A Regular Meeting of The Mayor and The Borough Council of The Borough of Glen Ridge was held on Monday, January 22, 2018 in the Council Chamber of The Municipal Building, Glen Ridge, New Jersey at 7:30 p. m.

Mayor Patrick led The Council and the citizens in attendance in a Salute to the Flag and read a prepared statement that adequate notice of this meeting has been provided to the public as required by statutes.

Present: Councilors Lisovicz, Mans, Lefkovits, Dawson, Murphy and Morrow

Absent: Hughes

The following Borough Officers were in attendance: Public Safety Director Sheila Byron-Lagattuta, Borough Attorney Malyska, and Assistant Tara Ventola.

It was moved by Councilor Murphy seconded by Councilor Lisovicz, that the Minutes of the ADJOURNED Meeting of The Mayor and Borough Council of The Borough of Glen Ridge that was held on *Monday, January 08, 2017* and that the Minutes of the ANNUAL Meeting of The Mayor and Borough Council of The Borough of Glen Ridge that was also held on *Monday, January 08, 2017* be approved as submitted.

RECORDED VOTE:	Ау	es es	Na	ays	Absta	ined	Abs	ent
(Insert last name)	Lisovicz	Murphy	None		Morrow		Hughes	
	Mans							
	Lefkovits							

Mayor Patrick called for the written communications.

A letter for the North Jersey Water District notifying the Borough that the full Board of Commissioners formally adopted their budget on December 20, 2017. We also received a report on our sanitary sewer from the Department of Environmental Protection.

Mayor Patrick called for comments of the public and welcomed Mr. John Fromhold, CEO of Mountainside Medical Center to provide an update to the council and the members of the public on the finances, upgrades and staffing additions of the hospital.

Mayor Patrick called upon Tara Ventola to present herself to The Clerk for the purpose of subscribing to the Oath of Office for Deputy Clerk.

RESOLUTION NO. 11 - 18

Offered By Councilor MORROW Seconded By Councilor LEFKOVITS

**BE IT RESOLVED,** by The Mayor and The Borough Council of The Borough of Glen Ridge that there may be an item of business at each Regular Meeting of The Mayor and The Borough Council of The Borough of Glen Ridge entitled: "**CONSENT AGENDA**" which shall consist of a Resolution or Resolutions of a routine and non – controversial nature not requiring discussion. Each Resolution, is possible place on the Consent Agenda shall be discussed at the Work Session Meeting preceding the Regular Meeting.

**BE IT FURTHER RESOLVED**, by The Mayor and The Borough Council of The Borough of Glen Ridge that a copy of all Resolutions placed on the Consent Agenda shall be distributed to each Member of The Borough Council prior to the Regular Meeting and more specifically attached to and made a part of the Agenda as distributed to The Mayor and The Borough Council.

RECORDED VOTE:	Ау	es es	Na	ays	Absta	ined	Abs	ent
(Insert last name)	Lisovicz	Murphy	None		None		Hughes	
	Mans	Morrow						
	Lefkovits							

**CONSENT AGENDA** - (Resolutions <u>12</u> - 18 to <u>41</u> -18) The following items are considered to be routine and will be acted with a single motion. If any discussion is requested on a Consent Agenda item, it will be removed from the Consent Agenda to the Regular Agenda. All Consent Agenda items will be reflected in full in the Minutes.

Offered By Councilor MORROW Seconded By Councilor LEFKOVITS

RESOLUTION NO. 12 - 18

**BE IT RESOLVED**, that the Finance Officer / Treasurer of The Borough of Glen Ridge is hereby authorized to open a deposit account in any or all of the designated **DEPOSITORIES** for the funds of the Borough, the Water Utility and the Pool Utility, for the year 2018 and said depositories are hereby requested, authorized and directed to honor an order for the withdrawal of The Borough, the Water Utility and the Pool Utility funds bearing the signatures of two (2) of the following:

MAYOR or COUNCIL PRESIDENT and MUNICIPAL CLERK or MUNICIPAL TREASURER:

MAYOR Stuart K. PATRICK or COUNCIL PRESIDENT Ann Marie MORROW and MUNICIPAL CLERK Michael J. ROHAL or TREASURER Matthew M. LARACY and,

**BE IT FURTHER RESOLVED**, that the Treasurer, with the consent of The Finance Committee is hereby authorized to invest any surplus funds of The Borough of Glen Ridge, The Water Utility and The Pool Utility, in deposits or securities as permitted by law.

RESOLUTION NO. 13 - 18

**BE IT RESOLVED**, that the following named **BANKS and INSTITUTIONS** are and hereby designated as the Official **DEPOSITORIES** for the funds of the Borough of Glen Ridge for the year **2018**:

The Bank of America, N.J., Glen Ridge, N. J.,

The Bank of America, N.J. as Trustee for M.B.I.A. CLASS,

The Chase Bank of New Jersey, Montclair, N. J.,

The TD Bank, National Association, Bloomfield, N. J.,

The Wells Fargo Bank, N. A., Glen Ridge, N. J.,

The P. N. C. Bank, Glen Ridge, N. J.,

The Boiling Springs, Glen Ridge, N. J.,

The State of New Jersey Cash Management Fund,

The Valley National Bank, Wayne, N. J.

NYCB/GSCB; Montclair, NJ

Clifton Savings Bank; Clifton NJ

and / or their successors; and,

**BE IT FURTHER RESOLVED**, that The Borough Treasurer is hereby authorized to make wire transfers from time to time in order to maximize The Borough's investment income.

RESOLUTION NO. 14 - 18

**BE IT RESOLVED**, that the Collector of Taxes for The Borough of Glen Ridge be directed to charge eight (8 %) percent per annum for the non – payment of

taxes and assessments which become delinquent subsequent to the effective date of this Resolution, on the first One Thousand - Five Hundred (\$ 1,500.00) dollars of delinquency and eighteen (18 %) percent per annum on any amount in excess of One Thousand - Five Hundred (\$ 1,500.00) dollars; **and**,

- **BE IT FURTHER RESOLVED**, that all Motions or Resolutions inconsistent with the provisions of this Resolution be and the same are hereby rescinded and repealed and that this Resolution shall take effect immediately upon its adoption; **and**.
- **BE IT FURTHER RESOLVED**, that the Collector of Taxes for The Borough of Glen Ridge is hereby authorized to conduct a tax lien sale for **2018** taxes and municipal charges now delinquent.

RESOLUTION NO. 15 - 18

- **WHEREAS**, Chapter 231, Public Laws Of 1975, commonly known as "The Open Public Meetings Act", requires that all meetings of the public bodies be open to the public; **and**,
- **WHEREAS**, Section 7 (a) provides that this Mayor and Council has the discretion to permit, prohibit or regulate the active participation of the public\_at any meeting; **and**,
- **WHEREAS**, it is the desire of this Mayor and Council to comply with the provisions of this act and at the same time to conduct its business in an orderly and expeditious manner.
- NOW, THEREFORE, BE IT RESOLVED, by The Mayor and Council of The Borough of Glen Ridge that it does hereby prohibit active participation in the deliberations of The Mayor and Council by the public and except as otherwise prescribed by law, does limit the public observation of the actions and discussions of The Mayor And Council at all of its Regular and Special Council meetings.

