The **ANNUAL** Meeting of The Mayor and The Borough Council of The Borough of Glen Ridge was held on Monday, January 3, 2023 in the Council Chambers of the Glen Ridge Municipal Building at 7:00 p. m.

Municipal Clerk Tara Ventola requested that **COUNCILOR ELECT PETER HUGHES** to present himself for the purpose of subscribing to the OATH OF OFFICE.

Municipal Clerk Tara requested that **COUNCILOR ELECT RICHARD LAW** present himself 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 Hughes, Law, Meyer, and Morrow

Absent: Mans and Lefkovits

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

It was Moved by Councilor Morrow, seconded by Councilor Meyer, that Councilor Law be nominated to serve as President of the Borough Council for the year 2023. No further nominations we offered.

The motion was adopted by and aye and no vote including the Mayor. Mayor Patrick declared that Councilor Law will serve as this Council's President for the year 2023 and he offered him his congratulations.

RESOLUTION NO. 1-23

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

BE IT RESOLVED, that the **BYLAWS** of the Borough Council for the Year 2023 as amended and supplemented, are hereby adopted as the **BYLAWS** of the Borough Council for the year 2023.

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

RESOLUTION NO. 2-23

Offered by Councilor HUGHES Seconded by Councilor MEYER

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 2023 be and the same is hereby approved and confirmed.

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

RESOLUTION NO. 3-23

Offered by Councilperson HUGHES
Seconded by Councilperson MEYER

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

the same are hereby approved and confirmed.

Board of	Adjustment
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Board of Adj		0.0 U		
		& Ordinances 8.120, 820 & 987	4.57	10/01/000
Felicia	Berger		4 Years	12/31/2025
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	12/31/2025
William	Seeman		4 Years	12/31/2023
Garry	Sprong	Alternate 1	2 Years	12/31/2024
Sean	Payne	Alternate 2	2 Years	12/31/2024
The Planning	n Board			
•		8 & Ordinances 990 & 1284		
Art	Dawson	Class I	1 Year	12/31/2023
Michael	Zichelli	Class II	1 Year	12/31/2023
Ann Marie	Morrow	Class III	1 Year	12/31/2023
Robyn	Fields	Class IV	4 Years	12/31/2024
Timothy	Hegarty	Class IV	4 Years	12/31/2026
Rick	Mason	Class IV	4 Years	12/31/2023
Ravi	Mehrotra	Class IV	4 Years	12/31/2025
Robert	Morrow	Class IV	4 Years	12/31/2026
Anthony	Turiano	Class IV	4 Years	12/31/2026
Karin	Robinson	Alternate 1	2 Years	12/31/2024
Katherine	Bojsza	Alternate 2	2 Years	12/31/2023
Erik	DeLine	Borough Staff Liaison	1 Year	12/31/2023
The Board of	f Health			
=	- N.J.S.A. & Ordinan	ces 1, 4 & 1625		
Donna	Heinzen	.,	2 Years	12/31/2024
Donna	Lifson		2 Years	12/31/2024
Deborah	Priestman		2 Years	12/31/2024
Michael	Sherman		2 Years	12/31/2023
Sydney	Carey		2 Years	12/31/2024
Christopher	Valerian		2 Years	12/31/2023
Jacqueline	Yustein		2 Years	12/31/2023
Michael	Zichelli	Borough Staff Liaison	1 Year	12/31/2023
Danasak Dia	la Managana			
Borough Ris	- PAIC Bylaws		1 Year	12/31/2023
Bruce	Roddy		i i cai	12/3 1/2023
Didde	Roddy			
-	Board of Trustees			
	- 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 Harry Tina Jeanna David Matt	Pagano Rush Payne Velechko Lefkovits Murphy	Mayor's Designee BOE Superintendent's Designee	5 Years 5 Years 5 Years 5 Years 1 Year 5 Years	12/31/2024 12/31/2023 12/31/2027 12/31/2026 12/31/2023 12/31/2025
The Borough	n Historian - Ordinance 969			
Sally	Meyer		1 Year	12/31/2023
	servation Commission -N.J.S.A. 40:55D-107 & C	ordinance 1232		
Nicholas	Colello	Class A	4 Years	12/31/2024
Geoffrey	Darby	Class C	4 Years	12/31/2024
Robert	Deacon	Class A	4 Years	12/21/2025
Ginny	Moriarty	Class C	4 Years	12/31/2026
Joaquin	Stearns	Class A	4 Years	12/31/2026
Korian	Peter	Class A	4 Years	12/31/2023
Christine	Yewaisis	Class A	4 Years	12/31/2026
Greg	Lane	Class C Alternate 1	2 Years	12/31/2023
Jeffrey	Link	Alternate 2	2 Years	12/31/2024
· · · · · · · · · · · · · · · · · · ·				
Glen Ridge 1	V Advisory Committee			
Judy	Desensi		1 Year	12/31/2023
Fredrick	Gearheart		1 Year	12/31/2023
David	Lefkovits	Council Representative	1 Year	12/31/2023
Stuart	Patrick	Mayor	1 Year	12/31/2023
Linda	Seyffarth		1 Year	12/31/2023
Richard	Waters		1 Year	12/31/2023
Michael	Zichelli	Borough Staff Liaison	1 Year	12/31/2023
Chada Tusa (Samuela el au			
Shade Tree (- Ordinance 1543			
Elizabeth	Baker		4 Years	12/31/2023
Robert	Baum		5 Years	12/31/2023
Joan	Lisovicz		2 Years	12/31/2027
Tina	Seabochs		3 Years	12/31/2023
Julie	Zichelli		5 Year	12/31/2027
Michael	Zichelli	Borough Staff Liaison	1 Year	12/31/2023
illionae.		Dorough Clair Liaicon		.2/01/2020
Environment	tal Advisory Committee			
Authorization	- Ordinance 1749			
Megan	Blank		3 Years	12/21/2024
Carolee	Bol		3 Years	12/31/2023
Megan	Giulianelli		3 Years	12/31/2025
Amanda	McCabe		3 Years	12/31/2023
LoriJeane	Moody		3 Years	12/31/2024
Yerina	Mugica		3 Years	12/31/2025
Gouri	Sadhwahi		3 Years	12/31/2025
Deborah	Mans	Council Liaison	1 Year	12/31/2023
Erik	DeLine	Borough Staff Liaison	1 Year	12/31/2023

