

A Regular Meeting of The Mayor and Borough Council of The Borough of Glen Ridge was held on Monday, June 12, 2017 in the Council Chamber of The Municipal Building, Glen Ridge, New Jersey at 7:30 p m.

Council President Murphy led the Council and the citizens in attendance in a Salute to the Flag.

Clerk Rohal read a prepared statement that adequate notice of this meeting has been provided to the public as required by statutes and called the roll.

Present: Councilors Lisovicz, Lefkovits, Dawson, Murphy, and Morrow.

Absent: Mayor Patrick and Councilor Hughes.

The following Borough Officers were in attendance: Public Safety Director Byron – Lagattuta and Borough Attorney Malyska.

It was moved by Councilor Morrow, 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, May 22, 2017 be approved as submitted. The Motion was adopted by an aye and no vote. Councilors Lefkovits, Dawson, Murphy, Morrow voting aye, Councilor Lisovicz abstaining, and noes none.

Municipal Clerk Rohal presented the following written communications:

A letter to Mayor Patrick from the Department of Transportation awarding the Borough with \$250,000 in Municipal Aid from the 2017 Municipal Aid Program for Various Streets 2017. Council President Murphy ordered that the correspondence be filed.

An update form NJ Transit regarding NJ Transit service changes during the Amtrak summer repairs. Council President Murphy ordered that the correspondence be filed.

A copy of the Cooperation Agreement between The County of Essex and Certain Municipalities for conducting certain community development activities. Council President Murphy ordered the correspondence to be filed.

Council President Murphy called for comments of the public. Ms. Deborah E. Collins of 100 Glen Ridge Avenue, Glen Ridge and Essex County liaison to County Executive DiVincenzo announced that Essex County listed and Ordinance for a set aside and joint venture program assisting small businesses run by minorities, women and/or veterans. There will also be a certification workshop to assist these business owners in the certification process and County Executive DiVincenzo has agreed to waive the \$100 certification fee for the businesses that register. She also announced Essex County will be hosting a Used Tire Recycling Day on Saturday, June 17, 2017 from 9:00 AM to 2:00 PM at the Essex County Public Works building in Cedar Grove. Fliers for all the upcoming events hosted by Essex County have been provided for display. The county of Essex also announced its 2018 local Arts and History Grants program for eligible nonprofit and government entities. Three information session will be held, for more information please call 973-433-7469.

Peter Seymour of 6 Mead Terrace, spoke regarding his continued troubles navigating the streets throughout town and provided an update on information he has gathered.

Councilor Lefkovits reported the following on behalf of the Finance and Administration Committee:

**RESOLUTION NO. 80 – 17**

Offered By Councilor **LEFKOVITS**  
 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>\$3,168,938.44</b> |
| <b>FEDERAL &amp; STATE GRANT FUND</b>          | <b>\$0.00</b>         |
| <b>GENERAL CAPITAL FUND</b>                    | <b>\$103,653.72</b>   |
| <b>WATER OPERATING FUND</b>                    | <b>\$29,901.64</b>    |
| <b>WATER CAPITAL FUND</b>                      | <b>\$0.00</b>         |
| <b>POOL OPERATING FUND</b>                     | <b>\$9,077.78</b>     |
| <b>POOL CAPITAL FUND</b>                       | <b>\$0.00</b>         |
| <b>GENERAL TRUST FUND</b>                      | <b>\$3,632.50</b>     |
| <b>PAYROLL AGENCY</b>                          | <b>\$327,312.48</b>   |
| <b>STATE UNEMPLOYMENT INSURANCE TRUST FUND</b> | <b>\$0.00</b>         |
| <b>DOG LICENSE / ANIMAL CONTROL TRUST FUND</b> | <b>\$0.00</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 June 15, 2017.

| RECORDED VOTE:     | Ayes      |        | Nays |  | Abstained |  | Absent  |  |
|--------------------|-----------|--------|------|--|-----------|--|---------|--|
| (Insert last name) | Lisovicz  | Murphy | None |  | None      |  | Hughes  |  |
|                    | Lefkovits | Morrow |      |  |           |  | Patrick |  |
|                    | Dawson    |        |      |  |           |  |         |  |

**RESOLUTION NO. 81 – 17**

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

**WHEREAS,** The Borough of Glen Ridge has a need to obtain the services of a revaluation firm and solicited proposals via the competitive contract process; **and,**

**WHEREAS,** the contract will be awarded as a fair and open contract pursuant to the provisions of N. J. S. A. 40A11-4.4; **and,**

**WHEREAS,** the anticipated term of this contract is for the 2017/2018 revaluation; **and,**

**WHEREAS, Professional Property Appraisers** has submitted a proposal dated May 23, 2017 indicating they will provide the service in the amount of \$ 180,250.00.

