

A Meeting of The Mayor and The Borough Council of The Borough of Glen Ridge was held on Monday, June 22, 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, Law and Morrow

Absent: None

The following Borough Officers participated in the teleconference: Borough Administrator Michael Zichelli, Deputy Clerk Tara Ventola, Lt. Timothy Faranda and Borough Attorney Malyska.

Mayor Patrick called for the written communications.

A letter from DOT with a draft nomination for Glenfield Park to the National Register of Historic Places for review and comments.

Letter from the EPA awarding Glen Ridge with a Certified Local Government to develop guidelines for the Historic District in the full requested amount of \$24,999 for the year 2020.

A letter from the Arbor Day foundation congratulation Glen Ridge on it's 2019 recognition of Tree City USA.

A letter from County Executive Joe DiVincenzo thanking the Borough for its cooperation providing the necessary information for the CARES ACT funding.

Mayor Patrick ordered the correspondence be filed.

Mayor Patrick called for comments of the public.

No public comment was made.

Mayor Patrick stated that from May to June 15th, the Borough did not have any new Covid-19 cases, but in the last several days we have had an increase of 4 cases. Mayor Patrick reminded all residents to continue to practice social distancing.

It was moved by Councilor Morrow, seconded by Councilor Lisovicz, that the Minutes of the Meeting of The Mayor and Borough Council of The Borough of Glen Ridge that was held on June 8, 2020 be approved as submitted.

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

RESOLUTION NO. 94-20

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

BE IT RESOLVED, that the Chief Financial Officer / Treasurer be authorized to pay the Claims and Warrants of the Borough; and

BE IT FURTHER RESOLVED, that a listing of Claims and Warrants shall be provided to the Governing Body prior to the release of these payments; and

BE IT FINALLY 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 June 15, 2020.

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

Ordinance No. 1732 entitled An Ordinance entitled Special Law Enforcement Officers; was read by title and introduced by Councilor Lisovicz. Councilor Lisovicz moved that Ordinance No. **1732** be passed on first reading, the motion was seconded by Councilor Murphy. Mayor Patrick referred the Ordinance to Deputy Clerk Ventola for the purposes of statutory publication and posting.

RESOLUTION NO. 95-20

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

BE IT RESOLVED THAT, upon the recommendation of the Borough’s Negotiating Team, that the Mayor and Council of the Borough of Glen Ridge hereby ratifies the “Agreement Between Borough of Glen Ridge and Policemen’s Benevolent Association, Local 58” for the period January 1, 2020 through December 31, 2023.

BE IT FURTHER RESOLVED THAT, the Mayor and the Borough Administrator of the Borough of Glen Ridge are hereby authorized and directed to execute the agreement with PBA Local 58.

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

RESOLUTION NO. 96-20

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

Resolution to approve submission of a grant application and execute a grant contract with the New Jersey Department of Transportation for the 2021 Municipal Aid Program for the Various Streets 2021 Project.

NOW, THEREFORE, BE IT RESOLVED, that the Mayor and Borough Council of the Borough of Glen Ridge, formally approves the grant application for the above stated project; and,

BE IT FURTHER RESOLVED, that the Mayor, Borough Administrator, Director of Planning & Development and Clerk are hereby authorized to submit an electronic grant application identified as NJDOT SAGE application ID 00378 (MA-2021: Various Streets 2021) to the New Jersey Department of Transportation on behalf of the Borough of Glen Ridge; and,

BE IT FURTHER RESOLVED, that the Mayor, Borough Administrator and Clerk are hereby authorized to sign the grant agreement on behalf of the Borough of Glen Ridge and that their signature constitutes acceptance of the terms and conditions of the grant agreement and approves the execution of the grant agreement.

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

RESOLUTION NO. 97-20

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

BE IT RESOLVED, that the Mayor’s appointments of the following:

- Mayor,
- Public Safety Commissioner,
- Chair of the Public Works Committee,
- Emergency Management Coordinator,
- Borough Administrator,
- Chief of Police,
- Deputy Emergency Management Coordinators,
- Health Officer,
- Human Services Supervisor,
- Director of Public Works,
- GRVAS Representative,
- Hackensack /UMC/Mountainside Hospital Security Representative, and
- Board of Education Facility Director

to serve as this Borough’s Representatives on the Local Emergency Planning Committee be and the same is hereby approved and confirmed.

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

Councilor Murphy, Chair of the Public Works Committee reported the Department is working on staggered schedules, but all employees are back to work full time.

Councilor Law, Chair of Parks and Recreation Committee reported that parks will be opening according to the Governor’s guidelines and pool and recreation camp openings are in the works.

RESOLUTION NO. 98-20

Offered by Councilor **MORROW**
 Seconded by Councilor **LISOVICZ**

Resolution Authorizing the Essex Hudson Greenway Project NJDOT Grant Application

NOW, THEREFORE, BE IT RESOLVED that the Council of the Borough of Glen Ridge formally approves the grant application for the above stated project.

BE IT FURTHER RESOLVED that the Director of Planning and Development is hereby authorized to submit an electronic grant application identified as SST-2021-Glen Ridge Borough -00026 to the New Jersey Department of Transportation on behalf of the Borough of Glen Ridge.

BE IT FURTHER RESOLVED that the Mayor, Borough Administrator and Clerk are hereby authorized to sign the grant agreement on behalf of the Borough of Glen Ridge and that their signature constitutes acceptance of the terms and conditions of the grant agreement and approves the execution of the grant agreement.

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

RESOLUTION NO. 99-20

Offered by Councilor **MORROW**
 Seconded by Councilor **MURPHY**

Resolution Authorizing the Essex Hudson County Greenway Bike Path NJDOT Grant Application

NOW, THEREFORE, BE IT RESOLVED that the Council of the Borough of Glen Ridge formally approves the grant application for the above stated project.

BE IT FURTHER RESOLVED that the Director of Planning and Development is hereby authorized to submit an electronic grant application identified as BIKE-2021-Glen Ridge Borough-00032 to the New Jersey Department of Transportation on behalf of the Borough of Glen Ridge.

BE IT FURTHER RESOLVED that the Mayor, Borough Administrator and Clerk are hereby authorized to sign the grant agreement on behalf of the Borough of Glen Ridge and that their signature constitutes acceptance of the terms and conditions of the grant agreement and approves the execution of the grant agreement.

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

Councilor Morrow, Chair of the Planning and Development Committee reported that the Building Department is continuing all its operations and inspections while the Municipal Building is closed. She also stated the Planning Board will be reviewing the Master Plan at their July 15th meeting.

Deputy Clerk, Tara Ventola encouraged all residents to participate in the 2020 Primary Election using their vote by mail application.

Lieutenant Faranda reported on behalf of Chief Sheila Byron- Lagattuta, reminding all residents to maintain social distancing and safe habits and wished everyone a Happy Fourth of July.

Mayor Patrick called for comments of the public.

No public comment was made.

On motion by Councilor Morrow, seconded by Councilor Hughes the meeting was adjourned.

The Council adjourned at 7:56 PM.

Respectfully submitted,

Tara Lyn Ventola

Tara Lyn Ventola

Deputy Clerk