A Regular Meeting of The Mayor and The Borough Council of The Borough of Glen Ridge was held on Monday, March 25, 2019 in the Council Chamber of The Municipal Building, Glen Ridge, New Jersey at 7:30 p. m.

Presiding Council President Morrow 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 Mans, Lisovicz, Lefkovits, Murphy, and Morrow

Absent: Mayor Patrick and Councilor Hughes

The following Borough Officers were in attendance: Chief Sheila Byron-Lagattuta, Borough Clerk Michael Rohal and Borough Attorney John Malyska.

It was moved by Councilor Lisovicz, seconded by Councilor Mans, that the Minutes of the Regular Meeting of The Mayor and Borough Council of The Borough of Glen Ridge that was held on Monday, Monday, March 11, 2019 be approved as submitted.

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

Presiding Council President Morrow Called for the presentation of the Written Communications.

Municipal Clerk Rohal presented the following written communications:

A notice of Public Hearing from the Board of Adjustment that a public hearing will be held on Wednesday, March 27, 2019 for a variance filed by 451 Orange LLC.

A notice from the State of NJ, Department of Environmental Protection Agency stating the Borough can proceed with the next phase of the Sanitary Sewer rehabilitation Project.

The Board of Health provided their 2018 Annual Report.

A notice from the County of Essex containing information on the Mosquito Spraying program.

Presiding Council President Morrow called for Comments of the Public.

Edward Murphy od 80 Stonehouse Road stated his support for the Ordinance being introduced for the ban on plastic bags. He also asked the council to consider any other alternatives that may suite the Police Departments needs to avoid the purchase if additional vehicles with a large carbon footprint.

John and Nora Leigh of 57 Benson St. spoke to an incident between himself and a police officer and also a subcontractor hired to trim trees for PSE&G.

RESOLUTION NO. 60-19

Offered by Councilor **LEFKOVITS** Seconded by Councilor **MURPHY**

BE IT RESOLVED, that the following <u>**CLAIMS**</u> be approved and WARRANTS be drawn for the same:

CURRENT FUND FEDERAL & STATE GRANT FUND \$416,259.85 \$2053.36

GENERAL CAPITAL FUND	\$0.00
WATER OPERATING FUND	\$11,182.38
WATER CAPITAL FUND	\$0.00
POOL OPERATING FUND	\$4,309.32
POOL CAPITAL FUND	\$0.00
GENERAL TRUST FUND	\$0.00
PAYROLL AGENCY	\$46,127.46
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 April 1, 2019.

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

Ordinance No. **1699** entitled: **AN ORDINANCE TO EXCEED THE MUNICIPAL BUDGET APPROPRIATION LIMITS AND TO ESTABLISH A CAP BANK (N.J.S.A. 40A: 4-45.14)** was presented for final reading. The Ordinance title was read by Councilor Lefkovits. Municipal Clerk Rohal reported that the Ordinance has been published and posted as required by statutes. Presiding Council President Morrow declared the meeting open for a public hearing on the Ordinance. No one wished to be heard on the Ordinance. Presiding Council President Morrow declared the Public Hearing closed. It was moved by Councilor Lefkovits, seconded by Councilor Murphy that Ordinance No. **1699** be finally adopted. The Motion was adopted by an aye and no vote.

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

Presiding Council President Morrow declared that this Ordinance is finally adopted.

RESOLUTION NO. 61-19

Offered by Councilor LEFKOVITS Seconded by Councilor MURPHY

BE IT RESOLVED, that the following statements of Revenues and Appropriations shall constitute The Local Municipal & Library Budget for the year <u>2019</u>; **and**,

BE IT FURTHER RESOLVED, that said Budget shall be published in The Glen Ridge Paper in the issue of March 22, 2019 and The Mayor and The Borough Council does hereby approve the following as *The Budget* for the year <u>2019</u>:

EXPLANATORY STATEMENT - Summary Of The Current Fund Of The Approved Budget -

GENERAL APPROPRIATIONS FOR

YEAR 2019

- Appropriations <u>WITHIN</u> "Caps"

 (a) Municipal Purposes (Item H-1, Sheet 19)
 Appropriations <u>EXCLUDED</u> from "Caps"
 - (a) Municipal Purposes (Item H-2, Sheet 29)

\$ 10,460,756.00

	TOTAL General Appropriations EXCLUDED	
	from "Caps" (Item O, Sheet 29)	\$ 2,358,824.44
3.	Reserve For Uncollected Taxes (Item M, Sheet 29)	
	Based On And Estimated <u>98.75</u> Percent Of Tax Collection	\$ 663,012.97
4.	Total General Appropriations (Item 9, Sheet 29)	\$14,893,162.51
5.	Less: Anticipated Revenues Other Than Current	
	Property Taxes (Item 5, Sheet 11),	
	(i.e. Surplus, Miscellaneous Revenues And	
	Receipts From Delinquent Taxes)	\$ 2,964,396.31
6.	Difference: Amount To Be Raised By Taxes for	
	Support Of Municipal Budget, (as follows):	
	(a) Local Taxes For Municipal & Library Purposes	
	Including Reserve For Uncollected Taxes	
	(Item 6 (a), Sheet 11)	\$ 11,928,766.20
	· · · · /	

A Hearing on the Budget and Tax Resolution will be held at Borough Hall on April 22, 2019 at 7:30 o'clock P.M. at which time and place discussions to said Budget and Tax Resolution for 2019 may be presented by taxpayers or other interested persons.

