

MONTCLAIR, NEW JERSEY

November 10, 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  
PLEDGE OF ALLEGIANCE  
ROLL CALL

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 October 20, 2015 were approved by unanimous vote.

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The following proclamation was read by Deputy Mayor Russo a resident of the Rockcliffe Apartments.

PROCLAMATION

Commemorating  
75<sup>th</sup> Anniversary of the Rockcliffe Apartments

**WHEREAS** The Rockcliffe Apartment Building is a 103 unit Cooperative located at 10 Crestmont Road in Montclair. Built in 1940 on the footprint of the old Montclair Hotel, the Georgian brick building is located on over four acres of land with views of New York City to the east and the Watchung Mountains to the west; and

**WHEREAS** The original lobby murals, painted on canvas by Canadian artist Arthur Crisp, depicted Robert Treat and other early New Jersey settlers bargaining with Native Americans to purchase the land that became Essex County. These murals were donated to Crane House in the 1960's. Present day art work includes murals painted by Debby Fryer depicting various views which include New York City and Montclair landmarks, maps of Cranetown, Speertown and Bloomfield and a rendition of Hotel Montclair, the predecessor of the Rockcliffe; and

**WHEREAS** On Sunday, October 25, 2015 the Rockcliffe Apartment owners held a gathering to commemorate the 75<sup>th</sup> Anniversary of the building and celebrate their community, governance, services and neighbors; now therefore

**BE IT RESOLVED** that the Mayor and Council of the Township of Montclair, in the County of Essex, acknowledge the 75<sup>th</sup> Anniversary of the Rockcliffe Apartments and extend their good wishes to the proud residents of this Montclair landmark.

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PUBLIC COMMENT

Sandy Sorkin, 3 Marquette Road, asked for an update regarding the number of grants awarded as a result of the Township's contract with Millennium Strategies. He also referenced several items on the bill list. Mr. Sorkin expressed concern with several initiatives relating to seniors, i.e. determining the number of out of town seniors who choose to reside in Montclair in their retirements.

Robin Woods, reported poor street lighting from Glenridge Avenue to Forest Street. She also referenced the use of the terms "Montclairite" as opposed to "Montclairian".

Pat Kenschaft, 56 Gordonhurst Avenue, encouraged the use of solar panels on more Township schools. She also would like to see better enforcement of idling of Township vehicles.

Fred Chichester, 56 Gordonhurst Avenue, related several observations regarding the use of leaf blowers including their effect on climate change and their contribution to an increase in allergies.

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ORDINANCES – SECOND READING/ADOPTION

The pending ordinance entitled: "ORDINANCE APPROPRIATING \$1,600,000 FROM THE CAPITAL IMPROVEMENT FUND FOR THE REFURBISHMENT OF THE SANITARY SEWER SYSTEM IN AND BY THE TOWNSHIP OF MONTCLAIR, IN THE COUNTY OF ESSEX, NEW JERSEY AND CANCELING BOND ORDINANCE O-11-54." (O-15-032) passed first reading October 20, 2015 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.

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The pending ordinance entitled: "ORDINANCE TO AMEND THE TRAFFIC ORDINANCE – CREATE BUS STOP AT CHURCH STREET BETWEEN BLOOMFIELD AVENUE AND SOUTH PARK STREET" (O-15-033) passed first reading October 30, 2015 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.

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The pending ordinance entitled: "ORDINANCE TO AMEND THE TRAFFIC ORDINANCE – CHURCH STREET AT BLOOMFIELD AVENUE." (O-15-034) passed first reading October 20, 2015 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.

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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 November 10, 2015:

"ORDINANCE APPROPRIATING \$1,788,105.47 FROM THE CAPITAL SURPLUS FUND FOR THE ACQUISITION OF VEHICLES, EQUIPMENT AND INFORMATION TECHNOLOGY EQUIPMENT IN AND BY THE TOWNSHIP OF MONTCLAIR, IN THE COUNTY OF ESSEX, NEW JERSEY" (O-15-035)

The motion was adopted by unanimous vote.

