

A REGULAR Meeting of The Mayor and Borough Council of The Borough of Glen Ridge was held on Monday, *December 11, 2017* 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, Lisovicz, Lefkovits, Murphy, Dawson and Morrow*

Absent: *None*

The following Borough Officers were in attendance: *Public Safety Director Sheila Byron-Lagattuta and Borough Attorney Malyska.*

It was moved by Councilor *Lefkovits* seconded by Councilor *Dawson*, 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 27, 2017* be approved as submitted.

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

Mayor Patrick called for the written communications.

A letter to Administrator Rohal from the North Jersey Water District notifying the Borough of a passed resolution adopting the revised 2018 Overdraft Rules.

A resolution from The Borough of Caldwell memorializing Their commitment to the Goals of the Paris Climate Accord.

A letter from the Passaic River Collation extending membership services to the Borough.

Mayor Patrick ordered the correspondence be filed.

Mayor Patrick called for comments of the public.

Mr. Peter Seymour of 6 Mead Terrace, appeared before the council expressing his continued concerns about the effects of curb cuts on blind members of the public.

Mayor Patrick suspended the regular order of business in order to conduct the second of two public hearings on suggested application projects for the **2018** Community Development Block Grant Program.

RESOLUTION NO. 148 – 17

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	\$343,835.85
FEDERAL & STATE GRANT FUND	\$0.00
GENERAL CAPITAL FUND	\$0.00
WATER OPERATING FUND	\$18,189.92
WATER CAPITAL FUND	\$0.00
POOL OPERATING FUND	\$1,714.83
POOL CAPITAL FUND	\$9,072.00
GENERAL TRUST FUND	\$16,229.51

PAYROLL AGENCY	\$313,053.50
STATE UNEMPLOYMENT INSURANCE TRUST FUND	\$0.00
DOG LICENSE / ANIMAL CONTROL TRUST FUND	\$0.00
TAX TITLE LIEN REDEMPTION 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 of December 15, 2017.

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

RESOLUTION NO. 149 – 17

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

BE IT RESOLVED, that the following **APPROPRIATION TRANSFERS** be made in the
 2017 Current Budget effective December 11, 2017:

Description - CURRENT FUND:	To	From
Administration & Executive Salaries	11,000.00	
Legal – Other Expenses	75,000.00	
General Liability Insurance	1,646.00	
Public Buildings and Grounds Salary	5,000.00	
Jitney Operations - Salaries	7,000.00	
Employee Health Premiums		65,000.00
Tax Assessor – Other Expenses		14,000.00
Streets & Roads - Salaries		12,646.00
Employee Health Care Waivers		8,000.00
TOTAL	\$99,646.00	\$99,646.00

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

RESOLUTION NO. 150 - 17

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

BE IT RESOLVED by the council of Borough of Glen Ridge, Essex County, New Jersey, that warrants be drawn to the below listed Individuals and Mortgage Processing Service in designated amounts representing Overpayment Tax or Utility payment as following:

Block: Lot: Qual: Name & Address Date Paid Amount
Blk 35 Lt 5 Elizabeth Callahan 8/07/2017 \$93.84

Account: 71000-0 11 Hamilton Road
 (Sold property 01/05/2016)

Make Check Payable to also Mail Refund to;
 Elizabeth Callahan
 99 Quarry Dr., Unit C1
 Woodland Park, NJ 07424-4287

Refund Water Utility Overpayment: 2017

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

RESOLUTION NO. 151 - 17

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

WHEREAS, N. J. S. 40A:4-87 provides that The Director of The Division Of Local Government Services may approve the insertion of any special item of revenue in the budget of any county or municipality when such items shall have been made available by law and the amount thereof was not determined at the time of the adoption of the budget; **and**,

WHEREAS, said Director may also approve the insertion of an item of appropriation for an equal amount; **and**,

WHEREAS, The Borough Of Glen Ridge has received **\$ 11,840.55** from The State Of New Jersey, Solid Waste Administration, 2015 Recycling Tonnage Grant and wishes to amend its 2017 Municipal Budget to include this amount as a revenue.

