

A REGULAR Meeting of The Mayor and Borough Council of The Borough of Glen Ridge was held on Monday, *September 11, 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, Dawson, and Morrow*

Absent: *Lefkovits, and Murphy*

The following Borough Officers were in attendance: *Lieutenant Timothy Faranda and Borough Attorney Malyska.*

It was moved by Councilor *Hughes*, seconded by Councilor *Dawson*, that the Minutes of the REGULAR Meeting of The Mayor and Borough Council of The Borough of Glen Ridge that was held on Monday, August 14, 2017 be approved as submitted.

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

Mayor Patrick 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 will be holding several events this fall and provided copies of the fliers with pertinent information.

Deputy Administrator Zichelli presented the following written communications:

A letter to the Mayor from Comcast notifying the borough that franchise fees will increase for all Irvington subscribers as mandated by state-wide franchise law.

A letter to the Mayor from Regional Director of the Anti-Defamation League encouraging all mayors to work together to combat Extremism, Hate and Bigotry

Notices from the Essex County Executive regarding upcoming events for Essex County:

The Annual Wellness Day will be held on Tuesday, September 26 from 10:00 am to 2:00 pm. Household Hazardous Waste Collection will be held on Saturday, October 7 from 8:30 am to 4:00 pm. Computer and electronics recycling collection will be held on Saturday, October 21 from 9:00 am to 3:00 pm. And lastly, Paper Shredding Day will be held on October 28 from 9:00 am to 1:00 pm.

Mayor Patrick extended his gratitude to the Police Department and PBA on their efforts in organizing the September 11, 2001 memorial and dedication in front of Police Headquarters this morning.

RESOLUTION NO. 113 - 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:

FEDERAL & STATE GRANT FUND	\$0.00
GENERAL CAPITAL FUND	\$2,094.91
WATER OPERATING FUND	\$91,066.81
WATER CAPITAL FUND	\$0.00
POOL OPERATING FUND	\$28,639.31
POOL CAPITAL FUND	\$6,980.00
GENERAL TRUST FUND	\$22,132.00
PAYROLL AGENCY	\$228,302.30
STATE UNEMPLOYMENT INSURANCE TRUST FUND	\$0.00
DOG LICENSE / ANIMAL CONTROL TRUST FUND	\$25.20
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 September 15, 2017.

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

RESOLUTION NO. 114 - 17

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

AUTHORIZING EXECUTION OF AN AGREEMENT WITH THE MORRIS COUNTY COOPERATIVE PRICING COUNCIL TO RENEW MEMBERSHIP THEREIN FOR THE PERIOD OF OCTOBER 1, 2016 THROUGH SEPTEMBER 30, 2021

WHEREAS, the Morris County Cooperative Pricing Council (“MCCPC”) was created in 1974 to conduct a voluntary cooperative pricing system with municipalities, boards of educations, and other public bodies located in the County of Morris and adjoining counties; and

WHEREAS, the purpose of the MCCPC is to provide substantial savings on various goods and services to its members through the cooperative public bidding process; and

WHEREAS, the Borough of Glen Ridge desires to enter into an Agreement with the MCCPC, which is administered by Randolph Township as Lead Agency, to **renew** its membership in the MCCPC for the period of October 1, 2016 through September 30, 2021.

BE IT RESOLVED, by the Borough of Glen Ridge, County of Essex, State of New Jersey as follows:

1. The Mayor and Council of the Borough of Glen Ridge hereby authorize

the execution of an Agreement with the Morris County Cooperative Pricing Council by the Township of Randolph as Lead Agency dated October 1, 2016, pursuant to N.J.S.A. 40A:11-11(5). Said Agreement is for **renewal** of membership in the MCCPC for a five (5) year period from October 1, 2016, through September 30, 2021.

2. The Borough of Glen Ridge Clerk is hereby directed to submit a copy of this adopted Resolution, along with an executed Agreement, to Randolph Township as Lead Agency of the MCCPC.
3. This Resolution shall take effect immediately upon final passage according to law.
4. All appropriate Borough of Glen Ridge officials are authorized and directed to perform all required acts to affect the purpose of this Resolution.

