



Council Meeting Agenda 01-23-

Council Meeting
January 23, 2018

7:00 P.M.

COUNCIL CHAMBERS

Announcement *This is a regular meeting of the Council of the Township of Montclair and is being broadcast live on Channel 34 and is streaming live at <http://Montclair.peg.tv>; it is available on demand and can and will be re-broadcast.*

OPEN SESSION

SUNSHINE NOTICE

ROLL CALL

PLEDGE OF ALLEGIANCE

PUBLIC COMMENT - All speakers must complete the sign-in sheet before addressing the Council

APPROVAL OF MINUTES

There have been presented to us the minutes of January 9, 2018. Are there any corrections or additions? MOTION TO ADOPT

PROCLAMATIONS

Proclamation in memoriam Jeffrey Gaskin

Proclamation for MHS Football Team – 2017 State Championship

PRESENTATION

Presentation by Montclair State University students regarding Montclair News Lab

PENDING ORDINANCES/SECOND READING

Ordinance amending and supplementing Chapter 293 of the Montclair Code (Special Improvement Districts) to include a Pedestrian Mall (**O-18-001**) Is there anyone present who wishes to be heard in relation to the proposed Ordinance? OPEN HEARING. CLOSE HEARING. VOTE. (**O-18-001**)

Ordinance authorizing and approving Financial Agreement between the Township of Montclair and BSREP II Wellmont West Urban Renewal LLC (**O-18-002**) Is there anyone present who wishes to be heard in relation to the proposed Ordinance? OPEN HEARING. CLOSE HEARING. VOTE. (**O-18-002**)

Ordinance authorizing and approving Financial Agreement between the Township of Montclair and BSREP II Wellmont East Urban Renewal LLC (**O-18-003**) Is there anyone present who wishes to be heard in relation to the proposed Ordinance? OPEN HEARING. CLOSE HEARING. VOTE. (**O-18-003**)

NEW BUSINESS ORDINANCES

Ordinance amending Montclair Code Section 327-22 to include a loading zone on Church Street (**O-18-004**)

Ordinance amending Montclair Code Section 327-9.1 to include a multiway stop intersection at Gates Avenue and Union Street (**O-18-005**)

Ordinance amending Montclair Code Section 327-9.1 to include a multiway stop intersection at South Fullerton Avenue and Union Street (**O-18-006**)

Ordinance amending Montclair Code §121-4 (5) Elevator registration and inspection fees (**O-18-007**)

Ordinance amending Montclair Code Section 327-16 to

extend no parking zone at Gates Avenue and Hawthorne Place (**O-18-008**)

Ordinance amending Montclair Code Section 327-16 to extend no parking zone at South Fullerton Avenue and Hawthorne Place (**O-18-009**)

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, unless requested by a Council Member.

RESOLUTIONS

- *1. Resolution voiding Resolution R-17-258 and authorizing the acquisition of three (3) new 2018 Ford police interceptor utility vehicles through the Cranford Cooperative Pricing Program (**R-18-009**)
- *2. Resolution appointing Public Agency Compliance Officer (**R-18-010**)
- *3. Resolution authorizing purchase contracts with approved State contract vendors pursuant to N.J.S.A. 40a:11-12a (**R-18-011**)
- *4. Resolution authorizing purchase contracts with certain approved Morris County Cooperative Pricing Council contract vendors pursuant to N.J.S.A. 40a:11-10 (**R-18-012**)
- *5. Resolution authorizing purchase contracts with certain approved Bergen County Cooperative Pricing Council contract vendors pursuant to N.J.S.A. 40a:11-10 (**R-18-013**)
- *6. Resolution authorizing purchase contracts with certain approved Essex County Cooperative Pricing

Council contract vendors pursuant to N.J.S.A. 40a:11-10 (**R-18-014**)

*7. Resolution authorizing purchase contracts with certain approved National Joint Powers Alliance cooperative purchasing contract vendors pursuant to N.J.S.A. 40a:11-10 (**R-18- 015**)

*8. Resolution authorizing purchase contracts with certain approved Keystone Purchasing Network cooperative purchasing contract vendors pursuant to N.J.S.A. 40a:11-10 (**R-18- 016**)

*9. Resolution authorizing purchase contracts with certain approved Educational Services Commission of New Jersey cooperative pricing system contract vendors pursuant to N.J.S.A. 40a:11-10 (**R-18-017**)

*10. Resolution authorizing the renewal of a contract with Best Cleaning Building Services, Inc. for cleaning services to be provided to the Township of Montclair (**R-18-018**)

*11. Resolution authorizing a shared service agreement with the Montclair Board of Education for a School Resource Officer (**R-18-019**)

*12. Resolution authorizing the execution of a professional services agreement with Smith Maran Architecture and Interiors, LLC for professional services in connection with redevelopment (R-18-020)

*13. Resolution authorizing the acquisition of one (1) new 2018 Ford escape AWD utility vehicle through the Morris County Cooperative Pricing Program Contract # 15-c (**R-18- 021**)

*14. Resolution approving subdivision of Block 3106, Lot 17 (South Fullerton Lot) (**R-18- 022**)

*15. Resolution authorizing deed of Block 3105, Lot 2 (South Willow Lot) from Township to BSREP II Wellmont (**R-18-023**)

*16. Resolution approving West Parcel Ground Lease (South Fullerton Lot) (**R-18-024**)

17. Resolution authorizing the re-appointment of William Harrison, Jr. as Chair to the Board of Adjustment for a term ending December 31, 2021(**R-18-025**)

18. Resolution authorizing the re-appointment of Joseph Fleischer as Vice Chair to the Board of Adjustment for a term ending December 31, 2021 (**R-18-026**)

19. Resolution authorizing the re-appointment of Kevin Allen as a member of the Board of Adjustment for a term ending December 31, 2021. (**R-18-027**)

20. Resolution Amending Resolution R-18-002 establishing a Cash Management Plan and naming official depositories for the Township of Montclair for the calendar year 2018 (**R-18-028**) Note: *This Resolution requires a roll call vote and must receive at least 4 affirmative votes*

21. Resolution authorizing 2017 appropriation reserve transfers pursuant to N.J.S.A. 40A:4-59 (**R-18-029**)

22. Resolution adopting community garden guidelines (**R-18-030**)

23. Resolution authorizing and approving permanent access Easement Agreement from South Fullerton Avenue to Block 3106, Lot 17.01 over Block 3106, Lot 17.02 (**R-18-031**)

24. **Bill Resolution**

TOWNSHIP CLERK

EXECUTIVE SESSION
