

MONTCLAIR, NEW JERSEY

November 17, 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 7:00 P.M.

STATEMENT OF SUNSHINE NOTICE

ROLL CALL

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

PLEDGE OF ALLEGIANCE

On motion made by Mayor Jackson and duly seconded, the minutes of November 10, 2014 was approved by unanimous vote:

PROCLAMATION

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

DECLARING NOVEMBER 2014

PANCREATIC CANCER AWARENESS MONTH

- WHEREAS** in 2014, an estimated 46,420 people will be diagnosed with pancreatic cancer in the United States and 39,590 will die from the disease; and
- WHEREAS** pancreatic cancer is one of the deadliest cancers, currently the fourth leading cause of cancer death in the United States and is projected to become the second by 2020; and
- WHEREAS** pancreatic cancer is the only major cancer with a five-year relative survival rate in the single digits at just six percent; and
- WHEREAS** when symptoms of pancreatic cancer present themselves, it is generally late stage, and 73 percent of pancreatic cancer patients die within the first year of their diagnosis while 94 percent of pancreatic cancer patients die within the first five years. Approximately 1220 deaths will occur in New Jersey in 2014; and
- WHEREAS** the *Recalcitrant Cancer Research Act* was signed into law in 2013, which calls on the National Cancer Institute to develop a scientific framework, or strategic plans, for pancreatic cancer and other deadly cancers, which will help provide the strategic direction and guidance needed to make true progress against these diseases; and
- WHEREAS** the Pancreatic Cancer Action Network is the national organization serving the pancreatic cancer community in Township of Montclair, and nationwide through a comprehensive approach that includes public policy, research funding, patient services, and public awareness and education related to developing effective treatments and a cure for pancreatic cancer; and
- WHEREAS** the Pancreatic Cancer Action Network and its affiliates in Township of Montclair, support those patients currently battling pancreatic cancer, as well as to those who have lost their lives to the disease, and are committed to nothing less than a cure;
- WHEREAS** the good health and well-being of the residents of Township of Montclair, are enhanced as a direct result of increased awareness about pancreatic cancer and research into early detection, causes, and effective treatments; now therefore

BE IT RESOLVED that the Mayor and Council of the Township of Montclair declare their support for Pancreatic Cancer Awareness campaigns and proclaim

NOVEMBER AS PANCREATIC CANCER AWARENESS MONTH

urging everyone in Montclair to support pancreatic cancer research and to increase their awareness of this deadly disease.

On motion made by Councilor Baskerville and duly seconded the following proclamation was adopted by unanimous vote and presented to Nancy Miller:

**Celebrating
MATTHEW G. CARTER APARTMENTS'
35TH ANNIVERSARY**

WHEREAS The Matthew G. Carter Apartments, formerly Erie-Lackawanna Plaza Apartments, has served the Montclair community by providing affordable housing since 1979. Located on Glenridge Avenue, it consists of 126 units ranging from one bedroom to three bedroom apartments; and

WHEREAS The apartments were renamed in October 1997 in honor of Matthew G. Carter, former Township Mayor, from 1968 to 1972 and a principal coordinator of a coalition that built this facility. Matthew Carter was also a former pastor of Union Baptist Church and the first president of the Montclair Clergy Association. Other principals included former Mayor James Ramsey and former Congressman William "Bill" Gray. Over these years, the Matthew G. Carter Apartments has maintained a positive presence in the Montclair community, providing quality housing primarily for low to moderate income families; and

WHEREAS The facility has been managed by Rainbow Property Management since 1996. They have consistently been accorded excellent evaluations from the New Jersey Housing and Mortgage Financing Agency and HUD for their maintenance of the facility and caring management of the residents of MGC Apartments; and

WHEREAS The Board of Directors are active partners with the Property Managers to maintain and continue providing high quality affordable housing and a positive relationship with its residents. Of note, \$1000 in scholarships is provided each year to a resident student(s) for college expenses and/or summer scholarships. The current Board Members are: William Seeney, President, Sandra Lang, Secretary, and Nanette Carter, Calvin Drew, Rev. Paul Leggett and Terri Seeney; and

WHEREAS The Matthew G. Carter Apartments is positioned to serve the community's affordable housing needs and looks forward to many years ahead as a valued housing facility in Montclair; now therefore

BE IT RESOLVED that the Mayor and Council of the Township of Montclair, in the County of Essex, congratulate the Matthew G. Carter Apartments on the occasion of its thirty-fifth anniversary and commend them for thirty-five years of providing safe and affordable living.

