

A SPECIAL Meeting of The Mayor and Borough Council of The Borough of Glen Ridge was held on Thursday, *December 21, 2017* in The Municipal Building, Glen Ridge, New Jersey at 9:30 a. m.

Mayor Patrick led The Council 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, Dawson and Morrow*

Absent: *Lefkovits and Murphy*

The following Borough Officers were in attendance: *Tara Ventola, Assistant to the Administrator.*

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.

RESOLUTION NO. 156 – 17

Offered By Councilor **HUGHES**
 Seconded By Councilor **DAWSON**

BE IT RESOLVED, that the following **CLAIMS** be approved and WARRANTS be drawn for the same:

CURRENT FUND	\$2,797,915.20
FEDERAL & STATE GRANT FUND	\$0.00
GENERAL CAPITAL FUND	\$0.00
WATER OPERATING FUND	\$14,201.31
WATER CAPITAL FUND	\$0.00
POOL OPERATING FUND	\$711.82
POOL CAPITAL FUND	\$4,937.00
GENERAL TRUST FUND	\$7,030.00
PAYROLL AGENCY	\$142,785.40
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 29, 2017.

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

It was moved by Councilor Lisovicz, seconded by Councilor Morrow 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	Morrow	None		None		Lefkovits	
	Lisovicz						Murphy	
	Dawson							

Mayor Patrick declared that this meeting is hereby adjourned.

The Council adjourned at 9:45 A.M.

Michael J. Rohal

Michael J. Rohal

Municipal Cler