

A Regular Meeting of The Mayor and The Borough Council of The Borough of Glen Ridge was held on Monday, June 11, 2018 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: Councilors Hughes, Lisovicz, Mans, Murphy and Morrow

Absent: Lefkovits

The following Borough Officers were in attendance: Chief Byron-Lagattuta and Borough Attorney Malyska.

It was moved by Councilor Lisovicz 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 Tuesday, May 29, 2018 be approved as submitted.

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

Mayor Patrick called for the written communications.

A letter from Department of Transportation with a copy of the executed agreement for the 2018 Municipal Aid in the amount of \$500,000.00.

A copy of a resolution from the Essex County Board of Taxation opposed to senate note number 20-29 which is a proposal to revise law concerning the assessment of real property.

A letter from the Essex County Department of Health and Rehabilitation advising of their new programs. Full details are available on the Borough website.

Mayor Patrick called for comments of the public. Peter Seymour, of 6 Mead Terrace spoke with regards to the current regulations of the curb cuts and their effect on the blind members of the community.

Mayor Patrick read the following proclamation in honor of the Eagle Scouts.

WHEREAS, Eagle Scout is the highest honor of Scouting and is achieved only through dedication, community service and hard work; **and,**

WHEREAS, the rank of Eagle Scout is a lifelong honor, and is respected by all persons familiar with Scouting; **and,**

WHEREAS, **KELECHI IBEZIM** of Troop 55, has stayed the course and earned the rank of Eagle Scout in which he coordinated and executed the construction of an outdoor classroom for the Montclair Child Development Center which currently serves students living below poverty level.

WHEREAS, **JOSE MAYOR** of Troop 55, has stayed the course and earned the rank of Eagle Scout in which he coordinated and executed a cleanup and restoration the Cross-Estate Gardens in Jockey Hollow Park.

WHEREAS, **JULIAN REDA** of Troop 55, has stayed the course and earned the rank of Eagle Scout in which he worked alongside the Historic Preservation Commission to establish an online database compiling architectural characteristics of almost 1,400 historical homes in Glen Ridge.

WHEREAS, **JACK OLCZAK** of Troop 55, has stayed the course and earned the rank of Eagle Scout in which he designed and hosted a self-guided historical walking tour of the Bloomfield Cemetery. The Tour was created to bring to life the stories of the braves World War I and World War II veterans who served our country and lived in this country.

NOW, THEREFORE, BE IT RESOLVED, THAT I, Stuart K. Patrick, Mayor of The Borough of Glen Ridge, with the advice and consent of The Borough Council, do hereby proclaim Monday, June 11, 2018 to be "**Eagle Scout Day**" in The Borough of Glen Ridge in honor of the achievement of these young men, and I call upon all of our citizens to recognize, respect and congratulate them, and their Troop leaders for their accomplishments.

Mayor Patrick read the following proclamation on honor of Carole Lipari.

WHEREAS, Carole Lipari of Carole Lipari Web Development has been a vendor for the Borough of Glen Ridge since the year 2000 serving as our webmaster and designer providing both content development and maintenance; **and**

WHEREAS, throughout Carole's employment with the Borough of Glen Ridge, she has brought with her 25 years of professional advertising and marketing experience along with state of the art technology and computer coding skills which ensured her services could meet all the needs of the Borough and beyond; **and**

WHEREAS, Carole Lipari was a hardworking and dedicated individual who maintained her business out of her apartment in Philadelphia, where she was able to provide service and assistance to the Borough literally 24 hours a day - 7 days a week, with the exception of hockey season when the avid Fliers fan would enjoy watching the game; **and**

WHEREAS, Carole's whole-hearted dedication was truly revealed on September 11, 2001 when she worked with Mike Zichelli through the night posting the most up to date information about reporting and tracking loved ones in Manhattan on the Borough's website. Carole would also work continuously through every major weather event providing website updates on the weather, power outages and

warming station locations, always calling to say, "Don't worry, I'll be up all night for whatever you guys need;" **and**

WHEREAS, not only was Carole extremely talented in her craft she exuded the utmost professional demeanor while still managing to let her altruistic personality shine through every word she spoke, she never answered the phone without a warm hello or responded to an email without a kind greeting and a smiley face; **and**

Whereas, after working with Carole for over 15 years we had come to know her and she had come to know us very well, often picking up on our misnumbered or misdated agenda items and typographical errors. Always thinking on her feet and looking for new ways to help us assist our residents, Carole was never without a solution, sometimes to problems we didn't even know we had; **and**

