

MONTCLAIR, NEW JERSEY

April 8, 2014

The Council of the Township of Montclair, in the County of Essex, met in the Second Floor Conference Room in the Municipal Building, 205 Claremont Avenue, for a Conference meeting at 7:00 P.M. Present: Mayor Jackson, Deputy Mayor Russo, Councilors Baskerville, Hurlock, McMahon, Schlager, and Spiller  
Absent: None

STATEMENT OF SUNSHINE NOTICE

ROLL CALL

\*\*\*\*\*

On motion made by Mayor Jackson and duly seconded, the minutes of March 18, 2014 were approved by unanimous vote.

\*\*\*\*\*

PROCLAMATION

Councilor Spiller presented the following proclamation to Brian Clarkson who received it on behalf of the Montclair Film Festival Board.

*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" for the second time at the New Jersey People's Choice Awards, is celebrating its third season of bringing great films, filmmakers, and visitors to our community; and

*WHEREAS* Opening with a screening of the film "Chef" at the Wellmont Theatre followed by an Opening Night Reception, the festival will run from April 28 to May 4, 2014 and includes over 90 films and events guaranteed to appeal to all ages and interests including a series entitled "New Jersey Spotlight" which focuses on locally grown films. The festival also includes panel discussions on topics such as "Filmmakers in New Jersey" and "The New Golden Age of TV" and documentaries such as "Althea", a work-in-progress film about the first black tennis player to win Grand Slam tournaments in the 1950's and "Brothers on the Line" which traces the history of the labor movement in America. There will be a screening of the 1976 movie "Network" followed by an interview with Dave Itzkoff author of "Mad as Hell" about the movie and its writer, Paddy Chayesfsky. As part of MFF's mission to nurture burgeoning young talent, a contest called "Kidz Shortz" for grades 4-12 was held. The Grand Prize winners are two fifth-grade girls who are classmates at the Ridgewood Avenue School in Glen Ridge. They created a 4-minute movie entitled "Playdate" which addresses the impact of communication technology on interpersonal relationships; 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.

\*\*\*\*\*

NEW BUSINESS - RESOLUTIONS

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

WHEREAS, the Township of Montclair wishes to engage a professional planning firm to provide professional planning and consulting services to the Township in connection with the proposed redevelopment of certain properties located in the Seymour Street area, Glenridge Avenue area and the Lackawanna Plaza area; 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 planning services and, in response to the RFP, the Township received eight proposals from professional planning consultants; and

WHEREAS, after review of the proposals by Township staff, the Council has decided to award a contract to Clarke Caton Hintz to provide the required professional services at a cost not to exceed \$16,500; 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, Clarke Caton Hintz 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 Clarke Caton Hintz to provide professional planning and other services to the Township in connection with the proposed redevelopment investigation of the aforementioned properties, at a cost not to exceed \$16,500, 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-14-055)

\*\*\*\*\*

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

WHEREAS, on February 12, 2014 the Township of Montclair opened and read bids for construction of curb, sidewalk, drainage and paving improvements on Union Street between Orange Road and South Fullerton Avenue, as prescribed by law; and

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

WHEREAS, Midwest Construction Inc. of 23 Dead River Road, Warren, New Jersey submitted the lowest responsible bid, according to the specifications, in the amount of \$220,486.86; and

WHEREAS, funds for this purpose have been provided for in the 2014 Capital budget identified by Account Number C-04-14-003-100 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, 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 2014 Capital budget identified by Account Number C-0414-003-000-100 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 Midwest Construction Inc. for construction of curb, sidewalk, drainage and paving improvements in the amount of \$220,486.86 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 subject to the New Jersey Department of Transportation's approval; 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 \$19,600.00 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-14-056)

\*\*\*\*\*

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

WHEREAS, on February 12, 2014 the Township of Montclair opened and read bids for construction of curb, sidewalk, drainage and paving improvements on Union Street between Orange Road and South Fullerton Avenue, 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, Midwest Construction Inc. of 23 Dead River Road, Warren, New Jersey submitted the lowest responsible bid, according to the specifications, in the amount of \$220,486.86; and

