The **ANNUAL** Meeting of The Mayor and The Borough Council of The Borough of Glen Ridge was held on Monday, January 3, 2022 via teleconference due to the Public Health crisis Covid-19 at 7:00 p. m.

Municipal Clerk Tara Ventola requested that **COUNCILOR ELECT ANN MARIE MORROW** to present herself for the purpose of subscribing to the OATH OF OFFICE.

Municipal Clerk Tara requested that **COUNCILOR ELECT REBECCA MEYER** present herself for the purpose of subscribing to the OATH OF OFFICE.

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 Morrow, Hughes, Lefkovits, Mans, Law and Meyer

Absent: None

The following Borough Officers were in attendance: Borough Administrator Michael Zichelli, Chief Sean Quinn, Municipal Clerk Tara Ventola and Borough Attorney John Malyska.

Mayor Patrick presented the following Proclamation:

WHEREAS, Paul Lisovicz and his beloved wife Joan Lisovicz have been long standing residents and volunteers in the Borough of Glen Ridge; and

WHEREAS, Paul and Joan raised their children Jessie, Eden and Phillip in Glen Ridge and each of them went through the Glen Ridge school system; and

WHEREAS, Paul Lisovicz was elected as a Councilor in 2007 and has dedicated the past fifteen years to furthering the vision of the Borough of Glen Ridge and the Mayor and Council by serving on the Parks and Recreation Committee, the Public Safety Committee and the Finance and Administration Committee; and

WHEREAS, in his first term in office, and under the direction of Mayor Carl Bergmanson, Councilor Lisovicz was appointed Chair of the Parks and Recreation Committee where he oversaw the reconstruction of the Hurrell Field Complex; and

WHEREAS, in 2011 Councilor Lisovicz was appointed Police Commissioner of the Public Safety Committee. Under his direction he served on the team that negotiated the shared service contract for fire suppression, one of the largest in the State, along with multiple labor contracts; and

WHEREAS, during his ten-year tenure as the Police Commissioner, the Police Department implemented the body worn camera program, achieved numerous traffic safety and community policing awards from outside agencies, instituted a Safe Routes to School Program and became part of Project Medicine Drop; and

WHEREAS, during his last term in office the Glen Ridge Police Department completed the process of becoming an Accredited Police Department through the New Jersey State Chief's Association. This prestigious title is highly sought after and the Department and the community will continue to benefit greatly from achieving this accreditation for years to come, and

WHEREAS, Paul Lisovicz is a highly successful attorney and has provided invaluable advice and guidance to the Borough on various legal and insurance matters and his expertise and knowledge along with his kindness and willingness to listen will be missed.

THEREFORE, BE IT PROCLAIMED, that The Mayor and The Borough Council sincerely appreciate and thank him for the worthwhile contributions that he has made towards the welfare and development of this fine community, and we wish him and his family all the best in their future endeavors.

It was Moved by Councilor Morrow, seconded by Councilor Hughes, that Councilor Mans be nominated to serve as President of the Borough Council for the year 2022. No further nominations we offered.

The motion was adopted by and aye and no vote including the Mayor. Mayor Patrick declared that Councilor Mans will serve as this Council's President for the year 2022 and he offered him his congratulations.

RECORDED VOTE:	Aye	es	Na	iys	Absta	ined	Abs	ent
(Insert last name)	Patrick	Mans	None		None		None	
	Morrow	Law						
	Hughes	Meyer						
	Lefkovits							

RESOLUTION NO. 1-22

Offered by Councilor LEFKOVITS Seconded by Councilor LAW

BE IT RESOLVED, that the **BYLAWS** of the Borough Council for the Year 2022 as amended and supplemented, are hereby adopted as the **BYLAWS** of the Borough Council for the year 2022.