Community A	Advisory Committee (Lo	cal Assistance Committee)		
Elizabeth	Baker	·	1 Year	12/31/2023
Paula	Ely		1 Year	12/31/2023
Megan	Giulianelli		1 Year	12/31/2023
Jennifer	Hutchinson		1 Year	12/31/2023
Lois	Waldman Goodchild		1 Year	12/31/2023
Ann Marie	Morrow		1 Year	12/31/2023
•	iance Committee - N.J.S.A. 26:2BB-9 & Or	dinance 1281		
Nancy	McMahon		1 Year	12/31/2023
Stuart	Patrick	Mayor	1 Year	12/31/2023
		Glen Ridge Police / LEAD		12/01/2020
Lt. Dean	Gnardellis	Coordinator	1 Year	12/31/2023
DSgt. Daniel	Manley	Glen Ridge Police Juvenile Division	1 Year	12/31/2023
James	Cowan	Director of Parks & Recreation	1 Year	12/31/2023
Dirk	Phillips	Superintendent of Schools	1 Year	12/31/2023
Katie	Renoff	Glen Ridge Home & School	1 Year	
Nauc	Nenon	President	i i cai	12/31/2023
John	Lawlor	Glen Ridge High School Principal	1 Year	12/31/2023
		Glen Ridge High School	1 Year	
		Assistant Principal		12/31/2023
Kim	O'Donnell-Pickert	Glen Ridge High School Assistant Principal	1 Year	12/31/2023
Heather	Kobylinski	Glen Ridge High School Anti-	1 Year	
	•	Bullying Specialist		12/31/2023
Jack	Dewitt	District Anti-Bullying Coordinator	1 Year	12/31/2023
		Glen Ridge High School Home & School President	1 Year	12/31/2023
Michael	Donovan	Ridgewood Avenue School	1 Year	
Michael	Donovan	Principal	i i cai	12/31/2023
		Ridgewood Avenue School	1 Year	
		Home & School President	437	12/31/2023
Joseph	Caravela	Linden Avenue School Principle	1 Year	12/31/2023
		Linden Avenue School Home & School President	1 Year	12/31/2023
Mathew	Murphy	Forest Avenue School Principal	1 Year	12/31/2023
man or	a. py	Forest Avenue School Home &		12/01/2020
		School President	1 Year	12/31/2023
loff	Manafiald	Glen Ridge Congregation	1 V	
Jeff	Mansfield	Church Pastor	1 Year	12/31/2023
Susan	Hughes	Community Member	1 Year	12/31/2023
Lynneve	Berkowitz	Community Member	1 Year	12/31/2023
Borough Ren	oresentatives to Outside	. Committees		
Deborah	Mans	2nd River	1 Year	12/31/2023
Stuart	Patrick	3rd River	1 Year	12/31/2023
William	Bartlett	Essex County SWAC	1 Year	12/31/2023
Erik	DeLine	Essex County SWAC	1 Year	12/31/2023
William	Bartlett	Recycling Coordinator	1 Year	12/31/2023
William	Bartlett	Clean Communities Coordinator	1 Year	12/31/2023
Erik	DeLine	Affordable Housing Liaison	1 Year	12/31/2023

