

MONTCLAIR, NEW JERSEY

June 21, 2016

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 7:00 P.M.

STATEMENT OF SUNSHINE NOTICE
ROLL CALL
PLEDGE OF ALLEGIANCE

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

On motion made by Mayor Jackson and duly seconded, the minutes of June 14, 2016 were approved by unanimous vote.

On motion made by Mayor Jackson and duly seconded the following Proclamation was read by Councilor Baskerville and was adopted by unanimous vote.

**Congratulating
HackensackUMC Mountainside Hospital**

WHEREAS, HackensackUMC Mountainside, a provider of comprehensive inpatient and outpatient healthcare services and a teaching hospital, is celebrating the 125th anniversary of its founding on June 26; and

WHEREAS, Mountainside was established by community members in 1891 to serve unmet local needs; and

WHEREAS, the hospital has successfully served several generations of area residents, and;

WHEREAS, HackensackUMC Mountainside is thriving in the midst of an environment that challenges all hospitals; and

WHEREAS, the hospital contributes to the economic vitality of its region and is a good neighbor that supports diverse civic activities; and

WHEREAS, HackensackUMC Mountainside is realizing its goal of providing convenient local access to world class healthcare and it is well-positioned for the future under the stewardship of the prestigious Hackensack University Health Network and LHP Hospital Group, a highly regarded private hospital management company; now therefore

BE IT RESOLVED that the Council of the Township of Montclair, in the County of Essex, commends the physicians, staff and volunteers of HackensackUMC Mountainside for their dedication and outstanding contributions to public health and wellness, and;

BE IT further RESOLVED that the Montclair Council salutes HackensackUMC Mountainside for a distinguished tradition of caring that spans a century and a quarter.

PUBLIC COMMENT

Marguerite DiCarlo, representing Mt. Carmel Church urged the Council to support the efforts of this long standing community church to remain open despite the Archdiocese mandate to close their doors.

Doug Ruccione, 11 Hillside Road, Ringwood, New Jersey, shared his concern regarding a Superfund site located two miles from the Wanaque Reservoir, a source of Montclair's drinking water. He asked the Council to issue a resolution asking the Borough Ringwood to withdraw their proposal to cap the Superfund site in order to construct a recycling center.

Maureen O'Brien, 19 Bruce Road, Co-chair of the Glenridge Avenue Arts Craft and Music Festival expressed appreciation to the Kensington organization and the Montclair Center BID for the support of this outstanding event.

Merwyn Kincaid, 7 Oak Place, reiterated support for the Kensington Senior Living development. He specifically noted Kensington philosophy which urges collaboration with arts groups in their development area.

Israel Cronk, Executive Director, Montclair Center BID, reported this group's strong support for the Kensington project. He believes the organization is a true "community player".

David Faeder, Managing Partner, 65 Church Street, (proposed site of the Kensington project). He noted a number of local initiatives supported by his organization. Mr. Faeder also announced that, beginning today, the parking lot located on that site will be made available for the downtown Farmer's market.

Richard Kloiber, 120 Clinton Avenue, proffered his support for the Kensington Assisted Living project.

The following individuals expressed their support of Councilor Baskerville's efforts and urged the Council to appoint her as a member of the Council's Economic Development Sub-Committee.

William Scott, 23 Cedar Avenue, representing NAACP read the following:

To the Mayor and Town Council:

First of all, on behalf of the Montclair Branch of the NAACP, we want to congratulate you all on your return to office and wish you all the best. There are many challenges ahead and we feel they can be conquered with transparency and teamwork.

The purpose of this letter is to express our desire to have Fourth Ward Councilor Baskerville appointed as a member of the Economic Development Committee. As you enter into your July 1st reorganization meeting, hopefully the council will take serious consideration of this request.

As you are aware, many residents are very concerned about the changing landscape of the 4th ward and most are still devastated about the loss of the Pathmark and the uncertainty of future development of the Lackawanna Plaza Plan. The importance of having the elected 4th ward council person at the table from beginning to the end is paramount in our opinion. The council must take every opportunity to ease the residents' concerns about the future and provide them with some level of transparency throughout the process.