**NOW, THEREFORE, BE IT RESOLVED,** that, the Borough of Glen Ridge authorizes the Borough Administrator subject to attorney’s review to enter into a contract with **Professional Property Appraisers** as described herein; **and,**

**BE IT FURTHER RESOLVED** that the Business Disclosure Entity Certification and The Determination of Value be placed on file with this Resolution.

| RECORDED VOTE:     | Ayes      |        | Nays |  | Abstained |  | Absent  |  |
|--------------------|-----------|--------|------|--|-----------|--|---------|--|
| (Insert last name) | Lisovicz  | Murphy | None |  | None      |  | Hughes  |  |
|                    | Lefkovits | Morrow |      |  |           |  | Patrick |  |
|                    | Dawson    |        |      |  |           |  |         |  |

**RESOLUTION NO. 82 – 17**

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

**BE IT RESOLVED**, by the council of Borough of Glen Ridge, Essex County, New Jersey, that warrants be drawn to the below listed Individuals and Mortgage Processing Service in designated amounts representing Overpayment Tax or Utility payment as following:

| Block: | Lot: | Name & Address  | Date Paid | Amount     |
|--------|------|---|-----------|------------|
| 94     | 2    | <b>Mansfield, William &amp; Tricia</b><br>101 Sherman Ave<br>Sold property 11/01/15 | 9/02/2015 | \$6,264.81 |

**Make Check Payable to also Mail Refund to:**  
 William & Tricia Mansfield  
 285 Ridgewood Avenue  
 Glen Ridge, NJ 07028  
**Refund Tax Overpayment 3rd-Qtr. 2015**

**BE IT FURTHER RESOLVED**, that the individuals and Mortgage Processing Service listed above have advised that they want a refund rather than applying these payments to their taxes or utility account.

| RECORDED VOTE:     | Ayes      |        | Nays |  | Abstained |  | Absent  |  |
|--------------------|-----------|--------|------|--|-----------|--|---------|--|
| (Insert last name) | Lisovicz  | Murphy | None |  | None      |  | Hughes  |  |
|                    | Lefkovits | Morrow |      |  |           |  | Patrick |  |
|                    | Dawson    |        |      |  |           |  |         |  |

Councilor Lisovicz reported that he has Ordinance No. **1663** entitled:

**AN ORDINANCE AMENDING ARTICLE 5.04.030 OF CHAPTER 5 OF THE CODE OF THE BOROUGH OF GLEN RIDGE ENTITLED ALCOHOLIC BEVERAGES**

for introduction. The Ordinance title was read by Councilor Lisovicz. It was moved by Councilor Lisovicz, seconded by Councilor Lefkovits that Ordinance No. **1663** be passed on first reading.

| RECORDED VOTE:     | Ayes      |        | Nays |  | Abstained |  | Absent  |  |
|--------------------|-----------|--------|------|--|-----------|--|---------|--|
| (Insert last name) | Lisovicz  | Murphy | None |  | None      |  | Hughes  |  |
|                    | Lefkovits | Morrow |      |  |           |  | Patrick |  |
|                    | Dawson    |        |      |  |           |  |         |  |

Councilor Lisovicz reported that he has a **CONSENT AGENDA** for Resolutions 83 - 17 to 86 – 17. The following items are considered to be routine and will be acted on with a single Motion. If any discussion is requested on a Consent Agenda item, it will be removed from the Consent Agenda to the Regular Agenda.

**RESOLUTION NO. 83 – 17**

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

**BE IT RESOLVED**, that the application of **RIDGE BOTTLE KING, INCORPORATED**, trading as **Bottle King Discount Liquors**, for the renewal of a Plenary Retail Distribution License, Number **0708 - 44 - 001 - 010**, be and the same is hereby approved and The Municipal Clerk is hereby authorized and directed to forward a certified copy of this Resolution to The Division Of Alcoholic Beverage Control, the State Of New Jersey, consenting to the issuance of said License for the period beginning on July 1<sup>st</sup>, **2017** and running through June 30<sup>th</sup>, **2018** for the premises located at 710 Bloomfield Avenue, Glen Ridge, New Jersey 07028.

