

The Regular Meeting of The Mayor and The Borough Council of The Borough of Glen Ridge was held on Monday, March 23, 2020 via teleconference due to the Public Health crisis Covid-19 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, Mans, Murphy and Law

Absent: Morrow

The following Borough Officers participated in the teleconference: Borough Administrator Michael Zichelli, Chief Sheila Byron-Lagattuta, Deputy Clerk Tara Ventola and Borough Attorney Malyska.

It was moved by Councilor Murphy, seconded by Councilor Mans, that the Minutes of the Meeting of The Mayor and Borough Council of The Borough of Glen Ridge that was held on March 9, 2020 be approved as submitted.

RECORDED VOTE:	Ayes		Nays		Abstained		Absent	
(Insert last name)	Murphy				Hughes		Morrow	
	Mans				Lisovicz			
	Law							

It was moved by Councilor Lisovicz, seconded by Councilor Murphy, that the Minutes of the Emergency Meeting of The Mayor and Borough Council of The Borough of Glen Ridge that was held on March 16, 2020 be approved as submitted.

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

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. 58-20**

Offered by Councilor **HUGHES**  
 Seconded by Councilor **LISOVICZ**

**BE IT RESOLVED**, that the following Claims be approved, and Warrants be drawn for the same:

<b>CURRENT FUND</b>	<b>\$2,935,856.49</b>
<b>FEDERAL &amp; STATE GRANT FUND</b>	<b>\$300.00</b>
<b>GENERAL CAPITAL FUND</b>	<b>\$18,837.55</b>
<b>WATER OPERATING FUND</b>	<b>\$15,940.18</b>
<b>WATER CAPITAL FUND</b>	<b>\$0.00</b>
<b>POOL OPERATING FUND</b>	<b>\$99.00</b>
<b>POOL CAPITAL FUND</b>	<b>\$0.00</b>
<b>GENERAL TRUST FUND</b>	<b>\$0.00</b>
<b>PAYROLL AGENCY</b>	<b>\$8,105.67</b>
<b>STATE UNEMPLOYMENT INSURANCE TRUST FUND</b>	<b>\$0.00</b>

**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 April 1, 2020.

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

**RESOLUTION NO. 59-20**

Offered by Councilor **HUGHES**  
 Seconded by Councilor **LISOVICZ**

**WHEREAS**, N. J. S. A. 40A:4-8 provides that The Budget as advertised shall be read in full at the Public Hearing, or that it may be read by its “title” only if:

1. At least one week prior to the date of the hearing a complete copy of the approved Budget, as advertised;
  - (a) shall be posted in a public place where public notices are customarily posted in the principal public building; **and**,
  - (b) copies are made available to each person requesting same during said week and during the public hearing.

**NOW, THEREFORE, BE IT RESOLVED**, by The Mayor and Council of The Borough of Glen Ridge that it hereby declares that the conditions of N. J. S. A. 40A:4-8,1(a) (b), have been met and therefore The Budget for 2020 shall be read by its “title” only.

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

**RESOLUTION NO. 60-20**

Offered by Councilor **HUGHES**  
 Seconded by Councilor **LISOVICZ**

**BE IT RESOLVED** by the Mayor and Council of the Borough of Glen Ridge, in the County of Essex, New Jersey that the following statements of revenues and appropriations shall constitute the Municipal Budget of the Borough of Glen Ridge for the 2020 calendar year;

<b>General Appropriations:</b>	<b><u>Year 2020</u></b>
1. Appropriations within “CAPS” (H-1 Sheet 19)	<b>\$ 11,032,957.87</b>
2. Appropriations excluded from “CAPS” (H-2 Sheet 28)	<b>\$ 4,008,066.07</b>
3. Reserve for Uncollected Taxes (M-Sheet 29)	<b>\$ 680,000.00</b>
4. Total General Appropriations (Item 9, Sheet 29)	<b>\$ 15,721,023.94</b>
5. Less: Anticipated Revenues Other than Current Property Tax (Item 5, Sheet 11)	<b>\$ (3,486,705.43)</b>

6. Difference: Amount to be raised by Taxes for support of the Municipal Budget (as follows) (a) Local Tax for Municipal Purposes including Reserve for Uncollected Taxes (Item 6(a), Sheet 11)	<b>\$ 12,234,318.51</b>
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**BE IT FURTHER RESOLVED** that said Budget will be published in the April 2, 2020 edition of the Glen Ridge Paper.