Receive Gary Obszarny, Director of Public Utilities

PUBLIC COMMENT

Jerry Fried, 42 Myrtle Avenue, former Mayor and member of the Environmental Commission asked the Council to spend additional time considering the "pros and cons" of installing a well at Nishuane Park. He referenced the Environmental Commission support of the well and believes this project will ultimately benefit the entire municipality.

James Sherman, 92 Park Street, member of the Environmental Commission reiterated the Commission's belief that the implementation of the Nishuane well will provide for sustainability of water resources within the Township.

*Councilor Schlager joined the meeting.

William Scott, 23 Cedar Avenue, believes that the issue of installing a well at Nishuane Park has not been addressed through a democratic process. He also cited the lack of a vetting process for an alternative site.

Gray Russell, Environmental Affairs Coordinator, supports the Nishuane well installation as the best plan to promote sustainability, economics, and equity/fairness for all.

Mac Adams, a resident of Montclair, challenged the statistics provided regarding water availability and believes a well constructed at the Nishuane site would destroy the quality of life of area neighbors.

Irving Geddis, 19 Sanford Place disagreed with any plan to develop a well at Nishuane Park and believes it will drive residents from Montclair.

ORDINANCES – SECOND READING/ADOPTION

The pending ordinance entitled: “ORDINANCE AMENDING MONTCLAIR CODE CHAPTER 327 (VEHICLES AND TRAFFIC), ARTICLE III: PARKING, STANDING AND STOPPING” (0-14-039) passed first reading on October 7, 2014 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 in the office of the Municipal Clerk.

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

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

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

The pending ordinance entitled: “ORDINANCE SUPPLEMENTING THE AFFORDABLE HOUSING ORDINANCE (CHAPTER 65 OF THE CODE OF THE TOWNSHIP OF MONTCLAIR) TO ADD A NEW DOWN PAYMENT ASSISTANCE PROGRAM AND A NEW VOLUNTARY EXTENSION OF AFFORDABILITY CONTROLS PROGRAM” (0-14-040) passed first reading on October 7, 2014 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 in the office of the Municipal Clerk.

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

Being non one wishing to be heard, Mayor Jackson closed the hearing.

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

The pending ordinance entitled: “ORDINANCE TO AMEND THE TRAFFIC ORDINANCE – MULTIWAY STOP INTERSECTION AT WALNUT STREET AND NORTH FULLERTON AVENUE” (0-14-042) passed first reading on October 7, 2014 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 in the office of the Municipal Clerk.

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

Being non one wishing to be heard, Mayor Jackson closed the hearing.

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

The pending ordinance entitled: “ORDINANCE AMENDING SECTION 341-9 OF THE TOWNSHIP CODE TO ESTABLISH NEW RATES FOR WATER PURCHASED FROM THE TOWNSHIP EFFECTIVE JANUARY 1, 2015” (0-14-043) passed first reading on October 21, 2014 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 in the office of the Municipal Clerk.

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

Being non one wishing to be heard, Mayor Jackson closed the hearing.

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

The pending ordinance entitled: “ORDINANCE AMENDING MONTCLAIR CODE CHAPTER 230 – PARKING LOTS” (0-14-044) passed first reading on October 21, 2014 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 in the office of the Municipal Clerk.

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

Being non one wishing to be heard, Mayor Jackson closed the hearing.

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

The pending ordinance entitled: "AN ORDINANCE CREATING CERTAIN OFFICES, POSITIONS AND EMPLOYMENTS IN THE TOWNSHIP OF MONTCLAIR, IN THE COUNTY OF ESSEX, AND FIXING THE SALARY RANGES THEREOF" (0-14-045) passed first reading on October 21, 2014 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 in the office of the Municipal Clerk.

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

Being non one wishing to be heard, Mayor Jackson closed the hearing.