WHEREAS, Carole always found a way to add humor to even the most mundane task, whether by providing colored commentary of the Borough's legislative actions or throwing in a quick story from "the old days" filled with quirky wisdom or home remedies for any ailment you may suffer; **and**

WHEREAS, it was with great shock and deep sorrow we learned of the sudden passing of our dear friend and colleague, Carole Lipari, on May 27, 2018; **and**

THEREFORE BE IT RESOLVED, that Carole was more than a vendor, more than a colleague, she was truly a friend; **and**

NOW THEREFORE BE IT RESOLVED, that, I, Stuart K. Patrick, the Mayor of the Borough of Glen Ridge with the advice and consent of The Borough Council, do hereby proclaim June 1st to be "**Carole Lipari Remembrance Day**" in The Borough of Glen Ridge, and on behalf of the Borough Council, Administration and Borough staff do hereby offer our deepest condolences to the family and friends of Carole Lipari. The Borough has suffered a great loss and it will be a difficult task to fill Carole's shoes.

RESOLUTION NO. 90-18

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	\$83,702.10
FEDERAL & STATE GRANT FUND	\$1,365.00
GENERAL CAPITAL FUND	\$0.00
WATER OPERATING FUND	\$4,914.17
WATER CAPITAL FUND	\$0.00
POOL OPERATING FUND	\$1,595.61

POOL CAPITAL FUND	\$0.00
GENERAL TRUST FUND	\$8,491.50
PAYROLL AGENCY	\$40,436.91
STATE UNEMPLOYMENT INSURANCE TRUST FUND	\$0.00
DOG LICENSE / ANIMAL CONTROL TRUST FUND	\$0.00
TAX TITLE LIEN REDEMPTION 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 of June 15, 2018.

RESOLUTION NO. 91 – 18

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

BE IT RESOLVED by the council of Borough of Glen Ridge, Essex County, New Jersey, that warrants be drawn to the below listed Individuals and Mortgage Processing Service in designated amounts representing Overpayment Tax or Utility payment as following:

Block: Lot: Qual: Name & Address Date Paid Amount

Blk: 107 Lt: 22.02

Keane, Brian & Amy **12/28/2017** **\$9,425.09**
 2 Inness Place
 (Closing date: 7/03/2018)

Make Check Payable / Mail Refund to;
Kean, Brian & Amy
 206 Forest Avenue
 Glen Ridge, NJ 07028
 (New Address as of 7/3/18)
Refund Tax Overpayment: 2017

BE IT FURTHER RESOLVED, that the individuals and Mortgage Processing Service listed above have advised that they want a refund rather than applying these payments to their taxes or utility account.

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

RESOLUTION NO. 92-18

Offered By Counselor **LISOVICZ**
 Seconded By Counselor **MURPHY**

BE IT RESOLVED, by The Mayor and The Borough Council of The Borough of Glen Ridge that there may be an item of business at each Regular Meeting of The Mayor and The Borough Council of The Borough of Glen Ridge entitled: “**CONSENT AGENDA**” which shall consist of a Resolution or Resolutions of a routine and non – controversial nature not requiring discussion. Each Resolution, is possible place on the Consent Agenda shall be discussed at the Work Session Meeting preceding the Regular Meeting.

BE IT FURTHER RESOLVED, by The Mayor and The Borough Council of The Borough of Glen Ridge that a copy of all Resolutions placed on the Consent Agenda shall be distributed to each Member of The Borough Council prior to the Regular Meeting and more specifically attached to and made a part of the Agenda as distributed to The Mayor and The Borough Council.

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

RESOLUTION NO. 93 – 18

Offered By Councilor **LISOVICZ**
 Seconded By Councilor **MURPHY**

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 1st, 20**18** and running through June 30th, 20**19** for the premises located at 710 Bloomfield Avenue, Glen Ridge, New Jersey 07028.

RESOLUTION NO. 94 – 18

Offered By Councilor **LISOCVIZ**
 Seconded By Councilor **MURPHY**

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 1st, **2018** and running through June 30th, **2019** for the premises located at 555 Ridgewood Avenue, Glen Ridge, New Jersey 07028.

RESOLUTION NO. 95 - 18

Offered By Councilor **LISOCVIZ**
 Seconded By Councilor **MURPHY**

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 1st, **2018** and running through June 30th, **2019** for the premises located at 13 Herman Street, Glen Ridge, New Jersey 07028.

