

MONTCLAIR, NEW JERSEY

March 12, 2013

The Council of the Township of Montclair, in the County of Essex, met in the Council Chambers, in the Municipal Building, 205 Claremont Avenue, for a Regular Meeting at 7:06 P.M.
Present: Mayor Jackson, Deputy Mayor Russo, and Councilors Baskerville, Hurlock, McMahon, Schlager, and Spiller
Absent: None

STATEMENT OF SUNSHINE NOTICE

PLEDGE OF ALLEGIANCE

Agenda Review

Agenda Item 11: Resolution authorizing support for assistance to the homeless of Montclair.

Township Attorney, Ira Karasick explained the concerns of non-profit organizations within the Township providing services to the homeless.

This resolution is the first step in a process to coordinate funding for these services. The resolution also will assist in locating office space, respite care and heating and cooling centers when needed. Finally, implementation of these programs depends upon the forging of a shared vision between the Township and the non-profit organizations involved.

The Council reviewed certain items in the 2013 budget.

SWEARING IN:

Municipal Clerk, Linda Wanat swore in Juliet Lee as Deputy Municipal Clerk and acknowledged her years of exemplary service to the Township.

PROCLAMATION

On motion made by Councilor Hurlock and duly seconded, the following proclamation was adopted by unanimous vote:

WHEREAS, March is Red Cross Month – a time to recognize the ongoing work of the American Red Cross - and thank those who volunteer, donate blood, take life-saving courses, provide support to members of our military and aid when disaster strikes anywhere in the world; and

WHEREAS, Across the country the American Red Cross responds to nearly 70,000 disasters a year. In the aftermath of Superstorm Sandy – the largest Red Cross U.S. operation in more over five years – they continue to provide food and shelter, housing and community assistance, physical and mental health services, and distribute relief items including comfort kits with hygiene items, cleaning supplies and cold weather essentials; and

WHEREAS, This month, we honor men and women who deliver relief to communities around the world and we renew the compassionate spirit that continues to keep our country strong and our people safe; now therefore

BE IT RESOLVED that the Council of the Township of Montclair declares March, 2013 American Red Cross Month in Montclair and encourages support of the work of service and relief organizations.

PUBLIC COMMENT

Mayor Jackson asked whether anyone present wished to address the Councilors regarding matters of interest or importance.

Sanford Sorkin, Three Marquette Road, asked for an explanation of the ordinance to establish a CAP Bank. Township Manager, Marc Dashield responded

Stanley White, 439 Orange Road, requested a status update on two fire hydrants located close to his home. Mr. Dashield noted that the hydrants have been cleaned; however, there is a problem with water flow which will be addressed.

Jeffrey Jacobson, 86 Llewellyn Road, also asked for an explanation of the CAP law and agreed that it was a positive for the municipality to utilize as a proactive measure.

Audrey Hawley, 17 Granada Place reported that this evening's bill list has not been posted on the Township's website. She expressed concern regarding transparency in providing information to the public regarding the proposed Nishuane well. Ms. Hawley also stated that it should be the responsibility of an employee to pay for any required certification.

Other comments: Forty-one % increase for attorney's compensation.

There being no one wishing to speak, Mayor Jackson closed the public comment portion of the meeting.

HEARING ON BID BUDGET:

Mayor Jackson asked whether anyone present wished to be heard regarding the BID budget.

There being no one wishing to be heard, Mayor Jackson closed the hearing.

A Resolution to approve the BID budget will be added to the agenda.

ORDINANCES – SECOND READING/ADOPTION

The pending ordinance entitled: ORDINANCE AMENDING BOND ORDINANCES #04-21 AND #12-32 OF THE TOWNSHIP OF MONTCLAIR, IN THE COUNTY OF ESSEX, NEW JERSEY, FINALLY ADOPTED MAY 4, 2004 AND MAY 22, 2012, RESPECTIVELY, TO ADD SECTION 6(d) IN ORDER TO PROVIDE FOR THE APPLICATION OF ANY GRANT MONEYS RECEIVED" (0-13-07) passed first reading February 12, 2013 and upon second reading the title thereof was read by the Clerk who then reported that it had been published and posted and copies had been made available to the public as required by law and that an affidavit to that effect was on file in the office of the Municipal Clerk.

Mayor Jackson asked whether anyone present wished to address the Councilors regarding the proposed ordinance.

Being no one wishing to be heard, Mayor Jackson closed the hearing.

On motion made by Mayor Jackson ad duly seconded, the ordinance was adopted by unanimous vote.

The pending ordinance entitled: ORDINANCE TO AMEND AN ORDINANCE (THE 2012 CWA EMPLOYEE SALARY ORDINANCE) CREATING CERTAIN OFFICES, POSITIONS AND EMPLOYMENT IN THE TOWNSHIP OF MONTCLAIR, IN THE COUNTY OF ESSEX, AND FIXING THE SALARY RANGES THEREOF:" (0-13-08) passed first reading February 12, 2013 and upon second reading the title thereof was read by the Clerk who then reported that it had been published and posted and copies had been made available to the public as required by law and that an affidavit to that effect was on file in the office of the Municipal Clerk.

Mayor Jackson asked whether anyone present wished to address the Councilors regarding the proposed ordinance.