WHEREAS, funds for this purpose have been provided for in the 2014 Capital budget identified by Account Number C-04-14-003-000-100 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 2014 Capital budget identified by Account Number C-04-14-000-100 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 Midwest Construction Inc. for construction of curb, sidewalk, drainage and paving improvements in the amount of \$220,486.86 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 subject to the New Jersey Department of Transportation's approval; 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 \$19,600.00 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-14-057)

\*\*\*\*\*

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: **\$1,304,210.57**

\*\*\*\*\*

#### PUBLIC COMMENT

James Jacobs, 11 Rockledge Road, reiterated his concerns regarding lack of parking enforcement, poor signage, and drivers parking in front of fire hydrants on this street.

Michael Gillott, 9 Rockledge Road stated that he was aware of an increasing number of accidents at the corner of Rockledge Road and Parkhurst Place.

Dan Mandelbaum, 40 Afterglow Way, disputed the need to repave for safety reasons and noted a police report listing only three accidents occurring on the street between 2010 to April, 2014

Steve Sprung, 9 Gardner Place urged the municipality to participate in the National Flood Insurance Program's Community Rating System which could reduce flood insurance premiums by up to 45%

Alex Scott, 36 Afterglow Way, reiterated concern regarding the possible paving of Afterglow Way and urged the Township to reconsider such an action.

Thomas J. O'Beirne, 29 Afterglow Way, reported that the Township had notified him of its plan to repave Afterglow Way based on certain engineering standards. He supports this plan and offered to contribute to the effort.

Councilor Spiller addressed residents' concerns regarding the Rockledge Road issues and Afterglow Way paving. He noted that all issues are being reviewed by both the Township Manager and several sub-committees. A special meeting will be held on April 27, 7:00 p.m. in the Montclair Council Chamber with representative of the Police, Fire, and Department of Community Affairs.

Township Manager Marc Dashield provided additional information regarding enforcement issues in the Rockledge Road area.

Councilor Baskerville asked for a cost analysis of both paving or maintaining the cobblestones on Afterglow Way. Deputy Mayor Russo requested more input from residents of that street.

\*\*\*\*\*

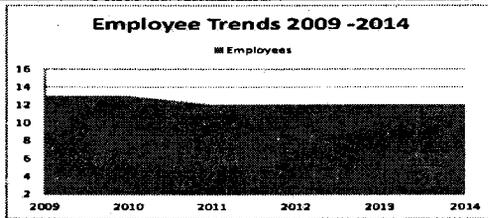
**BUDGET HEARINGS**

**HEALTH DEPARTMENT**

Receive: Sue Portuese, Director and Melissa Neiss, Animal Control Officer

Financial <i>(The Cost to the Tax Payer)</i>		Personnel/Technology <i>(Current Conditions)</i>	
Salary & Wages	684,139.35	Number of Full Time Employees	11
Other Expenses	57,450.00	Number of Part Time Employees	2
Inter-local Services Agreement	230,244.00		
<b>Total Appropriations</b>	<b>971,833.35</b>	<b>Additional Resources Proposed</b>	<b>None</b>
Misc. Departmental Revenues	110,686.00		
Misc. General Revenues	174,930.00		
Inter-local Agreement	230,244.00		
<b>Total Revenues</b>	<b>515,860</b>		
<b>Cost to the Tax Payers</b>	<b>455,973.35</b>		
<b>Outcomes</b> <ul style="list-style-type: none"> <li>• Increase the Number of Animals Licensed</li> <li>• Decrease the Number of Critical Violations (Health Inspections)</li> <li>• Increase the Number of Residents Attending Blood Pressure Clinics</li> <li>• Increase Sustainability Activities that Translate into Long Term Savings</li> <li>• Increase Employee Wellness Programs</li> </ul>		<b>Performance Measures</b> <ul style="list-style-type: none"> <li>• Number of Animals Licensed</li> <li>• Number of Critical Violations</li> <li>• Number of Participants in Health Programs</li> <li>• Dollars Saved through Sustainability Activities</li> <li>• Number of Employee Wellness Programs</li> </ul>	
2013		<ul style="list-style-type: none"> <li>• Number of Animals Licensed 1128</li> <li>• Number of Employee Wellness Programs 33</li> <li>• Number of Repeat Critical Violations Found 74</li> <li>• Number of Sidewalk Caf� Licensed 44</li> </ul>	