RECORDED VOTE:	Aye	es	Na	ays	Absta	ined	Abs	ent
(Insert last name)	Morrow	Mans	None		None		None	
	Hughes	Law						
	Lefkovits	Meyer						

MAYOR

I hereby appoint the following to the 2022 STANDING COMMITTES of the Borough Council, the first named on each Committee shall serve as that Committee's Chairperson

FINANCE & ADMINISTRATION: MORROW, Hughes & Law PUBLIC SAFETY: HUGHES, Morrow, Mans COMMUNITY AFFAIRS & PUBLIC RELATIONS: LEFKOVITS, Meyer & Mans PUBLIC WORKS: MANS, Law & Lefkovits PARKS & RECREATION: LAW, Meyer & Lefkovits PLANNING & DEVELOPMENT: MEYER, Morrow & Hughes

RESOLUTION NO. 2–22

Offered	by Councilor	MORROW
Seconded	by Councilor	HUGHES

BE IT RESOLVED, that The Mayor's appointment of **John Malyska**, **Esq.** and the firm **Meyner & Landis**, to serve as this Borough's **MUNICIPAL ATTORNEY** for the year 2022 be and the same is hereby approved and confirmed.

RECORDED VOTE:	Aye	es	Na	iys	Absta	ined	Abs	ent
(Insert last name)	Patrick	Mans	None		None		None	
	Morrow	Law						
	Hughes	Meyer						
	Lefkovits							

RESOLUTION NO. 3-22

Offered by Councilperson **HUGHES** Seconded by Councilperson **MORROW**

BE IT RESOLVED, that the Mayor's appointments of members for the aforementioned Board, Committees, Commissions and for representatives to serve on the Joint Meetings, for the terms mentioned in making said appointments be and

the same are hereby approved and confirmed.

Board of Adjustment

Authorization -N.J.S.A. 40:55D-69 & Ordinances 8.120, 820 & 987

Felicia	Berger		4 Years	12/31/2021
Carl	Bergmanson		4 Years	12/31/2023
Philip	Johnson		4 Years	12/31/2024
Dennis	Krien		4 Years	12/31/2024
Hugh	Mahoney		4 Years	12/31/2024
Raymond	Scott		4 Years	12/31/2021
William	Seeman		4 Years	12/31/2023
Garry	Sprong	Alternate 1	2 Years	12/31/2022
Sean	Payne	Alternate 2	2 Years	12/31/2022

The Planning Board

Authorization	- N.J.S.A. 40:55D-23 &	& Ordinances 990 & 1284		
Art	Dawson	Class I	1 Year	12/31/2022
Michael	Zichelli	Class II	1 Year	12/31/2022
Rebecca	Meyer	Class III	1 Year	12/31/2022
Robyn	Fields	Class IV	4 Years	12/31/2024
Timothy	Hegarty	Class IV	4 Years	12/31/2022
Rick	Mason	Class IV	4 Years	12/31/2023
Ravi	Mehrotra	Class IV	4 Years	12/31/2025
Robert	Morrow	Class IV	4 Years	12/31/2022
Anthony	Turiano	Class IV	4 Years	12/31/2022
Karin	Robinson	Alternate 1	2 Years	12/31/2022
Katherine	Bojsza	Alternate 2	2 Years	12/31/2023
Erik	DeLine	Borough Staff Liaison	1 Year	12/31/2022

The Board of Health

Authorization	I - N.J.S.A. & Ordinance	es 1, 4 & 1625		
Donna	Heinzen		2 Years	12/31/2022
Donna	Lifson		2 Years	12/31/2022
Deborah	Priestman		2 Years	12/31/2022
Michael	Sherman		2 Years	12/31/2023
Christopher	Valerian		2 Years	12/31/2023
Jacqueline	Yustein		2 Years	12/31/2023
Michael	Zichelli	Borough Staff Liaison	1 Year	12/31/2022

