

MONTCLAIR, NEW JERSEY

September 8, 2015

The Council of the Township of Montclair, in the County of Essex, met in the First Floor Council Chamber in the Municipal Building, 205 Claremont Avenue, for a Regular meeting at 7:02 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

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On motion made by Mayor Jackson and duly seconded, the minutes of September 1, 2015 were approved by unanimous vote.

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Observance of September 11.

Deputy Mayor Russo read the names of Montclair residents killed in the 9/11 attack at the Twin Towers:

- Michael L. Collins
- Caleb Arron Dack
- Emeric J. Harvey
- Scott M. Johnson
- Howard L. Kestenbaum
- Robert M. Murach
- David Lee Pruim
- Ronald J. Ruben
- Michael Stewart

Mayor Jackson requested a moment of silence in remembrance of the fallen.

Councilor McMahon referenced a book "Reluctant Hero" by Michael Benfante that the best way to observe this tragedy is to "perform random acts of kindness".

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NEW BUSINESS – ORDINANCES 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 September 29, 2015:

“ORDINANCE AMENDING CHAPTER 327 -- VEHICLES AND TRAFFIC CONCERNING HANDICAP PARKING – HANDICAPPED PARKING ON WALNUT STREET” (O-15-027)

The motion was adopted by unanimous vote.

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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 September 29, 2015:

“ORDINANCE AMENDING MONTCLAIR CODE CHAPTER 292, ARTICLE II, ENTITLED "NEWSPAPERS, GLASS, AND OTHER RECYCLABLES" (O-15-028)

The motion was adopted by unanimous vote.

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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 September 29, 2015:

“ORDINANCE AMENDING MONTCLAIR CODE CHAPTER 327 (VEHICLES AND TRAFFIC), ARTICLE III: PARKING, STANDING AND STOPPING TREMONT PLACE—TIME LIMIT PARKING” (O-15-029)

The motion was adopted by unanimous vote.

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NEW BUSINESS – RESOLUTIONS

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

WHEREAS, on July 22, 2015 the Township of Montclair, opened and read bid proposals for plumbing services to be provide to the Township; and

WHEREAS, only one (1) company submitted a bid for the plumbing service in accordance with the bid specifications; and

WHEREAS, Magic Touch Construction Co. of Keyport, New Jersey submitted the responsible bid for the required services, in accordance with the bid specifications as follows:

<b>Item</b>	<b>Per Hour</b>
Journeyman/Plumber Mon-Fri 8:30-4:30	\$ 98.50
Journeyman/Plumber Saturday	\$ 147.75
Journeyman/Plumber Sunday	\$ 197.00
Apprentice/Helper Mon-Fri 8:30-4:30	\$ 43.90
Apprentice/Helper Saturday	\$ 65.85
Apprentice/Helper Sunday	\$ 87.80
Parts (Percentage Markup)	10%

NOW, THEREFORE, BE IT RESOLVED by the Council of the Township of Montclair, in the County of Essex, that Magic Touch Construction Co. be and is hereby awarded a contract to provide plumbing services to the Township of Montclair for the period from August 21, 2015 through August 20, 2016, with annual options on the part of the Township to renew said contract for two additional years, pending certification of funds by the Chief Financial Officer. **(R-15-137)**

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

WHEREAS, the Township of Montclair has received a report of audit for the year ending December 31, 2014; and

WHEREAS, the New Jersey Division of Local Government Services requires that the Chief Financial Officer submits a Corrective Action Plan for all recommendations in the audit within 60 days of receipt of the report of Audit; and

WHEREAS, the Chief Financial Officer, in accordance with the requirements promulgated by the Division of Local Government Services, has developed a plan to address the recommendations listed by the auditor; now therefore

BE IT RESOLVED by the Mayor and Council of the Township of Montclair, County of Essex, State of New Jersey, that the Corrective Action plan for the 2014 Annual Audit is hereby approved; and

BE IT FURTHER RESOLVED, that the Municipal Clerk is hereby directed to transmit a certified copy of this resolution and its attachments to the New Jersey Division of Local Government Services. **(R-15-138)**

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On motion made by Councilor McMahon 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 subject to compliance by the licensees with the provisions of R.S. 33:1-25, the Municipal Clerk be and she hereby is authorized to issue Plenary Retail Alcoholic Beverage Consumption Licenses, terminating June 30, 2016 to the following:

<u>NAME</u>	<u>LOCATION OF LICENSED PREMISES</u>
Trois Cochons, LLC t/a Pig & Prince* 0713-32-005-008	1 Lackawanna Plaza
D.L.V. Lounge, Inc. t/a D.L.V. Lounge	300 Bloomfield Avenue

0713-33-006-002

Grafton Inns, LLC.  
t/a Egan & Sons  
0713-38-023-008

114-116 Walnut Street

The Office of Montclair, LLC\*  
t/a The Office  
0713-32-019-008

619 Bloomfield Avenue

Tierney's Tavern, Inc. \*  
t/a Tierney's Tavern  
0713-32-020-002

134 Valley Road

Tromba, Inc. t/a Trumpets  
0713-33-018-006

6 Depot Square

LSZ, Inc.  
t/a Just Jake's  
0713-33-024-009

30 Park Street

Montclair Food USA Corp.  
t/a Dai Kichi Restaurant  
0713-33-002-007

608 Valley Road

Dick Grabowsky, LLC  
0713-33-013-013

Inactive

**(R-15-139)**

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On motion made by Deputy Mayor Russo 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 subject to compliance by the licensees with the provisions of R.S. 33:1-25, the Municipal Clerk be and she hereby is authorized to issue Plenary Retail Alcoholic Beverage Distribution Licenses, terminating June 30, 2016 to the following:

NAME

LOCATION OF LICENSED PREMISES

Gayatri, Inc.  
t/a Grove Liquors  
0713-44-007-003

131 Grove Street

The Romany Liquor Shop, Inc.  
t/a The Romany Liquor Shop  
0713-44-015-007

227 Glenridge Avenue

S. Allegra's Fine Wines, Inc.  
t/a Amanti Vino  
0713-44-003-010

30 Church Street

Santraam, LLC  
t/a Townhouse Liquor & Wine  
0713-44-021-003

115 Watchung Avenue

Von Five, LLC  
t/a Angelbeck's Fine Wine  
0713-44-001-005

621 Valley Road

Avish Spirits, Inc.

65-67 Glenridge Avenue

0713-44-004-004

Liquor Bottle Warehouse, LLC  
0713-44-017-004

310 Orange Road

Husenaj ABC Holdings t/a Montclair Wine Cellar  
0713-44-008-009

440 Bloomfield Avenue

Merit Fine Wines  
0713-44-011-006

599 Bloomfield Avenue

Magnolia Wines & Spirits  
0713-44-012-009

42 Upper Mountain Plaza

**(R-15-140)**

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On motion made by Councilor Spiller 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 subject to compliance by the licensee with the provisions of R.S. 33:1-25, the Municipal Clerk be and she hereby is authorized to issue Plenary Retail Alcoholic Beverage Distribution License “**Nunc Pro Tunc** to July 1, 2015, terminating June 30, 2016 to the following:

NAME

LOCATION OF LICENSED PREMISES

Murana, Inc.  
0713-44-014-009

517 Bloomfield Avenue

**(R-15-141)**

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On motion made by Councilor Baskerville 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 subject to compliance by the licensee with the provisions of R.S. 33:1-25, the Municipal Clerk be and she hereby is authorized to issue Plenary Retail Alcoholic Beverage Consumption License “**Nunc Pro Tunc** to July 1, 2015, terminating June 30, 2016 to the following:

NAME

LOCATION OF LICENSED PREMISES

Rosen Wellmont, LLC  
0713-32-016-006

Five Seymour Street and  
398 Bloomfield Avenue

**(R-15-142)**

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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: **\$373,746.75.**

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COUNCIL REPORTS

Councilor Spiller welcomes all who wish to attend his Third Ward meeting on Thursday, September 10<sup>th</sup> at the Montclair Public Library. He also announced that the Montclair Inn is seeking volunteers to assist with food needs during the renovation of its kitchen. Please call 973-746-8917. He also noted that a number of crosswalk markings have been removed.

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Councilor Baskerville reported that the installation of the long anticipated speed bump on Maple Avenue now was complete. She announced the following:

- Ground breaking of Talbot Street Houses
- 5<sup>th</sup> annual Sofia March against domestic violence, Canterbury Park
- Renaming of Robert S. Hurt Basketball Court at Glenfield Park

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Councilor McMahon invited all to participate in the annual Montclair Ambulance Unit Golf outing on September 29, 2015.

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Councilor Schlager announced that the Mountie Fun Run will take place on September 20, 2015. Proceeds will support sporting programs at Montclair High School. Joe Walsh, Montclair High School alumni will present a Benefit Concert on Saturday, October 3, 2015. She also reported that Montclair is in the running for "Best Downtown" in the N.J. Monthly Magazine contest. She urged all to vote.

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Councilor Hurlock thanked all those who attended his 14<sup>th</sup> First Ward meeting at the Bellevue Avenue Branch library.

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Mayor Jackson invited Steve Wood, Community Service Director and Rob Bianco, Public Works Superintendent to discuss security at Township venues including installation of cameras. The Mayor requested a comprehensive security plan for all parks, pools and parking lots.

The Mayor also referenced the improved waste disposal at municipal parks; however, he questioned what resources were available for beautification projects.

Councilor Baskerville noted an overgrown area near Orange Road and Elm Street which appears to have been "hacked."

Councilor Schlager also raised the condition of the pond at Edgemont Park and urged immediate attention. Other concerns include lack of path lighting, goose droppings and algae infestation due to problems with the sprinkler/aerator in the pond.

Director Wood and Superintendent Bianco both cited the need for additional personnel and budgetary responses to address these problems.

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Sandy Sorkin questioned the use of cameras at the Township parking decks, particularly the Crescent location, and asked if they were actively monitored. He suggested the use of a motion sensors in combination with photo surveillance.

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COMMUNICATIONS

From: NJDEP – No further Action Letter

301 Park Street  
22 The Crescent  
76 Grove Street  
225 Watchung Avenue

TAX COLLECTOR'S MONTHLY REPORT – 2/1/2015 Revised	\$39,607,577.24
4/1/2015 Revised	\$14,112,917.65
5/1/2014 Revised	\$31,488,771.00
06/01/2015 Revised	\$ 2,048,526.80
07/01/2015	\$10,807,428.61

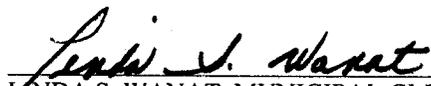
Amendment No.1 to the Agreement between Township of Montclair and GILA, LLC

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At 8:10 P.M. on motion made by Mayor Jackson and duly seconded, the meeting was adjourned by unanimous vote.

  
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ROBERT JACKSON                      MAYOR

ATTEST:

  
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LINDA S. WANAT, MUNICIPAL CLERK