

A Regular Meeting of The Mayor and The Borough Council of The Borough of Glen Ridge was held on Monday, August 12, 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 Hughes, Lisovicz, Murphy, Mans, and Morrow

Absent: Lefkovits

The following Borough Officers were in attendance: Captain Sean Quinn and Borough Clerk Michael Rohal and Borough Attorney John Malyska.

It was moved by Councilor Lisovicz, seconded by Councilor Morrow, that the Minutes of the Regular Meeting of The Mayor and Borough Council of The Borough of Glen Ridge that was held on Monday, July 8, 2019 be approved as submitted.

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

Mayor Patrick called for the written communications.

A letter from ANJEC in support of phasing out single use plastic bags.

A letter from Suburban Consulting Engineers recommending the award of projects 1, 2 & 3 to Garcia Construction.

A letter from Mayor McCormack of Woodbridge regarding the 2019 Senior Olympics.

Clerk Rohal stated for the record that the Supplemental Debt Statement has been submitted to the Clerk’s Office and the DLGS has sent certification of receipt, therefore, the Bond Ordinance can be introduced on tonight’s agenda.

Mayor Patrick ordered the correspondence be filed.

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

RESOLUTION NO. 115-19

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	\$8,697,412.77
FEDERAL & STATE GRANT FUND	\$14,213.61
GENERAL CAPITAL FUND	\$143,601.60
WATER OPERATING FUND	\$388,976.72
WATER CAPITAL FUND	\$0.00
POOL OPERATING FUND	\$8,027.91
POOL CAPITAL FUND	\$0.00
GENERAL TRUST FUND	\$4,116.51
PAYROLL AGENCY	\$96,759.81
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 August 15 and Sept 1, 2019.

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

RESOLUTION NO. 116-19

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

WHEREAS, N.J.S.A. 40A:5-4 requires that The Mayor and The Borough Council of every local unit to have made, an annual audit of its books, accounts and financial transactions; **and**,

WHEREAS, The Annual Report Of Audit for the year **2018** has been filed by by McEnerney, Brady & Company, Registered Municipal Accountants, in The State Of New Jersey, with The Municipal Clerk as per the requirements of N.J.S.A. 40A:5-6, and a copy has been received by each member of The Borough Council; **and**,

WHEREAS, The Local Finance Board of The State of New Jersey is authorized to prescribe reports pertaining to the local fiscal affairs, as per R.S. 52:27BB-34; **and**,

WHEREAS, The Local Finance Board has promulgated regulations requiring that The Borough Council of each municipality shall, by Resolution, certify to The Local Finance Board of The State Of New Jersey that all members of The Mayor and The Borough Council of The Borough of Glen Ridge have reviewed, as a minimum, the sections of the audit entitled:

General Comments – Recommendations: and,

WHEREAS, the members of The Borough Council of The Borough of Glen Ridge have personally reviewed as a minimum, The Annual Report of Audit, and specifically the sections of The Annual Audit entitled:

General Comments – Recommendations: and,

WHEREAS, such Resolution of certification shall be adopted by The Borough Council no later than forty - five (45) days after receipt of The Annual Audit, as per the regulations of The Local Finance Board; **and**,

WHEREAS, the members of The Borough Council of The Borough of Glen Ridge have received and have familiarized themselves with, at least, the minimum requirements of The Local Finance Board of The State Of New Jersey as stated aforesaid and have subscribed to the affidavit as provided for by The Local Finance Board; **and**,

WHEREAS, failure to comply with the promulgations of The Local Finance Board of The State Of New Jersey may subject the members of The Borough Council to the penalty provisions of R. S. 52-27BB-52, to wit:

“A local officer or member of a local governing body who, after a date fixed for compliance, fails or refuses to obey an order of The Director Of Local Government Services, under the provisions of this Article, shall be guilty of a misdemeanor and, upon conviction, may be fined not more than one thousand (\$1,000.00) dollars or be imprisoned for not more than one (1) year, or both, in addition shall forfeit office.”

NOW, THEREFORE, BE IT RESOLVED, That the Mayor And Borough Council of The Borough Of Glen Ridge, thereby states that it has complied with the promulgation of The Local Finance Board of The State Of New Jersey dated July 30th, 1968 and does hereby submit a certified copy of this Resolution and the required affidavit to the said Board to show evidence of the said compliance.

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

RESOLUTION NO. 117 - 19

Offered by Counselor **HUGHES**
 Seconded by Counselor **LISOVICZ**

BE IT RESOLVED, that The Mayor and The Borough Council have reviewed the Auditor’s **comments & recommendations** and approve The **2018** Corrective Action Plan.