Copies of the budget are available in the office of the Municipal Clerk, Borough of Glen Ridge, at the Municipal Building, 825 Bloomfield Avenue, Glen Ridge, New Jersey 07028 during the hours of 8:30 A.M. to 4:30 P.M, Monday through Friday except for legal holidays. The budget is also posted on the Borough's webpage at www.glenridgenj.org.

All persons interested in the proposed Ordinance will have an opportunity to address the Mayor and Borough Council during the aforementioned public hearing.

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

RESOLUTION NO. 62-19

Offered by Councilor LEFKOVITS Seconded by Councilor MANS

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 20<u>19</u> shall be read by its "title" only.

RECORDED VOTE:	Ayes		Nays		Abstained		Abs	ent
(Insert last name)		Lefkovits	None				Hughes	
	Lisovicz	Murphy						
	Mans	Morrow						

Ordinance No. **1700** entitled **AN ORDINANCE TO RESCIND CHAPTER 5.28** was presented for final reading. The Ordinance title was read by Councilor Lisovicz. Municipal Clerk Rohal 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 Lisovicz, seconded by Councilor Lefkovits that Ordinance No. **1700** be finally adopted. The Motion was adopted by an aye and no vote.

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

Mayor Patrick declared that this Ordinance is finally adopted. **RESOLUTION NO. 63-19**

Offered by Councilor LISOVICZ Seconded by Councilor MURPHY

WHEREAS, The Glen Ridge Department of Public Safety has determined that there is a need to purchase two new 2020 Ford Police Interceptor; **and**,

WHEREAS, Cherry Hill Winner Ford, 250-Haddonfield Road, Cherry Hill, New Jersey has a cooperative purchasing agreement with the State of New Jersey Division of Purchasing (Contract # A88728); **and,**

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

NOW, THEREFORE, BE IT RESOLVED that The Mayor and Council of the Borough of Glen Ridge, New Jersey does hereby approve the purchase of two new 2020 Ford Police Interceptors from Cherry Hill Winner Ford in the amount of \$115,145.00.

RECORDED VOTE:	Ayes		Nays		Abstained		Abs	ent
(Insert last name)		Lefkovits	None				Hughes	
	Lisovicz	Murphy						
	Mans	Morrow						

Ordinance No. **1701** entitled: **AN ORDINANCE TO AMEND CHAPTER 9** was presented for final reading. The Ordinance title was read by Councilor Mans. Municipal Clerk Rohal reported that the Ordinance has been published and posted as required by statutes. Presiding Council President Morrow declared the meeting open for a public hearing on the Ordinance. No one wished to be heard on the Ordinance. Presiding Council President Morrow declared the Public Hearing closed. It was moved by Councilor Mans, seconded by Councilor Lisovicz that Ordinance No. **1701** be finally adopted. The Motion was adopted by an aye and no vote.

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

Presiding Council President Morrow declared that this Ordinance is finally adopted.

RESOLUTION NO. 64-19

Offered by Councilor **LEFKOVITZ** Seconded by Councilor **MANS**

WHEREAS, The Borough of Glen Ridge sought the purchase and delivery of 95 trees; and,

WHEREAS, that in accordance with N.J.S.A. 40A:11, et. seq., the Borough of Glen Ridge used a fair and competitive process to solicit proposals for the aforestated service; and,

WHEREAS, on March 22, 2019, **Plant Detectives** of 45 Route 206, Chester, New Jersey 07930 submitted the lowest responsible proposal in the amount of **\$18,354.00**; and,

NOW, THEREFORE, BE IT RESOLVED by The Mayor and Council of The Borough of Glen Ridge that Plant Detectives be awarded the 2019 Spring Tree Contract; and,

BE IT FURTHER RESOLVED, that the Administrator and Deputy Administrator are hereby authorized to sign the contract documents necessary to effectuate the award of this contract.

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

Ordinance No. **1702** entitled **AFFORDABLE HOUSING ORDINANCE** was presented for final reading. The Ordinance title was read by Councilor Morrow. Municipal Clerk Rohal reported that the Ordinance has been published and posted as required by statutes. It was moved by Councilor Mans, seconded by Councilor Lisovicz that the Public Hearing for Ordinance No. **1702** be adjourned until the council meeting on April 8, 2019. The Motion was adopted by an aye and no vote.

