

A Regular Meeting of The Mayor and The Borough Council of The Borough of Glen Ridge was held on Tuesday, February 27, 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 Hughes, Lisovicz, Mans, Lefkovits, Murphy and Morrow

Absent: None

The following Borough Officers were in attendance: Chief Byron- Lagattuta and Borough Attorney Malyska.

It was moved by Councilor Lisovicz seconded by Councilor Lefkovits, that the Minutes of the Regular Meeting of The Mayor and Borough Council of The Borough of Glen Ridge that was held on Monday, February 12, 2018 be approved as submitted.

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

Mayor Patrick called for the written communications.

A letter from a student at Ridgewood Avenue School requesting an honorary title of the school be given to Horace Ashenfelter.

A letter from the Department of transportation awarding the Borough of Glen Ridge wit \$500,000 in grant money to continue the Borough’s road construction projects.

A report the Department of Environmental Protection with regards to an evaluation and inspection of the Borough’s sanitary sewer which was found to be in compliance.

Mayor Patrick called for comments of the public. No public comment was made.

Mayor Patrick presented the following proclamation in recognition of service on the Historic Preservation Commission to Mark Wright and Daniel Kopec.

**WHEREAS,** The Borough of Glen Ridge would like to take the time to acknowledge two volunteers of the Glen Ridge Historic Preservation Commission; **and,**

**WHEREAS,** **Mark Wright** was appointed as a member of the Glen Ridge Historic Preservation Commission in 2003; and has faithfully served on the commission for the past 15 years; **and,**

**WHEREAS,** **Daniel Kopec** was appointed as a member of the Glen Ridge Historic Preservation Commission in 2015; and has faithfully served on the commission for the past 3 years; **and,**

**WHEREAS,** **Mark Wright and Daniel Kopec** have dedicated countless hours of service to the Borough on behalf of the commission, working with residents and other members to conserve, protect, enhance and preserve the landmarks, properties and improvements within the Glen Ridge Historic District; **and,**

**NOW, THEREFORE, BE IT RESOLVED,** I, Stuart K. Patrick, Mayor of The Borough of Glen Ridge, with the advice and consent of The Borough Council, and The Glen Ridge Historic Preservation Commission, do hereby thank and commend Mark Wright and Daniel Kopec for their contributions to

the Historic Preservation Commission; and wish them all the best in their future endeavors.

**RESOLUTION NO. 50-18**

Offered By Councilor **HUGHES**  
 Seconded By Councilor **LEFKOVITS**

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

<b>CURRENT FUND</b>	<b>\$2,392,313.85</b>
<b>FEDERAL &amp; STATE GRANT FUND</b>	<b>\$0.00</b>
<b>GENERAL CAPITAL FUND</b>	<b>\$3,684.50</b>
<b>WATER OPERATING FUND</b>	<b>\$61,689.00</b>
<b>WATER CAPITAL FUND</b>	<b>\$0.00</b>
<b>POOL OPERATING FUND</b>	<b>\$2,538.94</b>
<b>POOL CAPITAL FUND</b>	<b>\$5,250.00</b>
<b>GENERAL TRUST FUND</b>	<b>\$2,952.50</b>
<b>PAYROLL AGENCY</b>	<b>\$15,231.28</b>
<b>STATE UNEMPLOYMENT INSURANCE TRUST FUND</b>	<b>\$0.00</b>
<b>DOG LICENSE / ANIMAL CONTROL TRUST FUND</b>	<b>\$275.40</b>
<b>TAX TITLE LIEN REDEMPTION FUND</b>	<b>\$0.00</b>

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 March 1, 2018.

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

**RESOLUTION NO. 51 – 18**

Offered by Councilor **LISOVICZ**  
 Seconded by Councilor **LEFKOVITS**

**BE IT RESOLVED**, that the Emergency Management Coordinator’s appointment of Lt. Timothy Faranda as a Deputy Emergency Coordinator for a three (3) year term is hereby approved and confirmed.

