

ITEMS LISTED ON THE PROPOSED AGENDA ARE SUBJECT TO CHANGE. THE FINAL AGENDA, WHICH IS AVAILABLE THE DAY OF THE REGULARLY SCHEDULED MUNICIPAL COUNCIL MEETING, MAY CONTAIN AMENDMENTS AND/OR ADDITIONS TO THE PROPOSED AGENDATOWNSHIP OF IRVINGTON

TOWNSHIP OF IRVINGTON



**MUNICIPAL COUNCIL MEETING
PROPOSED AGENDA
MARCH 25, 2024
5:30 PM**

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

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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

Appointments

Virtual - Zoom Meetings
Administration

-
- 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**

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

5. HEARING OF COUNCIL MEMBERS

A. Presentation - Resolution of Commendation – 2024 Women's History Month Honoree - Deputy Chief Monique D. Smith, Irvington Public Safety Department, Police Division

B. Presentation - Resolution of Commendation – 2024 Women's History Month Honoree – Ms. Laquana Best, MPA, Director of the Department of Planning & Economic Development, City of Orange Township

C. Presentation - Resolution of Commendation – 2024 Women's History Month Honoree – Ms. Darlene Sabree Reeves, Parent Coordinator, Irvington Board of Education

D. Presentation - Resolution of Commendation – 2024 Women's History Month Honoree – Ms. Zorana Monique Figueroa, Facilities Supervisor of Buildings and Grounds, Irvington Board of Education

E. Presentation - Resolution of Commendation – 2024 Women's History Month Honoree – Mariekarl Vilceus-Talty, MA, BSN, President & Chief Executive Officer, Partnership for Maternal and Child Health of Northern New Jersey

F. Resolution of Commendation – 2024 Women's History Month Honoree – Reverend Jacqueline Robinson

G. Resolution of Commendation – 2024 Women's History Month Honoree – Rev. Dr. Dolores A. Watson, Pastor, First Congregational Christian United Church of Christ **[RESOLUTION TO BE FORTHCOMING]**

REMARKS:

Honorable Darlene Brown, Council Member-At-Large
Honorable Vern Cox, West Ward Council Member
Honorable Sean C. Evans, East Ward Council Member
Honorable Charnette Frederic, Council 2nd Vice President
Honorable Dr. October Hudley, Council 1st Vice President
Honorable Orlander G. Vick, North Ward Council Member
Honorable Jamillah Z. Beasley, Council President

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

A. Reports

1. Municipal Court - Weekly Summary Report for the Week of March 4, 2024 to March 8, 2024
2. A/Municipal Court Director Dolly Johnson - Collections Project as of January 2024
3. A/Municipal Court Director Dolly Johnson - Collections Project as of February 2024
4. Business Administrator Musa Malik, Esq. – Report of March 7, 2024 Finance Committee Meeting
5. IT Representative Gregory Blount – Report of March 5, 2024 Technology Committee Meeting
6. A/Health Director Baffour Asare – Report of March 13, 2024 Ad Hoc Health Committee Meeting

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7. A/Municipal Court Director Dolly Johnson - Mayor’s Monthly Report, January 2024
8. A/Municipal Court Director Dolly Johnson - Mayor’s Monthly Report, February 2024
9. Municipal Court - Weekly Summary Report for the Week of March 11, 2024 to March 15, 2024
10. Township Attorney Ramon Rivera – Report of March 18, 2024 Legal Committee Meeting
11. Hilltop Partners Urban Renewal I LLC - 2023 Financial Statements

7. REPORTS OF COMMITTEES

- A. Rebid - ADA Ramp Improvements to the Municipal Police and Fire Divisions - March 13, 2024
- B. Rebid - Architectural Services for the Outdoor Education Center in Readington - March 13, 2024
- C. Rebid - 64 Gallon Recycling Waste Receptacles - March 13, 2024

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

None

C. Bills & Claims

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

9. RESOLUTIONS AND MOTIONS

A. Resolutions

- | | |
|-----------|--|
| Council | 1. Resolution of Commemoration - Women's History Month, 2024 |
| Beasley - | 2. Resolution of Commendation – 2024 Women's History Month Honoree - Deputy Chief Monique D. Smith, Irvington Public Safety Department, Police Division |
| Vick - | 3. Resolution of Commendation – 2024 Women's History Month Honoree – Ms. Laquana Best, MPA, Director of the Department of Planning & Economic Development, City of Orange Township |
| Hudley - | 4. Resolution of Commendation – 2024 Women's History Month Honoree – Mrs. Darlene Sabree Reeves, Parent Coordinator, Irvington Board of Education |
| Brown - | 5. Resolution of Commendation – 2024 Women's History Month Honoree – Ms. Zorana Monique Figueroa, Facilities Supervisor of Buildings and Grounds, Irvington Board of Education |

