

A Regular Meeting of The Mayor and The Borough Council of The Borough of Glen Ridge was held on Monday, November 11, 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, Mans, Lefkovits, Murphy and Morrow

Absent: None

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 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, October 28, 2019 be approved as submitted.

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

Mayor Patrick called for the written communications.

A letter from the Essex County Executive announcing that he Essex County Recreation and Open Space Trust Fund Advisory Board is now accepting applications for the 2020 Open Space Local Aid Grant.

Mayor Patrick ordered the correspondence be filed.

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

RESOLUTION NO. 151-19

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	\$241,723.14
FEDERAL & STATE GRANT FUND	\$0.00
GENERAL CAPITAL FUND	\$0.00
WATER OPERATING FUND	\$4,881.43
WATER CAPITAL FUND	\$0.00
POOL OPERATING FUND	\$4,430.75
POOL CAPITAL FUND	\$0.00
GENERAL TRUST FUND	\$5,787.60
PAYROLL AGENCY	\$8,823.17
STATE UNEMPLOYMENT INSURANCE TRUST FUND	\$0.00
DOG LICENSE / ANIMAL CONTROL TRUST FUND	\$57.60

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 Nov 15, 2019.

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

RESOLUTION NO. 152 - 19

Offered by Counselor **HUGHES**
 Seconded by Counselor **LISOVICZ**

BE IT RESOLVED, that the following **APPROPRIATION TRANSFERS** be made in the 2019 Current Budget:

Description - CURRENT FUND:	To	From
Debt Service	\$21,032.00	
Employee Group Health Insurance		\$21,032.00
TOTAL	\$21,032.00	\$21,032.00

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

RESOLUTION NO. 153 - 19

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

Whereas, The Borough of Glen Ridge hereafter referred to as "**Public Entity**" is a member of the Public Alliance Insurance Coverage Fund, hereinafter referred to as "**Fund**"; **and**,

Whereas, said renewal membership terminates as of January 1st, 2019 at 12:01 a.m. standard time, unless earlier renewed by agreement between the **Public Entity** and the **Fund**; **and**,

Whereas, the **Public Entity** is afforded the following types of coverages:

- ⊗ Workers' Compensation
- ⊗ Package (property, boiler & machinery, crime, auto & general liability, including Police Professional)
- ⊗ Public Officials Liability
- ⊗ Excess Liability
- ⊗ Auto & General Liability (including Police Professional)
- ⊗ Public Officials Liability
- ⊗ Environmental Impairment Liability

Whereas, the **Public Entity** desires to renew said membership.

Now Therefore, Be It Resolved, as follows:

1. The **Public Entity** agrees to renew its membership in the **Fund** for a period of three years beginning January 1st, 2020, and ending January 1st, 2023 at 12:01 a.m.

eastern standard time, and to be subject to the coverages, operating procedures, bylaws, and other organizational and operational documents of the **Fund** presently existing or as from time to time amended by the **Fund** and/or the Department of Banking and Insurance.

2. The **Public Entity** agrees that as a member of the Public Alliance Insurance Coverage Fund the **Public Entity** must purchase all types of coverages offered by the **Fund** which are applicable to the **Public Entity**.

3. The **Public Entity** hereby appoints Michael P. Zichelli as The **Public Entity's** Fund Commissioner and is authorized to execute the renewal Indemnity and Trust Agreement thereby evidencing annexed hereto and made a part hereof and to deliver same to the **Fund** the **Public Entity's** renewal of its membership.

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

RESOLUTION NO. 154 - 19

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

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 the Glen Ridge High School HSA to be held on November 22, 23 and 24, 2019 at the Glen Ridge High School, 200 Ridgewood Avenue, Glen Ridge, NJ 07028, pending the completion of a background check.

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

Councilor Mans, Chair of the Public Relations Committee announced that the Borough will be receiving its Silver Sustainable New Jersey Award next week at the NJ League of Municipalities.

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

The crews have been out maintaining our parks and athletic fields in accordance with the users' schedule. DPW crews were called in on the evening of November 1st. Several large limbs and trees came down in the high winds and needed to be cleared. Crews have been winterizing all of the sprinkler systems at our Borough facilities. Additionally, the entire staff attended a training course for snow plowing and snow removal.

We are in the final days of the phase one and two sanitary sewer cleaning and lining project. Approximately 8,700 linear feet of pipes have been cleaned and lined, over 80 manholes have had the interior walls rehabilitated along with new frame and manhole lids installed. We have also improved the benches, the bottom of a manhole, on 22 structures as well. The overall project has dramatically improved the flow of material through our sanitary sewer system, improved the pipes structural integrity and reduced the infiltration of storm water into our system.

Our new Director of Planning & Development, Erik DeLine, will be overseeing our next major infrastructure project, the replacement of over 650 lead line water services throughout the Borough. Garcia Construction will be mobilizing this week. The project is anticipated to be completed by July of 2020. The Borough will be replacing any lead service lines left in our system with copper. We encourage homeowners who have lead or galvanized services on their side of the water system to have it replaced. Any homeowners that are affected by the Borough project and have lead or galvanized

services received a letter from us encouraging them to have their side of the service replaced and take advantage of the cost saving by utilizing our contractor that is already mobilized and working in the Borough. Questions can be emailed to water@glenridgenj.org.

