

MONTCLAIR, NEW JERSEY

April 16, 2013

The Council of the Township of Montclair, in the County of Essex, met in the Council Chamber in the Municipal Building, 205 Claremont Avenue, for a conference at 7:04 P.M.
Present: Mayor Jackson, Deputy Mayor Russo, and Councilors Baskerville, McMahon, Schlager, and Spiller
Absent: Councilor Hurlock

STATEMENT OF SUNSHINE NOTICE

Discussion: Receive: David Sabagh, Police Chief

Officer Jim Snodgrass reviewed the P-25 radio communication system. Marc Dashield stated that this proposal will be reviewed by the Capital Finance Committee.

Township Manager's Report

Marc Dashield, Township Manager reviewed the following agenda items:

1. Bond Ordinance appropriating \$2,900,000 for various improvements to school buildings and grounds and authorizing issuance of \$2,900,000 bonds or notes for financing the cost thereof;
2. Bond Ordinance appropriating funds for HVAC improvements to Fire Headquarters server room;
3. Resolution awarding contract for Glenridge Avenue improvements – Section 1;
4. Resolution accepting maintenance responsibility and liability for solar panel installation at Bloomfield Avenue and Lackawanna Plaza;
5. Resolution regarding NJ History Heritage Tourism Grant;
6. Resolution waiving real estate taxes on Township property located at 50 Pine Street, Unit 3-26.

At 7:30 P.M., on motion made by Mayor Jackson and duly seconded, the pre-meeting conference was adjourned by unanimous vote.

The Council of the Township of Montclair, in the County of Essex, met in the Council Chamber in the Municipal Building, 205 Claremont Avenue, for a Regular Meeting at 7:33 P.M.
Present: Mayor Jackson, Deputy Mayor Russo, and Councilors Baskerville, McMahon, Schlager, and Spiller
Absent: William Hurlock

STATEMENT OF SUNSHINE NOTICE

PLEDGE OF ALLEGIANCE

Mayor Jackson called for a moment of silence to honor the victims of the recent Boston Marathon tragedy.

PROCLAMATION

On motion made by Deputy Mayor Russo and duly seconded, the following proclamation was adopted by unanimous vote:

- WHEREAS The Montclair Film Festival is a non-profit organization which exists to nurture and showcase the talents of filmmakers from around the world and create a cultural focal point in Montclair that unites, empowers, educates and celebrates our region's diverse community and robust artistic heritage; and
- WHEREAS The festival, which was named "The Best Film Festival" at the New Jersey People's Choice Awards, is celebrating its second season of bringing great films, filmmakers, and visitors to our community; and
- WHEREAS The festival will run from April 29 to May 5, 2013 and includes events guaranteed to appeal to all ages and interests including as panel discussions on topics such as "Race and Film", new

sections on "Music on Film", "Culinary Cinema" and "Movie Love", documentaries, a rare screening of the 1950 Disney's Cinderella on the big screen, film shorts, and much more. MFF also held a contest called "Kidz Shortz" for grades 4-12 attracting registrants from across the country and 17 towns in New Jersey. This showcase is part of MFF's mission to nurture burgeoning young talent; and now therefore

BE IT RESOLVED that we, the Township Council of Montclair, recognize the contributions the Montclair Film Festival makes to our community, congratulate them on their success, and encourage everyone to take advantage of the many organized events during this week long festival.

On motion made by Deputy Mayor Russo and duly seconded, the following proclamation was adopted by unanimous vote:

- WHEREAS Breast cancer is the leading cause of death of women between the ages of 35 and 64 and increased public awareness of this disease, its risk factors and symptoms may save lives of women and men across New Jersey; and
- WHEREAS Susan G. Komen For The Cure is dedicated to education and research about causes, treatment, and the search for a cure; and
- WHEREAS The Komen National Race for the Cure Series, an event of the Susan G. Komen For the Cure, is the largest series of 5 kilometer races in the world, raising public awareness and much needed funding for breast cancer research; and
- WHEREAS On Sunday, May 5th, runners, walkers, survivors, co-survivors and volunteers will unite at a new Race location to be held at the Essex County South Mountain Recreation Complex for the 6th Annual Susan G. Komen For the Cure North Jersey Race for the Cure 5K Certified Run, 5K Walk, and 1.5K Fun Walk event; and
- WHEREAS Last year the Susan G. Komen For The Cure North Jersey Race for the Cure brought together thousands of women, men and children from northern New Jersey and beyond, and raised over \$1 million for the North Jersey service region to help fund breast cancer research and provide local community life-saving education, screening and treatment services; now therefore

BE IT RESOLVED that the Mayor and Council of the Township of Montclair, in the County of Essex, proclaim Sunday, May 5th, 2013 as SUSAN G. KOMEN FOR THE CURE NORTH JERSEY RACE FOR THE CURE DAY in Montclair and encourage Montclair residents to participate in the event to help raise funds and awareness for the fight against this life threatening disease, to join the celebration of survivorship, and to honor those who have dedicated their lives to researching, treating, curing, and caring for victims, and to those who have lost their battle with breast cancer.