Borough Risk Manager

Authorization - PAIC Bylaws Bruce Roddy 1 Year 12/31/2022

The Library Board of Trustees

	Board of Trustees			
Authorization	- N.J.S.A. 40:54-9			
Bernice	Clark Bonnett		5 Years	12/31/2025
Geoffrey	Darby		5 Years	12/31/2024
Carol	Harpster		5 Years	12/31/2023
Deanna	Pagano		5 Years	12/31/2024
Harry	Rush		5 Years	12/31/2023
Linda	Seyffarth		5 Years	12/31/2022
Jeanna	Velechko		5 Years	12/31/2026
David	Lefkovits	Mayor's Designee	1 Year	12/31/2022
Matt	Murphy	BOE Superintendent's Designee	5 Years	12/31/2025
The Boroug Authorization	h Historian - Ordinance 969			
Sally	Meyer		1 Year	12/31/2022
Cally	Weyer		i i cai	12/01/2022
Historic Pre	servation			
Commission				
	-N.J.S.A. 40:55D-107			
Nicholas	Colello	Class A	4 Years	12/31/2024
Geoffrey	Darby	Class C	4 Years	12/21/2023
Dan	McMahon	Class A	4 Years	12/31/2022
Ginny	Moriarty	Class C	4 Years	12/31/2022
Joaquin	Stearns	Class A	4 Years	12/31/2022
Lynne	Vande Stowe	Class A	4 Years	12/31/2023
Christine	Yewaisis	Class B	4 Years	12/31/2022
Greg	Lane	Alternate 1	2 Years	12/31/2023
open			2 Years	12/31/2023
			2 Years	12/31/2023
Glen Ridge	۲V Advisory Committ	ee		
Glen Ridge Judy	Desensi	ee	1 Year	12/31/2022
Glen Ridge Judy Fredrick	Desensi Gearheart		1 Year 1 Year	12/31/2022 12/31/2022
Glen Ridge Judy Fredrick Davide	Desensi Gearheart Lefkovits	Council Representative	1 Year 1 Year 1 Year	12/31/2022 12/31/2022 12/31/2022
Glen Ridge Judy Fredrick Davide Stuart	Desensi Gearheart Lefkovits Patrick		1 Year 1 Year 1 Year 1 Year	12/31/2022 12/31/2022 12/31/2022 12/31/2022
Glen Ridge Judy Fredrick Davide Stuart Linda	Desensi Gearheart Lefkovits Patrick Seyffarth	Council Representative	1 Year 1 Year 1 Year 1 Year 1 Year 1 Year	12/31/2022 12/31/2022 12/31/2022 12/31/2022 12/31/2022
Glen Ridge Judy Fredrick Davide Stuart Linda Richard	Desensi Gearheart Lefkovits Patrick Seyffarth Waters	Council Representative Mayor	1 Year 1 Year 1 Year 1 Year 1 Year 1 Year	12/31/2022 12/31/2022 12/31/2022 12/31/2022 12/31/2022 12/31/2022
Glen Ridge Judy Fredrick Davide Stuart Linda	Desensi Gearheart Lefkovits Patrick Seyffarth	Council Representative	1 Year 1 Year 1 Year 1 Year 1 Year 1 Year	12/31/2022 12/31/2022 12/31/2022 12/31/2022 12/31/2022
Glen Ridge Judy Fredrick Davide Stuart Linda Richard John	Desensi Gearheart Lefkovits Patrick Seyffarth Waters Fabrazzo	Council Representative Mayor	1 Year 1 Year 1 Year 1 Year 1 Year 1 Year	12/31/2022 12/31/2022 12/31/2022 12/31/2022 12/31/2022 12/31/2022
Glen Ridge Judy Fredrick Davide Stuart Linda Richard John Shade Tree	Desensi Gearheart Lefkovits Patrick Seyffarth Waters Fabrazzo	Council Representative Mayor	1 Year 1 Year 1 Year 1 Year 1 Year 1 Year	12/31/2022 12/31/2022 12/31/2022 12/31/2022 12/31/2022 12/31/2022
Glen Ridge Judy Fredrick Davide Stuart Linda Richard John Shade Tree Authorization	Desensi Gearheart Lefkovits Patrick Seyffarth Waters Fabrazzo Commission - Ordinance 1643	Council Representative Mayor	1 Year 1 Year 1 Year 1 Year 1 Year 1 Year 1 Year	12/31/2022 12/31/2022 12/31/2022 12/31/2022 12/31/2022 12/31/2022 12/31/2022
Glen Ridge Judy Fredrick Davide Stuart Linda Richard John Shade Tree Authorization Elizabeth	Desensi Gearheart Lefkovits Patrick Seyffarth Waters Fabrazzo	Council Representative Mayor	1 Year 1 Year 1 Year 1 Year 1 Year 1 Year 1 Year	12/31/2022 12/31/2022 12/31/2022 12/31/2022 12/31/2022 12/31/2022 12/31/2022
Glen Ridge Judy Fredrick Davide Stuart Linda Richard John Shade Tree Authorization	Desensi Gearheart Lefkovits Patrick Seyffarth Waters Fabrazzo Commission - Ordinance 1643	Council Representative Mayor	1 Year 1 Year 1 Year 1 Year 1 Year 1 Year 1 Year 4 Years 5 Years	12/31/2022 12/31/2022 12/31/2022 12/31/2022 12/31/2022 12/31/2022 12/31/2022
Glen Ridge Judy Fredrick Davide Stuart Linda Richard John Shade Tree Authorization Elizabeth	Desensi Gearheart Lefkovits Patrick Seyffarth Waters Fabrazzo Commission - Ordinance 1643 Baker	Council Representative Mayor	1 Year 1 Year 1 Year 1 Year 1 Year 1 Year 1 Year	12/31/2022 12/31/2022 12/31/2022 12/31/2022 12/31/2022 12/31/2022 12/31/2022
