

A Regular Meeting of The Mayor and The Borough Council of The Borough of Glen Ridge was held on Monday, June 25 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: Captain Quinn and Borough Attorney Malyska.

It was moved by Councilor Lisovicz seconded by Councilor Mans, that the Minutes of the Regular Meeting of The Mayor and Borough Council of The Borough of Glen Ridge that was held on Monday, June 11, 2018 be approved as submitted.

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

Mayor Patrick called for the written communications.

A letter from Senator Cory Booker containing the latest updates from the Community Development Block Grant Program with regards to affordable housing.

Mayor Patrick called for comments of the public.

Ted L 'Estrange, 43 Prospect Hill, Cuddeback, NY called attention to China's harvesting organs from prisoners at a massive scale. Mr. L 'Estrange noted that a large number of prisoners who were executed were practitioners of Falun Gong who refused to renounce the practice.

**RESOLUTION NO. 98-18**

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

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

<b>CURRENT FUND</b>	<b>\$2,895,917.63</b>
<b>FEDERAL &amp; STATE GRANT FUND</b>	<b>\$3,394.49</b>
<b>GENERAL CAPITAL FUND</b>	<b>\$388,052.82</b>
<b>WATER OPERATING FUND</b>	<b>\$64,804.78</b>
<b>WATER CAPITAL FUND</b>	<b>\$0.00</b>
<b>POOL OPERATING FUND</b>	<b>\$8,689.18</b>
<b>POOL CAPITAL FUND</b>	<b>\$0.00</b>
<b>GENERAL TRUST FUND</b>	<b>\$1,480.00</b>
<b>PAYROLL AGENCY</b>	<b>\$16,143.17</b>
<b>STATE UNEMPLOYMENT INSURANCE TRUST FUND</b>	<b>\$0.00</b>
<b>DOG LICENSE / ANIMAL CONTROL TRUST FUND</b>	<b>\$8.40</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 July 1, 2018.

**RESOLUTION NO. 99-18**

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

**WHEREAS**, The Borough of Glen Ridge Recreation Director, Jim Cowan, has requested that a "Change Fund" be established for The Glen Ridge Community Pool in the sum of \$ **100.00**; and,

**WHEREAS**, The Borough of Glen Ridge Chief Financial Officer and Treasurer, Matthew Laracy, has approved this request.

**NOW, THEREFORE, BE IT RESOLVED**, that The Mayor and Borough Council of The Borough Of Glen Ridge, The County of Essex, New Jersey hereby approves the establishment of a "Change Fund" for The Glen Ridge Community Pool in the sum of \$ **100.00**.

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

**RESOLUTION NO. 100-18**

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

**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 for an **OFF-PREMISE 50/50 RAFFLE** submitted by Comprehensive Behavioral Healthcare Foundation to be held on September 25, 2018 at the Glen Ridge Country Club, 555 Ridgewood Avenue, Glen Ridge, NJ 07028; pending the approval of the background check.

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

Councilor Lefkovits, Chair of the Public Works Department reported Our Parks Crew continued its work on maintaining our Borough fields and properties.

Through our shared service agreement, the Township of Montclair has begun the process of flushing our entire sanitary sewer system. The flushing will be completed this summer.

The Roads Crew was out patching potholes. 25 tons of asphalt were used.

DSL Contracting will be milling and paving Herman Street on Tuesday. The road will be closed to all traffic. Adjoining businesses and parking permit holders were notified last week via flyers and emails. Paving Herman Street will conclude the major components of this project. Line striping and punch list items remain open.

The entire Public Works Department has been busy preparing for and staffing the Lager Run that was held this Sunday. It was an extremely successful event.

**RESOLUTION NO. 101 – 18**

Offered By Councilor **LEFKOVITS**  
 Seconded By Councilor **MORROW**

**WHEREAS**, when a local governmental contracting unit experiences an emergency that meets the requirement of law, a waiver of Chapter 19 is automatically granted, as

long as the requirements of The Local Public Contracts Law, specifically N.J.S.A. 40A:11-6 and the rules at N.J.A.C. 5:34-6.1 are met; and,

**WHEREAS**, after an inspection of the rail road right of way by New Jersey Transit staff, several trees were identified on Glen Ridge owned property that could compromise the health and welfare of the commuters, employees and residents, and this finding required the immediate performance of services; and,

**WHEREAS**, Dujets Tree Experts, Inc. of 54 Notch Road, West Paterson, New Jersey 07024 has been contracted to remove the hazardous trees; and,

**WHEREAS**, the Chief Finance officer certified the availability of funds for this contract from the current fund; and,

**NOW, THEREFORE, BE IT RESOLVED** by The Mayor and Council of The Borough of Glen Ridge that Dujets Tree Experts, Inc. be awarded the contract for the Emergency Tree Service Project in the amount of **\$6,600.00**; and,

**BE IT FURTHER RESOLVED**, that The Mayor, The Borough Clerk 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			
	Lisovicz	Murphy						
	Mans	Morrow						

Councilor Murphy, Chair of the Parks and Recreation Committee extended his gratitude to the GRPD, DPW, Community Fund and volunteers for all of their hard work involved in making the annual Fitzgerald's Lager Run and the new "Nipper Mile" a huge success this year.

