

A REGULAR Meeting of The Mayor and Borough Council of The Borough of Glen Ridge was held on Monday, *September 25, 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 Lisovicz, Lefkovits, Murphy, Dawson and Morrow*

Absent: *Hughes*

The following Borough Officers were in attendance: *Chief Byron-Lagattuta and Borough Attorney Malyska.*

It was moved by Councilor *Lisovicz* seconded by Councilor *Morrow*, that the Minutes of the REGULAR Meeting of The Mayor and Borough Council of The Borough of Glen Ridge that was held on Monday, September 11, 2017 be approved as submitted.

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

Municipal Clerk Rohal presented the following written communications:

A letter to the Mayor from the Office of the Attorney General introducing their new program “Safe Care Cam” to detect elder abuse and protect our senior citizen community.

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

A letter to Borough Administrator Rohal from Mark Wright informing the community that the Gen Ridge Pool House has been recognized with a Silver Medal design award from the American Institute of Architects Newark & Suburban Chapter.

Mayor Patrick called for comments of the public. Loretta Marchese of 112 Essex Ave presented the council with a letter she had written with regards to an abandoned property next to her residence. She stated the property at 110 Essex Avenue is in a state of disrepair and needs attention by the Borough. Mr. Rohal stated that the Health Department and the Fire Official have inspected the property and will continue to work to remedy the issues cited.

RESOLUTION NO. 122 – 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:

CURRENT FUND	\$2,856,036.99
FEDERAL & STATE GRANT FUND	\$0.00
GENERAL CAPITAL FUND	\$13,789.50
WATER OPERATING FUND	\$35,576.91
WATER CAPITAL FUND	\$0.00
POOL OPERATING FUND	\$8,634.84

POOL CAPITAL FUND	\$2,115.00
GENERAL TRUST FUND	\$55,191.14
PAYROLL AGENCY	\$151,978.87
STATE UNEMPLOYMENT INSURANCE TRUST FUND	\$0.00
DOG LICENSE / ANIMAL CONTROL TRUST FUND	\$0.00
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 October 1, 2017.

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

RESOLUTION NO. 123 - 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:	Qual:	Name & Address	Date Paid	Amount
145	1		Weinstein, Diana H 571 Ridgewood Avenue	12/29/2016	\$5,630.93

Make Check Payable to also Mail Refund to:
 Break Water Title Agency, LLC
 47 Reckless Place, Suite 102
 Red Bank, NJ 07701
Refund Tax Overpayment: 1st-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)	Lisovicz	Murphy	None	None	None	None	Hughes	
	Lefkovits	Morrow	None	None	None	None		
	Dawson		None	None	None	None		

Councilor Dawson, Chair of the Public Works Department reported the paving work on Douglas Road, Martson Place and the upper portion of Washington Street are now complete. The only tasks remaining are punch list items. The work will now be inspected by the NJ DOT staff. Core samples of the asphalt will be taken. The samples and sent to a lab for compliance with composition and compaction specifications.

This past week the mechanics were busy preparing several items for sale on GovDeals, an Ebay style website for excess government property. Today we closed our listing of several items including two trucks and a Dodge Durango. The Borough netted \$11,200 from this sale.

RESOLUTION NO. 124 – 17

Offered By Counselor **DAWSON**
 Seconded By Counselor **LISOVICZ**

RESOLUTION: Approval to submit a grant application and execute a grant contract with the New Jersey Department of Transportation for the 2018 Municipal Aid Program.

NOW, THEREFORE, BE IT RESOLVED, that The Borough Council of The Borough of Glen Ridge, formally approves the grant application for the above stated project; **and**,

BE IT FURTHER RESOLVED, that the Mayor and Clerk are hereby authorized to submit an electronic grant application identified as NJDOT SAGE application ID 00011 (Various Streets) to the New Jersey Department of Transportation on behalf of The Borough of Glen Ridge; **and**,

BE IT FURTHER RESOLVED, that the Mayor and Clerk are hereby authorized to sign the grant agreement on behalf of The Borough of Glen Ridge and that their signature constitutes acceptance of the terms and conditions of the grant agreement and approves the execution of the grant agreement.

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

Councilor Morrow, Chair of the Planning and Development Committee reported that the next Planning Board meeting will be held on 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.

Chief Byron-Lagattuta invited all residents to attend the next coffee with a cop which will be held on Wednesday October 4, 2017 at 7:00 AM at the Glen Ridge Train Station. The Chief stated that the new “Offer Up” sign has been posted on Herman Street and will serve as a meet up spot for transactions such as E-bay and Craig’s list. The area is under 24-hour surveillance. Chief Byron also stated that the Glen Ridge high school was on lock down last Friday due to a student from another town was let into the school by a student. It was deemed that the students were looking to “hang out” in the school and no other suspicious circumstances were found.

Mayor Patrick called for comments of the public. Peter Seymore of 6 Mead Terrace stated there was an article about him in the Glen Ridge Paper last week.

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

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

Mayor Patrick declared that this meeting is hereby adjourned.

The Council adjourned at 8:38 P.M.

Michael J. Rohal

Michael J. Rohal

Municipal Clerk