Glen Ridge Judy Fredrick Davide Stuart Linda Richard John Shade Tree Authorization Elizabeth Robert	Desensi Gearheart Lefkovits Patrick Seyffarth Waters Fabrazzo Commission - Ordinance 1643 Baker Baum	Council Representative Mayor	1 Year 1 Year 1 Year 1 Year 1 Year 1 Year 1 Year 4 Years 5 Years	12/31/2022 12/31/2022 12/31/2022 12/31/2022 12/31/2022 12/31/2022 12/31/2022
Glen Ridge Judy Fredrick Davide Stuart Linda Richard John Shade Tree Authorization Elizabeth Robert Joan	Desensi Gearheart Lefkovits Patrick Seyffarth Waters Fabrazzo Commission - Ordinance 1643 Baker Baum Lisovicz	Council Representative Mayor	1 Year 1 Year 1 Year 1 Year 1 Year 1 Year 1 Year 4 Years 5 Years 2 Years	12/31/2022 12/31/2022 12/31/2022 12/31/2022 12/31/2022 12/31/2022 12/31/2022 12/31/2023 12/31/2023 12/31/2023
Glen Ridge Judy Fredrick Davide Stuart Linda Richard John Shade Tree Authorization Elizabeth Robert Joan Tina	Desensi Gearheart Lefkovits Patrick Seyffarth Waters Fabrazzo Commission - Ordinance 1643 Baker Baum Lisovicz Seabochs	Council Representative Mayor	1 Year 1 Year 1 Year 1 Year 1 Year 1 Year 1 Year 4 Years 5 Years 2 Years 3 Years	12/31/2022 12/31/2022 12/31/2022 12/31/2022 12/31/2022 12/31/2022 12/31/2022 12/31/2023 12/31/2023 12/31/2023 12/31/2024
Glen Ridge Judy Fredrick Davide Stuart Linda Richard John Shade Tree Authorization Elizabeth Robert Joan Tina Larry Michael	Desensi Gearheart Lefkovits Patrick Seyffarth Waters Fabrazzo Commission - Ordinance 1643 Baker Baum Lisovicz Seabochs Stauffer Zichelli	Council Representative Mayor Borough Staff Liaison	1 Year 1 Year 1 Year 1 Year 1 Year 1 Year 1 Year 4 Years 5 Years 2 Years 3 Years 1 Year	12/31/2022 12/31/2022 12/31/2022 12/31/2022 12/31/2022 12/31/2022 12/31/2022 12/31/2023 12/31/2023 12/31/2023 12/31/2024 12/31/2022
Glen Ridge Judy Fredrick Davide Stuart Linda Richard John Shade Tree Authorization Elizabeth Robert Joan Tina Larry Michael	Desensi Gearheart Lefkovits Patrick Seyffarth Waters Fabrazzo Commission - Ordinance 1643 Baker Baum Lisovicz Seabochs Stauffer Zichelli	Council Representative Mayor Borough Staff Liaison	1 Year 1 Year 1 Year 1 Year 1 Year 1 Year 1 Year 4 Years 5 Years 2 Years 3 Years 1 Year	12/31/2022 12/31/2022 12/31/2022 12/31/2022 12/31/2022 12/31/2022 12/31/2022 12/31/2023 12/31/2023 12/31/2023 12/31/2024 12/31/2022
Glen Ridge Judy Fredrick Davide Stuart Linda Richard John Shade Tree Authorization Elizabeth Robert Joan Tina Larry Michael Environmen Authorization	Desensi Gearheart Lefkovits Patrick Seyffarth Waters Fabrazzo Commission - Ordinance 1643 Baker Baum Lisovicz Seabochs Stauffer Zichelli tal Advisory Committed - Ordinance 1749	Council Representative Mayor Borough Staff Liaison	1 Year 1 Year 1 Year 1 Year 1 Year 1 Year 1 Year 2 Years 2 Years 3 Years 1 Year 1 Year	12/31/2022 12/31/2022 12/31/2022 12/31/2022 12/31/2022 12/31/2022 12/31/2023 12/31/2023 12/31/2023 12/31/2024 12/31/2022 12/31/2022
Glen Ridge Judy Fredrick Davide Stuart Linda Richard John Shade Tree Authorization Elizabeth Robert Joan Tina Larry Michael Environmen Authorization Megan	Desensi Gearheart Lefkovits Patrick Seyffarth Waters Fabrazzo Commission - Ordinance 1643 Baker Baum Lisovicz Seabochs Stauffer Zichelli - Ordinance 1749 Blank	Council Representative Mayor Borough Staff Liaison	1 Year 1 Year 1 Year 1 Year 1 Year 1 Year 1 Year 3 Years 3 Years 1 Year 1 Year 1 Year	12/31/2022 12/31/2022 12/31/2022 12/31/2022 12/31/2022 12/31/2022 12/31/2022 12/31/2023 12/31/2023 12/31/2024 12/31/2022 12/31/2022
Glen Ridge Judy Fredrick Davide Stuart Linda Richard John Shade Tree Authorization Elizabeth Robert Joan Tina Larry Michael Environmen Authorization	Desensi Gearheart Lefkovits Patrick Seyffarth Waters Fabrazzo Commission - Ordinance 1643 Baker Baum Lisovicz Seabochs Stauffer Zichelli tal Advisory Committed - Ordinance 1749	Council Representative Mayor Borough Staff Liaison	1 Year 1 Year 1 Year 1 Year 1 Year 1 Year 1 Year 2 Years 2 Years 3 Years 1 Year 1 Year	12/31/2022 12/31/2022 12/31/2022 12/31/2022 12/31/2022 12/31/2022 12/31/2023 12/31/2023 12/31/2023 12/31/2023 12/31/2022 12/31/2022

