A Regular Meeting of The Mayor and The Borough Council of The Borough of Glen Ridge was held on Monday, May 14, 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, April 24, 2018 be approved as submitted.

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

Mayor Patrick called for the written communications. No written communication was presented.

Mayor Patrick called for comments of the public.

RESOLUTION NO. 77-18

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	\$4,926,033.18
FEDERAL & STATE GRANT FUND	\$0.00
GENERAL CAPITAL FUND	\$23,203.29
WATER OPERATING FUND	\$12,625.42
WATER CAPITAL FUND	\$0.00
POOL OPERATING FUND	\$1,630.06
POOL CAPITAL FUND	\$293.16
GENERAL TRUST FUND	\$3,785.05
PAYROLL AGENCY	\$61,439.44
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 May 15, 2018.

RESOLUTION NO. 78-18

Offered By Councilor LISOVICZ Seconded By Councilor HUGHES

RESOLUTION OF THE BOROUGH OF GLEN RIDGE, COUNTY OF ESSEX, STATE OF NEW JERSEY AUTHORIZING FIREWORKS DISPLAY ON PRIVATE PROPERTY PURSUANT TO N.J.S.A. 21:3-3

WHEREAS, N.J.S.A. 21:3-3 and Borough Ordinance 1662 requires the Governing Body to authorize the display of fireworks on private property subject to the review and approval of the Municipal Fire and Police Officials;

NOW, THEREFORE BE IT RESOLVED, by the Mayor and Council of the Borough of Glen Ridge that subject to the confirmation by the Fire Official that the agreements with the Fire Department are in place for making vehicles available during the Fireworks Display, that approval is hereby given for the Fireworks Display on private property by the GLEN RIDGE COUNTRY CLUB located at 555 Ridgewood Avenue, Glen Ridge, NJ between the hours of 8:00 PM and approximately 10:00 PM on July 4, 2018. Applicant must also notify surrounding towns in accordance with Ordinance 1662.

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

RESOLUTION NO. 79-18

Offered By Councilor LISOVICZ
Seconded By Councilor MANS

BE IT RESOLVED, by The Mayor and The Borough Council that the following fees shall take effect immediately in accordance with Ordinance No. 1417:

Public Safety Employment Application Fees:

Police Officer: \$75.00

Community Service Officer: \$50.00

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

RESOLUTION NO. 80 - 18

Offered By Councilor LISOVICZ Seconded By Councilor HUGHES

WHEREAS, Borough Code Chapter 8.24 – Height Limits on Bushed & Hedges Near Roadways requires for the preservation of the public safety to keep all brush, hedges and other plant life growing within ten feet of any roadway and within thirty feet of the intersection of two roadways, cut to a height of not more than two and a half feet, the work of such cutting shall be done by or at the expense of the owner or tenant of such lands; and

WHEREAS, In case the work is done by the borough, the cost of the same shall be paid out of moneys appropriated in the annual tax levy for the repair and maintenance of streets and roads in the same manner as other work done by the public works committee, and the cost of such work, when finished, shall be certified to the governing body by the borough engineer and the governing body shall examine the certificate, and if found correct, shall cause the cost as shown thereon to be charged against said lands, or, in the event that such cost is excessive, to cause the reasonable cost thereof to be charged against said lands. The amount so charged shall forthwith become a lien upon such lands and shall be added to and become a part of the taxes next to be assessed and levied upon such lands, the same to bear interest at the same rate as other taxes and shall be collected and enforced by the same officers and in the same manner as taxes;

NOW, THEREFORE BE IT RESOLVED, by the Mayor and Council of the Borough of Glen Ridge that if the bush at 98 Sunset Avenue is not removed by the owner, the Department of Public Works shall remove the bush in accordance with Chapter 8.24 of the Code of the Borough of Glen Ridge.

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

RESOLUTION NO. 81 - 18

Offered By Councilor LISOVICZ
Seconded By Councilor MORROW

WHEREAS, it is anticipated that there will be over 2,000 participants in the Fitzgerald's Lager Race on Sunday, June 24, 2018; **and**,

WHEREAS, the Chief of Police has recommended that Hurrell Field, rather than the Herman Street Parking Lot, be used for the post Lager Run event for public safety and nuisance reasons; **and**,

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Council of the Borough Of Glen Ridge that The Community Fund is permitted to hold the post race event at Hurrell Field and that section 12.36.020.h.1 is suspended on Sunday, June 24, 2018 for the annual Lager Run event.

BE IT FURTHER RESOLVED, that the suspension of the aforestated regulation is predicated on the submission and approval of the appropriate ABC license.

