

MONTCLAIR, NEW JERSEY

May 6, 2014

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 7:04 P.M.

Present: Mayor Jackson, Deputy Mayor Russo, Councilors Baskerville, Hurlock, McMahon, Schlager, and Spiller

Absent: None

STATEMENT OF SUNSHINE NOTICE  
ROLL CALL

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On motion made by Mayor Jackson and duly seconded, the minutes of April 29, 2014 were approved by unanimous vote.

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PROCLAMATION

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

*WHEREAS* Every day, nurses step forward embracing new technologies, resolving emerging issues, and accepting ever-changing roles in their profession. They lead the way for their patients, colleagues, organizations, and the health care industry as a whole; and

*WHEREAS* Compassionate care provided by dedicated, talented, highly skilled nurses is essential to Hackensack UMC Mountainside's success as a community health care provider; and

*WHEREAS* May 6 through May 12, 2014 is designated as National Nurses Week – a time to honor the individuals who strive to provide safe and high quality patient care and to celebrate their accomplishments and efforts to improve our health care system; and

*WHEREAS* The Laraja Foundation Professional Practice Award is given to those who exemplify the mission, vision and values of Hackensack UMC Mountainside and serve as role models for others. This year's award recipients are six bedside nurses from the Acute and Sub-acute areas; now therefore

**BE IT RESOLVED** that the Council of the Township of Montclair, in the County of Essex, congratulates Laraja Foundation Award winners:

**AMY ASCOLESE-ALDOM, RN; KRISTOFFER RAMIREZ, RN; JENNIFER ARAGON, RN; LANIE PEACE, RN; DELIA SANTANA, RN; NANCY ELLEN LANDS, RN; MARITES GARZON, RN; LINDA WEST, RN; PATRICIA PAMI, RN.**

and recognizes the contributions she has made to the health and well-being of our community.

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

**WHEREAS,** On Saturday, May 10, 2014 the Inclusion Works Foundation will host its historical Kick-off Celebration, in its hometown of Montclair at Kidville at 516 Valley Road where it will be recognized for its dedication to youth and support of lifelong learning; and

**WHEREAS** Inclusion Works Foundation is an Educational Public Charity founded in 2012 by Kim Williams Clark who became a fearless advocate for inclusion and identifying welcoming environments for youth of varied abilities after encountering many obstacles in search of welcoming inclusive schools for her son Wesley, who has Downs Syndrome. The mission statement of the Foundation is to "promote equity and access to a quality inclusive education for all children!"; and

**WHEREAS,** Inclusion means that all learning is equal and children learn together in the same environment. It is largely premised on the learning methodology of educating all children – with abilities and without disabilities - in the same classroom environment. The Inclusion Works Foundation takes pride in offering the best resources, parent support, scholarship and training services on Inclusion. It also partners with groups that offer direct support and therapeutic services to children and families in need. Inclusion Works is dedicated to serving youth of all abilities, the community and its national partners each and every day; now therefore

BE IT RESOLVED that the Mayor and Council of the Township of Montclair, in the County of Essex, recognize **INCLUSION WORKS FOUNDATION** for the important role they play in providing equal access to educational and social environments for all youth and congratulate them on their Kick-off Celebration.

Councilor Hurlock presented the proclamation to Kim Williams Clarke who thanked Mayor Jackson, Deputy Mayor Russo, Councilor Baskerville and all elected officials for their commitment to access to quality education for children.

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On motion made by Councilor Spiller and duly seconded the following Proclamation was adopted by unanimous vote:

FIBROMYALGIA AWARENESS DAY  
MAY 12, 2014

- WHEREAS, Fibromyalgia is a chronic pain illness which affects over ten million people in the United States as a primary illness, and millions more as a secondary illness (2-6 percent of the population); and
- WHEREAS, fibromyalgia is not only very common but is typically also very disabling; up to 15-20 percent of fibromyalgia patients may be on long-term disability; and
- WHEREAS, fibromyalgia, a condition affecting the central nervous system, for which there is currently no cure, causes fatigue and debilitating pain in women, men, and children of all ethnicities, many of which go undiagnosed; and
- WHEREAS, it may take years to receive a diagnosis of fibromyalgia, and medical professionals frequently are inadequately educated on the current research, diagnosis, and treatment of fibromyalgia; and
- WHEREAS, increased awareness and expanded knowledge of the realities of living with fibromyalgia and its impact on patients' quality of life will allow the community at large to better support people who struggle with the challenges of this chronic-pain illness; and
- WHEREAS, Groups and individuals around our country have joined together to advocate for fibromyalgia awareness, support, and a better future through research, diagnosis, education, and treatment; now therefore

