

A Regular Meeting of The Mayor and The Borough Council of The Borough of Glen Ridge was held on Monday, March 12, 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

It was moved by Councilor Murphy seconded by Councilor Morrow, that the Minutes of the Regular Meeting of The Mayor and Borough Council of The Borough of Glen Ridge that was held on Tuesday, February 27, 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 the County of Essex Chief of Staff introducing Johana Caba, Essex County Public Relations Officer as Glen Ridge’s new Municipal Liaison. Ms. Caba will now attend public meeting, listen to residents’ concerns and relay any concerns to the County Officials.

Mayor Patrick called for comments of the public. Anthony Puglisi of Essex County Public Relations Office introduced Johana Caba to the council as The Borough’s new Municipal Liaison. Ms. Caba took a minute to also introduce herself to the council and provided her contact info for future reference.

Mayor Patrick thanked Mr. Rohal, Mr. Zichelli and the entire DPW staff for their efforts during the recent snowstorms.

Councilor Hughes, Chair of the Finance Committee echoed the Mayors remarks and thanked the Chief and the Police Department for their efforts as well.

RESOLUTION NO. 55-18

Offered By Councilor **HUGHES**
 Seconded By Councilor **LISOVICZ**

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

CURRENT FUND	\$2,537,946.36
FEDERAL & STATE GRANT FUND	\$0.00
GENERAL CAPITAL FUND	\$26,345.00
WATER OPERATING FUND	\$15,970.07
WATER CAPITAL FUND	\$0.00
POOL OPERATING FUND	\$10,277.88
POOL CAPITAL FUND	\$0.00
GENERAL TRUST FUND	\$2,077.50
PAYROLL AGENCY	\$45,171.44
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 March 15, 2018.

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

RESOLUTION NO. 56-18

Offered by Councilor **HUGHES**
 Seconded by Councilor **LISOVICZ**

WHEREAS, N. J. S. A. 40A:4-8 provides that The Budget as advertised shall be read in full at the Public Hearing, or that it may be read by its "title" only if:

1. At least one week prior to the date of the hearing a complete copy of the approved Budget, as advertised;
 - (a) shall be posted in a public place where public notices are customarily posted in the principal public building; **and**,
 - (b) copies are made available to each person requesting same during said week and during the public hearing.

NOW, THEREFORE, BE IT RESOLVED, by The Mayor and Council of The Borough of Glen Ridge that it hereby declares that the conditions of N. J. S. A. 40A:4-8,1(a) (b), have been met and therefore The Budget for 2018 shall be read by its "title" only.

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

Ordinance No. **1676** entitled:

**AN ORDINANCE TO EXCEED THE MUNICIPAL
BUDGET APPROPRIATION LIMITS AND TO
ESTABLISH A CAP BANK (N.J.S.A. 40A: 4-45.14)
CALENDAR YEAR 2018**

was presented for final reading. The Ordinance title was read by Councilor Hughes. 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 Hughes, seconded by Councilor Lisovicz that Ordinance No. **1676** 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. 57-18

Offered By Councilor **LISOVICZ**
Seconded By Councilor **LEFKOVITS**

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 Glen Ridge PBA for a Social Affair Permit for a Beefsteak fundraiser to be held on May 24, 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)	Hughes	Lefkovits	None		None		None	
	Lisovicz	Murphy						
	Mans	Morrow						

RESOLUTION NO. 58-18

Offered by Councilor **LISOVICZ**

Seconded by Councilor **MURPHY**

WHEREAS, The Glen Ridge Department Of Public Safety has determined that there is a need to purchase two Ford Police Interceptors Utility AWD; **and**,

WHEREAS, Cherry Hill Winner Ford, 250-Haddonfield Road, Cherry Hill, N. J. has a cooperative purchasing agreement with The State Of New Jersey Division of Purchasing (Contract # 88728); **and**,

WHEREAS, The Chief Finance Officer certified the availability of funds for this contract from the current fund.