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

RESOLUTION NO. 82 - 18

Offered By Councilor LISOVICZ Seconded By Councilor MURPHY

BE IT RESOLVED, that in accordance with N.J.S.A. 33:74.1, et. seq., The Mayor And The Borough Council approves The Division Of Alcoholic Beverage Control's application submitted by Mayfield Tavern Partners, LLC, for a Catering Permit for The Lager Run to be held on Sunday, June 24. 2018 at Hurrell Field, Glen Ridge, New Jersey.

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

RESOLUTION NO. 83-18

Offered by Councilor MANS
Seconded by Councilor LISOVICZ

BE IT RESOLVED, The Borough of Glen Ridge authorizes The Glen Ridge Kiwanis Club to coordinate the Memorial Day Parade and Picnic in The Borough on Monday, May 28, 2018. It is the intent of this Resolution that all the persons and all the organizations referred to above be considered "VOLUNTEERS" so that they may be afforded protections under The Borough's insurance policies; and,

BE IT FURTHER RESOLVED, that The Mayor and Council of The Borough of Glen Ridge authorizes the closing of municipal roads on the morning of May 28, 2018 to accommodate The Memorial Day Parade and Ceremony.

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

RESOLUTION NO. 84 - 18

Offered By Councilor LEFKOVITS
Seconded By Councilor LISOVICZ

WHEREAS, PETROLEUM TRADERS CORPORATION, 7170 Pointe Inverness Way, Fort Wayne, IN 46804 has a cooperative purchasing agreement with The State Of New Jersey, Division of Purchasing (Contract #80915); and,

WHEREAS, The Borough is expected to purchase approximately \$80,000.00 of fuel in 2018; **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 fuel from Petroleum Traders Corporation.

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

RESOLUTION NO. 85 - 18

Offered By Councilor LISOVICZ

Seconded By Councilor LISOVICZ

WHEREAS, Chapter 8.28 - REMOVAL OF HAZARDOUS WEEDS, TREES AND DEBRIS FROM PRIVATE PROPERTY provides that the borough shall by resolution determine that it is necessary and expedient for the preservation of the public health, safety, general welfare or to eliminate a fire hazard to remove or have removed from any lands lying within the limits of the borough, brush, weeds, dead and dying trees, stumps, roots, obnoxious growths, filth, garbage, trash and debris, the work of such removal shall be done by or at the expense of the owner or tenant of such lands, and shall be done under the supervision of the superintendent of public works of the borough: and

WHEREAS. the resolution shall specify the general character of the work intended to be done, and the clerk of the borough immediately after the passage of such resolution shall cause a notice in writing to be served upon the owner or tenant of any lands to be affected in the manner provided in N.J.S.A. 40:65-3; and

WHEREAS, in case the owner or tenant shall not within ten days of the date of the service of such notice remove the Silber Maple Tree in the northeast corner of the rear yard of 281 Bay Avenue, it shall be the duty of the superintendent of public works to cause the required work to be done at the cost of the owner or tenant of such lands: and

WHEREAS , in case the work is done by the borough the cost of same shall be paid out of moneys appropriated in the annual tax levy to the repair and maintenance of streets and roads in the same manner as other work done by the public works committee, and the cost of such work when finished shall be certified to the governing body by the superintendent of public works and the governing body shall examine the certificate, and if found correct, shall cause the cost as shown thereon to be charged against said lands and the amount so charged shall forthwith become a lien upon such lands and shall be added to and become a part of the taxes next to be assessed and levied upon such lands and shall bear interest at the same rate as taxes and shall be collected and enforced by the same officers and in the same manner as taxes

NOW, THEREFORE BE IT RESOLVED, by the Mayor and Council of the Borough of Glen Ridge that if the Silver maple tree at 281 Bay Avenue is not removed by the owner, the Department of Public Works shall remove the tree in accordance with Chapter 8.28 of the Code of the Borough of Glen Ridge.

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

RESOLUTION NO. 86-18

Offered by Councilor <u>LEFKOVITS</u> Seconded by Councilor <u>LISOVICZ</u>

AMENDMENT to RESOLUTION NO. 86-18

Offered by Councilor MURPHY Seconded by Councilor HUGHES

It was moved that the purchase 0f a 2018 Ford 250 4X4 Supercab Pickup Truck in the amount of \$37,142.50 from DFFLM, LLC T/A Ditschman/ Flemington Ford is approved only if a comparable vehicle is not available from another cooperative purchasing program for less or equal to \$37,142.50.

