

The Regular Meeting of The Mayor and The Borough Council of The Borough of Glen Ridge was held on Monday, September 13, 2021 in the Council Chambers of the Glen Ridge Municipal Building 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, Lefkovits, Law, and Morrow

Absent: None

The following Borough Officers were in attendance: Borough Administrator Michael Zichelli, Lieutenant Faranda, Borough Attorney Malyska and Borough Clerk Tara Ventola.

It was moved by Councilor Morrow, seconded by Councilor Lefkovits, that the Minutes of the Meetings of The Mayor and Borough Council of The Borough of Glen Ridge held on August 9, 2021 be approved as submitted.

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

Mayor Patrick thanked and congratulated BA Zichelli, Public works and the Police Department for their disaster control during the storm and flooding and for all of their cleanup efforts.

Mayor Patrick called for written communications.

A letter from the Passaic Valley Sewerage Commission regarding their Standby Power Generator Facility.

Mayor Patrick called for comments of the public.

No public comment was made.

Ordinance No. 1751 entitled An Ordinance to appropriate Grant Funds for the Hurrell Field Track Restoration; was presented for final reading. The Ordinance title was read by Councilor Hughes. Municipal 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 Patrick declared the Public Hearing closed. It was moved by Councilor Hughes, seconded by Councilor Lisovicz that Ordinance No. **1751** 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	Lefkovits	None		None		None	
	Lisovicz	Law						
	Mans	Morrow						

Ordinance No. 1752 entitled An Ordinance to appropriate Capital Funds for various Capital Improvements and Equipment; was presented for final reading. The Ordinance title was read by Councilor Hughes. Municipal 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 Patrick declared the Public Hearing closed. It was moved by Councilor Hughes, seconded by Councilor Lisovicz that Ordinance No. **1752** 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	Lefkovits	None		None		None	
	Lisovicz	Law						
	Mans	Morrow						

Ordinance No. 1753 an Ordinance establishing titles for employees of the Borough of Glen Ridge represented by the PBA Local 58A and fixing maximum salaries and other compensations for those titles was presented for first reading. Councilor Hughes moved that Ordinance No. **1753** be passed on first reading; the motion was seconded by Councilor Lisovicz. Mayor Patrick referred the Ordinance to the Municipal Clerk for the purposes of statutory publication and posting.

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

Ordinance No. 1754 entitled An Ordinance granting renewal of the Municipal Consent to Comcast to construct, connect, operate, and maintain a cable television and communications system in the Borough of Glen Ridge; Councilor Hughes moved that Ordinance No. **1754** be passed on first reading; the motion was seconded by Councilor Lisovicz. Mayor Patrick referred the Ordinance to the Municipal Clerk for the purposes of statutory publication and posting.

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

RESOLUTION NO. 111-21

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	\$8,412,215.19
FEDERAL & STATE GRANT FUND	\$1,080.64
GENERAL CAPITAL FUND	\$310,789.27
WATER OPERATING FUND	\$25,308.72
WATER CAPITAL FUND	\$1,910.00
POOL OPERATING FUND	\$13,565.28
POOL CAPITAL FUND	\$0.00
GENERAL TRUST FUND	\$205,761.02
PAYROLL AGENCY	\$98,157.53
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 September 15, 2021.

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

RESOLUTION NO. 112 – 21

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

WHEREAS, when a local governmental contracting unit experiences an emergency that meets the requirement of law, a waiver of Chapter 19 is automatically granted, as long as the requirements of the Local Public Contracts Law, specifically N.J.S.A. 40A:11-6 and the rules at N.J.A.C. 5:34-6.1 are met; and,

WHEREAS, the impact of Tropical Storm Ida created emergency situations affecting the public health and welfare of the employees and residents which required the immediate performance of services; and,

WHEREAS, the Mayor and Emergency Manager authorized the Borough Administrator to take immediate action.

NOW, THEREFORE, BE IT RESOLVED, by the Borough Council that the Emergency Manager’s declaration met the definition of an emergency under New Jersey Statutes and the declaration is hereby ratified; and,

BE IT FURTHER RESOLVED that a copy of this Resolution and an Emergency Procurement Report be filed with the Division of Local Government Services.

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

RESOLUTION NO. 113–21

Offered by Councilor **HUGHES**
 Seconded by Councilor **LEFKOVITS**

BE IT RESOLVED, by The Mayor and The Borough Council that the following fees shall take effect immediately in accordance with Ordinance No. 1417:

Amended Fees of the 2021 Fee Schedule

Contracted Services (Borough Run Projects)		
Police Officer	\$65.00/hour	Plus third party admin fees per hour for first 8 hours
Police Officer Overtime	\$97.50/hour	Plus third party admin fees per hour each additional hour
Police Vehicle	\$0.00	
Contracted Services		
Police Officer	\$75.00/hour	Plus third party admin fees per hour for first 8 hours
Police Officer Overtime	\$112.50/hour	Plus third party admin fees per hour each additional hour
Police Vehicle	\$25.00/hour	Plus third party admin fees per hour

Peddlers & Hawkers License	\$50	Application/Annual fee
Canvassers & Solicitors	\$50	Application/Annual fee

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

RESOLUTION NO. 114-21

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

Whereas, N.J.S.A. 40A:4-19 allows municipalities to utilize dedication by rider trust funds to reserve certain revenues that are not subject to reasonable accurate estimates in advance; and,

WHEREAS, these trust funds must be approved by the Division of Local Government Services; and,

WHEREAS, The Borough of Glen Ridge has certain trust funds that have not been approved by the Division of Local Government Services and are not on the commonly approved list of trust funds that is provided by the Division; and,

WHEREAS, in order to stay in compliance with N.J.S.A. 40A:4, the Borough intends to dissolve the unapproved trust funds and transfer the balances to the current fund.