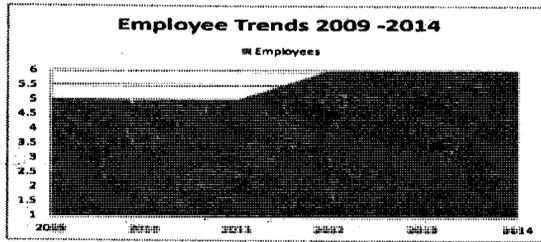
Health Services	2013	2014	Difference	Percent	Service Area
Salary & Wages	522,351.03	549,555.63	27,204.60	5.2%	Essential Service 1
Other Expenses	39,350.00	57,450.00	18,100.00	46.0%	
<b>Nursing Services</b>					
Salary & Wages	130,567.23	134,583.72	4,016.49	3.1%	
Other Expenses					
<b>Inter-local Agreement - Health</b>	<b>193,000.00</b>	<b>230,244.00</b>	<b>37,244.00</b>	<b>19%</b>	



Financial <i>(The Cost to the Tax Payer)</i>		Personnel/Technology <i>(Current Conditions)</i>	
Salary & Wages	173,918.59	Number of Full Time Employees	5
Other Expenses	85,050.00	Number of Part Time Employees	2
Inter-local Services Agreement	58,500.00		
<b>Total Appropriations</b>	<b>317,468.59</b>	<b>Additional Resources Proposed</b>	<b>None</b>
Misc. Departmental Revenues	19,823.00		
Misc. General Revenues	57,144.35		
Inter-local Agreement	58,500.00		
<b>Total Revenues</b>	<b>135,467.35</b>		
<b>Cost to the Tax Payers</b>	<b>182,001.24</b>		
<b>Outcomes</b> <ul style="list-style-type: none"> <li>• Decrease the Number of Days an Animal spends in the Shelter</li> <li>• Increase Redemption and Adoption Rate</li> <li>• Increase the Number of Adoption Events</li> <li>• Increase TNR</li> </ul>		<b>Performance Measures</b> <ul style="list-style-type: none"> <li>• Number of Adoptions</li> <li>• Number of Redemptions</li> <li>• Number of Animals Sent to Rescues</li> <li>• Number of Days an Animal Spends in the Shelter</li> <li>• Number of Cats TNR</li> </ul>	
<b>Results</b> <ul style="list-style-type: none"> <li>• Total Animals Adoptions - 176</li> <li>• Total Animal Redemptions - 52</li> <li>• Number of Animal Sent to Rescued - 8</li> <li>• Number of Cat TNR - 43</li> </ul>			

**HEALTH DEPARTMENT (Animal Control)**

Animal Control	2013	2014	Difference	Percent	Service Area
Salary & Wages	167,312.27	173,918.59	6,606.32	3.9%	Mandated
Other Expenses	84,500.00	85,050.00	550.00	0.7%	



**Highlights:**

- Walking and weight loss challenges
- Healthier eating program
- Walkability study in conjunction with "Aging in Place"

\*\*\*\*\*

**PLANNING & ZONING DEPARTMENT**

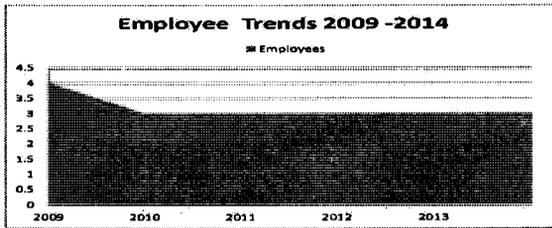
Receive: Janice Talley, Director, Planning & Zoning