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

Ordinance No. 1718 entitled A Bond Ordinance Providing for Various Capital Improvements was read by title and introduced by Councilor Hughes. Councilor Hughes moved that Ordinance No. **1718** 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)	Patrick	Murphy	None		None		Lefkovits	
	Hughes	Morrow						
	Lisovicz							
	Mans							

Ordinance No. 1719 entitled An Ordinance amending Title 2 was read by title and introduced by Councilor Hughes. Borough Attorney stated that both Councilor Lisovicz and the Borough Administrator are recused from participating and discussing this ordinance with the exceptions of roll call and publication by the Borough Clerk/Administrator as required by statute. Councilor Hughes moved that Ordinance No. **1719** 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)	Patrick	Murphy	None		Lisovicz		Lefkovits	
	Hughes	Morrow						
	Mans							

Ordinance No. 1715 entitled Ordinance establishing Salaries for Crossing Guards 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 Morrow that Ordinance No. **1715** be finally adopted. The Motion was adopted by an aye and no vote.

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

Ordinance No. 1716 entitled An Ordinance amending Chapter 2.32 Police Department 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 Hughes that Ordinance No. **1716** be finally adopted. 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							

Ordinance No. 1717 entitled An Ordinance amending Chapter 2.33 Police Department Drug Testing 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 Hughes that Ordinance No. **1717** be finally adopted. 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							

RESOLUTION NO. 118 - 19

Offered by Counselor **LISOVICZ**
 Seconded by Counselor **MORROW**

WHEREAS, Ordinance No. 1715, an Ordinance adopted August 12, 2019 adopted titles for Crossing Guards of The Borough of Glen Ridge and fixed maximum salaries and other compensations for those titles.

NOW, THEREFORE, BE IT RESOLVED, by The Mayor and Council of The Borough Of Glen Ridge, that the following positions shall receive the listed compensations for the school year 2019/2020, or until revised by Ordinance or Resolution, as follows:

PUBLIC SAFETY DEPARTMENT

- 1. Crossing Guard \$15.00/hr.
- 2. Crossing Guards working at Post 1 \$16.00/hr.

SECTION 1. The rates of compensation or salaries herein above fixed for the various titles named shall be considered to be the maximum rate in effect as of September 1, 2019 and shall remain in effect until amended or supplemented by Ordinance. Said compensation or salaries shall be paid in semi-monthly installments.

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

RESOLUTION NO. 119 – 19

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

WHEREAS, the United States Congress authorized the 1033 Program to make use of excess US Department of Defense equipment by making such equipment available to local, county and state levels of government; **and**

WHEREAS, under 1033 Program, law enforcement agencies may request resources, and the Defense Logistics Agency (DLA) mandates that all acquired 1033 equipment be under the control of the requesting law enforcement agency who requests it; **and**

WHEREAS, Senate Bill No. 2364-2(a) recently enacted by the New Jersey Legislature as P.L. 2015 chapter 23, requires that all local or county law enforcement agencies wanting to apply to the 1033 Program, be approved by Resolution by a majority of the full membership of the governing body of that jurisdiction and the said DLA requires that applications for Program participation be submitted every 365 days; **and**

WHEREAS, the said Mayor and Council is aware that certain equipment available in the RTD system will not be approved by the New Jersey State Coordinator for the Program; these include bayonets, combat gloves and simulated rocket launchers; **and**

WHEREAS, the Public Safety Committee and the Glen Ridge Mayor and Council reviewed this matter and is recommending it to the Glen Ridge Police Department; **and**

NOW THEREFORE BE IT RESOLVED, by the Mayor and Council of the Borough of Glen Ridge that it hereby authorizes the Glen Ridge Police Department to participate in the Federal 1033 Program administered through the law Enforcement Support Office (LESO) and that said Department may acquire any DEMILA (non- controlled) property in the RTD system without restriction; **and**

BE IT FURTHER RESOLVED, that said Mayor and Council finds that the Glen Ridge Police Department may request and acquire certain DEMIL B through (controlled) property in the RTD system and it has been determined that based on the needs of this venue, law enforcement may not acquire armored tactical vehicles or marine vessels over 28’ without specific approval of the governing body; **and**

BE IT FURTHER RESOLVED, that any special application for weapons, aircraft, or MRAP’s must be authorized by the governing body prior to the submission of the application and that these resources are not available in the RTD system and require special application; **and**

BE IT FURTHER RESOLVED, that said Mayor and Council of the Borough of Glen Ridge further requires that the designated LESO Point of Contact for this venue submit a monthly report regarding acquired 1033 Program property and in the event that any property had been obtained contrary to the intent of P.L. 2015 c.23, the State Coordinator shall be contacted and equipment shall be transferred or returned via the federal inventory database system (FEPMIS); **and**

BE IT FURTHER RESOLVED, that said Board recognizes that the acquisition of 1033 Program property is time-sensitive as resources are allocated to all State based on time-stamp of requisition and in the event, that a LESO Point of Contact requests an item in good faith and said item is determined to be contrary to the intent of this resolution, the LESO Point of contact may cancel the request prior to the acquisition of the property, without being in violation of P.L. 2015 c. 23.

