

The Regular Meeting of The Mayor and The Borough Council of The Borough of Glen Ridge was held on Monday, July 11, 2022, in the Glen Ridge council chambers at 7:30 p. m.

Council President Mans 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, Lefkovits, Mans, and Law

Absent: Mayor Patrick, Councilors Morrow and Meyer

The following Borough Officers' were present: Deputy Borough Administrator Erik DeLine Chief Quinn, and Clerk Tara Ventola.

It was moved by Councilor Law, seconded by Councilor Meyer, that the Minutes of the Meeting of The Mayor and Borough Council of The Borough of Glen Ridge that was held on June 27, 2022, be approved as submitted.

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

Council President Mans called for comments of the public.

No public comment was made.

Council President Mans called for the written communications.

The following written communications were presented and filed.

A letter from Jonathan Miller of Mountainside Hospital thanking Chief Quinn and all the officers involved in the active shooter drill and for the departments service to the hospital.

RESOLUTION NO. 106-22

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

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

CURRENT FUND	\$4,003,920.82
FEDERAL & STATE GRANT FUND	\$21.81
GENERAL CAPITAL FUND	\$122,282.00
WATER OPERATING FUND	\$7,422.91
WATER CAPITAL FUND	\$0.00
POOL OPERATING FUND	\$4,966.16
POOL CAPITAL FUND	\$0.00
GENERAL TRUST FUND	\$528.00
PAYROLL AGENCY	\$45,141.89
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 July 15, 2022 and August 1, 2022.

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

RESOLUTION NO. 107-22

Offered by Councilor **HUGHES**
 Seconded by Councilor **LAW**

WHEREAS, The Glen Ridge Police Department has determined that there is a need to purchase a new **2022 Ford Utility Interceptor Vehicle**; 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, **Cherry Hill Winner Ford**, 250 Berlin Road, Cherry Hill, New Jersey 08034 has a cooperative purchasing agreement with the State of New Jersey Division of Purchasing Contract #20-FLEET-01189; 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 Utility Interceptor Vehicle from Cherry Hill Winner Ford in the amount of **\$76,194.00**.

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

Ordinance No. 1766 an Ordinance to amend Chapter 10.32 No Parking/School Drop Off Zone and time limited parking; was presented for first reading. Councilor Hughes moved that Ordinance No. **1766** be passed on first reading; the motion was seconded by Councilor Lefkovits. 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)		Mans	None		None		Morrow	
	Hughes	Law					Meyer	
	Lefkovits							

RESOLUTION NO. 108-22

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

HOLD HARMLESS AGREEMENT WITH ESSEX COUNTY FOR THE INSTALLATION OF PEDESTRIAN SIGNALS

WHEREAS, the Mayor and Council seek to improve the pedestrian crossings at:

- Bay Avenue and Forest Avenue
- Belleville Avenue and High Street
- Ridgewood Avenue and Carteret Street; and

WHEREAS, it is the desire of the Mayor and Council of the Borough of Glen Ridge to further improve the safety of pedestrians crossing at these locations and seek permission to install a pedestrian signal within the Essex County right-of way based upon the recommendations of the Public Safety Committee and Borough Engineer.

NOW, THEREFORE, BE IT RESOLVED, that the Mayor and Council of the Borough of Glen Ridge, County of Essex, State of New Jersey, hereby requests permission from the County of Essex to install a solar powered pedestrian crossing array at the above locations; and

BE IT FURTHER RESOLVED, by the Mayor and Council of the Borough of Glen Ridge, County of Essex, State of New Jersey that the Borough of Glen Ridge will accept the responsibility for installation and maintenance of the pedestrian stanchions and crosswalks and will hold Essex County harmless from any claims and litigation from any types of incidences related to the signs and associated equipment installed within the County right-of-way. The signage and equipment will be installed in accordance with the guidelines issued by the Commissioner of Transportation.

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

RESOLUTION NO. 109-22

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

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, it was discovered that the HVAC unit condensers were leaking and created an emergency situation affecting the public health and welfare of the employees and public which required the immediate performance of services; and,

WHEREAS, the nature and scope of the damaged equipment did not allow time for competitive bidding and **AME Incorporated** of 1275 Bloomfield Avenue, Building 2 Suite 17B, Fairfield, New Jersey 07004 was immediately available to address the issue.

BE IT RESOLVED, AME Incorporated be awarded the project in the amount of **\$15,361.50** for emergency HVAC repairs and replacement work and said funds are available in the Capital Fund.

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

Councilor Lefkovits presented the Public Works Committee report on behalf of Council President Mans. The Public Works department has been cleaning cobblestone gutters, removing knotweed at the Town Pool and maintaining Borough parks and properties throughout the summer.

Councilor Law, Chair of the Parks and Recreation Committee reported that on Friday at 2:00 PM the newly installed clay tennis court will be opened.

Deputy Administrator Erik DeLine reported that the pedestrian safety equipment referenced in resolution 108-22 is a two-year installation plan that will be funded by capital improvement funds.

Chief Quinn invited all resident to attend Community Night Out at the Town Pool on August 4, 2022, from 5:00 PM to 7:00 PM. The department is also participating in Operation Chill this year partnering with 7-11 to award few Slurpee coupons to children found acting responsibly.

Council President Mans called for comments of the public.

No public comment was made.

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

The Council adjourned at 7:45 PM.

Tara Ventola

Municipal Clerk