**BE IT RESOLVED** by the Council of the Township of Montclair that May 12, 2014 be declared **Fibromyalgia Awareness Day** and we encourage all Montclair residents to support the search for a cure and assist those individuals and families who deal with this devastating illness on a daily basis.

Councilor Spiller presented the proclamation to Sarah Merrick who stressed the need for more education and research to better address this disabling disease.

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On motion made by Councilor Baskerville and duly seconded the following Proclamation was adopted by unanimous vote:

- WHEREAS, 15 million Americans have food allergies; nearly 6 million are children under the age of 18; and
- WHEREAS, research shows that prevalence of food allergy is increasing among children; and
- WHEREAS, eight foods cause 90% of all food allergy reactions in the United States; shellfish, fish, milk, eggs, tree nuts, peanuts, soy and wheat; symptoms of a food-allergic reaction can include hives, vomiting, diarrhea, respiratory distress and swelling of the throat; and
- WHEREAS, food allergies result in more than 300,000 ambulatory care visits each year involving children under the age of 18; and reactions typically occur when an individual unknowingly eats a food containing an ingredient to which they are allergic; and
- WHEREAS, there is no cure for food allergy, and scientists do not understand why. Strict avoidance of the offending food is the only way to prevent an allergic reaction; and
- WHEREAS, anaphylaxis is a serious allergic reaction that is rapid in onset and may cause death; and
- WHEREAS, New Jersey residents and the Township of Montclair residents are encouraged to get involved in educating our residents and restaurateurs on how to avoid triggering food allergy reaction; and
- WHEREAS, the Montclair Health Department, in partnership with the Montclair Public School Nurses, is presenting "Food Allergy Management" program on Wednesday, May 14 at 7:30 in the Municipal Building;

**BE IT RESOLVED** by the Council of the Township of Montclair that May 11 through May 17, 2014 be declared **FOOD ALLERGY AWARENESS WEEK**.

Councilor Baskerville encouraged all those who have children with allergies to alert the schools they attend. Councilor McMahon reported that the Montclair Ambulance Unit now carries Epi-pens on all calls.

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

Councilor Schlager presented the Proclamation to members of the award winning Clanker's, and their coach Rich Kopelow.

## *Renaissance Middle School Robotics Team – The Clankers*

*WHEREAS* The Clankers represented Renaissance Middle School in the First Lego League robotics tournament, and the team consisted of six 7<sup>th</sup> grade students: Alex Goggin, David Goldsmith, Nick Kopelow, Harrison Naftelberg, Eshaan Vasisht, and Beckett Welles; and

*WHEREAS* this year's theme was "Nature's Fury". For the project component of the competition students were given the challenge to identify a problem that happens when a natural disaster occurs, create an innovative solution that helps people prepare, stay safe, or rebuild, and share the problem and solution with others; and

*WHEREAS* the students developed the idea under the supervision of their coach, Mr. Rich Kopelow, and presented their proposal to Montclair-area engineers in preparation for the competition. They developed a functional website which allows residents of the Montclair community to pre-register to become temporary "wifi" hosts in the aftermath of a storm. If one household in the area has wifi service after a storm, but others in the vicinity do not – say, due to a downed tree – they can borrow the wifi access from a Storm Network participant to communicate vital information with their families; and

*WHEREAS* the students were judged on their oral presentation, the project design, and for the team's ability to demonstrate the Core Values of the First Lego League: that friendly competition and mutual gain are not separate goals, and that helping one another is the foundation of teamwork; and

*WHEREAS* the Clankers excelled in these areas and their "Storm Network" idea took first place for Innovative Project Design during the state competition held in March 2014; now therefore

**BE IT RESOLVED** that the Council of the Township of Montclair, in the County of Essex, congratulates The Clankers on taking first place in the state competition.