**BE IT FURTHER RESOLVED** that the Mayor and Council of the Borough of Glen Ridge does hereby approve the preceding as the Budget for the 2020 year:

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

**RESOLUTION NO. 61- 20**

Offered by Councilor **HUGHES**  
 Seconded by Councilor **MURPHY**

**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**

**33 10**  
**Rovalino, Jose & Linda** **3/18/19** **\$796.83**  
 17 Spencer Road

**Make Check Payable / Mail Refund to;**  
**Rovalino, Jose & Linda**  
**21 Spencer Road**  
**Glen Ridge, NJ 07028**

**Refund Tax Overpayment: 1<sup>st</sup> & 2<sup>nd</sup> Qtr. 2019**  
 Glen Ridge Tax Assessor combined 2 lots together,  
 17 & 21 Spencer Rd combined together 2019 made  
 Tax overpayment on 17 Spencer Rd.

**BE IT FURTHER RESOLVED**, that the individuals and Mortgage Processing Service listed above have advised that they want a refund rather than applying these payments to their taxes or utility account.

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

**RESOLUTION NO. 62- 20**

Offered by Councilor **HUGHES**  
 Seconded by Councilor **LISOVICZ**

**RESOLUTION REQUESTING APPROVAL OF THE DIRECTOR OF THE DIVISION OF LOCAL GOVERNMENT SERVICES TO ESTABLISH A STORM RECOVERY TRUST FUND PURSUANT TO CHAPTER 271 OF THE PUBLIC LAWS OF 2013 AND NJS 40A:4-62.1**

**WHEREAS**, permission is required of the Director of the Division of Local Government Services for approval as a dedication by rider of revenues received by a county or municipality when the revenue is not subject to reasonably accurate estimates in advance; and

**WHEREAS**, Chapter 271 of the Public Laws of 2013 and NJS 40A:4-62.1 provides for receipt of storm recovery trust by the municipality to provide for operating costs to administer this act; and

**WHEREAS**, N.J.S.A. 40A:4-39 provides that the Director of the Division of Local Government Services may approve expenditures of monies by dedication by rider,

**NOW, THEREFORE, BE IT RESOLVED** by the Governing Body of the Borough of Glen Ridge, County of Essex, New Jersey as follows:

1. The Governing Body does hereby request permission, of the Director of the Division of Local Government Services, to pay expenditures of the Storm Recovery Trust Fund as permitted by NJS 40A:62.1 and
2. The Municipal Clerk is hereby directed to forward two certified copies of this Resolution to the Director of the Division of Local Government Services.

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

**RESOLUTION NO. 63- 20**

Offered by Councilor **LISOVICZ**  
 Seconded by Councilor **MURPHY**

**BE IT RESOLVED**, that in accordance with N.J.S.A. 33:74.1, et. seq., The Mayor & Borough Council approves The Raffle License applications for an **ON-PREMISE DRAW RAFFLE**, submitted by the Linden Avenue HSA to be held on May 16, 2020 at the Linden Avenue School, 205 Linden Avenue, Glen Ridge, NJ 07028.

Approved subject to the conditions set forth by Executive Orders due to COVID-19.

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

**Ordinance No. 1731** entitled An Ordinance entitled Flood Damage Control Regulations was presented for final reading. The Ordinance title was read by Councilor Mans. Deputy Clerk Ventola 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 P declared the Public Hearing closed. It was moved by Councilor Mans, seconded by Councilor Hughes that Ordinance No. **1731** be finally adopted. The Motion was adopted by an aye and no vote.

Mayor Patrick declared that this Ordinance is finally adopted.

