

A Regular Meeting of The Mayor and The Borough Council of The Borough of Glen Ridge was held on Monday, April 22, 2019 in the Council Chamber of The Municipal Building, Glen Ridge, New Jersey 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: Mayor Patrick, Councilor Hughes, Lisovicz, Mans, Lefkovits, Murphy, and Morrow

Absent: None

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

It was moved by Councilor Lefkovits, 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, April 8, 2019 be approved as submitted.

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

Mayor Patrick called for Comments of the Public. No public comments were made.

Mayor Patrick suspended the regular order of business for the 2019 Budget Presentation and Hearing. Municipal Clerk Rohal stated that public notification of the hearing had been advertised as per Statute.

Councilor Hughes presented the 2019 Budget.

RESOLUTION NO. 68-19

Offered by Councilor **HUGHES**
 Seconded by Councilor **LISOVICZ**

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

CURRENT FUND	\$2,754,432.40
FEDERAL & STATE GRANT FUND	\$1,000.00
GENERAL CAPITAL FUND	\$19,900.68
WATER OPERATING FUND	\$9,517.95
WATER CAPITAL FUND	\$0.00
POOL OPERATING FUND	\$99.00
POOL CAPITAL FUND	\$0.00
GENERAL TRUST FUND	\$290.51
PAYROLL AGENCY	\$57,631.63
STATE UNEMPLOYMENT INSURANCE TRUST FUND	\$0.00
DOG LICENSE / ANIMAL CONTROL TRUST FUND	\$459.60

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 May 1, 2019.

7. TOTAL GENERAL REVENUES	14,939,162.51	14,939,162.51
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General Appropriations	<u>From</u>	<u>To</u>
(H-1) Total General Appropriations for Municipal Purposes within "CAPS"	<u>10,460,756.00</u>	<u>10,460,756.00</u>
(A) Operations Excluded from "CAPS"		
<u>Other Operations</u>	1,381,073.00	1,381,073.00
<u>Interlocal Municipal Services Agreements</u>	933,768.00	933,768.00
<u>Public and Private Programs Offset by Rev.</u>	43,983.44	43,983.44
Total Operations Excluded from "CAPS"		
(B)		
(C) Capital Improvements		666,150.00
(D) Municipal Debt Service		
Payment of Bond Principal	355,000.00	355,000.00
Payment of Bond Anticipation Notes and Capital Notes	225,000.00	225,000.00
Interest on Bonds	53,550.00	53,550.00
Interest on Notes	36,000.00	36,000.00
Loan Repayments for Principal and Interest	36,641.60	36,641.60
Clean Water Infrastructure Loan Interest	25,680.00	25,680.00
Emergency Note Interest – Tax Appeal Refunding	3,547.50	3,547.50
Total Debt Service	735,419.10	735,419.10
(E) Deferred Charges – Excluded from "CAPS"	55,000.00	55,000.00
Special Emergency Authorizations – 5 Years (N.J.S. 40A:4-55)		
(M) Reserve for Uncollected Taxes	663,012.97	663,012.97
TOTAL GENERAL APPROPRIATIONS	14,893,162.51	14,939,162.15

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

RESOLUTION 70 - 19

Offered By Councilor **HUGHES**
 Seconded By Councilor **LISOVICZ**

Be it resolved by the _____ Governing Body
 Borough of Glen Ridge, County of _____ Essex that the budget hereinbefore set forth
 constitute an appropriation for the purposes stated in the sums therein set forth as appropriations, and authorization of the

- (a) \$ 11,339,832.07 (Item 2 below) for municipal purposes; and
- (b) \$ 0.00 (Item 3 below) for school purposes in Type I School Districts only (N.J.S. 18A:9-2) to be
- (c) \$ 0.00 (Item 4 below) to be added to the certificate of amount to be raised by taxation for local s
 Type II School Districts only (N.J.S. 18A:9-3) and certification to the County Board of

the following summary of general revenues and appropriations.
 (d) \$ _____ 0.00 Sheet 43) Open Space, Recreation, Farmland and Historic Preservation Trust Fund Lev

RECORDED VOTE (Insert last name)	Ayes	Abstained
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SUMMARY OF REVENUES

