

A Regular Meeting of The Mayor and The Borough Council of The Borough of Glen Ridge was held on Monday, October 15, 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: Mayor Patrick, Councilors Hughes, Lisovicz, Lefkovits, Murphy and Morrow

Absent: Councilor Mans

The following Borough Officers were in attendance: Chief Sheila Byron-Lagattuta, Borough Clerk Michael Rohal and Borough Attorney John Malyska.

It was moved by Councilor Lefkovits, 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 15, 2019 be approved as submitted.

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

Mayor Patrick called for the written communications.

A resolution from the Borough of Garwood in Union County stating their opposition to the forced consolidation of the Garwood Public School District.

A letter from NJ Clean Communities and the New Jersey Food Council announcing a new partnership between the two organizations launching the “Choose to Reuse” campaign.

A letter from FEMA notifying the Borough of Flood Plane panel updates, even though the Borough is not affected in the updates an ordinance update is still required to meet with the guidelines in order to stay in the National Flood Plane Insurance Program.

Mayor Patrick ordered the correspondence be filed.

Mayor Patrick called for comments of the public.

No public comment was made.

Councilor Morrow, Chair of the Planning and Development Committee reported that the next Planning Board Meeting will be taking place on Wednesday, October 16, 2019 at 7:30 PM. The focus of the meeting will be continuing to review the Master Plan and the survey conducted. Councilor Morrow also reviewed some of the findings of the Master Plan Survey with the council.

RESOLUTION NO. 135-19

Offered by Councilor **HUGHES**
 Seconded by Councilor **LISOVICZ**

BE IT RESOLVED, that the following **CLAIMS** be approved and **WARRANTS** be drawn for the same:

| | |
|---------------------------------------|-----------------------|
| CURRENT FUND | \$2,936,687.57 |
| FEDERAL & STATE GRANT FUND | \$8,519.89 |
| GENERAL CAPITAL FUND | \$19,062.89 |
| WATER OPERATING FUND | \$5,304.05 |

| | |
|--|--------------------|
| WATER CAPITAL FUND | \$0.00 |
| POOL OPERATING FUND | \$813.24 |
| POOL CAPITAL FUND | \$0.00 |
| GENERAL TRUST FUND | \$7,791.00 |
| PAYROLL AGENCY | \$59,157.10 |
| STATE UNEMPLOYMENT INSURANCE TRUST FUND | \$0.00 |
| DOG LICENSE / ANIMAL CONTROL TRUST 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 Oct 15, 2019.

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

RESOLUTION NO. 136 - 19

Offered by Councilor **LISOVICZ**
 Seconded by Councilor **LEFKOVITS**

BE IT RESOLVED, that in accordance with N.J.S.A. 33:74.1, et. seq., The Mayor & Borough Council approves The Raffle License applications for an **ON PREMISE 50/50 RAFFLE** submitted by St. Francis of Assisi to be held on December 22, 2019 at the St. Francis of Assisi, 195 Ridgewood Avenue, Glen Ridge, NJ 07028.

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

Ordinance No. 1722 entitled An Ordinance to Amend Chapter 2.76 Domestic Violence Intervention Team was read by title and introduced by Councilor Lisovicz. Councilor Lisovicz moved that Ordinance No. **1722** be passed on first reading, the motion was seconded by Councilor Lisovicz. Mayor Patrick referred the Ordinance to Municipal Clerk Rohal for the purposes of statutory publication and posting.

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

Councilor Lefkovits, Chair of the Public Works Committee reported the following:

Just a reminder that the Mayor and Council adopted Ordinance No. 1701 - Banning Plastic Bags for Leaf Collection. Starting September 1, 2019, property owners will no longer be able to place their leaves or lawn debris in plastic bags for curb side collection. Property owners will have to use biodegradable paper bags. Please do not put any plastic materials in your leaf bags, such as planting flats or plastic bags containing pet waste.

We have several items on the agenda tonight for approval under a consent agenda. The items or services for consideration are as follows:

- Resolution 138 hires Connelly and Hickey, Historical Architects for design and construction monitoring of the library’s roof restoration for a contract not to exceed **\$36,900**.

