A Regular Meeting of The Mayor and The Borough Council of The Borough of Glen Ridge was held on Monday, June 10, 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 Lisovicz, seconded by Councilor Lefkovits, that the Minutes of the Regular Meeting of The Mayor and Borough Council of The Borough of Glen Ridge that was held on Tuesday, May 28, 2019 be approved as submitted.

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

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

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

A notice of hearing from the Bloomfield Planning Board regarding an application for site plan approval for the property located at 51-57 Park Street.

A notice from the New Jersey Food Council providing information on the ban of plastic bags and the equally problematic need to ban paper bags and single use cups as well due to their environmental impact.

#### **RESOLUTION NO. 95-19**

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
FEDERAL & STATE GRANT FUND

\$179,464.00 \$0.00

GENERAL CAPITAL FUND	\$37,855.18
WATER OPERATING FUND	\$110,386.46
WATER CAPITAL FUND	\$0.00
POOL OPERATING FUND	\$4,629.69
POOL CAPITAL FUND	\$0.00
GENERAL TRUST FUND	\$5,775.60
PAYROLL AGENCY	\$8,386.00
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 June 15, 2019.

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

**Ordinance No. 1708** an Ordinance establishing Titles for Employees of the Borough of Glen Ridge represented by the CWA 1040 and fixing the 2019-2021 salaries and other compensations for those titles was read by title and introduced by Councilor Lefkovits. Councilor Lefkovits moved that Ordinance No. **1708** 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		Na	Nays		Abstained		ent
(Insert last name)	Lefkovits		None		None		Hughes	
	Lisovicz	Murphy						
	Mans	Morrow						

**Ordinance No. 1709** an Ordinance amending Section 10.14 authorizing a mid-block crosswalk on High Street was read by title and introduced by Councilor Lisovicz. Councilor Lisovicz moved that Ordinance No. **1709** 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		Na	Nays		Abstained		ent
(Insert last name)		Lefkovits	None		None		Hughes	
	Lisovicz	Murphy						
	Mans	Morrow						

**Ordinance No. 1710** an Ordinance amending Section 10.32 and 10.35 amending parking regulations was read by title and introduced by Councilor Lisovicz. Councilor Lisovicz moved that Ordinance No. **1710** 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		Na	Nays		Abstained		ent
(Insert last name)		Lefkovits	None		None		Hughes	
	Lisovicz	Murphy						
	Mans	Morrow						·

**Ordinance No. 1711** an Ordinance to amend Chapter 10.16.025 designating multi-stop intersections was read by title and introduced by Councilor Lisovicz. Councilor Lisovicz moved that Ordinance No. **1711** be passed on first reading, the motion was seconded by Councilor Mans. Mayor Patrick referred the Ordinance to Municipal Clerk Rohal for the purposes of statutory publication and posting.

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

**Ordinance No. 1712** an Ordinance to add Section 10.32.38 Parking Restrictions - Driveways was read by title and introduced by Councilor Lisovicz. Councilor Lisovicz moved that Ordinance No. **1712** be passed on first reading, the motion was seconded by Councilor Mans. Mayor Patrick referred the Ordinance to Municipal Clerk Rohal for the purposes of statutory publication and posting.

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

**CONSENT AGENDA** – (Resolutions 96 - **19** to 99 - **19**) The following items are routine and will be acted on with a single Motion. If any discussion is requested on a Consent Agenda item, it will be removed from the Consent Agenda to the Regular Agenda. All Consent Agenda items will be reflected in full in the minutes.

## RESOLUTION NO. 96 – 19

Offered by Councilor LISOVICZ
Seconded by Councilor LEFKOVITS

**BE IT RESOLVED,** that the application of **RIDGE BOTTLE KING**, INCORPORATED, trading as **Bottle King Discount Liquors**, for the renewal of a Plenary Retail

Distribution License, Number **0708 - 44 - 001 - 010**, **be** and the same is hereby approved and The Municipal Clerk is hereby authorized and directed to forward a certified copy of this Resolution to The Division Of Alcoholic Beverage Control, the State Of New Jersey, consenting to the issuance of said License for the period beginning on July 1<sup>st</sup>, 20<u>19</u> and running through June 30<sup>th</sup>, 20<u>20</u> for the premises located at 710 Bloomfield Avenue, Glen Ridge, New Jersey 07028.

## **RESOLUTION NO. 97 - 19**

Offered by Councilor LISOVICZ
Seconded by Councilor LEFKOVITS

BE IT RESOLVED, that the application of THE GLEN RIDGE COUNTRY CLUB for the renewal of a Plenary Retail Consumption License, Number 0708 - 33 - 004 - 001, be and the same is hereby approved and The Municipal Clerk is hereby authorized and directed to forward a certified copy of this Resolution to The Division Of Alcoholic Beverage Control, The State Of New Jersey, consenting to the issuance of said License for the period beginning on July 1<sup>st</sup>, 20<u>19</u> and running through June 30<sup>th</sup>, 20<u>20</u> for the premises located at 555 Ridgewood Avenue, Glen Ridge, New Jersey 07028.

