A Regular Meeting of The Mayor and The Borough Council of The Borough of Glen Ridge was held on Monday, November 26, 2018 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 Faranda and Borough Attorney Malyska.

It was moved by Councilor Lefkovits seconded by Councilor Murphy, that the Minutes of the Regular Meeting of The Mayor and Borough Council of The Borough of Glen Ridge that was held on Monday, November 12, 2018 be approved as submitted.

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

Mayor Patrick called for the written communications.

Mr. Rohal stated a letter was received from Clara Mass Medical Center about the Wellness on Wheels Program. A letter from the Essex County Department of Health and Human Services about the Municipal Alliance Program.

Mayor Patrick called for comments of the public.

Eric Carter of 100 Clark Street approached the council with regards to the recently painted yellow curbing / No Parking on Ridgewood Avenue. Administrator Rohal responded that the yellow curb was painted in accordance with state statute and the Borough and Public Safety Committee will be looking at options to make additional parking spaces available in the vicinity for the business area.

Paula Perrone of 461 Belleville expressed her concerns about speeding cars up Belleville Avenue and High Street. Administrator Rohal explained that Belleville Avenue is a county road and the county would need to approve any speed restrictions.

Mayor Patrick suspended the Regular Oder of Business for the CDBG Hearing.

RESOLUTION NO. 152-18

Offered by Councilor HUGHES
Seconded by Councilor LEFKOVITS

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

CURRENT FUND	\$4,810,821.57
FEDERAL & STATE GRANT FUND	\$801.40
GENERAL CAPITAL FUND	\$4,378.80
WATER OPERATING FUND	\$15,153.61
WATER CAPITAL FUND	\$0.00
POOL OPERATING FUND	\$2,932.19
POOL CAPITAL FUND	\$0.00
GENERAL TRUST FUND	\$5,039.43
PAYROLL AGENCY	\$46,095.57
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 Dates of December 1, 2018.

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

RESOLUTION NO. 153-18

Offered by Councilor MANS
Seconded by Councilor HUGHES

WHEREAS, The Governor's Council on Alcoholism and Drug Abuse established the Municipal Alliances for the Prevention of Alcoholism and Drug Abuse in 1989 to educate and engage residents, local government and law enforcement officials, schools, nonprofit organizations, the faith community, parents, youth and other allies in effort to prevent alcoholism and drug abuse in communities throughout New Jersey; **and**,

WHERES, The Mayor and Council of The Borough of Glen Ridge, County of Essex, State Of New Jersey recognizes that the abuse of alcohol and drugs is a serious problem in our society amongst persons of all ages and therefore established a Municipal Alliance Committee; **and,**

WHEREAS, The Borough Council further recognizes that it is incumbent upon not only public officials but upon the entire community to take action to prevent such abuses in our community; **and**,

WHEREAS, The Borough Council has applied for funding to The Governor's Council on Alcoholism and Drug Abuse through The County of Essex.

NOW, THEREFORE, BE IT RESOLVED by The Borough of Glen Ridge, County of Essex, State Of New Jersey hereby recognizes the following:

1. The Borough Council does hereby authorize submission of a strategic plan for The Glen Ridge Municipal Alliance grant for fiscal year 2019 in the amounts of:

DEDR \$ 31,000.00 Cash Match \$ 7,750.00 In Kind \$ 23,250.00

2. The Borough Council acknowledges the terms and conditions for administering the Municipal Alliance grant, including the administrative compliance and audit requirements.

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

RESOLUTION NO. 154-18

Offered by Councilperson <u>LEFKOVITS</u> Seconded by Councilperson <u>MURPHY</u>

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, <u>N.J.S.A.</u> 40A:65-1 <u>et seq.</u> (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 municipalities may enter into agreements to provide or receive any service that each municipality 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	Murphy	None				Lisovicz	
	Mans	Morrow						
	Lefkovits							

Councilor Lefkovits, Chairman of The Public Works Committee reported that on Thursday, November 15th it began snowing in the early afternoon. DPW immediately salted roads. Typically, we would brine the roadways prior to a snow storm but the weather forecasters called for rain turning into snow. Crews then plowed to keep the ambulance and jitney routes open. Public areas were cleared by crews on the ground. Plowing and salting became difficult around 4:00 p.m. due to the high volume of traffic congestion. Small crews were out plowing areas that were accessible. The roadways began to clear of traffic by 9:00 p.m. The entire staff was out to plow and salt as well as clear snow from public areas and crossing guard stations. As far as snow removal, the Borough was ready for a school delayed opening on Friday however, due to travel conditions outside the Borough, school was canceled for the day.

Besides storm clean up, the DPW staff were out cleaning up leaves from Borough properties. Additionally, the irrigation systems on Borough properties were winterized.

The DPW crews spent much of their time preparing for the Ashenfelter 8k hosted on Thanksgiving Day. The streets were swept, and potholes patched. The entire DPW staff was on site at 6:00 a.m. Thanksgiving morning and began setting up for the race. The staff then worked hand in hand with the Police Department in creating and executing a traffic control and road closure plan. Upon completion of the race, the staff opened up the roadway, picked up debris and packed up the start/finish line equipment. Thanks to all that made this event a great success.

Councilor Murphy, Chair of the Parks and Recreation Committee thanks the GRPD, GRDPW, and the many volunteers that helped make the Tom Fleming Mile and Ashenfelter 8K Race a success. Due to the extremely low temperature on Thanksgiving the race did have slightly less participation than years past.

Borough Administrator reported the Annual Turkey and Food Drive was very successful as usual; collecting 137 Turkey's, 868 pounds of canned food and \$1,180.00. This Saturday, December 1, 2018 will be the Annual Holiday Tree lighting in front of the Municipal Building at 4:30 PM.

Borough Attorney Malyska stated that on December 7, 2018 he will be appearing before the Supreme Court with Mr. Rohal before Judge Gardner in reference to the Builders Remedy Lawsuit and Fair Share Affordable Housing Act.

Lt. Timothy Faranda reported on behalf of Chief Byron-Lagattuta stating that the Tom Fleming Mile and Ashenfelter 8K race went off successfully as usual.

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

It was moved by Councilor Hughes, seconded by Councilor Morrow that this meeting be adjourned. The Motion was adopted by an aye and no vote.

Mayor Patrick declared that this meeting is hereby adjourned.

The Council adjourned at 7:48 p. m.

Michael J. Rohal

Michael J. Rohal

Municipal Clerk