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- Frederic - 6. Resolution of Commendation – 2024 Women's History Month Honoree – Ms. Mariekarl Vilceus-Talty, MA, BSN, President & Chief Executive Officer, Partnership for Maternal and Child Health of Northern New Jersey
- Cox - 7. Resolution of Commendation – 2024 Women's History Month Honoree – Reverend Jacqueline Robinson
- Evans - 8. Resolution of Commendation – 2024 Women's History Month Honoree – Rev. Dr. Dolores A. Watson, Pastor, First Congregational Christian United Church of Christ
[RESOLUTION TO BE FORTHCOMING]
- Finance Committee 9. Authorize the Purchase of Proprietary Software to Upgrade the Finance and Tax Software Program - Edmunds and Associates, Inc. - \$54,250.00
- Police Division 10. Authorize a Contract With Johnston Communication for the Purchase of Vesta 911 Support System for the Police Division – Not to Exceed \$41,266.11
[REVIEWED AND APPROVED BY COUNCIL PRESIDENT TO BE ADDED TO AGENDA]
- Police Division 11. Authorize a Contract With Sound Thinking Inc. for the Purchase of a Software Product With Combined Capabilities for Patrol Management, Community Engagement and Risk Forecasting 911 Support System for the Police Department – Not to Exceed \$87,693.00 **[REVIEWED AND APPROVED BY COUNCIL PRESIDENT TO BE ADDED TO AGENDA]**
- Police Division 12. Authorize a Contract With Power DMS Inc. For The Purchase of a Document Management Program for the Public Safety Department – Not to Exceed \$18,724.75 **[REVIEWED AND APPROVED BY COUNCIL PRESIDENT TO BE ADDED TO AGENDA]**
- Police Division 13. Authorize Appointment of Special Law Enforcement Officers Class II (SLEOS), – December 4, 2023 to June 30, 2024 - Matthew Burrell and Jaiden Cruz
[REVIEWED AND APPROVED BY COUNCIL PRESIDENT TO BE ADDED TO AGENDA]
- Police Division 14. Authorize Appointment of Special Law Enforcement Officers Class III (SLEOS), – April 1, 2024 to June 30, 2024 - Mitchell Molina **[REVIEWED AND APPROVED BY COUNCIL PRESIDENT TO BE ADDED TO AGENDA]**
- Finance Committee 15. Award a Professional Services Contract for Repair of the Cooling Tower at the Irvington Public Library – M&E Engineers, Inc. - \$37,500.00 **[PENDING FINANCE COMMITTEE'S APPROVAL]**
- Mayor's Office 16. Authorize a Contract With Out Front Media for Display and Advertising Services to Post Opioids Awareness Information to Residents – Not to Exceed \$35,662.50
[REVIEWED AND APPROVED BY COUNCIL PRESIDENT TO BE ADDED TO AGENDA]

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- Grants Committee 17. Amend DA 23-1010-25 Accepting Funding from Community Services Block Grant (CSBG) - Due to Funding Increased to \$306,482.62 and Extension in the Funding Year - December 31, 2023 to June 30, 2024 [**PENDING GRANTS COMMITTEE’S APPROVAL**]
- Grants Committee 18. Ratify and Approve the Provision of Lead Safe Irvington Funds in the Amount Not to Exceed \$22,965.00 for 64 Stewart Avenue, 1st and 2nd Floors – Optimum Environmental Solutions LLC [**PENDING GRANTS COMMITTEE’S APPROVAL**]
- Redev. Committee 19. Correct a Prior Resolution Authorizing The Execution Of An Escrow Agreement With 900 Grove Street LLC For The Redevelopment Of Property Identified As Block 206, Lot 11, 900-906 Grove Street [**PENDING REDEVELOPMENT COMMITTEE’S APPROVAL**]
- Redev. Committee 20. Authorize the Execution of a Redevelopment Agreement With 900 Grove Street, LLC for the Redevelopment of Property Identified as Block 206, Lot 11, 900-906 Grove Street [**PENDING REDEVELOPMENT COMMITTEE’S APPROVAL**]
- Redev. Committee 21. Authorize the Execution of a Redevelopment Agreement and Land Disposition Agreement With 21 Street Urban Renewal LLC for the Redevelopment of Property Identified as Block 137, Lots 1, 2, 4, 5, and 25 Through 30; 744-748 Springfield Avenue, 10 22nd Street, 16 22nd Street, 18 22nd Street, 393-95 21st Street, 397-403 21st Street, 734 Springfield Avenue, and 740 Springfield Avenue [**PENDING REDEVELOPMENT COMMITTEE’S APPROVAL**]
- Redev. Committee 22. Authorize the Fourth Amendment of the Redevelopment Agreement By and Between the Township of Irvington and Redevelopment Capital Partners, LLC Street [**PENDING REDEVELOPMENT COMMITTEE’S APPROVAL**]
- Redev. Committee 23. Authorize the Second Amendment of the Redevelopment Agreement By and Between the Township of Irvington and Redevelopment Capital Partners, LLC Street [**PENDING REDEVELOPMENT COMMITTEE’S APPROVAL**]
- Redev. Committee 24. Authorize the Execution of an Escrow Agreement With Diverse LLC for the Redevelopment of Property Identified as Block 136, Lot 4 178 Ellis Avenue Street [**PENDING REDEVELOPMENT COMMITTEE’S APPROVAL**]
- Redev. Committee 25. Authorize the Execution of an Escrow Agreement With Chester Property Care LLC for the Redevelopment of Property Identified as Block 269, Lot 6 on the Tax Maps of the Township and Identified in the Township Tax Records as 82 Cleremont Avenue [**PENDING REDEVELOPMENT COMMITTEE’S APPROVAL**]
- Redev. Committee 26. Authorize the Execution of an Escrow Agreement With [_____] for the Redevelopment of Property Identified as Block