NOW, THEREFORE, BE IT RESOLVED, that The Mayor and Council of The Borough Of Glen Ridge, The County Of Essex, New Jersey hereby requests the Director of The Division Of Local Government Services to approve the insertion of an item of revenue in the budget of the year 2017 in the sum
 of.....**\$ 11,840.55**

Which is now available as revenue from:
 Miscellaneous Revenues - Section F:
 Special Items of General Revenue Anticipated with Prior Written Consent of Director of Local Government Services - Public and Private Revenues Offset with Appropriations:
 Solid Waste Administration, Recycling Tonnage Grant

BE IT FURTHER RESOLVED, that the like sum of.....**\$ 11,840.55**

be and the same is hereby appropriated under the caption of:
 General Appropriations:
 (A)Operations - Excluded from "CAPS"

Public and Private Revenues Offset with Appropriations:
Solid Waste Administration, Recycling Tonnage Grant; **and,**

BE IT FURTHER RESOLVED, that The Borough CFO file this Resolution electronically to The Director of Local Government Services for approval.

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

RESOLUTION NO. 152 – 17

Offered By Counselor **LISOVICZ**
Seconded By Counselor **LEFKOVITS**

WHEREAS, The Borough Of Glen Ridge has a need to acquire legal services as a non-fair and open contract pursuant to the provisions of *N.J.S.A. 19:44A-20.4 or 20.5 as appropriate*; **and,**

WHEREAS, the Borough Administrator has determined and certified in writing that the value of the acquisition will exceed **\$17,500**; **and,**

WHEREAS, *O’Toole Scrivo Fernandez Weiner Van Lieu, LLC* has completed and submitted a Business Entity Disclosure Certification which certifies that *O’Toole Scrivo Fernandez Weiner Van Lieu, LLC* has not made any reportable contributions to a political or candidate committee in The Borough Of Glen Ridge in the previous one year, and that the contract will prohibit the *O’Toole Scrivo Fernandez Weiner Van Lieu, LLC* from making any reportable contributions through the term of the contract; **and,**

WHEREAS, the Chief Financial Officer has certified the availability of funds.

NOW, THEREFORE, BE IT RESOLVED that The Borough Of Glen Ridge authorizes the Borough Administrator to enter into a contract with *O’Toole Scrivo Fernandez Weiner Van Lieu, LLC* as described herein; **and,**

BE IT FURTHER RESOLVED, that the Business Disclosure Entity Certification and the Determination of Value be placed on file with this resolution; **and,**

BE IT FURTHER RESOLVED, that a notice of the adoption of this Resolution shall be published in The Glen Ridge Paper.

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

Councilor Lefkovits, Chairman of The Community Affairs and Public Relations Committee, raised concerns about obtaining a left-hand turn signal on Ridgewood Avenue turning onto Bloomfield Avenue in both directions.

Councilor Dawson, Chair of the Public Works Committee, Please take notice that on Thursday, December 14, 2017 at 7:30 pm, the Mayor & Council will hold a public meeting to review the Borough’s water system and its operations.

The meeting will be held in the Council Chambers, second floor of the Glen Ridge Municipal Building located at 825 Bloomfield Avenue, Glen Ridge, New Jersey.

In the past two weeks, the entire DPW crew spent time cleaning up from the Ashenfelter 8k and removing leaves from Borough parks and properties.

In regards to the latest snow event, on Friday, December 8th, the Public Works Department crew applied 500 gallons of brine to our hills, bridges, Herman Street & the hospital route.

On Saturday at 1:30 pm three crew members came in to salt all Borough streets and parking lots. At 2:30pm they were joined by four additional crew members. They cleaned the municipal parking lots and Borough properties. Once complete, approximately 60 tons of salt were applied to the roadways and 350 pounds of calcium chloride were applied to walkways.

As our 2017 construction season comes to a close, I am happy to report the plaster at the Glen Ridge Community Pool has fully cured and our vendor is currently winterizing our filtration system. We are looking forward to a great 2018 season.