Being no one wishing to be heard, Mayor Jackson closed the hearing.

On motion made by Mayor Jackson ad duly seconded, the ordinance was adopted by unanimous vote.

The pending ordinance entitled:: "ORDINANCE AMENDING MONTCLAIR CODE, CHAPTER 347—ZONING" (0-13-09) passed first reading February 12, 2013 and upon second reading the title thereof was read by the Clerk who then reported that it had been published and posted and copies had been made available to the public as required by law and that an affidavit to that effect was on file in the office of the Municipal Clerk

Mayor Jackson asked whether anyone present wished to address the Councilors regarding the proposed ordinance.

Being no one wishing to be heard, Mayor Jackson closed the hearing.

On motion made by Mayor Jackson ad duly seconded, the ordinance was adopted by unanimous vote.

NEW BUSINESS –ORDINANCE/FIRST READING-INTRODUCTION

Mayor Jackson introduced the following ordinance and made a motion which was duly seconded, that it pass first reading and be further considered for final passage at a regular meeting of the Township Council to be held on April 9, 2013:

“ORDINANCE TO ESTABLISH A CAP BANK REGARDING THE 2013 MUNICIPAL BUDGET APPROPRIATION LIMITS” (NJSA 40A:4-45.14) (O-13-10)

The motion was adopted by unanimous vote.

NEW BUSINESS RESOLUTIONS

On motion made by Mayor Jackson and duly seconded, the following Consent Agenda resolutions were adopted by unanimous vote:

WHEREAS, on January 30, 2013 the Township of Montclair opened and read bids for replastering of Nishuane pool and reconstruction of pool decks at Nishuane and Essex pools, as prescribed by law; and

WHEREAS, this contract has been awarded pursuant to a “fair and open process” as defined in the New Jersey Pay-to-Play law, N.J.S.A. 19:44A-20.4 et seq.; and

WHEREAS, Ray Palmer Associates of 95 King Street, Dover, New Jersey submitted the lowest responsible bid, according to the specifications, in the amount of \$236,525.00; and

WHEREAS, funds for this purpose have been provided for in the following accounts accounting records of the Township:

<u>ORD. NO.</u>	<u>DESCRIPTION</u>	<u>ACCOUNT NO.</u>	<u>AMOUNT</u>
07-06	Tennis Courts, Parks & Street Improv	C-04-07-006-000-100	\$10,386.72
07-34	Repairs, Improvs Public Property	C-04-07-034-000-200	3,162.55
08-44	Parks and Playgrounds	C-04-08-044-000-103	7,017.22
12-31	Misc Park Improvements	C-04-12-031-000-103	215,958.51

now therefore

BE IT RESOLVED, by the Council of the Township of Montclair, in the County of Essex, that the Township of Montclair enter into an agreement with Ray Palmer Associates for replastering of Nishuane pool and reconstruction of pool decks at Nishuane and Essex pools in the amount of \$236,525.00 to be charged to the account above or as otherwise determined to be correct by the Chief Financial Officer’s pending certification of funds. (R-13-50)

WHEREAS, there exists a need to retain a firm to provide Fire Entrance testing professional services; and

WHEREAS, the Local Public Contracts Law (N.J.S.A. 40A:11-1, et seq.) requires that the resolution authorizing the award of contracts for “Professional Services” without competitive bids and the contract itself must be available for public inspection; and

WHEREAS, such services are of such a qualitative nature as will not reasonably permit the drawing of specifications nor the receipt of competitive bids but must be advertised in the Montclair Times as a professional service in accordance with the Local Public Contracts Law; and

WHEREAS, the Township Manager recommends that the Township enter into such agreement with New Jersey Career Fire Chiefs Association; now therefore

BE IT RESOLVED by the Council of the Township of Montclair, in the County of Essex, that the Mayor and the Township Clerk be and they are authorized to execute and attest an agreement with New Jersey Career Fire Chiefs Association to provide Fire Entrance testing services to the Township at a cost of not to exceed \$ 27,000 in a final form to be approved by the Township Attorney. A copy of said proposal is on file and available for inspection in the Office of the Township Clerk. Funds for such services have been appropriated in the 2013 budget, Account No. 3-01-20-100-100-232, pending certification by the Finance Director. (R-13-52)

WHEREAS, there exists a need to retain a firm to provide police promotional testing professional services; and

WHEREAS, the Local Public Contracts Law (N.J.S.A. 40A:11-1, et seq.) requires that the resolution authorizing the award of contracts for "Professional Services" without competitive bids and the contract itself must be available for public inspection; and

WHEREAS, such services are of such a qualitative nature as will not reasonably permit the drawing of specifications nor the receipt of competitive bids but must be advertised in the Montclair Times as a professional service in accordance with the Local Public Contracts Law; and

WHEREAS, the Township Manager recommends that the Township enter into such agreement with EB Jacobs, LLC; now therefore

BE IT RESOLVED by the Council of the Township of Montclair, in the County of Essex, that the Mayor and the Township Clerk be and they are authorized to execute and attest an agreement with EB Jacobs, LLC to provide police promotional testing services to the Township at a cost of not to exceed \$ 69,900 in a final form to be approved by the Township Attorney. A copy of said proposal is on file and available for inspection in the Office of the Township Clerk. Funds for such services have been appropriated in the 2013 budget, Account No. 3-01-20-100-100-232, pending certification by the Finance Director. (R-13-53)

