

A Regular Meeting of The Mayor and The Borough Council of The Borough of Glen Ridge was held on Monday, December 31, 2018 in the Council Chamber of The Municipal Building, Glen Ridge, New Jersey at 9:30 a. m.

Councilor Morrow led The Council and the citizens in attendance in a Salute to the Flag and Deputy Administrator Zichelli read a prepared statement that adequate notice of this meeting has been provided to the public as required by statutes.

Present: Mayor Patrick, Councilors Lisovicz and Murphy via telephone and Councilors Hughes, Mans, Lefkovits, and Morrow

Absent: None

The following Borough Officers were in attendance: Deputy Administrator Zichelli and Borough Attorney Malyska.

Mayor Patrick declared that Councilor Morrow will govern the meeting as Council President.

Council President Morrow called for the written communications. There were no written communications presented.

Council president Morrow called for comments of the public.

Carmen Pence, 39 Wildwood Terrace expressed safety concerns regarding the bushes at the corner of Ridgewood Avenue and Rudd Court. The bushes are encroaching into the sidewalk making it difficult to walk on the sidewalk and see oncoming traffic. The matter was referred to the Code Enforcement Officer.

RESOLUTION NO. 161-18

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	\$130,448.60
FEDERAL & STATE GRANT FUND	\$240.00
GENERAL CAPITAL FUND	\$2,555.00
WATER OPERATING FUND	\$294.00
WATER CAPITAL FUND	\$0.00
POOL OPERATING FUND	\$220.69
POOL CAPITAL FUND	\$0.00

GENERAL TRUST FUND	\$0.00
PAYROLL AGENCY	\$16,541.59
STATE UNEMPLOYMENT INSURANCE TRUST FUND	\$0.00
DOG LICENSE / ANIMAL CONTROL TRUST FUND	\$231.75

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 January 1, 2019.

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

RESOLUTION NO. 162-18

Offered by Counselor **HUGHES**
 Seconded by Counselor **MANS**

BE IT RESOLVED, that the following **APPROPRIATION TRANSFERS** be made in the 2018 Current Budget:

Description - CURRENT FUND:	To	From
Administration Other Expenses	2,500	
Legal Other Expenses	45,000	
Engineering Other Expenses	600	
Planning Board Other Expenses	10,000	
General Insurance	1,400	
Buildings and Grounds Other Expenses	1,500	
Parks and Playgrounds Other Expenses	7,000	
Community Affairs Other Expenses	3,500	
Joint Outlet Sewer Other Expenses	3,500	
Administration Salary and Wages		5,000
Employee Group Health Insurance		40,000
Public Safety Clerical Salary and Wages		10,000
Street Lighting		10,000
Municipal Court Salary and Wages		5,000
Financial Administration Other Expenses		5,000
	75,000	75,000

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

RESOLUTION NO. 163 - 18

Offered By Counselor **HUGHES**
 Seconded By Counselor **MANS**

WHEREAS, the Mayor and Borough Council wishes to cancel unexpended balances of certain appropriations in the 2018 Budget and transfer said funds to current fund balance; **and**,

WHEREAS, N.J.S.A. 40A:4-60 requires that such cancellations be made by resolution by the end of the year.

NOW, THEREFORE, BE IT RESOLVED, by The Mayor and Council of The Borough Of Glen Ridge that the following unexpended and dedicated balances be cancelled as of December 31st, 2018:

Description - UTILITY FUND:	Amount
Water Utility Fund	\$150,000.00
TOTAL	\$150,000.00

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

Ordinance No. **1698** entitled:

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

was presented for final reading. The Ordinance title was read by Councilor Hughes. Deputy Administrator Zichelli reported that the Ordinance has been published and posted as required by statutes. Council President Morrow declared the meeting open for a public hearing on the Ordinance. No one wished to be heard on the Ordinance. Council President Morrow declared the Public Hearing closed. It was moved by Councilor Hughes, seconded by Councilor Lisovicz that Ordinance No. **1698** be finally adopted.

The Motion was adopted by an aye and no vote; Mayor Patrick, Councilors Hughes, Lisovicz, Mans, Lefkovits, Murphy and Morrow voting aye and noes none. Councilor Morrow declared that this Ordinance is finally adopted.

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

RESOLUTION NO. 164- 18

Offered By Counselor **LISOVICZ**
 Seconded By Counselor **HUGHES**

WHEREAS, Ordinance No. 1698, an Ordinance adopted December, 2018 adopted titles for the Chief of Police for the Borough of Glen Ridge and fixed maximum salaries and other compensations for those titles.

NOW, THEREFORE, BE IT RESOLVED, by The Mayor and Council of The Borough Of Glen Ridge, that the following position shall receive the listed compensations for the year 2019, or until revised by Ordinance or Resolution, as follows:

SECTION 1. That the maximum salary for the position and title listed below are hereby fixed and determined to be:

DEPARTMENT TITLE	MAXIMUM ANNUAL SALARY
	2019
A. PUBLIC SAFETY DEPARTMENT	
Chief of Police	\$ 153,773.16
Longevity	\$ 15,377.32
Education Stipend	\$ 675.00
Clothing Allowance	\$ 1,500.00
Total	\$ 171,325.48

SECTION 1. The rate of compensation or salary herein above fixed for the title named shall be considered to be the maximum rate in effect as of January 1st, 2019 and shall remain in effect until amended or supplemented by Ordinance. The exact rate for the position shall be established by a Resolution of the Governing Body. Said compensation or salaries shall be paid in semi-monthly installments.

SECTION 2. As part of the salary ordinance, the holder of the office of Chief of Police shall perform without diminution the obligations which were heretofore performed by the Director of Public Safety with respect to crossing guards and the Glen Ridge Volunteer Ambulance Squad as well as any other obligations which the Mayor and Council determine were heretofore performed by the Director of Public Safety.

SECTION 3. Officers and employees of The Borough of Glen Ridge may also be eligible for one-time payments for past service or performance. The officer or employee, the job title, and the one time payment amount will appear on an authorizing resolution, which must be adopted by a majority vote of the Borough Council. Said payment is to be made in a lump sum and does not become part of the employee’s Annual Base Salary.

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

RESOLUTION NO. 165-18

Offered By Councilor **HUGHES**
 Seconded By Councilor **LEFKOVITS**

BE IT RESOLVED, that in accordance with N.J.S.A. 33:74.1, et. seq., The Mayor & Borough Council approves The Raffle License application submitted by the Glen Ridge Congregational Church for an On-Premise Raffle fundraiser to be held on February 1, 2018 at the Glen Ridge Congregational Church, 187 Ridgewood Avenue, Glen Ridge, NJ 07028.

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

Councilor Lefkovits, Chairman of The Public Works Committee reminded the residents of the Christmas Tree Disposal Regulations and wished everyone a Happy New Year.

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.

Mayor Patrick declared that this meeting is hereby adjourned.

The Council adjourned at 9:50 a. m.

Michael J. Rohal

Michael J. Rohal
 Municipal Clerk