1. GENERAL REVENUES
Surplus Anticipated
Miscellaneous Revenues Anticipated
Receipts from Delinquent Taxes
2. AMOUNT TO BE RAISED BY TAXATION FOR MUNICIPAL PURPOSES (Item 6(a), Sheet 11)
3. AMOUNT TO BE RAISED BY TAXATION FOR <u>SCHOOLS IN TYPE 1 SCHOOL DISTRICTS ONLY:</u>
Item 6, Sheet 42
Item 6(b), Sheet 11 (N.J.S. 40A:4-14)
Total Amount to be Raised by Taxation for Schools in Type 1 School Districts Only
4. TO BE ADDED TO THE CERTIFICATE FOR AMOUNT TO BE RAISED BY TAXATION FOR <u>SCHOOLS IN TYPE II S</u>
ONLY:
Item 6(b), Sheet 11 (N.J.S. 40A:4-14)
Total Revenues

Sheet 41

SUMMARY OF APPROPRIATIONS

5. GENERAL APPROPRIATIONS:
Within "CAPS"
(a&b) Operations Including Contingent
(e) Deferred Charges and Statutory Expenditures - Municipal
(g) Cash Deficit
Excluded from "CAPS"
(a) Operations - Total Operations Excluded from "CAPS"
(c) Capital Improvements
(d) Municipal Debt Service
(e) Deferred Charges - Municipal
(f) Judgments
(n) Transferred to Board of Education for Use of Local Schools (N.J.S. 40:48-17.1 & 17.3)
(g) Cash Deficit
(k) For Local District School Purposes
(m) Reserve for Uncollected Taxes
6. SCHOOL APPROPRIATIONS - TYPE I SCHOOL DISTRICTS ONLY (N.J.S. 40A:4-13)
Total Appropriations

It is hereby certified that the within budget is a true copy of the budget finally adopted by resolution of the Governing Body
 It is further certified that each item of revenue and appropriation is set forth in the same amount and by the same title as a

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

RESOLUTION NO. 71 - 19

Offered by Councilor **HUGHES**
 Seconded by Councilor **LISOVICZ**

A RESOLUTION AMENDING RESOLUTION R-73-18 AUTHORIZING THE FILING OF ASSESSOR'S TAX APPEALS, ANSWERS, COUNTERCLAIMS, APPEALS AND CROSS APPEALS IN TAX MATTERS ON BEHALF OF THE BOROUGH OF GLEN RIDGE

WHEREAS, statutory tax appeals and other matters and applications affecting the taxation of real property within the Borough of Glen Ridge are routinely filed with the Essex County Board of Taxation and the Superior Court of New Jersey; **and**,

WHEREAS, the Governing Body of the Borough of Glen Ridge finds it to be in the best interest of the citizens of the Borough of Glen Ridge to authorize and direct the Tax Assessor of the Borough of Glen Ridge to take any and all action the Tax Assessor deems advisable in such tax matters in order to protect, promote and advance the Borough's interest in assuring that each property within the Borough is fairly and equitably assessed in accordance with the law; **and**,

WHEREAS, the Governing Body of the Borough of Glen Ridge finds it to be in the best interest of the citizens of the Borough of Glen Ridge to authorize and direct the Borough Attorney to assist the Borough's Tax Assessor in such tax matters referred to herein.

NOW, THEREFORE, BE IT RESOLVED by The Mayor And Council of The Borough Of Glen Ridge, County Of Essex, State Of New Jersey, as follows:

1. The Tax Assessor of the Borough of Glen Ridge be and is hereby authorized and directed to prepare, file, pursue and litigate, if necessary, any Assessor's Tax Appeals, Answers to Tax Appeals, Counterclaims, Appeals and Cross-Appeals in statutory tax appeals and other matters and applications affecting the taxation of real property within the Borough of Glen Ridge as may be filed with the Essex County Board of Taxation and/or the Superior Court of New Jersey, that the Tax Assessor deems advisable in such tax matters in order to protect, promote and advance the Borough's interest in assuring that each property within the Borough is fairly and equitably assessed in accordance with the law.
2. The Attorney for the Borough of Glen Ridge be and is hereby authorized and directed to take any and all action said Attorney deems advisable to assist the Tax Assessor of the Borough of Glen Ridge in such tax matters as are referred to herein.
3. The Mayor, Borough Administrator, Municipal Tax Assessor, Borough Attorney and any and all other Borough officials, or their designees be and are hereby authorized take all necessary and appropriate actions to carry out the subject and intent of this Resolution.
4. This Resolution shall take effect immediately upon passage and publication in accordance with law, if required.