We feel that Dr. Baskerville has demonstrated time after time that she is the strong voice of the residents of the 4th ward and has their best interest at hand. For that reason, the Montclair Branch of the NAACP whole-heartedly recommends that she is voted to the Montclair Economic Development Committee.

Keith Ali, 6 Willowdale Court

Roz Samuels, Vice President, NAACP, 28 The Crescent.

Bobby Schlaefel, 328 Orange Road.

Kabir Baber, 77 Orange Road.

Michelle Williams, owner of Martin's Funeral Home

James Cotton, 21 Cloverhill Place.

A resident of 139 Union Street.

Trina Paulus, 86 Elm Street.

Laurena White, 13 Garden Street.

Gail Johnson, 91 Harrison Avenue

Antonio Gary, 33 Pleasant Way

Francine Anastasopoulos, 56 Beverly Road

Ann Marie Nazzaro, 11 Cloverhill Place

A resident of 37 Cloverhill Place

A resident of 50 Mountainview Place

William Milczarski, 11 Cloverhill Place

A resident of 19 Willow Street

Dr. Frank Barnes, 319 Orange Road

Elise Powell, 29 Cedar Avenue.

Bill Beren, 98 Gordonhurst Avenue, questioned the procedures for obtaining a pool pass.

Councilor Baskerville thanked the many people who attended tonight's Council meeting to demonstrate their support of her nomination to the Council's Economic Development Committee.

Mayor Jackson provided information on the 2012 Council's committee organization plan. He also reviewed the selection process of appointments to various committees.

ORDINANCES – SECOND READING/ADOPTION

The pending ordinance entitled: "AN ORDINANCE TO AMEND SECTION 347 OF THE CODE OF THE TOWNSHIP OF MONTCLAIR, NEW JERSEY TO CREATE A NEW C-3 CENTRAL BUSINESS DISTRICT ZONE" (**O-16-018**) passed first reading May 24, 2016 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.

Janice Talley, Township Planner, supported removing Block 3206, Lots 7, 8, 9 and 10; Block 3205, Lot 19.01 and Block 2207, Lot 5.

Frank Rubacky, suggested that the building height in the proposed be limited to four stories. He also stated that "he is not a big fan" of the Township's Master Plan.

Dick Grabowsky, 33 Church Street questioned the building requirements for both a four story and three story building. He urged the Council to consider holding the height requirements outlined in this ordinance to four stories.

Acting Township Manager, Timothy Stafford invited all to attend Montclair's 66th Fourth of July Parade and Festival.

NEW BUSINESS – RESOLUTIONS

On motion made by Deputy Mayor Russo and duly seconded, the following resolution was adopted by unanimous vote.

WHEREAS, Our Lady of Mt. Carmel Church, 94 Pine Street, was established in 1907 after the Italian community in Montclair petitioned the diocese of Newark and was given its own parish and pastor who supervised the fund-raising campaign to build a church which was within walking distance of most of its members; and

WHEREAS, Our Lady of Mt. Carmel Church evolved from a struggling mission serving the needs of an immigrant population, to a pillar of the community and stronghold of faith providing a center for the celebration of Italian culture and customs; and

WHEREAS, built in a wooden structure in 1907, the original church building was replaced by the current structure in 1937. The Church and Rectory are located within the Pine Street Historic District which was designated a Local Landmark Historic District under Montclair Code 347-148.1 by Ordinance No. 05-59 and is designated a Historic District by both the National Register of Historic Places and the New Jersey Register of Historic Places; The Church and Rectory were identified as a Key Building in the 2005 Pine Street Historic District Nomination Report prepared by the Montclair Historic Preservation Commission and as a Key Building in the listing record for the Pine Street Historic District and

WHEREAS, on May 17, 2016 the Archdiocese of Newark announced at a meeting held at Our Lady of Mt. Carmel Church, that the congregations of Our Lady of Mt. Carmel and Immaculate Conception Church, located on North Fullerton Avenue in Montclair would be merged and that said merger would result in the closure of Our Lady of Mt. Carmel Church; and

