

A Regular Meeting of The Mayor and The Borough Council of The Borough of Glen Ridge was held on Monday, December 9, 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, Murphy and Morrow

Absent: Lefkovits

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

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

Mayor Patrick called for the written communications.

A letter from the commissioner of the NJDOT notifying the Borough we will be receiving a grant in the amount of \$525,000 in State Municipal Aid for the year 2020.

A letter from Michael Sherman of Forest Avenue with regards to the Water Conservation Ordinance.

Mayor Patrick ordered the correspondence be filed.

Mayor Patrick called for comments of the public. Mayor Patrick stated that at this time the Mayor will be accepting comments on any topic except the CDBG application and the proposed Water Conservation Ordinance which will both be heard at a later time during this meeting.

No public comment was made at this time.

The Mayor offered the following Proclamation:

2020 CENSUS

WHEREAS, preparations for the 2020 U.S Census are well underway, signing once again our nation’s decennial effort to count and analyze its growing population; and

WHEREAS, the Census, mandated by Article 1, Section 2 of the U.S Constitution, is a civic activity that affects people of all ages, races, cultures, and ethnicities; and

WHEREAS, the importance of a complete and accurate 2020 Census cannot be overstated, as its results help decide how more than \$675 Billion in federal funds are spent annually across the country on services ranging from emergency response and fire departments to clinics and hospitals; and

WHEREAS, Census results also will determine the number of Congressional districts that New Jersey is allotted and will also be used to help draw state legislative and ward lines; and

WHEREAS, failing to achieve a complete count of the residents of the Borough of Glen Ridge could deny funding in federal grants for each person not counted; and

WHEREAS, when Census Day arrives on April 1, 2020, people will, for the first time, be able to respond anytime and anywhere; be it online, from any device, by mail or by phone; and

WHEREAS, conducting the 2020 Census will nonetheless be a massive human undertaking, requiring the hiring of hundreds of thousands of part-time workers to carry it out; and

NOW, THEREFORE BE IT RESOLVED that I Stuart K. Patrick, along with the Borough Council pledge our full support to a thorough and accurate count of all Glen Ridge residents and urge all of our municipal counterparts to do likewise, and we commend the U.S Census Bureau for all of its hard work toward achieving this objective.

Ordinance No. **1725** entitled An Ordinance adopting Water Conservation Measures presented for final reading. The Ordinance title was read by Councilor Hughes. 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.

Michael Zichelli, Deputy Administrator approached the council to give an overview of the proposed Ordinance.

The following residents approached the council and expressed their concerns and both personal and professional experiences with water conservation restrictions.

- Michael Andelfinger of 69 Sunset Avenue
- Steve Lagerstrom of 41 Willow Street
- Chris Nehrbauer of 39 Glen Ridge Parkway
- Patrick Sagui of 319 Washington Street

Mayor Patrick declared the Public Hearing closed. It was moved by Councilor Murphy, seconded by Councilor Lisovicz that Ordinance No. **1725** be withdrawn. The Motion was adopted by an aye and no vote.

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

Mayor Patrick suspended the regular order of business for the CDBG hearing. Michael Zichelli, Deputy Administrator presented the CDBG grant application to the Mayor and Council.

RESOLUTION NO. 163-19

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	\$89,842.49
FEDERAL & STATE GRANT FUND	\$0.00
GENERAL CAPITAL FUND	\$599.98
WATER OPERATING FUND	\$4,878.05
WATER CAPITAL FUND	\$0.00
POOL OPERATING FUND	\$2,308.55
POOL CAPITAL FUND	\$0.00
GENERAL TRUST FUND	\$2,957.90
PAYROLL AGENCY	\$56,344.77

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 Dec 15, 2019.

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

RESOLUTION NO. 164 - 19

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

BE IT RESOLVED, that the following **APPROPRIATION TRANSFERS** be made in the 2019 Current Budget effective December 10, 2019:

Description - CURRENT FUND:	To	From
Administration & Executive - Salaries	2,000.00	
Administration & Executive - Other Expenses	10,000.00	
Finance – Salaries	50.00	
Engineering – Salaries	25,000.00	
Engineering – Other Expenses	7,000.00	
Inspection of Buildings – Salaries	6,000.00	
Inspection of Buildings – Other Expenses	1,000.00	
Employee Health Care Waivers	6,000.00	
Parks & Playground - Salaries	4,000.00	
Parks & Playground – Other Expenses	12,000.00	
Library – Other Expenses	7,500.00	
Joint Outlet Sewer	9,200.00	
Interlocal – Montclair Sewer	16,050.00	
Municipal Court - Salaries	5,000.00	
Employee Health Premiums		110,800.00
TOTAL	110,800.00	110,800.00