Amanda	McCabe		3 Years	12/31/2023
LoriJeane	Moody		3 Years	12/31/2024
Yerenia	Mugica		3 Years	12/31/2022
Gouri	Sadhwahi		3 Years	12/31/2022
Deborah	Mans	Counci Liason	1 Year	12/31/2022
Erik	DeLine	Borough Staff Liaison	1 Year	12/31/2022

Community Advisory Committee (Local Assistance Committee)

Community			
Elizabeth	Baker	1 Year	12/31/2022
Paula	Ely	1 Year	12/31/2022
Megan	Giulianelli	1 Year	12/31/2022
Jennifer	Hutchinson	1 Year	12/31/2022
Lois	Waldman Goodchild	1 Year	12/31/2022

Municipal Alliance Committee

Authorization - N.J.S.A. 26:2BB-9 & Ordinance 1281

Authorization	- N.J.S.A. 26:2BB-9 &	Ordinance 1281		
Nancy	McMahon		1 Year	12/31/2022
Stuart	Patrick	Mayor	1 Year	12/31/2022
Lt. Dean	Gnardellis	Glen Ridge Police / LEAD Coordaintor	1 Year	12/31/2022
DSgt. Daniel	Manley	Glen Ridge Police Juvenile Division	1 Year	12/31/2022
James	Cowan	Director of Parks & Recreation	1 Year	12/31/2022
Dirk	Phillips	Superintendent of Schools	1 Year	12/31/2022
Katie	Renoff	Glen Ridge Home & School President	1 Year	12/31/2022
John	Lawlor	Glen Ridge High School Principal	1 Year	12/31/2022
Tim	Liddy	Glen Ridge High School Assistant Principal	1 Year	12/31/2022
Kim	O'Donnell-Pickert	Glen Ridge High School Assistant Principal	1 Year	12/31/2022
Heather	Kobylinski	Glen Ridge High School Anti- Bullying Specialist	1 Year	12/31/2022
Jack	Dewitt	District Anti-Bullying Coordinator	1 Year	12/31/2022
		Glen Ridge High School Home & School President	1 Year	12/31/2022
Michael	Donovan	Ridgewood Avenue School Principal	1 Year	12/31/2022
		Ridgewood Avenue School Home & School President	1 Year	12/31/2022
Joseph	Caravela	Linden Avenue School Principle	1 Year	12/31/2022
		Linden Avenue School Home & School President	1 Year	12/31/2022
Mathew	Murphy	Forest Avenue School Principal	1 Year	12/31/2022
		Forest Avenue School Home & School President	1 Year	12/31/2022
Jeff	Mansfield	Glen Ridge Congregation Church Pastor	1 Year	12/31/2022
Susan	Hughes	Community Member	1 Year	12/31/2022
Lynneve	Berkowitz	Community Member	1 Year	12/31/2022