RESOLUTION NO. 155-19

Offered by Councilor **LEFKOVITS**
 Seconded by Councilor **MURPHY**

WHEREAS, the Borough of Glen Ridge (Borough) and the Glen Ridge Public Library (Library) wish to enter into an agreement for the Borough to provide custodial services for the Library; and,

WHEREAS, the Uniform Shared Services and Consolidation Act, N.J.S.A. 40A:65-1 et seq. (the "Act"), encourages municipalities and other local contracting units to enter into Interlocal and other agreements for shared services to reduce property taxes through the reduction of local expenses; and,

WHEREAS, the Act provides that municipal organizations may enter into agreements to provide or receive any service that each municipal entity is empowered to receive or provide within its own jurisdiction; and,

WHEREAS, The Mayor and Council of The Borough of Glen Ridge has determined it is in the best interest of The Borough and the Library to have the Borough provide the custodial services.

NOW, THEREFORE, BE IT RESOLVED, that the Mayor and the Municipal Clerk are hereby authorized to execute a contract with the Glen Ridge Public Library to provide aforesaid services.

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

RESOLUTION NO. 156 – 19

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

Whereas, in accordance with N.J.S.A. 40A:11 et. seq., the Borough of Glen Ridge sought bids for the collection of solid waste; **and**,

WHEREAS, one bid was received and opened; **and**,

WHEREAS, Suburban Disposal, Inc. submitted the lowest responsible bid for solid waste collection; **and**,

WHEREAS, The Public Works Committee has recommended a five-year term for rear yard collection; **and**,

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

NOW, THEREFORE, BE IT RESOLVED by The Mayor and Council of The Borough of Glen Ridge that Suburban Disposal, Inc., 54 Montesano Road, Fairfield, NJ 07004 be awarded the contract for a five-year term for rear yard collection of solid waste in accordance with their proposal dated November 7, 2019; **and**,

BE IT FURTHER RESOLVED, that The Mayor and The Borough Clerk are hereby authorized to sign the contract documents necessary to effectuate the award of this contract. The Borough Attorney shall review any and all contractual documents prepared in furtherance of this award.

Bid result follows:

Y1	Y2	Y3	Y4	Y5
\$632,000.00	\$647,000.00	\$663,000.00	\$684,000.00	\$704,000.00

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

RESOLUTION NO. 157 – 19

Offered by Councilor **LEFKOVITS**
 Seconded by Councilor **MORROW**

WHEREAS, in accordance with N.J.S.A. 40A:11 et. seq., The Borough of Glen Ridge sought bids for the collection of recycling material; **and**,

WHEREAS, two bids were received and opened; **and**,

WHEREAS, **F. Basso Jr. Rubbish Removal, Inc.** submitted the lowest responsible bid for all single stream alternatives ; **and**,

WHEREAS, the Public Works Committee has recommended a five-year term for curbside collection; **and**,

WHEREAS, the Chief Finance Officer has certified the availability of funds for this contract from the Current Fund.

NOW, THEREFORE, BE IT RESOLVED by The Mayor and Council of The Borough of Glen Ridge that **F. Basso Jr. Rubbish Removal, Inc.**, 900 Passaic Ave, East Newark, NJ 07029 be awarded contract for a five-year term for either the collection of single stream recycling material in accordance with their proposal dated October 29, 2019; **and**,

BE IT RESOLVED by the Mayor and Council will determine which option shall be in effect in accordance with the terms and conditions of the contract; **and**,

BE IT FURTHER RESOLVED, that The Mayor and Borough Clerk are hereby authorized to sign the contract documents necessary to effectuate the award of this contract. The Borough Attorney shall review any and all contractual documents prepared in furtherance of this award.

Firm	Y1	Y2	Y3	Y4	Y5
F. Basso Jr. Rubbish Removal	\$139,896.00	\$139,896.00	\$139,896.00	\$139,896.00	\$139,896.00
Suburban Disposal Inc.	\$220,000.00	\$226,000.00	\$233,000.00	\$243,000.00	\$252,000.00

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

Councilor Murphy, Chair of the Parks and Recreation Committee reported that registration for the Ashenfelter 8K and the Tom Fleming Mile is still open and interested registrants are encouraged to sign up online.

Administrator Rohal reported that on Saturday, November 23, 2019 the Borough will be hosting the Kiwanis semi-annual clothing drive at eh High School and the Rotary Club will be hosting the Thanksgiving Turkey and Food Drive at the Glen Ridge Train Station.

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		None	
	Lisovicz	Murphy						
	Mans	Morrow						

Mayor Patrick declared that this meeting is hereby adjourned.

The Council adjourned at 7:43 p. m.

Michael J. Rohal

Michael J. Rohal

Municipal Clerk