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

RESOLUTION NO. 115-17

Offered By **Councilor:** **HUGHES**
 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 home owners and representatives in the designated amounts representing tax reimbursements resulting from a tax appeal:

Block:	Lot:	Name & Address	Date Paid	Amount
95	9	Cheryl Ackerman 368 Ridgewood Ave	8/22/2017	\$1,401.60

Make Check Payable to;
 Jacobus & Associates, LLC, Trust for Cheryl Ackerman

Mail payment to;
 Jacobus & Associates, LLC
 Lynda L. Pauwels
 201 Littleton Road, 1st Floor
 Morris Plains, NJ 07950

Refund Tax Court Judgment year 2016: \$1,401.60

BE IT FURTHER RESOLVED that the home owners and representatives listed above have advised that they want a refund rather than applying these payments to their taxes account.

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

RESOLUTION NO. 116-17

Offered By **Councilor:** HUGHES
 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:	Qual:	Name & Address	Date Paid	Amount
62	2	C0210	Lam, Fung & Leung, Winnie 25 Clark Street, Unit 210	8/11/2017	\$2,251.97

Make Check Payable to also Mail Refund to;
 Lam, Fung & Leung, Winnie
 25 Clark Street, Unit 210
 Glen Ridge, NJ 07028
Refund Tax Overpayment 3rd-Qtr. 2017

Account No. 201400-0

Testa, Nat T Jr. & Lori W.	8/21/2017	\$90.17
232 Forest Avenue (Sold property August 16, 2017)		

Make Check Payable to also Mail Refund to;
 James H. Ashenfelter Attorney at Law
 363 Bloomfield Avenue, Suite 2C
 Montclair, NJ 07042-3601
Refund Utility Overpayment 3rd-Qtr. 2017

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)	Hughes	Morrow	None	None	None	None	Lefkovitz	
	Lisovicz		None	None	None	None	Murphy	
	Dawson		None	None	None	None		

RESOLUTION NO. 117-17

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

A RESOLUTION AUTHORIZING THE PARTIAL EXEMPTION OF TAXES IN THE AMOUNT OF \$7,390.74 FOR THE YEAR 2017 ALSO AMOUNT OF \$3,695.37 FOR THE YEAR 2018 IN ACCORDANCE WITH N.J.S.A. 54:4-3:30 ET.SEQ.

WHEREAS, Joseph Tschudy filed a petition with the Tax Assessor’s office in March 2016 pursuant to N.J.S.A. 54:4-3.30 et seq.

WHEREAS, On May 28, 2015 the Department of Veterans Affairs certified that Joseph Tschudy wartime service-connected disability is totally disabled and **100%** permanent, effective November 2014 accordance with the Veterans Affairs Rating Schedule

A copy of the aforementioned letter is attached hereto;

NOW THEREFORE BE IT RESOLVED, that Joseph Tschudy is entitled to a partial **50%** property tax exemption for his 2 family dwelling house located at 77-79 Glen Ridge Avenue, Glen Ridge, New Jersey, Block: 71, Lot: 8 from January through December 2017 also January through June 2018.

BE IT RESOLVED, that the Mayor and Council of Borough of Glen Ridge hereby determines that the Borough of Glen Ridge shall provide an Exemption of taxes from January through

December 2017 in the amount of \$7,390.74 also January through June 2018 in the amount \$3,695.37.

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

RESOLUTION NO. 118 - 17

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

Be IT RESOLVED, that in accordance with N.J.S.A. 33:74.1, et. seq., The Mayor & Borough Council approves The Division of Alcoholic Beverage Control application submitted by The Kiwanis Club for a Social Affair Permit for the annual Octoberfeast event to be held on October 16, 2017 at The Women’s Club, Glen Ridge, N. J.

