

A Regular Meeting of The Mayor and The Borough Council of The Borough of Glen Ridge was held on Monday, December 17, 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: Deputy Administrator Zichelli, Captain Quinn and Borough Attorney 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, November 26, 2018 be approved as submitted.

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

Mayor Patrick called for the written communications.

Deputy Administrator Zichelli stated a copy of letter to the President from the Mayor of the Township of Millburn in support of updating regional infrastructure

Mayor Patrick called for comments of the public.

Peter Seymour, 6 Mead Terrace offered voluntary donations to the PBA and Volunteer Ambulance Squad. Mr. Seymour expressed his continued concerns that the members of the blind community face in respect to curb cuts and the safety of blind pedestrians.

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

RESOLUTION NO. 155-18

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	\$2,658,840.79
FEDERAL & STATE GRANT FUND	\$1,865.97
GENERAL CAPITAL FUND	\$62,695.50
WATER OPERATING FUND	\$19,110.34
WATER CAPITAL FUND	\$0.00
POOL OPERATING FUND	\$99.00
POOL CAPITAL FUND	\$0.00
GENERAL TRUST FUND	\$0.00
PAYROLL AGENCY	\$51,006.86
STATE UNEMPLOYMENT INSURANCE TRUST FUND	\$0.00
DOG LICENSE / ANIMAL CONTROL TRUST FUND	\$299.00

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 15, 2018 and January 1, 2019.

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

RESOLUTION NO. 156 -18

Offered by Councilor **HUGHES**
 Seconded by Councilor **MANS**

APPOINTMENT OF A FUND COMMISSIONER TO THE PUBLIC ALLIANCE INSURANCE COVERAGE FUND

BE IT RESOLVED, by The Borough of Glen Ridge, County of Essex, State Of New Jersey, that it hereby appoints Michael J. Rohal as The Fund Commissioner and Michael P. Zichelli as the Alternate Fund Commissioner to the Public Alliance Insurance Coverage Fund; **and**,

BE IT FURTHER RESOLVED THAT, copies of this Resolution be forwarded to the following:

1. Michael J. Rohal (Fund Commissioner)
2. Michael P. Zichelli (Alternate Fund Commissioner)
3. Public Alliance Insurance Coverage Fund

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

RESOLUTION NO. 157-18

Offered By Councilor **HUGHES**
 Seconded By Councilor **MURPHY**

BE IT RESOLVED, by The Mayor and The Borough Council that the following fees shall take effect January 1, 2019 in accordance with Ordinance No. 1417:

Monthly Pass \$30.00 per month
 Yearly Pass \$300.00 per year
 10 Trip Pass Book \$25.00

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

ORDINANCE NO. 1698

AN ORDINANCE ESTABLISHING TITLE FOR THE CHIEF OF POLICE GLEN RIDGE AND FIXING THE MAXIMUM ANNUAL SALARIY AND OTHER COMPENSATIONS FOR THAT TITLE

was read by title and introduced by Councilor Hughes. Councilor Hughes moved that Ordinance No. **1698** be passed on first reading, the motion was seconded by Councilor Murphy. 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				Lisovicz	
	Mans	Morrow						
	Lefkovits							

Offered by Councilor **MURPHY**
 Seconded by Councilor **MANS**

An amendment to **ORDINANCE NO. 1698**

AN ORDINANCE ESTABLISHING TITLE FOR THE CHIEF OF POLICE GLEN RIDGE AND FIXING THE MAXIMUM ANNUAL SALARIY AND OTHER COMPENSATIONS FOR THAT TITLE

is to include language that specifies any proposed change in salary does not anticipate any diminishment in duties in general and specifically as it effects duties related to the ambulance squad and crossing guard.

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

ORDINANCE NO. 1697

AN ORDINANCE TO AMEND CHAPTER 10 ON - STREET PARKING AND PARKING FINES

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. **1697** be finally adopted.

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

RESOLUTION NO. 158-18

Offered By Councilor **HUGHES**
 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 Women’s Club for a Social Affair Permit for a function to be held on February 8, 2019 at the Women’s Club, 219 Ridgewood Avenue, Glen Ridge, N. J. pending the completion of the background check.

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 the Public Works staff continued their work in the cleaning of leaves from Borough properties and keeping our storm water catch basins clean. In conjunction with Montclair Water Bureau, a watermain break was repaired on Mead Terrace.

With the upcoming holidays, he reviewed the schedule of municipal services:

Christmas

- The Municipal Building will be closed on Monday, December 24 and Tuesday, December 25, 2018.
- There WILL be regular garbage pickup on Monday, December 24.
- There will be NO garbage pickup on Tuesday, December 25.
- There will be NO recycling collection on Tuesday, December 25. However, Tuesday's canceled collection will be picked up on Wednesday, December 26 along with the regularly scheduled Wednesday collections.
- There will be NO Jitney service on Monday, December 24 and Tuesday, December 25, 2018.

New Year's

- The Municipal Building will be closed on Tuesday, January 1, 2019 in observance of New Year's Day.
- There will be NO garbage and recycling pickup on Tuesday, January 1, 2019. There is NO makeup day. Garbage and recycling will be collected on your next scheduled collection day.
- There will be NO Jitney service on Monday, December 31, 2018 and Tuesday, January 1, 2019

RESOLUTION NO. 159 -18

Offered By Counselor **LEFKOVITS**
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 C. D. B. G. program year 2018.

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.	Handicapped Ramp Improvements throughout the Borough roadways	\$ 40,000.00

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

RESOLUTION NO. 160 – 18

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

WHEREAS, that in accordance with N.J.S.A. 40A:11 et. seq., and 19:44-A.20.4 et. seq., The Borough of Glen Ridge used a fair and competitive process to solicit bids for professional services; **and**,

WHEREAS, the following firm submitted the lowest responsible proposal.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of The Borough of Glen Ridge that following firms be awarded a contract as listed below:

UTILITY CONSULTANT: SURBURBAN CONSULTING ENGINEERS

WHEREAS, after review and evaluation of the proposals it is recommended that a contract for the services be awarded in the amount not to exceed \$110,000.00; and

BE IT FURTHER RESOLVED, that The Administrator is hereby authorized to sign the contract documents necessary to effectuate the award of this contract.

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

Councilor Murphy, Chair of the Parks and Recreation Committee stated the Committee is winding down for 2018 and is preparing for and looking forward to the 2019 seasons.

Councilor Morrow, Chair of Planning and Development Committee extended her thanks to both Borough Administrator Michael Rohal and Borough Attorney John Malyska for their efforts in managing the case and settlement with Glen Ridge Developers and Fair Share Hosing Developments.

Mayor Patrick extended his gratitude to Councilor Morrow for her tireless works and efforts in dealing with the Glen Ridge Developers case as well.

Borough Attorney Malyska provided an update on the fairness hearing held on December 7, 2018 before Judge Gardner. This marked the end of both the Baldwin Street Litigation and the litigation with the Fair Share Housing Center.

Captain Quinn reported on behalf of Chief Byron-Lagattuta stating that the Police Department will be participating in the Drive Sober or Get Pulled Over initiative until December 31 and he reminded everyone to drive safely during the holiday season.

Mayor Patrick called for comments of the public. Peter Seymour stated it should be noted that all disabilities come with different needs and care should be taken when using these terms.

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.

Mayor Patrick declared that this meeting is hereby adjourned.

The Council adjourned at 8:05 p. m.

Michael J. Rohal

Michael J. Rohal
Municipal Clerk