NOW, THEREFORE, BE IT RESOLVED that The Mayor and Council of The Borough of Glen Ridge, New Jersey does hereby approve the purchase of two 2018 Ford Police Interceptors from Cherry Hill Winner Ford in the amount of **\$ 92,312.00**.

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 Prior to the storms, the DPW Roads Crew was out cleaning catch basins to ensure they were freely flowing and structurally sound. The Parks Crew also began cleaning Freeman Tennis Courts in preparation for spring play. When the March 2nd storm struck, the entire Public Works Department was out clearing debris and fallen trees. Fortunately, we did not have to salt or plow the roads. Two large Borough trees, some smaller trees, and several private trees fell during this storm.

During the March 7th storm, the crews were out plowing the extremely heavy snow. The process was slower than usual due to the weight of the snow. 35 tons of salt was applied to the roadways. After twenty hours of clearing snow and working closely with the Police Department in attempting to keep our roads open, the staff then shifted to eleven hours of debris removal. As a result of high winds and heavy snow, two large Borough trees, some smaller trees, many large limbs, and several private trees fell. The entire staff has been working in removing the debris and making our roads and trees safe. The Borough Forester worked with the staff on Saturday reviewing the damage and assessing critical trees in need of immediate attention. On Sunday, Dujets Tree Service worked in the Borough and removed all of the hazards identified. Moving forward the staff will continue to remove roadside debris. Once our trees leaf out in the spring, the forester will be able to assess the trees and draft a plan of action.

Many people worked hard throughout both of these storms. Bill Bartlett and the entire Public Works Crew along with the Police Department spent sleepless hours working through these storms. One group that should also be recognized is the Shade Tree Commission and Forester Richard Wolowicz. They have spent the last several years

carefully attending to our urban forest. Their tree removal program and zone pruning program clearly made a difference during these storms. The mechanics have been working diligently on repairing our vehicles and getting them ready for the upcoming snow event. We have plenty of salt and are ready for this storm.

Ordinance No. **1678** entitled:

**AN ORDINANCE TO
AN ORDINANCE TO AMEND CHAPTER 12**

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 Hughes that Ordinance No. **1678** 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						

Councilor Murphy, Chair of the Parks and Recreation Committee announced that online registration for summer day camp and community pool is now open. For more information please visit www.glenridgenj.org. Coming soon registration for Freeman Tennis Courts will also be available online for early registration discounts.

RESOLUTION NO. 59-18

Offered by Councilor **MURPHY**
 Seconded by Councilor **LISOVICZ**

WHEREAS, The Borough of Glen Ridge seeks Aeration and Maintenance Applications for the Borough Athletic Fields; **and**,

WHEREAS, that in accordance with N.J.S.A. 40A:11, et. seq., The Borough of Glen Ridge used a fair and competitive process to solicit proposals for the aforesated service; **and**,

WHEREAS, on March 8, 2018, **Turfsmith, LLC**, 50 Park Avenue, 50 Park Avenue, Verona, NJ 07044 submitted the lowest responsible proposal in the amount of **\$34,733.55**.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Glen Ridge that **Turfsmith, LLC** be awarded the contract for 2018 Aeration and Maintenance Applications for the Borough Athletic Fields; **and**,

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

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

Ordinance No. **1679** entitled:

AN ORDINANCE TO

AN ORDINANCE TO AMEND CHAPTER 16

was presented for final reading. The Ordinance title was read by Councilor Morrow. 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 Morrow, seconded by Councilor Murphy that Ordinance No. **1679** 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						

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 regular council meeting scheduled for Monday, March 26, 2018 will be held on Tuesday, March 27, 2018 at 7:30 PM. The 2018 Municipal Budget will be introduced at the March 27, 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. Mr. Rohal thanked all the DPW employees, Police Department and Library staff who assisted during the storms and helped keep the warming stations open to residents.

Chief Byron- Lagattuta reported that the 2017 Annual Report has been distributed and announced that the Police Department will be hosting a self-defense class for women age 18 and over on May 15, 2018 from 6:00 PM to 10:00 PM at the Glen Ridge High School.

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 8:06 p. m.

Michael J. Rohal

Michael J. Rohal

Municipal Clerk