The Regular Meeting of The Mayor and The Borough Council of The Borough of Glen Ridge was held on Monday, May 9, 2022, in the Glen Ridge council chambers 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 Morrow, Hughes, Lefkovits, Mans and Law

Absent: Councilor Meyer

The following Borough Officers were present: Borough Administrator Michael Zichelli, Chief Quinn, Borough Attorney Malyska and Clerk Tara Ventola.

It was moved by Councilor Lefkovits, seconded by Councilor Hughes, that the Minutes of the Meeting of The Mayor and Borough Council of The Borough of Glen Ridge that was held on April 25, 2022, be approved as submitted.

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

Mayor Patrick called for written communications.

The following written communications were presented:

A certified copy of the Glen Ridge School Board Budget and a letter from NJ DOT stating the FY 2023 State Aide deadline is July 1st.

Mayor Patrick called for comments of the public.

Phil Johnson of 55 Chestnut Hill Place requested that the electric vehicle charging station being installed at the Glen Ridge Pool be relocated to a more accessible location.

Ray Donnelly of 22 Madison Street addressed the council on several topics including sewer drain grates, vehicles driving in Carteret Park and crosswalks on Ridgewood Avenue.

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

RESOLUTION NO. 76-22

Offered by Councilor **MORROW** Seconded by Councilor **LAW**

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

CURRENT FUND	\$5,396,227.19
FEDERAL & STATE GRANT FUND	\$0.00
GENERAL CAPITAL FUND	\$20,336.66
WATER OPERATING FUND	\$0.00
WATER CAPITAL FUND	\$0.00
POOL OPERATING FUND	\$6,398.45
POOL CAPITAL FUND	\$0.00
GENERAL TRUST FUND	\$0.00

PAYROLL AGENCY	\$45,598.37
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 May 15, 2022.

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

RESOLUTION NO. 77-22

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

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:

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 herby declares that the conditions of N.J.S.A. 40A:4-8,1(a) & (b), have been met and therefore The Budget for 2022 shall be read by its "title" only.

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

Mayor Patrick suspended the order of business for the 2022 Budget Presentation and Public Hearing.

Councilor Morrow, Chair of the Finance committee introduces CFO Matt Laracy to present the 2022 Budget.

During the Public Hearing, Ray Donnelly of 22 Madison Street asked of the pool budget could include upgrades to the children's play equipment.

Mayor Patrick resumed the regular order of business.

RESOLUTION NO. 78–22

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

ADOPTION OF THE 2022 MUNICIPAL BUDGET

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 2022 calendar year;

General Appropriations:	<u>Year 2022</u>
1. Appropriations within "CAPS" (H-1 Sheet 19)	\$ 12,107,171.94
2. Appropriations excluded from "CAPS" (H-2 Sheet 28)	\$ 4,304,470.05
3. Reserve for Uncollected Taxes (M-Sheet 29)	<u>\$715,000.00</u>
4. Total General Appropriations (Item 9, Sheet 29)	\$ 17,126,641.99
 Less: Anticipated Revenues Other than Current Property Tax (Item 5, Sheet 11) 	<u>\$ (4,267,508.67)</u>
 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) 	\$ 12,859,133.32

BE IT FURTHER RESOLVED, that said Budget was published in the April 28, 2022 edition of the *Glen Ridge Paper*.

BE IT FURTHER RESOLVED, a Hearing on the Budget and Tax Resolution was held on May 9, 2022 at 7:30 p.m. at which time and place discussions to said Budget and Tax Resolution for 2022 was presented to the taxpayers or other interested persons.

BE IT FURTHER RESOLVED, that the budget was and is available on the Borough's website at <u>www.glenridgenj.org</u>. Hard copies may be obtained by requesting same from the Municipal Clerk via email (tventola@glenridgenj.org) or phone (973-748-8400). All persons interested in the proposed budget had an opportunity to address the Mayor and Council during the aforementioned public hearing.

