

**REVISED 2-8-24**

**TOWNSHIP OF IRVINGTON**



**MUNICIPAL COUNCIL MEETING  
PROPOSED AGENDA  
FEBRUARY 13, 2024  
5:30 PM**

**Join Zoom Meeting: <https://us02web.zoom.us/j/88146888099>  
Webinar ID: 881 4688 8099**

**One tap mobile  
US: +13126266799,,88146888099#  
+16469313860,,88146888099#**

**Members of the public who would like to attend the meeting and offer public comment, you must sign up via the registration link: [https://us02web.zoom.us/webinar/register/WN\\_hVDJhx0RE-8Y1cMiqVIQg](https://us02web.zoom.us/webinar/register/WN_hVDJhx0RE-8Y1cMiqVIQg)**

Appointments

Virtual - Zoom Meetings  
Administration

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**1. PLEDGE OF ALLEGIANCE**

**2. MOMENT OF SILENCE**

**3. ROLL CALL**

**President Beasley reads the following Statement of Proper Notice Pursuant to the Sunshine Law.**

Pursuant to Chapter 231, Public Laws of 1975 and Public Laws of 2020, Chapter 11, this is to state for the record that adequate notice of this virtual meeting has been provided to the public by posting a notice on the Municipal Bulletin Board, township's website, by mailing, emailing and faxing a notice of the meeting to the Irvington Herald and the Star Ledger on December 22, 2023, and by filing said notice in the office of the Municipal Clerk.

**4. HEARING OF CITIZENS ON AGENDA ITEMS ONLY**

- Limited to (3) three minutes per person and (30) thirty minutes total (MUST SIGN UP IN ADVANCE OF MEETING)

**5. HEARING OF COUNCIL MEMBERS**

**6. REPORTS & RECOMMENDATIONS OF TOWNSHIP OFFICERS, BOARDS & COMMISSIONS**

**A. Reports**

1. Chief Finance Officer Faheem Ra’Oof – Report of January 18, 2024 Finance Committee Meeting
2. Community Development Director Kyana Woolridge, Esq - Report of January 17, 2024 Redevelopment Committee Meeting
3. Business Administrator Musa Malik Esq. – Report of January 23, 2024 Human Resources Committee Meeting
4. Municipal Court - Weekly Summary Report for the Week of January 15, 2024 to January 19, 2024
5. A/Municipal Court Director Dolly Johnson - Collections Project as of December 2023
6. A/Health Director Baffour Asare – Report of January 25, 2024 Ad Hoc Health Committee Meeting
7. Public Safety Director Tracy Bowers – Report of January 23, 2024 Public Safety Committee
8. Municipal Court - Weekly Summary Report for the Week of January 22, 2024 to January 26, 2024
9. Municipal Court - Weekly Summary Report for the Week of January 29, 2024 to February 2, 2024
10. Planning Board Secretary Dorinda Francis-McKenzie – January 25, 2024, Planning Board Adopted Resolution – Resolution Recommending an Amended Redevelopment for the East Ward/East Springfield Avenue Area Pursuant to the New Jersey Local Redevelopment and Housing Law

**7. REPORTS OF COMMITTEES**

A. Bid Results – January 31, 2024 - Animal Control and Sewerage Sale

**ALL ITEMS LISTED ON THE CONSENT AGENDA ARE CONSIDERED ROUTINE BY THE MUNICIPAL COUNCIL AND HAVE BEEN LISTED FOR ONE ROLL CALL VOTE FOR ADOPTION OF ALL ITEMS**

**8. ORDINANCES, BILLS & CLAIMS**

**A. Ordinances on First Reading**

- |                    |   |
|--------------------|---|
| Hudley –           | 1. Amend Ordinance Prohibiting Prohibit Parking Too Close To Driveways – Remove Tremont Terrace   |
| Cox -              | 2. Providing Residential Parking Permits on Hollywood Avenue, Seven Days a Week, 24 Hours Per Day   |
| Legal/Redev. Comm. | 3. Amend Chapter 650-1.1 Zoning Officer<br>[MUST BE REFERRED TO THE PLANNING BOARD FOR REVIEW]<br>[PUBLIC HEARING AND ADOPTION – APRIL 8, 2024] |

**C. Bills & Claims**

- |         |               |
|---------|---------------|
| Finance | 1. Bill Lists |
| Finance | 2. Payrolls   |

**9. RESOLUTIONS AND MOTIONS**

**A. Resolutions**

- Public Safety Comm. 1. Authorize a Contract with State Contract Vendor Gold Type Business Machines for

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the Purchase of Mobile Computer Equipment for Police Cars - Not to Exceed \$250,000.00

