The Regular Meeting of The Mayor and The Borough Council of The Borough of Glen Ridge was held on Monday, August 8, 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, Lefkovits, Law and Meyer

Absent: Councilors Hughes and Mans

The following Borough Officers' were present: Borough Administrator Michael Zichelli, Lt. Faranda, Borough Attorney Malyska and Clerk Tara Ventola.

It was moved by Councilor Lefkovits, seconded by Councilor Law, that the Minutes of the Meeting of The Mayor and Borough Council of The Borough of Glen Ridge that was held on July 11, 2022, be approved as submitted.

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

Mayor Patrick called for comments of the public.

Mary Ellen Cusumano of 297 Ridgewood Avenue read a letter aloud in reference to resolution 111-22 on tonight's agenda. Additionally, she requested use of the High School Parking lot for student drop off instead of the drop off zone being created through Ordinance 1766 on tonight's agenda.

Mayor Patrick called for the written communications.

The following written communications were presented and filed.

Randy Coyle of High Street presented a signed letter from other neighbors seeking speed bumps on High Street.

Rob and Staci Puleo requested an amendment to the Cannabis Ordinance to open a micro business in the Borough.

RESOLUTION NO. 110-22

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

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

CURRENT FUND	\$5,847,874.58
FEDERAL & STATE GRANT FUND	\$901.00
GENERAL CAPITAL FUND	\$76,979.00
WATER OPERATING FUND	\$313,705.34
WATER CAPITAL FUND	\$0.00
POOL OPERATING FUND	\$15,048.80
POOL CAPITAL FUND	\$0.00
GENERAL TRUST FUND	\$55,007.00
PAYROLL AGENCY	\$19,101.22
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 August 15, 2022 and Sept 1, 2022.

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

RESOLUTION NO. 111–22

Offered	by Councilor	MORROW
Seconded	by Councilor	MEYER

WHEREAS, the following organization provides an invaluable service for and or to the Borough of Glen Ridge; and,

WHEREAS, The Borough of Glen Ridge may add organizations as an additional insured with the Public Alliance Insurance Fund with no increase in insurance premiums.

NOW, THEREFORE, BE IT RESOLVED that the Borough Administrator is authorized, to add the following organization to the Borough's insurance policy limited to the public event being hosted on September 17, 2022 with a rain date of September 18, 2022:

• Glen Ridge Diversity & Inclusion Association

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

RESOLUTION NO. 112 – 22

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

BE IT RESOLVED, by the Council of the Borough of Glen Ridge, Essex County, New Jersey, that warrants be drawn to the below listed individuals and mortgage processing services in the designated amounts representing overpayments of tax or utility payments as follows:

Block: Lot: Amount	Qual:	Name & Address	Date	Paid
Block: 23 Lo	ot: 4	Abraham, George & Mc Dermot, S 151 Hawthorne Ave	7/26/2022 \$	\$4,761.90
Make Chec	k Payable / N	Aail Refund to:		

Evident Title Agency, Inc 878 Pompton Avenue Cedar Grove, NJ 07009

Refund Tax Payment; 3rd Qtr - 2022 Evident Title Agency sent property tax check in error. _____

Account No:	McMahon
(179900-0)	84 Essex

12/09/2021

\$90.33

Make Check Payable / Mail Refund to: Clair McMahon 338 Cold Creek Way Layton, UT 84041

Refund Utility / Water Overpayment: 2021 Sold Property December 6, 2021 Ridge Title Agency Over paid \$90.33

BE IT FURTHER RESOLVED, that the individuals and mortgage processing services listed above have advised that they want a refund rather than applying these payments to their taxes or utility account.

. Clair

Ave

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

Ordinance No. 1766 an Ordinance to amend Chapter 10.32 No Parking/School Drop Off Zone and time limited parking; was presented for final reading. The Ordinance title was read by Councilor Morrow. 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 Morrow, seconded by Councilor Lefkvits that Ordinance No. **1766** 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)	Morrow		None				Hughes	
		Law					Mans	
	Lefkovits	Meyer						

Ordinance No. 1767 an Ordinance to amend Chapter 2 Section 76.020 Domestic Violence Intervention Team was presented for first reading. Councilor Morrow moved that Ordinance No. **1767** be passed on first reading; the motion was seconded by Councilor Meyer. 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)	Morrow		None				Hughes	
		Law					Mans	
	Lefkovits	Meyer						

RESOLUTION NO. 113-22

Offered	by Councilor	MORROW
Seconded	by Councilor	LAW

BE IT RESOLVED, by the Mayor and the Borough Council of the Borough of Glen Ridge that there may be an item of business at each Regular Meeting of the Mayor and the Borough Council of the Borough of Glen Ridge entitled: **"CONSENT AGENDA"** which shall consist of a Resolution or Resolutions of a routine and noncontroversial nature not requiring discussion. Each Resolution placed on the Consent Agenda shall be discussed at the Work Session Meeting preceding the Regular Meeting.

BE IT FURTHER RESOLVED, by the Mayor and the Borough Council of the Borough of Glen Ridge that a copy of all Resolutions placed on the Consent Agenda shall be distributed to each Member of the Borough Council prior to the Regular Meeting and more specifically attached to and made a part of the Agenda as distributed to the Mayor and the Borough Council.