Borough Representatives to Outside Committees

Deborah	Mans	2nd River	1 Year	12/31/2022
Stuart	Patrick	3rd River	1 Year	12/31/2022
William	Bartlett	Essex County SWAC	1 Year	12/31/2022

Erik William William Erik	DeLine Bartlett Bartlett DeLine	Essex County SWAC Recycling Coordinator Clean Communities Coordinator Affordable Housing Liaison	1 Year 1 Year 1 Year 1 Year	12/31/2022 12/31/2022 12/31/2022 12/31/2022
Erik	DeLine	Essex Community Development Block Grant Representative	1 Year	12/31/2022
Rebecca	Meyer	Essex Community Development Block Grant Representative	1 Year	12/31/2022
Borough O Michael	fficers Zichelli	Borough Administrator		
		Public Agency Compliance Officer Public Alliance Fund Commissioner	1 Year 1 Year	12/31/2022
		CONTINUESIONEI	i i eai	12/31/2022

		Commissioner	1 Year	12/31/2022
Tara	Ventola	Municipal Clerk	3 Year	6/30/2023
		Deputy Registrar	1 Year	12/31/2022
Erik	DeLine	Deputy Administrator Director of Planning &	1 Year	12/31/2022
		Development	1 Year	12/31/2022
		Municipal Housing Liaison	1 Year	12/31/2022
Katheen	Sweeney	Registrar	1 Year	12/31/2022
Matthew	Laracy	Qualified Purchasing Agent	1 Year	12/31/2022
Sean	Quinn	Chief of Police	1 Year	12/31/2022
AnnMarie	Morrow	Emergency Management Coordinator	3 Years	7/13/2023
Dean	Gnardellis	Safety Officer / Alternate Public Alliance Fund Commissioner	1 Year	12/31/2022
William	Bartlett	Director of Public Works	1 Year	12/31/2022
James	Cowan	Director of Parks & Recreation	1 Year	12/31/2022
Denne				
Donna	Altschuler	Certified Tax Collector	4 Year	7/9/2022
George	Altschuler Librizzi	Certified Tax Collector Tax Assessor	4 Year 1 Year	7/9/2022 12/31/2022
George	Librizzi	Tax Assessor	1 Year	12/31/2022
George Felix	Librizzi Esposito	Tax Assessor Zoning/Code Enforcement Officer	1 Year 1 Year	12/31/2022 12/31/2022
George Felix John	Librizzi Esposito Malyska	Tax Assessor Zoning/Code Enforcement Officer Borough Attorney	1 Year 1 Year 1 Year	12/31/2022 12/31/2022 12/31/2022
George Felix John Denise	Librizzi Esposito Malyska Iandolo	Tax Assessor Zoning/Code Enforcement Officer Borough Attorney Acting Court Administrator	1 Year 1 Year 1 Year 1 Year	12/31/2022 12/31/2022 12/31/2022 12/31/2022
George Felix John Denise Mark	Librizzi Esposito Malyska Iandolo Clemente	Tax Assessor Zoning/Code Enforcement Officer Borough Attorney Acting Court Administrator Municipal Court Judge	1 Year 1 Year 1 Year 1 Year 3 Years	12/31/2022 12/31/2022 12/31/2022 12/31/2022 12/31/2023
George Felix John Denise Mark Elizabeth	Librizzi Esposito Malyska Iandolo Clemente Brewster	Tax Assessor Zoning/Code Enforcement Officer Borough Attorney Acting Court Administrator Municipal Court Judge Borough Prosecutor	1 Year 1 Year 1 Year 1 Year 3 Years 1 Year	12/31/2022 12/31/2022 12/31/2022 12/31/2022 12/31/2023 12/31/2022
George Felix John Denise Mark Elizabeth Vincent	Librizzi Esposito Malyska Iandolo Clemente Brewster Failla	Tax Assessor Zoning/Code Enforcement Officer Borough Attorney Acting Court Administrator Municipal Court Judge Borough Prosecutor Assistant Borough Prosecutor	1 Year 1 Year 1 Year 1 Year 3 Years 1 Year 1 Year	12/31/2022 12/31/2022 12/31/2022 12/31/2022 12/31/2023 12/31/2022 12/31/2022
George Felix John Denise Mark Elizabeth Vincent Brian	Librizzi Esposito Malyska Iandolo Clemente Brewster Failla Mason	Tax Assessor Zoning/Code Enforcement Officer Borough Attorney Acting Court Administrator Municipal Court Judge Borough Prosecutor Assistant Borough Prosecutor Alternate 1	1 Year 1 Year 1 Year 1 Year 3 Years 1 Year 1 Year 1 Year	12/31/2022 12/31/2022 12/31/2022 12/31/2022 12/31/2023 12/31/2022 12/31/2022 12/31/2022

