

MONTCLAIR, NEW JERSEY

May 5, 2015

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 7:04 P.M.

STATEMENT OF SUNSHINE NOTICE
ROLL CALL
PLEDGE OF ALLEGIANCE

Present: Mayor Jackson, Deputy Mayor Russo, Councilors Baskerville, Hurlock, McMahon, Schlager and Spiller
Absent: None

On motion made by Mayor Jackson and duly seconded, the minutes of April 7, 2015 and April 14, 2015 were approved by unanimous vote.

On motion made by Mayor Jackson and duly seconded the following proclamations were adopted by unanimous vote

PROCLAMATION

declaring
Women's Lung Health Week
May 11 to 15, 2015

- WHEREAS Lung cancer is the number one killer of women in the United States; every five minutes, a woman in the United States is told she has lung cancer; and
- WHEREAS the lung cancer death rate in women has almost doubled over the past 37 years; and
- WHEREAS advocacy and increased awareness will result in more and better treatment for women with lung cancer and other lung diseases and will ultimately save lives; and
- WHEREAS LUNG FORCE is the national movement led by the American Lung Association, with the mission of making lung cancer history—uniting women to stand together with a collective strength and determination to lead the fight against lung cancer and for lung health; now therefore

BE IT RESOLVED that the Council of the Township of Montclair, in the County of Essex, designates the second full week in May as

Women's Lung Health Week

in the Township of Montclair and encourage all residents of New Jersey to learn more about the detection and treatment of lung cancer.

PROCLAMATION

designating
May 17 – 23, 2015
Emergency Medical Services Week

- WHEREAS Emergency Medical Services ("EMS") is a vital public service – consisting of first responders, emergency medical technicians, paramedics, firefighters, educators, administrators, emergency nurses, emergency physicians, and others; and

BE IT RESOLVED that the Council of the Township of Montclair, in the County of Essex, designates May 17 – 23, 2015 as

Emergency Medical Services Week

in the Township of Montclair and encourage the community to learn more about Montclair's EMS team and support them in all that they do.

PUBLIC COMMENT

Angela Engstrom, of Tremont Place requested that parking on Tremont Street be restricted to two hours to conform with similar designations on Oxford and Cambridge Streets.

Sandy Sorkin, 3 Marquette Road, asked if the Township would place a moratorium on the removal of any stop signs within the community until an investigation of applicable laws could be conducted.

DISCUSSION

Gender Equality for Vendors:

Joe Kavesh, Chair of Civil Rights Commission introduced Elizabeth Emery, College Avenue, who raised the issue of gender based price discrimination with regard to hair grooming services.

Mr. Kavesh distributed a draft gender price discrimination ordinance for Council consideration.

Township Manager, Timothy Stafford will also research information regarding this topic. Mayor Jackson suggested that Civil Rights Commission might serve as mediators in these types of matter.

Bloomfield Avenue Complete Corridor Plan:

Township Engineer, Kimberli Craft, briefed the Council on this study to make Bloomfield Avenue more pedestrian friendly with safer travel and access vehicle flow. The purpose of the study was to develop a complete Corridor Plan and was conducted by project partners from Montclair, Bloomfield, Glen Ridge and Verona.

The report highlighted recommendations for the following areas:

- Pedestrian Safety and Traffic Calming
- Biking
- Transit
- Street Typology
- Intersections

Electricity Aggregation Presentation:

Receive: Gray Russell, Environmental Affairs Coordinator and Bob Chilton, Gabel Associates

Mr. Chilton explained that government Energy Aggregation is a program which allows a municipality to purchase a bulk supply of energy on behalf of its residents at prices lower than the average utility, i.e. (PSE&G) prices.

Mr. Russell explained the process the Council would need to utilize if they were to pursue this initiative. This would include the engagement of Gabel Associates to prepare a request for proposal to seek bids from suppliers. He also noted that the consultant's fee would be paid by the successful supplier.

Councilor Spiller questioned if it was possible to test the market before both educating the public and endorsing the proposal. Councilor Schlager also expressed concern whether the Township could change a resident's electrical supplier by municipal ordinance, while Councilor McMahon asked why this needed to be an opt-out plan.

Head Shops:

Councilor Baskerville expressed concern regarding the location of head shops in neighborhoods with close proximity to schools. She believes that the current Township ordinance does not specifically address this. Township Attorney, Ira Karasick stated that, under state law, such establishments cannot be banned; however the Township may institute some restrictions based on specific zones. Mr. Karasick will provide additional zoning information to the Council.