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### PUBLIC COMMENT

Maureen O'Brien, Makeready Press and Suzanne O'Connor, Art Garage reported on a recent street fair on Glenridge Avenue. They expressed concern regarding the issuance of various permits for special events, and asked that information be made available to all participants ahead of the event.

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RECEIVE: Environmental Commission Co-Chairs Lyle Landon and Imke Oster who presented the following resolution regarding community energy aggregation:

WHEREAS, New Jersey's Energy Master Plan (EMP), last reviewed in 2011, sets out the Garden State's strategic vision for the use, management, and development of energy in our state over the next decade, putting an emphasis on keeping costs down and promoting clean, alternative energy production and preparing for a challenging climate future. The EMP has five major goals:

- Driving down the cost of energy for all customers
- Promoting a diverse portfolio of new, clean, in-state generation facilities
- Rewarding energy efficiency, conservation and reducing peak demand

- Capitalizing on emerging technologies for transportation and power production, and
- Maintaining support for the renewable energy portfolio standard of 22.5 percent of energy from renewable sources by 2021; and

WHEREAS, the Montclair Carbon Emissions Reduction Plan requires the combined participation of homeowners, renters, businesses and municipal government, intending to achieve a rate of 4 percent annual greenhouse gas emissions (GHG) reductions to put Montclair on track to reach New Jersey's official GHG reduction target of an 80 percent reduction by the year 2050. A 2 percent annual reduction is targeted from local actions, and

WHEREAS, the New Jersey Energy Aggregation Program allows for a municipality to purchase energy in bulk on behalf of its residents and businesses, grouping the energy usage of all residents in order to lower rates to individual customers, automatically "opting in" residents to the program while giving them the opportunity to manually "opt out."

NOW, THEREFORE, BE IT RESOLVED by the Montclair Environmental Commission that the Township Council offer a community energy aggregation program to the people and businesses of Montclair that will increase the component of renewable energy with rate cost savings; and

BE IT FURTHER RESOLVED that we recommend a Request for Proposals (RFP) be issued to solicit bids for an energy consultant to create a separate RFP for alternative energy suppliers, to administer the program, and to report on the progress of the community aggregation program; and

BE IT FURTHER RESOLVED that the topic of a Community Aggregation Program, including the opportunity to extend the program to other Municipalities, be made an Agenda item for a Township Council meeting before March 15, 2014 and that the MEC be invited to respond to questions about the program at that meeting.

Deputy Mayor Russo stressed that aggregation is a positive step for Montclair residents; however, he suggested that the Township work with other communities in advancing this scenario.

Councilor Baskerville requested that all Council members be made aware of environmental issues i.e., distribution of seedlings.

Councilor Hurlock asked for the names of other municipalities interested in energy aggregation initiative.

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#### PUBLIC HEARING ON THE 2014 MUNICIPAL BUDGET

Mayor Jackson noted that the Finance Committee recently met with Township Manager Marc Dashield and Chief Financial Officer Frank Mason and offered their approval of the proposed 2014 budget.

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Municipal Clerk Linda Wanat read the following:

"This is the Municipal Budget of the Township of Montclair, County of Essex, for the Fiscal Year 2014."

Councilor

Hurlock: "Mayor I have a resolution regarding the reading of the Budget by Title Only"

Mayor: "The Clerk will read the resolution"

Linda Wanat,

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

- (a) Shall be made available for public inspection in the Free Public Library, if any, of the municipality, and in the Free County Libraries of 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 the 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 subsection 1(a) and 1(b), have been met and therefore the Budget for 2014 shall be read by title only."