RESOLUTION NO. 16 - 18

- WHEREAS, Chapter 231, Public Laws Of 1975, commonly known as "The Open Public Meetings Act", requires that this Mayor and Council give adequate notice of all Regularly scheduled and Special Council meetings; and,
- **WHEREAS**, among other requirements, there must be a public place reserved for the posting of the above-mentioned notice.
- NOW, THRERFORE, BE IT RESOLVED, by The Mayor and Council of The Borough of Glen Ridge that the Bulletin Board in the lobby of The Municipal Building and the lobby in The Glen Ridge Free Public Library be and are hereby designated as the public place for the posting of notices of all meetings of The Mayor and Borough Council pursuant to the statutes of The State Of New Jersey.

RESOLUTION NO. 17 – 18

WHEREAS, pursuant to Section 14, Chapter 231, Public Laws Of 1975, persons may request copies of any Regular Meeting schedule and advance written notice of any Special Meeting or rescheduled meeting upon prepayment of a reasonable sum as fixed by Resolution of The Mayor and Borough Council to cover the costs of said notices.

- NOW, THEREFORE, BE IT RESOLVED, BY the Mayor and Council of The Borough of Glen Ridge that the sum of **one** (\$ 1.00) dollar for each notice furnished to any person upon request as set forth in Section 14, Chapter 231, Public Laws Of 1975; and,
- **BE IT FURTHER RESOLVED**, that there shall be no fee charged for said notices which are sent to the news media.

RESOLUTION NO. <u>18 – 18</u>

BE IT RESOLVED, that, except and until otherwise ordered by The Mayor and The Borough Council, the Municipal Offices of The Borough of Glen Ridge shall be open for the convenience of the public and for the transaction of Official business during the year 2018 from 8:30 a. m. until 4:30 p. m. daily, except Saturdays, Sundays and holidays.

RESOLUTION NO. 19 - 18

- **BE IT RESOLVED**, that the following newspapers, published in The County of Essex and circulating in The Borough of Glen Ridge, be and the same are hereby designated at the Official **NEWSPAPERS** of The Mayor and The Borough Council until such time and except as The Mayor and Borough Council shall otherwise determine:
  - **THE GLEN RIDGE PAPER** and The Independent Press, newspapers published in The Township of Bloomfield, New Jersey; **and / or**,
  - **THE GLEN RIDGE VOICE**, a newspaper published in The Township of Nutley, New Jersey; **and / or,**
  - **THE MONTCLAIR TIMES**, a newspaper published in The Township of Montclair, New Jersey; **and / or,**
  - **THE STAR LEDGER**, a newspaper published in The City of Newark, New Jersey; and,
  - **BE IT FURTHER RESOLVED**, that whenever any publication may be required by law the person or persons whose duty it may be to cause such publications to be made shall select the newspapers from those designated above in which such publication shall be made.

RESOLUTION NO. 20 - 18

**WHEREAS**, the following organizations provide an invaluable service for / to The Borough of Glen Ridge; **and**,

**WHEREAS,** The Borough of Glen Ridge may add organizations as an additional insured with The Public Alliance Insurance Fund with no increase in insurance premiums.

**NOW, THEREFORE, BE IT RESOLVED** that The Borough Administrator is authorized, to add the following organizations to The Borough's insurance policy:

The Ashenfelter 8 K Race,

The Freeman Gardens Association,

The Gas Lamp Players,

The Glen Ridge Art Patrons Association,

The Glen Ridge Association for Cultural Education,

The Glen Ridge Athletic Association (G. R. A. A.),

The Glen Ridge Baseball Association,

The Glen Ridge Community Fund,

The Glen Ridge Forum,

The Glen Ridge Historical Society,

The Glen Ridge Memorial Day Picnic Committee,

The Glen Ridge Tennis Club,

The Glen Ridge Volunteer Ambulance Squad,

The Lager 5 K Race Committee; **and,** The Tom Fleming Mile.

RESOLUTION NO. 21 – 18

## APPOINTMENT OF A FUND COMMISSIONER TO THE PUBLIC ALLIANCE INSURANCE COVERAGE FUND

**BE IT RESOLVED**, by The Borough of Glen Ridge, County of Essex, State Of New Jersey, that it hereby appoints Michael J. Rohal as The Fund Commissioner and Michael P. Zichelli as the Alternate Fund Commissioner to the Public Alliance Insurance Coverage Fund; **and**,

**BE IT FURTHER RESOLVED THAT,** copies of this Resolution be forwarded to the following:

- 1. Michael J. Rohal (Fund Commissioner)
- 2. Michael P. Zichelli (Alternate Fund Commissioner)
- 3. Public Alliance Insurance Coverage Fund

### RESOLUTION NO. 22 - 18

- **WHEREAS**, that in accordance with N.J.S.A. 40A:11 et. seq., and 19:44-A.20.4 et. seq., The Borough of Glen Ridge used a fair and competitive process to solicit bids for professional services.
- **NOW, THEREFORE, BE IT RESOLVED** by The Mayor and Council of The Borough of Glen Ridge that following firm be awarded a contract as listed below:

# APRUZZE, McDERMOTT, MASTRO & MURPHY, as LABOR COUNSEL

**WHEREAS**, after review and evaluation of the proposals it is recommended that a contract for the services be awarded in the amount not to exceed \$30,000.00; and

- **WHEREAS**, the Chief Financial Officer has certified the availability of funds for this contract.
- NOW, THEREFORE, BE IT RESOLVED, that The Borough of Glen Ridge authorizes The Borough Administrator to enter into a contract with <u>Apprize, McDermott</u>, <u>Maestro and Murphy</u>, as Labor Counsel as described herein; and,
- **BE IT FURTHER RESOLVED**, that the Business Disclosure Entity Certification and The Determination of Value be placed on file with this Resolution.

#### RESOLUTION NO. 23 - 18

- **WHEREAS,** that in accordance with N.J.S.A. 40A:11 et. seq., and 19:44-A.20.4 et. seq., The Borough of Glen Ridge used a fair and competitive process to solicit bids for professional services; **and,**
- WHEREAS, the following firm submitted the lowest responsible proposal.
- **NOW, THEREFORE, BE IT RESOLVED** by The Mayor and Council of The Borough of Glen Ridge that following firm be awarded a contract as listed below:

BOND COUNSEL: McMANIMON AND SCOTLAND, LLC

**WHEREAS**, after review and evaluation of the proposals it is recommended that a contract for the services be awarded in the amount not to exceed \$20,000.00; and

**BE IT FURTHER RESOLVED**, that The Administrator is hereby authorized to sign the contract documents necessary to effectuate the award of this contract.