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

RESOLUTION NO. 72 - 19

Offered by Councilor **HUGHES**
 Seconded by Councilor **LISOVICZ**

RESOLUTION OF THE BOROUGH OF GLEN RIDGE, IN THE COUNTY OF ESSEX, NEW JERSEY, DETERMINING THE FORM AND OTHER DETAILS OF ONE OR MORE NOTES RELATING TO THE CONSTRUCTION FINANCING LOAN PROGRAM OF THE NEW JERSEY INFRASTRUCTURE BANK, TO BE ISSUED IN THE AGGREGATE PRINCIPAL AMOUNT OF UP TO \$4,500,000, PROVIDING FOR THE ISSUANCE AND SALE OF SUCH NOTES TO THE NEW JERSEY INFRASTRUCTURE BANK, AND AUTHORIZING THE EXECUTION AND DELIVERY OF SUCH NOTE BY THE BOROUGH IN FAVOR OF THE NEW JERSEY INFRASTRUCTURE BANK, ALL PURSUANT TO THE NEW JERSEY INFRASTRUCTURE BANK CONSTRUCTION FINANCING LOAN PROGRAM.

WHEREAS, the Borough of Glen Ridge, in the County of Essex, New Jersey (the “Local Unit”), intends to generate asset management plans for its water and sanitary sewer systems, to undertake various sewer improvements and to replace lead services lines and various hydrants, including all work and materials necessary therefor and incidental thereto (collectively, the “Project”), and it is the desire of the Local Unit to obtain financing for such Project through participation in the environmental infrastructure financing program (the “New Jersey Water Bank”) of the New Jersey Infrastructure Bank (the “I-Bank”);

WHEREAS, the Local Unit has determined to temporarily finance the undertaking of the Project prior to the closing with respect to the New Jersey Water Bank, and to undertake such temporary financing with the proceeds of a short-term loan (or loans) to be made by the I-Bank (collectively the “Construction Loan”) to the Local Unit, pursuant to the Construction Financing Loan Program of the I-Bank (the “Construction Financing Loan Program”);

WHEREAS, in order to (i) evidence and secure the repayment obligation of the Local Unit to the I-Bank with respect to the Construction Loan and (ii) satisfy the requirements of the Construction Financing Loan Program, it is the desire of the Local Unit to issue and sell to the I-Bank the “Note Relating to the Construction Financing Loan Program of the New Jersey Infrastructure Bank” in an aggregate principal amount of up to \$4,500,000 (collectively the “Note”);

WHEREAS, it is the desire of the Local Unit to authorize, execute, attest and deliver the Note to the I-Bank pursuant to the terms of the Local Bond Law of the State of New Jersey, constituting Chapter 2 of Title 40A of the Revised Statutes of the State of New Jersey (the “Local Bond Law”), and other applicable law; and

WHEREAS, on September 24, 2018, the Local Unit adopted bond ordinances 1688, 1689, 1690 and 1691 (collectively the “Local Unit Bond Ordinance”) pursuant to the provisions of the Local Bond Law;

WHEREAS, Section 28 of the Local Bond Law allows for the sale of the Note to the I-Bank, without any public offering, and N.J.S.A. 58:11B-9 allows for the sale of the Note to the I-Bank without any public offering, all under the terms and conditions set forth therein.

NOW, THEREFORE, BE IT RESOLVED by the governing body of the Local Unit as follows:

Section 1. In accordance with the provisions of the Local Bond Law, the Infrastructure Trust Act and the Bond Ordinance, the Local Unit hereby authorizes the issuance, sale and award of the Note in accordance with the provisions hereof. The obligation represented by the Note has been appropriated and authorized by the Bond Ordinance, at which time a quorum was present and acted throughout, all in accordance with the Local Bond Law and other applicable law.

Section 2. The Chief Financial Officer of the Local Unit (the “Chief Financial Officer”) is hereby authorized to determine, pursuant to the terms and conditions hereof, (i) the

final principal amount of the Note (subject to the maximum limitation set forth in Section 4(a) hereof), and (ii) the dated date of the Note.

Section 3. Any determination made by the Chief Financial Officer pursuant to the terms hereof shall be conclusively evidenced by the execution and attestation of the Note by the parties authorized pursuant to Section 4(h) hereof.