WHEREAS, mobilizing at the prospect of losing their spiritual "home" – the sight of Baptisms, Communion, Confirmations, marriages and funerals of generations of Montclair residents who have faithfully supported both monetarily and emotionally not only their parish but also the growth and success of the Montclair community, the congregants formed a corporation called Save OLMC Church Montclair, NJ, Inc. to save their church joining with a previously formed committee which is handling an appeal to save the church; now therefore

BE IT RESOLVED that the Council of the Township of Montclair, supports the efforts of our citizenry to keep their spiritual and cultural landmark open and urges the Archdiocese of Newark to reconsider its decision to close Our Lady of Mt. Carmel Church; and

BE IT FURTHER RESOLVED that a copy of this resolution be presented to Archbishop John J. Meyers of the Archdiocese of Newark, New Jersey. **(R-16-127)**

Councilor Baskerville added her support for all efforts to keep this spiritual and cultural landmark open. Councilor McMahon whose family membership at the Immaculate Conception Church spans over 100 years relayed their support of Our Lady of Mt. Carmel's efforts. Maryann Zacchino, Parish Council President, Our Lady of Mt. Carmel requested assistance to keep "the church's door open".

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

WHEREAS, on October 8, 2002 the Township of Montclair adopted a Developer's Fee Ordinance (Montclair Code Section 202-39 et seq.) and a Spending Plan in accordance with the New Jersey regulations; and

WHEREAS, on February 21, 2012 an Amended Spending Plan was adopted by the Township to permit Housing Trust Fund to be used for an Extension of Controls Program and on May 3, 2012 the Council on Affordable Housing approved the Amended Spending Plan; and

WHEREAS, on November 17, 2014, the Township of Montclair adopted an ordinance creating a Voluntary Extension of Affordability Controls Program which included a grant of \$10,000 to be paid to income-eligible owners of affordable housing units whose affordable controls have expired or will expire within two years; and

WHEREAS, Cecilia Guerrero purchased Unit 324 at 50 Pine Street on June 21, 1989 as a low-income unit with a 20-year affordability control period and the control period for this unit expired on June 21, 2009; and

WHEREAS, Cecilia Guerrero is the owner and occupant of this unit and meets the income requirements for a low-income household and has submitted an application to extend the affordability controls on this unit for 30 years; and

WHEREAS, Ms. Martin proposes to use the \$10,000 grant to make paint the unit, purchase new energy-efficient appliances, add new carpeting and paint the unit; and

WHEREAS, a Deed restriction will be recorded to ensure that the property continues to be used for low income housing in accordance with State regulations for thirty years with an expiration date of June 21, 2039; and

BE IT RESOLVED by the Council of the Township of Montclair, in the County of Essex, that the Council hereby authorizes the disbursement of \$10,000 from the Montclair Housing Trust Fund to be applied to the renovation of the property commonly known as 50 Pine Street, Unit 324 and the Chief Financial Officer is hereby authorized to release said funds in accordance with an agreement to be approved by the Township Manager and the Township Attorney which shall provide, among other things, that all property taxes and condominium fees must be paid and that the funds disbursed pursuant to this Resolution shall be immediately repaid to the Township if the property ceases to be used as a low-income housing unit in accordance with State regulations. **(R-16-111)**

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

WHEREAS, on October 8, 2002 the Township of Montclair adopted a Developer's Fee Ordinance (Montclair Code Section 202-39 et seq.) and a Spending Plan in accordance with the New Jersey regulations; and

WHEREAS, on February 21, 2012 an Amended Spending Plan was adopted by the Township to permit Housing Trust Fund to be used for an Extension of Controls Program and on May 3, 2012 the Council on Affordable Housing approved the Amended Spending Plan; and

WHEREAS, on November 17, 2014, the Township of Montclair adopted an ordinance creating a Voluntary Extension of Affordability Controls Program which included a grant of \$10,000 to be paid to income-eligible owners of affordable housing units whose affordable controls have expired or will expire within two years; and

WHEREAS, Daisy Martin purchased Unit 325 at 50 Pine Street on June 12, 1989 as a low-income unit with a 20-year affordability control period and the control period for this unit expired on June 12, 2009; and

WHEREAS, Daisy Martin is the owner and occupant of this unit and meets the income requirements for a low-income household and has submitted an application to extend the affordability controls on this unit for 30 years; and