- Resolution 139 is for the purchase of an “hot box” asphalt patch trailer for **\$33,795**. Glen Ridge currently borrows a trailer from the Township of Verona, but there is a need to ensure asphalt is properly heated overnight to patch roadways throughout the year.
- Resolution 140 is for the purchase of a new Ford F450 truck for **\$54,433**. This will replace the existing 2008 F350 Public Works vehicle.
- Resolution 141 is for the purchase of a new Ford Interceptor for **\$34,931**. This will replace the existing 2005 Ford Explorer with over 120,000 miles.
- Resolution 142 is for the purchase of a new Toro Polar Trac for **\$64,630.39**. This will be the second piece of equipment of this type in our fleet and is used for snow removal, grass cutting and debris clearing.
- Resolution 143 is for the purchase of a new Jitney Bus for **\$56,815**. This bus will replace one in our existing inventory, which will then be retrofitted for use by the Police Department as a Public Safety Mobile Command Center.
- Resolution 144 is for the purchase of an International Heavy Vehicle Cab and Chassis for **\$81,218**. This will replace the existing 1994 GMC Topkick, and be used for heavy duty snowplowing operations. The back end of the truck can be changed out to serve a variety of purposes. The build out of the truck will be awarded via a separate resolution at our next meeting.
- Resolution 145 is for the construction of a new salt storage shed in the Public Works Yard for **\$164,800**. This will replace the existing 100-year old structure used for salt storage. The new building will have added storage capacity.

RESOLUTION NO. 137 – 19

Offered by Councilor **LEFKOVITS**
 Seconded by Councilor **HUGHES**

BE IT RESOLVED, by The Mayor and The Borough Council of The Borough of Glen Ridge that there may be an item of business at each Regular Meeting of The Mayor and The Borough Council of The Borough of Glen Ridge entitled: **“CONSENT AGENDA”** which shall consist of a Resolution or Resolutions of a routine and non – controversial nature not requiring discussion. Each Resolution placed on the Consent Agenda shall be discussed at the Work Session Meeting preceding the Regular Meeting.

BE IT FURTHER RESOLVED, by The Mayor and The Borough Council of The Borough of Glen Ridge that a copy of all Resolutions placed on the Consent Agenda shall be distributed to each Member of The Borough Council prior to the Regular Meeting and more specifically attached to and made a part of the Agenda as distributed to The Mayor and The Borough Council.

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

CONSENT AGENDA – (Resolutions 138 - 19 to 145 - 19) The following items are considered to be routine and will be acted on 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. 138-19

Offered by Councilor **LEFKOVITS**
 Seconded by Councilor **LISOVICZ**

WHEREAS, the Borough of Glen Ridge has a need for architectural design and construction monitoring services for the roof restoration of the Glen Ridge Library as a non-fair and open contract pursuant to the provisions of N.J.S.A.19:44A-20.4 or 20.5 as appropriate; and,

WHEREAS, the Borough Administrator has determined and certified in writing that the value of the acquisition will exceed \$17,500; and,

WHEREAS, Connolly and Hickey, Historical Architects has submitted a proposal indicating they will provide the architectural and construction monitoring services not to exceed **\$36,900.00**; and,

WHEREAS, Connolly and Hickey, Historical Architects has completed and submitted a Business Entity Disclosure Certification which certifies that **Connolly and Hickey, Historical Architects** has not made any reportable contributions to a political or candidate committee in the Borough of Glen Ridge in the previous one year, and that the contract will prohibit **Connolly and Hickey, Historical Architects** from making any reportable contributions through the term of the contract; and,

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

NOW, THEREFORE, BE IT RESOLVED that the Borough of Glen Ridge authorizes the Borough Administrator or Deputy Administrator to enter into a contract with **Connolly and Hickey, Historical 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; and,

BE IT FURTHER RESOLVED, that a notice of the adoption of this Resolution shall be published in *The Glen Ridge Paper*.

RESOLUTION NO. 139-19

Offered by Councilor **LEFKOVITS**
Seconded by Councilor **LISOVICZ**

WHEREAS, The Glen Ridge Department of Public Works has determined that there is a need to purchase a new 4 Ton Falcon RME Asphalt Hot Patcher Dump Trailer; and,

WHEREAS, the purchase of goods and services by local contracting units is authorized by The Local Public Contracts Law, N.J.S.A. 40A:11-12; and,

WHEREAS, McGrath Municipal Equipment, LLC of PO Box 422, Springfield, New Jersey 07081-0422 has been awarded the Sourcewell Contract #052417-FRM for the 4 Ton Falcon RME Asphalt Hot Patcher Dump Trailer; and,

WHEREAS, The Chief Finance Officer certified the availability of funds for this contract from the capital fund.