**RESOLUTION NO. 84 - 17**

Offered By Councilor **LISOCVIZ**  
 Seconded By Councilor **LEFKOVITS**

**BE IT RESOLVED**, that the application of **THE GLEN RIDGE COUNTRY CLUB** for the renewal of a Plenary Retail Consumption License, Number **0708 - 33 - 004 - 001**, be and the same is hereby approved and The Municipal Clerk is hereby authorized and directed to forward a certified copy of this Resolution to The Division Of Alcoholic Beverage Control, The State Of New Jersey, consenting to the issuance of said License for the period beginning on July 1<sup>st</sup>, **2017** and running through June 30<sup>th</sup>, **2018** for the premises located at 555 Ridgewood Avenue, Glen Ridge, New Jersey 07028.

**RESOLUTION NO. 85 - 17**

Offered By Councilor **LISOCVIZ**  
 Seconded By Councilor **LEFKOVITS**

**BE IT RESOLVED**, that the application of **MAYFIELD TAVERN PARTNERS, LLC**, trading as **FITZGERALDS 1928** for the renewal of a Plenary Retail Consumption License, Number **0708 - 33 - 005 - 004** be and the same is hereby approved and The Municipal Clerk is hereby authorized and directed to forward a certified copy of this Resolution to The Division Of Alcoholic Beverage Control, The State Of New Jersey, consenting to the issuance of said License for the period beginning on July 1<sup>st</sup>, **2017** and running through June 30<sup>th</sup>, **2018** for the premises located at 13 Herman Street, Glen Ridge, New Jersey 07028.

**RESOLUTION NO. 86 - 17**

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

**BE IT RESOLVED**, that the application of **MECAP, INCORPORATED**, a Corporation, trading as **The Glen Ridge Pharmacy And Liquors**, for the renewal of a Plenary Retail Distribution License, Number **0708 - 44 - 003 - 005**, be and the same is hereby approved and The Municipal Clerk is hereby authorized and directed to forward a certified copy of this Resolution to The Division Of Alcoholic Beverage Control, The State Of New Jersey, consenting to the issuance of said License for the period beginning on July 1<sup>st</sup>, **2017** and running through June 30<sup>th</sup>, **2018** for the premises located at 855 Bloomfield Avenue, Glen Ridge, New Jersey 07028.

| RECORDED VOTE:     | Ayes      |        | Nays |  | Abstained |  | Absent  |  |
|--------------------|-----------|--------|------|--|-----------|--|---------|--|
| (Insert last name) | Lisovicz  | Murphy | None |  | None      |  | Hughes  |  |
|                    | Lefkovits | Morrow |      |  |           |  | Patrick |  |
|                    | Dawson    |        |      |  |           |  |         |  |

Councilor Dawson, Chair of the Public Works Committee, reported that Our Street and Roads Crew has been out patching potholes. Our crews also spent time cleaning up from the Memorial Day parade. Additionally, Public Works has been working with the Police Department preparing for the

Fitzgerald’s Lager Run 5K and the Zeuner 1 Mile Run to be held on Sunday, June 25th with the 1 Mile starting at 5:30PM and the 5K starting at 6:15 PM.

In regards to our roads project, the contractor working on Douglas Road and Washington is wrapping up their work, we are still waiting for PSEG to complete their gas line repair work before we are able to pave and complete this project. A timeline from PSEG is pending.