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

Ordinance No. 1703 entitled AN ORDINANCE OF THE BOROUGH OF GLEN RIDGE, COUNTY OF ESSEX, STATE OF NEW JERSEY, AMEDNING THE "ZONING ORDINANCE OF THE BOROUGH OF GLEN RIDGE" CODE IN ORDER TO ESTABLISH A BOROUGH-WIDE AFFORDABLE HOUSING MANDATORY SET ASIDE REQUIREMENT was presented for final reading. The Ordinance title was read by Councilor Morrow. Municipal Clerk Rohal reported that the Ordinance has been published and posted as required by statutes. It was moved by Councilor Lefkovits, seconded by Councilor Lisovicz that the Public Hearing for Ordinance No. 1703 be adjourned until the council meeting on April 8, 2019. The Motion was adopted by an aye and no vote.

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

Ordinance No. **1704** entitled AN ORDINANCE TO AMEND CHAPTER 17.12 ZONE **REGULATIONS .090 Planned Residential Development Zone (PRD Zone)** was presented for final reading. The Ordinance title was read by Councilor Morrow. Municipal Clerk Rohal reported that the Ordinance has been published and posted as required by statutes. It was moved by Councilor Lisovicz, seconded by Councilor Lefkovits that the Public Hearing for Ordinance No. **1704** be adjourned until the council meeting on April 8, 2019. The Motion was adopted by an aye and no vote.

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

Ordinance No. **1705** entitled **Affordable Housing Ordinance** was presented for final reading. The Ordinance title was read by Councilor Morrow. Municipal Clerk Rohal reported that the Ordinance has been published and posted as required by statutes. It was moved by Councilor Mans, seconded by Councilor Lefkovits that the Public Hearing for Ordinance No. **1705** be adjourned until the council meeting on April 8, 2019. The Motion was adopted by an aye and no vote.

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

Presiding Council President called for comments of the Public.

Edward Hunter of 80 Stonehouse Road stated his concerns about the potholes on Stonehouse Road. Mr. Rohal stated he will contact Bloomfield manager to see if we can work with Bloomfield to repair the street.

Administrator Rohal reported that on Saturday April 13th from 9-12 will be the Semi-Annual Glen Cleanup. Saturday, April 27th the library will be hosting a shredding day from 9-1.

RESOLUTION NO. 65-19

Offered	by Councilor	LEFKOVITS
Seconded	by Councilor	LISOVICZ

WHEREAS, N.J.S.A. 40A:4-78b has authorized the Local Finance Board to adopt rules that permit municipalities in sound fiscal condition to assume the responsibility, normally granted to the Director of the Division of Local Government Services, of conducting the annual budget examination; and

WHEREAS, N.J.A.C. 5:30-7 was adopted by the Local Finance Board on February 11, 1997; and

WHEREAS, pursuant to N.J.A.C. 5:30-7.2 through 7.5, the Borough of Glen Ridge has been declared eligible to participate in the program by the Division of Local Government Services, and the Chief Financial Officer has determined that the local government meets the necessary conditions to participate in the program for the 2019 budget year.

NOW THEREFORE BE IT RESOLVED by the governing body of the Borough of Glen Ridge that in accordance with N.J.A.C. 5:30-7.6a & 7.6b and based upon the Chief Financial Officer's certification, the governing body has found the budget has met the following requirements:

1. That with reference to the following items, the amounts have been calculated pursuant to law and appropriated as such in the budget:

- a. Payment of interest and debt redemption charges
- b. Deferred charges and statutory expenditures
- c. Cash deficit of preceding year
- d. Reserve for uncollected taxes
- e. Other reserves and non-disbursement items
- f. Any inclusions of amounts required for school purposes.

2. That the provisions relating to limitation on increases of appropriations pursuant to N.J.S.A. 40A:4-45.2 and appropriations for exceptions to limits on appropriations found at N.J.S.A. 40A:4-45.3 et seq., are fully met (complies with CAP Law).

3. That the budget is in such form, arrangement, and content as required by the Local Budget Law and N.J.A.C. 5:30-4 and 5:30-5.

4. That pursuant to the Local Budget Law:

b.

a. All estimates of revenue are reasonable, accurate and correctly stated,

Items of appropriation are properly set forth

c. In itemization, form, arrangement and content, the budget will permit the exercise of the comptroller function within the municipality.

5. The budget and associated amendments have been introduced and publicly advertised in accordance with the relevant provisions of the Local Budget Law, except that failure to meet the deadlines of N.J.S.A. 40A:4-5 shall not prevent such certification.

6. That all other applicable statutory requirements have been fulfilled.

BE IT FURTHER RESOLVED that a copy of this resolution will be forwarded to the Director of the Division of Local Government Services upon adoption.

Chief Sheila Byron-Lagattuta reported that she attend a meeting with the MAC committee that morning and have come up with new programs for the schools

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

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

Presiding Council President Morrow declared that this meeting is hereby adjourned.

The Council adjourned at 8:37 p.m.

Michael J. Rohal

Michael J. Rohal

Municipal Clerk