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

RESOLUTION NO. 119 – 17

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

HOLD HARMLESS AGREEMENT WITH ESSEX COUNTY FOR THE INSTALLATION OF PEDESTRIAN CROSSWALKS

WHEREAS, it is the desire of the Mayor and Council of the Borough of Glen Ridge to install a pedestrian crosswalk at the following location within the Essex County right-of way based upon the recommendations of the Borough Traffic Division and Borough Engineer:

- Belleville Avenue at Sherman Avenue

NOW, THEREFORE, BE IT RESOLVED, that Mayor and Council of the Borough of Glen Ridge, County of Essex, State of New Jersey, hereby requests permission from the County of Essex to install a pedestrian stanchion sign and pavement striping for crosswalks at the above location; and

BE IT FURTHER RESOLVED, by the Mayor and Council of the Borough of Glen Ridge, County of Essex, State of New Jersey that the Borough of Glen Ridge will accept the responsibility for installation and maintenance of the pedestrian stanchions and crosswalk and will hold Essex County harmless from any claims and litigation from any types of incidences related to the sign installed within the County right-of-way. The signage and striping will be installed in accordance with the guidelines issued by the Commissioner of Transportation.

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

Councilor Dawson, Chair of the Public Works Committee, reported that prior to the start of school, the Public Works crews were out striping cross walks and handicapped parking spaces.

The public works staff was also busy removing small dead trees. The Shade Tree Commission is putting together three major projects for the fall. They will be pruning trees, removing hazardous trees and planting trees.

Stanziale construction has started milling Douglas Road, Martson Place and the upper section of Washington Street today. They have one more day of milling work and road bed preparation. If the weather and equipment cooperate the roadway will be paved Wednesday and Thursday.

A preconstruction meeting was held with Mid America Pool. They will be resurfacing the plaster finish of the Glen Ridge Community pool. The existing finish will be blasted off and a new coat of plaster applied. Work is anticipated to start in October and take approximately two weeks.

RESOLUTION NO. 120 - 17

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

WHEREAS, the Borough of Glen Ridge sought to make various ADA ramps and sidewalk improvements; and,

WHEREAS, Stanziale Construction, LLC, PO Box 2597, Bloomfield, NJ 07003 submitted the lowest responsible bid in the amount of **\$48,210.00**; and,

WHEREAS, through the course of the construction, additional concrete and curb work were necessary; **and**,

WHEREAS, the proposed change order has been reviewed and verified by the project engineer; **and**,

WHEREAS, the Chief Finance Officer has certified the availability of fund for this contract from the capital fund and 2016 CDBG grants; and,

NOW, THEREFORE, BE IT RESOLVED, that a change order in the amount of **\$4,373.50** is hereby approved bringing the total project cost to **\$52,583.50**.

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

RESOLUTION NO. 121 - 17

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

WHEREAS, that in accordance with N.J.S.A. 40A:11 et. seq., and 19:44-A.20.4 et. seq., The Borough Of Glen Ridge used a fair and competitive process to solicit proposals for professional services; **and**,

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of The Borough Of Glen Ridge that following firm be awarded a contract as listed below:

H2M Architects and Engineers as the Consultants for the update of land use ordinances a cost not to exceed \$19,100.00.

WHEREAS, the Chief Financial Officer has certified the availability of funds for this contract.

NOW, THEREFORE, BE IT RESOLVED, that The Borough Of Glen Ridge authorizes the Borough Administrator to enter into a contract with H2M Engineers and Architects 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)	Hughes	Morrow	None	None	None	None	Lefkovitz	
	Lisovicz		None	None	None	None	Murphy	
	Dawson		None	None	None	None		

Councilor Morrow, Chair of the Planning and Development Committee reported that the next Planning Board meeting has been rescheduled to Wednesday, September 27, 2017 at 7:30 PM. H2M will be present to review their findings on the Baldwin Street Redevelopment to determine if the area is an area in need of redevelopment.

Deputy Administrator Zichelli thanked all those involved in the planning of the September 11, 2001 dedication and memorial.

Lieutenant Faranda also thanked all those involved in the September 11, 2011 on behalf of Chief Byron-Lagattuta. He also reminded everyone that school is now in session and all residents and drivers should be extra cautious.

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.

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

Mayor Patrick declared that this meeting is hereby adjourned.

The Council adjourned at 7:55 P.M.

Michael J. Rohal
Michael J. Rohal
 Municipal Clerk