

An **ADJOURNED** Meeting of The Mayor and Borough Council of The Borough of Glen Ridge was held on **Monday, January 8, 2018** in the Council Chamber of The Municipal Building, Glen Ridge, New Jersey at 6:30 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, Lefkovits, Dawson, and Murphy.

Absent: Morrow

The following Borough Officers were in attendance: Public Safety Director Sheila Byron-Lagattuta, Borough Attorney Malyska, and Assistant Tara Ventola.

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 Monday, December 11, 2017 be approved as submitted.

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

It was moved by Councilor Hughes, seconded by Councilor Lisovicz, that the Minutes of the **SPECIAL** Meeting of The Mayor and Borough Council of The Borough of Glen Ridge that was held on Thursday, December 21, 2017 be approved as submitted.

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

RESOLUTION NO. 157 – 17

Offered By Councilperson **LEFKOVITS**
 Seconded By Councilperson **HUGHES**

Presented to
KARIN ROBINSON

The Mayor and The Borough Council of The Borough of Glen Ridge desire to convey to you an expression of its commendation and grateful acknowledgment for the valued services rendered by you in the public interest as a member of The

LIBRARY BOARD OF TRUSTEES

The Mayor and The Borough Council sincerely appreciate the worthwhile contribution that you have made toward the welfare and development of this fine community.

| RECORDED VOTE: | Ayes | | Nays | | Abstained | | Absent | |
|--------------------|----------|-----------|------|--|-----------|--|--------|--|
| (Insert last name) | Patrick | Lefkovits | None | | None | | Morrow | |
| | Hughes | Dawson | | | | | | |
| | Lisovicz | Murphy | | | | | | |

RESOLUTION NO. 158 – 17

Offered By Councilperson **LISOVICZ**
 Seconded By Councilperson **MURPHY**

Presented to
JANICE DYER

The Mayor and The Borough Council of The Borough of Glen Ridge desire to convey to you an expression of its commendation and grateful acknowledgment for the valued services rendered by you in the public interest as a member of The

LIBRARY BOARD OF TRUSTEES

The Mayor and The Borough Council sincerely appreciate the worthwhile contribution that you have made toward the welfare and development of this fine community.

| RECORDED VOTE: | Ayes | | Nays | | Abstained | | Absent | |
|--------------------|----------|-----------|------|--|-----------|--|--------|--|
| (Insert last name) | Patrick | Lefkovits | None | | None | | Morrow | |
| | Hughes | Dawson | | | | | | |
| | Lisovicz | Murphy | | | | | | |

RESOLUTION NO. 159 – 17

Offered By Councilperson **MURPHY**
 Seconded By Councilperson **LISOVICZ**

Presented to
KARA TRAVIA

The Mayor and The Borough Council of The Borough of Glen Ridge desire to convey to you an expression of its commendation and grateful acknowledgment for the valued services rendered by you in the public interest as a member of The

HISTORIC PRESERVATION COMMISSION

The Mayor and The Borough Council sincerely appreciate the worthwhile contribution that you have made toward the welfare and development of this fine community.

| RECORDED VOTE: | Ayes | | Nays | | Abstained | | Absent | |
|--------------------|----------|-----------|------|--|-----------|--|--------|--|
| (Insert last name) | Patrick | Lefkovits | None | | None | | Morrow | |
| | Hughes | Dawson | | | | | | |
| | Lisovicz | Murphy | | | | | | |

RESOLUTION NO. 160 – 17

Offered By Councilperson **DAWSON**
 Seconded By Councilperson **HUGHES**

Presented to
THOMAS BORGERS

The Mayor and The Borough Council of The Borough of Glen Ridge desire to convey to you an expression of its commendation and grateful acknowledgment for the valued services rendered by you in the public interest as a member of The

PLANNING BOARD

The Mayor and The Borough Council sincerely appreciate the worthwhile contribution that you have made toward the welfare and development of this fine community.

