



Township of Montclair - 205 Claremont Avenue Montclair, New Jersey 07042
Telephone: 973-744-1400 - Website: www.montclairnjusa.org

TOWNSHIP COUNCIL REORGANIZATION MEETING

July 1, 2024

12:00 PM

COUNCIL CHAMBERS

Announcement: *This is a reorganization meeting of the Council of the Township of Montclair and is being broadcast live on Channel 34 and is streaming live on the MontclairTV34 YouTube channel; it is available on demand and can and will be re-broadcast.*

Sunshine Statement: *This meeting is called pursuant to the provisions of the Open Public Meetings Act. This meeting was included in the revised annual notice of the meeting schedule as set forth in Resolution R-24-118 adopted by the Township Council at its Regular Meeting of April 24, 2024; advertised in the official newspaper on May 9, 2024, posted on the bulletin boards outside of the Municipal Building, and has remained continuously posted. In addition, a copy of the Revised Annual Notice is and has been available to the public and is on file in the Office of the Township Clerk.*

OPEN SESSION

Pledge of Allegiance

Roll Call

OATH OF OFFICE

Swearing-in of Dr. Renee Baskerville as Mayor

Swearing-in of Susan Shin Andersen as Councilor At Large

Swearing-in of Carmel Loughman as Councilor At Large

Swearing-in of Erik D'Amato as 1st Ward Councilor

Swearing-in of Dr. Eileen Birmingham as 2nd Ward Councilor

Swearing-in of Rahum Williams as 3rd Ward Councilor

Swearing-in of Aminah Toler as 4th Ward Councilor

Presentation of Gavel to Mayor Dr. Renee Baskerville

Roll Call: New Mayor and Council

PROCLAMATION(S)

Honoring outgoing Council members for their years service

Brief comments of new Mayor and Council

NEW BUSINESS RESOLUTION(S)

- 1. Resolution R-24-151:** Resolution adopting Robert's Rules of Order
- 2. Resolution R-24-152:** Resolution continuing salaries of Mayor, Council and the Management (Non-Union) Employees as per current Salary Ordinance
- 3. Resolution R-24-153:** Resolution to adopt revised council meeting schedule for year 2024 due to the Special Primary Election scheduled for July 16

4. **Resolution R-24-154:** Resolution designating Deputy Mayor
5. **Resolution R-24-155:** Resolution appointing Councilmember as Class III member to the Planning Board

PUBLIC COMMENT

Please complete the sign-in sheet before addressing the Council. If there is anyone present who wishes to address the Council on any matter of Township interest or importance, we will be glad to hear from him or her at this time. The Council welcomes public comment at its meetings. However, because of the constraints of time and in fairness to all members of the public, the Council asks that you please limit your comments to three minutes in order to allow everyone an opportunity to be heard.

ADJOURNMENT

R-24-151
TOWNSHIP OF MONTCLAIR

RESOLUTION ADOPTING ROBERT'S RULES OF ORDER

July 1, 2024

BE IT RESOLVED by the Council of the Township of Montclair, in the County of Essex, that the methods of organization, questions of order and the conduct of the business of the Township Council shall be governed by Robert's Rules of Order, Revised, in all cases to which they are applicable except as may be provided in the charter.

R-24-152
TOWNSHIP OF MONTCLAIR

**RESOLUTION CONTINUING SALARIES OF MAYOR, COUNCILMEMBERS AND
DEPARTMENT HEADS AS PER CURRENT SALARY ORDINANCE PURSUANT TO
N.J.S.A. 40:69A-180**

July 1, 2024

BE IT RESOLVED by the Council of the Township of Montclair, in the County of Essex, that the salaries of the Mayor, Councilmembers and department heads of the Township of Montclair, County of Essex, are continued at the same rate as in the present Salary Ordinance.

R-24-153
TOWNSHIP OF MONTCLAIR

**RESOLUTION TO ADOPT REVISED COUNCIL MEETING SCHEDULE FOR YEAR
2024 DUE TO THE SPECIAL PRIMARY ELECTION SCHEDULED FOR JULY 16, 2024**

July 1, 2024

WHEREAS, pursuant to N.J.S.A. 40:69A-179, also known as the Optional Municipal Charter Law or Faulkner Act, the Township Council shall by ordinance or resolution designate the time of holding regular meetings, which shall be at least monthly; and

WHEREAS, pursuant to Chapter 3, Article II, § 3-9 of the Code of the Township of Montclair, the Township Council shall schedule its regular and conference meetings by resolution adopted annually; and

WHEREAS, the Mayor and Council adopted the meeting schedule for the 2024 calendar year by Resolution R-23-277 on November 21, 2023, adopted a revised schedule on March 12, 2024 and April 24, 2024, and now needs to further revise the meeting schedule as listed below.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Township of Montclair, County of Essex, that, in accordance with N.J.S.A. 40:69A-179 and Chapter 3, Article II, § 3-9 of the Code of the Township of Montclair, the attached revised schedule of the Township Council Meetings for calendar year 2024 is hereby adopted; and

BE IT FURTHER RESOLVED that in accordance N.J.S.A. 10:4-6, also known as the Open Public Meetings Act, the Township Clerk is hereby directed to post the attached revised schedule of the Township Council Meetings for calendar year 2024 on the Municipal Building bulletin board; send copies to the official newspapers; and keep one copy on file in the Office of the Township Clerk for examination by the public; and

BE IT FURTHER RESOLVED, that, from time to time, there may be a need for special meetings and emergency meetings as may be deemed necessary by the Township Council for the transaction of business and, upon being advised of the need for such a meeting, the Office of the Township Clerk shall publish and post notification of such a meeting in accordance with the requirements established by the Open Public Meetings Act and such other laws and regulations as may be applicable.

[REVISED COUNCIL MEETING SCHEDULE FOR CALENDAR YR. 2024 ON NEXT PAGE]



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TOWNSHIP OF MONTCLAIR
REVISED ANNUAL NOTICE OF COUNCIL MEETING SCHEDULE
CALENDAR YEAR 2024

Notice is hereby given pursuant to N.J.S.A. 10:4-1 et seq., the “Open Public Meetings Act,” P.L. 1975, c. 231, and N.J.A.C. 5:39-1.1 et seq., New Jersey regulations for remote public meeting protocol. Regular and Conference Council Meetings will be held in Council Chambers at the Municipal Building, 205 Claremont Avenue, Montclair, New Jersey at 7:00 P.M. prevailing time, on the following Tuesdays, except where a different day or time is noted.

January 2 [Conference] **6:00 P.M., February 13** [Conference] **March 12** [Conference]
January 30 [Regular] **6:00 P.M., February 27** [Regular] **March 26** [Regular]

Wednesday, April 10 [Conference] **Thursday, May ~~24~~ 23** [Conference] **June 11** [Regular]
Wednesday, April ~~23~~ 24 [Regular]

12:00 P.M., July 1 [Reorganization] **August 13** [Regular] **September 10** [Conference]
Wednesday, July ~~16~~ 17 [Regular] **September 24** [Regular]

October 8 [Conference] **November 12** [Conference] **December 3** [Conference]
October 29 [Regular] **November 26** [Regular] **December 17** [Regular]

Executive Sessions will be scheduled as required. The Township Council may conduct public business and take action at all Council Meetings.