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

- WHEREAS Jazz Appreciation Month is an entire month dedicated to the celebration of jazz as something to treasure as part of our past, and present. During the month long celebration musicians, radio stations, concert halls and local facilities are encouraged to promote the occasion by offering themed programs to the public; and
- WHEREAS Born in the United States, jazz is owned by the world. Rooted in African traditions and drawing on European musical forms, it has taken on new shapes in cultures across the globe. Jazz makes the most of the world's diversity, effortlessly crossing borders and bringing people together. This year's theme, "The Spirit and Rhythms of Jazz" shows how jazz can each across different cultures, music genres, technology, gender and race; and
- WHEREAS Jazz Appreciation Month culminates on April 30th which is celebrated as International Jazz Day, a day intended to raise awareness in the international community of the virtues of jazz as an educational tool, and a force for peace, unity, dialogue and enhanced cooperation among people. Those currently engaged in the promotion of jazz music embrace this opportunity to foster great appreciation not only for the music but also for the contribution it can make to building more inclusive societies; now therefore

BE IT RESOLVED that the Mayor and Council of the Township of Montclair, in the County of Essex, celebrate the month of April as Jazz Appreciation Month and declare April 30, 2013 as International Jazz Day;

And we honor and recognize the outstanding work of all jazz artists, educators, and enthusiasts in the Township of Montclair.

PUBLIC COMMENT

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

Sandy Sorkin, 3 Marquette Road, asked if the municipality could utilize an alert system to notify residents of road closures or repairs.

Audrey Hawley, 17 Granada Place, referencing allegations against some members of the Community Services department believes both Department Heads and subordinates (employees) deserve the same consideration. Ms. Hawley asked if the RFP for Suburban Consultants (Nishuane Well) was in compliance with the Local Public Contracts law. She also asked several questions regarding bill list items.

William Scott, 23 Cedar Avenue requested information regarding the environmental ligation on tonight's agenda.

There being no one else wishing to be heard, Mayor Jackson closed the Public Comment portion of the meeting.

ORDINANCES – SECOND READING/ADOPTION

This pending ordinance entitled : "ORDINANCE OF THE TOWNSHIP OF MONTCLAIR COUNTY OF ESSEX, STATE OF NEW JERSEY APPROVING THE TRANSFER OF A FINANCIAL AGREEMENT FROM DCH URBAN RENEWAL, L.L.C. TO MAP URBAN RENEWAL, LLC." (O-13-11) passed first reading April 2, 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.

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

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

ORDINANCE- FIRST READING/INTRODUCED

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 May 14, 2013:

"BOND ORDINANCE APPROPRIATING \$2,900,000 FOR VARIOUS IMPROVEMENTS TO SCHOOL BUILDINGS AND GROUNDS IN AND BY THE TOWNSHIP OF MONTCLAIR, IN THE COUNTY OF ESSEX, NEW JERSEY AND AUTHORIZING THE ISSUANCE OF \$2,900,000 BONDS OR NOTES OF THE TOWNSHIP FOR FINANCING THE COST THEREOF." (O-13-17)

The motion was adopted by unanimous vote.

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 May 14, 2013:

"BOND ORDINANCE PROVIDING FOR HVAC UPGRADES FOR THE FIREHOUSE SERVER ROOM IN AND BY THE TOWNSHIP OF MONTCLAIR, IN THE COUNTY OF ESSEX, NEW JERSEY, APPROPRIATING \$119,400 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$113,430 BONDS OR NOTES OF THE TOWNSHIP TO FINANCE PART OF THE COST THEREOF." (O-13-18)

The motion was adopted by unanimous vote.