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24, Lot 11, 545 Stuyvesant Avenue [**PENDING REDEVELOPMENT COMMITTEE’S APPROVAL**]

Redev. Committee 27. Authorize the Execution of an Escrow Agreement With [_____] for the Redevelopment of Property Identified as Block 166, Lot 25, 473 21st Street [**PENDING REDEVELOPMENT COMMITTEE’S APPROVAL**]

Redev. Committee 28. Authorize the Execution of a Redevelopment Agreement With 183 22nd Street LLC for the Redevelopment of Property Identified as Block 149, Lot 28, 183 22nd Street [**PENDING REDEVELOPMENT COMMITTEE’S APPROVAL**]

Sanitation Committee 29. Authorize the Purchase of Proprietary Software for the Department of Public Works - Municipal Media Corp. (Recycle Coach) - \$12,950.00

Sanitation Committee 30. Award an Emergency Contract for Collection Of Recycling Waste to Integrity Recycling and Waste Solution - \$180,000.00 Until September 30, 2024

Sanitation Committee 31. Award an Emergency Sewer Repair Contract Located at Isabella Avenue and University Avenue - Messercola Excavating - \$36,200.00

Legal Committee 32. Terminate Professional Service Contract for Labor Counsel Services - Florio, Perrucci, Steinhardt, Cappelli & Tipton, LLC - Effective April 30, 2024

Recreation Comm. 33. Award a Professional Services Contract for the Design of the Basketball Court and Drainage System at Parkway Park Playground - Harbor Consultants - \$ 18,500.00

Health Committee 34. Authorize Purchases Under the Morris County Cooperative Purchasing Program Over the Bid Threshold - Office Concept - Not To Exceed \$300,000.00 for CY 2024

Finance Committee 35. Authorizing Cancellation and Refund of Tax Sale Certificate Due to Invalid Tax Sale Certificate on Block 147 Lot 5, 70 22nd Street - \$2,114.55 [**PENDING FINANCE COMMITTEE’S APPROVAL**]

Finance Committee 36. Authorize Refund of Tax Overpayment on Block 275, Lot 13, 139 Augusta Street in the Amount of \$2,821.42 [**PENDING FINANCE COMMITTEE’S APPROVAL**]

Finance Committee 37. Authorize 5 Year Old Premiums and Foreclosed Tax Sale Certificates to Escheat to the Township [**PENDING FINANCE COMMITTEE’S APPROVAL**]

Finance Committee 38. Calendar Year 2023 Budget Appropriation Transfers [**CFO REQUESTED A PLACEHOLDER – RESOLUTION TO BE FORTHCOMING**]

Finance Committee 39. Cancellation of Stale Outstanding Checks [**CFO REQUESTED A PLACEHOLDER – RESOLUTION TO BE FORTHCOMING**]

Finance Committee 40. Approval of Resolution for Local Finance Board [**CFO REQUESTED A PLACEHOLDER – RESOLUTION TO BE FORTHCOMING**]

10. COMMUNICATION AND PETITIONS

A. Communications

None

11. PENDING BUSINESS

None

NON-CONSENT AGENDA

8. ORDINANCES, BILLS & CLAIMS (Continued)

B. Ordinances on Second Reading

1. President Beasley: An ordinance creating Municipal Code 460-24A Childhood Lead Prevention, Lead Hazards Evaluation and Abatement 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

Brown – Hudley Motion to close Public Hearing

Brown – 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)