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

RESOLUTION NO. 86-18 AS AMENDED

- WHEREAS, The Glen Ridge Department of Public Works has determined that there is a need to purchase a new 2018 Ford Explorer and a new 2018 Ford 250 Supercab 4X4 Pickup Truck; and,
- WHEREAS, CHERRY WINNER FORD, 250-Haddonfield Road, Cherry Hill, New Jersey has a cooperative purchasing agreement with the State of New Jersey Division of Purchasing

 (Contract # A88728) for 2018 Ford Explorers; and,
- WHEREAS, DFFLM, LLC., T/A DITSCHMAN/FLEMINGTON FORD, 215 US HIGHWAY 202, FLEMINGTON, NJ 08822 has a cooperative purchasing agreement with the Morris County COOP (Contract #15-c, Item #9) for 2018 Supercab 4X4 Ford Explorers; and,
- **WHEREAS,** The Chief Finance Officer certified the availability of funds for this contract from the capital 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 a 2018 Ford

Explorer from Cherry Hill Winner Ford in the amount of \$29,289.00 and the purchase 0f a 2018 Ford 250 4X4 Supercab Pickup Truck in the amount of \$37,142.50 from DFFLM, LLC T/A Ditschman/ Flemington Ford only if a comparable vehicle is not available from another cooperative purchasing program for less or equal to \$37,142.50.

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

Councilor Lefkovits reported that he has Ordinance No. 1682 entitled:

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

for introduction. The Ordinance title was read by Councilor Lefkovits. It was moved by Councilor Lefkovits, seconded by Councilor Murphy that Ordinance No. **1682** 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)	Hughes	Lefkovits	None		None		None	
	Lisovicz	Murphy						
	Mans	Morrow						

Councilor Lefkovits reported that he has Ordinance No. 1683 entitled:

AN ORDINANCE TO APPROPRIATE GRANT FUNDS FOR VARIOUS CAPITAL IMPROVEMENTS (ROADS)

for introduction. The Ordinance title was read by Councilor Lefkovits. It was moved by Councilor Lefkovits, seconded by Councilor Hughes that Ordinance No. **1683** 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)	Hughes	Lefkovits	None		None		None	
	Lisovicz	Murphy						
	Mans	Morrow						_

Councilor Lefkovits, Chair of the Public Works Committee reported that the DPW Crews continue to catch up on their spring cleanup of Borough properties. Additionally, they worked on preparing for and staffing the Arts and EcoFair held this past weekend. Staff also worked with the forester removing some trees and grinding stumps.

99 new street trees have been planted under the guidance of the Shade Tree Commission and Borough Forester Rich Wolowicz. The trees have been tagged. The tag includes the species of the tree and a QR code which will link the homeowner to a website that provides information on caring for their new tree.

DLS Contracting has started the spring road improvement project. They are currently working on Edgewood Road. Roads to be improved in the program include, Dodd Street, Sunset Avenue, Avon Place, Cambridge Road, Herman Street, Edgewood Road, Old Oak Road, Washington Street (from Ridgewood Avenue to the Bloomfield Township border) and Linden Avenue (from the Montclair Township border to Ridgewood Avenue). The project will be funded using NJDOT Municipal Aid grants, Community Development Block Grants and capital funds.

Councilor Murphy, Chair of the Parks and Recreation Committee announced that online registration for Summer Day Camp and The Glen Ridge Community Pool can be done through the Borough's website. We are now hosting a new singer songwriter program at the train station featuring local artists. The Glen Ridge Music Crawl is a full day of live music from over 50 musicians throughout the Borough will benefit the Glen Ridge Ambulance Squad. For more information please visit the Borough's website or the Recreation Department Facebook page.

RESOLUTION NO. 87-18

Offered by Councilor MORROW Seconded by Councilor LISOVICZ

BE IT RESOLVED, that The Mayor's appointment of Ginny Moriarty and Andrew Grisafi to serve on the Borough's HISTORIC PRESERVATION COMMITTEE as Class C alternate members be and the same is hereby approved and confirmed. Andrew Grisafi's term shall expire on December 31, 2018 and Ginny Moriarty's term shall expire on December 31, 2019.

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 on April 23, 2018 the Glen Ridge and Montclair Planning Boards wrapped up testimony on the Mountainside redevelopment plan.

Borough Administrator Rohal announced that due to the Memorial Day holiday the next regular council meeting will be held on Tuesday, May 29, 2018 at 7:30 PM. Anyone interested in marching in the parade can meet at Baldwin Street and Sherman Ave between 10:00 AM and 10:30 AM. The parade will begin at 11:00 AM.

Borough Attorney Malyska gave a brief update of the Baldwin Street Redevelopment Plan litigation.

Chief Byron-Lagattuta reported that the Month of May is Pedestrian Safety Month and the department will be focusing on the pedestrian crosswalk and pedestrian safety through the borough. The department is also the STARR self-defense program tomorrow night 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 Hughes 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 8:08 p.m.

Michael J. Rohal

Michael J. Rohal

Municipal Clerk