NEW BUSINESS: RESOLUTIONS

On motion made by Councilor Baskerville and duly seconded, the following resolution (R-13-68) was adopted by unanimous vote:

WHEREAS, on March 27, 2013 the Township of Montclair opened and read bids for improvements to Glenridge Avenue from Pine Street to Bay Street, 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, DM Fernandes of 551 North Broad Street, Elizabeth, New Jersey submitted the lowest responsible bid, according to the specifications, in the amount of \$174,567.00; and

WHEREAS, funds for this purpose have been provided for in the 2012 Capital budget identified by Account Number C-04-12-041-000-102 in the accounting records of the Township; and

WHEREAS, there is a need for protection and maintenance of traffic during the course of construction, which shall be provided by off-duty officers of the Montclair Police Department; and

WHEREAS, funds for this purpose have been provided for in the 2012 Capital budget identified by Account Number C-04-12-041-000-102 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 DM Fernandes for improvements to Glenridge Avenue from Pine Street to Bay Street in the amount of \$174,567.00 to be charged to the account above or as otherwise determined to be correct by the Chief Financial Officer's pending certification of funds; and

BE IT FURTHER RESOLVED, by the Council of the Township of Montclair, in the County of Essex, that an agreement with Montclair Police for traffic control in the amount of \$20,800.00 to be charged to the account above or as otherwise determined to be correct by the Chief Financial Officer's pending certification of funds.

On motion made by Councilor Schlager and duly seconded, the following resolution (R-13-69) was adopted by unanimous vote:

WHEREAS, the Township of Montclair intends to install a new solar powered information kiosk at the intersection of Bloomfield Avenue and Lackawanna Plaza; and

WHEREAS, the best available location for the solar panel is on a nearby traffic signal pole at the northeast corner of Bloomfield Avenue and Lackawanna Plaza, which is owned by Essex County; and

WHEREAS, Essex County requires the Township of Montclair to assume responsibility for installation and maintenance of the solar panel and to hold the County harmless from any liability associated with its installation and maintenance; now therefore

BE IT RESOLVED, that the Township of Montclair does hereby agree to install and maintain the solar panel on the traffic signal pole as shown on the location plan attached hereto and made a part hereof. The Township of Montclair further agrees to hold the County harmless from any liability associated with its installation and maintenance.

On motion made by Councilor McMahon and duly seconded, the following resolution (R-13-70) was adopted by unanimous vote:

WHEREAS, the governing body of Montclair Township desires to further historic preservation by supporting various community outreach activities provided by the Historic Preservation Commission and;

WHEREAS, the Township has received a grant from the Discover New Jersey History Heritage Tourism Grant Program, New Jersey Historic Trust, State of New Jersey in the amount of \$2,800 for an Architectural Walking Tour of Montclair's Central Business District;

WHEREAS, the grant does not require an in-kind contribution or matching funds; now therefore

BE IT RESOLVED by the Council of the Township of Montclair that it fully supports the grant application; and

BE IT FURTHER RESOLVED that the Mayor and the Manager are hereby authorized and directed to execute any and all documents necessary for the submission and completion of such an application on behalf of the Township of Montclair.

On motion made by Mayor Jackson and duly seconded, the following resolution (R-13-71) was adopted by unanimous vote:

WHEREAS, on July 12, 2012, the Township purchased certain real property located at 50 Pine Street, Unit 3-26, Block 4202, Lot 2, Qualifier C3026 in the Township of Montclair, County of Essex, State of New Jersey; and

WHEREAS, from that date real estate taxes should no longer be assessed on the now-Township- owned property; and

WHEREAS, the Tax Collector reports that real estate taxes have been assessed on the subject property after the Township purchase, in the amount of \$1,147.00; and

WHEREAS, a resolution of the governing body is required in order to remove the \$1,147.00 charge from the property taxes due account; now, therefore

BE IT RESOLVED by the Council of the Township of Montclair, in the County of Essex, that real estate taxes in the amount of \$1,147.00 shall be removed from the property known as 50 Pine Street, Unit 3-22, Block 4202, Lot 2, Qualifier C3026, located in the Township of Montclair, County of Essex, State of New Jersey and the Township Tax Collector is authorized to cancel said taxes.

On motion made by Mayor Jackson and duly seconded, the following resolution (R-13-73) was adopted by unanimous vote:

WHEREAS, the Montclair Film Festival will be held throughout the Township from April 29, 2013 to May 5, 2013; and

WHEREAS, the Film Festival will conduct activities and screen films at the Clairidge Cinema, Montclair Kimberly Academy and Montclair Public Library and other locations on Saturday, May 4, 2013; and

WHEREAS, the Township Council desires to facilitate the activities of the Film Festival on that day by easing parking regulations; now therefore

BE IT RESOLVED, that parking meter fees be suspended at the South Fullerton and South Willow Lots, and that parking regulations be suspended at the permit spots on the Upper Level of the Fullerton Deck and the ground level of the Orange Road Deck on May 4, 2013.

