

A REGULAR Meeting of The Mayor and Borough Council of The Borough of Glen Ridge was held on Monday, *October 23, 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, Lefkovits, Murphy, Dawson and Morrow*

Absent: *Lisovicz*

The following Borough Officers were in attendance: *Public Safety Director Sheila Byron-Lagattuta and Borough Attorney Malyska.*

It was moved by Councilor *Murphy* 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 *Tuesday, October 10, 2017* be approved as submitted.

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

Municipal Clerk Rohal presented the following written communications.

A letter from Elizabeth McKenzie, Special Master in the Baldwin Street Redevelopment case reporting her findings with regards to the litigation.

A letter from Bruce Rosenberg of Winnie Banta, representing Montclair Hospital, LLC, requesting that Montclair Hospital, LLC be designated as redeveloper of Block 91 Lot 1 in the HUMC/Mountainside redevelopment Area.

A letter from Montclair Hospital, LLC designating One Bay Urban Renewal LLC as redeveloper of a portion of the HUMC/Mountainside Hospital Redevelopment Plan Area – Block 106 Lot 15.

A letter from Richard Loveless, Supervising Engineer acknowledging and approving the Borough’s request to combine multiple Municipal Aid Grants into one project.

A letter approving the 2018 Municipal Alliance Grant in the amount of \$38,462.00.

A letter from the Township of Livingston’s Resolution R-17-192 supporting the goals of the Paris Climate Accord and requesting the Borough to adopt a similar resolution.

Mayor Patrick called for comments of the public.

Ms. Debra Collins, Deputy County Administrator announced the following events on behalf of the Essex County Clerk:

- A Halloween event taking place on October 31, 2017 at the Essex County Turtleback Zoo.
- The second “Understanding the Certification Process” workshop will be held on November 9, 2017 in Maplewood.

**RESOLUTION NO. 131 – 17**

Offered By Councilor **HUGHES**  
 Seconded By Councilor **DAWSON**

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

<b>CURRENT FUND</b>	<b>\$2,828,350.96</b>
<b>FEDERAL &amp; STATE GRANT FUND</b>	<b>\$0.00</b>
<b>GENERAL CAPITAL FUND</b>	<b>\$26,470.40</b>
<b>WATER OPERATING FUND</b>	<b>\$34,637.21</b>
<b>WATER CAPITAL FUND</b>	<b>\$0.00</b>
<b>POOL OPERATING FUND</b>	<b>\$10,685.56</b>
<b>POOL CAPITAL FUND</b>	<b>\$10,975.00</b>
<b>GENERAL TRUST FUND</b>	<b>\$14,232.01</b>
<b>PAYROLL AGENCY</b>	<b>\$140,276.57</b>
<b>STATE UNEMPLOYMENT INSURANCE TRUST FUND</b>	<b>\$0.00</b>
<b>DOG LICENSE / ANIMAL CONTROL TRUST FUND</b>	<b>\$0.00</b>
<b>TAX TITLE LIEN REDEMPTION FUND</b>	<b>\$0.00</b>

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 November 1, 2017.

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

Councilor Hughes reported that he has Ordinance No. **1672** entitled:

**Chapter 2.10 Prosecutor of the Municipal Court**

for introduction. The Ordinance title was read by Councilor Hughes. It was moved by Councilor Hughes, seconded by Councilor Murphy that Ordinance No. **1672** be passed on first reading. 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	Murphy	None		None		Lisovicz	
	Lefkovits	Morrow						
	Dawson							

**RESOLUTION NO. 132 – 17**

Offered By Councilor **HUGHES**  
 Seconded By Councilor **LEFKOVITS**

**BE IT RESOLVED**, that in the event of the Borough Prosecutor’s unavailability or conflict of interest, the Mayor’s appointment of John Cerza, Esq., as first alternate to serve as this Borough’s Assistant Prosecutor for the year 2017, and Robert Candido, Esq., as second alternate to serve as this Borough’s Assistant Prosecutor for the year 2017 in the event that the first alternate Assistant Prosecutor cannot serve or is disqualified for any reason, and Robert Angelo, Esq., as third alternate to serve as this Borough’s Assistant Prosecutor for the year 2017 in the event that the first alternate Assistant Prosecutor and the second alternate Assistant Prosecutor cannot serve or are disqualified for any reason, each be and the same is hereby approved and confirmed.

**BE IT FURTHER RESOLVED**, that in the event of the unavailability of the Borough Prosecutor and the above-named Assistant Prosecutors, any Essex County Municipal Prosecutor can serve as an alternate for the Borough Prosecutor, by the appointment of the Mayor and the advice and consent of the Borough Council on a case by case basis.

**RESOLUTION NO. 133 - 17**

Offered By Councilor **HUGHES**  
 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 Glen Ridge Baseball Association for a Social Affair Permit for a Jewelry Demo to be held on December 8, 2017 at the Glen Ridge Train Station, Glen Ridge, N. J. pending the completion of the background check.