**PLANNING & COMMUNITY DEVELOPMENT PERFORMANCE MATRIX**  
*Planning Administration/Planning Board/ Board of Adjustment/Historic Preservation*

Financial <i>(The Cost to the Tax Payer)</i>		Personnel/Technology <i>(Current Conditions)</i>	
Salary & Wages	223,062.71	Number of Full Time Employees	3
Other Expenses	67,150.00		
<b>Total Appropriations</b>	<b>290,212.71</b>	<b>Additional Resources Proposed</b>	<b>None</b>
Misc Departmental Revenues	42,256.00		
Misc. General Revenues	52,238.29		
	94,494.29		
<b>Cost to the Tax Payers</b>	<b>195,718.42</b>		
<b>Outcomes</b> <ul style="list-style-type: none"> <li>• Increase the Number of Redevelopment Areas Along the Bloomfield Avenue Corridor with Completed Redevelopment Plans</li> <li>• Increase Historic Preservation Outreach to the Community and Business Neighborhoods</li> </ul>		<b>Performance Measures</b> <ul style="list-style-type: none"> <li>• Number of Redevelopment Plans Completed</li> <li>• Number of Community Interactions in Historic Districts</li> </ul>	
		<ul style="list-style-type: none"> <li>• Planning, Zoning, Historic Applications Processed -131</li> <li>• Public Outreach Efforts - 3 initiatives</li> <li>• Planning Initiative Redevelopment/Master Plan -6</li> </ul>	

PLANNING AND COMMUNITY DEVELOPMENT DEPARTMENT

Planning Administration	2013	2014	Difference	Percent	Service Area
Salary & Wages	231,760.94	223,062.71	-8,698.24	-3.8%	Existing Services
Other Expenses	30,550.00	35,950.00	5,400.00	17.7%	
<b>Planning Board</b>					
Other Expenses	14,050.00	20,950.00	6,900	49.1%	
<b>Board of Adjustment</b>					
Other Expenses	10,100.00	10,250.00	150.00	1.5%	



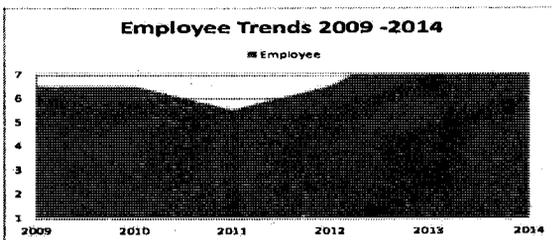
PLANNING & COMMUNITY DEVELOPMENT PERFORMANCE MATRIX  
Uniform Construction Code

Financial (The Cost to the Tax Payer)	Personnel/Technology (Current Conditions)
Salary & Wages: 460,794.76	Administrative Employees: 3
Other Expenses: 109,250.00	Inspector/Plan Review Personnel: 4.5
Other Outside "CAP": 56,153.05	
<b>Total Appropriations: 626,197.81</b>	
Misc Departmental Revenues: 626,197.81	
<b>Cost to the Tax Payers: -</b>	
<b>Outcomes</b>	<b>Performance Measures</b>
<ul style="list-style-type: none"> <li>Improve Wait Time for Permits, Inspection and Plan Review</li> <li>Promote Economic Development</li> </ul>	<ul style="list-style-type: none"> <li>% of Plan Review within Statutory Requirement</li> <li>Number of Permits Issued</li> <li>Total Value of Construction</li> </ul>
<b>Results</b>	<ul style="list-style-type: none"> <li>Permits Issued 2,615</li> <li>Total Value of Construction \$45,587,293</li> <li>89% of Plan Review Completed within Statutory Requirement</li> </ul>