Councilor Baskerville invited members of the Neighborhood Child Care Center and Montclair Childhood Development Center (Head Start) to receive the "Year of the Young Child Proclamation" in recognition of their contribution to pre-k education within the community.

On motion made by Mayor Jackson and duly seconded, the following resolution (R-13-74) was adopted by unanimous vote:

WHEREAS the Township Council has by Ordinance O-13-11 on April 16, 2013 approved the transfer of a Financial Agreement from DCH Urban Renewal, LLC. To MAP Urban Renewal, LLC.; and

WHEREAS, the parties intend to effectuate the transfer prior to the date the Ordinance would ordinarily take effect; and

WHEREAS, it is the best interest of the Township of Montclair that the transfer occur as soon as possible; now, therefore

BE IT RESOLVED, pursuant to NJSA 40:69A-181(b) that Ordinance 0-13-11 take effect immediately.

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: 1,016,419.16

On motion made by Councilor Baskerville and duly seconded, the following resolution (R-13-75) was adopted by unanimous vote:

BE IT RESOLVED by the Council of the Township of Montclair, in the County of Essex, that WILHELM YOUNG be and he hereby is APPOINTED to serve as a MEMBER of the Parks and Recreation Advisory Committee effective immediately and terminating December 31, 2016.

DEPARTMENTAL BUDGET HEARINGS

I. HEALTH DEPARTMENT

Township Manager, Marc Dashield presented the following matrix:

BUDGET PRESENTATIONS 2013

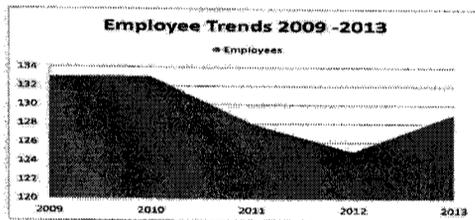
HEALTH DEPARTMENT (HEALTH SERVICES) PERFORMANCE MATRIX

Financial <i>(The Cost to the Tax Payer)</i>		Personnel/Technology <i>(Current Conditions)</i>	
Salary & Wages	652,918.26	Number of Full Time Employees	20
Other Expenses	39,350.00		
Inter-local Services Agreement	237,000.00		
Total Appropriations	929,268.26	Additional Resources Proposed	None
Misc. Departmental Revenues	0		
Misc. General Revenues	0		
Inter-local Agreement	237,000.00		
Total Revenues	237,000.00		
Cost to the Tax Payers	929,268.26		
Outcomes		Performance Measures	
* x		* x	

BUDGET PRESENTATIONS 2013

HEALTH DEPARTMENT

Police	2013	2012	Difference	Percent	Service Area
Salary & Wage	13,027,038.23	12,252,070.93	774,967.3	6.33%	Essential Service 1
Other Expenses	619,250.00	539,000.00	80,250.00	14.89%	



BUDGET PRESENTATIONS 2013

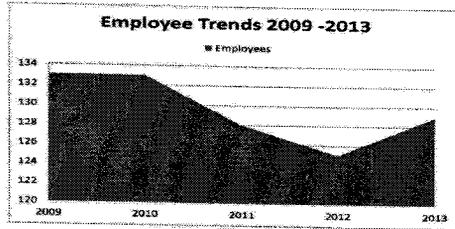
HEALTH DEPARTMENT (ANIMAL CONTROL) PERFORMANCE MATRIX

Financial <i>(The Cost to the Tax Payer)</i>		Personnel/Technology <i>(Current Conditions)</i>	
Salary & Wages	167,312.27	Number of Full Time Employees	20
Other Expenses	84,500.00		
Inter-local Services Agreement	44,000.00		
Total Appropriations	295,812.27	Additional Resources Proposed	None
Misc. Departmental Revenues	0		
Misc. General Revenues	0		
Inter-local Agreement	237,000.00		
Total Revenues	237,000.00		
Cost to the Tax Payers	929,268.26		
Outcomes		Performance Measures	
* x		* x	

Montclair BUDGET PRESENTATIONS 2013

HEALTH DEPARTMENT

Police	2013	2012	Difference	Percent	Service Area
Salary & Wage	13,027,038.23	12,252,070.93	774,967.3	6.33%	Essential Service 1
Other Expenses	619,250.00	539,000.00	80,250.00	14.89%	