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

Councilor Lefkovits, Chair of the Public Works Committee reported that since our last meeting, the Road Crew was out patching pot holes. 1.5 tons of temporary patching material were used throughout the Borough. In the spring, the potholes will be permanently patched. Additionally, the storm water catch basins were cleaned and inspected before and during the rain storms we experienced.

Our crews have also been working on making improvements to the Municipal Complex. They have been cleaning and painting in the lower level of the building. We have also been making improvements to our boiler system to improve its efficiency. A dedicated hot water boiler has been installed to satisfy the heating requirements of the library. The steam boilers that feed the public safety and administrative portions of the building have new controls installed. This project should reduce our overall natural gas usage and extend the life of our boilers.

The Shade Tree Commission is finalizing the planting program for Spring of 2018. The anticipate the project being completed by the end of May.

The Clerk received bids for the 2016-17 Road Project on February 22, 2018. The project will be funded using NJDOT Municipal Aid grants, Community Development Block Grants and capital funds. Bidding was extremely competitive. We received twelve bids. The lowest four bidders were within \$14,000 of each other. I will be presenting Resolution 53-18 to award this project tonight. NJDOT and CDBG will have to review and approve the contractor. Once this occurs we can then schedule a preconstruction meeting and determine the final project schedule.

Ordinance No. **1677** entitled:

**AN ORDINANCE TO  
AN ORDINANCE TO APPROPRIATE  
CAPITAL IMPROVEMENT FUNDS FOR  
VARIOUS CAPITAL IMPROVEMENTS  
AND EQUIPMENT**

was presented for final reading. The Ordinance title was read by Councilor Lefkovits. Municipal Clerk Rohal reported that the Ordinance has been published and posted as required by statutes. Mayor Patrick declared the meeting open for a public hearing on the Ordinance. No one wished to be heard on the Ordinance. Mayor Patrick declared the Public Hearing closed. It was moved by Councilor Lefkovits, seconded by Councilor Morrow that Ordinance No. **1677** be finally adopted. The Motion was adopted by an aye and no vote; Councilors Hughes, Lisovicz, Mans, Lefkovits, Murphy and Morrow voting aye and noes none. Mayor Patrick declared that this Ordinance is finally adopted.

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

**RESOLUTION NO. 52 – 18**

Offered by Councilor **LEFKOVITS**  
 Seconded by Councilor **MURPHY**

**WHEREAS**, the Mandatory Source Separation and Recycling Act, P.L.1987, c.102 has established a recycling fund from which tonnage grant may be made to municipalities in order to encourage local source separation and recycling programs; **and**,

**WHEREAS**, it is the intent and spirit of the Mandatory Source Separation and Recycling Act to use the tonnage grants to develop new municipal recycling programs and to continue and to expand existing programs; **and**,

**WHEREAS**, the New Jersey Department of Environmental Protection has promulgated recycling regulations to implement the Mandatory Source Separation and Recycling Act; **and**,

**WHEREAS**, the recycling regulations impose on municipalities certain requirements as a condition for applying for tonnage grants, including but not limited to, making and keeping accurate, verifiable records of materials collected and claimed by the municipality; **and**,

**WHEREAS**, a Resolution authorizing this municipality to apply for such tonnage grants for the calendar year **2017** will memorialize the commitment of this municipality to recycling and to indicate the assent of The Borough of Glen Ridge to the efforts under taken by the municipality and the requirements contained in the Recycling Act and recycling regulations; **and**,

**WHEREAS**, such a Resolution should designate the individual authorized to ensure the

application is properly completed and timely filed.

**NOW, THEREFORE BE IT RESOLVED**, the Mayor and Council of The Borough Of Glen Ridge that The Borough of Glen Ridge hereby endorses the submission of the recycling tonnage grant application to The New Jersey Department Of Environmental Protection and designates William Bartlett to ensure that the application is properly filed; **and**,

**BE IT FURTHER RESOLVED**, that the monies received from the recycling tonnage grant be deposited in a dedicated recycling trust fund to be used solely for the purposes of recycling.

