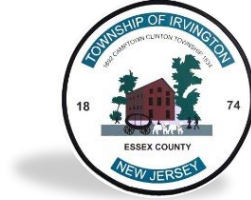


TOWNSHIP OF IRVINGTON



MUNICIPAL COUNCIL SPECIAL MEETING MINUTES JANUARY 25, 2024 5:30 PM

Join Zoom Meeting: <https://us02web.zoom.us/j/85934625217>

Meeting ID: 859 3462 5217

One tap mobile

+19292056099,,85934625217# US (New York)

+13017158592,,85934625217# US (Washington DC)

Virtual - Zoom Meeting

1. PLEDGE OF ALLEGIANCE

2. MOMENT OF SILENCE

3. ROLL CALL

| ROLL CALL | PRESENT | ABSENT | LATE ARRIVAL | EARLY DEPARTURE |
|--------------------|---------|--------|-----------------|--------------------|
| Brown | X | | | |
| Cox | | X | | |
| Evans | | X | | |
| Frederic | | X | | |
| Dr. Hudley | X | | | |
| Vick | X | | | |
| Beasley, President | X | | | |

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 Special 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 January 19, 2024, and by filing said notice in the office of the Municipal Clerk. The purpose of said meeting is to consider a resolution awarding an Extraordinary Unspecified Services (EUS) Contract for an Opioids Awareness Event to Taj Lounge and no other business is expected to be conducted at said meeting.

4. RESOLUTIONS AND MOTIONS

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Hudley – Vick A. Resolution Awarding an Extraordinary Unspecified Services (EUS) Contract for Opioids Awareness Event – Taj Lounge - \$200,000.00

AWARDING AN EUS CONTRACT FOR OPIOIDS AWARENESS EVENT

WHEREAS, the Township of Irvington, Department of Administration, is in need of extraordinary unspecifiable service (EUS), for artists for the Opioids Awareness Event, as forth in the attached proposal; and

WHEREAS, the Taj Entertainment LLC., specialized in this service and is available to provide this service to the Township; and

WHEREAS, the aforesaid services are "Extraordinary Unspecified Services, as defined by NJSA 40A:11-2 (7) and are not required to be publicly bid as provided for in NJSA 40A:11-5(1) (a) (ii):

NOW, THEREFORE, BE IT RESOLVED BY THE MUNICIPAL COUNCIL OF THE TOWNSHIP OF IRVINGTON that:

1. This action is the award of a non-fair and open contract in accordance with NJSA 19:44A-20.5; and
2. The Business Entity Disclosure Certification has been received from Taj Entertainment, LLC on January 10, 2024 and is on file in the Purchasing Department; and
3. The determination of value has been received from Taj Entertainment, LLC, to be in excess of \$17,500.00:
4. The Scope of services and mutual obligations upon both parties are set forth in the service agreement that the Township Attorney shall prepared and the Mayor and the Township Clerk are hereby authorized and directed to execute said contract.
5. The Township of Irvington agrees to pay Taj Entertainment, LLC of 514 Lanzaro Drive, Morganville, NJ 07551, \$100,000.00 deposit and remaining balance of \$100,000.00 will paid after the concert for a total contract amount of \$200,000.00.
6. The required certification of availability of funds C24-0018 in the amount of \$174, 531.94 from account number G-02-xx-910-22A-299 has been obtained from the Chief Financial Officer and the remaining balance of \$25,468.06 will be certified upon the adoption of the 2024 budget.
7. The Municipal Clerk will advertised this resolution in the newspapers as required by law.

Adopted
Absent: Cox, Evans, Frederic

5. MISCELLANEOUS

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

No members of the public present to comment.

6. ADJOURNMENT (*Roll Call)

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There being no further business, the meeting adjourned at 5:34 P.M.

Jamillah Z. Beasley, Council President

Shawna M. Supel, Municipal Clerk