

The Regular Meeting of The Mayor and The Borough Council of The Borough of Glen Ridge was held on Tuesday, September 27, 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, Mans, Law and Meyer

Absent: Councilors Hughes and Lefkovits

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

It was moved by Councilor Mans, seconded by Councilor Morrow, that the Minutes of the Meeting of The Mayor and Borough Council of The Borough of Glen Ridge that was held on September 12, 2022, be approved as submitted.

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

Mayor Patrick called for comments of the public.

Alex Mason of 28 Clark Street approached the council requesting assistance finding owner information for a vacant property in Bloomfield. Trees from this property have fallen onto his property causing damage.

Gordon Leavitt, 131 Hillside Avenue updated the council members on the progress of the library pickup lockers. He stated that the Friends of the Library Town-Wide yard sale has over 90 registered homes. He also announced the Selected Shorts program ticket will be available soon.

Phil Johnson of 55 Chestnut Hill Place thanked the Mayor and Council for their cooperation while GRDIA hosted the annual Town Picnic.

Fran Deacon of 27 Oakwood Avenue requested a copy of resolution 111-22.

RESOLUTION NO. 134-22

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	\$2,827,119.45
FEDERAL & STATE GRANT FUND	\$1,881.76
GENERAL CAPITAL FUND	\$26,163.75
WATER OPERATING FUND	\$54,002.09
WATER CAPITAL FUND	\$0.00
POOL OPERATING FUND	\$931.04
POOL CAPITAL FUND	\$0.00
GENERAL TRUST FUND	\$636.00
PAYROLL AGENCY	\$13,730.97
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 Oct 1, 2022.

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

RESOLUTION NO. 135 – 22

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

BE IT RESOLVED by the council of Borough of Glen Ridge, Essex County, New Jersey, that warrants be drawn to the below listed Individuals and Mortgage Processing Service in designated amounts representing Overpayment Tax or Utility payment as following:

Block:	Lot:	Qual:	Name & Address	Date Paid	Amount
Block: 110	Lot: 4		Moriarty, Richard & Virginia 412 Ridgewood Avenue	2/27/2019	\$9,844.77

Make Check Payable / Mail Refund to:
 Richard & Virginia Moriarty
 212 Baldwin Street
 Glen Ridge, NJ 07028

Refund Tax Overpayment; 2019 3rd Qtr: \$9,844.77

**Recently sold the above premises on June 23, 2022 **

Block:	Lot:	Qual:	Name & Address	Date Paid	Amount
Block: 11	Lot: 2		Michael & Katherine Wong 26 Willow Street	4/20/2016	\$3,246.99

Make Check Payable / Mail Refund to;
 Wong, Michael & Katherine
 3 Encampment Place
 Ridgefield, CT 06877

Refund Tax Overpayment; 2016 – 2 Qtr

**Recently Sold the Premises On June 14, 2022 **

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

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

Ordinance No. 1777 an Ordinance to appropriate Capital Improvement Funds for various Capital Improvements and Equipment was presented for first reading. Councilor Morrow moved that Ordinance No. **1777** 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	Mans	None		None		Hughes	
		Law					Lefkovits	
		Meyer						

Councilor Morrow reported on behalf of Councilor Hughes for the Public Safety Committee. An update on pedestrian safety improvements made this year was presented.

RESOLUTION NO. 136-22

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 **Studio Montclair Inc.** for a **Social Affair Permit** for the fundraiser to be held on **November 19, 2022** at the **Glen Ridge Womens Club, 219 Ridgewood Avenue, Glen Ridge, New Jersey, 07028.**

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

Ordinance No. 1778 an Ordinance an Ordinance to amend Chapter 10 – Vehicles and Traffic; was presented for first reading. Councilor Morrow moved that Ordinance No. **1778** be passed on first reading; the motion was seconded by Councilor Mans. 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	Mans	None		None		Hughes	
		Law					Lefkovits	
		Meyer						

Ordinance No. 1779 an Ordinance to amend Chapter 10.60.020 Stop Intersections Designated; was presented for first reading. Councilor Morrow moved that Ordinance No. **1779** be passed on first reading; the motion was seconded by Councilor Law. 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	Mans	None		None		Hughes	
		Law					Lefkovits	
		Meyer						

Councilor Mans, Chair of the Public Works Committee reported on the progress of the ongoing paving job.