RESOLUTION NO. 24 - 18

**WHEREAS**, that in accordance with N.J.S.A. 40A:11 et. seq., and 19:44-A.20.4 et. seq., The Borough of Glen Ridge used a fair and competitive process to solicit bids for professional services; **and**,

**WHEREAS**, the following firm submitted the lowest responsive proposal.

**NOW, THEREFORE, BE IT RESOLVED** by The Mayor and Council of The Borough of Glen Ridge that following firm be awarded a contract as listed below:

JOHN LAURIA of PFK O'Connor Davies, LLC as AUDITOR for 2018

**WHEREAS**, after review and evaluation of the proposals it is recommended that a contract for the services be awarded in the amount not to exceed \$40.000.00; and

**BE IT FURTHER RESOLVED**, that The Administrator is hereby authorized to sign the contract documents necessary to effectuate the award of this contract.

RESOLUTION NO. <u>25 – 18</u>

**WHEREAS,** that in accordance with N.J.S.A. 40A:11 et. seq., and 19:44-A.20.4 et. seq., The Borough of Glen Ridge used a fair and competitive process to solicit bids for professional services; **and**,

WHEREAS, the following individual submitted the lowest responsible proposal.

**NOW, THEREFORE, BE IT RESOLVED** by the Mayor and Council of The Borough of Glen Ridge that following firms be awarded a contract as listed below:

FINANCIAL ADVISOR: LARACY ASSOCIATES

**WHEREAS**, after review and evaluation of the proposals it is recommended that a contract for the services be awarded in the amount not to exceed \$117,000.00; and

**BE IT FURTHER RESOLVED**, that The Administrator is hereby authorized to sign the contract documents necessary to effectuate the award of this contract.

RESOLUTION NO. 26 - 18

**WHEREAS,** that in accordance with N.J.S.A. 40A:11 et. seq., and 19:44-A.20.4 et. seq., The Borough of Glen Ridge used a fair and competitive process to solicit bids for professional services; **and**,

WHEREAS, the following firm submitted the lowest responsible proposal.

**NOW, THEREFORE, BE IT RESOLVED** by the Mayor and Council of The Borough of Glen Ridge that following firms be awarded a contract as listed below:

BOROUGH SURVEYOR: MICHAEL PETRY ENGINEERING

**WHEREAS**, after review and evaluation of the proposals it is recommended that a contract for the services be awarded in the amount not to exceed \$30,000.00; and

**BE IT FURTHER RESOLVED**, that The Administrator is hereby authorized to sign the contract documents necessary to effectuate the award of this contract.

RESOLUTION NO. 27 – 18

**WHEREAS**, that in accordance with N.J.S.A. 40A:11 et. seq., and 19:44-A.20.4 et. seq., The Borough of Glen Ridge used a fair and competitive process to solicit bids for professional services; **and**,

WHEREAS, the following firm submitted the lowest responsible proposal; and,

**WHEREAS**, the Chief Financial Officer has certified the availability of funds for this contract.

**NOW, THEREFORE, BE IT RESOLVED** by the Mayor and Council of The Borough of Glen Ridge that following firm be awarded a contract as listed below:

Web Design, Development and Marketing Consultant:

BE IT FURTHER RESOLVED, that The Borough of Glen Ridge authorizes the Borough Administrator to enter into a contract with Carole Lipari as Web Design, Development and Marketing Consultant as described herein; and,

**WHEREAS**, after review and evaluation of the proposals it is recommended that a contract for the services be awarded in the amount not to exceed \$25,000.00; and

**BE IT FURTHER RESOLVED**, that the Administrator is hereby authorized to sign the contract documents necessary to effectuate the award of this contract.

**BE IT FURTHER RESOLVED**, that the Business Disclosure Entity Certification and the Determination of Value be placed on file with this Resolution.

RESOLUTION NO. 28 – 18

**WHEREAS**, that in accordance with N.J.S.A. 40A:11 et. seq., and 19:44-A.20.4 et. seq., The Borough of Glen Ridge used a fair and competitive process to solicit bids for professional services; **and**,

WHEREAS, the following firm submitted the lowest responsible proposal; and,

**WHEREAS**, the Chief Financial Officer has certified the availability of funds for this contract.

**NOW, THEREFORE, BE IT RESOLVED** by the Mayor and Council of The Borough of Glen Ridge that following firm be awarded a contract as listed below:

**BOROUGH FORESTER: RICH VIEW CONSULTING** 

BE IT FURTHER RESOLVED, that The Borough of Glen Ridge authorizes the Borough Administrator to enter into a contract with *Rich View Consulting* as Borough Forester as described herein; and,

**WHEREAS**, after review and evaluation of the proposals it is recommended that a contract for the

services be awarded in the amount not to exceed \$30,000.00; and

**BE IT FURTHER RESOLVED**, that the Administrator is hereby authorized to sign the contract documents necessary to effectuate the award of this contract.

**BE IT FURTHER RESOLVED**, that the Business Disclosure Entity Certification and the Determination of Value be placed on file with this Resolution.

RESOLUTION NO. 29 - 18

**WHEREAS,** that in accordance with N.J.S.A. 40A:11 et. seq., and 19:44-A.20.4 et. seq., The Borough of Glen Ridge used a fair and competitive process to solicit bids for professional services; **and**,

WHEREAS, the following firm submitted the lowest responsible proposal.

**NOW, THEREFORE, BE IT RESOLVED** by the Mayor and Council of The Borough of Glen Ridge that following firms be awarded a contract as listed below:

HPC CONSULTANT: CONNOLLY & HICKEY

**WHEREAS**, after review and evaluation of the proposals it is recommended that a contract for the services be awarded in the amount not to exceed \$23,000.00; and

**BE IT FURTHER RESOLVED**, that The Administrator is hereby authorized to sign the contract documents necessary to effectuate the award of this contract.

RESOLUTION NO. 30 - 18

**WHEREAS,** that in accordance with N.J.S.A. 40A:11 et. seq., and 19:44-A.20.4 et. seq., The Borough of Glen Ridge used a fair and competitive process to solicit bids for professional services; **and**,

WHEREAS, the following firm submitted the lowest responsible proposal.

**NOW, THEREFORE, BE IT RESOLVED** by the Mayor and Council of The Borough of Glen Ridge that following firms be awarded a contract as listed below:

**UTILITY CONSULTANT: SURBURBAN CONSULTING ENGINEERS** 

**WHEREAS**, after review and evaluation of the proposals it is recommended that a contract for the

services be awarded in the amount not to exceed \$100,000.00; and

**BE IT FURTHER RESOLVED**, that The Administrator is hereby authorized to sign the contract documents necessary to effectuate the award of this contract.

RESOLUTION NO. 31 – 18

BE IT RESOLVED, that The Mayors' appointment of DEBORAH MANS to the SECOND RIVER JOINT MEETING COMMITTEE be and the same is hereby approved and confirmed effective May 4, 2016.

RESOLUTION NO. 32-18

**BE IT RESOLVED, that** the following **CLAIMS** be approved and WARRANTS be drawn for the same:

CURRENT FUND \$457,826.14
FEDERAL & STATE GRANT FUND \$0.00
GENERAL CAPITAL FUND \$93,541.39
WATER OPERATING FUND \$11,593.41
WATER CAPITAL FUND \$0.00
POOL OPERATING FUND \$6618.69

POOL CAPITAL FUND	\$17,000.00
GENERAL TRUST FUND	\$2,801.51
PAYROLL AGENCY	\$0.00
STATE UNEMPLOYMENT INSURANCE TRUST FUND	\$0.00
DOG LICENSE / ANIMAL CONTROL TRUST FUND	\$0.00
TAX TITLE LIEN REDEMPTION FUND	\$0.00

and, BE IT RESOLVED, that the Chief Financial Officer / Treasurer of The Borough of Glen Ridge is hereby authorized to issue the payroll for the Employees of the Borough of Glen Ridge for the Pay Date of February 1, 2018.