BE IT RESOLVED by the Council of the Township of Montclair, in the County of Essex, that LAURETTA B. FREEMAN be and she hereby is RE-APPOINTED to serve on the Senior Citizens Advisory Committee for a term commencing immediately and terminating December 31, 2015. (R-13-55)

On motion made by Councilor Schlager and duly seconded, the following resolution was removed from Consent by unanimous vote:

WHEREAS, on February 20, 2013 the Township of Montclair opened and read bids for resurfacing the tennis courts (base bid); resurfacing the basketball court (Alt. 2) and new fence construction (Alt. 1) at Rand Park, as prescribed by law; and

WHEREAS, this contract has been awarded pursuant to a "fair and open process" as defined in the New Jersey Pay-to-Play law, N.J.S.A. 19:44A-20.4 et seq.; and

WHEREAS, DiMilia Inc. of 10 Twin Brook Road, W. Caldwell, NJ 07006 submitted the lowest responsible bid, according to the specifications, in the amount of \$40,300.00(base bid) and \$5,850.00 (Alt. 2) for a total of \$46,150.00; and

WHEREAS, funds for this purpose have been provided for in the 2012 Capital budget identified by Account Number C-04-12-031-000-103 in the accounting records of the Township; now therefore

BE IT RESOLVED, by the Council of the Township of Montclair, in the County of Essex, that the Township of Montclair enter into an agreement with DiMilia Inc. for resurfacing the tennis and basketball courts in Rand Park in the amount of \$46,150.00 to be charged to the account above or as otherwise determined to be correct by the Chief Financial Officer's pending certification of funds. (R-13-51)

On motion made by Councilor Baskerville and duly seconded, the following resolution was removed from Consent by unanimous vote:

WHEREAS, the Township of Montclair received a Hazardous Discharge Site Remediation Fund (HDSRF) grant from the New Jersey Department of Environmental Protection/Economic Development Authority in the amount of \$111,612 to perform preliminary assessments, site investigations, remedial investigations and remedial actions for 399 Orange Road; and

WHEREAS, the Local Public Contracts Law, N.J.S.A. 40A:11-5, authorizes municipalities to enter into contracts for professional service without public bidding; and

WHEREAS, the Township issued a Request for Proposals (RFP) to provide the required professional engineering and/or environmental services and, in response to the RFP, the Township received eight proposals; and

WHEREAS, the Township of Montclair engaged H2M Associates, Inc. to conduct a Site Investigation for 399 Orange Road (Block 3904, Lot 57) pursuant to the Scope of Work approved by NJDEP at a cost not to exceed \$58,217; and

WHEREAS, H2M Associates conducted a geophysical investigation of the site and found anomalies that correspond to previously unidentified underground storage tanks which requires additional site investigation actions; and

WHEREAS, H2M submitted an amended proposal dated February 20, 2013 for the additional scope of work with a cost not to exceed \$42,600; and

WHEREAS, the costs for the additional work included in the revised scope of services will not exceed the total amount of the NJDEP/EDA grant award; and

WHEREAS, this contract is being awarded in accordance with the requirements of the New Jersey "Pay-to-Play" Law, N.J.S.A 19:44a-20.5 et seq.; and

WHEREAS, H2M Associates, Inc. has completed and submitted a Business Entity Disclosure Certification certifying that it has not made any reportable contributions to any political or candidate committee in the Township of Montclair in the previous one year period, and the subject contract will prohibit said corporation from making any reportable contributions during the term of this contract; now therefore,

BE IT RESOLVED by the Council of the Township of Montclair, in the County of Essex, that the Mayor and Township Clerk be and are hereby authorized to execute and attest an agreement with H2M Associates, Inc. to provide environmental and other services to the Township in connection with the proposed site investigation of 399 Orange Road, at a cost not to exceed \$42,600, and in a form approved by the Township Attorney; and

BE IT FURTHER RESOLVED that notice shall be published in the Montclair Times stating the nature, duration, service and amount of the attached agreement and that copies of this Resolution and the agreement are on file and available for inspection in the office of the Township Clerk. (R-13-54)

On motion made by Councilor Hurlock and duly seconded, the following resolution (R-13-56) was adopted by unanimous vote:

WHEREAS, the Chief Financial Officer has recommended certain transfer of funds from 2011 appropriation reserves to cover anticipated expenditures in accordance with the provisions of N.J.S.A. 40A:4-59; and

WHEREAS, N.J.S.A. 40A:4-59 provides for transfers from appropriation reserves with an excess over and above the amount deemed to be necessary to fulfill such purpose, to any appropriation reserve for the immediately preceding fiscal year deemed to be insufficient; and

WHEREAS, the Governing Body has determined that there is an excess in appropriations over and above the amount necessary to fulfill certain appropriations; and

WHEREAS, various bills have been presented for payment which were not recorded at the time of transfers between 2012 Budget Appropriations in the last two months of 2012; now therefore

