

A Regular Meeting of The Mayor and The Borough Council of The Borough of Glen Ridge was held on Tuesday, March 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: Lt. Timothy Faranda and Borough Attorney Malyska

It was moved by Councilor Lefkovits seconded by Councilor Lisovicz, that the Minutes of the Regular Meeting of The Mayor and Borough Council of The Borough of Glen Ridge that was held on Monday, March 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 certified copy of a resolution adopted by the Hudson County Board of Chosen Freeholders entitled ‘Resolution in support of the Hudson-Essex Greenway’ adopted on March 8, 2018. Mayor Patrick ordered the correspondence be filed

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

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

Councilor Hughes, Chair of the Finance and Administration Committee, presented the 2018 Municipal Budget.

RESOLUTION NO. 60-18

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	\$410,442.57
FEDERAL & STATE GRANT FUND	\$0.00
GENERAL CAPITAL FUND	\$26,267.14
WATER OPERATING FUND	\$47,968.75
WATER CAPITAL FUND	\$0.00
POOL OPERATING FUND	\$1,652.38
POOL CAPITAL FUND	\$0.00
GENERAL TRUST FUND	\$64,420.88
PAYROLL AGENCY	\$56,704.09
STATE UNEMPLOYMENT INSURANCE TRUST FUND	\$0.00
DOG LICENSE / ANIMAL CONTROL TRUST FUND	\$142.80
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 April 1, 2018.

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

RESOLUTION NO. 61-18

Offered by Councilor **HUGHES**
 Seconded by Councilor **MURPHY**

BE IT RESOLVED, that the following statements of Revenues and Appropriations shall constitute The Local Municipal & Library Budget for the year **2018**; and,

BE IT FURTHER RESOLVED, that said Budget shall be published in The Glen Ridge Paper in the issue of March 22nd, **2018** and The Mayor and The Borough Council does hereby approve the following as *The Budget* for the year **2018**:

EXPLANATORY STATEMENT - Summary Of The Current Fund Of
 The Approved Budget -

<u>GENERAL APPROPRIATIONS FOR</u>	<u>YEAR 2018</u>
1. Appropriations <u>WITHIN</u> "Caps"	
(a) Municipal Purposes (Item H-1, Sheet 19)	\$ 10,184,065.00
2. Appropriations <u>EXCLUDED</u> from "Caps"	
(a) Municipal Purposes (Item H-2, Sheet 29)	
TOTAL General Appropriations <u>EXCLUDED</u> from "Caps" (Item O, Sheet 29)	\$ 2,048,948.58
3. Reserve For Uncollected Taxes (Item M, Sheet 29) Based On And Estimated <u>98.75</u> Percent Of Tax Collection	\$ 652,847.03
4. Total General Appropriations (Item 9, Sheet 29)	\$14,294,807.77
5. Less: Anticipated Revenues Other Than Current Property Taxes (Item 5, Sheet 11), (i. e. Surplus, Miscellaneous Revenues And Receipts From Delinquent Taxes)	\$ 2,623,493.33
6. Difference: Amount To Be Raised By Taxes for Support Of Municipal Budget, (as follows):	
(a) Local Taxes For Municipal & Library Purposes Including Reserve For Uncollected Taxes (Item 6 (a), Sheet 11)	\$ 11,671,314.77

A Hearing on the Budget and Tax Resolution will be held at Borough Hall on April 9, 2018 at 7:30 o'clock P.M. at which time and place discussions to said Budget and Tax Resolution for 2018 may be presented by taxpayers or other interested persons.

Copies of the budget are available in the office of the Municipal Clerk, Borough of Glen Ridge, at the Municipal Building, 825 Bloomfield Avenue, Glen Ridge, New Jersey 07028 during the hours of 8:30 A.M. to 4:30 P.M, Monday through Friday except for legal holidays. The budget is also posted on the Borough's webpage at www.glenridgenj.org.

All persons interested in the proposed Ordinance will have an opportunity to address the Mayor and Council during the aforementioned public hearing.

RESOLUTION NO. 62-18

Offered By Councilor **LISOVICZ**
 Seconded By Councilor **MANS**

BE IT RESOLVED, that in accordance with N.J.S.A. 33:74.1, et. seq., The Mayor & Borough Council approves The Raffle License application submitted by the Linden Avenue Home and School Association for an On-Premise Raffle fundraiser to be held on May 19, 2018 at the Linden Avenue Elementary School, 205 Linden Avenue, Glen Ridge, NJ 07028.

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 gave a brief report on the Public Works Department cleanup from the most recent winter storms. The department will now begin to clean up and maintain the park grounds and fields for spring sports.

Councilor Murphy, Chair of the Parks and Recreation Committee announced that online registration for Summer Day Camp, The Glen Ridge Community Pool, and pre-registration for Freeman Tennis courts can be done through the Borough’s website. The annual Easter Egg hunt will be held Saturday, March 31, 2018 at Carteret Park. The recreation department will also be hosting a new singer/songwriter live music series at the Train Station beginning this Saturday, March 31, 2018. For more information please visit the Borough’s website. Also, the recreation department has launched their new Facebook page – please follow them for information and current events.

Councilor Morrow, Chair of the Planning & Development committee gave a brief report on the first joint meeting of the Glen Ridge and Montclair Planning Boards, for the Mountainside redevelopment, that was held on Monday, March 26, 2018. The meeting will be continued on Monday, April 23, 2018.

Councilor Morrow reported that she has Ordinance No. **1680** entitled:

AN ORDINANCE TO AMEND CHAPTER 15

for introduction. The Ordinance title was read by Councilor Morrow. It was moved by Councilor Morrow, seconded by Councilor Murphy that Ordinance No. **1680** be passed on first reading. Mayor Patrick referred the Ordinance to Municipal Clerk Rohal for the purposes of statutory publication and posting.

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

It was moved by Councilor Morrow, 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 8:25 p. m.

Michael J. Rohal

Michael J. Rohal

Glen Ridge, N.J. March 27, 2018

Municipal Clerk