RESOLUTION NO. 33 - 18

BE IT RESOLVED, by The Mayor an	d The Borough Co	ouncil that the following
fees shall take effect immediately in	Ordinance No. 1417:	
2018 Fee Schedule		
Vital Statistics		
Certified Copy of a Vital Record	\$25.00	
Each additional copy purchased during one transaction	\$10.00	
Corrections - all records	\$50.00	
Marriage / Civil Union / Domestic	\$28.00	
Partnership Application	Ψ20.00	
Bid Specifications		
0 - 25 pages of text, no large sheet size drawings	\$0.00	
0 - 25 pages of text, 1-2 large sheet size drawings	\$25.00	
0 - 100 pages of text, 2-6 large sheet size drawings	\$50.00	
Tax Lien Information		
Lost Tax Sale Certificate Fee	\$100.00	
Redemption Request 2nd request Fee	\$50.00	
Leaf Bags		
7 bags	\$5.00	
75 bags	\$65.00	
Garage Sales	\$5.00	
Streets & Sidewalks		
Sidewalk	\$35.00	
Apron	\$50.00	
Street Opening	,	
Bond	\$5,000	
Fee	\$20	per square yard of roadway disturbed.

		The minimum fee shall be for \$80.
Legalized Games of Chance		
License Fees Payable to Chance Control Commission - As Per NJAC 13:47-4.9		
License Fees Payable to Municipality - As Per NJAC 13:14- 4.10		
Jitney		
Monthly Pass	\$25.00	per month
Yearly Pass	\$300.00	per year
10 Trip Pass Book	\$20.00	j y
Jitney Drivers for events	\$40.00	Per Hour
Zoning		
Zoning Inspections & Permits		
Zoning Compliance & Smoke		
Detector Certification	<b>*</b> 400 00	.,
Residential	\$100.00	per unit
Commercial	\$150.00	per unit
POD permit	\$50.00	
POD permit extension Fence Under 6 feet	\$25.00 \$35.00	
Ferice Orider o feet	<b>გა</b> ნ.00	
Zoning Information & Ordinances		
Master Plan	\$25.00	
Zoning Map	\$10.00	
Subdivision Ordinance	\$10.00	
Zoning Ordinance	\$10.00	
Zoning Application Fees		
Appeal of an Administrative Decision	\$400.00	
Interpretation of Ordinance	\$400.00	
Use Variance	\$600.00	
All other variances	\$250.00	
Minor subdivision	\$400.00	
Major subdivision (preliminary or final)	\$600.00	for the first three lots and \$100 per each additional lot
Conceptual Site Plan Review	\$0.00	Troo per ederi additional lot
Preliminary Site Plan Approval	\$400.00	
Final (or Preliminary & Final) Site Plan Approval	\$600.00	
Amended Site Plan Approval	\$400.00	
Conditional Use	\$400.00	
Site Inspection	2.50%	of the estimated cost of the approved
		on tract improvements in a major subdivision or site plan shall be

		paid to the Borough for their
		inspection.
Certified List of Property Owners	\$10.00	
Appeal to Council	\$500.00	
Zoning Application Escrow Deposit Fee		
Residential bulk variances pursuant	\$0.00	
to N.J.S.A. 40:55d-70c		
(one & two-family house only)	400000	
Appeal of Administrative Decision	\$600.00	
Use Variance	\$600.00	
Conceptual Review	\$0.00	
Amended Site Plan & Minor	\$350.00	
Subdivision Site Plan	\$600.00	
	T	
New or expanded parking lots	\$1,200.00	
(for multifamily and nonresidential development)		
Major Subdivision	\$1,200.00	
Conditional Use	\$600.00	
All other Applications	\$600.00	
All other Applications	φουσ.σσ	
Certificate of Occupancy/Zoning		
Compliance		
Residential	\$100.00	each unit
Commercial	\$150.00	
POD permits	\$50.00	
POD permits extension	\$25.00	
Fence Under 6 feet	\$35.00	
T office officer of root	<b>400.00</b>	
Records		
Documents OPRA / Discovery	\$0.05	Per Letter size copy
Becamence of the Control of the Cont	\$0.07	Per Legal size copy
Permits	ψοιο:	. c. <u>Loga. o.Lo</u> copy
Landscaping Permit	\$50.00	
Hardship Parking Application	\$50.00	nonrefundable fee
Hardship Parking Permit Approval	\$100.00	Tiom ordinable led
Transcript anding Former (pprovar	ψ100.00	
Reports, Accident		
	\$0.05	Per Page for In-Person
	ψυ.υυ	Pickup
	\$5.00	If not In-Person
CD or DVD of Video or Audio	\$2.00	Per DVD or CD
Search for Audi or Video	\$40.00	per hour
Photographs	\$5.00	Per Photo plus the cost of
		reproduction
		Special charge may be added
		that shall be reasonable
		based upon the cost for any
		extensive use of information
1 " (0 10 11	<b>#40.00</b>	technology
Letter of Good Conduct	\$10.00	Per Copy
Handicap Placard (Temp)	\$4.00	
B.C.C.		
Detective Bureau		

Peddler's License	\$75.00	
Photo ID	\$5.00	Residents
Fingerprint Cards	\$5.00	Per Card (Civilian)
- mgc.p.m.c can ac	40.00	i er eart (errinarr)
Firearms		Fees set by State of NJ Law & Admin Code 2C:58-3
ID Card	\$5.00	
Handgun Purchase Permit	\$2.00	
Handgun Carry Permit	\$20.00	
Fingerprint Cards	\$54.00	
Patrol Division	\$50.00	
Dumpster Permit		
,		
Contracted Services		
Police Officer	\$65.00	Per hour for first 8 hours
Police Officer	\$90.75	Per hour each additional hour
Police Vehicle	\$25.00	per hour
T since vermore	Ψ20.00	por riedi.
Towing Fees		
*The fees for towing into and out of		
the Township must be agreed upon		
in writing by the owner of any		
vehicle to be		
towed prior to towing* Half-ton		
pickups and vans should be		
considered as automobiles for the		
purposes of this chapter		
Days - 8:00 am to 6:00 pm	\$95.00	
Nights - 6:00 pm to 8:00 am	\$105.00	
Sundays & Holidays	\$105.00	
Dolly Tow	\$25.00	plus, normal towing rate
Out-of-town regular tow	\$95.00	plus \$4.00 per mile after the first mile
Out-of-town dolly tow	\$95.00	plus, normal towing rate plus \$4.00 per mile after the first mile
Outdoor Storage	\$35.00	per day
Indoor Storage	\$40.00	per day
Heavy Duty Towing	\$250.00	and up depending on number
Treaty Buty Toming	Ψ200.00	of axels and type of load
Road Service (jump start, tire change, gasoline)		
8:00 am to 6:00 pm	\$60.00	
6:00pm to 8:00 am	\$60.00	
Lockout fee for unlocking & brake	\$75.00	
release for impound vehicle without	4.0.00	
keys		
Yard Charge (accidents only)	\$85.00	