Montclair BUDGET PRESENTATIONS 2013

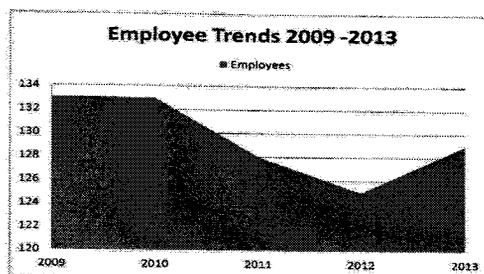
HEALTH DEPARTMENT (HEALTH SERVICES) PERFORMANCE MATRIX

Financial <i>(The Cost to the Tax Payer)</i>		Personnel/Technology <i>(Current Conditions)</i>	
Salary & Wages	652,918.26	Number of Full Time Employees	20
Other Expenses	39,350.00	Additional Resources Proposed	None
Inter-local Services Agreement	237,000.00		
Total Appropriations	929,268.26		
Misc. Departmental Revenues	0		
Misc. General Revenues	0		
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• x		• x	

Montclair BUDGET PRESENTATIONS 2013

HEALTH DEPARTMENT

Police	2013	2012	Difference	Percent	Service Area
Salary & Wage	13,027,038.23	12,252,070.93	774,967.3	6.33%	Essential Service 1
Other Expenses	619,250.00	539,000.00	80,250.00	14.89%	



Sue Portuese, Director, Gray Russell, Coordinator Environmental Affairs and Melissa Neiss, Shelter Manager highlighted the following:

Vital Statistics:

The Registrar is responsible for the registration of vital events: Legal records of births, fetal deaths, marriages, civil unions and deaths. Security of records and identification protection are important.

Adult Health:

Blood pressure screenings, diet counseling, flu immunizations, medication guidance, home visits, women's health clinic, and outreach.

Nursing:

To protect residents and the general public from communicable disease, prevention programs, communicable disease surveillance/investigation and immunizations (including hi dose influenza to seniors).

Health Promotion:

Health Education programs are conducted for cancer prevention and detection, cardiovascular disease, lead poisoning prevention, HIV prevention, blood borne pathogens, food handler training, and Right to Know Training.

Environmental Health:

Some of the areas covered under environmental activities include; public health nuisances, air, water and noise pollution, recreational bathing, rodent and insect control, childhood lead poisoning, and foot protection.

Environmental Affairs:

The Environmental Affairs Coordinator implements projects on waste prevention and recycling, energy savings, storm water management and sustainable transportation.

Animal Control:

In 2012, the "Friends of the Montclair Township Animal Shelter" (FOMTAS) was formed, a 501c3 organization devoted to support our efforts at the Shelter.

II. COMMUNITY SERVICES

Township Manager, Marc Dashield presented the following matrix.

				
Department of Community Services PROPOSED BUDGET 2013				
SUMMARY				
<i>Note that these numbers include expenses associated with Annual Maintenance Contracts, Service Delivery Contracts and Operating Budgets not include salaries</i>				
	Approved 2012	Requested 2013	Difference	Percent Change
Sub-Total - Administration	33,150.00	29,150.00	(-) 4,000	-12%
Sub-Total - Street Repairs and Maintenance	38,700.00	38,150.00	(-) 550	-1%
Sub-Total - Storm Sewers	15,950.00	15,800.00	(-) 150	-0.9%
Sub-Total - Storm Clearance	338,500.00	337,500.00	(-) 1,000	-0.3%
Sub-Total - Traffic	39,300.00	39,000.00	(-) 300	-0.8%
Sub-Total - Central Garage	257,900.00	259,500.00	(+) 1,700	+ 0.7%
Sub-Total - Building Maintenance	76,300.00	80,750.00	(+) 4,450	+ 5.8%
Sub-Total - Shade Trees	70,550.00	75,300.00	(+) 4,750	+ 6.7%
Sub-Total - Parks Services	122,900.00	147,000.00	(+) 24,100	+ 19.6%
Sub-Total - Engineering	3,700.00	3,700.00	0	0%
Sub-Total - Refuse Collection	60,000.00	55,000.00	(-) 5,000	-8.3%
Sub-Total - Disposal Fees	1,345,000.00	1,345,000.00	0	0%
Sub-Total - Department of Community Services	2,414,850.00	2,488,950.00	(+) 74,100	+ 3.1%
FUEL EXPENSE	555,000.00	555,000.00	0	0%
MANDATORY RECYCLING*	555,000.00	500,000.00	(-) 55,000	-9.9%
<small>* Mandatory Recycling includes a safety component and must be considered separately from the other O&M work. Council/Board decisions in this summary.</small>				
Page 1 of 14 Presented to Council April 16, 2013				

