A Regular Meeting of The Mayor and The Borough Council of The Borough of Glen Ridge was held on Monday, May 13, 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, Councilors Lisovicz, Mans, Lefkovits, Murphy, and Morrow

Absent: Hughes

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

It was moved by Councilor Lefkovits, seconded by Councilor Murphy, 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 22, 2019 be approved as submitted.

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

Mayor Patrick called for Comments of the Public. A detailed discussion ensued among several Glen Ridge residents and the Mayor and Council members with specific regards to the NJ Transit rail work being done over the summer. They discussed several ideas to assist Glen Ridge residents with their commute into New York City.

Mayor Patrick called for the written communications. Borough Clerk Rohal presented the following communications.

A letter from the Department of Environmental Protection authorizing the Borough to Advertise the 2019 Sanitary Sewer Rehabilitation Project II for bid.

A letter from the NJ State senate President Steve Sweeney with a copy of a sample resolution in support of Path to Progress.

Mayor Patrick read a resolution for the 2019 Police Peace Week.

RESOLUTION NO. 77-19

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

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

CURRENT FUND	\$2,670,369.47
FEDERAL & STATE GRANT FUND	\$1,000.00
GENERAL CAPITAL FUND	\$31,298.04
WATER OPERATING FUND	\$54,002.78
WATER CAPITAL FUND	\$0.00
POOL OPERATING FUND	\$5,817.73
POOL CAPITAL FUND	\$0.00
GENERAL TRUST FUND	\$300.00
PAYROLL AGENCY	\$57,627.25
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 May 15, 2019.

Ordinance No. 1706 entitled An Ordinance to Appropriate Capital Improvement Funds for Various Capital Improvements and Equipment 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. **1706** be finally adopted. The Motion was adopted by an aye and no vote.

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

Councilor Lisovicz thanked the Mayor for the Proclamation for Police Week.

RESOLUTION NO. 78-19

Offered By Councilor LISOVICZ
Seconded By Councilor LEFKOVITS

Resolution Supporting the Click It or Ticket Mobilization of May 20 - June 2, 2019

WHEREAS, a large percentage of the motor vehicle occupants killed in traffic crashes were not wearing a seat belt; and

WHEREAS, use of a seat belt remains the most effective way to avoid death or serious injury in a motor vehicle crash; and

WHEREAS, the National Highway Traffic Safety Administration estimates that 135,000 lives were saved by safety belt usage nationally between 1975-2000; and

WHEREAS, the State of New Jersey will participate in the nationwide *Click It or Ticket* seat belt mobilization from May 20 – June 2, 2019 in an effort to raise awareness and increase seat belt usage through a combination of high visibility enforcement and public education; and

WHEREAS, the Division of Highway Traffic Safety has set a goal of increasing the seat belt usage rate in the state from the current level of 94% to 95.5%; and

WHEREAS, a further increase in seat belt usage in New Jersey will save lives on our roadways;

THEREFORE, it is resolved that The Borough of Glen Ridge declares it's support for the Click It or Ticket safety belt mobilization both locally and nationally from May 20 - June 2, 2019 and pledges to participate in the enforcement campaign by utilizing \$ 5,500.00 in overtime enforcement grant funding from the State of New Jersey Division of Highway Traffic Safety during this two-week enforcement campaign.

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

RESOLUTION NO. 79-19

Offered By Counselor LISOVICZ Seconded By Counselor MURPHY

WHEREAS, it is anticipated that there will be over 2,000 participants in the Community Fund Lager Race on Sunday, June 23, 2019; **and**,

WHEREAS, the Chief of Police has recommended that Hurrell Field, rather than the Herman Street Parking Lot, be used for the post Lager Run event for public safety and nuisance reasons; **and,**

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Council of the Borough Of Glen Ridge that The Community Fund is permitted to hold the post race event at Hurrell Field and that section 12.36.020.h.1 is suspended on Sunday, June 23, 2019 for the annual Lager Run event.