This would include towing of the		
vehicle to the insurance company's		
car carrier, moving vehicles so		
adjuster can properly assess		
damage, employee must stay with		
adjuster to make sure no personal		
belongings go missing from vehicle		
while it is under our care.		
Clean up (accidents only)	\$50.00 and up	
Basic environmental cleanup,		
including absorbent, which must be		
used on any fluid spill, disposal and		
street clean up		
Winching	\$75.00	and up (Discretionary
, vviiisiiiig	Ψ7 0.00	depending in the severity of
		the situation and time
		involved for Accidents only)
		For rolled over vehicles,
		vehicles on lawn, walls,
		brooks, etc
Parking Permits		
Parking permits pro-rated at 1/12		
of yearly fee after October 1st		
Herman Street Lot	\$0.00	Overnight (Resident Parking)
	\$520.00	Daytime (Resident)
	\$800.00	Daytime (Non- Resident)
	\$520.00	24 Hours (Resident)
	<b>*</b> * * * * * * * * * * * * * * * * * *	
Hillside Avenue Lot	\$0.00	Overnight (Resident Parking)
Timerae / Werrae Zet	\$400.00	Daytime (Resident)
	<u>'</u>	
	\$400.00	24 Hours (Resident)
	\$600.00	Daytime (Non-Resident)
	\$800.00	24 Hours (Non- Resident)
Clark Street Lot	\$0.00	Overnight (Resident Parking)
	\$200.00	Daytime (Resident)
	\$200.00	24 Hours (Resident)
	7-00.00	(
Benson Street Lot	\$0.00	Overnight (Resident Parking)
3555 54.55. 25.	\$180.00	Daytime (Resident)
	· '	· · · · · · · · · · · · · · · · · · ·
	\$400.00	Daytime (Non- Resident)
	\$180.00	24 Hours, (Resident)
B: 1	<b>#050.00</b>	
Ridgewood Ave. Area	\$650.00	Resident
	\$1,000.00	Non- Resident
	\$0.00	Employee
High School Senior Parking Permits	\$45.00	HS Seniors only (60 permits
		available)
High Street	\$0.00	Employee
Highland Avenue	\$100.00	Per Employee (Lot of 20
		Permits sold yearly)
		\$2,000.00
Recreation		
- 21	L	

Community Center Rental		
Meeting (ex. Scouts, Kiwanis Club, Home & School Assoc.)		
Resident	\$30.00	per hour
Non-Resident	\$50.00	per hour
Charity Fundraiser (ex. food sale,		·
dance/entertainment)		
Resident	\$40.00	per hour
Non-Resident	\$70.00	per hour
Social (ex. shower, anniversary, birthday, or any other private party)		
Resident	\$50.00	per hour
Non-Resident	\$90.00	per hour
Field/Gazebo Permit Fees:		
Recreational		
Resident	\$10.00	per hour
Non-Resident	\$20.00	per hour
Charity Fundraiser		
Resident	\$15.00	per hour
Non-Resident	\$30.00	per hour
Summer Day Camp		
Pre-registration	\$30.00	per day
On-Site Registration	\$35.00	per day
Pre-Registration Full Package	\$800	
Discount  Maximum Fee Per Family	\$1,600.00	
Waximum ree rerraining	ψ1,000.00	
Freeman Tennis Courts		
Resident Season (7 months - April -	\$220.00	
October)	·	
Resident Monthly	\$65.00	per month
Non-Resident Season (7 months -	\$330.00	
April -October) including seniors	¢oe oo	nor mostle
Non-Resident Monthly including seniors	\$95.00	per month
Resident Senior (55+) Season (7 months - April-October)	\$80.00	
Resident Senior Monthly (55+)	\$40.00	per month
Glen Resident Under 18	No Fee	
Guest Resident * Restrictions Apply	\$5.00	weekdays
	\$10.00	weekends
Guest Non-Resident *Restrictions	\$10.00	weekdays
Apply	\$20.00	weekends
Instructor (1.5-hour limit)	\$30.00	Mecveling
Youth Tennis Lessons	ψ00.00	
Ages 5-8	\$15.00	per session
Ages 9-17	\$20.00	per session
· · · · · · · · · · · · · · · · · · ·	7-3.00	F
Glen Ridge Community Pool		

One Time Fee (non-refundable)	\$1,250.00	paid once in addition to
	ψ :, <u>=</u> σσ:σσ	seasonal membership fee
One Time Fee (non-refundable) -	\$650.00	paid once in addition to
Seniors		seasonal membership fee
Full Family Season	\$775.00	per season
Couple Season	\$515.00	per season
Full Single Membership	\$360.00	per season
Senior Membership  Nanny/Care-Givers/Baby Sitter	10% discount off applicable membership class rate \$105.00	per season in addition to
		seasonal membership fee
Guest Passes - Weekdays	\$8.00	weekdays
Guest Passes - Weekends	16.00	weekends
Guest Pass Book (5 Passes)	\$40.00	
Guest Pass Book (5 Passes) Memorial Day discount	30.00	
Private Swim Lessons per half hour	\$35.00	per half hour
Swim Diaper / Rubber Pants	3.00	
Swim Cap w/ GRCP logo	\$2.00	
Birthday Party - Two-hour rental of deck	\$25.00	
Dog License		
Altered Dog	\$18.00	
Unaltered Dog	\$21.00	
Late Fee - Additional	\$10.00	beginning April 1st
CONSTRUCTION		
Minimum fee per sub code	\$85.00	
Annual Permits for Large Facilities as Per NJSA 5:23-2.14€		
Building Sub code		
Plan Review	20%	of total Construction Permit Fee (included)
New Construction/Additions	\$0.03	X cu. ft., plus Cert. Occupancy: \$150.00
Renovations, Alterations, repairs, site Construction	\$30.00	per \$1000 to \$50,000, & \$23 per \$1000 over \$50,001
DOA		an an Nilli of
DCA		as per NJ Uniform Construction Code
except additions & new construction		as per NJ Uniform Construction Code
Demolition or Removal of Structure	\$150.00	
Tank Fill or Removal	\$150.00	
Lead hazard Abatement Lead abatement clearance	\$176.00 \$35.00	
certificate		
Asbestos Hazard Abatement	\$118.00	
Asbestos Hazard Abatement Certificate	\$24.00	
Radon Mitigation	\$100.00	