Section 4. The Local Unit hereby determines that certain terms of the Note shall be as follows:

- (a) the aggregate principal amount of the Note to be issued shall be an amount up to \$4,500,000;
- (b) the maturity of the Note shall be as determined by the I-Bank;
- (c) the interest rate of the Note shall be as determined by the I-Bank;
- (d) the purchase price for the Note shall be par;
- (e) the Note shall be subject to prepayment prior to its stated maturity in accordance with the terms and conditions of the Note;
- (f) the Note shall be issued in a single denomination and shall be numbered “CFP-2019-[]”;
- (g) the Note shall be issued in fully registered form and shall be payable to the registered owner thereof as to both principal and interest in lawful money of the United States of America; and
- (h) the Note shall be executed by the manual or facsimile signatures of the Mayor and the Chief Financial Officer under official seal or facsimile thereof affixed, printed, engraved or reproduced thereon and attested by the manual signature of the Local Unit Clerk; and
- (i) the Note may be issued in one or more series as may be deemed necessary by the I-Bank.

Section 5. The Note shall be substantially in the form attached hereto as Exhibit A, together with such additions, deletions and other modifications required by the I-Bank and agreed to by the Local Unit upon consultation with counsel and any advisors to the Local Unit, such determinations being conclusively evidenced by the execution of the Note by the Authorized Officers (as defined herein).

Section 6. The law firm of McManimon, Scotland and Baumann, LLC is hereby authorized to arrange for the printing of the Note, which law firm may authorize McCarter & English, LLP, bond counsel to the I-Bank for the Construction Loan Financing Program, to arrange for same.

Section 7. The Local Unit Mayor, Chief Financial Officer and Local Unit Clerk (each an “Authorized Officer”) of the Local Unit are each hereby further severally authorized to (i) execute and deliver, and the Local Unit Clerk is hereby further authorized to attest to such execution and to affix the corporate seal of the Local Unit to, any document, instrument or closing certificate deemed necessary, desirable or convenient by the Authorized Officers, in their respective sole discretion, after consultation with counsel and any advisors to the Local Unit and after further consultation with the I-Bank and its representatives, agents, counsel and advisors, to be executed in connection with the issuance and sale of the Note and the participation of the Local Unit in the Construction Financing Loan Program, which determination shall be conclusively evidenced by the execution of each such certificate or other document by the party authorized hereunder to execute such certificate or other document, and (ii) perform such other actions as the Authorized Officers deem necessary, desirable or convenient in relation to the execution and delivery of the Note and the participation of the Local Unit in the Construction Financing Loan Program.

Section 8. This resolution shall take effect immediately.

Section 9. Upon the adoption hereof, the Local Unit Clerk shall forward certified copies of this resolution to McManimon, Scotland & Baumann, LLC, bond counsel to the Local Unit, David Zimmer, Executive Director of the I-Bank, and Richard T. Nolan, Esq., McCarter & English, LLP, bond counsel to the I-Bank.

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

RESOLUTION NO. 73 – 19

Offered by Councilor **LISOVICZ**
 Seconded by Councilor **LEFKOVITS**

BE IT RESOLVED, that the Mayors reappointment of Denise **IANDOLO** to serve as the Borough’s **COURT ADMINSTRATOR** for a one-year term be and the same is hereby approved and confirmed.

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

RESOLUTION NO. 74- 19

Offered By Councilor **LISOVICZ**
 Seconded By Councilor **LEFKOVITS**

RESOLUTION OF THE BOROUGH OF GLEN RIDGE, COUNTY OF ESSEX, STATE OF NEW JERSEY AUTHORIZING FIREWORKS DISPLAY ON PRIVATE PROPERTY PURSUANT TO N.J.S.A. 21:3-3

WHEREAS, N.J.S.A. 21:3-3 and Borough Ordinance 1662 requires the Governing Body to authorize the display of fireworks on private property subject to the review and approval of the Municipal Fire and Police Officials;

NOW, THEREFORE BE IT RESOLVED, by the Mayor and Council of the Borough of Glen Ridge that subject to the confirmation by the Fire Official that the agreements with the Fire Department are in place for making vehicles available during the Fireworks Display, that approval is hereby given for the Fireworks Display on private property by the GLEN RIDGE COUNTRY CLUB located at 555 Ridgewood Avenue, Glen Ridge, NJ between the hours of 8:00 PM and approximately 10:00 PM on July 4, 2019. Applicant must also notify surrounding towns in accordance with Ordinance 1662.