Councilor Dawson reported the following:

**RESOLUTION NO. 87 – 17**

Offered By Councilor **DAWSON**  
 Seconded By Councilor **MORROW**

**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 2017; **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      |        | Nays |  | Abstained |  | Absent  |  |
|--------------------|-----------|--------|------|--|-----------|--|---------|--|
| (Insert last name) | Lisovicz  | Murphy | None |  | None      |  | Hughes  |  |
|                    | Lefkovits | Morrow |      |  |           |  | Patrick |  |
|                    | Dawson    |        |      |  |           |  |         |  |

**RESOLUTION NO. 88 – 17**

Offered By Councilor **DAWSON**  
 Seconded By Councilor **LEFKOVITS**

**BE IT RESOLVED,** that **Felix Esposito** is hereby appointed Construction Official, Building Subcode Official, Zoning Officer and Property Maintenance Officer; **and,**

**BE IT FURTHER RESOLVED,** that **Thomas E. Simpson** is hereby appointed Fire Subcode Official.

| RECORDED VOTE:     | Ayes      |        | Nays |  | Abstained |  | Absent  |  |
|--------------------|-----------|--------|------|--|-----------|--|---------|--|
| (Insert last name) | Lisovicz  | Murphy | None |  | None      |  | Hughes  |  |
|                    | Lefkovits | Morrow |      |  |           |  | Patrick |  |
|                    | Dawson    |        |      |  |           |  |         |  |

**RESOLUTION NO. 89 – 17**

Offered By Councilor **DAWSON**  
 Seconded By Councilor **LISOVICZ**

**WHEREAS,** N. J. S. 40A:4-87 provides that The Director of The Division Of Local Government Services may approve the insertion of any special item of revenue in the budget of any county or municipality when such items shall have been made available by law and the amount thereof was not determined at the time of the adoption of the budget; **and,**

**WHEREAS**, said Director may also approve the insertion of an item of appropriation for an equal amount; **and**,

**WHEREAS**, The Borough Of Glen Ridge has received **\$12,265.96** from The State Of New Jersey, Solid Waste Administration, FY2017 Clean Communities Grant and wishes to amend its 2017 Municipal Budget to include this amount as a revenue.

**NOW, THEREFORE, BE IT RESOLVED**, that The Mayor and Council of The Borough Of Glen Ridge, The County Of Essex, New Jersey hereby requests the Director of The Division Of Local Government Services to approve the insertion of an item of revenue in the budget of the year 2017 in the sum of.....**\$12,265.96**

Which is now available as revenue from:

- Miscellaneous Revenues - Section F:
- Special Items of General Revenue Anticipated with Prior Written Consent of Director of Local Government Services - Public and Private Revenues Offset with Appropriations:
- Solid Waste Administration, Clean Communities Grant

**BE IT FURTHER RESOLVED**, that the like sum of.....**\$12,265.96** be and the same is hereby appropriated under the caption of:

- General Appropriations:
- (A)Operations - Excluded from "CAPS"
- Public and Private Programs Offset by Revenues:
- Solid Waste Administration, Clean Communities Grant; **and**,

**BE IT FURTHER RESOLVED**, that The Borough Clerk forward two certified copies of this Resolution to The Director of Local Government Services for approval.

| RECORDED VOTE:     | Ayes      |        | Nays |  | Abstained |  | Absent  |  |
|--------------------|-----------|--------|------|--|-----------|--|---------|--|
| (Insert last name) | Lisovicz  | Murphy | None |  | None      |  | Hughes  |  |
|                    | Lefkovits | Morrow |      |  |           |  | Patrick |  |
|                    | Dawson    |        |      |  |           |  |         |  |

**RESOLUTION NO. 90 – 17**

Offered By Councilor **DAWSON**  
 Seconded By Councilor **LEFKOVITS**

**A RESOLUTION AUTHORIZING INCLUSION IN THE ESSEX COUNTY URBAN COUNTY COMMUNITY DEVELOPMENT PROGRAM FOR PROGRAM YEARS 2018-2020**

**WHEREAS**, certain Federal funds are potentially available to the County of Essex under Title I of the Housing and Community Development Act of 1974, as amended and HOME Investment Partnership Act of 1990, as amended; and

**WHEREAS**, the Borough of Glen Ridge desires to participate in the Essex County Urban County for conducting certain community development activities for Program Years 2018-2020; and

**WHEREAS**, a letter has been drafted by the Mayor to the Essex County Division of Housing and Community Development notifying them of the Township’s desire to participate in this process; and

**WHEREAS**, the Grantee or a unit of general local government that directly or indirectly receives CDBG funds may not sell, trade, or otherwise transfer all or any such portion of such funds to another metropolitan city, urban county, unit of general local government, or Indian tribe, or insular area that directly or indirectly receives CDBG funds in exchange for any other funds, credits or non-Federal considerations, but must use such funds for activities eligible under Title I of the Housing and Community Development Act of 1974, as amended; and

**WHEREAS**, the Emergency Shelter Grants program (“ESG”) provided through Subtitle B of Title IV of the McKinney-Vento Homeless Assistance Act permits for substantial federal funds allocated to prevent homelessness and to enable homeless individuals and families to move toward independent living.