WHEREAS, Ms. Martin proposes to use the \$10,000 grant to make paint the unit, add new carpeting and repair the bathroom; and

WHEREAS, a Deed restriction will be recorded to ensure that the property continues to be used for low income housing in accordance with State regulations for thirty years with an expiration date of June 12, 2039; and

BE IT RESOLVED by the Council of the Township of Montclair, in the County of Essex, that the Council hereby authorizes the disbursement of \$10,000 from the Montclair Housing Trust Fund to be applied to the renovation of the property commonly known as 50 Pine Street, Unit 325 and the Chief Financial Officer is

hereby authorized to release said funds in accordance with an agreement to be approved by the Township Manager and the Township Attorney which shall provide, among other things, that all property taxes and condominium fees must be paid and that the funds disbursed pursuant to this Resolution shall be immediately repaid to the Township if the property ceases to be used as a low-income housing unit in accordance with State regulations. **(R-16-112)**

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

WHEREAS, on October 8, 2002 the Township of Montclair adopted a Developer's Fee Ordinance (Montclair Code Section 202-39 et seq.) and a Spending Plan in accordance with the New Jersey regulations; and

WHEREAS, on February 21, 2012 an Amended Spending Plan was adopted by the Township to permit Housing Trust Fund to be used for an Extension of Controls Program and on May 3, 2012 the Council on Affordable Housing approved the Amended Spending Plan; and

WHEREAS, on November 17, 2014, the Township of Montclair adopted an ordinance creating a Voluntary Extension of Affordability Controls Program which included a grant of \$10,000 to be paid to income-eligible owners of affordable housing units whose affordable controls have expired or will expire within two years; and

WHEREAS, Lydia Bright, wife of Thomas Jackson, purchased Unit 6J1 at 50 Pine Street in February 2004 as a low-income unit with a 20-year affordability control period and the control period for this unit expired on February 25, 2014; and

WHEREAS, Thomas Jackson is a Class A beneficiary of Ms. Bright and is now the owner and occupant of Unit 6J1 and meets the income requirements for a low-income household and has submitted an application to extend the affordability controls on this unit for 30 years; and

WHEREAS, Mr. Jackson proposes to use the \$10,000 grant to make improvements to the bathroom and kitchen; and

WHEREAS, a Deed restriction will be recorded to ensure that the property continues to be used for low income housing in accordance with State regulations for thirty years with an expiration date of February 25, 2044; and

BE IT RESOLVED by the Council of the Township of Montclair, in the County of Essex, that the Council hereby authorizes the disbursement of \$10,000 from the Montclair Housing Trust Fund to be applied to the renovation of the property commonly known as 50 Pine Street, Unit 6J1 and the Chief Financial Officer is hereby authorized to release said funds in accordance with an agreement to be approved by the Township Manager and the Township Attorney which shall provide, among other things, that all property taxes and condominium fees must be paid and that the funds disbursed pursuant to this Resolution shall be immediately repaid to the Township if the property ceases to be used as a low-income housing unit in accordance with State regulations. **(R-16-113)**

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

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, now therefore

BE IT RESOLVED, that the Mayor and Council of the Township of Montclair in the County of Essex, New Jersey, hereby requests the Director of Division of Local Government Services to approve the insertion of an item of revenue in the budget of the year 2016 in the sum of \$82,923.93, which is now available from 2016 Clean Communities Grant in the amount of \$82,923.93,

BE IT FURTHER RESOLVED, that the like sum of \$82,923.93 is hereby appropriated under the caption 2016 Clean Communities Grant; and

BE IT FURTHER RESOLVED that the above is the result of funds from 2016 Clean Communities Grant in the amount of \$82,923.93. **(R-16-114)**

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

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, now therefore

BE IT RESOLVED, that the Mayor and Council of the Township of Montclair in the County of Essex, New Jersey, hereby requests the Director of Division of Local Government Services to approve the insertion of an item of revenue in the budget of the year 2016 in the sum of \$38,790, which is now available from Hazardous Discharge Site Remediation Grant in the amount of \$38,790,