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

RESOLUTION NO. 120 - 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 & Borough Council approves The Raffle License applications for an **OFF PREMISE 50/50 RAFFLE** submitted by CBH Care to be held on September 24, 2019 at the Glen Ridge Country Club, 555 Ridgewood Avenue, Glen Ridge, NJ 07028 **and**

BE IT FURTHER RESOLVED, that in accordance with N.J.S.A. 33:74.1, et. seq., The Mayor & Borough Council approves The Raffle License applications for an **OFF PREMISE 50/50 RAFFLE** submitted by The Lamp Foundation to be held on November 2, 2019 at the Women’s Club of Glen Ridge, 219 Ridgewood Avenue Glen Ridge, NJ 07028.

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

RESOLUTION NO. 121 - 19

Offered by Councilor **LISOVICZ**
 Seconded by Councilor **MURPHY**

WHEREAS, N.J.S.A. 40A: 9-154.1 requires that the Borough Council appoint adult school crossing guards; and

WHEREAS, the Chief of Police has certified that the adult school guards listed in Attachment A meet the requirements stipulated in N.J.S.A. 40A: 9-154.1; and

WHEREAS, the Chief of Police has indicated that such adults school crossing guards are required for the upcoming school year; and

WHEREAS, it appears in the best interests of the Borough of Glen Ridge to appoint the adult school crossing guards for the upcoming school year.

NOW, THEREFORE BE IT RESOLVED, by the Borough Council of Glen Ridge to appoint the adult school guards listed in Attachment A for a period from September 1, 2019 to June 30, 2019.

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

RESOLUTION NO. 122 - 19

Offered by Counselor **MUPRHY**
 Seconded by Counselor **LISOVICZ**

WHEREAS, the Borough of Glen Ridge seeks to replace 678 water services and 15 hydrants; **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 bids for the aforesated project; **and**,

WHEREAS, John Garcia Construction Company, Inc., 183 Friar Lane, Clifton, NJ 07013 submitted the lowest responsible proposal in the amount of **\$1,910,725.00**; **and**,

WHEREAS, the Chief Finance Officer has certified the availability of fund for this contract from Ordinance 1690.

NOW, THEREFORE, BE IT RESOLVED by The Mayor and Council of The Borough of Glen Ridge that John Garcia Construction Company, Inc. be awarded the lead line and hydrant replacement project; **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		Nays		Abstained		Absent	
(Insert last name)	Hughes	Murphy	None		None		Lefkovits	
	Lisovicz	Morrow						
	Mans							

Councilor Murphy, Chair of the Parks and Recreation Committee reported that the fields are in good shape and that the fencing at Carteret Park will remain in place until the end of the month.

RESOLUTION NO. 123 - 19

Offered by Councilor **MORROW**
 Seconded by Councilor **MURPHY**

A RESOLUTION OF THE BOROUGH OF GLEN RIDGE ESTABLISHING AND ADOPTING A COMPLETE STREETS POLICY

WHEREAS, safe, convenient, accessible, equitable, healthy, and environmentally and economically beneficial transportation for all users is a priority of the Borough of Glen Ridge; **and**

WHEREAS, Complete Streets is a means to provide a comprehensive, integrated, connected multi-modal network of transportation options through planning, design, construction, maintenance, and operation of new and retrofit transportation facilities along the entire right-of-way for all users of all ages and abilities. "All users" include pedestrians, bicyclists, persons with disabilities, motorists, movers of commercial goods, and transit vehicle users; **and**

WHEREAS, Complete Street policies support the goals of the Borough of Glen Ridge master plan and supporting elements; **and**

WHEREAS, Complete Streets allow for safe, accessible, and convenient travel, reducing serious injuries and fatalities for all users of the roadway, including pedestrians, bicyclists, children, older adults, people with disabilities, non-drivers, transit riders, residents of Priority Communities, and those who cannot afford a car or choose to reduce their car usage; **and**

WHEREAS, New Jersey is federally designated as a Pedestrian and Bicycle Safety Focus State due to high numbers of pedestrian/bicycle-involved fatalities, and New Jersey's pedestrian fatality rate continues to significantly exceed the national average; **and**