Councilor

Hurlock: "I offer the foregoing resolution and move its adoption"

Deputy Mayor

Russo: "I second the motion"

Mayor: "I called for a vote on this resolution, Clerk, please call the roll"

		Baskerville	
		Hurlock	
<u>Recorded Vote</u>	Ayes	McMahon	Nays
		Russo	
		Schlager	
		Spiller	
		Mayor Jackson	

Mayor: "The resolution is adopted"

Mayor: "I will entertain a motion to open the hearing on the Budget"

Councilor  
Hurlock: "I move that the budget hearing be opened"

Deputy Mayor  
Russo: "I second the motion"

Linda Wanat,  
Clerk: "Mayor, this is the time fixed for the public hearing on the Municipal Budget and Tax Resolution for 2014. The Budget was approved by the Governing Body on March 18, 2014, was advertised as required by law, on April 24, 2014, together with notice of hearing for this time. Printed copies have been made available to the public during the past week and a supply is here for anyone desiring a copy."

Mayor: "Anyone who has not secured a copy of the Budget may now do so"

Mayor: "Before opening this hearing wish to outline the procedure each person desiring to be heard will rise and give his or her name and address before speaking. I will recognize one speaker at a time in order of rising as nearly as I can determine.

Address all questions to the Chair where necessary they will be referred to individual members of the Governing Body or Municipal Officials.

Questions must be confined solely to the Municipal Budget before us; School or County matters are not proper subjects of this hearing and cannot be discussed or answered here tonight I now declare open the public hearing on the Municipal Budget and Tax Resolution for 2014."

Mayor: "Observing no further applicants for the floor, I will entertain a motion to close the hearing."

Councilor  
Hurlock: "Mayor I move that the hearing be closed."

Deputy Mayor  
Russo "I second the motion."

Mayor: "Clerk, please call the roll."

		Baskerville	
		Hurlock	
<u>Recorded Vote</u>	Ayes	McMahon	Nays
		Russo	
		Schlager	
		Spiller	
		Mayor Jackson	

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

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Township Manager Marc Dashield announced the Municipal Budget Timeline.

- Public Hearing on the Budget May 6, 2014
- Finance Committee Meeting May 14, 2014
- Preparation of Answers – State Review of the Budget
- Budget Presentation – Budget Amendments/Other Budget Issues
- .Weekend Refuse Plan
- .Code Enforcement Enhancements
- .Various Other Amendments
- . Technical Amendments May 20<sup>th</sup>
- . Final Presentations May 20<sup>th</sup>
- .Second Public Hearing June 10<sup>th</sup>
- .Adoption of the Budget June 10<sup>th</sup>

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Street Paving Ordinance

Township Attorney Ira Karasick, believes the current Township ordinance is inadequate and should be revised. He presented the following to the Council:

Re: Street Excavation Ordinance

This memorandum was initiated by a Council request to research and propose ordinances or amendments that would authorize the Township to perform restoration after a street excavation, at the expense of the person/entity paying for the excavation. The intention was to address unacceptable road surface conditions resulting from poorly-done repaving following excavations of the street. A related inquiry was to determine to what extent the Township could regulate the quality of road restoration performed by public utilities. Upon reviewing the Township's street excavation ordinance, it became very clear that the Council first needs to address glaring deficiencies.

Summary

The Township's ordinance regulating street excavation needs substantial revision. The existing code provides minimal regulation and inadequately protects the Township's interests. Greater use of the regulatory tools available to the Township, if properly enforced, can assure high-quality street restoration by private entities and, to the greatest extent possible, by public utilities.

Recommended New Provisions

Below are proposed provisions missing from the current law. They are set forth in greater detail in the ordinances from other municipalities which are attached. I will give a brief overview of these features at the Council meeting.

Recommended Provisions:

- Application fee (separate from permit fee)
- Permit fee based on age of street paving where excavating is done.
- Increased fee for public utility (presently \$1.00)
- Inspection fees (cost plus 15%)
- Bond based on scope of excavation/restoration (presently a flat \$5,000)
- Authorization for Township to use bond to repair, cost plus 15%
- Notification requirements
- Detailed specifications for quality and manner of work
- Detailed general regulations governing excavation and restoration
- Default procedures, including procedure to invoke performance/completion bond
- Pole/underground facility installation notification requirement

I am attaching Montclair's street excavation code and those from Livingston, Jersey City, Atlantic City, and South Brunswick. One telling feature is that Montclair's code is 2 ½ pages, while Livingston's is 11 pages, Paterson's 13 pages, Jersey City's 17 pages, and Atlantic City's 13 pages. I recommend the Livingston ordinance as an example of the direction Montclair should take. I spoke with the Livingston Engineering Department about how well their ordinance works. The Assistant Township Engineer was very positive. She did say, however, that except for the permit requirement, there was very little control of work done by PSEG.