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

Ordinance No. 1706 entitled An Ordinance to Appropriate Capital Improvement Funds for Various Capital Improvements and Equipment was read by title and introduced by Councilor Lisovicz. Councilor Lisovicz moved that Ordinance No. **1706** be passed on first reading, the motion was seconded by Councilor Lefkovits. Mayor Patrick referred the Ordinance to Municipal Clerk Rohal for the purposes of statutory publication and posting.

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

RESOLUTION NO. 75 - 19

Offered by Councilor **MANS**

Seconded by Councilor **MURPHY**

BE IT RESOLVED, The Borough of Glen Ridge authorizes The Glen Ridge Kiwanis Club to coordinate the Memorial Day Parade and Picnic in The Borough on Monday, May 27, 2019. It is the intent of this Resolution that all the persons and all the organizations referred to above be considered **“VOLUNTEERS”** so that they may be afforded protections under The Borough’s insurance policies; **and**,

BE IT FURTHER RESOLVED, that The Mayor and Council of The Borough Of Glen Ridge authorizes the closing of municipal roads on the morning of May 27, 2019 to accommodate The Memorial Day Parade and Ceremony.

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

Councilor Lefkovits, Chair of the Public works committee reported that as part of the spring fields program the entire Public Works Crew has been out cleaning and preparing our fields for play. Additionally, the roads crew was out repairing catch basins and cleaning the drains around the track at Hurrell Field. The boys room bathroom at the field house has been renovated and the public bathrooms received new partitions and a fresh coat of paint. Last week, we took delivery of 96 trees. The NJ Tree Foundation will start planting them soon. Work is expected to be completed by mid-May. Each tree will be tagged with its species and the homeowner will be provided a tree care letter.

RESOLUTION NO. 76- 19

Offered By Councilor **LEFKOVITS**
 Seconded By Councilor **MORROW**

WHEREAS, PETROLEUM TRADERS CORPORATION, 7170 Pointe Inverness Way, Fort Wayne, IN 46804 has a cooperative purchasing agreement with The State Of New Jersey, Division of Purchasing (Contract # 80915); **and**,

WHEREAS, The Borough is expected to purchase approximately \$ 90,000.00 of fuel in 2019; **and**,

WHEREAS, The Chief Finance Officer certified the availability of funds for this contract from the current 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 fuel from Petroleum Traders Corporation.

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

Ordinance No. 1707 entitled An Ordinance to Appropriate Capitol Improvement Funds for Various Capitol Improvements and Equipment was read by title and introduced by Councilor Lefkovits. Councilor Lefkovits moved that Ordinance No. **1707** be passed on first reading, the motion was seconded by Councilor Lisovicz. Mayor Patrick referred the Ordinance to Municipal Clerk Rohal for the purposes of statutory publication and posting.

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

Councilor Murphy, Chair of the Parks and Recreation Committee reported that Annual Easter Egg hunt was a success despite the weather.

Councilor Morrow, Chair of the Planning and Development Committee reported that the Planning Board rescheduled their April meeting to May 8, 2019 at 7:30 PM. The board will begin the statutory 10-year review of the Master Plan. Councilor Morrow also presented the annual Planning and development prepared by Deputy Administrator Michael Zichelli.

Administrator Rohal reported that the Borough is officially participating in a joint purchasing Energy Aggregate Program with several other towns which will begin in July of 2019. Hydrant flushing will also begin May 1, 2019 during the evening hours and overnight. Email announcements will be sent out weekly until the flushing is completed. Saturday, April 27th the library will be hosting a shredding day from 9-1 in the Glen Ridge High School Parking Lot.

Chief Byron-Lagattuta reported that LED stop signs will be installed at Sunset Avenue and Dodd Street as a pilot program using drunk driving funds to minimize the increasing rollover accidents seen at that intersection.

Mayor Patrick called for comments of the Public. Peter Seymour suggested shooting off a bottle rocket for the 50th anniversary of the Apollo in honor of Buzz Aldrin being born in Glen Ridge.

It was moved by Councilor Mans, 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)	Hughes	Lefkovits	None				None	
	Lisovicz	Murphy						
	Mans	Morrow						

Mayor Patrick declared that this meeting is hereby adjourned.

The Council adjourned at 8:40 p. m.

Michael J. Rohal

Michael J. Rohal

Municipal Clerk