

The **ANNUAL** Meeting of The Mayor and The Borough Council of The Borough of Glen Ridge was held on Monday, January 8, 2017 in the Council Chamber of The Municipal Building, Glen Ridge, New Jersey at 7:00 p. m.

Municipal Clerk Rohal called upon Councilman – Elect Deborah **MANS** to present herself to The Clerk for the purpose of subscribing to the Oath of Office.

Municipal Clerk Rohal called upon Councilman – Elect Daniel **MURPHY** to present himself to The Clerk for the purpose of subscribing to the Oath of Office.

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 Hughes, seconded by Councilor Mans, that Councilor **Morrow's** name be placed in nomination to serve as **PRESIDENT** of the Borough Council for the year 2018. No further nominations were offered. The motion was adopted by aye and no vote. Mayor Patrick declared that Councilor Morrow will serve as this Council's President for the year 2018 and he offered her his congratulations.

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

RESOLUTION NO. 1 – 18

Offered By Councilor **MURPHY**

Seconded By Councilor **HUGHES**

BE IT RESOLVED, that The **BY – LAWS** of The Borough Council for the Year 2017 as amended and supplemented, are hereby adopted as The **BY – LAWS** of The Borough Council for the year 2018.

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

Mayor Patrick appointed the following **STANDING** Committees of The Borough Council for the year 2018: (the first named on each Committee shall serve as that Committee's Chairperson)

FINANCE and ADMINISTRATION Committee: **HUGHES**, Lisovicz & Murphy
PUBLIC SAFETY Committee: **LISOVICZ**, Morrow & Hughes
COMMUNITY AFFAIRS and PUBLIC RELATIONS: **MANS**, Morrow & Lefkovits
PUBLIC WORKS and PUBLIC UTILITIES COMM: **LEFKOVITS**, Mans & Hughes
PARKS and RECREATION Committee: **MURPHY**, Lisovicz & Mans
PLANNING and DEVELOPMENT Committee: **MORROW**, Murphy & Lefkovits

With the advice and consent of the Borough Council, Mayor Patrick appointed John N. **MALYSKA** to the position of Borough **ATTORNEY** for the term of one (1) year.

RESOLUTION NO. **2 – 18**

Offered By Councilor **LEFKOVITS**
 Seconded By Councilor **MANS**

BE IT RESOLVED, that The Mayors appointment of the firm Meyner & Landis, to serve as this Borough's **ATTORNEY** for the year **2018** be and the same is hereby approved and confirmed.

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

With the advice and consent of The Borough Council, Mayor Patrick appointed Elizabeth A. **BREWSTER**, Esq. to the position of Borough **PROSECUTOR** in the Municipal Court for the term of one (1) year.

RESOLUTION NO. **3 – 18**

Offered By Councilor **MANS**
 Seconded By Councilor **HUGHES**

BE IT RESOLVED, that The Mayors appointment of Elizabeth A. **BREWSTER**, Esq. to serve as this Borough's **PROSECUTOR** for the year **2018** be and the same is hereby approved and confirmed.

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

With the advice and consent of The Borough Council, Mayor Patrick appointed Delia J. **MURPHY**, Esq. to the position of Borough **PUBLIC DEFENDER** in the Municipal Court for the term of one (1) year.

RESOLUTION NO. 4 - 18

Offered By Councilor LEFKOVITS
 Seconded By Councilor LISOVICZ

BE IT RESOLVED, that The Mayors appointment of Delia J. **MURPHY**, Esq. to serve as this Borough's **PUBLIC DEFENDER** for the year **2018** be and the same is hereby approved and confirmed.

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

With the advice and consent of The Borough Council, Mayor Patrick appointed Mark A. **CLEMENTE**, Esq. to the position of Borough **MUNICIPAL JUDGE** in the Municipal Court for the term of three (3) years.

RESOLUTION NO. 5 - 18

Offered By Councilor LISOVICZ
 Seconded By Councilor HUGHES

BE IT RESOLVED, that The Mayors appointment of Mark A. **CLEMENTE**, Esq. to serve as this Borough's **MUNICIPAL JUDGE** for a three-year term be and the same is hereby approved and confirmed.

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

With the advice and consent of The Borough Council, Mayor Patrick appointed the following to serve as **OFFICERS** and **EMPLOYEES** and members of the various **BOARDS, COMMISSIONS** and **COMMITTEES**:

RESOLUTION NO. 6- 18

Offered By Councilor LISOVICZ
 Seconded By Councilor MANS

BE IT RESOLVED, that The Mayors appointments of members for the aforementioned **OFFICERS and EMPLOYEES** for The Borough of Glen Ridge and **BOARDS, COMMITTEES, COMMISSIONS** and for representatives to serve on the **JOINT MEETINGS**, for the terms mentioned in making said appointments be and the same are hereby approved and confirmed.