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NEW BUSINESS -- RESOLUTIONS

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

WHEREAS, Human Trafficking is a borderless crime against individuals that violates the most basic human rights and deprives victims of every shred of personal freedom; and

WHEREAS, Human Trafficking occurs when a person is recruited, harbored, obtained, or exported through force, fraud, or coercion for the purposes of sexual or labor exploitation, involuntary servitude, and other types of mental and physical enslavement; and

WHEREAS, human traffickers target impoverished and marginalized children, women and men, isolating them from society and supportive networks and exploiting them for personal and monetary gain; and

WHEREAS, Human Trafficking is modern-day slavery, a crime that is in direct opposition to the fundamental principles of liberty and human rights upon which our nation was founded and a violation of the 13th Amendment to the United States Constitution, which was ratified in 1865; and

WHEREAS, although the underground nature of Human Trafficking makes data collection difficult, the U.N. International Labor Organization estimates that nearly 21 million people are exploited for labor or commercial sex worldwide, the Bureau of Justice Statistics, the FBI's Uniform Crime Statistics Program, and the National Human Trafficking Resource Center report thousands of victims are exploited in the United States every year, including in New Jersey and the surrounding metropolitan areas; and

WHEREAS we recognize that New Jersey is a prime location for Human Trafficking because it is a major national and international transportation corridor and a culturally diverse state; and

WHEREAS, many victims trafficked into the U.S. do not speak or understand English and are unable to communicate to seek rescue. Under New Jersey and U.S. law, any person under 18 involved in the commercial sex industry is considered a Human Trafficking victim; and victims include U.S. citizens and documented immigrants; and

WHEREAS, although the federal government and the State of New Jersey have enacted laws to prosecute human traffickers and protect the survivors of Human Trafficking, traffickers use techniques to keep their victims enslaved that severely limit self-reporting so a broad public awareness is required of Human Trafficking issues for enforcement and prevention to be effective; and

WHEREAS, the State of New Jersey stands committed to protecting human rights and individual freedom by supporting the goals and ideals of the National Day of Human Trafficking Awareness on January 11 of each year; and

WHEREAS, it is vitally important that all New Jersey residents be informed of and know how to identify suspicious behavior and potential victims, so that we may effectively uncover and prevent this horrible crime and assist survivors of modern day slavery; and

WHEREAS, the New Jersey State League of Municipalities and the Township Council of the Township of Montclair whole-heartedly commend the work of the New Jersey Coalition Against Human Trafficking ([www.njhumantrafficking.org](http://www.njhumantrafficking.org)) for its statewide efforts to end Human Trafficking through education, advocacy, and assistance to survivors and to increase coordination and visibility of New Jersey's commitment to end human trafficking; now therefore

BE IT RESOLVED, the New Jersey State League of Municipalities has resolved to support the goals and ideals of observing a National Human Trafficking Day on January 11 of each year and to support all efforts by individuals, businesses, organizations, and governing bodies to raise awareness of and opposition to human trafficking; and

BE IT FURTHER RESOLVED, that the New Jersey State League of Municipalities urges that each township of New Jersey to proclaim January 11 of each year as: Human Trafficking Awareness Day, to annually raise awareness and educate the public about the signs and consequences of Human Trafficking, to promote opposition to human trafficking in all of its forms, and to encourage support for the survivors of human trafficking throughout New Jersey and across the world to put an end to this criminal activity and restore freedom and dignity to survivors.

BE IT FURTHER RESOLVED, that copies of this Resolution be forwarded to the Governor and Lieutenant Governor of New Jersey, the New Jersey Attorney General's Office, the NJ Commission on Human Trafficking, the NJ Coalition Against Human Trafficking, and the New Jersey State League of Municipalities and members of the New Jersey Congressional Delegation. (R-15-173)

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

WHEREAS, on September 30, 2015 the Township of Montclair opened and read bids for Cleaning Services for the Montclair Municipal Building, as prescribed by law; and

WHEREAS, the Township's cleaning contract applicable to Fire Department Headquarters located at One Pine Street, Montclair, New Jersey will expire on January 31, 2016; and

WHEREAS, in an effort to secure the best possible price for cleaning services at both municipal facilities, the Township wishes to solicit bids for both cleaning services contracts jointly but with the opportunity to award the applicable contracts jointly or separately; and

WHEREAS, this would require a substantial revision to the specifications for the applicable services bid and received on September 30, 2015; and

WHEREAS, per N.J.S.A. 40A:11-13.2.d, a contracting unit may reject all bids to substantially revise the specifications for goods or services; now therefore

BE IT RESOLVED by the Council of the Township of Montclair, in the County of Essex, that the bid proposals received for Cleaning Services for the Montclair Municipal Building are hereby rejected; and

BE IT FURTHER RESOLVED that this bid shall be immediately re-bid as referenced within. **(R-15-174)**