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

The pending ordinance entitled: "ORDINANCE APPROVING LEASE BETWEEN THE TOWNSHIP OF MONTCLAIR AND NEW JERSEY BIKE & WALK COALITION, INC. FOR SPACE IN THE BAY STREET PARKING DECK" (0-14-046) passed first reading on October 21, 2014 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 in the office of the Municipal Clerk.

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

Being non one wishing to be heard, Mayor Jackson closed the hearing.

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

NEW BUSINESS – ORDINANCE/FIRST READING - INTRODUCTION

Mayor Jackson introduced the following ordinance and made a motion which was duly seconded, that it pass first reading and be further considered for final passage at a regular meeting of the Township Council to be held on December 9, 2014:

"2014 MANAGEMENT (NON-UNION) SALARY ORDINANCE - AN ORDINANCE CREATING CERTAIN OFFICES, POSITIONS AND EMPLOYMENTS IN THE TOWNSHIP OF MONTCLAIR, IN THE COUNTY OF ESSEX, AND FIXING THE SALARY RANGES THEREOF" (O-14-48)

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 December 9, 2014:

ORDINANCE AMENDING MONTCLAIR CODE CHAPTER 341-2 – WATER RATES FOR FIRE LINES" (O-14-49)

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 December 9, 2014:

ORDINANCE AMENDING MONTCLAIR CODE CHAPTER 341-10.1 – WATER CONNECTION FEES" (O-14-50)

NEW BUSINESS – RESOLUTIONS

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

WHEREAS, pursuant to the Fire Service Resource Emergency Deployment Act, N.J.S.A. 52:14E-14 and the regulations promulgated thereunder, including but not limited to N.J.A.C. 5:75A-2.2, municipalities in the State of New Jersey shall adopt a fire mutual aid plan (collectively, the "Fire Mutual Aid Plan"); and

WHEREAS, under the Fire Mutual Aid Plan, each municipality or fire district must prepare and adopt a local fire mutual aid plan which sets forth policies and procedures to coordinate the effective utilization of fire service resources where the implementation of the Fire Mutual Aid Plan is determined to be necessary or appropriate; and

WHEREAS, the Fire Mutual Aid Plan must be based upon the planning criteria, objectives, requirements, responsibilities and concepts of operation essential for the implementation of all necessary and appropriate protective or remedial measures to be taken in response to emergency incidents;

NOW THEREFORE, BE IT RESOLVED, that the Council of the Township of Montclair, in the County of Essex does hereby ratify and authorize execution of a Fire Mutual Aid Plan among participating municipalities in and around Essex County, New Jersey, in accordance with the form agreement attached as Attachment "A" and pursuant to N.J.S.A. 52:14E-14 and N.J.A.C. 5:75A-2.2. **(R-14-170)**

WHEREAS, N.J.S. 40A:4-87 provides that the Director of the Division of Local Government Services may approve the insertion of any special item of revenue in the budget of any county or municipality when such item shall have been made available by law and the amount thereof was not determined at the time of the adoption of the budget, and

WHEREAS, said Director may also approve the insertion of any item of appropriation for an equal amount, and

WHEREAS, the Mayor and Council of the Township of Montclair will receive funding and wishes to accept funding from the Division of Criminal Justice, 2014 Body Armor Grant in the amount of \$9,356.89 and wish to amend its 2014 budget in the sum of \$9,356.89 which is now available as a revenue from:

Special Items of General Revenue Anticipated with Prior Written
Consent of the Director of Local Government Services:
Public & Private Revenues
Offset with Appropriations:
2014 Body Armor Grant

Pursuant to provisions of Statute; now, therefore

BE IT RESOLVED by the Mayor and Council of the Township of Montclair that a like sum of \$9,356.89 be and it is hereby appropriated and accepted under the caption of

General Appropriations
(a) Operations Excluded from Caps
Public & Private Programs
Offset by Revenues:
2014 Body Armor Grant

Pursuant to provisions of Statute; now, therefore

BE IT FURTHER RESOLVED that the Township Clerk forwards two copies of this resolution to the Director of Local Government Services. **(R-14-171)**