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

**RESOLUTION NO. 64 - 20**

Offered by Councilor **MURPHY**  
 Seconded by Councilor **LAW**

**WHEREAS**, on July 27, 2015, Glen Ridge Developers, LLC (together with its successors, collectively the “**Builder**”) commenced a builder’s remedy lawsuit (the “**Builder’s Remedy Litigation**”) against Glen Ridge Borough and the Glen Ridge Planning Board (collectively, “**Glen Ridge**”) in the Superior Court of New Jersey, Law Division, Essex County, under Docket No. ESX-L-5308-15, involving the approximately 2.1 acres now designated and consolidated as Glen Ridge Tax Block 72, Lot 3 (the “**Baldwin Street Property**”);

**WHEREAS**, pursuant to the terms set forth in a certain settlement agreement dated September 24, 2018 (the “**Settlement Agreement**”), Glen Ridge and the Builder settled the Builder’s Remedy Litigation by, among other things, allowing the Builder the right to construct 110 residential rental units (the “**Inclusionary Development**”) on the Baldwin Street Property, including a set-aside of approximately fifteen percent (15%) of the units (that is, 17 rental units) affordable to the region’s very low, low and moderate income households;

**WHEREAS**, Section 4.4(b)(2) of the Settlement Agreement provides as follows:

In the event that potable water is supplied to the Inclusionary Development by Glen Ridge Borough, the cost of any increase in Glen Ridge Borough’s water gallonage allocation from North Jersey District Water Supply Commission will be borne by Glen Ridge Borough but the Builder will be responsible for its ongoing share of the costs of the increased allocation allotted to the Inclusionary Development.

**WHEREAS**, disputes have arisen between Glen Ridge and the Builder as to the rights and obligations of both Glen Ridge Borough and the Builder under the aforesaid Section 4.4(b)(2) of the Settlement Agreement;

**WHEREAS**, Glen Ridge Borough and the Builder have resolved such disputes in accordance with the terms set forth below;

**NOW THEREFORE, BE IT RESOLVED**, by the Borough Council of the Borough of Glen Ridge, County of Essex, State of New Jersey, as follows:

1. Glen Ridge is authorized to seek the purchase of up to 125 million gallons of water per year from North Jersey District Water Supply Commission (“**NJDWSC**”) or such lesser amount consistent with the revised “firm capacity” amounts determined for Glen Ridge in the January 2, 2020, letter of the New Jersey Department of Environmental Protection (“**DEP**”), on terms (including contract length, contract renewal and contract pricing) to be hereafter approved by Glen Ridge after presentation to Glen Ridge of a proposed contract from said NJDWSC (subject to non-substantive changes recommended and agreed to by Glen Ridge’s counsel) – the effectiveness of the foregoing, however, to be subject in all respects to all approvals required from DEP.
2. Glen Ridge is also authorized to seek the purchase of such additional million gallons of water per year from NJDWSC in an amount to be approved by DEP as necessary to supply potable water to the Inclusionary Development, on terms (including contract length, contract renewal and contract pricing) to be hereafter approved by Glen Ridge after presentation to Glen Ridge of a proposed contract from said NJDWSC (subject to non-substantive changes

recommended and agreed to by Glen Ridge’s counsel) – the effectiveness of the foregoing, however, to be subject in all respects to all approvals required from DEP;

3. Glen Ridge’s obligation to purchase the water gallonage set forth above is subject to the Builder’s execution of an amendment to the Settlement Agreement (on terms recommended and agreed to by Glen Ridge’s counsel) pursuant to which the Builder agrees to make the following payments to Glen Ridge:

(a) The Builder will make a onetime payment to resolve all water allocation issues in the amount of \$600,000. This is a lump sum payment of \$600,000 (without discount to present value). The payment will be paid to Glen Ridge within 90 days after the Inclusionary Development receives its Certificate of Occupancy and its permanent financing.

(b) The Builder will also make the following additional payments (in addition to the \$600,000):

- (1) sewer connection fee of \$121,800 to be paid at the time as required by existing agreements;
- (2) water connection fee of \$101,500 to be paid at the time as required by existing agreements;
- (3) planner fees of \$10,800 to be paid at the time as required by existing agreements.

(c) In addition to the above, the Inclusionary Development will pay water consumption fees based on its determined water use.

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

Mayor Patrick called for comments of the public.

No public comment was made.

The Council adjourned at 8:05 PM.

Tara Lyn Ventola

*Tara Lyn Ventola*

Deputy Clerk