## **RESOLUTION NO. 98 - 19**

Offered by Councilor LISOVICZ
Seconded by Councilor LEFKOVITS

BE IT RESOLVED, that the application of MAYFIELD TAVERN PARTNERS, LLC, trading as FITZGERALDS 1928 for the renewal of a Plenary Retail Consumption License, Number 0708 - 33 - 005 - 004 be and the same is hereby approved and The Municipal Clerk is hereby authorized and directed to forward a certified copy of this Resolution to The Division Of Alcoholic Beverage Control, The State Of New Jersey, consenting to the issuance of said License for the period beginning on July 1<sup>st</sup>, 2019 and running through June 30<sup>th</sup>, 2020 for the premises located at 13 Herman Street, Glen Ridge, New Jersey 07028.

# **RESOLUTION NO. 99 - 19**

Offered by Councilor LISOVICZ
Seconded by Councilor LEFKOVITS

**BE IT RESOLVED**, that the application of **MECAP**, **INCORPORATED**, a Corporation, trading as **The Glen Ridge Pharmacy And Liquors**, for the renewal of a Plenary Retail Distribution License, Number **0708 - 44 - 003 - 005**, be and the same is hereby approved and The Municipal Clerk is hereby authorized and directed to forward a certified copy of this Resolution to The Division Of Alcoholic Beverage Control, The State Of New Jersey, consenting to the issuance of said License for the period beginning on July

1<sup>st</sup>, 20<u>19</u> and running through June 30<sup>th</sup>, 20<u>20</u> for the premises located at 855 Bloomfield Avenue, Glen Ridge, New Jersey 07028.

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

Councilor Lefkovits, Chair of the Public Works Department reported the following:

The Parks Crew has been out cutting grass and dragging and lining fields as per the athletic schedule. Our Roads Crew was out patching potholes with hot asphalt. This spring they have laid down 15 tons of material. Tonight, I will be introducing Resolution 100-19. This resolution will authorize North American Pipeline to execute Phase Two of our Sanitary Sewer Rehabilitation program. This project will be funded via the NJ DEP Infrastructure Bank. The project will involve approximately six months of work. The contractor will clean and line 8,500 linear feet of sanitary sewer lines and rehabilitate 91 manholes.

**Ordinance No. 1705** an Ordinance to Appropriate Grant Funds for Various Capital Improvements (Roads) 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 Mans that Ordinance No. **1705** 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		None		Hughes	
	Lisovicz	Murphy						
	Mans	Morrow						

Mayor Patrick declared that this Ordinance is finally adopted.

### **RESOLUTION NO. 100-19**

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

**WHEREAS**, The Borough of Glen Ridge sought to rehabilitate the Borough's sanitary sewer at various locations; **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 June 5, 2019, North American Pipeline, 210 Bennett Road, Freehold, NJ 07728 submitted the lowest responsible bid in the amount of \$ 753,024.00.

**NOW, THEREFORE, BE IT RESOLVED** by The Mayor and Council of The Borough of Glen Ridge that National Water Main Cleaning Company be awarded the Sewer Rehabilitation Phase 2 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		None		Hughes	
	Lisovicz	Murphy						
	Mans	Morrow						

Councilor Murphy, Chair of the Parks and Recreation Committee reported the new tumble buckets were installed at the Glen Ridge pool last week. On or about June 17, 2019 Carteret Park will be closed for approximately 6 – 7 weeks for the installation of sod. The Fitzgerald's Lager Run and the Nipper Mile are scheduled for Sunday, June 23, 2019. Currently registration is at about 500 participants for the main event about 35 children for the Nipper Mile. Based on last years participation the registrations are expected to double that by race day. There is still time to pre-register for the event before the fees increase.

Administrator Rohal reported that the work scheduled by the DOT and PSE&G that will cause closures and diverted traffic on Bloomfield has been postponed until further notice. Once the work begins it will take place 2-3 days a week for approximately 4-6 weeks. Westbound traffic on Bloomfield Avenue will be reduced to one lane and East bound traffic will be diverted to Glen Ridge Avenue.

Chief Byron-Lagattuta reminded residents that with the warmer weather the department is seeing an increase in burglaries of unlocked garages and cars. The Chief reminded everyone to be vigilant in locking their houses, garages and cars.

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

#### RESOLUTION NO. 101 – 19

Offered by Councilor MORROW Seconded by Councilor LISOVICZ

**BE IT RESOLVED**, that The Mayors' appointment of **Rebecca Ratnow Meyer** to the Planning Board be and the same is hereby approved and confirmed.

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

**Ordinance No. 1713** amending Section 10.20 – One Way Streets was read by title and introduced by Councilor Lisovicz. Councilor Lisovicz moved that Ordinance No. **1713** 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)		Lefkovits	None		None		Hughes	
	Lisovicz	Murphy						
	Mans	Morrow						

It was moved by Councilor Morrow, seconded by Councilor Murhy 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 8:09 p. m.

Michael J. Rohal

Michael J. Rohal

Municipal Clerk