III. FINANCE DEPARTMENT

FINANCE OFFICE PERFORMANCE MATRIX																									
<table border="1"> <tr> <th colspan="2" style="text-align: center;">Financial <i>(The Cost to the Tax Payer)</i></th> </tr> <tr> <td>Salary & Wages</td> <td style="text-align: right;">693,974.94</td> </tr> <tr> <td>Other Expenses</td> <td style="text-align: right;">227,325.00</td> </tr> <tr> <td>Total Appropriations</td> <td style="text-align: right;">921,299.94</td> </tr> <tr> <td>Misc. Departmental Revenues</td> <td style="text-align: right;">195,177.00</td> </tr> <tr> <td>Misc. General Revenues</td> <td style="text-align: right;">140,949.33</td> </tr> <tr> <td></td> <td style="text-align: right;">336,126.33</td> </tr> <tr> <td>Cost to the Tax Payers</td> <td style="text-align: right;">585,173.61</td> </tr> </table>	Financial <i>(The Cost to the Tax Payer)</i>		Salary & Wages	693,974.94	Other Expenses	227,325.00	Total Appropriations	921,299.94	Misc. Departmental Revenues	195,177.00	Misc. General Revenues	140,949.33		336,126.33	Cost to the Tax Payers	585,173.61	<table border="1"> <tr> <th colspan="2" style="text-align: center;">Personnel/Technology <i>(Current Conditions)</i></th> </tr> <tr> <td>Number of Full Time Employees</td> <td style="text-align: right;">18</td> </tr> <tr> <td colspan="2" style="text-align: center;">Additional Resources Proposed</td> </tr> <tr> <td colspan="2" style="text-align: center;">None</td> </tr> </table>	Personnel/Technology <i>(Current Conditions)</i>		Number of Full Time Employees	18	Additional Resources Proposed		None	
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FINANCIAL PRESENTATIONS 2013

FINANCE DEPARTMENT

Finance Administration	2013	2012	Difference	Percent	Service Area
Salary & Wages	80,415.00	79,000.00	1,415	1.79%	Existing Services
Other Expenses	85,950.00	85,950.00	0.00	0.00%	
Accounting and Treasury					
Salary & Wages	241,220.51	237,000.00	4,220.51	1.78%	
Other Expenses	16,875.00	16,875.00	0.00	0.00%	
Tax Assessor					
Salary & Wages	233,420.77	226,500.00	6,920.77	3.06%	
Other Expenses	47,750.00	47,750.00	0	0.00%	
Tax Collector					
Salary & Wages	138,918.66	135,100.00	3,818.66	2.83%	
Other Expenses	26,750.00	24,450.00	2,300.00	9.41%	

Employee Trends 2009 - 2013

*Frank will provide Township Manager with other materials

IV. LAW DEPARTMENT

Township Manager, Marc Dashield presented the following matrix.

FINANCIAL PRESENTATIONS 2013

TOWNSHIP ATTORNEY PERFORMANCE MATRIX

Financial <i>(The Cost to the Tax Payer)</i>		Personnel/Technology <i>(Current Conditions)</i>	
Salary & Wages	267,395.57	Number of FTE	2.5
Other Expenses	170,000.00		
Total Appropriations	437,395.57	Additional Resources Proposed	
Misc. Departmental Revenues	0		<i>None</i>
Misc. General Revenues	70,757.00		
Total Revenues	70,757.00		
Cost to the Tax Payers	366,638.57		
Outcomes		Performance Measures	
<ul style="list-style-type: none"> Reduce Outside Counsel Expenses 		<ul style="list-style-type: none"> Dollars Spent on Outside Counsel 	

FINANCIAL PRESENTATIONS 2013

TOWNSHIP ATTORNEY OFFICE

Township Attorney	2013	2012	Difference	Percent	Service Area
Salary & Wages	267,395.57	248,000.00	19,395.57	7.82%	Existing Service
Other Expenses	170,000.00	170,000.00	0.00	0.00%	

Employee Trends 2009 -2013

** Amendment necessary to adjust other expenses down by \$19,395.57

V. MUNICIPAL CLERK'S OFFICE

Township Manager, Marc Dashield presented the following matrix.