BE IT RESOLVED by the Council of the Township of Montclair (not less than two-thirds of the full membership voting affirmative), that transfers be made between appropriation reserves as set forth opposite its designation:

On motion made by Councilor Schlager and duly seconded, the following resolution (R-13-57) was adopted by unanimous vote:

WHEREAS, P.L. 1999 c440 amended the Local Public Contract law and created a new category called Competitive Contracting; and

WHEREAS, the Township and other public entities currently provide various kinds and amounts of financial and other support to nonprofit organizations to help the homeless; and

WHEREAS, it is necessary for the public health, safety and welfare, and in the best interests of the residents and taxpayers of the Township of Montclair, for the Township to assist in the coordination and support of aid to Montclair's homeless population; now, therefore, be it

RESOLVED, by the Township Council of the Township of Montclair, that the Manager is authorized to implement the following program of homeless assistance to the extent of his lawful authority, recognizing that the proposed funding amounts include funding from all sources, including but not limited to CDBG, other grants, state and federal programs, rent abatements, and direct grants:

1. Financial support in the amount of \$12,500 to provide respite care for the homeless for the remainder of 2013,
2. Annual allocations to be funded from the above sources:
 - a. Respite care in 2014 and thereafter.
 - b. Rent abatement for the Salvation Army related to Cornerstone house
 - c. Senior homelessness prevention program operated by a local nonprofit organization.
 - d. Maintenance of CDBG funding at pre 2011 levels to Interfaith Hospitality Network of Essex County specifically for programs assisting the homeless.

The allocations listed above will commence in 2014, and will be maintained until permanent financing is provided. Specific payments will be provided to the appropriate recipients on dates certain each year in accordance with the Township's or other public entity's financial procedures and/or the requirements of specific grant programs

4. Specific funding amounts will be the subject of a separate agreement(s) among the Township and service providers.
3. Permanent financing- An annual allocation of between \$100,000-\$125,000 per year to homeless organizations funded through and memorialized in redevelopment and financial agreements or other sources. Specific payments will be provided to the appropriate recipients on dates certain each year in accordance with the Township's or other public entity's financial procedures and/or the requirements of specific grant programs.
4. Montclair Township will assist in locating office space for local nonprofit organizations addressing the needs of the homeless.
5. Montclair Township will establish procedures for creating warming and cooling centers on an emergency basis; and be it further

RESOLVED, that the initial implementation of the above program depends upon the forging of a shared vision among the Township and the involved nonprofit organizations regarding the facilities, funding and methodology employed in the homeless assistance program.

Action on Resolution 13-58

Councilor Baskerville questioned the language in this resolution.

On motion made by Mayor Jackson and duly seconded, the following resolution (R-13-59) was adopted by unanimous vote:

BE IT RESOLVED by the Council of the Township of Montclair, that the Montclair Center Corporation (BID) Budget shall be read by title; and

BE IT RESOLVED a complete copy of the budget was advertised in the Montclair Times February 21, 2013 edition; and

BE IT FURTHER RESOLVED that a copy of the budget was made available during the week prior to the public hearing to any person requesting same.

The BID budget was unanimously approved.

On motion made by Councilor Schlager and duly seconded, the following resolution was adopted by unanimous vote:

BE IT RESOLVED by the Council of the Township of Montclair, in the County of Essex, that said bills be and they are hereby ordered paid and that warrants be drawn on the Treasurer to the order of such person for the amount respectively as hereinafter stated to wit: \$1,694,833.55

Receive State Senator Gill: S2364 (Early Voting)

Ms. Gill explained the revised provisions of this bill. She noted that all costs of early voting (in-person voting on paper ballots beginning 15 days prior to an election) will be covered by the State. The provisions of this plan mandate that the Secretary of State will determine the mechanisms to be employed during the voter process.

The Council thanked Senator Gill for this update.

Introduction of 2013 Budget

Township Manager Marc Dashield reviewed the budget process including a calendar for work sessions with department heads, and budget introduction and adoption. He offered the following presentation.



**TOWNSHIP OF MONTCLAIR – FISCAL HEALTH
2013
SURPLUS POLICY**

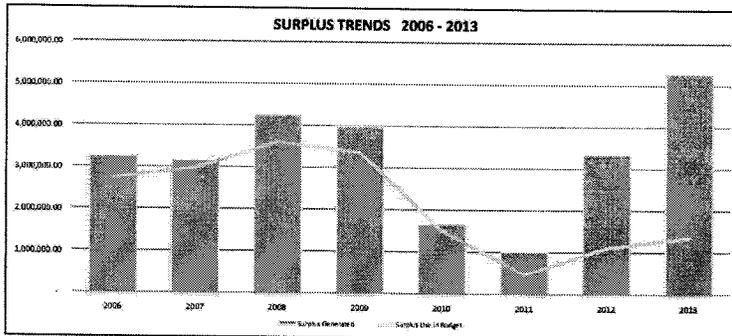
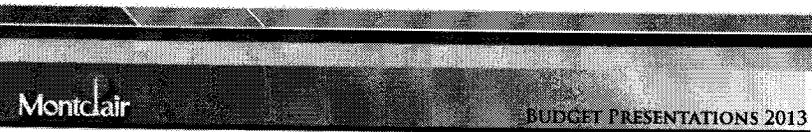
**STANDARD AND POORS BOND RATING
(February 2013)**

