

.MONTCLAIR, NEW JERSEY

July 12, 2016

The Council of the Township of Montclair, in the County of Essex, met in the Second Floor Council Chamber in the Municipal Building, 205 Claremont Avenue, for a Conference meeting at 7:01 P.M.

STATEMENT OF SUNSHINE NOTICE
PLEDGE OF ALLEGIANCE
ROLL CALL

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

Before call the meeting to order Mayor Jackson asked all to stand and observe a moment of silence in honor of the civilians and public safety personnel who recently lost their lives through gun violence.

PUBLIC COMMENT

Sandy Sorkin, 3 Marquette Road, questioned several items on the current bill list including Constellation Energy and Pitney Bowes. He asked if the Council was comfortable with the Police Department's decision not to use body cameras.

PRESENTATION: Big Belly, Joe Nardello

Mr. Nardello outlined the following assessment goals and findings:

Goals:

- Take inventory of existing and recycling footprint in the Central Business District (CBD)
- Identify all issues and challenges surrounding public space waste and recycling operation
- Design a right-sized, smart solution for Central Business District (CBD)

Findings:

- Illegal dumping from commercial occupants and residents are causing common bin overflows
- High collection frequency by Community Services Team due to overflow from illegal dumping issues
- Oversaturation of waste bins (bin clutter) across CBD in the beautiful aesthetic of outdoor area
- Problematic pest access via open bins; crows, rodents, squirrels have ongoing food source from trash

The Council asked Mr. Nardello to prepare a report for next steps utilizing a forty barrel scenario. BigBelly is currently piloting a wi-fi program (attached to receptacles) in several municipalities.

Carol Julian, a resident, questioned several procedures including any requirements for identifying individual speakers at a Council meeting. She also questioned protocols regarding the proper display of the American Flag.

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 meeting of the Township Council to be held on July 26, 2016:

“ORDINANCE ADOPTING A REDEVELOPMENT PLAN FOR THE HUMC/MOUNTAINSIDE HOSPITAL REDEVELOPMENT AREA” (O-16-022)

The motion was adopted by unanimous vote of the members present.

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 meeting of the Township Council to be held on August 9, 2016:

“ORDINANCE ADOPTING A REDEVELOPMENT PLAN FOR THE HUMC/MOUNTAINSIDE HOSPITAL REDEVELOPMENT AREA” (O-16-023)

The motion was adopted by unanimous vote of the members present.

NEW BUSINESS – RESOLUTIONS

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

WHEREAS, the tax bill for the third installment of current year taxes may not be issued by the Township of Montclair until the tax levy is certified by the County Board of Taxation; and

WHEREAS, the 2016 tax levy was officially certified by the County Board of Taxation on July 6th, 2016; and

WHEREAS, pursuant to N.J.S.A. 54:4-66.3 the third installment of current year taxes shall not be subject to interest for delinquency under the provisions of N.J.S.A. 54:4-67 until the later of August 10th, the additional interest-free period authorized pursuant to N.J.S.A. 54 4-67 or the twenty-fifth calendar day after the date that the tax bill for the third installment is mailed; and

WHEREAS, the Township of Montclair intends to have the 2016 tax bill for the third installment and the 2017 preliminary tax bill mailed on or before July 23, 2016; now therefore

BE IT RESOLVED by the Council of the Township of Montclair that the 2016 tax bill for the third installment due August 1, 2016 will not be considered delinquent and interest for delinquency in payment of such installment shall not be charged if payment is received by the Township on or before August 17, 2016; and

BE IT FURTHER RESOLVED that if payment for such installment is not received by the Township on or before August 17, 2016 the tax bill will be considered delinquent and interest at the statutorily approved rate will be charged beginning with the due date of August 1, 2016. (R-16-134)

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 \$1,000.00, which is now available from 2016 ANJEC Open Space Stewardship Grant in the amount of \$1,000.00; and

BE IT FURTHER RESOLVED, that the like sum of \$1,000.00 is hereby appropriated under the caption 2016 ANJEC Open Space Stewardship Grant; and

BE IT FURTHER RESOLVED that the above is the result of funds from 2016 ANJEC Open Space Stewardship Grant in the amount of \$1,000.00. (R-16-135)

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

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: **\$1,884,799.72**

ACTING TOWNSHIP MANAGER’S REPORT: Timothy F. Stafford

DISCUSSION/JULY 26, 2016 AGENDA ITEMS

1. Ordinance adopting an amendment to the Eastern Gateway Redevelopment Plan
2. Resolution authorizing the use of electronic tax sale for the Township of Montclair
3. Resolution authorizing a change order for Gates Avenue Section 2
- 3a. Ordinance to amend the Traffic Ordinance – bus stops at Orange Road and Centoverde Drive
- 3b. Ordinance to ban trucks on Walnut Street between Grove Street and Walnut Crescent
4. Resolution authorizing submission of grant application to Partners for Health Foundation for Lifelong Montclair Marketing intern
5. Resolution authorizing contract for security camera systems Phase II for parking decks
6. Resolution authorizing contract for security camera systems Phase III for train stations
7. Resolution authorizing expenditure to purchase network equipment for network separation
8. Local improvement ordinance pursuant to N.J.S.A. 40:56-3 providing for the resurfacing of *Briar Hill Road*, a private street, in and by the Township of Montclair
9. Local improvement ordinance pursuant to N.J.S.A. 40:56-3 providing for the resurfacing of *Mountain Place*, a private street, in and by the Township of Montclair
10. Local improvement ordinance pursuant to N.J.S.A. 40:56-3 providing for the resurfacing of *Park Terrace*, a private street, in and by the Township of Montclair
11. Resolution requesting approval of items of revenue and appropriations NJS 40A:4-87 (Police)
12. Proclamation Supporting the Mayors’ Wellness Campaign
13. Bill Resolution

Dana Morgan referenced a no parking (east side of N. Willow just off corner with Glen Ridge Avenue) and asked that the Council relocate the sign due to safety reasons. Township Engineer, Kimberli Craft noted that staff has investigated this concern. Thus far no accident has been reported at that site. She recommended that this request be sent to the Traffic/Parking Advisory Committee for further investigation.

At 8:49 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 9:47 P.M. on motion made by Mayor Jackson and duly seconded, the conference meeting was adjourned by unanimous vote.

ROBERT JACKSON MAYOR

ATTEST:

LINDA S. WANAT, MUNICIPAL CLERK