THE BOARD OF ADJUSTMENT

AUTHORIZATION -N.J.S.A. 40:55D-69 & Ordinances 8.120, 820 & 987

William SEEMAN	4 YEARS	
12/31/19**		
Carl A. BERGMANSON		
12/31/19**		
James H. ASHENFELTER		12/31/18**
Felicia BERGER		12/31/21**
Raymond SCOTT		12/31/21**
Hugh J. MAHONEY		12/31/20**
Philip JOHNSON		12/31/20**
Dennis KRIEN	(Alt. # 1) 2 YEARS	12/31/19*
Shalini MOHAN	(Alt. # 2)	12/31/18*

THE PLANNING BOARD

AUTHORIZATION - N.J.S.A. 40:55D-23 & Ordinances 990 & 1284

Mayor's Designee -Art DAWSON	Class I	1 YEAR	
12/31/18*			
Michael J. ROHAL ,	Engineer Class II	1 YEAR	
12/31/18**	Ann Marie MORROW	Council Class III	1
YEAR	12/31/18**		
Timothy HEGARTY	Class IV	4 YEARS	12/31/18**
Rick MASON	Class IV		12/31/19**
Mary MURPHY	Class IV		12/31/18**
Anthony TURIANO	Class IV		12/31/18**
Ravi R. MEHROTRA	Class IV		12/31/21**
Robyn FIELDS	Class IV		12/31/20**
Robert MORROW	(Alt. # 1)	2 YEARS	12/31/18**
Karin ROBINSON	(Alt. # 2)		12/31/19*

THE BOARD OF HEALTH

AUTHORIZATION -N.J.S.A. & Ordinances 1, 4 & 1625

Deborah PRIESTMAN	2 YEARS	
12/31/18**		
Donna LIFSON		12/31/18**
Christopher VALERIAN		12/31/19**
Michael MOLINARO		12/31/19**
Jacqueline S. YUSTEIN		12/31/19**
Michael SHERMAN		12/31/19**
Donna HEINZEN		12/31/18**

THE BOROUGH'S RISK MANAGER

AUTHORIZATION - PAIC Bylaws

Bruce D. RODDY	1 YEAR	
12/31/18**		

THE LIBRARY BOARD OF TRUSTEES

AUTHORIZATION - N.J.S.A. 40:54-9

Geoffrey DARBY	5	12/31/19**
		12/31/20*
Carol P. HARPSTER		12/31/18**
		12/31/19*
Jan MCNALLY ROHAL		12/31/21**
Linda W. SEYFFARTH		12/31/22**
Harry RUSH		12/31/18**
David LEFKOVITS , Mayor's Designee	1 YEAR	12/31/18**
Matt MURPHY , BOE Superintendent's Designee		12/31/18**

THE BOROUGH HISTORIAN

AUTHORIZATION- Ordinance 969

Sally Jane MEYER	1 YEAR	12/31/18**
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THE HISTORIC PRESERVATION COMMISSION

AUTHORIZATION -N.J.S.A. 40:55D-107 & Ordinance 1232

Peter HERRIGEL (B) **	4 Years	12/31/20
Daniel KOPEC (A)		12/31/21**
Dan McMAHON (A)		12/31/21**
John WAY (A)		12/31/18**
Mark WRIGHT (A)		12/31/19**
Geoffrey DARBY (C)		12/31/19**
Sarah GITHENS (B)		12/31/18**
Lynn VANDE STOUWE (C)	ALT. # 1 (C) 2 YEARS	12/31/19*
	Alt. # 2 (B)	12/31/18*

THE MUNICIPAL ALLIANCE COMMITTEE

AUTHORIZATION - N.J.S.A. 26:2BB-9 & Ordinance 1281

Nancy McMAHON Chair	1 YEAR	12/31/18**
Stuart PATRICK , Mayor		12/31/18**
MICHAEL J. ROHAL , Borough Administrator		12/31/18**
Chief Sheila E. BYRON-LAGATTUTA , G.R.P.D.		12/31/18**
Joseph CARAVELA , Principal, Linden Avenue School		12/31/18**
James T. COWAN , Director of Recreation		12/31/18**
Mary Lynn DePIERRO , Assistant Principal, GRHS		12/31/18**
Maria DiCONDINA , P.E. Dept, GRHS		12/31/18**
Kathy WEISSENBERGER Community		12/31/18**
Michael DONOVAN , Principal, RAS		12/31/18**
Dirk PHILLIPS , Superintendent of Schools		12/31/18**