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

Ordinance No. **1722** entitled An Ordinance amending Title 2 was presented for final reading. The Ordinance title was read by Councilor Hughes. 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 Hughes, seconded by Councilor Lisovicz that Ordinance No. **1722** 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		None		None		Lefkovits	
	Lisovicz	Murphy						
	Mans	Morrow						

Ordinance No. **1723** entitled An Ordinance amending Title 3 was presented for final reading. The Ordinance title was read by Councilor Hughes. 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 Hughes, seconded by Councilor Lisovicz that Ordinance No. **1723** 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		None		None		Lefkovits	
	Lisovicz	Murphy						
	Mans	Morrow						

RESOLUTION NO. 165-19

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 Division of Alcoholic Beverage Control application submitted by the Congregational Church for a Social Affair Permit for the Antique Show function to be held on January 31, 2020 at the Glen Ridge Congregational Church, 195 Ridgewood Avenue, Glen Ridge, N. J. pending the background check.

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

Ordinance No. **1724** entitled An Ordinance amending Chapter 2.36 and 2.40 was presented for final reading. The Ordinance title was read by Councilor Lisovicz. 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 Lisovicz, seconded by Councilor Hughes that Ordinance No. **1724** 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		None		None		Lefkovits	
	Lisovicz	Murphy						
	Mans	Morrow						

Ordinance No. 1726 entitled An Ordinance to Amend Sewer and Water Regulations was presented for final reading. The Ordinance title was read by Councilor Hughes. 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 Hughes, seconded by Councilor Murphy that Ordinance No. **1726** 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		None		None		Lefkovits	
	Lisovicz	Murphy						
	Mans	Morrow						

RESOLUTION NO. 166 -19

Offered by Counselor **HUGHES**
 Seconded by Counselor **MURPHY**

WHEREAS, The Borough of Glen Ridge is a participating municipality in The Essex County Community Development Block Grant (CDBG) Program; **and**,

WHEREAS, The Borough of Glen Ridge desires to request funding under the CDBG program year 2020.

NOW THEREFORE BE IT RESOLVED, that The Mayor and The Borough Council of The Borough of Glen Ridge does hereby authorize The Director of Planning and Development to submit an application for funding under The Essex County Community Development Block Program for the following projects by priority number:

<u>Priority No.</u>	<u>Project</u>	<u>Funds Requested</u>
1	ADA Street Ramps	\$40,000

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

RESOLUTION NO. 167 -19

Offered by Counselor **HUGHES**
 Seconded by Counselor **MURPHY**

Resolution by the Borough Council Authorizing an Application to the Complete Streets Technical Assistance Program

WHEREAS, the Borough of Glen Ridge adopted a Complete Streets policy on September 10, 2012 through Resolution 132-12, committing to creating a comprehensive, integrated, connected street network that safely accommodates all road users of all abilities and for all trips; **and**

WHEREAS, survey results from the Master Plan Reexamination Report under development have indicated bicycle and pedestrian safety is an important issue in the Borough and there is strong public support for improving bicycling and walking conditions; **and**

WHEREAS, the New Jersey Department of Transportation Complete Streets Design Guide defines complete streets as follows: “Complete Streets are streets designed for all users, all modes of transportation, and all ability levels. They balance the needs of drivers, pedestrians, bicyclists, transit riders, emergency responders, and goods movement based on the local context”; **and**

WHEREAS, while the primary benefit of complete streets is improved safety, particularly for people who walk or bike who are the most vulnerable users of the street, there are other positive outcomes. Complete streets create better places to live, work, and do business. They can help improve the health of a community by encouraging people to walk and bike, bolster the local economy by generating foot traffic in business districts and provide greater mobility options for residents and visitors; **and**

WHEREAS, through the North Jersey Transportation Planning Authority’s FY2020 Complete Streets Technical Assistance Program, Sustainable Jersey will coordinate, and the Voorhees Transportation Center at Rutgers University will provide planning-level technical assistance services to municipalities for a specific project related to advancing a complete streets initiative in their communities; and

WHEREAS, although no direct funding is provided, selected municipalities will receive free direct technical assistance services to complete a specific task related to advancing a complete streets initiative in their communities; and

WHEREAS, the Director of Planning and Development has worked with the Glen Ridge Police Department Traffic Bureau to identify potential areas for pedestrian safety improvements to be considered for complete streets implementation.

THEREFORE, BE IT RESOLVED the Borough Council of the Borough of Glen Ridge authorizes the Director of Planning and Development to submit an application to the Complete Streets Technical Assistance Program to receive free direct technical assistance services for temporary demonstration project guidance advancing complete streets, and also commits pertinent municipal staff to coordinate and collaborate with Sustainable Jersey, Voorhees Transportation Center and the North Jersey Transportation Planning Authority to support the successful and timely delivery of technical assistance services.

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

It was moved by Councilor Mans, seconded by Councilor Lisovicz 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 8:39 p. m.

Michael J. Rohal

Michael J. Rohal

Municipal Clerk