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

Councilor Lefkovits suggested that the feedback often heard throughout the meetings may be eliminated by putting all cell phones into airplane mode.

Councilor Dawson, Chair of the Public Works Committee, reported that the Public Works crew has been out filling potholes and replacing worn out street signs. Additionally, Mid America Pool has mobilized and has started setting up their gear to remove the existing plaster lining the pool. The entire process should take two weeks. Once work is complete, the pool must remain filled with water for 4 weeks.

Councilor Dawson reported that he has Ordinance No. **1673** entitled:

**AN ORDINANCE TO APPROPRIATE  
 GRANTS FUNDS FOR VARIOUS  
 CAPITAL IMPROVEMENTS ( ROADS )**

for introduction. The Ordinance title was read by Councilor Dawson. It was moved by Councilor Dawson, seconded by Councilor Murphy that Ordinance No. **1673** be passed on first reading. 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	Murphy	None		None		Lisovicz	
	Lefkovits	Morrow						
	Dawson							

**RESOLUTION NO. 134 - 17**

Offered By Counselor **DAWSON**  
 Seconded By Counselor **MURPHY**

**WHEREAS**, the Borough of Glen Ridge seeks to replace lead water services; **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 service; **and**,

**WHEREAS**, John Garcia Construction Company, Inc., 183 Friar Lane, Clifton, NJ 07013 submitted the lowest responsible proposal in the amount of \$83,520.18; **and**,

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

**NOW, THEREFORE, BE IT RESOLVED** by The Mayor and Council of The Borough of Glen Ridge that John Garcia Construction Company, Inc., be awarded the lead line replacement project; **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.

Bid Results

John Garcia Construction Company	\$83,520.18
Montana Construction Corp.	235,570.00
Reivax Constrution	\$86,000.00
The Shauger Group, Inc.	\$495,260.00
Martin Contracting	\$120,104.80

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

**RESOLUTION NO. 135 – 17**

Offered By Counselor **DAWSON**  
 Seconded By Counselor **LEFKOVITS**

**WHEREAS**, The Borough of Glen Ridge is required to recycle newspaper, cardboard and commingled products pursuant to N. J. S. A. 13, et. seq.; **and**,

**NOW, THEREFORE, BE IT RESOLVED** by the Mayor and Council of the Borough of Glen Ridge that **Atlantic Coast Fibers, LLC** be awarded the contract for the marketing of single stream recyclables; **and**,

**BE IT FURTHER RESOLVED**, that the Mayor and Borough 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	Murphy	None		None		Lisovicz	
	Lefkovits	Morrow						
	Dawson							

**RESOLUTION NO. 136 – 17**

Offered By Councilor **DAWSON**  
 Seconded By Councilor **MURPHY**

**WHEREAS**, The Glen Ridge Department of Public Works has determined that there is a need to purchase two-hundred replacement water meter heads; **and**,

**WHEREAS**, RIO Supply, Inc. of 100 Allied Parkway, Sicklerville, New Jersey 08081, has a cooperative purchasing agreement with the Morris County Cooperative (Contract #47) to sell water meters and associated parts; **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 one-hundred-eighty Neptune Reg E Coder 5/8" T-10 meter heads and twenty new Neptune Reg E Coder 1" T-10 meter heads for a total price of **\$46,000.00**.

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

Councilor Murphy, Chairman of The Parks and Recreation Committee, reported that the Glen Ridge Volunteer Ambulance Squad provides a non-emergency transportation service for Glen Ridge Senior citizens to and from local doctor appointments Monday through Friday between the hours of 8:00 AM and 5:00 PM. He also reported that the Ashenfelter 8K and Tom Fleming Mile are all set for Thanksgiving Day and registration is ongoing for the 18<sup>th</sup> annual race.

**RESOLUTION NO. 137-17**

Offered By Councilor **MORROW**  
 Seconded By Councilor **MURPHY**

**RESOLUTION OF THE BOROUGH OF GLEN RIDGE, IN THE COUNTY OF ESSEX DESIGNATING MONTCLAIR HOSPITAL LLC AS THE REDEVELOPER OF A PORTION OF THE HUMC / MOUNTAINSIDE HOSPITAL REDEVELOPMENT AREA ( TAX MAP PARCEL BLOCK 91, LOT 1)**

**WHEREAS**, by Resolution 82-15 adopted on May 26, 2015, the Borough Council of the Borough of Glen Ridge (the “Borough Council”) designated Tax Map Parcel Block 91, Lot 1 ( the “Redevelopment Area”) as an area in need of redevelopment in accordance with the Local Redevelopment and Housing Law, *N.J.S.A. 40A:12A-1 et. seq.* (the “Redevelopment Law”); and