BE IT FURTHER RESOLVED, that the suspension of the aforestated regulation is predicated on the submission and approval of the appropriate ABC license.

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

RESOLUTION NO. 80 - 19

Offered By Councilor LISOVICZ Seconded By Councilor MURPHY

BE IT RESOLVED, that in accordance with N.J.S.A. 33:74.1, et. seq., The Mayor And The Borough Council approves The Division Of Alcoholic Beverage Control's application submitted by Mayfield Tavern Partners, LLC, for a Catering Permit for The Lager Run to be held on Sunday, June 23, 2019 at Hurrell Field, Glen Ridge, New Jersey pending the completion of the background check.

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

Councilor Mans, Chair of the Community Affairs and Public Relations Committee reported that social media sites are being monitored to keep residents informed as to the new Energy Aggregate Program.

Councilor Lefkovits, Chair of the Public Works Committee reported that the Parks Crew has been out cutting grass and dragging and lining fields as per the athletic schedule. The DPW Roads crew has been out maintaining catch basins and cleaning sections of cobblestone gutters. Additionally, the installed LED stops signs at the corner of Ridgewood Avenue and Dodd and Ridgewood Avenue and Sunset. The NJ Shade Tree Foundation is out planting 96 street trees. The planting project should be completed by the end of next week. The sanitary sewer cleaning and lining project is underway. The contractor has cleaned and videoed the sewer mains in the project area. The contractor is now reviewing the video and ordering the lining material for the next phase of the project. In regard to our water system the Borough is seeking to replace Borough lead service lines with copper. The project will consist of three

phases. Once all three phases are completed, there will be no lead in the Borough's water distribution system.

Ordinance No. 1707 entitled An Ordinance to Appropriate Capitol Improvement Funds for Various Capital Improvements and equipment 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. 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 Lefkovits, seconded by Councilor Lisovicz that Ordinance No. **1707** be finally adopted. The Motion was adopted by an aye and no vote.

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

Ordinance No. 1705 entitled An Ordinance NJDOT Grant for MA-19 was read by title and introduced by Councilor Lefkovits. Councilor Lefkovits moved that Ordinance No. **1705** be passed on first reading, the motion was seconded by Councilor Murphy. 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)		Lefkovits	None		None		Hughes	
	Lisovicz	Murphy						
	Mans	Morrow						

A motion to table **Resolution 81-19 (Contracts)** was introduced by Councilor Lefkovits, seconded by Councilor Lisovicz was approved by an aye and no vote.

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

Councilor Murphy, Chair of the Parks and Recreation Committee reported that after a review of the field conditions at Forest Avenue Field and Carteret Field both fields will require re-sodding. The estimated cost is approximately \$75,000 and its anticipated after the bid process work should commence after June 17th. The field will be closed for approximately six weeks after the sod is installed. Based on prior usage it appears that re-sodding s necessary approximately every three years. Councilor Murphy also announced the 13th Lager Run and Nipper Mile will be held on June 23, 2019 and applications are available to the Glen Ridge Train Station and at Fitzgerald's.

Councilor Morrow, Chair of the Planning and Development Committee reported that the Planning Board met on May 8, 2019 at 7:30 PM. The board began the statutory 10-year review of the Master Plan and will continue to work with H2M Consultants to complete the review and updates.

Administrator Rohal reported that the Borough, Police Department and School Board have been working together to evaluate a potential traffic issue that may come up with the opening of Central School. A meeting will be held for the public on Thursday May 23, 2019 in the Municipal Building. Mr. Rohal also noted that the anticipated overtime cost of \$5,500 for the click it or ticket will be covered by a grant for the program.

Chief Byron-Lagattuta thanked the Mayor and Council for presenting the 2019 Police Week Proclamation. The Chief noted that in the United States alone 42 Police officers have lost their lives in the line of duty in 2019.

Mayor Patrick called for comments of the Public. No public comment was made.

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

Mayor Patrick declared that this meeting is hereby adjourned.

The Council adjourned at 8:34 p. m.

Michael J. Rohal

Michael J. Rohal

Municipal Clerk