Mr. Karasick will continue to explore ways of assuring high-quality work from PSEG.

Councilor Spiller asked the Township Manager and Township Attorney to be as aggressive as possible when dealing with road repair issues. The Council asked Mr. Dashield and Mr. Karasick to prepare a draft of a revised ordinance for the Council's review.

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NEW BUSINESS – RESOLUTIONS

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

WHEREAS, the Township of Montclair wishes to apply for funding for a project under the Safe and Secure Communities Program (Grant No. P-6092-14) and

WHEREAS, the project is a joint effort between the Department of Law and Public Safety and the Township of Montclair for the purpose described in this application; and

WHEREAS, the Township Council has reviewed the accompanying application and has approved said request; now therefore,

BE IT RESOLVED by the Council of the Township of Montclair, in the County of Essex, that:

1. As a matter of public policy, the Township of Montclair wishes to participate to the fullest extent possible with the Department of Law and Public Safety.

2. The Attorney General will receive funds on behalf of the Township of Montclair.
3. The Division of Criminal Justice shall be responsible for the receipt and review of the application for said funds.
4. The Division of Criminal Justice shall initiate allocations to each applicant as *authorized*. (R-14-070)

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On motion made by Councilor Baskerville and duly seconded, the following resolutions were adopted by unanimous vote:

WHEREAS, on April 23, 2014, the Township of Montclair opened and read bids for roofing services required by the Township; and

WHEREAS, two companies submitted bids to provide roof repair services in accordance with the bid specifications; and

WHEREAS, BILLY Contracting & Restoration Inc. submitted the lowest responsible bid in accordance with the bid specifications; now therefore

BE IT RESOLVED, by the Council of the Township of Montclair, in the County of Essex, that the Township enter into an agreement with Billy Contracting & Restoration, Inc. for roof repair services in an amount not to exceed \$99,900.00 pending Certification of Funds by the Chief Financial Officer; and

BE IT FURTHER RESOLVED, that the funds for this purchase has been appropriated in the 2009 Capital Budget. Complete details of the contract are attached hereto and made a part hereof. (R-14-071)

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On motion made by Councilor Baskerville and duly seconded, the following resolutions were adopted by unanimous vote:

WHEREAS, the Township of Montclair intends to provide low and moderate income youth, between the ages of 15-19, with a summer youth employment program that will productively engage them over the summer, introducing them to and preparing them for the world of work; and

WHEREAS, to administer such a program it was determined that a local not-for-profit organization could best provide these services in an efficient manner; and

WHEREAS, to solicit proposals from local not-for-profit organizations, a Request for Proposal was advertised in The Montclair Times on April 3, 2014, and the following proposal was received:

Montclair Neighborhood Development Corporation  
228 Bloomfield Avenue  
Montclair, New Jersey 07042; and

WHEREAS, this proposal was reviewed and the Montclair Neighborhood Development Corporation demonstrated that they had the experience and qualifications to provide the summer youth employment services; now therefore

BE IT RESOLVED, that the Township Council does hereby authorized the Township Manager to negotiate and sign an agreement with the Montclair Neighborhood Development Corporation; and

BE IT FURTHER RESOLVED, that the Montclair Neighborhood Development Corporation shall receive funds in the amount of \$15,000.00 to provide the services indicated in the above mentioned agreement. (R-14-072)

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

WHEREAS, the Township Council of the Township of Montclair, County of Essex, State of New Jersey recognizes that obesity prevention is an important step in preventing many other chronic diseases; and

WHEREAS, the Township Council further recognizes that it is incumbent upon not only public officials but also on the entire community to take action to prevent obesity; and

WHEREAS, the Montclair Department of Healthy and Senior Services has received a Grant in the amount of \$10,000 from the Partners For Health Foundation, to be utilized in five strategically located areas, in order to guide the changes that will affect the nutritional choices of the community. The Grant will provide funding for a Project Coordinator and college interns who will encourage aid the food establishments near to senior housing and child care locations to promote and attract the sale of fresh produce as well as aiding the merchant in cross merchandising fresh produce with other healthy products that together will create a healthy affordable meal. Appropriate recipe cards will also be provided. The goal is to promote a program that will span the entire community encouraging all of the residents to "Eat Better Montclair."