Outlook:

"The stable outlook reflects Standard & Poor's opinion of Montclair's access to the New York City metropolitan area's deep and diverse economy and good fund balance. Rapid debt amortization and limited capital and debt plans provide additional rating stability. All else being equal, we could raise the rating if operations—in which management plans to maintain a fund balance at current, if not stronger, levels over the next two years"

* ONLY APPROPRIATE SURPLUS IN THE AMOUNT THAT CAN BE REASONABLY GENERATED IN THE FOLLOWING YEAR

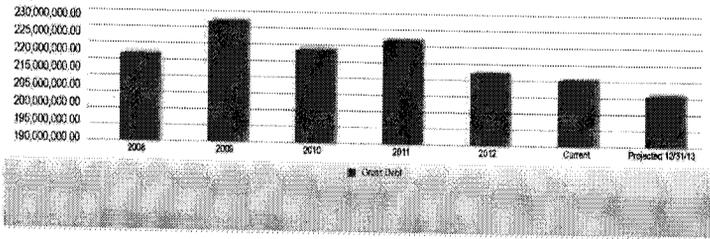
* MAINTAIN AND GROW FUND BALANCE TO REDUCE OVERALL COST OF DEBT THROUGH HIGHER BOND RATING



	2006	2007	2008	2009	2010	2011	2012	2013
Surplus	2,730,000.00	2,975,000.00	3,606,000.00	3,350,000.00	1,600,000.00	494,000.00	1,100,000.00	1,345,352.00
Available	3,242,375.00	3,168,455.00	4,283,689.00	3,519,099.00	1,651,323.00	1,008,733.00	3,841,735.00	5,274,828.19
	84%	94%	85%	94%	91%	49%	33%	25.4661830%



GROSS DEBT TREND



BUDGET DRIVERS CY 2013

Budget Expenditures	Appropriation Increases
Hurricane Sandy - Emergency Appropriations	612,652.00
Salary & Wage - Police (Including phase in of Community Police)	774,967.30
Salary & Wage - Fire	326,514.36
Total Increase Drivers Only	1,714,133.66
Total Increase Municipal Tax Levy	1,257,414.00

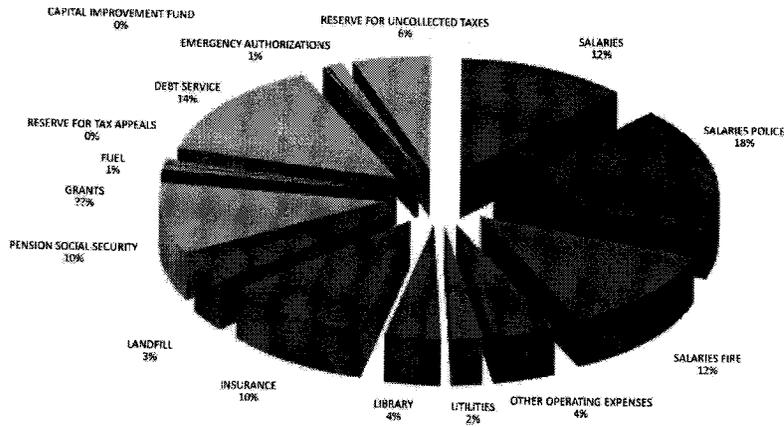
MONTCLAIR TOWNSHIP REVENUE SOURCES
CURRENT FUND 2013

Funding Source	Proposed 2013	Adopted 2012	Increase/Decrease	Percent Change
SURPLUS	\$1,343,382.00	\$1,100,000.00	\$243,382.00	22.1%
UTILITY SURPLUS	\$550,000.00	\$100,000.00	\$450,000.00	350.0%
FRANCHISE TAX CABLE TV	\$490,200.00	\$499,934.00	\$(9,734.00)	-1.9%
LOGICAL REVENUE	\$2,181,800.00	\$2,191,200.00	\$(9,400.00)	-0.4%
MUNICIPAL COURT	\$1,507,700.00	\$1,507,700.00	\$100,000.00	6.6%
STATE AID	\$2,967,000.00	\$2,967,000.00	\$	0.0%
STATE SCHOOL BUILDING AID	\$	\$28,251.00	\$(28,251.00)	-100.0%
CONSTRUCTION FEES	\$664,500.00	\$578,400.00	\$86,100.00	14.9%
PILOTS	\$1,740,807.40	\$1,732,646.71	\$8,160.69	0.5%
PARKING AUTHORITY	\$	\$500,000.00	\$(500,000.00)	-100.0%
INTERLOCAL SERVICES	\$962,000.00	\$1,023,728.00	\$(161,728.00)	-15.8%
GRANTS OFFSET WITH APPROPRIATIONS	\$245,399.02	\$1,147,346.86	\$(901,947.84)	-78.6%
CAPITAL FUND SURPLUS	\$1,800,000.00	\$	\$1,800,000.00	\$
SALE OF MUNICIPAL ASSETS	\$	\$	\$	\$
DELINQUENT TAXES	\$2,700,000.00	\$2,400,000.00	\$(100,000.00)	-3.6%
TAX LEVY	\$52,204,557.08	\$51,067,624.08	\$1,221,933.00	2.4%
Total Revenues for Municipal Purposes	69,537,561.50	67,239,078.77	2,298,482.73	3.4%
School Debt Levy	5,142,200.00	6,106,719.00	\$(964,519.00)	-15.8%
Library Levy	2,199,967.39	2,263,626.00	\$(63,658.61)	-2.8%
Total Revenues	77,879,728.89	75,609,423.77	2,270,305.12	3.0%