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

RESOLUTION NO. 114-22

Offered	by Councilor	MORROW
Seconded	l by Councilor	LAW

AUTHORIZING EXECUTION OF CONTRACT WITH JOBS 4 BLUE FOR COORDINATION OF OFF-DUTY EMPLOYMENT OF POLICE OFFICERS

WHEREAS, the Borough seeks to entered into an agreement with Jobs4Blue related to the coordination and the billing of off-duty employment of police officers for police related activities; and

WHEREAS, the Borough utilizes the Police Officer Scheduling System produced by VCS Human Capital Management for the scheduling of Police Officers; and

WHEREAS, Jobs4Blue, a subsidiary of VCS Human Capital Management has agreed to provide such coordination of off duty employment booking services to the Borough by charging a customer scheduling fee of 8% and at no cost to the Borough; and

WHEREAS, N.J.S.A. 40A:11-5(d) provides for the support software maintenance, consultation services and training services of proprietary computer hardware and software; and

NOW, THEREFORE, BE IT RESOLVED the Borough Council of the Borough of Glen Ridge, in the County of Essex, New Jersey that the Borough Administrator, the Borough Clerk and Chief of Police are authorized to execute the Proprietary Services Agreement and any such documents as necessary to implement this Contract.

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

RESOLUTION NO. 115-22

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

WHEREAS, The Mayor and Council has determined that there is a need to purchase rapid flashing pedestrian crossing beacons; 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, Garden State Highway Products, Inc. of 301 Riverside Drive, Millville, New Jersey 08332 has a cooperative purchasing agreement with the Somerset County Co-Op, CC-0099-21; and,

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

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 pedestrian safety equipment from Garden State Highway Products, Inc. in the amount of **\$23,677.55**.

RESOLUTION NO. 116-22

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

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 is 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, 2022 to June 30, 2023 with the salary as follows:

1. Crossing Guard	\$16.75/hr.
2. Crossing Guards assigned to Post One	\$17.75/hr.

Attachment A Adult School Crossing Guards September 1, 2022 to June 30, 2023

Antola, Aldo Brown, Carl Calzone, Anthony Cong-Leton, Robert Figueroa,Sandra Gray, Geraldean Gregorowicz, Minnie Ceretto, Maryanne O'Connor, Nancy Church, Urban Wallace, Dienna Yeboah, Paul Gibbs, Barry Kent, Robert Ricci-Rattley, Josephine Liddy, Jerome Thompson, Edith Petriello, Gerado Taylor, Richard

RESOLUTION NO. 117-22

Offered by Councilor MORROW Seconded 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 September 9, 2022 with at rain date of September 10, 2022 at the Freeman Gardens on Hawthorne Avenue, Glen Ridge, New Jersey.

RESOLUTION NO. 118-22

Offered By Councilor MORROW Seconded By Councilor LAW

BE IT RESOLVED, that in accordance with N.J.S.A. 33:74.1, et. seq., the Mayor and Borough Council approves the **Raffle License** application for an **Off-Premise 50/50 Raffle** submitted by the **St. Francis of Assisi** to be held on December 18, 2022 at 195 Ridgewood Avenue, Glen Ridge, New Jersey 07028.

RESOLUTION NO. 119-22

Offered By Councilor MORROW Seconded By Councilor LAW

BE IT RESOLVED, that in accordance with N.J.S.A. 33:74.1, et. seq., the Mayor and Borough Council approves the **Raffle License** application for an **Off-Premise 50/50 Raffle** submitted by the **Banyan School** to be held on October 24, 2022 at 555 Ridgewood Avenue, Glen Ridge, New Jersey 07028.

BE IT RESOLVED, that in accordance with N.J.S.A. 33:74.1, et. seq., the Mayor and Borough Council approves the **Raffle License** application for an **On-Premise Merchandise Raffle** submitted by the **Banyan School** to be held on October 24, 2022 at 555 Ridgewood Avenue, Glen Ridge, New Jersey 07028.

BE IT RESOLVED, that in accordance with N.J.S.A. 33:74.1, et. seq., the Mayor and Borough Council approves the **Raffle License** application for an **On-Premise Merchandise Raffle** submitted by the **Banyan School** to be held on October 24, 2022 at 219 Ridgewood Avenue, Glen Ridge, New Jersey 07028.

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

Councilor Lefkovits, Chair of the Community Affairs and Public Relations read aloud the resolution that consists of the full list of volunteer groups covered by the Borough's Insurance policy.

Councilor Law, Chair of the Parks and Recreation Committee thanked all those involved in making the summer recreation program a success.

Borough Administrator Michael Zichelli reported that the roadwork will begin on Benson, Baldwin and Woodland Avenue at the end of August. The proposed roadwork for High Street will go out to bid in September and the paving of High Street will include one speed bump. Administrator Zichelli also reported that the construction of library pickup lockers has begun, and the Train Station is in the final stages of the restoration project.

Lieutenant Faranda thanked everyone that participated in National Night Out.

Mayor Patrick called for comments of the public.

Randy Coyle of High Street questioned the resolution to add the GRDIA to the insurance policy.

Jason Springer of 15 High Street spoke about the speed bumps on High Street and how to reduce traffic speeds.

Todd Russell of 28 High Street stated he was witnessed many accidents due to speeding on High Street.

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

The Council adjourned at 8:40 PM.

Tara Ventola

Municipal Clerk