BE IT FURTHER RESOLVED, that the like sum of \$38,790 is hereby appropriated under the caption 2016 Hazardous Discharge Site Remediation Grant; and

BE IT FURTHER RESOLVED that the above is the result of funds from Hazardous Discharge Site Remediation Fund Grant in the total amount of \$38,790 and also resolved that this grant does not require any additional funds towards local match. **(R-16-115)**

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

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, now therefore

BE IT RESOLVED, that the Mayor and Council of the Township of Montclair in the County of Essex, New Jersey, hereby requests the Director of Division of Local Government Services to approve the insertion of an item of revenue in the budget of the year 2016 in the sum of \$12,000, which is now available from 2016 Pedestrian Safety Grant in the amount of \$12,000,

BE IT FURTHER RESOLVED, that the like sum of \$12,000 is hereby appropriated under the caption 2016 Pedestrian Safety Grant; and

BE IT FURTHER RESOLVED that the above is the result of the grant originally awarded for \$16,000 of which we already received \$4,000 in calendar year 2015 and the rest of the funds were received at this time in 2016. **(R-16-116)**

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

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, now therefore

BE IT RESOLVED, that the Mayor and Council of the Township of Montclair in the County of Essex, New Jersey, hereby requests the Director of Division of Local Government Services to approve the insertion of an item of revenue in the budget of the year 2016 in the sum of \$5,000, which is now available from 2016 Click It or Ticket Grant in the amount of \$5,000,

BE IT FURTHER RESOLVED, that the like sum of \$5,000 is hereby appropriated under the caption 2016 Click It or Ticket Grant; and

BE IT FURTHER RESOLVED that the above is the result of funds from 2016 Click It or Ticket Grant in the amount of \$5,000. **(R-16-117)**

On motion made by Deputy Mayor Russo and duly seconded, the following resolution was adopted by unanimous vote.

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, now therefore

BE IT RESOLVED, that the Mayor and Council of the Township of Montclair in the County of Essex, New Jersey, hereby requests the Director of Division of Local Government Services to approve the insertion of an item of revenue in the budget of the year 2016 in the sum of \$1,148.20, which is now available from 2016 Municipal Court Alcohol Education, Rehabilitation and Enforcement Fund Grant in the amount of \$1,148.20,

BE IT FURTHER RESOLVED, that the like sum of \$1,148.20 is hereby appropriated under the caption 2016 Municipal Court Alcohol Education, Rehabilitation and Enforcement Fund Grant; and

BE IT FURTHER RESOLVED that the above is the result of funds from 2016 Municipal Court Alcohol Education, Rehabilitation and Enforcement Fund Grant in the amount of \$1,148.20. **(R-16-118)**

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

WHEREAS, on May 18, 2016 the Township of Montclair opened and read bids, as prescribed by law, for construction of basketball and tennis court improvements at Canterbury Park; 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, DiMilia Inc. of P.O. Box 3366, Montclair, New Jersey submitted the lowest responsible bid, according to the specifications, in the amount of \$159,450.00; and

WHEREAS, funds for this purpose have been provided for in the 2016 Capital budget identified by Account Number C-04-16-010-000-REC in the accounting records of the Township; now therefore

BE IT RESOLVED, by the Council of the Township of Montclair, in the County of Essex, that the Township of Montclair enter into an agreement with DiMilia Inc. for services in the amount of \$159,450.00 to be charged to the account above or as otherwise determined to be correct by the Chief Financial Officer's pending certification of funds. **(R-16-119)**

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

WHEREAS, on May 18, 2016 the Township of Montclair opened and read bids for curbing repairs and paving of Edgemont Road between Berkeley Place and Watchung Avenue, 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, Stanziale Construction LLC of P. O. Box 2597, Bloomfield, New Jersey submitted the lowest responsible bid, according to the specifications, in the amount of \$177,131.50; and

WHEREAS, funds for this purpose have been provided for in the 2016 Capital budget identified by Account Number C-04-16-010-000-001 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 2016 Capital budget identified by Account Number C-04-16-010-000-001 in the accounting records of the Township; now therefore

