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# Council Meeting Agenda 05-22-18

## COUNCIL MEETING May 22, 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 May 1, 2018 and the amended minutes of April 10, 2018. Are there any corrections or additions? MOTION TO ADOPT

### **PROCLAMATION**

Proclamation declaring the first Friday in June to be National Gun Violence Awareness Day  
Proclamation declaring Make Music Days in Montclair

### **RECEIVE**

Montclair Senior Citizen Advisory Committee (SCAC) regarding Edgemont Park

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## READING

Ordinance amending Montclair Code §65 Affordable Housing (O-18-22)\*

*Is there anyone present who wishes to be heard in relation to the proposed Ordinance?*

OPEN HEARING. CLOSE HEARING. VOTE. (O-18-022)

Ordinance amending Montclair Code §347 Zoning (O-18-23)\*

*Is there anyone present who wishes to be heard in relation to the proposed Ordinance?*

OPEN HEARING. CLOSE HEARING. VOTE. (O-18-023)

*Revised Ordinance amending Montclair Code §65 Affordable Housing (**O-18-24**) Is there anyone present who wishes to be heard in relation to the proposed Ordinance?*

OPEN HEARING. CLOSE HEARING. VOTE. (**O-18-024**)

*Revised Ordinance amending Montclair Code §347 Zoning (**O-18-25**) Is there anyone present who wishes to be heard in relation to the proposed Ordinance?*

OPEN HEARING. CLOSE HEARING. VOTE. (**O-18-025**)

\* *These items are intended to be withdrawn*

## NEW BUSINESS ORDINANCES

Ordinance authorizing the establishment of a government energy aggregation program (**O-18-26**)

Ordinance amending Montclair Code §82-40 Certification of Animal Control Officers (**O-18-27**)

Ordinance amending O-15-19 creating certain offices, positions and employments in the Township of Montclair, in the County of Essex, and fixing the salary ranges thereof (**O-18-28**)

Ordinance amending O-15-19 creating certain offices, positions and employments in the Township of Montclair, in the County of Essex, and fixing the salary ranges thereof (**O-18-29**)

Ordinance amending O-15-19 creating certain offices, positions and employments in the Township of Montclair, in the County of Essex, and fixing the salary ranges thereof (**O-18-30**)

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

Resolution authorizing to renew contract with Magic Touch Construction Co. for plumbing services to be provided to the Township of Montclair (**R-18-144**)

Resolution authorizing to renew contract with Tatbit Co., Inc. for electrical services to be provided to the Township of Montclair (**R-18-145**)

Resolution authorizing additional funds be paid to Hendricks Appraisal Company, LLC for the remainder of year 2018 (**R-18-146**)

Resolution authorizing an agreement with Montclair Neighborhood Development Corporation to provide summer youth employment services (**R-18-147**)

Resolution authorizing a pilot parklet program permitting the installation of parklet facilities on Glenridge Avenue and Walnut Street (**R-18-148**)

Resolution authorizing person-to-person and place-to-place transfer of liquor license 0713-33-013-013 from Grabowsky LLC to No Ifs Montclair LLC (**R-18-149**)

Resolution authorizing a professional service agreement with Gannett Fleming, Inc. for engineering services related to the Township's water distribution and treatment systems, sanitary sewer system, environmental services and parking and parking deck structures for a period of one additional year (**R-18-150**)

Resolution authorizing a professional service agreement with Suburban Engineering Consultants, Inc. For engineering services related to the Township's water distribution and treatment systems, sanitary sewer system, environmental services and parking and parking deck structures for a period of one additional year (**R-18-151**)

Resolution authorizing the purchase of (5) MS1 Pay Stations with alphanumeric keyboards and related supplies including

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Pricing System (**R-18-152**)

Resolution awarding contract for sanitary sewer collection system rehabilitation - SFY 2016 [NJEIT project #s 340837-03] - [bid #17-22] (**R-18-153**)

Resolution awarding contract for replacement of water mains in Church Street and in Trinity Place [bid #18-06] (**R-18-154**)

Resolution for the placement of a municipal lien in the amount of \$2,465.00 on the property located at 217 Harrison Avenue and known on the Township Tax Map as Block 1911 Lot 3 (**R-18-155**)

Resolution requesting approval of items of revenue and appropriation pursuant to N.J.S.A. 40A:4-87 for the 2018 Click It or Ticket Grant (**R-18-156**)

Resolution in support of the current Lackawanna Plaza Plan (**R-18-157**)

**Bill List**

TOWNSHIP CLERK

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