TOWNSHIP CLERK PERFORMANCE MATRIX			
Financial <i>(The Cost to the Tax Payer)</i>		Personnel/Technology <i>(Current Conditions)</i>	
Salary & Wages	283,196.81	Number of Full Time Employees	3.5
Other Expenses	49,250.00		
Total Appropriations	332,446.81	Additional Resources Proposed	None
Misc. Departmental Revenues	103,055.00		
Misc. General Revenues	50,600.87		
Total Revenues	153,655.87		
Cost to the Tax Payers	178,790.94		
Outcomes <ul style="list-style-type: none"> Reduce the Need for OPRA Requests Introduce User Friendly Information Systems 		Performance Measures <ul style="list-style-type: none"> Number of Public Documents Accessible on the Website Number of Permit Applications Automated Number of Permit Applications Processed over the Internet Number of credit card transactions 	

TOWNSHIP CLERK					
Township Clerk	2013	2012	Difference	Percent	Service Area
Salary & Wages	279,646.81	272,082.40	7,564.41	2.78%	Mandated
Other Expenses	33,150.00	34,450.00	-1,300.00	-3.77%	
Elections Expenses					
Salary & Wages	3,550.00	3,550.00	0.00	0.00%	
Other Expenses	16,100.00	71,200.00	-55,100.00	-77.39%	

Employee Trends 2009 -2013

Year	Number of Employees
2009	4
2010	4
2011	3
2012	4
2013	4

VI. MANAGER'S OFFICE

Township Manager, Marc Dashield presented the following matrix.

TOWNSHIP MANAGERS OFFICE PERFORMANCE MATRIX			
Financial <i>(The Cost to the Tax Payer)</i>		Personnel/Technology <i>(Current Conditions)</i>	
Salary & Wages	663,018.79	Number of Full Time Employees	9
Other Expenses	277,700.00		
Total Appropriations	940,718.79	Additional Resources Proposed	None
Misc. Departmental Revenues	0		
Misc. General Revenues	152,179.26		
Total Revenues	152,179.26		
Cost to the Tax Payers	788,539.53		
Outcomes <ul style="list-style-type: none"> Increase the Users on the METS Alert System Increase the Number of Twitter Followers Increase the Number of Users of On Demand and You Tube Videos. Decrease Time to Complete Mission Critical Help Desk Tickets Improve Efficiency of Personnel Transactions 		Performance Measures <ul style="list-style-type: none"> Number of New Alert Subscribers Number of Twitter Followers Number of Hits (On Demand and You Tube) Days to Complete Mission Critical Help Desk Tickets Number of Personnel Transactions Completed on Time 	

BUDGET PRESENTATIONS 2013

TOWNSHIP MANAGER'S OFFICE

Township Manager	2013	2012	Difference	Percent	Service Area
Salary & Wages	663,018.79	657,858.46	5,160.33	0.78%	Existing Service
Other Expenses	277,700.00	277,700.00	0.00	0.00%	

Employee Trends 2009 -2013

Year	Employees
2009	10
2010	10
2011	12
2012	12
2013	12

VII. PARKING UTILITY

Township Manager, Marc Dashield presented the following matrix.

BUDGET PRESENTATIONS 2013

PARKING UTILITY PERFORMANCE MATRIX

Financial <i>(The Cost to the Tax Payer)</i>		Personnel/Technology <i>(Current Conditions)</i>	
Salary & Wages	506,300.00	Number of Full Time Employees	12
Other Expenses	1,602,998.90		
Debt Service	1,060,727.50		
Total Appropriations	3,170,026.40	Additional Resources Proposed	None
Meter Revenues	1,700,000.00		
Permit Revenues	1,254,026.40		
Other Revenue	216,000.00		
Total Revenues	3,170,026.40		
Cost to the Tax Payers	0.00		
Outcomes		Performance Measures	
<ul style="list-style-type: none"> Increase Customer Satisfaction Improve Physical Conditions of Parking Assets Decrease the Number of Lot Cleanliness Complaints 		<ul style="list-style-type: none"> Number of Credit Card Transactions at Decks Number of Parking Meters Operational Number of Cleanliness Complaints 	

BUDGET PRESENTATIONS 2013

PARKING UTILITY OFFICE

Parking Utility	2013	2012	Difference	Percent	Service Area
Salary & Wages	506,300.00				Existing Service
Other Expenses	1,602,998.90				