BE IT RESOLVED BY THE Council of the Township of Montclair, in the County of Essex as follows:

1. The Township Council does hereby authorize the acceptance the aforementioned Grant from Partners for Health, a Community Foundation serving the Montclair area;
2. The Township Council acknowledges the terms and conditions for administrating the Grant, including the administrative compliance requirements set forth in the Grant Agreement.

(R-14-062)

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

BE IT RESOLVED by the Council of the Township of Montclair, in the County of Essex, that the Mayor and Township Clerk be and they hereby are authorized to execute and attest a memorandum of agreement between the Township of Montclair and the Firemen's Mutual Benevolent Association for the period of January 1, 2012 – December 31, 2014. (R-14-073)

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On motion made by Councilor Schlager and duly seconded, the following resolutions were 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 by drawn on the Treasurer to the order of such person for the amount respectively as hereinafter stated to wit: \$1,758,940.41

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#### REPORTS

Councilor Baskerville recently met with a group of seniors interested in participating in "Project Medicine Drop", a program initiative to safely collect unused medications.

She announced that Antonia Maddalone will head the new Fourth Ward Beautification Committee.

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Councilor Spiller provided a list of upcoming events:

- Thursday, May 8<sup>th</sup> – Pre-K Gala, 7:00 p.m., the Loft
- May 15<sup>th</sup> – Jazz House Kids MSU
- May 16<sup>th</sup> – Henry Zimmerman fundraiser to benefit wounded military personnel
- May 19<sup>th</sup> – Afterglow Way meeting – Council Chambers

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Deputy Mayor Russo noted that Montclair is a leader in shared services. He informed the Council that Jersey City Mayor Steven Fulop recently addressed his Montclair State University class.

Thursday, May 8<sup>th</sup>: Film on 100 Works of the Montclair Arts Museum, Bellevue Avenue Branch, 7-9 p.m.

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Councilor Hurlock recently attended a presentation on the history of the Montclair Arts Museum.

#### Upcoming event:

June 5<sup>th</sup> - First Ward meeting at Bellevue Avenue Branch library 7:30 p.m.

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Councilor Schlager congratulated the Montclair Film Festival on a most successful festival. She attended the annual "May in Montclair" Festival.

#### Upcoming event:

May 9<sup>th</sup> - Walk through Watchung Plaza with business owners

Councilor McMahon stated that he is finally happy to celebrate May in Montclair.

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Mayor Jackson asked if the hang tags issued by the Montclair Parking Utility could be reduced in size. He also inquired about the potential use of scanners as a substitute for parking tags.

Mayor Jackson also had the privilege of attending a memorial service honoring Montclair resident John Cali and offered condolences to his family. He noted the many talents of the Montclair State University student groups who performed during the event.

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Township Manager Marc Dashield stated that Phase I of the Township milling and paving program has begun. He will present a complete overview at the Council meeting of May 20 along with a street improvement prioritization plan in conjunction with Rutgers University. Mr. Dashield reported that he also has created a committee to address the leaf blower ordinance.

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Ira Karasick will e-mail a copy of his report to the Council.

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Township Clerk Linda Wanat also attended a moving tribute for John Cali. She presented a draft log of OPRA requests for Council review.

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At 9:04 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

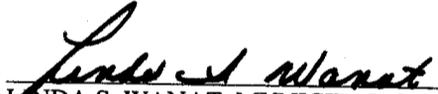
WHEREAS, the public body is of the opinion that such circumstances presently exist,

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: Personnel matters
3. We do not anticipate that the matters discussed will be made public.
4. This resolution shall take effect immediately.

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At 9:30 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