

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, Mans, Lefkovits, Murphy and Morrow

Absent: Lisovicz

The following Borough Officers were in attendance: Captain Sean Quinn, Deputy Administrator Michael Zichelli and Borough Attorney John Malyska.

It was moved by Councilor Hughes, seconded by Councilor Lefkovits, 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 25, 2019 and December 23, 2019 be approved as submitted.

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

Mayor Patrick called for the written communications.

There were no written communications.

Mayor Patrick called for comments of the public.

No public comment was made at this time.

RESOLUTION NO. 168-19

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	\$2,772,951.39
FEDERAL & STATE GRANT FUND	\$1,019.28
GENERAL CAPITAL FUND	\$185,862.81
WATER OPERATING FUND	\$28,720.38
WATER CAPITAL FUND	\$16,312.50
POOL OPERATING FUND	\$221.55
POOL CAPITAL FUND	\$0.00
GENERAL TRUST FUND	\$27,983.50
PAYROLL AGENCY	\$15,895.89
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 Jan 2, 2020.

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

RESOLUTION NO. 169 - 19

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

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

Description - CURRENT FUND:	To	From
Tax Assessor – Salary & Wages	\$72.82	
Legal – Other Expenses	\$30,000.00	
General Liability Insurance	\$1,149.00	
Workers Compensation Insurance	\$1.00	
Burial Fee Permit	\$55.00	
FICA	\$306.41	
Municipal Court - Salaries	\$20.76	
Streets & Roads		\$31,604.99
TOTAL	\$31,604.99	\$31,604.99

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

RESOLUTION NO. 171-19

Offered by Councilor **LEFKOVITS**
 Seconded by Councilor **MANS**

WHEREAS, The Borough of Glen Ridge seeks to renovate the Girls Toilet Room at Freeman Field House; 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 aforesaid structure; and,

WHEREAS, on December 20, 2019, **Innovational Construction & Design, Inc.** of **216 Broadway, Keyport, New Jersey 07735** submitted the lowest responsible bid in the amount of **\$57,500.00**.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Glen Ridge that **Innovational Construction & Design, Inc.** be awarded the renovate the Girls Toilet Room at Freeman Field House for the amount of \$57,500; 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.

Name	Bid
Innovational Const & Design	\$57,500.00
Practical LLC	\$87,700.00
Lewis-Graham, Inc.	\$164,500.00
Perrone Corp.	\$88,853.00
Ranco Mechanical LLC	\$58,800.00
Salazar & Assoc	\$99,000.00
C.M General Contractor	\$69,000.00
Wallkill Group	\$88,888.00
Pelcon Const	\$105,000.00
Premier Group Inc.	\$146,000.00

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

RESOLUTION NO. 172 -19

Offered by Counselor **MORROW**
 Seconded by Counselor **LEFKOVITS**

WHEREAS, the governing body of the Borough of Glen Ridge desires to further the public interest by obtaining a grant from the State of New Jersey in the amount of approximately \$ 24,999 to fund the following project:

Development of Historic Preservation Design Guidelines that provide guidance for work within the Glen Ridge Historic District that is in conformance with the Secretary of the Interior’s *Standards for the Treatment of Historic Properties – Rehabilitation* and that address the treatment of windows, doors, paving, siding, architectural details, cornices, lighting, signs, new construction and additions in historic districts, roofs and roofing materials, porches and verandas, incorporation of solar panels and other related aspects of sustainable construction technologies, landscaping, outdoor ornamentation, fencing, and streetscapes, site amenities, public improvements, and open space. The guidelines document shall follow the requirements set forth by the New Jersey Historic Preservation Office.

THEREFORE, BE IT RESOLVED, that the Mayor and Council authorize Michael J. Rohal or the successor of the title of Brough Administrator to:

- (a) to make application for such a grant;
- (b) if awarded, to execute a grant agreement with the State for a grant in an amount not less than **\$ 20,000** and not more than **\$ 24,999**; and
- (c) to execute x any amendments thereto any amendments thereto which do not increase the Grantee’s obligations. The Grantee agrees to comply with all applicable federal, State, and municipal laws, rules, and regulations in its performance pursuant to the agreement.

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

Mayor Patrick called for comments from the public.

No public comment was made.

It was moved by Councilor Mans, seconded by Councilor Lefkovits 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		Lisovicz	
		Murphy						
	Mans	Morrow						

Mayor Patrick declared that this meeting is hereby adjourned.

The Council adjourned at 7:40 p. m.

Michael J. Rohal

Michael J. Rohal

Municipal Clerk