NOW, THEREFORE, BE IT RESOLVED by The Borough of Glen Ridge, County of Essex, and State of New Jersey that the Chief Financial Officer is hereby authorized to dissolve the following unapproved trust funds and transfer the balances to the current fund:

Trust Account	Amount
Leaf Bags	\$5,281.48
Adopt A Cop	\$657.87
Senior Center	\$400.00
Glen Ridge Pool Fund	\$865.00
Tree Replacement Fund	\$9,372.40
Total	\$16,576.75

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

RESOLUTION NO. 115-21

Offered by Councilor **LISOVICZ**
 Seconded by Councilor **MANS**

WHEREAS, N.J.S.A. 40A: 9-154.1 requires that the Borough Council appoint adult school crossing guards; and

WHEREAS, the Chief of Police has certified that the adult school guards listed in Attachment A meet the requirements stipulated in N.J.S.A. 40A: 9-154.1; and

WHEREAS, the Chief of Police has indicated that such adults school crossing guards are required for the upcoming school year; and

WHEREAS, it appears in the best interests of the Borough of Glen Ridge to appoint the adult school crossing guards for the upcoming school year.

NOW, THEREFORE BE IT RESOLVED, by the Borough Council of Glen Ridge to appoint the adult school guards listed in Attachment A for a period from September 1, 2021 to June 30, 2022 with the salary as follows:

- 1. Crossing Guard \$16.25/hr.
- 2. Crossing Guards assigned to Post One \$17.25/hr.

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

RESOLUTION NO. 116-21

Offered by Councilor **LISOVICZ**
 Seconded by Councilor **LAW**

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 two **On Premise Merchandise Raffles** and one **Off Premise 50/50** submitted by the **Banyon School** to be held on October 21, 2021 at the Glen Ridge Country Club, 555 Ridgewood Avenue, Glen Ridge, NJ 07028.

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

RESOLUTION NO. 117-21

Offered by Councilor **LEFKOVITS**
 Seconded by Councilor **LISOVICZ**

WHEREAS, The Glen Ridge Department of Public Works has determined that there is a need to purchase a new **2022 Ford F450 XL 4WD Truck**; and,

WHEREAS, The purchase of goods and services by local contracting units is authorized by the Local Public Contracts Law, N.J.S.A. 40A:11-12; and,

WHEREAS, **Beyer Ford** of 170 Ridgedale Avenue, Morristown, New Jersey 07960 has a cooperative purchasing agreement with the State of New Jersey Division of Purchasing Contract #A88214; and,

WHEREAS, The Chief Finance Officer certified the availability of funds for this contract from the capital ordinance.

NOW, THEREFORE, BE IT RESOLVED that the Mayor and Council of the Borough of Glen Ridge, New Jersey do hereby approve the purchase of the new 2022 Ford F450 XL 4WD Truck from Beyer Ford in the amount of **\$52,520.50**.

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

Councilor Lefkovits, Chair of the Public Works Committee thanked the Public Works Department for all their hard work during the storm. The Public Works Department continues to clean up limbs and storm debris and maintain parks.

Councilor Law, Chair of the Parks and Recreation Committee reported that Watsessing Field which was impacted by the storm flooding will be repaired by the end of the week.

RESOLUTION NO. 118-21

Offered by Councilor **MORROW**
 Seconded by Councilor **LEFKOVITS**

WHEREAS, the Mayor and Council adopted Ordinance 1679 which established the collection of Affordable Housing Fees and these fees shall be used for eligible housing activities; and

WHEREAS, Community Grants, Planning & Housing qualified an applicant, their proposed scope of work and bids for Affordable Housing Project Four; and

WHEREAS, Community Grants, Planning & Housing recommended, and the Council approved, the contract for Housing Project Four to **DT Contractors, Inc.** of 10732 105th Street, Ozone Park, New York, 11417 in the amount of **\$23,370.00**; and

WHEREAS, DT Contractors, Inc. of 10732 105th Street, Ozone Park, New York, 11417 was disqualified from performing the work due to their inability to obtain the necessary subcontractors; and

WHEREAS, A3 Contracting, LLC of Linden New Jersey 07036 was the second-place bidder; and

WHEREAS, Community Grants, Planning & Housing recommends the approval of Housing Project to A3 Contracting, LLC for the project.

NOW, THEREFORE, BE IT RESOLVED that the Mayor and Council of the Borough of Glen Ridge, New Jersey cancels the contract with DT Contractors, Inc.

BE IT FURTHER RESOLVED that the Mayor and Council of the Borough of Glen Ridge, New Jersey approves the contract to **A3 Contracting, LLC** of Linden New Jersey 07036 in the amount of **\$24,735.00** with the homeowner contributing \$1,735 to the project and said balance of funds are available from the affordable housing trust fund.

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

Councilor Morrow, Chair of the Planning and Development Committee thanked Borough Clerk Ventola for the September 11th 20th anniversary slide show. The Library display will be up throughout the rest of the month.

Borough Administrator Zichelli thanked Public Works and the Police Department for all their efforts during the unprecedented storm and flooding. He also thanked Borough Clerk for the 9/11 slideshow.

Lt. Faranda reported on behalf of Chief Quinn that on Saturday, September 25th, there will be a car seat installation event that is open to all residents.

Mayor Patrick called for comments of the Public.

No public comment was made.

On motion by Councilor Hughes, seconded by Councilor Law the meeting was adjourned at 7:59 PM.

Tara Ventola

Municipal Clerk