

A REGULAR Meeting of The Mayor and Borough Council of The Borough of Glen Ridge was held on Monday, June 26, 2017 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, Lefkovits, Dawson, Murphy, and Morrow.

Absent: None

The following Borough Officers were in attendance: Captain Sean Quinn and Borough Attorney Malyska.

It was moved by Councilor Lisovicz, seconded by Councilor Murphy, 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 12, 2017 be approved as submitted.

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

Municipal Clerk Rohal presented the following written communications:

A letter from PSE&G informing the borough of their application for a Modified Statewide Freshwater Wetlands General Permit #2 for the installation of new natural Gas Distribution Mains in the Public Rights-of-Way. Mayor Patrick ordered the correspondence to be filed.

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

Councilor Hughes presented the following:

RESOLUTION NO. 92-17

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 | \$120,996.69 |
| FEDERAL & STATE GRANT FUND | \$0.00 |
| GENERAL CAPITAL FUND | \$5,996.13 |
| WATER OPERATING FUND | \$17,951.14 |
| WATER CAPITAL FUND | \$0.00 |
| POOL OPERATING FUND | \$218.35 |
| POOL CAPITAL FUND | \$30.84 |
| GENERAL TRUST FUND | \$375.00 |
| PAYROLL AGENCY | \$49,387.07 |
| STATE UNEMPLOYMENT INSURANCE TRUST FUND | \$0.00 |
| DOG LICENSE / ANIMAL CONTROL TRUST FUND | \$9.60 |
| 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 July 1, 2017.

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

Councilor Hughes reported that he has Ordinance No. **1664** entitled:

REFUNDING BOND ORDINANCE OF THE BOROUGH OF GLEN RIDGE, IN THE COUNTY OF ESSEX, NEW JERSEY, PROVIDING FOR THE REFUNDING OF ALL OR A PORTION OF CERTAIN GENERAL IMPROVEMENT BONDS OF THE BOROUGH, APPROPRIATING \$2,400,000 THEREFOR AND AUTHORIZING THE ISSUANCE BY THE BOROUGH OF REFUNDING BONDS IN THE AGGREGATE PRINCIPAL AMOUNT OF NOT EXCEEDING \$2,400,000 FOR FINANCING THE COST THEREOF

for introduction. The Ordinance title was read by Councilor Hughes. It was moved by Councilor Hughes, seconded by Councilor Lisovicz that Ordinance No. **1664** be passed on first reading.

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

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

was presented for final reading. The Ordinance title was read by Councilor Lisovicz. 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 Lisovicz, seconded by Councilor Lefkovits that Ordinance No. **1663** be finally adopted. The Motion was adopted by an aye and no vote. Mayor Patrick declared that this Ordinance is finally adopted.

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

Councilor Lisovicz reported that he has Ordinance No. **1665** entitled:

AN ORDINANCE TO AMEND CHAPTER 10.32 PARKING RESTRICTIONS ON DESIGNATED STREETS

for introduction. The Ordinance title was read by Councilor Lisovicz. It was moved by Councilor Lisovicz, seconded by Councilor Lefkovits that Ordinance No. **1665** be passed on first reading. The Motion was adopted by an aye and no vote; Councilors Lisovicz, Lefkovits, Murphy and Morrow voting aye and noes none. 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 | Dawson | None | | None | | | None |
| | Lisovicz | Murphy | | | | | | |
| | Lefkovits | Morrow | | | | | | |

Councilor Lisovicz presented the following:

RESOLUTION NO. 93 – 17

Offered By Councilor **LISOVICZ**
 Seconded By Councilor **MURPHY**

BE IT RESOLVED, that The Mayors’ appointment of Garrett **BARBALINARDO** as a **POLICE OFFICER** be and the same is hereby approved and confirmed effective July 11, 2017.