**WHEREAS**, the Glen Ridge Planning Board (the “Board”) caused to be prepared a redevelopment plan for the Redevelopment Area; and

**WHEREAS**, by Ordinance 1644 adopted on August 8, 2016, the Borough Council approved and adopted a redevelopment plan for the Redevelopment Area, entitled “Redevelopment Plan for the HUMC/Mountainside Hospital Redevelopment Area” (the “Redevelopment Plan”); and

**WHEREAS**, Montclair Hospital LLC (the “Redeveloper”) owns and operates Hackensack Meridian Health Medical Center and is the owner of the portion of the Redevelopment Area designated as Block 91, Lot 1 on the Borough’s tax map (the “Project Area”); and

**WHEREAS**, the Redeveloper proposes to construct, on the Project Area, a project consisting of a medical office building and parking improvements (the “Redevelopment Project”); and

**WHEREAS**, the Borough has engaged in preliminary discussions with representatives of the Redeveloper regarding the potential redevelopment of the Project Area, including the discussion of terms and provisions of an agreement governing the Redevelopment Project; and

**WHEREAS**, the Borough now desires to designate the Redeveloper as the redeveloper of the Project Area

**NOW, THEREFORE, BE AND IT IS HEREBY RESOLVED** by the Mayor and Council of Borough of Glen Ridge, in the County of Essex and the State of New Jersey, the Borough Council hereby designates Montclair Hospital, LLC as the redeveloper of the Project Area, subject to the execution of the Redevelopment Agreement.

**BE IT FURTHER RESOLVED** that the agreement shall be recorded with the Essex County Clerk’s office upon execution by the Mayor and Clerk.

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

**RESOLUTION NO. 138-17**

Offered By Councilor **MORROW**  
 Seconded By Councilor **MURPHY**

**RESOLUTION OF THE BOROUGH OF GLEN RIDGE, IN THE COUNTY OF ESSEX DESIGNATING ONE URBAN RENEWAL, LLC AS THE REDEVELOPER OF A PORTION OF THE HUMC / MOUNTAINSIDE HOSPITAL REDEVELOPMENT AREA ( TAX MAP PARCEL BLOCK 106, LOT 15)**

**WHEREAS**, by Resolution 82-15 adopted on May 26, 2015, the Borough Council of the Borough of Glen Ridge (the “Borough Council”) designated Tax Map Parcel Block 106, Lot 15 ( the “Redevelopment Area”) as an area in need of redevelopment in accordance with the Local Redevelopment and Housing Law, *N.J.S.A. 40A:12A-1 et. seq.* (the “Redevelopment Law”); and

**WHEREAS**, the Glen Ridge Planning Board (the “Board”) caused to be prepared a redevelopment plan for the Redevelopment Area; and

**WHEREAS**, by Ordinance 1644 adopted on August 8, 2016, the Borough Council approved and adopted a redevelopment plan for the Redevelopment Area, entitled “Redevelopment Plan for the HUMC/Mountainside Hospital Redevelopment Area” (the “Redevelopment Plan”); and

**WHEREAS**, One Urban Renewal LLC, an affiliate of The Hampshire Companies (the “Redeveloper”) has entered into an agreement with the owner of the portion of the Redevelopment Area designated as Block 106, Lot 15 on the Borough’s tax map (the “Project Area”); and

**WHEREAS**, the Redeveloper proposes to construct, on the Project Area, a project consisting of a medical office and parking improvements (the “Redevelopment Project”); and

**WHEREAS**, the Borough has engaged in preliminary discussions with representatives of the Redeveloper regarding the potential redevelopment of the Project Area, including the discussion of terms and provisions of an agreement governing the Redevelopment Project; and

**WHEREAS**, the Borough now desires to designate the Redeveloper as the redeveloper of the Project Area

**NOW, THEREFORE, BE AND IT IS HEREBY RESOLVED** by the Mayor and Council of Borough of Glen Ridge, in the County of Essex and the State of New Jersey, the Borough Council hereby designates One Urban Renewal LLC as the redeveloper of the Project Area, subject to the execution of the Redevelopment Agreement.

**BE IT FURTHER RESOLVED** that the agreement shall be recorded with the Essex County Clerk’s office upon execution by the Mayor and Clerk.

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

Borough Attorney Malyska explained the duties of the Special Master in the Baldwin Street Redevelopment litigations case and further clarified her recommendations.

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

It was moved by Councilor Hughes, seconded by Councilor Lefkovits that this meeting be adjourned. The Motion was adopted by an aye and no vote; Councilors Hughes, Lefkovits, Dawson, Murphy and Morrow voting aye and noes none.

Mayor Patrick declared that this meeting is hereby adjourned.

The Council adjourned at 8:09 P.M.

Michael J. Rohal

*Michael J. Rohal*

Municipal Clerk