

A Regular Meeting of The Mayor and The Borough Council of The Borough of Glen Ridge was held on Monday, July 16, 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, Lefkovits, Murphy and Morrow

Absent: Mans

The following Borough Officers were in attendance: Lieutenant Faranda, Deputy Administrator Zichelli 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 25, 2018 be approved as submitted.

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

**Mayor Patrick called for the written communications.**

A letter from Doris Foster of Mead Terrace regarding daily on-street parking throughout the Borough. Correspondence will be forwarded to the Public Safety Committee.

**Mayor Patrick called for comments of the public.**

Peter Seymour of 6 Mead Terrace presented the council members with written communication he received on curb cuts and truncated domes and its effects on the blind members of the community.

**RESOLUTION NO. 103-18**

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>\$3,206,202.63</b>
<b>FEDERAL &amp; STATE GRANT FUND</b>	<b>\$0.00</b>
<b>GENERAL CAPITAL FUND</b>	<b>\$52,907.83</b>
<b>WATER OPERATING FUND</b>	<b>\$11,730.85</b>
<b>WATER CAPITAL FUND</b>	<b>\$0.00</b>
<b>POOL OPERATING FUND</b>	<b>\$10,850.99</b>
<b>POOL CAPITAL FUND</b>	<b>\$0.00</b>
<b>GENERAL TRUST FUND</b>	<b>\$1,072.50</b>
<b>PAYROLL AGENCY</b>	<b>\$51,878.32</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 Dates of July 15, and August 1, 2018.

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

**RESOLUTION NO. 104-18**

Offered By Councilperson **HUGHES**  
 Seconded By Councilperson **LISOVICZ**

**WHEREAS**, The Borough Of Glen Ridge used a fair and competitive process to solicit bids for banking services; **and**,

**WHEREAS**, The Investors bank submitted the most responsive and responsible proposal.

**NOW, THEREFORE, BE IT RESOLVED** by the Mayor and Council of The Borough Of Glen Ridge that Investors Bank be awarded a contract for banking services; **and**,

**BE IT FURTHER RESOLVED**, that The Administrator is hereby authorized to sign the documents necessary to effectuate the award of this contract.

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

**RESOLUTION NO. 105-18**

Offered By Councilor **HUGHES**  
 Seconded By Councilor **LEFKOVITS**

**WHEREAS**, N.J.S.A. 40A:5-4 requires that The Mayor and The Borough Council of every local unit to have made, an annual audit of its books, accounts and financial transactions; **and**,

**WHEREAS**, The Annual Report Of Audit for the year **2017** has been filed by by McEnerney, Brady & Company, Registered Municipal Accountants, in The State Of New Jersey, with The Municipal Clerk as per the requirements of N.J.S.A. 40A:5-6, and a copy has been received by each member of The Borough Council; **and**,

**WHEREAS**, The Local Finance Board of The State of New Jersey is authorized to prescribe reports pertaining to the local fiscal affairs, as per R.S. 52:27BB-34; **and**,

**WHEREAS**, The Local Finance Board has promulgated regulations requiring that The Borough Council of each municipality shall, by Resolution, certify to The Local Finance Board of The State Of New Jersey that all members of The Mayor and The Borough Council of The Borough Of Glen Ridge have reviewed, as a minimum, the sections of the audit entitled:

**General Comments – Recommendations: and**,

**WHEREAS**, the members of The Borough Council of The Borough Of Glen Ridge have personally reviewed as a minimum, The Annual Report of Audit, and specifically the sections of The Annual Audit entitled:

**General Comments – Recommendations: and**,

**WHEREAS**, such Resolution of certification shall be adopted by The Borough Council no later than forty - five ( 45 ) days after receipt of The Annual Audit, as per the regulations of The Local Finance Board; **and**,

**WHEREAS**, the members of The Borough Council of The Borough Of Glen Ridge have received and have familiarized themselves with, at least, the minimum requirements of The Local Finance Board of The State Of New Jersey as stated aforesaid and have subscribed to the affidavit as provided for by The Local Finance Board; **and**,

**WHEREAS**, failure to comply with the promulgations of The Local Finance Board of The State Of New Jersey may subject the members of The Borough Council to the penalty provisions of R. S. 52-27BB-52, to wit:

“A local officer or member of a local governing body who, after a date fixed for compliance, fails or refuses to obey an order of The Director Of Local Government Services, under the provisions of this Article, shall be guilty of a misdemeanor and, upon conviction, may be fined not more than one thousand ( \$1,000.00 ) dollars or be imprisoned for not more than one (1) year, or both, in addition shall forfeit office.”