RESOLUTION NO. 137-22

Offered by Councilor **MANS**
 Seconded by Councilor **MORROW**

A RESOLUTION TO ADOPT PROCEDURES FOR ADMINISTRATION AND INSPECTION OF FEDERAL AID HIGHWAY PROJECTS

WHEREAS, the Federal Highway Administration (FHWA) provides opportunities for Local Public Agencies (LPA), such as the Borough of Glen Ridge, to receive Federal Aid Highway Program (FAHP or federal-aid) funds through New Jersey Department of Transportation (NJDOT); and

WHEREAS, the Borough of Glen Ridge is presently the recipient of federal-aid funds through a project awarded under the NJDOT Transportation Alternatives Program (TAP); and

WHEREAS, the Borough of Glen Ridge as an LPA, is responsible for administering federal-aid funded projects in compliance with all federal-aid requirements established by the FHWA; and

WHEREAS, the NJDOT, through its Stewardship Agreement with FHWA, is responsible for ensuring that the Borough of Glen Ridge is adequately staffed and suitably equipped to undertake federal-aid projects, and ensure that federal requirements are met; and

WHEREAS, the Borough of Glen Ridge, as required by the NJDOT, has developed a Policy outlining the required procedures for the Administration of Federally Funded Transportation Projects administered through the NJDOT;

NOW, THEREFORE, BE IT RESOLVED, by the Council of the Borough of Glen Ridge, County of Essex, State of New Jersey, that the Borough of Glen Ridge adopts the policy entitled, "Borough of Glen Ridge Procedure for Administration and Inspection of federal Aid Highway Projects" dated September 27, 2022.

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

RESOLUTION NO. 138-22

Offered by Councilor **MANS**
 Seconded by Councilor **LAW**

WHEREAS, the Borough of Glen Ridge seeks to pave various streets in 2022; and,

WHEREAS, four bids were received and opened on September 9, 2022; and,

WHEREAS, **American Asphalt & Trucking, LLC, 818 Summer Ave, Newark, NJ 07104** submitted the lowest responsible bid and supplemental bid in the amount of **\$538,476.06** for the Base Bid; and,

WHEREAS, the Chief Finance Officer has certified the availability of funds for this contract from the current fund, NJDOT Municipal Aid 2021 and CDBG 2021 grants; and,

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Glen Ridge that **American Asphalt & Trucking, LLC** be awarded a contract for the aforementioned improvements and that the Administrator and the Director of Planning and Development are hereby authorized to sign the contract documents necessary to effectuate the award of this contract.

FIRM NAME	BASE BID TOTAL	SUPPLEMENTAL #1	BASE BID + ALL SUPPLEMENTS
American Asphalt & Trucking LLC	\$538,476.06	\$145,771.02	\$685,247.08
D&L Paving Contractors	\$548,354.32	\$163,032.38	\$711,386.70
Stanziale Contracting, LLC	\$555,173.74	\$167,108.96	\$722,282.70
DLS Contracting, Inc	\$602,556.99	\$176,553.46	\$779,140.45

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

Borough Administrator, Michael Zichelli stated an updated version of resolution 111-22 can be found on the Borough website.

Chief Quinn announced the Car Seat Installation Event will be held this Saturday and Mountainside Hospital and the GRPD will be hosting a drug take back event in Harry's Pavilion. The Chief thanked the Mayor and Council for Perigo's swearing in ceremony this evening.

Mayor Patrick called for comments of the public.

Mary Ellen Cusamano of 297 Ridgewood Avenue suggested an addition to the Stop Sign Intersection Ordinance. She also expressed concerns about the speeding on Wildwood Terrace and Ridgewood Avenue and expressed her concerns with the Borough supporting and insuring GRIDA events.

Phil Johnson of 55 Chestnut Hill Place stated he is a member of GRDIA and part of their mission is to bring people together.

Fran Deacon of 27 Oakwood Avenue stated her concerns with the Borough endorsing events for political organizations.

MaryEllen Cusamano of 297 Ridgewood Avenue stated she did not say the mission of GRDIA was to exclude.

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

The Council adjourned at 8:17 PM.

Tara Ventola

Municipal Clerk