| RECORDED VOTE: | Ayes | | Nays | | Abstained | | Absent | |
|--------------------|----------|-----------|------|--|-----------|--|--------|--|
| (Insert last name) | Patrick | Lefkovits | None | | None | | Morrow | |
| | Hughes | Dawson | | | | | | |
| | Lisovicz | Murphy | | | | | | |

RESOLUTION NO. 161 – 17

Offered By Councilperson **HUGHES**
 Seconded By Councilperson **LEFKOVITS**

Presented to
ERIC HANAN

The Mayor and The Borough Council of The Borough of Glen Ridge desire to convey to you an expression of its commendation and grateful acknowledgment for the valued services rendered by you in the public interest as a member of The

SHADE TREE COMMISSION

The Mayor and The Borough Council sincerely appreciate the worthwhile contribution that you have made toward the welfare and development of this fine community.

| RECORDED VOTE: | Ayes | | Nays | | Abstained | | Absent | |
|--------------------|----------|-----------|------|--|-----------|--|--------|--|
| (Insert last name) | Patrick | Lefkovits | None | | None | | Morrow | |
| | Hughes | Dawson | | | | | | |
| | Lisovicz | Murphy | | | | | | |

Councilor Lefkovits offered the following in honor of Councilor Dawson:

“Let’s hear it for Councilman Art, A fellow of genuine heart, and all he achieves Because he believes in life we must all do our part.

Council, please lend me your ears: As a body of six volunteers, we all could announce That whenever it counts He has been there throughout all the years.

Among all the Council and Mayor Councilor Dawson’s an integral player, He well oversees with his fellow trustees the concerns of the Glen Ridge taxpayer.

The public may note with approval That Councilor Art is unusual in his strong predilection for refuse collection and paving and snowfall removal.

No matter which party your heart is in, (And we’re all aware which party Art is in) His teamwork is thorough; For the good of our Borough, Thank God that the Council’s non-partisan.

Art Dawson is there by all means Whenever a council convenes: Education Foundation, The Ambulance Station And New York Presbyterian – Queens.

So now that he’s leaving this team With the Mayor and the Council’s esteem, our paths will be crossin’ With Councilor Dawson, as service is in his bloodstream.”

Councilors Hughes, Lisovicz, and Murphy offered Councilor Dawson their best wished and thanked him for his faithful service to the Borough of Glen Ridge residents and to the Mayor and Council.

Borough Administrator Rohal and Borough Attorney Malyska also offered their best wishes to Councilor Dawson in his future efforts.

Chief Byron-Lagattuta presented Councilor Dawson with a token of appreciation on behalf of the entire Public Safety Department for all his support and assistance throughout the years.

Mayor Patrick presented Councilor Dawson with a token of appreciation on behalf of the entire Borough Council.

RESOLUTION NO. 162 – 17

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

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

| | |
|--|---------------------|
| CURRENT FUND | \$210,004.50 |
| FEDERAL & STATE GRANT FUND | \$0.00 |
| GENERAL CAPITAL FUND | \$55,425.39 |
| WATER OPERATING FUND | \$18,897.33 |
| WATER CAPITAL FUND | \$0.00 |
| POOL OPERATING FUND | \$103,114.49 |
| POOL CAPITAL FUND | \$86,410.00 |
| GENERAL TRUST FUND | \$496.50 |
| PAYROLL AGENCY | \$110,511.11 |
| 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 January 15, 2018.

| RECORDED VOTE: | Ayes | | Nays | | Abstained | | Absent | |
|--------------------|----------|-----------|------|--|-----------|--|--------|--|
| (Insert last name) | Patrick | Lefkovits | None | | None | | Morrow | |
| | Hughes | Dawson | | | | | | |
| | Lisovicz | Murphy | | | | | | |

With no further business to come before this Council, Mayor Patrick entertained the following Motion.

It was moved by Councilor Dawson, seconded by Councilor Murphy that this meeting be adjourned **SINE DIE**.

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

Mayor Patrick declared that this meeting is hereby adjourned and he announced that The Council will reconvene immediately following the **SWEARING – IN CEREMONY**.

The Council adjourned at 6:50 p.m.

Michael J. Rohal

Michael J. Rohal

Municipal Clerk