**WHEREAS**, the current Interlocal Services Agreement contains an automatic renewal clause to expedite the notification of the inclusion process; and

**WHEREAS**, by May 5, 2017 each municipality must notify the Essex County Division of Housing & Community Development of its intent to continue as a participant in the Urban County entitlement programs noted above; and

**WHEREAS**, it is in the best interest of the Borough of Glen Ridge and its residents to participate in said programs.

**NOW, THEREFORE, BE IT RESOLVED** by the Mayor and Council of the Borough of Glen Ridge that it hereby authorizes the Mayor to execute the attached Cooperation Agreement and notifies the Essex County Division of Community Development of its decision to be included as a participant municipality in the Urban County entitlement programs being the Community Development Block Grant Program and Home Investment Partnership Act Program for the Program Years 2018, 2019 and 2020 (June 1, 2018- May 31, 2020); and

**BE IT FURTHER RESOLVED**, that a copy to this resolution be forwarded to the Essex County Division of Housing & Community Development no later than June 28, 2017.

| RECORDED VOTE:     | Ayes      |        | Nays |  | Abstained |  | Absent  |  |
|--------------------|-----------|--------|------|--|-----------|--|---------|--|
| (Insert last name) | Lisovicz  | Murphy | None |  | None      |  | Hughes  |  |
|                    | Lefkovits | Morrow |      |  |           |  | Patrick |  |
|                    | Dawson    |        |      |  |           |  |         |  |

Council President Murphy, Chairman of The Parks and Recreation Committee, reported that Online Registration deadline is looming for the 11th running of the Fitzgerald’s Lager Run and Zeuner One Mile Run to be held in Glen Ridge this Sunday June 25, 2017. Race information and online registration information can be at <http://www.compuscore.com/event/4167>. Race Day registration starts at 4:30 PM at Hurrell Field (off Bloomfield Ave) in Glen Ridge, NJ.

Councilor Morrow, Chair of the Planning and Development Committee reported that H2M, the consulting firm hired by the Borough for the Baldwin Street Redevelopment Plan is in the process of conducting field visits to determine if the area meets the qualifications of an Area in Need of Redevelopment. A report is expected to be presented to the Planning Board at their July meeting.

Councilor Lisovicz reported the following resolution under new business:

**RESOLUTION NO. 91 – 17**

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

**BE IT RESOLVED**, that in accordance with Borough Ordinance 1662; The Mayor and The Borough Council of The Borough of Glen Ridge do hereby approve the application of the Glen Ridge Country Club for Fourth of July fireworks display to be held on Tuesday, July 4, 2017 between the hours of 8:45 pm and 10:00 pm at the Glen Ridge Country Club, 555 Ridgewood Avenue, Glen Ridge, New Jersey.

| RECORDED VOTE:     | Ayes      |        | Nays |  | Abstained |  | Absent  |  |
|--------------------|-----------|--------|------|--|-----------|--|---------|--|
| (Insert last name) | Lisovicz  | Murphy | None |  | None      |  | Hughes  |  |
|                    | Lefkovits | Morrow |      |  |           |  | Patrick |  |
|                    | Dawson    |        |      |  |           |  |         |  |

Chief Byron- Lagattuta reminded residents that with the warmer weather approaching to keep their windows and doors locked at all times and to report any suspicious activity to the police department. During the summer months plain clothes

officers will be on foot patrol and the department now has three certified bicycle patrol officers.

It was moved by Councilor Lisovicz, seconded by Councilor Lefkovits that this meeting be adjourned.

| <b>RECORDED VOTE:</b> | <b>Ayes</b> |        | <b>Nays</b> |  | <b>Abstained</b> |  | <b>Absent</b> |  |
|-----------------------|-------------|--------|-------------|--|------------------|--|---------------|--|
| (Insert last name)    | Lisovicz    | Murphy | None        |  | None             |  | Hughes        |  |
|                       | Lefkovits   | Morrow |             |  |                  |  | Patrick       |  |
|                       | Dawson      |        |             |  |                  |  |               |  |

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