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

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.

Mayor Patrick declared that this meeting is hereby adjourned.

The Council adjourned at 8:02 p.m.

Michael J. Rohal
Municipal Clerk