PLANNING AND COMMUNITY DEVELOPMENT DEPARTMENT

UNIFORM CONSTRUCTION CODE

Uniform Construction Code	2013	2014	Difference	Percent	Service Area
Salary & Wages	448,506.88	460,794.76	12,287.88	2.7%	Mandated
Other Expenses	105,750.00	109,250.00	3,500.00	3.3%	
Other Expenses Outside "CAP"	56,153.05	56,153.05	0.00	0.00%	



Highlights:

- More efficient Historic Preservation Commission
- 131 Planning Board Applications
- Montclair Center Gateway Study: Phase II
- Completed redevelopment plan for the Eastern Gateway Plan
- Watchung Plaza Historic Designation
- Expiring affordable housing controls/addressing affordable housing in a more efficient manner
- Increased communication/outreach efforts

**POLICE DEPARTMENT**

Receive: Chief David Sabagh and Lt. Scott Buehler



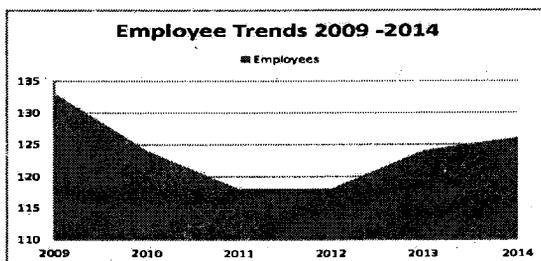
**POLICE PERFORMANCE MATRIX**

<b>Financial</b> <i>(The Cost to the Tax Payer)</i>		<b>Personnel/Technology</b> <i>(Current Conditions)</i>	
Salary & Wages	13,240,128.39	Number of Full Time Civilian Employees	18
Other Expenses	647,750.00	Number of Full Time Sworn Officers	107
<b>Total Appropriations</b>	<b>13,887,878.39</b>	<b>Additional Resources Proposed</b> (2) Patrol Officers <i>Phase In Community Police Activities</i>	
Misc. Departmental Revenues	261,178.00		
Misc. General Revenues	2,499,818.11		
	<b>2,760,996.11</b>		
<b>Cost to the Tax Payers</b>	<b>11,126,882.28</b>		
<b>Outcomes</b> <ul style="list-style-type: none"> <li>• Increase Community Police Activities</li> <li>• Reduce Overtime/Telecommunications</li> <li>• Increase Pedestrian Safety Initiative</li> </ul>		<b>Performance Measures</b> <ul style="list-style-type: none"> <li>• Number of Traffic Safety Initiatives</li> <li>• Number hours Foot Patrol/Bike Patrol</li> <li>• Number Neighborhood Crime Prevention Meetings</li> <li>• Number of Overtime hours</li> </ul>	
<b>Results</b>		<ul style="list-style-type: none"> <li>• Number of Part 1 Crimes - 658</li> <li>• Number of Hours Traffic Safety Initiatives - 536</li> <li>• Number of Hours Foot Patrol - 6,340</li> </ul>	



**POLICE DEPARTMENT**

Police	2013	2014	Difference	Percent	Service Area
Salary & Wage	13,027,038.23	13,240,128.39	213,090.16	1.5%	Essential Service 1
Other Expenses	520,250.00	586,750.00	66,500.00	12.8%	
Special Programs	50,000.00	61,000.00	11,000.00	22.0%	



Highlights:

- New way to finance police vehicles

\*\*\*\*\*

**FIRE DEPARTMENT**

Receive: Acting Chief John Hermann

BUDGET PRESENTATIONS 2014

**FIRE DEPARTMENT PERFORMANCE MATRIX**

Financial <i>(The Cost to the Tax Payer)</i>	Personnel/Technology <i>(Current Conditions)</i>
Salary & Wages 9,109,213.44	Number of Uniform Fire Officers 86
Other Expenses 273,900.00	Number of Administrative Employees 1.5
Uniform Fire Safety 58,002.83	
Clen Ridge Inter-local 625,000.00	<i>(Includes Storm overtime)</i>
<b>Total Appropriations 10,066,116.27</b>	<b>Additional Resources Proposed</b>
Misc Departmental Revenues 59,663.00	
General Revenues 1,811,900.93	
Inter-local Revenues 625,000.00	
<b>2,496,563.93</b>	
Cost to the Tax Payers 7,569,552.34	
<b>Outcomes</b>	<b>Performance Measures</b>
<ul style="list-style-type: none"> <li>• Increase "in service" Inspections</li> <li>• Increase the number of Fire Prevention Outreach Activities</li> </ul>	<ul style="list-style-type: none"> <li>• Number of "in service" Inspection</li> <li>• Fire Prevention Outreach Activities</li> <li>• Hours of Overtime Caused by Staffing Shortage</li> <li>• Fire Prevention Man Hours</li> </ul>
<b>Results</b>	<ul style="list-style-type: none"> <li>• Number of "in service" Inspections - 453</li> <li>• Fire Prevention Outreach Activities - 9,000 citizen intentions</li> <li>• Fire Prevention Man Hours - 1,177 hours</li> <li>• Service Calls 2,084</li> </ul>

BUDGET PRESENTATIONS 2014

**FIRE DEPARTMENT**

Fire Department	2013	2014	Difference	Percent	Service Area
Salary & Wages	8,926,910.41	9,109,213.44	182,303.03	2.0%	Essential Service 1
Other Expenses	273,900.00	273,900.00	0.00	0.00%	
Uniform Fire Safety	58,002.83	58,002.83	0.00	0.00%	
<b>Fire Inter-local</b>					
Salary & Wages	600,000.00	600,000.00	0.00	0.00%	
Other Expenses	25,000.00	25,000.00	0.00	0.00%	

**Employee Trends 2009 - 2014**

Year	Number of Employees
2009	88
2010	87
2011	85
2012	84
2013	87
2014	88

Highlights:

- 2,084 service calls in 2013
- Improved public information
- Completed three grant applications

\*\*\*\*\*

**CODE ENFORCEMENT**

Received: Deputy Chief Tom Diveny



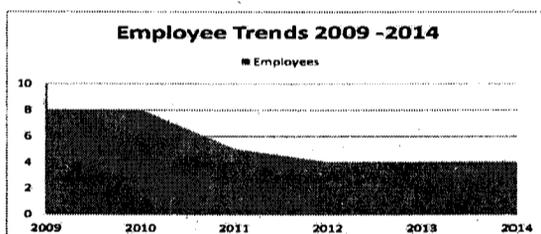
**CODE ENFORCEMENT PERFORMANCE MATRIX**

<b>Financial</b> <i>(The Cost to the Tax Payer)</i>		<b>Personnel/Technology</b> <i>(Current Conditions)</i>	
Salary & Wages	230,928.27	Number of Full Time Inspectors	3
Other Expenses	3,150.00	Number administrative Staff	1
<b>Total Appropriations</b>	<b>234,078.27</b>	<b>Additional Resources Proposed</b>	
Misc. Departmental Revenues	21,900.00		
Misc. General Revenues	42,134.09		
	<b>63,134.09</b>		
<b>Cost to the Tax Payers</b>	<b>170,944.18</b>		
<b>Outcomes</b> <ul style="list-style-type: none"> <li>• Manage the Impact of Vacant Properties</li> <li>• Ensure response to "no heat " Complaints</li> <li>• Increase the use of Technology to Increase efficiency</li> </ul>		<b>Performance Measures</b> <ul style="list-style-type: none"> <li>• Number Vacant Properties Registered</li> <li>• Number of Vacant Properties declared Abandoned</li> <li>• Number of days to respond to "no heat " Complaints</li> </ul>	
<b>Results</b>		<ul style="list-style-type: none"> <li>• Certificate of Habitation Inspections - 250</li> <li>• Properties Declared Abandoned - 6</li> <li>• Vacant Properties Registered- 25</li> </ul>	



**Code Enforcement**

Code Enforcement	2013	2014	Difference	Percent	Service Area
Salary & Wages	227,693.23	230,928.27	3,235.04	1.4%	Essential Service 2
Other Expenses	3,150.00	3,150.00	0.00	0.00%	