- |                            |   |
|----------------------------|---|
| Municipal Council          | 2. Commemoration - African American History Month, 2024   |
| Mayor's Office/<br>Library | 3. Amend MC 24-0122-2 Appointment of Library Board of Trustee Lionel Leach - Amend Term Expiration Date to December 31, 2028  |
| Hudley – Evans             | 4. Resolution of Sorrow – Fannie Joe Neal Gordon – 100 <sup>th</sup> Birthday Milestone   |
| Township Clerk             | 5. Authorize Use of Public Buildings as Polling Places for the 2024 Election Cycle <b>[REVIEWED AND APPROVED BY COUNCIL PRESIDENT TO BE ADDED TO AGENDA]</b>  |
| Hudley – Evans             | 6. Authorize the Ceremonial Naming of Myrtle Avenue from Springfield Avenue to Madison Avenue to “Grandmaster Eugene D Floyd Way, In Honorarium”  |
| Hudley – Evans             | 7. Authorize the Ceremonial Naming of Tremont Terrace to “Rosie Mae Winston Greggs Way, In Memoriam”  |
| Grants Committee           | 8. Amend EDGO 23-1113-32 Ratify and Approve the Home Rehabilitation Program Funds in the Amount Not To Exceed \$31,950.00 for 31 Rich Street – Amend Incorrect Language   |
| Grants Committee           | 9. Acceptance of Grant Funding for Housing and Related Services For People Living With HIV/AIDS in the Amount of \$427,593.00 - January 1, 2024 – December 31, 2024   |
| Grants Committee           | <del>10. Award a Contract for the ADA Ramp Improvements to the Municipal Police and Fire Divisions – A.A. Berms, LLC – \$143,890.00</del><br><b>{2-8-24 REMOVED BY QPA HEADLEY – BID/RFP EXPIRED}</b>   |
| Redev. Committee           | 11. Authorize the Execution of an Escrow Agreement With Diverse LLC for the Redevelopment of Property Identified as Block 206, Lot 11 on the Tax Maps of the Township and Identified in the Township Tax Records as 900-906 Grove Street  |
| Redev. Committee           | <del>12. Authorize the Execution of a Redevelopment Agreement With 14 Bruen Ave LLC for the Redevelopment of Property Identified as Block 206, Lot 16; on the Tax Maps of the Township and Identified in the Township Tax Records as 14 Bruen Avenue</del> <b>{REMOVED BY COMMITTEE}</b>  |
| Redev. Committee           | <del>13. Authorize the Execution of a Redevelopment Agreement With 175 22<sup>nd</sup> Street Irvington LLC for the Redevelopment of Property Identified as Block 149, Lot 30; on the Tax Maps of the Township and Identified in the Township Tax Records as 175-177 22<sup>nd</sup> Street</del> <b>{REMOVED BY COMMITTEE}</b> |
| Redev. Committee           | <del>14. Designate D&amp;S Housing LLC as Redeveloper for the Redevelopment of Certain Property Identified as Block 166, Lot 24.01 on the Official Tax Maps of the Township and Identified in the Township Tax Records as 471 21<sup>st</sup></del>   |

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~~Street; and Authorize the Execution of a Redevelopment and Land Disposition Agreement and the Transfer of the Property~~ **{REMOVED BY COMMITTEE}**

- Recreation Comm. ~~15. Authorize a Fair and Open Professional Services Contract for Architectural Services for the Irvington Outdoor Education Center in Readington—The Musial Group, PA—Not to Exceed \$193,663.00~~  
**{2-8-24 REMOVED BY QPA HEADLEY – BID/RFP EXPIRED}**
- Recreation Comm. ~~16. Award a Professional Services Contract for Improvements to Center Playground—Design Services—Pennonni Associates—\$49,450.00~~  
**{2-8-24 REMOVED BY QPA HEADLEY – BID/RFP EXPIRED}**
- Finance Committee 17. Authorize the Township to Join Metropolitan Health Insurance Fund
- Sanitation Comm. ~~18. Award a Bid for Inspections and Maintenance of Tree in the Township of Irvington Rich Tree Services Inc.—Not to Exceed \$150,000.00~~  
**{2-8-24 REMOVED BY QPA HEADLEY – BID/RFP EXPIRED}**
- Sanitation Comm. 19. Award an Emergency Sewer Repair Contract Located at 38th Street and Prospect Avenue - Your Way Construction - \$7,912.00
- Sanitation Comm. ~~20. Emergency Sewer Repair Contract Located at Isabella Avenue and University Place—Messercola Excavating—\$36,200.00~~  
**{2-8-24 REMOVED BY QPA HEADLEY – PENDING REVIEW}**
- Sanitation Comm. ~~21. Authorize Service Agreement to Repair Sole Source Sewer Jet—Sewer Equipment—Not to Exceed \$60,000.00~~  
**{2-8-24 REMOVED BY QPA HEADLEY – PENDING REVIEW}**
- Sanitation Comm. ~~22. Authorize Purchases Under the Essex County Co-Op of New Jersey Cooperative Purchasing Program Over the Bid Threshold for the Disposal of Type 13 Solid Waste—Advanced Enterprises Recycling DBA Dart—Not to Exceed \$650,000.00~~  
**{2-8-24 REMOVED BY QPA HEADLEY – PENDING REVIEW}**
- Sanitation Comm. ~~23. Purchase Recycle Coach Software Technology for the Department of Public Works (Recycling)—Municipal Media (Recycle Coach)—\$12,950.00~~  
**{2-8-24 REMOVED BY QPA HEADLEY – PENDING REVIEW}**
- Sanitation Comm. 24. Authorize an Agreement Between the Township of Irvington and Helpsy, LLC - Proposal Rate of \$40 Per Ton For Salable Items Collected
- Grants Comm. 25. Support from Local Governing Body Authorizing the Sustainable Jersey Grant Application in the Amount of \$2,000.00
- Legal Committee 26. Approve Additional Funds for Larry Belton v. Taneisha Scarlett, et al. – Lamb Kretzer LLC. – Not to Exceed \$22,550.00
- Legal Committee 27. Approve Additional Funds for Benjamin Nduagubu v. Essex County, et al. –

