

A Regular Meeting of The Mayor and The Borough Council of The Borough of Glen Ridge was held on Monday, January 22, 2019 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, Mans, Lefkovits, Murphy and Morrow

Absent: Lisovicz

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

Mayor Patrick called for comments of the public.

Residents appeared before council seeking an update on the status of turf discussions. Councilor Murphy provided a status update to the council and members of the public.

Resolution No. 10- 19 - (CONSENT AGENDA - Authorize) -
Approval of Consent Agenda

Offered by Counselor **HUGHES**
Seconded by Counselor **MURPHY**

CONSENT AGENDA - (Resolutions 11 - 19 to 34-19) The following items are routine and will be acted 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. All Consent Agenda items will be reflected in full in the Minutes.

Resolution No. 11- 19 - (CLAIMS) -
Authorizes Payment of Bills

Resolution No. 12 - 19 - (AUTHORIZATION) -
Authorizes Mayor, MAYOR & Treasurer **Signatures** for Investments

Resolution No. 13 - 19 - (AUTHORIZATION) -
Designates **Depositories** for 2019

Resolution No. 14 - 19 - (AUTHORIZATION) -
Establishes **Interest Rates** for 2019

Resolution No. 15 - 19 - (AUTHORIZATION) -
Provides for **Public Participation** in Accordance with the Sunshine Law.

Resolution No. 16 - 19 - (AUTHORIZATION) -
Provides for **Posting of Public Notices** in Municipal Building

Resolution No. 17- 19 - (AUTHORIZATION) -
Establishes **Meeting Notice Fee**

Resolution No. 18 - 19 - (AUTHORIZATION) -
Establishes 8:30 am to 4:30 pm as **Official Office Hours**

Resolution No. 19 - 19 - (AUTHORIZATION) -
Designates Glen Ridge Paper & Voice, Star Ledger and Montclair Times as **Official Newspapers**

Resolution No. 20 - 19 - (AUTHORIZATION) -
Adds **Volunteer Organizations** to Borough's Insurance Policy

Resolution No. 21 - 19 - (APPOINTMENT) -
Appoints Michael **Rohal** as **Commissioner** for **PAIC** Insurance Fund

Resolution No. 22 - 19 - (FEES) -
Amends General Fee Schedule

Resolution No. 23 - 19 - (APPOINTMENT) -
Appoints **McManamon & Scotland** as **Bond Counsel** for 2019

Resolution No. 24 - 19 - (APPOINTMENT) -
Appoints John **Lauria** of PFK **O'Connor Davies** as **Auditor** for 2019

Resolution No. 25 - 19 - (APPOINTMENT) -
Appoints **Laracy Associates** as **Financial Consultant** for 2019

- Resolution No. 26- 19 - (APPOINTMENT) -**
Appoints Petry **Engineering, LLC as Borough Surveyor**
- Resolution No. 27 - 19 - (APPOINTMENT) -**
Appoints Crusoe **Communications as Web Design & Development Consultant**
- Resolution No. 28 - 19 - (APPOINTMENT) -**
Appoints Richview **Consulting as Borough Forester**
- Resolution No. 29 - 19 - (APPOINTMENT) -**
Appoints Connolly **& Hickey as H.P.C. Consultant**
- Resolution No. 30 - 19 - (APPOINTMENT) -**
Appoints **Ann Marie Morrow as CDBG Council Representative**
- Resolution No. 31 - 19 - (APPOINTMENT) -**
Appoints Councilor **Mans to Second River Joint Meeting**
- Resolution No. 32 - 19 - (CONTRACTS) -**
Authorizes CCTV of Sanitary Sewer
- Resolution No. 33 - 19 - (CONTRACTS) -**
Appoints **Hendricks Added Assessment Inspections**
- Resolution No. 34 - 19 - (CONTRACTS) -**
Appoints **Hendricks Tax Appraisal Service**
- Resolution No. 35 - 19 - (CONTRACTS) -**
Appoints Labor Counsel

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

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		Lisovicz	
	Mans	Morrow						
	Lefkovits							

Mayor Patrick declared that this meeting is hereby adjourned.

The Council adjourned at 8:02 p. m.

Michael J. Rohal

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Municipal Clerk