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

WHEREAS, by resolution adopted April 3, 2012, the Township of Montclair, pursuant to advertisement duly made, awarded a contract to Allstate Power Vac, Inc. for Sanitary Sewer Collection System Rehabilitation at Various Locations (NJ EIT Project #S340837-02) for the original sum of \$799,299.00, which is the base bid and the add-alternate bid; and

WHEREAS, by memorandum dated November 4, 2015, the Director of Utilities recommended that the contract be amended to reflect an increase in the amount of work and/or materials due to an additional 7,391 linear feet of 8" relined sanitary sewers; and

WHEREAS, the New Jersey Environmental Infrastructure Trust approved, on July 9, 2015, a change to the allowable amount of the original contract to Allstate Power Vac in the amount of \$69,412.90; and

WHEREAS, funds for Change Order #1 have been provided for as identified in the accounting records of the Township as follows:

Ordinance Number	Account Description	Account Number	Amount
12-21	Various Sanitary Sewer System Improvements	S-23-12-021-000-400	\$69,412.90

WHEREAS, the Township Manager has indicated his concurrences with the Director of Utilities' recommendation; and

WHEREAS, based on the foregoing, the Township Council has determined that it is necessary and appropriate to approve Change Order #1, in the amount of \$69,412.90; now therefore

BE IT RESOLVED by the Council of the Township of Montclair, in the County of Essex, that the Mayor and the Township Clerk be and they are authorized to execute and attest Change Order #1 to the contract with Allstate Power Vac, Inc. by adding the sum of \$69,412.90. A copy of said Change Order is attached hereto and made a part hereof. Funds for Change Order #1 are to be charged to the account shown above or as otherwise determined to be correct by the Chief Financial Officer's pending certification of funds. **(R-15-175)**

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

WHEREAS, by resolution adopted December 9, 2014, the Township of Montclair, pursuant to advertisement duly made, awarded a contract to Metra Industries for the Replacement of Water Mains in Midland Avenue (Bloomfield Avenue to Chestnut Street) in Wilfred Street and in Norwood Avenue for the original sum of \$967,925.65, which is the base bid, alternate #1 bid and alternate #2 bid; and

WHEREAS, by memorandum dated November 4, 2015, the Director of Utilities recommended that the contract be amended to reflect an increase in the amount of work and/or materials required due to weather conditions causing an additional expense in asphalt, the redesign of water mains on Midland Avenue to go around other unexpected utility mains, and the unforeseen 8" thick concrete base found in sections of Midland Avenue; and

WHEREAS, the original contract was not completed fully due to the above conditions, which caused Wilfred Street and Norwood Avenue to be removed from the contract; and

WHEREAS, funds for Change Order #1 have been provided for as identified in the accounting records of the Township as follows:

Account Description	Account Number	Amount
Road Upgrading	5-06-55-502-502-226	\$163,764.65

WHEREAS, the Township Manager has indicated his concurrences with the Director of Utilities' recommendation; and

WHEREAS, based on the foregoing, the Township Council has determined that it is necessary and appropriate to approve Change Order #1, in the amount of \$163,764.65; now therefore

BE IT RESOLVED by the Council of the Township of Montclair, in the County of Essex, that the Mayor and the Township Clerk be and they are authorized to execute and attest Change Order #1 to the contract with Metra Industries by adding the sum of \$163,764.65 A copy of said Change Order is attached hereto and made a part hereof. Funds for Change Order #1 are to be charged to the account shown above or as otherwise determined to be correct by the Chief Financial Officer's pending certification of funds. (R-15-176)

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

WHEREAS, on October 14, 2015, the Township of Montclair opened and read bids for *Snow Plowing Services for Parking Lots for the Township of Montclair* for services required by the Township, as prescribed by law; and

WHEREAS, four companies submitted bids to provide snow and ice removal services in accordance with bid specifications; and

WHEREAS, Cenova, Inc. and VIP Special Services, LLC submitted the two lowest responsible unit price bids 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 Genova, Inc. and VIP Special Services, LLC to provide Snow Plowing Services for Parking Lots for the Township of Montclair Parking Utility based upon unit prices bid for one – three (3) year period with one – three (3) year renewal option. Funds for this activity are provided in the Montclair Parking Utility budget for an amount not to exceed \$100,000.00 for 2015 in account number 5-24-55-200-200-225 and \$300,000.00 for 2016, pending adoption of the 2016 municipal budget, in account number 6-24-55-200-200-225; and