TOWNSHIP OF MONTCLAIR EXPENDITURES
CY 2013 BUDGET PROPOSAL

Expenditures	Proposed 2013	Adopted 2012	Change	Percent
SALARIES	8,729,233.21	8,773,552.03	(44,318.82)	-0.5%
SALARIES - POLICE	13,027,038.23	12,252,070.93	774,967.30	6.3%
SALARIES - FIRE	8,829,810.00	8,600,396.05	328,513.95	3.8%
OTHER OPERATING EXPENSES	3,224,338.05	3,448,738.05	(224,400.00)	-6.5%
UTILITIES	1,554,670.00	1,546,370.00	(8,300.00)	-0.5%
LIBRARY	2,883,749.00	2,883,749.00	-	0.0%
INSURANCE	7,481,115.51	7,907,994.96	(426,879.45)	-5.4%
LANDFILL	2,245,000.00	1,910,000.00	335,000.00	17.5%
PENSION, SOCIAL SECURITY	7,289,824.82	7,045,581.00	244,243.82	3.5%
GRANT OPERATIONS OFFSET BY REVENUE	261,849.02	1,183,908.98	(901,957.96)	-77.5%
FUEL	555,000.00	555,000.00	-	0.0%
RESERVE FOR TAX APPEALS	300,000.00	300,000.00	-	0.0%
MONTCLAIR EARLY CHILDHOOD	62,500.00	62,500.00	-	0.0%
DEBT SERVICE	10,259,256.00	8,613,289.00	1,646,167.00	19.1%
CAPITAL IMPROVEMENT FUND	125,000.00	125,000.00	-	0.0%
EMERGENCY AUTHORIZATIONS	700,652.00	547,300.00	243,352.00	44.5%
RESERVE FOR UNCOLLECTED TAXES	4,021,402.54	3,739,229.77	282,172.77	7.5%
Total Expenditures for Municipal Purposes	71,737,830.38	69,494,673.77	2,242,856.61	3.2%
School Debt Service	6,142,200.00	6,134,980.00	7,250.00	0.1%
Total Expenditures including School Debt	77,879,738.38	75,629,623.77	2,250,114.61	3.0%

TOWNSHIP OF MONTCLAIR EXPENDITURES



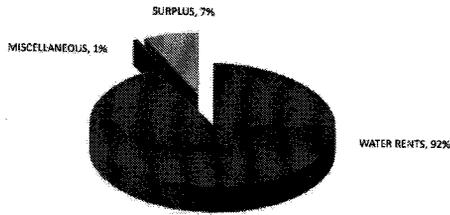
2013 MUNICIPAL FUNDING PROPOSAL - ESTIMATED
ANALYSIS OF MUNICIPAL PROPERTY TAX RATE
(Municipal Only)

	2013	2012
Municipal Budget Appropriation	77,737,830.89	75,629,623.77
Less:		
Surplus	1,343,352.00	1,100,000.00
Local Revenues	13,067,784.42	12,276,455.69
Delinquent Taxes	2,700,000.00	2,800,000.00
Library Levy	2,199,967.39	2,283,825.00
School Debt Levy	6,142,200.00	6,106,719.00
	25,453,273.81	24,566,999.69
Amount to be Raised (local Tax)	52,284,557.08	51,062,624.08
Divided by Assessed Valuation	5,767,880,520.00	5,775,681,589.00
Municipal Tax Rate (Per \$100)	0.90648	0.8841
Library Tax Rate (Per \$100)	0.03814	0.04000
School Tax	0.10849	0.10600

Municipal Only	
Estimated	
Average Residential Assessment	505,683.26 - 505,817.91
Estimated	
Annual Cost to Average Residence	
Local	4,583.74 - 4,460.76
Library	192.87 - 202.73
School Debt	538.48 - 537.23
Total Tax	5,315.09 - 5,220.72
Increase in Average Cost	94.37

TOWNSHIP OF MONTCLAIR REVENUES
CY 2013 WATER UTILITY PROPOSAL

Expenditures	Proposed 2013	Adopted 2012	Increase/Decrease	Percent Change
WATER RENTS	6,281,500.00	6,195,000.00	86,500.00	1.4%
MISCELLANEOUS	35,000.00	80,000.00	(55,000.00)	-81.1%
SURPLUS	497,757.00	271,895.00	225,862.00	83.1%
Total Expenditures	6,814,257.00	6,556,895.00	257,362.00	3.9%