BE IT RESOLVED, by the Council of the Township of Montclair, in the County of Essex, that the Township of Montclair enter into an agreement with Stanziale Construction LLC for curbing repairs and paving of Edgemont Road between Berkeley Place and Watchung Avenue in the amount of \$177,131.50 to be charged to the account above or as otherwise determined to be correct by the Chief Financial Officer's pending certification of funds; and

BE IT FURTHER RESOLVED, by the Council of the Township of Montclair, in the County of Essex, that an agreement with Montclair Police for traffic control in the amount of \$9,800.00 to be charged to the account above or as otherwise determined to be correct by the Chief Financial Officer's pending certification of funds. **(R-16-120)**

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

WHEREAS, on April 29, 2014, the Township Council adopted a resolution authorizing an electrical services contract with Trico Electric, LLC. of Teterboro, New Jersey, for electrical services to be provided to the Township; and

WHEREAS, the contract was awarded for a period of 1 (one) year with option to renew the contract for up to two additional (2) years; and

WHEREAS, by resolution of April 14, 2015 the Township renewed the contract for an additional year; and

WHEREAS, the Township of Montclair would like to renew for one final contract year period through May 14, 2017 with Trico Electric, LLC. Inc. with same terms and conditions; now therefore

BE IT RESOLVED by the Council of the Township of Montclair, in the County of Essex, that the aforementioned renewal is hereby approved and the Township Manager is authorized to extend the Township’s contract with Trico Electric, LLC. for electrical services to be provided to the Township, subject to certification of funds by the Chief Financial Officer. **(R-16-121)**

On motion made by Councilor Hurlock 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>
The Office of Montclair, LLC* t/a The Office 0713-32-019-008	619 Bloomfield Avenue
D.L.V. Lounge, Inc. t/a D.L.V. Lounge 0713-33-006-002	300 Bloomfield Avenue
Essex Restaurant Group, LLC t/a Fin Raw Bar & Kitchen 0713-33-022-007	183-191 Glen Ridge Avenue
Tromba, Inc. t/a Trumpets (ad interim relief) 0713-33-018-006	6 Depot Square
LZS Inc. t/a Just Jakes** 0713-33-024-009	30 Park Street
Grafton Inns, LLC t/a Egans & Sons 0713-33-023-008	114-116 Walnut Street
Trois Cochons, LLC t/a Pig & Prince* 0713-32-005-008	1 Lackawanna Plaza
New Montclair Entertainment, LLC (Inactive) 0713-33-025-010	Pocket License
Dick Grabowsky LLC (Inactive) 0713-33-013-013	Pocket License – Pending 12:39 Ruling
Montclair Food USA Corp t/a DaiKichi 0713-33-002-007	608 Valley Road
BSREP II Wellmont Theater, N.J. LLC* 0713-32-016-007	398 Bloomfield Avenue
Tierney’s Tavern, Inc.* 0713-32-020-002	136-138 Valley Road

(R-16-122)

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 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:

<u>NAME</u>	<u>LOCATION OF LICENSED PREMISES</u>
Muralan Inc t/a A & M Liquors 0713-44-014-009	517 Bloomfield Avenue
Avish Spirits, Inc. 0713-44-004-004	65-67 Glenridge Avenue
Santraam, LLC t/a Townhouse Liquor & Wine 0713-44-021-003	115 Watchung Avenue
Gayatri, Inc. t/a Grove Liquors 0713-44-007-003	131 Grove Street
South End Liquors t/a South End Bottels, LLC 0713-44-017-005	310 Orange Road
S Allegras Fine Wines, Inc. t/a Amanti Vino 0713-44-003-010	30 Church Street
Merit Fine Wines & Liquor** 0713-44-011-006	599 Bloomfield Avenue
Von Five LLC 0713-44-001-005	621 Valley Road
Romany Liquor Shop 0713-44-015-007	227 Glenridge Avenue
Magnolia Grape Collective, LLC 0713-44-012-009	42 Upper Montclair Plaza
Husenaj ABC Holdings, LLC t/a Montclair Wine Cellar*** 0713-44-008-009	440 Bloomfield Avenue

(R-16-123)

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

WHEREAS, the Township Council has established the Traffic and Parking Advisory Committee (TPAC) as a volunteer committee to provide advice to the Council concerning parking and traffic-related issues; and