RESOLUTION NO. 96 - 17

Offered By Councilor **LISOVICZ**
 Seconded By Councilor **MURPHY**

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 1st, **2018** and running through June 30th, **2019** for the premises located at 855 Bloomfield Avenue, Glen Ridge, New Jersey 07028.

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

Councilor Mans, Chair of the Community Affairs & Public relations Committee relayed a question from a resident to Mr. Rohal for clarification with regards of the use of the Train Station for political events. Mr. Rohal responded that as long as there are

no political campaign contributions collected at the event political parties can host events at the Glen Ridge Train Station.

Ordinance No. **1682** 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 Murphy. 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 Murphy, seconded by Councilor Morrow that Ordinance No. **1682** be finally adopted. The Motion was adopted by an aye and no vote; Councilors Hughes, Lisovicz, Mans, Murphy and Morrow voting aye and noes none. Mayor Patrick declared that this Ordinance is finally adopted.

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

Ordinance No. **1683** entitled:

**AN ORDINANCE TO APPROPRIATE GRANT FUNDS FOR VARIOUS
CAPITAL IMPROVEMENTS (ROADS)**

was presented for final reading. The Ordinance title was read by Councilor Murphy. 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 Murphy, seconded by Councilor Mans that Ordinance No. **1683** be finally adopted. The Motion was adopted by an aye and no vote; Councilors Hughes, Lisovicz, Mans, Murphy and Morrow voting aye and noes none. Mayor Patrick declared that this Ordinance is finally adopted.

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

Councilor Murphy, Chair of the Parks and Recreation Committee announced that the annual Fitzgerald’s Lager Run and the new “Nipper Mile” will be held on Sunday,

June 24, 2018. All proceeds will benefit the Glen Ridge Community Fund. Applications can be obtained online or at the Glen Ridge Train Station. He also noted that a canopy will be installed over the playground equipment at Carteret Park to shade the area after some tree removal. Work should be completed in the next few days. On June 18, 2018 much of Carteret Park will be closed for two months for field maintenance. Lastly, he announced that a Liz O'Connell Glen Ridge High School Senior. placed as a Group 1 winner in both the 1600 meter and 3200-meter races, placing in 8th place in the State of New Jersey.

Councilor Morrow, Chair of the Planning and Development Committee reported that the Planning Board will be hold their next meeting on Wednesday, June 20, 2018 at 7:30 PM in the Council Chambers.

Borough Clerk Rohal reported that the Brough has made a formal application to the NJ Environmental Infrastructure Trust to replace about 700 water services. We have also applied for a grant for reimbursement of all expenses for our asset management plans for utilities. Paving on the streets where water services are being replaced will begin in the Spring to allow for the completion of the water service project. The Borough has been receiving complaints about PSE&G when they are replacing main lines and only paving half of the street, these streets will be fully paved after the completion of the water services project as well.

Borough Attorney Malyska stated that a concept agreement has been reached in the Baldwin Street Builder's Remedy lawsuit. Concept drawing would be presented soon for a 110-unit residential apartment building built on 2.1 acres of land.

Lieutenant Faranda reported on behalf of Chief Byron- Lagattuta that the police department has seen an increase of scam callers claiming to be PSE&G looking to secure payment or power will be shut off. Please be leery of any calls such as these or other callers asking for payment in gift cards.

RESOLUTION NO. 97-18

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

WHEREAS, the Tax Collector of The Borough Of Glen Ridge in consultation with The Chief Financial Officer / Treasurer of The Borough Of Glen Ridge have both signed a certification detailing the range of permitted estimated tax levies and the tax rate thereon; **and,**

WHEREAS, it would be in the best interest of The Borough Of Glen Ridge for the Tax Collector, pursuant to state law, to send out estimated tax bills for the "THIRD" quarter of 2018.

NOW, THEREFORE, BE IT RESOLVED by The Mayor and The Borough Council of the Borough Of Glen Ridge, that The Tax Collector is hereby authorized and directed to send estimated tax bills; **and,**

BE IT FURTHER RESOLVED that the estimated tax rate for the “THIRD” quarter of 2018 tax bills be set at **\$ 3.706.**

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

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

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

Mayor Patrick declared that this meeting is hereby adjourned.

The Council adjourned at 8:12 p. m.

Michael J. Rohal

Michael J. Rohal

Municipal Clerk