INTRODUCTION OF BUDGET

On motion made by Linda S. Wanat, Municipal Clerk and duly seconded, the following resolution (R-13-72) was adopted by unanimous vote:

WHEREAS, N.J.S.A. 40A:4-8 as amended provides that the Budget shall be read in full at the public hearing, or that it may be read by its title only if:

1. At least one week prior to the date of the hearing a complete copy of the approved Budget:
 - (a) shall be made available for public inspection in the free public library, if any, of the municipality, and in the free county libraries or regional libraries located in the municipality or, if no county libraries or regional libraries are located in the municipality, by the county or regional library of the county in which the municipality is located, and the public officer delegated responsibility for delivering copies of the approved budget to such library shall forward to the governing body an attestation that each such delivery was made, and
 - (b) is made available to each person requesting the same, during said week and during the public hearing.

NOW, THEREFORE, BE IT RESOLVED by the Council of the Township of Montclair that it is hereby declared that the conditions of N.J.S.A. 40A:4-8, as amended set forth in subsections 1(a) and 1(b), have been met and therefore the Budget for 2013 shall be read by title only.

PUBLIC HEARING

This is the public hearing on the 2013 introduced municipal budget.

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

Township Manager Marc Dashield stated since the State of New Jersey has not officially reviewed the budget, adoption or amendments are not possible at this time. Upon receiving confirmation of review from the State of New Jersey adoption and/or amendments can proceed.

The Township Council will conduct a budget review session on April 30th at 6:30 in the second floor conference room.

Councilor Baskerville announced a meeting of the Fourth Ward Collaborative on Tuesday April 23, 2013, at Fire Headquarters:

Discussion: Improvements to South End Business District (Arts driven)

Councilor McMahon announced a Beefsteak dinner in support of the Fourth of July activities on Friday, April 26, 2013.

At 11:13 P.M. on motion made by Mayor Jackson and duly seconded, the meeting was adjourned to Executive Session.

At 11:31 P.M. on motion made by Mayor Jackson and duly seconded, the following resolution (R-13-76) was adopted by unanimous vote:

WHEREAS, certain claims have been asserted against the Township of Montclair, as a Third-Party Defendant, in the action entitled New Jersey Department of Environmental Protection v. Occidental Chemical Corporation, et al, bearing Docket No. ESX-L-9868-05, pending in the Superior Court of New Jersey, Law Division, Essex County (the "Litigation") regarding alleged environmental contamination at the Newark Bay Complex; and

WHEREAS, certain Third-Party Defendant municipalities and municipal utilities authorities, including the Township of Montclair, are members of a group known as the Municipal Joint Defense Group in the Litigation; and

WHEREAS, the Municipal Joint Defense Group, on behalf of its members, engaged in settlement negotiations with the State of New Jersey ("State Plaintiffs") towards the resolution of the Litigation through the entry of a Consent Judgment; and

WHEREAS, the parties have substantially settled the Litigation and are negotiating the final details of the Consent Judgment; and

WHEREAS, the terms of the settlement require the Township of Montclair to execute/sign off on the Consent Judgment prior to the Consent Judgment being lodged and disclosed for publication in the New Jersey Register; and

WHEREAS, the terms of the settlement require the Township of Montclair to pass a resolution authorizing its participation in the settlement and authorizing the appropriation of the payment of the sum of \$95,000 representing the Settlement Funds as that term is defined by the Consent Judgment on or before March 23, 2013, or authorize the State of New Jersey to deduct the \$95,000 from State Aid in years 2014 and 2015; and

WHEREAS, a copy of the Consent Judgment is in the Clerk's office and is incorporated by reference hereto.

NOW, THEREFORE, BE IT RESOLVED by the Township of Montclair as follows:

1. The Township is hereby authorized to sign the signature pages of the Consent Judgment, which will be adopted in substantially the form contained in the draft copy on file, and thereafter immediately transmit the said original signature pages to Peter J. King, Esq., of King & Petracca, 51 Gibraltar Drive, Suite 1D, Morris Plains, New Jersey 07950-1254.
2. The Township hereby authorizes payment of the \$95,000 settlement amount, when due, in the manner provided for in the Consent Judgment.
3. Notwithstanding the above authorizations, nothing contained within this resolution shall preclude or prevent the Township from pursuing recovery and reimbursement for the whole or any portion of the Settlement Funds from any insurance carrier(s) identified now or in the future.
4. This resolution shall take effect immediately.

At 11:32 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