

MONTCLAIR, NEW JERSEY

August 6, 2013

The Council of the Township of Montclair, in the County of Essex, met in the First Floor Council Chamber of the Municipal Building, 205 Claremont Avenue, for a Conference Meeting at 6:30 P.M.
Present: Mayor Jackson, Deputy Mayor Russo, and Councilors Baskerville, Hurlock, McMahon, and Schlager
Absent: Spiller

STATEMENT OF SUNSHINE NOTICE

The Council immediately adjourned to Executive Session at 6:32 p.m. in the Second Floor Conference Room

The Council of the Township of Montclair, in the County of Essex, met in the First Floor Council Chamber of the Municipal Building, 205 Claremont Avenue, for a Conference Meeting at 8:30 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

ROLL CALL

Township Manager, Marc Dashield described several measures the Township will implement to address the recent criminal activity on Mission Street. The include:

1. Community oriented – permanent walking patrol on Mission and other streets.
2. Immediate measures:
 - a. Increased law enforcement presence on Mission Street (four additional officers = higher visibility/zero tolerance)
 - b. Installation of check points; possible blockage of streets
 - c. Installation of traffic calming devices
 - d. Improved street lighting
 - e. Tree and shrub trimming
 - f. Request assistance from Essex County Sherriff's department to provide officers in the area after 9:00 p.m.
3. Long term measures:
 - Installation of additional cameras.
 - Collaborative efforts between residents and street crimes units
 - Possible changes to police schedules for increased deployment of officers.

Councilor Baskerville announced that she will host a community meeting on Wednesday, August 7th at Montclair Fire Headquarters, 7:00 p.m. to discuss safety issues

Councilor Spiller reiterated that the Township will maximize all of its resources to ensure the safety of Montclair residents.

Deputy Mayor Russo asked all citizens to work together to address safety problems.

Mayor Jackson emphasized that "criminal behavior will not be tolerated". He thanked the Council, Township Manager and the Police Department for their efforts.

Phee Roan Aklaff, 19 Elmwood Avenue, expressed dismay over the shooting incident and urged the use of all resources (including technology) to address such problems.

Jasmine Malley, 66 North Fullerton Avenue, urged more direct communication with residents regarding criminal incidents (perhaps by utilizing the Township's NET System).

NEW BUSINESS – RESOLUTION

On motion made by Councilor Baskerville and duly seconded, the following resolution (R-13-126) was adopted by unanimous vote:

WHEREAS, on July 12, 2012, the Township purchased certain real property located at 50 Pine Street, Unit 3-22, in the Township of Montclair, County of Essex, State of New Jersey for the maximum restricted price set by NJ Housing and Mortgage Finance Agency regulations of \$80,900.00; and

WHEREAS, the governing body found it was in the best interests of the citizens of Montclair to purchase said unit with the intention of placing permanent affordability controls on the unit and reselling it to an eligible family;

WHEREAS, Michelle J. Salamak is an eligible Buyer and entered into a Contract on April 23, 2013, to purchase the above unit for \$80,900.00; now therefore

BE IT RESOLVED by the Council of the Township of Montclair, that the Township Manager is hereby authorized to effectuate the sale of real property known as 50 Pine Street, Unit 3-22, located in the Township of Montclair, County of Essex, State of New Jersey to Michelle J. Salamak, subject to appropriate deed restrictions to permanently maintain the affordability of the property.

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: **\$790,292.73**.

Councilor Schlager proposed a one-day Council retreat on September 15, between 10:00 a.m. and 4:00 p.m. The Council concurred. Township Clerk, Linda Wanat will coordinate arrangements.

Township Manager's preview of August 12th Council meeting agenda items:

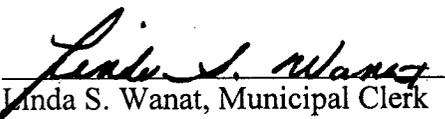
1. Hearing on Ordinance amending Traffic Ordinance (Jerome Place) prohibiting parking at all times on certain sections (O_13_034)
2. Hearing on Ordinance amending Traffic Ordinance (Jerome Place) limiting parking during certain hours (O_13_035)
3. Hearing on Ordinance to amend the CWA Employee Salary Ordinance (O_13_036)
4. Hearing on Ordinance to amend the Management (non-union) Salary Ordinance (O_13_037)
5. Hearing on Ordinance to amend the 2013 OPEIU Employee Salary Ordinance (O_13_038)
6. Hearing on Ordinance eliminating bus stop on Church St at Valley Rd (from Traffic/Parking Advisory Committee) (O_13_039)
7. Hearing on Ordinance establishing loading zone on Church Street (O_13_040)
8. Hearing on Ordinance establishing meters on Church Street (O_13_041)
9. Hearing on Ordinance to amend Chapter 230 of Township Code - designating electric vehicle charging at Fullerton Deck and Upper Montclair lot (O_13_042)
10. Hearing on Bond ordinance appropriating funds for road work (O_13_043)
11. Hearing on Ordinance Authorizing Acquisition of Property Located at Block 2209, Lots 1 and 16 by Eminent Domain (O_13_044)
12. Hearing on Ordinance amending Chapter 322 of the Township Code - towing (O_13_045)
13. Introduce Ordinance to amend Chapter 82 of the Township Code re animal licensing
14. Introduce SOA Salary Ordinance
15. Introduce PBA Salary Ordinance
16. Resolution authorizing execution of PBA agreement
17. Resolution authorizing execution of SOA agreement
18. Ordinance appropriating \$241,097.34 from developer contributions for various capital improvements in and by the Township of Montclair
19. Resolution certifying 2012 Audit
20. Resolution authorizing Corrective Action Plan
21. Resolution for release of performance guarantee – 206 Claremont Avenue
22. Capital Ordinance to authorize the funds for acquisition of Property Located at Block 2209, Lots 1 and 16

Director of Finance, Frank Mason explained the findings in the 2012 Audit including the Corrective Action Plan. He noted that Montclair's new bond rating is AA-with a positive outlook.

Township Attorney, Ira Karasick stated that he recently notified Kensington Properties of their payment default.

At 9:20 P.M. on motion made by Mayor Jackson and duly seconded, the Conference Meeting was adjourned to Executive Session.

At 11:26 on motion made by Mayor Jackson the conference meeting was adjourned by unanimous vote.


Linda S. Wanat, Municipal Clerk

ATTEST:


Robert Jackson Mayor