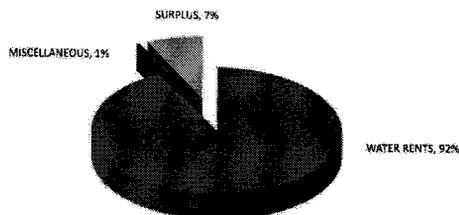


TOWNSHIP OF MONTCLAIR EXPENDITURES
CY 2013 WATER UTILITY PROPOSAL

Expenditures	Proposed 2013	Adopted 2012	Increase/Decrease	Percent Change
OPERATING SALARIES	1,200,000.00	1,200,000.00	-	0.0%
COMMERCIAL SALARIES	614,947.00	602,500.00	12,447.00	2.1%
OPERATING OTHER EXPENSE	2,982,519.00	2,771,560.00	210,959.00	7.6%
COMMERCIAL OTHER EXPENSE	65,000.00	93,700.00	(700.00)	-1.1%
DEBT SERVICE	1,147,200.00	1,097,500.00	49,700.00	4.5%
ENVIRONMENTAL TRUST LOAN	426,600.00	434,754.00	(8,154.00)	-1.9%
CAPITAL IMPROVEMENT FUND	50,000.00	50,000.00	-	0.0%
PENSIONS	157,000.00	157,000.00	-	0.0%
SOCIAL SECURITY	173,000.00	172,381.00	619.00	0.4%
UNEMPLOYMENT INSURANCE	-	7,500.00	(7,500.00)	-
Total Expenditures for Municipal Purposes	6,814,257.00	6,556,895.00	257,362.00	3.9%

TOWNSHIP OF MONTCLAIR REVENUES
CY 2013 SEWER UTILITY PROPOSAL

Revenue	Proposed 2013	Adopted 2012	Increase/Decrease	Percent Change
SEWER RENTS	4,428,500.00	4,610,622.00	(181,122.00)	-3.9%
MISCELLANEOUS	66,000.00	68,000.00	(2,000.00)	-0.0%
SURPLUS	334,592.00	1,627,039.00	(1,292,447.00)	0.0%
Total Expenditures	4,830,092.00	6,303,661.00	(1,473,569.00)	-23.4%



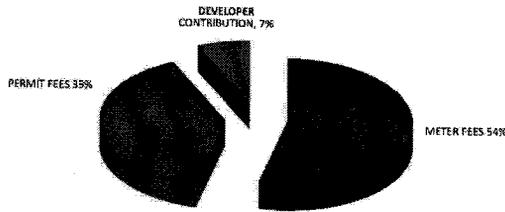
TOWNSHIP OF MONTCLAIR EXPENDITURES
CY 2013 SEWER UTILITY PROPOSAL

Expenditures	Proposed 2013	Adopted 2012	Increase/Decrease	Percent Change
SALARIES	515,000.00	515,000.00	-	0.0%
OTHER EXPENSES	443,075.00	439,925.00	3,150.00	0.7%
PASSAIC VALLEY SEWER COMM	3,521,145.00	3,412,936.00	108,209.00	3.2%
THIRD RIVER SEWER	1,400.00	1,400.00	-	0.0%
DEBT SERVICE	44,000.00	44,000.00	-	0.0%
CAPITAL IMPROVEMENT FUND	72,972.00	1,600,000.00	(1,600,000.00)	-100.0%
DEBT SERVICE	72,972.00	57,600.00	15,072.00	26.2%
REIMBURSE CURRENT DEBT	175,000.00	175,000.00	-	0.0%
PERS - PENSIONS	28,300.00	28,300.00	-	0.0%
SOCIAL SECURITY	28,000.00	28,000.00	-	0.0%
UNEMPLOYMENT	3,500.00	3,500.00	-	0.0%
Total Expenditures for Municipal Purposes	4,830,092.00	6,303,661.00	(1,473,569.00)	-23.4%

TOWNSHIP OF MONTCLAIR REVENUES

CY PARKING UTILITY PROPOSAL

Expenditures	Proposed 2013	Adopted 2012	Percent Change
METER FEES	1,700,000.00		
PERMIT FEES	1,234,026.00		
DEVELOPER CONTRIBUTION	216,000.00		
Total Expenditures	3,170,026.00		



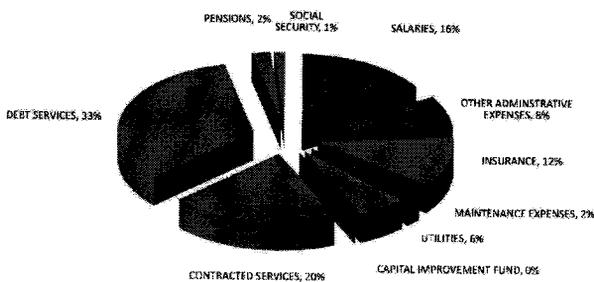
TOWNSHIP OF MONTCLAIR EXPENDITURES

CY 2013 PARKING UTILITY PROPOSAL

Expenditures	Proposed 2013	Adopted 2012	Percent Change
SALARIES	506,300.00		
OTHER ADMINISTRATIVE EXPENSES	240,100.00		
INSURANCE	372,000.00		
MAINTENANCE EXPENSES	63,025.90		
UTILITIES	187,873.00		
CAPITAL IMPROVEMENT FUND			
CONTRACTED SERVICES	630,000.00		
DEBT SERVICE	1,060,727.50		
PENSIONS	70,000.00		
SOCIAL SECURITY	40,000.00		
Total Expenditures for Municipal Purposes	3,170,026.40		

TOWNSHIP OF MONTCLAIR EXPENDITURES

CY 2013 PARKING UTILITY PROPOSAL



Municipal Clerk Linda Wanat read the following:

“Municipal Budget of the Township of Montclair, County of Essex, for the Fiscal Year 2013

BE IT RESOLVED, that the following statements of revenues and appropriations shall constitute the Municipal Budget for the year 2013.