BE IT FURTHER RESOLVED, that the funds for this purchase will be appropriated in the account number listed above. Complete details of the contract are attached hereto and made a part hereof. (R-15-177)

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

WHEREAS, on October 14, 2015, the Township of Montclair opened and read bids for *Snow Plowing Services for the Township of Montclair* for services required by the Township, as prescribed by law; and

WHEREAS, one company submitted bids to provide snow and ice removal services in accordance with bid specifications; and

WHEREAS, Shauger Property Services, Inc. submitted the lowest responsible unit price 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 Shauger Property Services, Inc. to provide Snow Plowing for the Township of Montclair based upon unit prices bid for one year with two – one year renewal options for an amount not to exceed \$400,000.00 for 2015, in account number 5-01-26-290-293-236 and \$800,000.00 for 2016, pending adoption of the 2016 municipal budget, in account 6-01-26-290-293-236; and

BE IT FURTHER RESOLVED, that the funds for this purchase will be appropriated in the account numbers listed above. Complete details of the contract are attached hereto and made a part hereof. (R-15-178)

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

WHEREAS, as the result of the subdivision of the property identified as Block 4011, Lot 20, Lot 20 was divided into Lots 20.01 and 20.02; and

WHEREAS, Lot 20 nevertheless remained in the Assessor's Tax Book for year 2015, together with the new Lots 20.01 and 20.02, which comprised the same property; and

WHEREAS, the owners of Lot 20.01 paid taxes for the first two quarters of 2015 that were mistakenly credited to the non-existent Lot 20; and

WHEREAS, in order to transfer these tax payments from Lot 20 to Lot 20.01, and to delete Lot 20 from the 2015 tax roll, a Resolution of the governing body is required; now, therefore, be it

RESOLVED, that taxes for the first and second quarters of 2015 paid and credited to Block 4011, Lot 20, amounting to \$11,140.65 shall be credited to Block 4011, Lot 20.01, and that Block 4011, Lot 20 shall be deleted from the 2015 tax roll as of January 1, 2015 nunc pro tunc; and be it further

RESOLVED, that the Tax Assessor and Tax Collector are authorized to amend the 2015 property tax records to credit Block 4011, Lot 20.01 in the amount of \$11,140.65, and to remove Block 4011, Lot 20 from the 2015 tax roll as of January 1, 2015. (R-15-179)

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On motion made by Mayor Jackson 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 PAUL BRUBAKER be and he hereby is APPOINTED to serve as a BOARD OF EDUCATION MEMBER of the Pre-K Board of the Montclair Early Childhood Corporation effective immediately and terminating July 1, 2017. (R-15-180)

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

WHEREAS, the governing body of the Township of Montclair, County of Essex, State of New Jersey desires to amend the 2015 Capital Budget of said municipality by inserting therein Various Capital improvements;

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Township of Montclair, County of Essex, as follows;

Section 1. The 2015 Capital Budget of the Township of Montclair, County of Essex, is hereby amended by the adoption of a schedule to read as follows:

AMENDMENT TO THE CAPITAL BUDGET OF THE TOWNSHIP OF MONTCLAIR, COUNTY OF ESSEX, STATE OF NEW JERSEY

PROJECT SCHEDULED FOR 2015

Project	Method of Financing	
	Estimated Cost	Capital Surplus
General Improvements:		
Various Capital Improvements	\$ 1,788,105.47	\$ 1,788,105.47

Section 2. The Township Clerk be and is authorized and directed to file two certified copies of this resolution with the Division of Local Government Services, Department of Community Affairs, State of New Jersey. (R-15-181)

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On motion made by Mayor Jackson 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 KATHRYN OSBORNE and ANONDA BELL be and they hereby are APPOINTED to serve as MEMBERS of the ARTS ADVISORY COMMITTEE effective immediately and terminating December 31, 2017. (R-15-182)

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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: **\$1,181,550.97**

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MANAGER'S REPORT

DISCUSSION/NOVEMBER 16, 2015 AGENDA ITEMS

CONSENT AGENDA

**Below items with asterisks have been placed on the Consent Agenda by the Township Council and will be enacted by one motion. There will be no separate discussion of these items.**