WHEREAS, traffic crashes are preventable and the only acceptable number of traffic deaths for the Borough of Glen Ridge is zero; **and**

WHEREAS, Complete Streets that incorporate sustainable Green Streets design elements, such as green stormwater infrastructure, traffic calming treatments, shade trees, and the use of recycled materials, protect and create a healthier natural and social environment, improve air and water quality, and reduce localized flooding; **and**

WHEREAS, Complete Streets implementation enhances access to local businesses, encourages reinvestment, increases property values and employment, and stimulates private investment, especially in retail districts, downtowns, and tourist areas; **and**

WHEREAS, Complete Streets encourage an active lifestyle through increased physical activity, social connectivity, and sense of community belonging, thereby lowering the risk of obesity, reducing chronic disease, improving mental health, and promoting wellness; **and**

WHEREAS, Complete Streets implementation provides the opportunity to enhance the historic character of our communities and our understanding of our shared history in a way that promotes the economic and social vitality of our communities and should be considered in the design of infrastructure improvements; **and**

WHEREAS, procedures should be implemented that ensure fair treatment, equitable funding and resource distribution, and meaningful involvement of all communities in all phases from selection, planning, and design to construction and long-term maintenance; **and**

WHEREAS, a balanced and flexible transportation system where all people can easily and safely walk and bicycle to everyday destinations — such as schools, shops, restaurants, businesses, parks, transit, and jobs — enhances neighborhood economic vitality and livability; **and**

WHEREAS, low- and moderate-income areas, whether in rural, urban, or suburban communities, are typically the least safe for pedestrians and bicyclists, especially children walking and biking to school, due to long-standing infrastructure disparities and higher concentration of streets with faster-moving and higher-volume traffic; **and**

WHEREAS, implementation of the Complete Streets policy should not negatively impact the affordability of the neighborhood for current residents; **and**

WHEREAS, the Complete Streets policy applies to new, reconstruction, retrofit, and resurfacing projects, including design, planning, construction, maintenance and operations, for the entire right-of-way; **and**

WHEREAS, requests for all exceptions must be submitted in writing, with supporting documentation, and made publicly available with a minimum of 30 days allowed for public input; **and**

WHEREAS, all initial planning, concept and design studies of infrastructure projects consider design elements that improve public health, environment, economy, equity, and safety.

NOW THEREFORE, BE IT RESOLVED, by the Mayor & Borough Council, that the Borough of Glen Ridge adopts the Complete Streets Policy attached hereto, and made a part of this Resolution; both new construction and reconstruction (excluding maintenance) undertaken by the Borough Of Glen Ridge shall be designed and constructed as “complete streets” whenever feasible to do so in order to safely accommodate travel by pedestrians, bicyclists, public transit, and motorized vehicles and their passengers, with special priority given to pedestrian safety, and subject to the following conditions:

- a. Pedestrian and bicycle facilities shall not be required where they are prohibited by law.
- b. Public transit facilities shall not be required on streets not serving as transit routes and the desirability of transit facilities will be determined on a project specific basis.
- c. In any project, should the cost of pedestrian, public transit, and/or bicycle facilities cause an increase in project costs in excess of 5%, as determined by engineering estimates, that would have to be funded with local tax dollars, then and in that event approval by Council must be obtained for same prior to bidding of the project.

- d. The detrimental environmental or social impacts shall not outweigh the need for these accommodations.
- e. The safety or timing of a project shall not be compromised by the inclusion of Complete Streets.

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

Councilor Morrow, Chair of the Planning & Development Committee reported that the Planning Board has begun to distribute the Master Plan Re-examination Survey via a broadcast email and on social media. The survey included 24 questions and currently statistics show 460 residents have opened the survey and the board has received 160 completed surveys.

Administrator Rohal reported the following:

In preparation of the start of school, DPW crews have been out painting crosswalks and yellow curbs. They have also been installing and replacing signs as part of the recently adopted parking ordinances.

As raking season approaches, just a reminder that the Mayor and Council adopted Ordinance No. 1701 - Banning Plastic Bags for Leaf Collection, starting October 1, 2019, property owners will no longer be able to place their leaves in plastic bags for curb side collection. Property owners will have to use biodegradable paper bags.

Captain Quinn reported the following on behalf of Chief Byron-Lagattuta, reminding all residents that school we be back in session on September 3rd and there will be an increase in both car and pedestrian traffic and to remain alert and allow extra travel time for everyone’s safety.

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)	Hughes	Morrow	None		None		Lefkovits	
	Lisovicz						Murphy	
	Mans							

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