WHEREAS, the practice has been for meetings of TPAC to be held on the third Wednesday of each month at 9:00 a.m.; and

WHEREAS, TPAC's meeting time has resulted in limited participation from the residents who work on a daily schedule; and

WHEREAS, alternating TPAC's meeting time between morning and evening will allow participation by a broader and more diverse range of Township residents; now, therefore, be it

RESOLVED, that commencing as of July 1, 2016, TPAC is instructed to alternate regularly scheduled meetings between morning and evening start times on such days as may be convenient to TPAC's members. **(R-16-124)**

Ayes: Councilors Baskerville, Hurlock, Deputy Mayor Russo, Schlager, Spiller and Mayor Jackson
Nay: Councilor McMahon

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

WHEREAS, by Order to Implement a Municipal-Wide Revaluation dated November 5, 2015, issued by the Essex County Board of Taxation, and approved by the New Jersey Division of Taxation on December 17, 2015, attached hereto, the Township is required to implement a municipal-wide revaluation to be completed by October 1, 2017 and to be effective for the 2018 tax year; and

WHEREAS, the Order mandates that the "Governing Body of the Township of Montclair shall take all necessary action to enter into a contract for revaluation in accordance with the Local Public Contracts Law, N.J.S.A.

40A:11-1 et seq. and the Local Budget Law, N.J.S.A. 40A:4-1 et seq., including, but not limited to, the preparation of the revaluation contract and the appropriation of monies to fund the revaluation contract"; and

WHEREAS, in order to begin the process of identifying and engaging a revaluation firm to perform the revaluation, the Township Council desires that the Manager and Tax Assessor prepare and issue and publish a Request for Proposals to undertake said work; now, therefore, be it

RESOLVED, by the Township Council of the Township of Montclair, that in furtherance of the Order of the Essex County Board of Taxation, the Manager and Tax Assessor are hereby authorized to prepare and issue a Request for Proposals to perform a municipal-wide revaluation of all real property. **(R-16-125)**

On motion made by Councilor Deputy Mayor Russo and duly seconded, the following resolution was adopted by unanimous vote.

WHEREAS, the Township of Montclair intends to provide low and moderate income youth, between the ages of 15 and 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 revised Request for Proposal was advertised in the Star Ledger on May 24, 2016, and a proposal was received on June 14, 2016 from the following:

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 authorize 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 \$25,000.00 to provide the services indicated in the above mentioned agreement. **(R-16-126)**

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: **\$1,027,860.29**

REPORTS

Councilor Baskerville asked how the community might support the efforts of Our Lady of Mt. Carmel. She suggested that the basement of the building might be considered for use as a community center.

Councilor Schlager congratulated the Montclair High School Class of 2016 on their graduation.

Councilor Spiller thanked Ira Smith for speaking with a group of residents from 5 Roosevelt at a recent meeting.

Deputy Mayor Russo announced the performances of the Premier Dance Company on June 26 and Sunday, June 27 at Glenfield School. He expressed appreciation for serving as Deputy Mayor for the past four years.

Councilor Baskerville announced that new Police Chief Todd Conforti and Deputy Chiefs Tracy Frazzano and Wilhelm Young will be sworn in on Friday, June 25 at the Montclair High School at 6:30 p.m.

Richard Grabowsky thanked the Council for their outstanding efforts over the past four years. He also expressed appreciation to Acting Township Manager, Timothy Stafford for his leadership. Mr. Grabowsky suggested that the Township stop utilizing PILOTS as a policy. Mayor Jackson responded that Montclair does so with no financial loss to the municipality.

COMMUNICATIONS

Tax Collector's Monthly Report
 February 2016 - \$41,141,854.38
 Revised- May 2016 - \$33,587,079.79

Letter dated June 21, 2016 from Alan G. Trembulak to Mayor and Council regarding Pending Ordinance O-16-018

Letter dated June 27, 2016 from Township of Verona re: Notice of O-14-16 regarding Redevelopment Plan and amending Chapter 150 of the Zoning Ordinance and Zoning Map of the Township of Verona.

At 9:30 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.
- 5.

At 9:52 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