Pool	\$150.00	
Electrical Sub code (NGOC 5:23-		
4.20 /c/2.iii) Receptacles or fixtures, which	\$60.00	for 1 to 25 items
include lighting outlets, wall	\$60.00	101 1 to 25 items
switches,		
fluorescent fixtures, convenience	\$20.00	for each additional 25 items or
receptacles, smoke and heat		fraction thereof
detectors, or similar fixtures		
Site Lighting		
1-5 Poles	\$120.00	
Each additional pole	\$20.00	
Low Voltage Fire/Burglar Alarms &		
Smoke Detectors		
Residential (1 and 2 family		
dwellings)	Φ <b>7</b> 5.00	
panel and up to 25 devices	\$75.00	
additional 25 devices or fraction thereof	\$20.00	
Commercial or Multi-Family		
Dwellings		
panel and up to 25 devices	\$125.00	
additional 25 devices or fraction	\$20.00	
thereof	<b>+</b>	
Sound Systems and Intercoms		
(nurse call system)		
1-25 point	\$60.00	
for each additional 25 points or	\$20.00	
fraction thereof		
Communication Points		
residential (1 and 2 family	\$60.00	
dwellings)  commercial or multi-dwelling		
1-25 points	\$125.00	
for each additional 25 points	\$20.00	
or fraction thereof	φ20.00	
In Ground Pool	\$100.00	
Above Ground Pool	\$75.00	
Hydro-massage Tub/Jacuzzi/Hot	\$150.00	
Tub	7	
Electric Range	\$20.00	
Electric Oven	\$20.00	
Electric Hot Water Heater	\$50.00	
Electric Dryer	\$20.00	
Dishwasher	\$20.00	
Garbage Disposal	\$20.00	
Central AC Unit		
Less than 1 KW	\$30.00	
1-10 KW	\$50.00	
10.1-35 KW	\$100.00	
36-100 KW	\$150.00	
101 KW or greater	\$500.00	
Disconnect Fee	\$50.00	
Space Heater/Air Handler		

Less than 1 KW	\$30.00	
1-10 KW	\$50.00	
10.1-35 KW	\$100.00	
36-100 KW	\$150.00	
101 KW or greater	\$500.00	
Baseboard Heat	\$20.00	
Daseboard Fleat	φ20.00	
HP Motors		
Less than 1 HP	\$25.00	
1-10 HP	\$30.00	
10.1-35 HP	\$100.00	
36-100 HP	\$150.00	
100.1 HP or greater	\$500.00	
100.1111 of greater	Ψ000.00	
KW Transformer/Generator		
Less than 1 KW	\$30.00	
1-10 KW	\$50.00	
10.1-35 KW	\$100.00	
36-100 KW	\$150.00	
101 KW or greater	\$500.00	
AMP Service		
0-200 AMP	\$60.00	
201-400 AMP	\$150.00	
401-1000 AMP	\$250.00	
	\$500.00	
1001 AMP or greater	\$500.00	
AMP Subpanels		
0-200 AMP	\$60.00	
201-400 AMP	\$150.00	
401-1000 AMP	\$250.00	
1001 AMP or greater	\$500.00	
1001 Aivii oi gicatei	Ψ500.00	
AMP Motor Control		
0-200 AMP	\$60.00	
201-400 AMP	\$150.00	
401-1000 AMP	\$250.00	
1001 AMP or greater	\$500.00	
3	,	
KW Electric Sign/Outline Light		
Less than 1 KW	\$30.00	
1-10 KW	\$50.00	
10.1-35 KW	\$100.00	
36-100 KW	\$150.00	
101 KW or greater	\$500.00	
Photovoltaic Systems		
1-50 KW	\$58.00	
51-100 KW	\$116.00	
Greater then 100	\$576.00	
Lawn Sprinklers / Rain Sensor	\$50.00	
Reintroduction of Current	\$75.00	
Swimming Pools		
Bonding, outlets and motors Above	\$100.00	
Ground Pool		

Bonding, outlets and motors In	\$100.00	
Ground Pool		
Periodic Electrical Inspections and	\$100.00	
"Bonding & Grounding Certificate"	450.00	
Bonding of Footing/CSST	\$50.00	
Bonding/Bonding of Electrical Equipment		
Equipment		
Plumbing Sub code (NJAC 5:23-		
4.20 /c/2.iii)		
Water Closet	\$20.00	
Urinal/Bidet	\$20.00	
Bath Tub	\$20.00	
Lavatory	\$20.00	
Shower	\$20.00	
Floor Drain	\$20.00	
Sink	\$20.00	
Dishwasher	\$20.00	
Washing Machine	\$20.00	
Hose Bib	\$20.00	
Water Heater	\$20.00	
Fuel Oil Piping (R-3/R-5)	\$20.00	
Fuel Oil Piping (All Other Use groups)	\$82.00	
Gas Piping	\$20.00	
LP Gas Tank(R-3/R-5)	\$20.00	
LP Gas Tank (All Other Use	\$82.00	
Groups)	Ψ02.00	
Steam Boiler	\$91.00	
Hot Water Boiler	\$91.00	
Sewer Pump	\$91.00	
Sump Pump	\$20.00	
Interceptor/Separator	\$91.00	
Backflow Preventer	\$50.00	
Test Port	\$91.00	
Grease trap	\$91.00	
Sewer Connection	\$91.00	
Water Service Connection	\$91.00	
Generator	\$75.00	
Roof Leader Drain	\$20.00	
Other Gas Appliance Condensate Drain	\$20.00	
Humidifier	\$20.00 \$20.00	
	·	
Garbage Disposal Pressure Reducing Valve	\$20.00 \$91.00	
Annual Testing of Backflow	\$91.00	
Preventer	ψ31.00	
Above Ground Oil Storage Tank	\$20.00	
Condenser	\$91.00	
Fire Sub code		
Suppression systems and other		
related fire protection equipment		
Wet or Dry Sprinkler Heads		
1-50 Heads	\$150.00	
51-200 Heads	\$200.00	

201-400 Heads	\$600.00
401-1,000 Heads	\$900.00
Over 1,000	\$1,200.00
Alarm Systems:	
Smoke and Heat Detector Systems	
1-12 Detectors	\$45.00
13-35 Detectors	\$55.00
36-100 Detectors	\$100.00
101-200 Detectors	\$150.00
Over 200 Detectors	\$200.00
Pull Stations, Water/Flow	
Supervisory Devices,	
Emergency/Exit Signal Devices:	M45.00
1-12 Devices	\$45.00
For each additional device	\$15.00
Suppression Systems:	
Suppression Systems:	¢175.00
Fire Pump/GPM Type, Dry Pipe/alarm, Pre-Action Valves	\$175.00
Standpipes	\$250.00
Ошпаріроз	Ψ200.00
Pre-Engineered Systems:	
Wet Chemical	\$110.00
Dry Chemical	\$110.00
CO2 Suppression	\$110.00
Foam Suppression	\$110.00
FM200 Suppression	\$110.00
1 M200 Cuppi cocion	ψ110.00
Miscellaneous Fire:	
Kitchen Hood Exhaust System	\$100.00
Smoke Control System	\$100.00
Oil or Gas fired appliance	\$75.00
Fireplace Venting/metal chimney	\$100.00
HVAC Unit Commercial	\$100.00
Space Heater Commercial	\$50.00
Incinerators	\$400.00
Crematoriums	\$400.00
Flammable & Combustible Tank	
Installation	0.000
All Other Tank Installations	\$100.00
Fire Bureau	
Annual Fire Inspections	
Two Family Dwellings	\$50.00
Three and Four Unit Dwellings	\$150.00
Five or More Unit Dwellings	\$150.00
1 170 of More Offic Dwellings	Ψ200.00
Permit Fees	
Type 1	
Bonfires	\$42.00
Torch	\$42.00
131311	Ψ :=.00

