

A Meeting of The Mayor and The Borough Council of The Borough of Glen Ridge was held on Monday, November 9, 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, Chief Sheila Byron-Lagattuta, Municipal Clerk Tara Ventola, and Borough Attorney Malyska.

Mayor Patrick called for the written communications.

No written communication was presented.

Mayor Patrick called for comments of the public.

Kristin O'Neill of 63 Midland Avenue requested information regarding turf installation on the fields and long-term plans for field maintenance.

Councilor Law responded to the inquiry and stated that plans include enhancing playability and safety of the fields.

It was moved by Councilor Lisovicz, seconded by Councilor Morrow, that the Minutes of the Meeting of The Mayor and Borough Council of The Borough of Glen Ridge that was held on October 26, 2020 be approved as submitted.

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

RESOLUTION NO. 144-20

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

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

CURRENT FUND	\$290,901.78
FEDERAL & STATE GRANT FUND	\$0.00
GENERAL CAPITAL FUND	\$512,196.42
WATER OPERATING FUND	\$11,787.33
WATER CAPITAL FUND	\$550,587.80
POOL OPERATING FUND	\$0.00
POOL CAPITAL FUND	\$0.00
GENERAL TRUST FUND	\$97,792.50
PAYROLL AGENCY	\$5,173.50
STATE UNEMPLOYMENT INSURANCE TRUST FUND	\$0.00
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 Nov 15, 2020.

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

RESOLUTION NO. 145- 20

Offered by Councilor **MURHY**
 Seconded by Councilor **LAW**

**AUTHORIZING THE SALE OF SURPLUS PROPERTY
 NO LONGER NEEDED FOR PUBLIC USE ON AN ONLINE AUCTION WEBSITE**

WHEREAS, the Borough Council of Glen Ridge has determined that the Public Works 2008 Ford F350 Mason Dump, commonly known as Truck Two, is no longer needed for public use; and

WHEREAS, the Borough of Glen Ridge intends to utilize the online auction services of GovDeals.com; and

WHEREAS, GovDeals.com has been awarded the cooperative purchasing agreement through Sourcewell #041316-GDI for Online Surplus Auctions & Payment Processing

WHEREAS, the sales are being conducted pursuant to N.J.S.A. 40A:11-36 and the guidance set forth in the Division of Local Government Services’ Local Finance Notice 2019-15,

NOW, THEREFORE, BE IT RESOLVED, that the Mayor and Council hereby authorized the sale the surplus vehicle on the online auction website known as GovDeals.com.

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

RESOLUTION NO. 146-20

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

WHEREAS, the Borough of Glen Ridge (Borough) and the Glen Ridge Public Library (Library) wish to enter into an agreement for the Borough to provide custodial services for the Library; and,

WHEREAS, the Uniform Shared Services and Consolidation Act, N.J.S.A. 40A:65-1 et seq. (the “Act”), encourages municipalities and other local contracting units to enter into Interlocal and other agreements for shared services to reduce property taxes through the reduction of local expenses; and,

WHEREAS, the Act provides that municipal organizations may enter into agreements to provide or receive any service that each municipal entity is empowered to receive or provide within its own jurisdiction; and,

WHEREAS, The Mayor and Council of The Borough of Glen Ridge has determined it is in the best interest of The Borough and the Library to have the Borough provide the custodial services.

NOW, THEREFORE, BE IT RESOLVED, that the Mayor and the Municipal Clerk are hereby authorized to execute a contract with the Glen Ridge Public Library to provide aforesaid services.

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

RESOLUTION NO. 147-20

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

WHEREAS, that in accordance with N.J.S.A. 40A:11 et. seq., the Borough of Glen Ridge sought bids to complete interior and exterior repairs to the Glen Ridge Train Station by prequalified historic preservation specialists; and,

WHEREAS, the Borough received five bids; and

WHEREAS, as shown below, there was a large variance in the bids submitted; and,

WHEREAS, pursuant to the bid specifications, the Mayor and Council have reserved the right to reject any and all bids or any or all items in the proposal for any reason whatsoever deemed by it to be in the best interests of the Borough of Glen Ridge; and

WHEREAS, based on the above, the staff has recommended that the specifications be reviewed and revised;

NOW THEREFORE, BE IT RESOLVED, that all bids are rejected and the Borough Administrator is authorized to issue a new Request for Bids.

FIRM NAME	BASE BID	SUPPLEMENTAL BID #1	BASE BID AND ALL SUPPLEMENTAL BIDS
Alden-Bailey Construction	\$319,010.00	\$16,000.00	\$335,010.00
Drill Construction	\$443,500.00	\$32,500.00	\$476,000.00
Northeast Roof	\$522,000.00	\$5,000.00	\$527,000.00
Paragon	\$514,415.00	\$13,500.00	\$527,915.00
Frankoski Construction	\$847,000.00	\$40,000.00	\$887,000.00
DA Nolt	\$1,125,850.00	\$35,000.00	\$1,160,850.00

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

Councilor Morrow, Chair of the Planning and Development Committee stated that the Building Department is still processing permits and performing inspections and have begun performing daily health screening of employees. The Zoning Board of Adjustment will have a virtual meeting on Thursday for a driveway variance.

Borough Administrator Zichelli stated that he Mayor’s latest Covid-19 report and message can be found on the Borough’s Webpage. Mr. Zichelli also expressed thanks to all Veterans for their service to our Country.

Chief Sheila Byron-Lagattuta reminded all residents to lock their vehicles and keep keys outside of the vehicle in order to prevent break-ins and car thefts. Chief Byron also expressed gratitude for all Veterans and those Borough and Public Safety Employees who have served our Country.

Mayor Patrick called for comments of the public.

Neil Degnin of 46 Midland Avenue expressed concerns about the condition of Borough Fields and Turf options.

Councilors Law and Murphy responded to the concerns and are looking forward to working solutions for all Borough Fields.

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

The Council adjourned at 8:06 PM.

Respectfully submitted,

Tara Lyn Ventola

Tara Lyn Ventola

Municipal Clerk