Murphy Orlando, LLC. - Not to Exceed \$35,550.00

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|---------------------|--|
| Legal Committee     | 28. Approve Additional Funds for Ahmed Screven v. Barnabas Health Newark Beth Israel, et al. - Murphy Orlando, LLC - Not to Exceed \$17,200.00   |
| Legal Committee     | 29. Ratify Professional Services Contract for Litigation/Defense Counsel Services in the matter Cynthia Woodard, et al. v. Township of Irvington, et al. - Murphy Orlando LLC - Not to Exceed \$15,000.00        |
| Legal Committee     | 30. Rescind TA 23-1113-46 for Litigation Services to Simmons Law in the Matter of the Estate of Ella Mandelbaum v. Township of Irvington   |
| Legal Committee     | 31. Ratify Professional Services Contract for Litigation/Defense Counsel Services in the Matter of the Estate of Ella Mandelbaum v. Township of Irvington - The Antoine Law Firm, LLC - Not to Exceed \$5,000.00 |
| Legal Committee     | 32. Approve the Final Disposition of Mark Spivey V. Township of Irvington, et als. the Matter of Mark Spivey v. Township of Irvington - Settlement Amount Not to Exceed \$1,200,000.00                           |
| Ad Hoc/Health Comm. | 33. Authorize Fair and Open Professional Services Contract for Animal Control Services for Calendar Year 2024 – Aranwood Kennel LLC. - \$103,500.00  |
| Finance Department  | 34. Authorize Billing of Annual Sewer Charge of \$180.00 for 2024 <b>[EMERGENCY REQUEST MADE BY FINANCE DIRECTOR]</b>  |
| Redev. Committee    | <del>35. Authorize Professional Services Contract for Zoning Board Attorney for Calendar Year 2024 – Eric M. Bernstein &amp; Associates, LLC</del><br><b>{2-8-24 REMOVED BY QPA HEADLEY – BID EXPIRED}</b>       |
| Redev. Committee    | <del>36. Authorize Professional Services Contract for Planning Board Attorney for Calendar Year 2024 – Eric M. Bernstein &amp; Associates, LLC</del><br><b>{2-8-24 REMOVED BY QPA HEADLEY – BID EXPIRED}</b>     |

## **10. COMMUNICATION AND PETITIONS**

### **A. Communications**

1. Honorable Mayor Tony Vauss - Appointment of Acting Health Director Baffour Asare
2. Honorable Mayor Tony Vauss – Appointment of Acting Housing Director Joseph Ouseley

## **11. PENDING BUSINESS**

None

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## **NON-CONSENT AGENDA**

## **8. ORDINANCES, BILLS & CLAIMS (Continued)**

**B. Ordinances on Second Reading**

1. President Beasley: An ordinance amending MC 3848 providing for residential parking permits on Oakland Street between Orange Avenue and Lenox Avenue will be heard a time. The Clerk will read the notice of hearing.

The Clerk will read the ordinance by title

The Public Hearing on this ordinance is now open

Vick – Hudley          Motion to close Public Hearing

Vick – Hudley          Motion to adopt this ordinance on second reading after Public Hearing

**12. MISCELLANEOUS**

A. General Hearing of Citizens and Council Members limited to three minutes per person (MUST SIGN UP IN ADVANCE OF MEETING)

**13. ADJOURNMENT (\*Roll Call)**