1. Ordinance regulating Fire Safety in Food Trucks
- \*2. Resolution requesting approval of items of revenue and appropriation NJS 40A:4-87 – 2013 Body Armor Replacement Fund Grant (\$726.65)
- \*3. Resolution requesting approval of items of revenue and appropriation NJS 40A:4-87 – 2014 Drive Sober or Get Pulled Over (\$5,000.)
- \*4. Resolution requesting approval of items of revenue and appropriation NJS 40A:4-87 – 2014 Drunk Driving Enforcement Grant (\$11,012.67)
- \*5. Resolution requesting approval of items of revenue and appropriation NJS 40A:4-87 – 2015 Alcohol Education Rehabilitation Grant (\$1,709.06)
- \*6. Resolution requesting approval of items of revenue and appropriation NJS 40A:4-87 – 2015 Body Armor Replacement Fund Grant (\$9,592.97)
- \*7. Resolution requesting approval of items of revenue and appropriation NJS 40A:4-87 – 2015 Clean Communities Grant (\$72,538.18)
- \*8. Resolution requesting approval of items of revenue and appropriation NJS 40A:4-87 – 2015 Click It or Ticket Grant (\$4,000.)
- \*9. Resolution requesting approval of items of revenue and appropriation NJS 40A:4-87 – 2015 Division of Aging – Citizen Services Grant (\$7,280.)
- \*10. Resolution requesting approval of items of revenue and appropriation NJS 40A:4-87 – 2015 Drive Sober or Get Pulled Over (\$7,500.)
- \*11. Resolution requesting approval of items of revenue and appropriation NJS 40A:4-87 – 2015 Montclair Board Of Education – Nonpublic School Nursing Grant (\$160,486.)
- \*12. Resolution requesting approval of items of revenue and appropriation NJS 40A:4-87 – 2015 Partners for Health Grant (\$5,000.)
- \*13. Resolution requesting approval of items of revenue and appropriation NJS 40A:4-87 – 2015 Safe and Secure Communities Grant (\$60,000.)
- \*14. Resolution requesting approval of items of revenue and appropriation NJS 40A:4-87 – 2015 Partners for Health-Seniors in Transit (\$10,000.)

*Items #15 thru 18 will be voted on as a block*

15. Resolution authorizing disbursement of funds from the Montclair Housing Trust Fund to provide a grant to the owner of Unit 319 at 50 Pine Street as part of the voluntary extension of affordability controls program
16. Resolution authorizing disbursement of funds from the Montclair Housing Trust Fund to provide a grant to the owner of Unit 6G1 at 50 Pine Street as part of the voluntary extension of affordability controls program
17. Resolution authorizing disbursement of funds from the Montclair Housing Trust Fund to provide a grant to the owner of Unit 6A2 at 50 Pine Street as part of the voluntary extension of affordability controls program
18. Resolution authorizing disbursement of funds from the Montclair Housing Trust Fund to provide a grant to the owner of Unit 323 at 50 Pine Street as part of the voluntary extension of affordability controls program
19. Resolution authorizing the acquisition for first payment of a two year lease of three (3) 2016 Ford Interceptor Utility Police vehicles and one (1) 2016 Ford expedition SSV through the Morris County Cooperative Pricing System
20. Resolution authorizing the second payment of a two year lease of four (4) Ford Interceptor Police Utility vehicles through the Morris County Cooperative Pricing system
21. Proclamation in Memoriam of Lawrence Peter "Yogi" Berra

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TOWNSHIP ATTORNEY'S REPORT

Mr. Karasick will provide a draft of a nuisance ordinance which addresses invasive light.

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COUNCIL AREAS OF CONCERN:

- Senior Services
- Status of "head shops" ordinance
- Drop-off zone in the areas of the Neighborhood Childcare Center
- Appointment of Wendy Lacey to People with Disabilities Committee
- First Ward meeting issues: parking meters and residential parking
- Third ward meeting will address parking concerns i.e., meter installation on Monday, November 23<sup>rd</sup>, Montclair Public Library

Mayor Jackson endorsed replacing all Township parking meters with new meters. He urged rapid implementation of this initiative.

Township Attorney, Ira Karasick will prepare a resolution to address this action.

Acting Township Manager, Timothy Stafford will contact the IPS Group, a parking meter vendor to ascertain how quickly replacement can occur.

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At 8:23 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.

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At 9:00 P.M. the conference meeting resumed.

Mayor Jackson proffered a request to extend parking limits on South Park Street to two hours. A Council discussion ensued.

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At 9:15 P.M. on motion made by Mayor Jackson and duly seconded, the meeting was adjourned by unanimous vote.



ROBERT JACKSON                      MAYOR

ATTEST:

  
LINDA S. WANAT, MUNICIPAL CLERK