BE IT FURTHER RESOLVED that said Budget will be published in The Montclair Times in the issue of April 4, 2013.

The Governing Body of the Township of Montclair does hereby approve the following as the Budget for 2013.

Notice is hereby given that the Budget and Tax Resolution was approved by the Governing Body of the Township of Montclair, County of Essex, on March 12, 2013.

A hearing on the Budget and Tax Resolution will be held in the Municipal Building on April 16, 2013 at 7:00 P.M. at which time and place objections to said Budget and Tax Resolution for the year 2013 may be presented by taxpayers or other interested persons.”

REPORTS AND COMMUNICATIONS

The Municipal Clerk reported that she had filed in her office a list of reports and communications received since the last meeting.

On motion made by Mayor Jackson and duly seconded, the following reports and communications were accepted and ordered to be made part of the minutes of this meeting.

FILED:

Tax Collector Monthly Report for December 12, 2012 - \$2,956,675.72

Tax Collector Monthly Report for February 1, 2013 - \$34,486,691.85

From Department of Community Affairs, Division of Local Government Services: Resolution authorizing the emergency appropriation – Hurricane Sandy.

From Government Records Council – Sandy Reynolds final administrative determination to withdraw.

From NJDEP – No further Action Letter
3 Champlain Terrace
131-133 Grove Street

Township Manager, Marc Dashield reviewed the publication and public hearing dates for 2013
Date of Publication: April 4, 2013
Departmental Workshop: April 6, 2013
Public Hearing: April 19, 2013

Councilor Spiller reported that the next Third Ward meeting will be held on March 27, 2013 at 7:30 P.M. at the Montclair Public Library. The next Education Advisory Board meeting is scheduled for March 18, 2013 at 7:30 P.M. in the Municipal Building.

Deputy Mayor Russo stated that the Senior Citizen's Committee is conducting a survey to assess the needs of Montclair's senior community. He recognized the achievements of the Montclair High School girl's crew team and other student athletic endeavors. The Deputy Mayor protested several news articles which reflected negatively on the Council. Deputy Mayor Russo emphasized that the Council should be viewed as public servants and volunteers.

Councilor McMahon announced that the Economic Development Sub-Committee met several times with representatives providing services to the homeless. He looks forward to participating in the Newark St. Patrick's Day Parade on Friday. Councilor McMahon again invited all to the Montclair Ambulance Unit's annual fundraiser.

Councilor Schlager thanked the Superintendent of Schools for attending her Second Ward meeting on March 13, 2013. She will hold a meeting with residents of Highland Avenue regarding "quality of life" issues.

Other meetings: Frog Hollow Group; Reading of "My Grandmother's Necklace" at the Montclair Public Library.
Project Graduation: Mardi Gras event March 22, 2013

Councilor Hurlock informed the public that the First Ward Beautification Committee meeting will be held on March 14, 2013. Plans will be developed for another clean-up day. A Montclair State University Community meeting is scheduled for Thursday, March 21, 2013. He also announced that a First Ward meeting will be held on April 3, 2013 at 7:30, at the Bellevue Avenue Library.

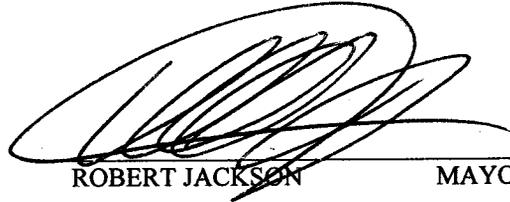
Councilor Hurlock noted that the First Ward group is now "Linked-In". He also thanked Deputy Mayor Russo for his kind words.

Councilor Baskerville attended a number of meetings including a HomeCorp meeting with Talbot St. residents regarding a building project. Other issues:

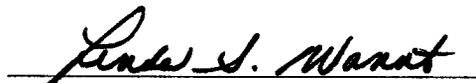
- Neighborhood Childcare Center
- Homeless scenarios
- Potential Nishuane Water Well: Scope of services RFP
- Block Association concerns
- Abandoned properties
- First Annual Wynona Lipman Breakfast, March 21, 2013
- Forth Ward Meeting: March 26, 2013

Mayor Jackson reported on two successful fundraisers for outstanding Montclair groups: Toni's Kitchen event and Jazz House Kids. Council members also participated in several community events. He also noted that the Board of School Estimate is "gearing up." Meetings will be held on March 22 and 28 and April 4 (7:00 p.m. at George Inness cafeteria). The Mayor wished all a Happy Passover and Easter.

At 10:29 P.M. on motion made by Mayor Jackson and duly seconded, the meeting was adjourned by unanimous vote.


ROBERT JACKSON MAYOR

ATTEST:


LINDA S. WANAT, MUNICIPAL CLERK