**NOW, THEREFORE, BE IT RESOLVED**, That the Mayor And Borough Council of The Borough Of Glen Ridge, thereby states that it has complied with the promulgation of The Local Finance Board of The State Of New Jersey dated July 30<sup>th</sup>, 1968 and does hereby submit a certified copy of this Resolution and the required affidavit to the said Board to show evidence of the said compliance.

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

**RESOLUTION NO. 106-18**

Offered By Counselor **HUGHES**  
 Seconded By Counselor **LISOVICZ**

**BE IT RESOLVED**, that The Mayor and The Borough Council have reviewed the Auditor’s **comments** & **recommendations** and approve The **2017** Corrective Action Plan.

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

**RESOLUTION NO. 107 - 18**

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

**BE IT RESOLVED**, that The Mayor and The Borough Council authorize the following **“FILM FUND”** Grants:

- Friends of the Glen Ridge Library - Selected Shorts Program - **\$ 2,000.00**
- Glen Ridge Community Concerts - **\$ 2,000.00**
- Boy Scout Troop 55 - **\$1,000.00**

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

Councilor Lefkovits, Chairman of The Community Affairs and Public Relations Committee, reported that Over the course of four days, the Township of Bloomfield has completed sweeping all the Borough streets. Our Parks Crew continued its work on maintaining our Borough fields and properties. Through our shared service agreement, the Township of Montclair has completed the flushing our entire sanitary sewer system. Our Roads Crew was out patching potholes. 10 tons of material were used.

**RESOLUTION NO. 108-18**

Offered by Councilor **LEFKOVITS**  
 Seconded by Councilor **MURPHY**

**WHEREAS,** The Glen Ridge TV Committee has determined that there is a need to purchase new sound and audio equipment for the Council Chambers; **and,**

**WHEREAS, Tele-Measure, Inc.,** 145 Main Ave., Clifton, New Jersey has a cooperative purchasing agreement with the State of New Jersey Division of Purchasing (Contract # T1466) for sound and audio equipment; **and,**

**WHEREAS,** The Chief Finance Officer certified the availability of funds for the capital account.

**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 sound and audio equipment in the amount of **\$18,988.10** from Tele-Measure, Inc.; **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	Lefkovits	None		None		Mans	
	Lisovicz	Murphy						
		Morrow						

Ordinance No. **1684** entitled:

**AN ORDINANCE OF THE BOROUGH OF GLEN RIDGE, COUNTY OF ESSEX,  
 STATE OF NEW JERSEY, ADOPTING THE REDEVELOPMENT PLAN FOR THE  
 BALDWIN STREET AREA**

was presented for final reading. The Ordinance title was read by Councilor Morrow. 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 Hughes, seconded by Councilor Lefkovits that Ordinance No. **1684** be finally adopted. The Motion was adopted by an aye and no vote; Councilors Hughes, Lisovicz, Lefkovits, Murphy and Morrow voting aye and noes none. Mayor Patrick declared that this Ordinance is finally adopted.

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

Deputy Administrator Zichelli thanked the members of GRTV for their assistance with the new sound system.

Lieutenant Faranda reported that the 2018 National Night Out will be held on Tuesday, August 7, 2018 at the Glen Ridge Community Pool from 5:00 PM to 7:00 PM.

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		Mans	
	Lisovicz	Murphy						
		Morrow						

Mayor Patrick declared that this meeting is hereby adjourned.

The Council adjourned at 7:57 p. m.

Michael J. Rohal

*Michael J. Rohal*

Municipal Clerk