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

**RESOLUTION NO. 53-18**

Offered by Councilor **LEFKOVITS**  
 Seconded by Councilor **MURPHY**

**WHEREAS**, the Borough of Glen Ridge seeks to pave various streets in 2018; **and**,

**WHEREAS**, twelve bids were received and opened on February 22, 2018; **and**,

**WHEREAS**, **DLS Contracting Inc.**, 271 U.S. Highway 46, Suite D-205, Fairfield, NJ 07004 submitted the lowest responsible bid in the amount of **\$468,973.50** for the Base & Alternate Bid; **and**,

**WHEREAS**, the Chief Finance Officer has certified the availability of fund for this contract from the capital fund, NJDOT Municipal Aid MA-2016 & 2017 and 2016 CDBG grants; **and**,

**NOW, THEREFORE, BE IT RESOLVED** by The Mayor and Council of the Borough of Glen Ridge that **DLS Contracting Inc.** be awarded a contract for the aforementioned improvements and that The Mayor and The Borough Clerk are hereby authorized to sign the contract documents necessary to effectuate the award of this contract.

Contractor	Base Bid	Alternate	Total
DLS Contracting	\$455,911.00	\$13,062.50	\$468,973.50
Stanziale Construction LLC	\$460,886.00	\$12,970.00	\$473,856.00
American Asphalt & Milling	\$455,115.00	\$22,625.00	\$477,740.00
A & J Contractors Group LLC	\$468,900.00	\$13,950.00	\$482,850.00
AJM Contractors, Inc	\$489,133.00	\$17,270.00	\$506,403.00
4 Clean Up Inc.	\$490,885.00	\$18,443.50	\$509,328.50
D&L	\$501,739.61	\$14,400.50	\$516,140.11
J A Alexander	\$492,883.35	\$24,850.00	\$517,733.35
Smith-Sondy	\$502,614.16	\$16,627.00	\$519,241.16
Midwest Construction	\$548,186.00	\$14,885.00	\$563,071.00
Cifelli & Son General Const. Inc	\$560,580.00	\$25,740.00	\$586,320.00
Your Way Const., Inc	\$791,901.30	\$32,577.50	\$824,478.80

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

Councilor Murphy, Chair of the Parks and Recreation Committee reported that the Spring Sports season will begin on Friday, March 2<sup>nd</sup>; the field crews are propping and maintaining all 11 fields for the sports season, including county fields. The Essex County Parks Department has graciously permitted the Borough to install a storage container at Watsessing Park allowing GRAA & GRHS to safely store their equipment at the field.

Councilor Morrow, Chair of the Planning and Development Committee reported that the joint meeting of the Glen Ridge and Montclair Planning Board will be held on March 26, 2018 at 7:30 PM at the Bay Street Fire Station in Montclair for the Mountainside project.

Borough Administrator Rohal reported that the March 12, 2018 council meeting will be Student Government Day. On March 26, 2018 the workshop meeting will be held at 5:30 PM and the regular council meeting will be at 6:30 PM to accommodate the joint planning board meeting being held in Montclair at 7:30 PM. The 2018 Municipal Budget will be introduced at the March 26, 2018 meeting and the public presentation and hearing is planned for April 9, 2018 with final adoption pending State approval planned for April 23, 2018.

Chief Byron- Lagattuta reported that she attended the Board of Education meeting on school safety last night. Questions and answers about school safety were addressed. The police department has a presence in the school on a daily basis and performs monthly drills in each school. Drills will be suspended for the next two weeks to give the students a chance to calm down and avoid any confusion after the recent events in Florida.

**RESOLUTION NO. 54-18**

Offered by Councilor **LEFKOVITS**  
 Seconded by Councilor **MURPHY**

**BE IT RESOLVED**, that the appointments of Bernice Clark Bonnett and Deanna Pagano to the Glen Ridge Library Board of Trustees for a three (3) year term and a two (2) year term respectively.

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

Mayor Patrick called for comments of the public. No comments were made.

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

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

Mayor Patrick declared that this meeting is hereby adjourned.

The Council adjourned at 7:55 p. m.

Michael J. Rohal

*Michael J. Rohal*

Municipal Clerk