Hood Suppression	\$42.00	
Overnight Stay	\$42.00	
Open Flame or Propane	\$42.00	
Welding	\$42.00	
Open Flame Training	\$42.00	+
Assembly	\$42.00	
Tent	\$42.00	
Type 2 - NJAC 5:70-2.7 (a) 3_		
LP-gas cylinders	\$166.00	
Type 3 - NJAC 5:70-2.7 (a)4_		
Fireworks	\$331.00	
Type 4 - NJAC 5:70-2.7 (a) 5_	\$497.00	
Fire Prevention Inspections		
Schedule will apply to all annual		
inspections of non-life-hazard		
uses performed by the fire		
department		
Eating establishments other than	\$30.00	
life-hazard uses: 1 to 49 persons		
seated/take out only		
Public Assembly buildings: 50 to 99	\$40.00	
people other than life hazard uses		
Office Buildings other than life	\$40.00	
hazard uses: 1 to 7 offices	<b>#70.00</b>	
8 to 16 offices	\$70.00	
17 or more offices	\$170.00	
Supermarkets/food marts/grocery	\$90.00	
stores having less than 10,000 sq.		
ft.	<b>*</b> 00.00	
Hardware/appliance/furniture stores having less than 10,000 sq. ft.	\$90.00	
Retail stores/mercantile buildings	\$30.00	
having less than 7,000 sq. ft.	φ30.00	
More than 7,000 sq. ft. but less than	\$70.00	
10,000 sq. ft.	Ψ7 0.00	
10,000 sq. ft. or more	\$170.00	
Any other commercial/business	\$30.00	
occupancy with less than 1,000 sq.	<b>V C C C C C C C C C C</b>	
ft.		
1,000 to 5,999 sq. ft.	\$40.00	
6,000 sq. ft. to 9,999 sq. ft.	\$70.00	
10,000 sq. ft. or more	\$170.00	
•		
Non-life-hazard mixed-use property		
Time managed mixed doo proporty		
Mixed use, commercial/business	\$70.00	
less than 3 dwelling units	Ψ10.00	
3 to 7 dwelling units	\$90.00	
8 to 17 dwelling units	\$170.00	+
more than 17 dwelling units	\$270.00	
more than 17 aweiling units	Ψ210.00	
Non-life-hazard use multiple-		
dwelling properties		
awoning properties	<u> </u>	

Multiple dwelling with communal	\$70.00	
area having 3 to 7 dwelling units	Ψ7 0.00	
8 to 16 dwelling units	\$90.00	
17 to 25 dwelling units	\$170.00	
more than 25 dwelling units	\$270.00	
more than 25 dwelling units	Ψ210.00	
*All fees due within 30 days of		
billing		
Elevator Sub code		
As per New Jersey Uniform		
Construction Code		
Miscellaneous		
Sign with Structure	\$100.00	
Sign Wall & Ground	\$50.00	
Certificate of Occupancy	\$150.00	
Temporary Certificate of Occupancy	\$150.00	
Certificate of Continued Occupancy	\$50.00	
Certificate of Occupancy (change of	\$100.00	
use group)	7.55.65	
Application for Variation	\$200.00	
Specially Scheduled Inspections	\$100.00	per hour
		·
UTILITIES		
Sewer Connection		
New Sewer Connection		
one and two-family dwellings	\$1,500 per unit	
three or more dwellings	\$1,200 per unit	
hospitals	\$3,000 per unit	
motels and hotels	\$1,200 per	
moters and noters	room	
	100111	
All other business, industrial and		
public buildings are based on water		
meter size as follows:		
Meter Size (inches)		
5/8	\$3,000	
1	\$10,000	
1 1/2	\$25,000	
2	\$50,000	
3	\$100,000	
4	\$150,000	
6	\$400,000	
9	\$1,000,000	
10	\$1,500,000	
Reconnection	\$85	
	\$85	
	\$85	
	\$85	
Reconnection	\$85	

one and two-family dwellings	\$1,200 per unit	
three or more dwellings	\$1,000 per unit	
hospitals	\$1,250 per unit	
motels and hotels	\$500 per room	
All other business, industrial and		
public buildings are based on water		
meter size as follows:		
Meter Size (inches)		
5/8	\$1,500	
1	\$5,000	
1 1/2	\$10,000	
2	\$25,000	
3	\$50,000	
4	\$85,000	
6	\$200,000	
8	\$450,000	
Reconnection	\$85	

RESOLUTION NO. 34 - 18

**RESOLUTION**: Approval to Execute a Lease Extension Agreement with New Jersey Transit for the Rental of the Glen Ridge Train Station.

**BE IT RESOLVED**, that The Borough Council of The Borough of Glen Ridge, formally approves the attached lease addendum for the above stated rental; and,

**BE IT FURTHER RESOLVED**, that the Mayor and Clerk are hereby authorized to sign the grant agreement on behalf of The Borough of Glen Ridge and that their signature constitutes acceptance of the terms and conditions of the lease agreement and approves the execution of the lease agreement.

RESOLUTION NO. 35 – 18

**BE IT RESOLVED,** that the Community Service Committee, previously known as the Local Welfare Assistance designates the following members to as official signatories for any and all accounts held with Bank of America under the name Community Service Fund:

Borough Administrator Michael J. Rohal Board Member Megan Giulianelli

**BE IT FURTHER RESOLVED**, that all correspondence and statements should be forwarded to the following address:

Community Service Fund 825 Bloomfield Avenue Glen Ridge, NJ 07028

RESOLUTION NO. 36 – 18

GOVERNING BODY CERTIFICATION OF COMPLIANCE WITH THE UNITED STATES EQUAL EMPLOYMENT OPPORTUNITY COMMISSION'S "Enforcement Guidance on the Consideration of Arrest and Conviction Records in Employment Decisions Under Title VII of the Civil Rights Act of 1964"

**WHEREAS**, N.J.S.A. 40A:4-5 as amended by P.L. 2017, c.183 requires the governing body of each municipality and county to certify that their local unit's hiring practices comply with the United States Equal Employment Opportunity Commission's "Enforcement Guidance on the Consideration of Arrest and Conviction Records in

Employment Decisions Under Title VII of the Civil Rights Act of 1964," as amended, 42 U.S.C. § 2000e et seq., (April 25, 2012) before submitting its approved annual budget to the Division of Local Government Services in the New Jersey Department of Community Affairs; and

WHEREAS, the members of the governing body have familiarized themselves with the contents of the above-referenced enforcement guidance and with their local unit's hiring practices as they pertain to the consideration of an individual's criminal history, as evidenced by the group affidavit form of the governing body attached hereto.

**NOW, THEREFORE BE IT RESOLVED,** That the Mayor and Council of the Borough of Glen Ridge, hereby states that it has complied with <u>N.J.S.A.</u> 40A:4-5, as amended by P.L. 2017, c.183, by certifying that the local unit's hiring practices comply with the above-referenced enforcement guidance and hereby directs the Clerk to cause to be maintained and available for inspection a certified copy of this resolution and the required affidavit to show evidence of said compliance.