WHEREAS, N.J.S. 40A:4-87 provides that the Director of the Division of Local Government Services may approve the insertion of any special item of revenue in the budget of any county or municipality when such item shall have been made available by law and the amount thereof was not determined at the time of the adoption of the budget, and

WHEREAS, said Director may also approve the insertion of any item of appropriation for an equal amount, and

WHEREAS, the Mayor and Council of the Township of Montclair will receive funding and wishes to accept funding from the 2014 Drive Sober or Get Pulled Over Grant in the amount of \$5,000 and wish to amend its 2014 budget in the sum of \$5,000 which is now available as a revenue from:

Special Items of General Revenue Anticipated with Prior Written
Consent of the Director of Local Government Services:
Public & Private Revenues
Offset with Appropriations:
2014 Drive Sober or Get Pulled Over Grant

Pursuant to provisions of Statute; now, therefore

BE IT RESOLVED by the Mayor and Council of the Township of Montclair that a like sum of \$5,000 be and it is hereby appropriated and accepted under the caption of

General Appropriations
(a) Operations Excluded from Caps
Public & Private Programs
Offset by Revenues:
2014 Drive Sober or Get Pulled Over Grant

Pursuant to provisions of Statute; now, therefore

BE IT FURTHER RESOLVED that the Township Clerk forwards two copies of this resolution to the Director of Local Government Services. **(R-14-172)**

WHEREAS, the Township Council wishes to encourage retail activity and foster good will during the holiday shopping season and encourage holiday shopping at all Montclair shopping areas; now therefore

BE IT FURTHER RESOLVED by the Council of the Township of Montclair, in the County of Essex, that the Township Manager is instructed to implement a meter bagging program which will allow two free hours of parking at metered spaces throughout Montclair from and including December 6 through and including December 26, 2014 and to employ meter coverings where appropriate to cover the meters during the period of suspended meter use specified therein.

The public should be aware that parking beyond this two hour period will subject the vehicle to a violation notice as maximum parking time limits will still be strictly enforced. (R-14-174)

WHEREAS, there exists a need for the Township of Montclair to enter into an agreement for the sale and disposition of recyclable materials recovered through the Township's recycling program; and

WHEREAS, the local public contracts law, N.J.S.A. 40A:11-5(1)(s), provides that municipalities may enter into contracts for the sale and disposition of recyclable materials without public bidding; and

WHEREAS, this contract is being awarded in accordance with the requirements of N.J.S.A. 19:44A-20.5 et seq. applicable to non-fair and open contracts; and

WHEREAS, Atlantic Coast Fibers 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 any 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 Township Manager be and he is hereby authorized to execute a Recycling Agreement with Atlantic Coast Fibers in the form attached hereto and made a part hereof. (R-14-175)

WHEREAS, the Municipal Chief Financial Officer has recommended certain transfer of funds from appropriations made in the budget to cover anticipated expenditures in accordance with the provisions of N.J.S.A. 40A:4-58; and

WHEREAS, N.J.S.A. 40A:4-58 provides for transfers from appropriations with an excess over and above the amount necessary to fulfill the purpose for such appropriations, to those appropriations deemed to be insufficient; and

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

NOW, THEREFORE, BE IT RESOLVED by the Council of the Township of Montclair (not less than two-thirds of the full membership voting affirmative), that transfers be made between 2014 budget appropriations set forth opposite its designation: (R-14-176)

WHEREAS, the Township of Montclair wishes to engage a professional architect to provide design review assistance in the preparation of redevelopment plans and review of site plan associated with redevelopment plans, 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 received a proposal from Smith Maran Architecture and Interiors to provide architectural services;

WHEREAS, the contract may be awarded without public bidding as an exception to the bidding requirements of the Local Public Contracts Law, as provided in N.J.S.A. 40A:11-5(1)(a)(i) as a professional service because engineering services are rendered by persons authorized by law to practice their recognized profession, whose practice is registered by law and because such services are of a qualitative nature which will not reasonably permit the drawing of specifications or the receipt of competitive bid; 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, Smith Maran Architecture and Interiors 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 Smith Maran Architecture and Interiors to provide architectural services to the Township in connection with the preparation of design standards for

redevelopment plans and design review of site plan associated with redevelopment plans 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-14-177)