**Highlights:**

- Responded to "no heat" complaints within 24 hours
- Managed 66 vacant properties
- [possible new technology
- Budget for sidewalk repairs] not in current budget

\*\*\*\*\*

**DISCUSSION**

Request for radios for Ambulance Unit

Receive: Jonathan Hirsh, President Montclair Ambulance Unit

Mr. Hirsh explained the need for radio equipment with better range capabilities when the township moves from a digital system to a statewide system. He provided information regarding both mobile and hand held apparatus. In response to questions from the Council, Mr. Hirsh explained that the MAU is able to fund its operating budget through user payments and \$300,000 raised through grants. However, they do not have funds for capital expenditures. Councilor Baskerville suggested a lease arrangement which Mr. Hirsh believes would be acceptable.

Total acquisition cost: \$193,000 for all seven portable radios with a central console

\*\*\*\*\*

**TOWNSHIP MANAGER'S REPORT**

**Preview April 29, 2014 meeting items**

1. 6:00 P.M. Budget Hearings – Library, Court, Public Utilities
2. Hearing on Bond Ordinance to purchase snow removal equipment (O\_14\_09)
3. Hearing on Ordinance amending Montclair Code 297, Article III “Snow and Ice Removal” (O\_14\_10)
4. Hearing on Ordinance to establish a CAP Bank regarding the 2014 Municipal Budget appropriation limits (O\_14\_011)
5. Hearing on Ordinance amending Chapter 234-8 of the Township Code (swimming pool fees) (O\_14\_012)
6. Hearing on Smoke Free parks and municipal properties ordinance (O\_14\_013)
7. Hearing on Ordinance regarding Mobile Vendors (O\_14\_014)
8. Introduce an Ordinance Amending Montclair Code Chapters 153 and 327 to establish Fire Zones and Fire Lanes
9. Introduce Traffic Ordinance: Temporary One-Way for Montclair Kimberley Upper School Construction
10. Withdrawn
11. Resolution awarding contract to Trico Electric, LLC for electrical services for the period from May 15, 2014 through May 14, 2015 with an annual option to renew for up to one (1) additional year
12. Award of Mountainside Tennis Court Improvements
13. Resolution authorizing the award of two-year contracts for repair and maintenance of Fire Department apparatus
14. Proclamation on Centennial celebration of Bellevue Avenue Branch Library
15. Proclamation commending MHS volunteers Sammi Siegel and Elena Tsemberis
16. Bill List

\*\*\*\*\*

Kalia Sweatt, 62 Montague Place expressed concern regarding how children of African American descent are being treated in Montclair Public Schools.

Carol Hobson, 30 Afterglow Way stressed that she was against paving this street.

Deborah Friedman commended the Council.

\*\*\*\*\*

At 10:10 P.M. on motion made by Mayor Jackson and duly seconded, the following resolution was adopted by unanimous vote:

WHEREAS, Section 8 of the Open Public Meetings Act, Chapter 231, P.L. 1975, permits the exclusion of the public from a meeting in certain circumstances, and

WHEREAS, the public body is of the opinion that such circumstances presently exist,

NOW, THEREFORE, BE IT RESOLVED by the Council of the Township of Montclair, in the County of Essex, as follows:

1. The public shall be excluded from discussion of and action upon the hereinafter specified subject matters.
2. The general nature of the subject matters to be discussed are as follows: Property matters
3. We do not anticipate that the matters discussed will be made public.
4. This resolution shall take effect immediately.

At 10:12 P.M. on motion made by Mayor Jackson and duly seconded, the Conference Meeting was adjourned to Executive Session by unanimous vote.

\*\*\*\*\*

At 10:58 P.M. on motion made by Mayor Jackson and duly seconded, the meeting was adjourned by unanimous vote.

  
LINDA S. WANAT, MUNICIPAL CLERK

ATTEST:

  
ROBERT JACKSON                      MAYOR