TOWNSHIP MANAGER'S REPORT

DISCUSSION/MAY 19, 2015 AGENDA ITEMS

Proclamation congratulating/recognizing Michael Aron
Declaring Make Music Day 2015 in Montclair
Proclamation regarding Veteran's Mental Health Awareness Day
Second Reading/Hearing on Ordinance to exceed the Municipal Budget appropriation limits and establish a CAP Bank (O-15-013)
Resolution establishing a Township Arts Advisory Committee
Resolution appointing members to the Township Arts Advisory

Mr. Stafford introduced the new Deputy Township Manager, Brian Scantlebury

TOWNSHIP ATTORNEY REPORT

Resolutions:

Montclair Arts Committee
Non-Union Post-Retirement Health Benefits – Replacement Resolution
New Jersey American Water – Sale Agreement
20 Mission Street – Assessment Adjustment
186 Highland Avenue – Tom Chletson – Resolution regarding Assessment Ownership Revision Tax Refund\

NEW BUSINESS – RESOLUTIONS

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

WHEREAS, on April 8, 2015 the Township of Montclair opened and read bids for reconstruction of historic brick road and drainage repairs on, 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, TC Landscape Contracting, Inc. of 729 Marie Street, Toms River, New Jersey submitted the lowest responsible bid, according to the specifications, in the amount of \$56,120.00; and

WHEREAS, funds for this purpose have been provided for in the 2015 Capital budget identified by Account Number C-04-15-009-000-102 in the accounting records of the Township; and

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

WHEREAS, funds for this purpose have been provided for in the 2015 Capital budget identified by Account Number C-04-15-009-000-102 in the accounting records of the Township; now therefore

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

WHEREAS, the Township of Montclair owns various motor vehicles and equipment which are no longer in service, and the Township wishes to dispose of such vehicles and equipment; and

WHEREAS, N.J.S.A. 40A:11-36, provides that the governing body of a municipality may authorize the sale by public auction of any personal property not needed for public use; now therefore

BE IT RESOLVED by the Council of the Township of Montclair, in the County of Essex, that the Township shall conduct a public auction of the attached list of surplus township vehicles and equipment, in accordance with the provisions of N.J.S.A. 40A:11-36, on **Tuesday, May 19, 2015, at 11:00 am.**

May 19, 2015
Township of Montclair Vehicle/Equipment Auction List

Year	Make/Model	VIN/Serial #	Department
1992	GMC Pickup	1GDL6H1P2NJ501555	DCS-Parks
2000	GMC Pickup	1GTGK29RXYF479882	DCS-Parks
2000	GMC Truck	1GDJK34R2YF474416	DCS-Parks
2000	Chevrolet Pickup	1GCDT14W1YK225010	DCS-Parks
2000	GMC Van	1GKEL19W0YB533545	Health
2000	GMC Truck	1GDJK34R0YF474737	DCS-Shade Tree
2000	GMC Truck	1GDJK34R6YF474841	DCS-Shade Tree
1991	Chevrolet S-10 Blazer	1GNCS18Z8M8209307	DCS
2001	GMC Sonoma Pickup	1GTD19W018212650	DCS
1992	Dodge Spirit	1B3XA46K9NF283869	Health
2008	ODB Leaf Vacuum w/Trailer	03085024	DCS
1987	Caterpillar 926 Wheel Loader	94Z2100	DCS
1988	Autocar-Rolloff	1WBUCCJF0J305068	DCS
1981	International Dump Truck	2HTAA185XBCA20992	DCS
1981	International Dump Truck	2HTAA1854BCA20969	DCS
2001	GMC Mason Dump Truck	3GDKC34F21M106430	Utility
2009	Dodge Durango	1D8HB38P59F712662	Police
2009	Dodge Durango	1D8HB38P79F712713	Police
2010	Dodge Charger	2B3CA4CT4AH234549	Police
1985	Ford E30 Van	1FDKE30L8FHB19622	Fire
1949	Mack Pumping Engine	85LS1360	Fire
1990	Autocar Refuse Truck	4V2RCBMD5LU505999	DCS
1992	Autocar Refuse Truck	4V2RCBMD7NU510494	DCS

(R-15-076)

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: **\$1,507,534.87.**

At 9:41 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

At 9:41 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