Erik	DeLine	Essex Community Development Block Grant Representative	1 Year	12/31/2023
Ann Marie	Morrow	Essex Community Development Block Grant Representative	1 Year	12/31/2023
		Blook Grant Nopresentative		
Borough Of	ficers			
Michael	Zichelli	Borough Administrator		
		Public Agency Compliance Officer	1 Year	12/31/2023
		Public Alliance Fund	4.37	12/31/2023
Tara	Vantala	Commissioner	1 Year 3 Year	6/20/2022
Tara	Ventola	Municipal Clerk Deputy Registrar	3 Year 1 Year	6/30/2023 12/31/2023
Erik	DeLine	Deputy Administrator	1 Year	12/31/2023
LIIK	Deline	Director of Planning &	i i cai	
		Development	1 Year	12/31/2023
		Municipal Housing Liaison	1 Year	12/31/2023
Katheen	Sweeney	Registrar	1 Year	12/31/2023
Matthew	Laracy	Qualified Purchasing Agent	1 Year	12/31/2023
Sean	Quinn	Chief of Police	1 Year	12/31/2023
AnnMarie	Morrow	Emergency Management Coordinator	3 Years	7/13/2023
Dean	Gnardellis	Safety Officer / Alternate Public Alliance Fund Commissioner	1 Year	12/31/2023
William	Bartlett	Director of Public Works	1 Year	12/31/2023
James	Cowan	Director of Parks & Recreation	1 Year	12/31/2023
Donna	Altschuler	Certified Tax Collector	4 Year	7/9/2026
George	Librizzi	Tax Assessor	1 Year	12/31/2023
Felix	Espesito	Zoning/Code Enforcement Officer	1 Year	12/31/2023
John	Esposito Malyska	Borough Attorney	1 Year	12/31/2023
Denise	landolo	Court Administrator	3 Year	12/31/2025
Mark	Clemente	Municipal Court Judge	3 Years	12/31/2023
Elizabeth	Brewster	Borough Prosecutor	1 Year	12/31/2023
Vincent	Failla	Assistant Borough Prosecutor	1 Year	12/31/2023
Brian	Mason	Alternate 1	1 Year	12/31/2023
Robert	Candido	Alternate 2	1 Year	12/31/2023
Delia	Murphy	Borough Public Defender	1 Year	12/31/2023
2 0.1.2				
_	ayor & Council			
Stuart	Patrick	Mayor	4 Year	12/31/2023
Peter	Hughes	Councilor	3 Year	12/31/2025
Richard	Law	Councilor	3 Year	12/31/2025
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
•	ouncil 2023 Standin	<u> </u>		
	dministration Com			
Deborah	Mans	Chair	1 Year	12/31/2023
Peter	Hughes		1 Year	12/31/2023
Richard	Law		1 Year	12/31/2023
Dodella O. C.				