Borough Mayor & Council

Stuart	Patrick	Mayor	4 Year	12/31/2023
Peter	Hughes	Councilor	3 Year	12/31/2022
Richard	Law	Councilor	3 Year	12/31/2022
David	Lefkovits	Councilor	3 Year	12/31/2023
Deborah	Mans	Councilor	3 Year	12/31/2023
Rebecca	Meyer	Councilor	3 Year	12/31/2024
Ann Marie	Morrow	Councilor	3 Year	12/31/2024

Borough Council 2022 Standing Committees Finance & Administration Committee

Ann Marie	Morrow	Chair	1 Year	12/31/2022
Peter	Hughes		1 Year	12/31/2022

Richard	Law				1 Year	12/31/2022
Public Safe	ty Commission					
Peter	Hughes	Cł	nair		1 Year	12/31/2022
Ann Marie	Morrow				1 Year	12/31/2022
Deborah	Mans				1 Year	12/31/2022
Community	Affairs & Publi	c Relation	s Committee			
David	Lefkovits	Cł	nair		1 Year	12/31/2022
Rebecca	Meyer				1 Year	12/31/2022
Deborah	Mans				1 Year	12/31/2022
Public Worl	ks Committee					
Deborah	Mans	Cł	nair		1 Year	12/31/2022
Richard	Law				1 Year	12/31/2022
David	Lefkovits				1 Year	12/31/2022
Parks & Ree	creation Comm	ittee				
Richard	Law	Cł	nair		1 Year	12/31/2022
Rebecca	Meyer				1 Year	12/31/2022
David	Lefkovits				1 Year	12/31/2022
Planning &	Development C	ommittee				
Rebecca	Meyer	Cł	nair		1 Year	12/31/2022
Ann Marie	Morrow				1 Year	12/31/2022
Peter	Hughes				1 Year	12/31/2022
		VOC	Nave	Abstained	Δ	hsont

RECORDED VOTE:	Ayes		Na	Nays		Abstained		ent
(Insert last name)	Morrow	Mans	None		None		None	
	Hughes	Law						
	Lefkovits	Meyer						

RESOLUTION NO. 4-22

Offered by Councilor LAW Seconded by Councilor MEYER

BE IT RESOLVED, that the **REGULAR MEETINGS** of the Mayor and the Borough Council of the Borough of Glen Ridge during the year 2022 shall be held in The Council Chamber in The Municipal Building, at 7:30 p.m. prevailing time, on the following dates, at which official action may be taken:

January 3, 2022 at 6:30 p.m. Special – Reorganization Meeting

Regular Meetings starting	at 7:30 p.n	n.
January 24th		
February 14th	and	February 28th
March 14th	and	March 28th
April 11th	and	April 25th
May 9th	and	May 23rd
June 13 th	and	June 27th
July 11th		
August 8th		
September 12th	and	September 26th
October 11th (Tuesday)	and	October 24th
November 14th	and	November 28th
December 12th	and	
December 27th at 9:30 AN	l via confei	rence call 351-888-6756.

January 3, 2023 at 6:30 p.m. Special – Reorganization Meeting; and,

BE IT FURTHER RESOLVED, that there shall be a **WORKSHOP SESSION** at 6:30 p.m. in the Mayor's Office preceding every regularly scheduled meeting of the Mayor and Borough Council.