NOW, THEREFORE, BE IT RESOLVED that The Mayor and Council of the Borough of Glen Ridge, New Jersey does hereby approve the purchase of the new 4 Ton Falcon RME Asphalt Hot Patcher Dump Trailer from McGrath Municipal Equipment, LLC in the amount of **\$33,795.00**.

RESOLUTION NO. 140-19

Offered by Councilor **LEFKOVITS**
Seconded by Councilor **LISOVICZ**

WHEREAS, The Glen Ridge Department of Public Works has determined that there is a need to purchase a new 2019 Ford F450 Truck; and,

WHEREAS, the purchase of goods and services by local contracting units is authorized by The Local Public Contracts Law, N.J.S.A. 40A:11-12; and,

WHEREAS, DFFLM, LLC T/A Ditschman / Flemington Ford of 215 US highway 202, Flemington, New Jersey 08822 has been awarded Morris County Co-op Contract #15C Item 14 for the Model Year 2019 Ford F450 Truck; and,

WHEREAS, The Chief Finance Officer certified the availability of funds for this contract from the capital fund.

NOW, THEREFORE, BE IT RESOLVED that The Mayor and Council of the Borough of Glen Ridge, New Jersey does hereby approve the purchase of the new 2019 Ford F450 Truck from DFFLM, LLC T/A Ditschman / Flemington Ford in the amount of **\$54,433.00**.

RESOLUTION NO. 141-19

Offered by Councilor **LEFKOVITS**
Seconded by Councilor **LISOVICZ**

WHEREAS, The Glen Ridge Department of Public Works has determined that there is a need to purchase a new 2020 Ford Interceptor Utility Vehicle; and,

WHEREAS, the purchase of goods and services by local contracting units is authorized by The Local Public Contracts Law, N.J.S.A. 40A:11-12; and,

WHEREAS, Cherry Hill Winner Ford, 250 Berlin Road, Cherry Hill, New Jersey 08034 has a cooperative purchasing agreement with the State of New Jersey Division of Purchasing Contract #88728; and,

WHEREAS, The Chief Finance Officer certified the availability of funds for this contract from the capital fund.

NOW, THEREFORE, BE IT RESOLVED that The Mayor and Council of the Borough of Glen Ridge, New Jersey does hereby approve the purchase of the new 2020 Ford Interceptor from Cherry Hill Winner Ford in the amount of **\$34,931.00**.

RESOLUTION NO. 142-19

Offered by Councilor **LEFKOVITS**
Seconded by Councilor **LISOVICZ**

WHEREAS, The Glen Ridge Department of Public Works has determined that there is a need to purchase a new Toro GM7210 Polar Trac; and,

WHEREAS, the purchase of goods and services by local contracting units is authorized by The Local Public Contracts Law, N.J.S.A. 40A:11-12; and,

WHEREAS, Storr Tractor Company of 3191 Route 22, Branchburg, New Jersey 08876 has been awarded the ESCNJ Contract #65MCESCCPS Bid #18/19-25 for the Toro GM7210 Polar Trac; and,

WHEREAS, The Chief Finance Officer certified the availability of funds for this contract from the capital fund.

NOW, THEREFORE, BE IT RESOLVED that The Mayor and Council of the Borough of Glen Ridge, New Jersey does hereby approve the purchase of the new Toro GM7210 Polar Trac from Storr Tractor Company in the amount of **\$64,630.39**.

RESOLUTION NO. 143-19

Offered by Councilor **LEFKOVITS**
Seconded by Councilor **LISOVICZ**

WHEREAS, The Borough of Glen Ridge sought the purchase of a 24 passenger bus; and,

WHEREAS, that in accordance with N.J.S.A. 40A:11, et. seq., the Borough of Glen Ridge used a fair and competitive process to solicit bids for the aforesated vehicle; and,

WHEREAS, on October 10, 2019, **Alliance Bus Group, Inc.**, of 51 Kero Road, Carlstadt, New Jersey 07072 submitted the lowest responsible bid in the amount of **\$56,815.00**.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Glen Ridge that Alliance Bus Group, Inc. be awarded the 24 passenger bus contract; 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.