Councilor Morrow reported that he has Ordinance No. **1684** entitled:

**THE REDEVELOPMENT PLAN FOR THE BALDWIN STREET REDEVELOPMENT AREA**

for introduction. The Ordinance title was read by Councilor Morrow. It was moved by Councilor Morrow, seconded by Councilor Lefkovits that Ordinance No. **1684** be passed on first reading. Mayor Patrick referred the Ordinance to Municipal Clerk Rohal for the purposes of statutory publication and posting.

Borough Clerk Rohal reported that the next council meeting regularly scheduled for July 9, 2018 has been rescheduled to July 16, 2019. He reminded residents that this Thursday evening Bloomfield will be holding the annual Tom Fleming Sunset Classic and they should be aware of street closures. Estimated tax bills will be mailed out this week and are due August 1<sup>st</sup>.

Borough Attorney Malyska stated that the Borough is very close to a resolution for the Baldwin Street Builder's Remedy lawsuit. Concept drawing would be presented soon for a 110-unit residential apartment building built on 2.1 acres of land. The ordinance will be presented for second reading on July 16, 2018. The planning board will also be reviewing a borough wide Affordable housing plan at their August meeting which will then be present to council.

Captain Quinn reminded residents to be diligent in locking their vehicles as the Borough has seen an increase in entered vehicles.

**RESOLUTION NO. 102 – 18**

Offered By Councilor HUGHES  
Seconded By Councilor LISOVICZ

**SELF-EXAMINATION OF BUDGET RESOLUTION**

WHEREAS, N.J.S.A. 40A:4-78b has authorized the Local Finance Board to adopt rules that permit municipalities in sound fiscal condition to assume the responsibility, normally granted to the Director of the Division of Local Government Services, of conducting the annual budget examination; and

WHEREAS, N.J.A.C. 5:30-7 was adopted by the Local Finance Board on February 11, 1997; and

WHEREAS, pursuant to N.J.A.C. 5:30-7.2 through 7.5, the Borough of Glen Ridge has been declared eligible to participate in the program by the Division of Local Government Services, and the Chief Financial officer has determined that the local government meets the necessary conditions to participate in the program for the 2018 budget year.

NOW THEREFORE BE IT RESOLVED by the governing body of the Borough of Glen Ridge that in accordance with N.J.A.C. 5:30-7.6a & 7.6b and based upon the Chief Financial Officer's certification, the governing body has found the budget has met the following requirements:

1. That with reference to the following items, the amounts have been calculated pursuant to law and appropriated as such in the budget:

- a. Payment of interest and debt redemption charges
- b. Deferred charges and statutory expenditures
- c. Cash deficit of preceding year
- d. Reserve for uncollected taxes
- e. Other reserves and non-disbursement items
- f. Any inclusions of amounts required for school purposes.

2. That the provisions relating to limitation on increases of appropriations pursuant to N.J.S.A. 40A:4-45.2 and appropriations for exceptions to limits on appropriations found at N.J.S.A. 40A:4-45.3 et seq., are fully met (complies with CAP law).

3. That the budget is in such form, arrangement, and content as required by the Local Budget Law and N.J.A.C. 5:30-4 and 5:30-5.

4. That pursuant to the Local Budget Law:

- a. All estimates of revenue are reasonable, accurate and correctly stated,
- b. Items of appropriation are properly set forth
- c. In itemization, form, arrangement and content, the budget will permit the exercise of the comptroller function within the municipality.

5. The budget and associated amendments have been introduced and publicly advertised in accordance with the relevant provisions of the Local Budget Law, except that failure to meet the deadlines of N.J.S.A. 40A:4-5 shall not prevent such certification.

6. That all other applicable statutory requirements have been fulfilled.

BE IT FURTHER RESOLVED that a copy of this resolution will be forwarded to the Director of the Division of Local Government Services upon adoption.

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

It was moved by Councilor Mans, seconded by Councilor Lisovicz 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			
	Lisovicz	Murphy						
	Mans	Morrow						

Mayor Patrick declared that this meeting is hereby adjourned.

The Council adjourned at 8:12 p. m.

*Michael J. Rohal*

*Michael J. Rohal*

Municipal Clerk