

A Regular Meeting of The Mayor and The Borough Council of The Borough of Glen Ridge was held on Monday, February 11, 2019 in the Council Chamber of The Municipal Building, Glen Ridge, New Jersey at 7:30 p. m.

Acting Council President Morrow 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 Lisovicz, Mans, Lefkovits, Murphy and Morrow

Absent: Mayor Patrick, Councilors Hughes and Lefkovits

The following Borough Officers were in attendance: Chief Sheila Byron -Lagattuta and Borough Attorney Malyska.

It was moved by Councilor Lisovicz, seconded by Councilor Murphy, that the Minutes of the Regular Meeting of The Mayor and Borough Council of The Borough of Glen Ridge that was held on Monday, December 17, 2018 be approved as submitted.

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

Acting Council President Morrow called for the written communications.

No written communications were received.

Acting Council President Morrow called for comments of the public.

Essex County Clerk Liaison presented the members of the council and members of the public with updates on upcoming county events.

Acting Council President Morrow proposed the following resolution be acted up as a consent agenda.

CONSENT AGENDA – (Resolutions **36 - 19** to **43 - 19**) The following items are considered to be routine and will be acted on with a single Motion. If any discussion is requested on a Consent Agenda item, it will be removed from the Consent Agenda to the Regular Agenda.

Offered by Counselor **MURPHY**
 Seconded by Counselor **MANS**

- Resolution No. 36- 19 - (CLAIMS) -**
 Authorizes Payment of Bills
- Resolution No. 37- 19 - (TAX) -**
 Authorizes Refund of Overpaid Taxes
- Resolution No. 38 - 19 - (CONTRACTS) -**
 Authorizes Contract with TAB Group
- Resolution No. 39 - 19 - (GAMES OF CHANCE) -**
 Authorizes Raffle License for Women’s Club
- Resolution No. 40 - 19 - (CONTRACTS) -**
 Authorizes Engineering Budgets for NJEIT Projects
- Resolution No. 41 - 19 - (ABC) -**
 Authorizes Social Affairs Permit for Women’s Club
- Resolution No. 42 - 19 - (MAC) -**
 Authorizes Grant Application for Municipal Alliance Program
- Resolution No. 43 - 19 - (CONTRACTS) -**
 Approves Right of Way Use to Cross River Fiber

Mayor Patrick called for comments of the public. No comments were made.

It was moved by Councilor Mans, seconded by Councilor Murphy that this meeting be adjourned. The Motion was adopted by an aye and no vote.

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

Mayor Patrick declared that this meeting is hereby adjourned.

The Council adjourned at 7:43 p. m.

Michael J. Rohal

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Municipal Clerk