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

RESOLUTION NO. 79-22

Offered	by Councilor	HUGHES
Seconde	d by Councilor	LAW

BE IT RESOLVED, that in accordance with N.J.S.A. 33:74.1, et. seq., the Mayor & Borough Council approve the Division of Alcoholic Beverage Control application submitted by the Freeman Gardens Association for a Social Affair Permit for the fundraiser to be held on June 10, 2022 with at rain date of June 11, 2022 at the Freeman Gardens on Hawthorne Avenue, Glen Ridge, New Jersey.

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

RESOLUTION NO. 80–22

Motion by Councilor LEFKOVITS

Motion by Councilor **MORROW**

BE IT RESOLVED, that the Mayor and Borough Council of the Borough of Glen Ridge authorize the following "FILM FUND" Grants:

Glen Ridge Diversity & Inclusion Association, Video:	\$1,000
Glen Ridge Community Concerts, 2022-2023 Season:	\$1,000
Womens Club of Glen Ridge, Music Program:	\$1,000
Glen Ridge Public Library, Selected Shorts:	\$2,000
Glen Ridge Environmental Advisory Committee, Website:	\$1,000

BE IT FURTHER RESOLVED, that the Chief Financial Officer is hereby authorized to execute the payment of these grants.

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

Councilor Lefkovits, Chair of the Community Affairs and Public Relations Committee reported that the entire committee met to review the applications for the Film Fund grants, which are funded through film permits the Borough takes in through the year.

RESOLUTION NO. 81-22

Motion by Councilor **MANS** Motion by Councilor **LEFKOVITS**

RESOLUTION AUTHORIZING THE TRANSFER BY SALE OF A VEHICLE FROM the township of Montclair TO THE BOROUGH OF GLEN RIDGE PURSUANT TO N.J.S.A. 40A:11-36.(2)

WHEREAS, N.J.S.A. 40A:11-36.(2) permits municipalities to transfer property no longer needed to another contracting unit in the State of New Jersey; and

WHEREAS, the Montclair Township Department of Utilities determined that a 2007 International 7400 SBA 4x2 Truck Chassis with a Vactor, Model 2110, 10 Yard Combination Sewer Cleaner and Vacuum Manhole Cleaner bearing the following VINs, International Truck Chassis – VIN 1HTWCAZR37J399521 and Vactor Sewer Cleaner body – VIN 08-04V-11110, along with one each extra front and rear rims and tires and along with an extra reel assembly, is no longer needed for Township of Montclair municipal purposes; and

WHEREAS, the Borough of Glen Ridge is interested in acquiring the vehicle for use within the Borough;

NOW THEREFORE BE IT RESOLVED by the Council of the Borough of Glen Ridge, in the County of Essex, that:

1. The Borough of Glen Ridge accepts in an "as is/where is" sale the 2007 International 7400 SBA 4x2 Truck Chassis with a Vactor 10 Yard Combination Sewer Cleaner and Vacuum Manhole Cleaner (International Truck Chassis – VIN 1HTWCAZR37J399521 and Vactor Sewer Cleaner – VIN 08-04V-11110) in return for the payment of \$110,000.00.

2. The Borough Administrator is authorized to execute any and all documents necessary to effectuate the transfer by sale of said vehicle, including the transfer of New Jersey Department of Motor Vehicle Title and to make provisions for insurance.

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

Councilor Mans, Chair of the Public Works Committee reported that the department has been planting the 50 trees donated by the county along Ridgewood Avenue. Spring Hydrant flushing has begun during the hours of 10:00 Pm and 5:00 AM, the flushing may cause temporary slight discoloration to water.

Councilor Law, Chair of the Recreation Committee reported that the field improvement committee met with the field consultant and reviewed the status of all fields at this time.

Borough Administrator, Michael Zichelli thanked the Finance Committee and Councilor Morrow for their efforts on the budget this year. He noted that the purchase of the sewer jetter from Montclair will replace a 1988 jetter.

Chief Quinn thanked they Mayor and Council for the Police Week Proclamation.

Mayor Patrick called for comments of the public.

Raymond Donnelly of 22 Madison Street requested information on parking permits, sewer grates and vehicles driving in Borough parks.

Phil Johnson of 55 Chestnut Hill Place stated he was not in favor of painting crosswalks that are not on the safe routes to school plan.

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

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

The Council adjourned at 8:45 PM.

Tara Ventola

Municipal Clerk