Additionally, John Garcia Construction is wrapping up the lead line replacement project. They have replaced all municipal lead services on Edgewood Road, Herman Street, Cambridge Road and Sunset Avenue. In the spring of 2018 these roads will be repaved.

Ordinance No. **1674** entitled:

**AN ORDINANCE TO APPROPRIATE
CAPITAL IMPROVEMENT FUNDS FOR
VARIOUS CAPITAL IMPROVEMENTS
AND EQUIPMENT**

was presented for final reading. The Ordinance title was read by Councilor Dawson. 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 Dawson, seconded by Councilor Lefkovits that Ordinance No. **1674** be finally adopted. The Motion was adopted by an aye and no vote; Councilors Hughes, Lisovicz, Lefkovits, Dawson, Murphy and Morrow voting aye and noes none. Mayor Patrick declared that this Ordinance is finally adopted.

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

RESOLUTION NO. 153 – 17

Offered By Councilperson **DAWSON**
 Seconded By Councilperson **LISOVICZ**

NOW, THEREFORE, BE IT RESOLVED, by The Mayor and Council of The Borough Of Glen Ridge that the unspent balances of Ordinances 1535-6, 1568- 1A, 1577-6, 1583-1, 1599, 1602 and 1611 be cancelled as of December 31, 2017.

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

RESOLUTION NO. 154-17

Offered By Counselor **DAWSON**
 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	\$ 40,000.00

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

RESOLUTION NO. 155 - 17

Offered By Counselor **MURPHY**
 Seconded By Counselor **DAWSON**

WHEREAS, The Borough Of Glen Ridge has a need to acquire services for the installation of a pool cover at The Community Pool as a non-fair and open contract pursuant to the provisions of *N.J.S.A. 19:44A-20.4 or 20.5 as appropriate*; **and**,

WHEREAS, the Borough Administrator has determined and certified in writing that the value of the acquisition will exceed **\$17,500**; **and**,

WHEREAS, *ABC'S Pool Service* has submitted a proposal indicating they will provide the pool covers at a price not to exceed \$18,250.00; **and**,

WHEREAS, *ABC'S Pool Service* has completed and submitted a Business Entity Disclosure Certification which certifies that *ABC'S Pool Service* has not made any reportable contributions to a political or candidate committee in The Borough Of Glen Ridge in the previous one year, and that the contract will prohibit the *ABC'S Pool Service* from making any reportable contributions through the term of the contract; **and**,

WHEREAS, the Chief Financial Officer has certified the availability of funds.

NOW, THEREFORE, BE IT RESOLVED that The Borough Of Glen Ridge authorizes the Borough Administrator to enter into a contract with *ABC'S Pool Service* as described herein; **and**,

BE IT FURTHER RESOLVED, that the Business Disclosure Entity Certification and the Determination of Value be placed on file with this resolution; **and**,

BE IT FURTHER RESOLVED, that a notice of the adoption of this Resolution shall be published in The Glen Ridge Paper.

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

Councilor Morrow, Chair of the Planning and Development Committee gave a brief update on the Baldwin Street Redevelopment Plan.

Borough Administrator Rohal stated that the pedestrian stanchions at Ridgewood and Darwin; and Belleville and Sherman are scheduled to be installed.

Chief Byron-Lagattuta reported that the Police Department will be monitoring and assisting both drivers and pedestrians as the new pedestrian stanchions are installed. Chief Byron-Lagattuta also offered continued thanks to the public for reporting any suspicious activity they have seen.

Mayor Patrick called for comments of the public. Peter Seymour, of 6 Mead Terrace appeared before the council expressing his continued concern with the curb cuts and how they are effecting the members of the blind community.

It was moved by Councilor Dawson, seconded by Councilor Hughes that this meeting be adjourned. The Motion was adopted by an aye and no vote; Councilors Hughes, Lisovicz, Lefkovits, Dawson, Murphy and Morrow voting aye and noes none.

Mayor Patrick declared that this meeting is hereby adjourned.

The Council adjourned at 8:37 P.M.

Michael J. Rohal

Michael J. Rohal

Municipal Clerk