RESOLUTION NO. 144-19

Offered by Councilor **LEFKOVITS**
 Seconded by Councilor **LISOVICZ**

WHEREAS, The Glen Ridge Department of Public Works has determined that there is a need to purchase a new 2020 International HV507 Cab and Chassis; and,

WHEREAS, Bucks County International of 134 Old Oxford Road, Langhorne, Pennsylvania 19407 has been awarded the cooperative purchasing agreement with the State of New Jersey, Contract T-2787 #79123, for the 2020 International HV507 Cab and Chassis; and,

WHEREAS, The Chief Finance Officer certified the availability of funds for this contract from the capital fund.

NOW, THEREFORE, BE IT RESOLVED that The Mayor and Council of the Borough of Glen Ridge, New Jersey does hereby approve the purchase of the new 2020 International HV507 Cab and Chassis from Bucks County International in the amount of **\$81,218.00**.

RESOLUTION NO. 145-19

Offered by Councilor **LEFKOVITS**
 Seconded by Councilor **LISOVICZ**

WHEREAS, The Borough of Glen Ridge seeks to construct a new salt storage shed at the Glen Ridge Public Works Yard; and,

WHEREAS, that in accordance with N.J.S.A. 40A:11, et. seq., the Borough of Glen Ridge used a fair and competitive process to solicit bids for the aforesated structure; and,

WHEREAS, on October 10, 2019, **Northeast Construction Services, LLC** of **15 Donna Lane, Flanders, New Jersey 07836** submitted the lowest responsible bid in the amount of **\$164,800.00**.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Glen Ridge that Northeast Construction Services, LLC be awarded the contract to construct a new salt storage in the amount of \$164,800; 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. 1720 entitled An Ordinance to Appropriate Capitol Improvement Funds for Various Capital Improvements and Equipment was presented for final reading. The Ordinance title was read by Councilor Lefkovits. 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 Lefkovits, seconded by Councilor Murphy that Ordinance No. **1720** be finally adopted. The Motion was adopted by an aye and no vote. 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 | | | | | | |

Ordinance No. 1721 entitled An Ordinance to Appropriate Capitol Improvement Funds for Various Capital Improvements and Equipment was presented for final reading. It was moved by Councilor Lefkovits, seconded by Councilor Murphy that Ordinance No. **1721** be tabled to a later date. The Motion was adopted by an aye and no vote.

Mayor Patrick declared that this Ordinance is tabled.

RESOLUTION NO. 146-19

Offered by Councilor **MURPHY**
 Seconded by Councilor **LISOVICZ**

WHEREAS, The Glen Ridge Department of Recreation has determined that there is a need to replace the chain link fence at the Freeman Tennis Courts Complex; and,

WHEREAS, the purchase of goods and services by local contracting units is authorized by The Local Public Contracts Law, N.J.S.A. 40A:11-12; and,

WHEREAS, **Challenger Fence Inc.** of 53 Kentucky Avenue, Paterson, New Jersey 07053 has been awarded Morris County Co-op Contract #53 for the provision and installation of chain link fence; and,

WHEREAS, The Chief Finance Officer certified the availability of funds for this contract from the capital fund.

NOW, THEREFORE, BE IT RESOLVED that The Mayor and Council of the Borough of Glen Ridge, New Jersey does hereby approve the purchase and installation of chain link fence in the amount of **\$87,414.60**.

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

Councilor Murphy, Chair of the Parks and Recreation Committee reported that the Freeman Tennis Courts will remain open through October weather permitting. The athletic fields are already beginning to show wear and tear from the fall sports season, and we are lucky to have access to George Washington Field and other fields in the Essex County Parks system to reduce wear on our fields. The recreation Department is hosting its annual pumpkin patch hunt on Saturday October 26, 2019 at Carteret Park beginning at 9:00 AM for children in grades Pre K – 3rd. The event will be held rain or shine. Glen Ridge recreation also hosts a number of activities for senior citizens through the Golden Circle. Please call the recreation office for more information or to receive the Golden Circle monthly newsletter.

Administrator Rohal reported that the Borough will be hosting the annual Glen Clean up project on Saturday October 26, 2019 beginning at 9:00 AM at two locations this year; one at the Gazebo and one at Glenfield Park. The Borough also has obtained Silver Certification again this year for Sustainable New Jersey, special recognition of the efforts of our summer intern, Ariana Giulianelli who worked on the application.

Mayor Patrick called for comments of the public. No comments were made.

It was moved by Councilor Mans, seconded by Councilor Morrow 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 7:39 p. m.

Michael J. Rohal

Michael J. Rohal

Municipal Clerk