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

RESOLUTION NO. 94 – 17

Offered By Councilor **LISOVICZ**
 Seconded By Councilor **MURPHY**

WHEREAS, The Borough of Glen Ridge, Public Safety Department, has bicycles which have not been claimed; **and**,

WHEREAS, The Glen Ridge Rotary Club has requested the donation of the surplus bicycles to The Pedals for Progress Program; **and**,

Be it Resolved, that The Mayor and The Borough Council authorizes said donation to The Glen Ridge Rotary Club.

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

Councilor Lefkovits, Chairman of The Community Affairs and Public Relations Committee, reported that the Glen Ridge Library is looking into opportunities to sell an old collectible acquired many years ago by the Friends of the Library.

Councilor Dawson, Chair of the Public Works Committee, reported that our crews have been cleaning catch basins and tending to the fields after the heavy rains.

Councilor Dawson presented the following:

RESOLUTION NO. 95 – 17

Offered By Counselor **DAWSON**
 Seconded By Counselor **HUGHES**

WHEREAS, the Borough of Glen Ridge seeks to replace twelve Edgewood Road lead water services; **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, John Garcia Construction Company, Inc.,183 Friar Lane, Clifton, NJ 07013 submitted the lowest responsible proposal in the amount of **\$17,700.00**; **and**,

WHEREAS, the Chief Finance Officer has certified the availability of fund for this contract from the capital fund.

NOW, THEREFORE, BE IT RESOLVED by The Mayor and Council of The Borough of Glen Ridge that John Garcia Construction Company, Inc. be awarded the lead line replacement project; **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 | Dawson | None | | None | | | None |
| | Lisovicz | Murphy | | | | | | |
| | Lefkovits | Morrow | | | | | | |

Councilor Dawson reported that Resolution 96-17 was tabled and will be reintroduced at a later date.

Councilor Dawson reported that he has Ordinance No. **1666** entitled:

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

for introduction. The Ordinance title was read by Councilor Dawson. It was moved by Councilor Dawson, seconded by Councilor Lisovicz that Ordinance No. **1666** be passed on first reading. The Motion was adopted by an aye and no vote. 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 | Dawson | None | | None | | | None |
| | Lisovicz | Murphy | | | | | | |
| | Lefkovits | Morrow | | | | | | |

Councilor Murphy, Chairman of The Parks and Recreation Committee, thanked the Borough, the Department of Public Works and the volunteers on behalf of the Glen Ridge Community Fund for their efforts in making the Fitzgerald’s 1928 Lager Run and the Zeuner Mile successful events.

Borough Administrator Rohal reported that PSE&G has finished their work on Douglas Road and the Borough will now begin to move forward with any paving plans for Marston Place, Douglas Road and Washington Street from Ridgewood Avenue to the Montclair line. Mr. Rohal also reported that the Borough has received a \$44,900 grant for the January 2016 snowstorm.

Captain Quinn reported that there were no public safety issues during the Fitzgerald’s Lager Run and the race was a success. He thanked the Glen Ridge and Montclair EMS and the Essex County Deputy Sheriffs for their assistance during the race.

Councilor Lisovicz reported that he has Ordinance No. **1667** entitled:

**ORDINANCE AUTHORIZING A SPECIAL EMERGENCY
 APPROPRIATION IN THE AMOUNT OF \$ 275,000.00. PREPARATION AND
 EXECUTION OF A FOR THE COMPLETE
 REVALUATION OF REAL PROPERTY IN AND BY THE BOROUGH OF GLEN
 RIDGE, IN THE COUNTY OF ESSEX, NEW JERSEY.**

for introduction. The Ordinance title was read by Councilor Hughes. It was moved by Councilor Hughes, seconded by Councilor Lisovicz that Ordinance No. **1667** be passed on first reading. The Motion was adopted by an aye and no vote. 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 | Dawson | None | | None | | | None |
| | Lisovicz | Murphy | | | | | | |
| | Lefkovits | Morrow | | | | | | |

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

It was moved by Councilor Morrow seconded by Councilor Hughes that this meeting be adjourned. The Motion was unanimously adopted by an aye and no vote.

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