Public Safety Commission

Deter				Ol '				4.17		40/04/0000
Peter		ighes		Chair				1 Year		12/31/2023
Ann Marie		orrow						1 Year		12/31/2023
Deborah	Ma	ans						1 Year		12/31/2023
Community I	Affaiı	s & Public	: Relation	ıs Comm	nittee					
David		fkovits		Chair				1 Year		12/31/2023
Peter		ighes		· · · · · · · · · · · · · · · · · · ·				1 Year		12/31/2023
Ann Marie		orrow						1 Year		12/31/2023
Public Works	s Cor	nmittee								
Richard	La	W		Chair				1 Year		12/31/2023
Rebecca	Me	eyer						1 Year		12/31/2023
David	Le	fkovits						1 Year		12/31/2023
Parks & Rec	reatio	on Commi	ttee							
Rebecca	Ме	eyer		Chair				1 Year		12/31/2023
Richard	La	W						1 Year		12/31/2023
David	Le	fkovits						1 Year		12/31/2023
Planning & D	lovol	onmont C	ommittoo							
_		-	ommittee					1 Year		40/04/0000
Ann Marie		orrow		Chair						12/31/2023
Rebecca		eyer						1 Year		12/31/2023
Deborah	Ma	ans						1 Year		12/31/2023
RECORDED V	OTE:	Ау	es	Na	ays	Abst	ained	Abs	ent	
(Insert last na	me)		Law	None		None		Lefkovits		
		Hughes	Meyer					Mans		
			Morrow							

RESOLUTION NO. 4-23

Offered by Councilor LAW Seconded by Councilor MORROW

BE IT RESOLVED, that the **REGULAR MEETINGS** of the Mayor and the Borough Council of the Borough of Glen Ridge during the year 2023 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:

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

Regular Meetings starting at 7:30 p.m.

January 23rd

February 13th and February 27th
March 13th and March 27th
April 10th and April 24th
May 8th and May 22nd
June 12th June 26th

July 10th

August 14th

September 11th and September 26th (Tuesday)

October 10th (Tuesday) and October 23rd November 13th and November 27th

December 11th and

December 27th (Wednesday) at 9:30 AM via conference call 351-888-6756.

Tuesday, January 2, 2024 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)		Law	None		None		Lefkovits	
	Hughes	Meyer					Mans	
		Morrow						

RESOLUTION NO. 5-23

Offered by Councilor **MEYER**Seconded by Councilor **HUGHES**

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 2023;

Monday, January 2, New Year's Day (observed), Monday, January 16, Martin Luther King, Jr. Day

(observed),

Monday, February 20,
Friday, April 7,
Good Friday,
Monday, May 29,
Tuesday, July 4,
Independence Day

Monday, September 4,

Monday, October 9,

Thursday, November 23,

Friday, November 24,

Columbus Day,

Thanksgiving Day,

Post Thanksgiving Day,

Monday, December 25 Christmas Day,

Tuesday, December 26, Post Christmas Day, and

Monday, January 1, 2024 New Year's Day

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

RESOLUTION NO. 6-23

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

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 2023 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 2023; and,

WHEREAS, the total appropriation in the 2022 budget, exclusive of any appropriations made for principal and interest of debt, public assistance, and the capital improvement fund, is the sum of \$15,518,306.65 for the Current Fund, \$1,432,328.25 for the Water Utility Fund, and \$379,000 for the Pool Utility; and,

WHEREAS, the temporary budget shall not exceed 26.25% of the total appropriations in the 2022 budget, exclusive of any appropriations made for principal and interest of debt, public assistance, and the capital improvement fund, which is the sum of \$4,073,555.49 for the Current Fund, \$375,986.16 for the Water Utility Fund, and \$98,487.50 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 2023 appropriations are approved.

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

RESOLUTION NO. 7-23

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

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

CURRENT FUND:

Petty Cash \$600.00 Police Dept. 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:	Ayes		Na	Nays		Abstained		ent
(Insert last name)		Law	None		None		Lefkovits	
	Hughes	Meyer					Mans	
		Morrow						

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 Law, 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)		Law	None		None		Lefkovits	
	Hughes	Meyer					Mans	
		Morrow					_	

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

The Council adjourned at 7:19 PM.

Glen Ridge, N.J. January 03, 2022

Tara Ventola

Municipal Clerk