BE IT FURTHER RESOLVED, that there shall be a meeting of the Public Safety Committee at 5:30 p.m. preceding the first regularly scheduled meeting of the Mayor and Council each month.

TAKE NOTICE, that due to the Public Health Crisis COVID-19 Regular Meetings of the Mayor and Borough Council shall be held via conference call, when **necessary**, in order to protect the health and welfare of our residents, volunteers and employees. The call-in number is 351-888-6756.

RECORDED VOTE:	Ayes		Na	Nays		Abstained		ent
(Insert last name)	Morrow	Mans	None		None		None	
	Hughes	Law						
	Lefkovits	Meyer						

RESOLUTION NO. 5-22

Offered by Councilor MANS Seconded by Councilor LAW

BE IT RESOLVED, that the following dates are hereby designated as the official **HOLIDAYS** for the Officers and Employees of the Borough of Glen Ridge for the year 2022;

Monday, January 3, Monday, January 17, (observed), Monday, February 21, Friday, April 15, Monday, May 30, Monday, July 4, Monday, September 5, Monday, October 10, Thursday, November 24, Friday, November 25, Friday, December 23 Monday, December 26, Monday, January 2, 2023 New Year's Day, Martin Luther King, Jr. Day

Presidents' Day, Good Friday, Memorial Day, Independence Day (observed) Labor Day, Columbus Day, Thanksgiving Day, Post Thanksgiving Day, Pre Christmas Eve, Post Christmas, and New Year's Day (observed)

RECORDED VOTE:	Ayes		Na	iys	Absta	ned Abse		ent
(Insert last name)	Morrow	Mans	None		None		None	
	Hughes	Law						
	Lefkovits	Meyer						

RESOLUTION NO. 6-22

Offered by Councilor **MORROW** Seconded by Councilor **HUGHES**

TEMPORARY APPROPRATIONS FOR OPERATING PURPOSES

WHEREAS, N.J.S.A. 40A:4-19 provides that, where any contracts, commitments, or payments are to be made prior to the adoption of the 2022 budget, temporary appropriations be made for the purpose and amount required in the manner and time therein provided; and,

WHEREAS, the date of this resolution is within the first thirty days of January 2022; and,

WHEREAS, the total appropriation in the 2021 budget, exclusive of any appropriations made for principal and interest of debt, public assistance, and the capital improvement fund, is the sum of \$14,880,135.54 for the Current Fund, \$1,302,940.00 for the Water Utility Fund, and \$315,000.00 for the Pool Utility; and,

WHEREAS, the temporary budget shall not exceed 26.25% of the total appropriations in the 2021 budget, exclusive of any appropriations made for principal and interest of debt, public assistance, and the capital improvement fund, which is the sum of \$3,943,235.92 for the Current Fund, \$345,279.10 for the Water Utility Fund, and \$83,475.00 for the Pool Utility Fund, and

WHERAS, there is a need for capital improvement and equipment. \$200,000.00 is appropriated to the Capital Improvements/Equipment account.

NOW, THEREFORE, BE IT RESOLVED BY the Mayor and Council of the Borough of Glen Ridge, County of Essex, that the above temporary 2022 appropriations are approved.

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

RESOLUTION NO. 7-22

Offered by Councilor **MORROW** Seconded by Councilor **MEYER**

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

CURRENT FUND: Petty Cash

\$600.00

AND BE IT RESOLVED, that the Chief Financial Officer / Treasurer of the Borough of Glen Ridge is hereby authorized to issue the **PETTY CASH FUND**.

RECORDED VOTE:	Aye	es	Na	iys	Absta	ined	Abs	ent
(Insert last name)	Morrow	Mans	None		None		None	
	Hughes	Law						
	Lefkovits	Meyer						

Mayor Patrick called for comments of the public.

With no further remarks or business to come before this Council, Mayor Patrick entertained a Motion to adjourn this meeting.

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

RECORDED VOTE:	Ayes		Na	Nays A		Abstained		ent
(Insert last name)	Morrow	Mans	None		None		None	
	Hughes	Law						
	Lefkovits	Meyer						

Mayor Patrick thanked everyone for attending the meeting and he declared that this meeting is hereby adjourned.

The Council adjourned at 7:25 PM.

Tara Ventola

Municipal Clerk