WHEREAS, N.J.S. 40A:4-87 provides that the Director of the Division of Local Government Services may approve the insertion of any special item of revenue in the budget of any county or municipality when such item shall have been made available by law and the amount thereof was not determined at the time of the adoption of the budget, and

WHEREAS, said Director may also approve the insertion of any item of appropriation for an equal amount, and

WHEREAS, the Mayor and Council of the Township of Montclair will receive funding and wishes to accept funding from the 2014 Local Food Promotion Grant in the amount of \$50,776 and wish to amend its 2014 budget in the sum of \$50,776 which is now available as a revenue from:

Special Items of General Revenue Anticipated with Prior Written
Consent of the Director of Local Government Services:
Public & Private Revenues
Offset with Appropriations:
2014 Local Food Promotion Grant

Pursuant to provisions of Statute; now, therefore

BE IT RESOLVED by the Mayor and Council of the Township of Montclair that a like sum of \$50,776 be and it is hereby appropriated and accepted under the caption of

General Appropriations
(a) Operations Excluded from Caps
Public & Private Programs
Offset by Revenues:
2014 Local Food Promotion Grant

Pursuant to provisions of Statute; now, therefore

BE IT FURTHER RESOLVED that the Township Clerk forwards two copies of this resolution to the Director of Local Government Services. (R-14-178)

On motion made by Councilor Baskerville and duly seconded, the resolution was adopted by unanimous vote.

WHEREAS, on November 17, 2014 the Township Council adopted an ordinance parking on Oxford Street; and

WHEREAS, N.J.S.A. 40:69A-181(b) provides that the governing body of a municipality may adopt a resolution declaring an emergency and providing for any duly-adopted ordinances to take effect less than twenty days after final passage; and

WHEREAS, the Township Council finds and declares that an emergency exists; now therefore

BE IT RESOLVED by the Council of the Township of Montclair, in the County of Essex, that pursuant to N.J.S.A. 40:69A-181(b), Ordinance 14_039 regarding parking restrictions on Oxford Street, adopted November 17, 2014, shall take effect immediately upon adoption of this Resolution. (R-14-173)

On motion made by Councilor Schlager and duly seconded, the 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: \$420,004.37

REPORTS

Councilor Spiller will hold a Third Ward meeting on Monday, November 24, 7:30 -9:00 p.m. at the Montclair Public Library.

He also attended the Montclair Pre-K "Full Steam" event.

Councilor Baskerville will host a Community Meeting on Tuesday, November 25, at the Montclair Fire Headquarters. Discussion items include:

- Land Use
- Intersection at Oxford and Grove

Mayor Jackson noted that several businesses on Park Street (between Claremont and Walnut) have not received their mail. Mr. Stafford will follow-up.

Deputy Mayor Russo reported on a most successful MESH for the Homeless event hosted by Frankie Faison.

A citizen complained that a water presentation by Gary Obszarny, Director of Public Utilities was not noted on the website.

COMMUNICATIONS

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

From: NJDEP – No Further Action Letter
 192 Fernwood Avenue
 154 Upper Mountain Avenue
 15 Willard Place
 130 Midland Avenue
 240 Grove Street
 22 Franklin Place

Tax Collector's Monthly Report – 8/1/2014 Revised - \$22,653,518.96

Letter dated November 13, 2014 from Department of Environmental Protection re: Saint James Church and Preschool, 581 Valley Road, 0 – For: Bellevue Avenue & Valley Road Ground Water Investigation Site

Contract dated October 8, 2014 re: Fernwood Road Improvements -- Lancha Construction Corp.

Comcast Financial Agency Corp., check payable to Township of Montclair in the amount of \$1,000.00

At 8:06 P.M. on motion made by Mayor Jackson and duly seconded, the following resolution was adopted by unanimous vote:

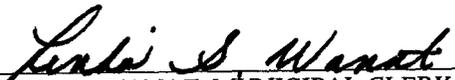
WHEREAS, Section 8 of the Open Public Meetings Act, Chapter 231, P.L. 1975, permits the exclusion of the public from a meeting in certain circumstances, and

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

At 9:16 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