RESOLUTION NO. 37 - 18

**BE IT RESOLVED** by the council of Borough of Glen Ridge, Essex County, New Jersey, that warrants be drawn to the below listed Individuals and Mortgage Processing Service in designated amounts representing Overpayment Tax or Utility payment as following:

Block: Lot: Qual: Name & Address Date Paid Amount

Blk: 19 Lt: 30

Zachary Deneen & Kristina Brandy 11/06/2017 \$3,362.19
11 Madison Street
(Sold property 10/26/2017)

Make Check Payable / Mail Refund to: Kristina & Zachary DeNeen 141 Crine Road Colts Neck, NJ 07722

Refund Tax Overpayment: 2017

**BE IT FURTHER RESOLVED**, that the individuals and Mortgage Processing Service listed above have advised that they want a refund rather than applying these payments to their taxes or utility account.

RESOLUTION NO. 38 - 18

- **WHEREAS,** the Borough of Glen Ridge sought to resurface the Glen Ridge Community Pool; and,
- WHEREAS, on July 10, 2017, Mid-America Pool Renovation, Inc., 5929 E 154th Terrace Grandview, Missouri 64063 submitted the lowest responsible proposal in the amount of \$86,410.00; and,
- **WHEREAS**, through the course of the construction, additional crack repairs and resurfacing was necessary; **and**,
- **WHEREAS**, the proposed change order has been reviewed and verified by the project engineer; **and**,
- **WHEREAS**, the Chief Finance Officer has certified the availability of funds for this contract from the capital fund; and,

**NOW, THEREFORE, BE IT RESOLVED,** that a change order in the amount of \$7,500.00 is hereby approved bringing the total project cost to \$93,910.00.

#### RESOLUTION NO. 39 - 18

- **WHEREAS**, the Borough of Glen Ridge sought to replace various lead water services; and,
- WHEREAS, John Garcia Construction Company, Inc., of 183 Friar Lane, Clifton, New Jersey 07013 submitted the lowest responsible proposal in the amount of \$83,520.18; and,
- **WHEREAS**, through the course of the construction, pipe location and repair work along with upgrading a service size was necessary; **and**,
- **WHEREAS**, the proposed change order has been reviewed and verified by the project engineer; **and**,
- **WHEREAS**, the Chief Finance Officer has certified the availability of funds for this contract from the capital fund; **and**,
- **NOW, THEREFORE, BE IT RESOLVED,** that a change order in the amount of \$1,532.50 is hereby approved bringing the total project cost to \$85,052.68.

## RESOLUTION NO. 40 - 18

- **WHEREAS,** that in accordance with N.J.S.A. 40A:11 et. seq., and 19:44-A.20.4 et. seq., The Borough of Glen Ridge used a fair and competitive process to solicit bids for professional services; **and**,
- WHEREAS, the following firm submitted the lowest responsible proposal.
- **NOW, THEREFORE, BE IT RESOLVED** by the Mayor and Council of The Borough of Glen Ridge that following firm be awarded a contract as listed below:

## LAND USE PLANNING CONSULTANT: H2M

- WHEREAS, after review and evaluation of the proposals it is recommended that a contract for the services be awarded in the amount not to exceed \$25.000.00; and
- **BE IT FURTHER RESOLVED**, that The Administrator is hereby authorized to sign the contract documents necessary to effectuate the award of this contract.

## RESOLUTION NO. 41-18

BE IT RESOLVED, that in accordance with N.J.S.A. 33:74.1, et. seq., The Mayor & Borough Council approves The Division of Alcoholic Beverage Control application submitted by the Women's Club for a Social Affair Permit for a Dance Party fundraiser to be held on March 9, 2018 at the Women's Club, 219 Ridgewood Avenue, Glen Ridge, N. J. pending the completion of the background check.

RECORDED VOTE:	Ayes		Nays		Abstained		Absent	
(Insert last name)	Lisovicz	Murphy	phy None		None		Hughes	
	Mans	Morrow						
	Lefkovits							

Councilor Lisovicz reported that he has Ordinance No. 1675 entitled:

#### AN ORDINANCE TO AMEND CHAPTER 10.05 - IMPOUND OF VEHICLES

for introduction. The Ordinance title was read by Councilor Lisovicz. It was moved by Councilor Murphy, seconded by Councilor Morrow that Ordinance No. **1675** be passed on first reading. Mayor Patrick referred the Ordinance to Municipal Clerk Rohal for the purposes of statutory publication and posting.

RECORDED VOTE:	Ayes		Nays		Abstained		Absent	
(Insert last name)	Lisovicz	Murphy	None		None		Hughes	
	Mans	Morrow						
	Lefkovits							

Councilor Mans, Chair of The Community Affairs and Public Relations Committee reported that a video of the public meeting on the Borough's drinking water is posted on the Borough's Facebook page and an article written for the Glen Ridge Voice can be viewed online.

Councilor Lefkovits, Chair of the Public Works Committee, reported that Christmas Tree pick up is still taking place on the first garbage day of your pick-up schedule. All trees should be placed curbside, and must be free of all lights and decorations. The Public Works Department came in to salt the roads during the last minor snow storm and used about 16 tons of salt and about 600 pounds of calcium chloride. All snow removal vehicles have been checked and repaired if necessary and are ready for the next storm. He also gave a brief update on tree pruning and tree removal.

Councilor Morrow, Chair of the Planning and Development Committee reported that the Planning Board held their reorganizational meeting on January 17, 2018. There are two main projects on the horizon for the upcoming year, the Baldwin Street Redevelopment and the Mountainside Office Project. Joint meeting of the Glen Ridge and Montclair Planning Board will be held sometime in February or March for the Mountainside project.

Borough Administrator Rohal reported that the Borough is planning on introducing the budget in March with a public hearing to be held in early April. He also stated that the Borough will be working with several agencies and organizations with regards to the effects the Federal IRS regulations may have on the Borough.

Borough Attorney Malyska gave a brief update on the Baldwin Street Redevelopment.

Chief Byron-Lagattuta congratulated Tara Ventola on behalf of the entire police department. Chief Byron also reminded the residents that the new pedestrian beacons have been installed on Ridgewood Avenue and Belleville Avenue to assist in continuing to protect the safety of pedestrians.

Mayor Patrick called for comments of the public. Peter Seymour of 6 Mead Terrace spoke to the council about his continued concerns about the curb cuts throughout the town and how they affect blind members of the community.

It was moved by Councilor Lefkovits, seconded by Councilor Morrow that this meeting be adjourned. The Motion was adopted by an aye and no vote.

RECORDED VOTE:	Ayes		Nays		Abstained		Absent	
(Insert last name)	Lisovicz	Murphy	None		None		Hughes	
	Mans	Morrow						
	Lefkovits							

Mayor Patrick declared that this meeting is hereby adjourned.

The Council adjourned at 8:04 p. m.

Michael J. Rohal

Michael J. Rohal

Municipal Clerk