Principal, Forest Avenue School 12/31/18**

Jon HEITMANN, Assistant Principal, GRHS

12/31/18**

Michael MEDICO, Juvenile/DARE Officer

12/31/18** Heather KOBYLINSKI, Student Assistance

Counselor 12/31/18**

RAS H&S, President 12/31/18**

Linden H&S, President 12/31/18**

Cindy REYNOLDS, Assoc. Minister, Congregational Church 12/31/18**

GRHS H&S, President 12/31/18**

Forest H&S, President 12/31/18**

Susan HUGHES, Community 12/31/18**

Lynneve BERKOWITZ, Community 12/31/18**

CABLE CHANNEL - CITIZENS ADVISORY COMMITTEE

Richard WATERS, Chairman 1 Year 12/31/18**

Stuart K. PATRICK, Mayor 12/31/18**

David A. LEFKOVITS, Councilperson 12/31/18**

Linda W. SEYFFARTH 12/31/18**

Frederick GEARHEART 12/31/18**

Anthony ZAZA 12/31/18*

THE SHADE TREE COMMISSION

AUTHORIZATION - Ordinance 1643

Elizabeth K. BAKER - Chair 12/31/19*

Robert BAUM 12/31/22*

Larry STAUFFER 12/31/18**

Joan LISOVICZ 12/31/21**

Tina SEABOCHS 12/31/20*

THE ENVIRONMENTAL ADVISORY COMMITTEE

AUTHORIZATION - Resolution 121-07

Elizabeth A. BREWSTER , Co-Chair	1 YEAR	12/31/18**
Michael BELLINGER		12/31/18*
Eric HANAN		12/31/18**
Megan GUILANELLI , Co-Chair		12/31/18**
Jacqueline S. YUSTEIN		12/31/18**
Sydney YOUNG		12/31/18**
Deborah MANS		12/31/18**
Joan LISOVICZ		12/31/18**
Alexia De FAYS		12/31/18*
Lauren PINCUS		12/31/18**
George MUSSER		12/31/18**
Alice ROBERTS		12/31/18**
Chris HANSON		12/31/18**
Michael J. ROHAL		12/31/18**

COMMUNITY ADVISORY COMMITTEE (LOCAL ASISTANCE ADVISORY COMMITTEE)

Paula ELY		12/31/18
Lois WALDMAN GOODCHILD		12/31/18
Elizabeth BAKER		12/31/18
Megan GIULIANELLI		12/31/18
Jennifer HUTCHINSON		12/31/18

BOROUGH REPRESENTATIVES TO OUTSIDE ORGANIZATIONS

	REP.2 ND RIVER JOINT MTG.	1 YEAR	12/31/18**
Stuart PATRICK	REP.3 RD RIVER JOINT MTG.		12/31/18**
William R. BARTLETT	ESSEX COUNTY S.W.A.C.		12/31/18**
Michael J. ROHAL	ESSEX COUNTY S.W.A.C.		12/31/18**
William R.BARTLETT	RECYCLING COORDINATOR		12/31/18**
William R. BARTLETT	CLEAN COMMUNITIES COORD.		12/31/18**
Michael P. ZICHELLI	REP. TO ESSEX COUNTY CDBG PRGM.		12/31/18**
	REP. TO ESSEX COUNTY CDBG PRGM.		12/31/18**

THE BOROUGH OFFICERS FOR THE YEAR 2018

Michael J. ROHAL	Borough Administrator/ Borough Clerk/ Borough Engineer/ Qualified Purchasing Agent/ Public Agency Compliance Officer/ Certified Public Works Mgr./ Emergency Mgt. Coordinator
Michael P. ZICHELLI, III	Deputy Admin./Director of Planning & Development
Donna ALTSCHULER	Certified Tax Collector
Matthew LARACY	Certified Financial Officer
Denise C. IANDOLO	Acting Court Administrator
Sheila E. BYRON-LAGATTUTA	Chief of Police/Director of Public Safety
William R. BARTLETT	Supervisor - DPW
James T. COWAN	Parks & Recreation Director
Felix ESPIMITO	Zoning/Code Enforcement Officer
John N. MALYSKA	Borough Attorney
Jennifer BREUER	Director - Public Library
Mark A. CLEMENTE	Municipal Court Judge
Elizabeth A. BREWSTER	Borough Prosecutor
Delia J. MURPHY	Borough Public Defender

THE BOROUGH COUNCIL - EXPIRATION DATES

MAYOR	Stuart K. PATRICK	12/31/19*
COUNCILPERSON	Deborah MANS	12/31/20*
COUNCILPERSON	Daniel T. MURPHY	12/31/20**
COUNCILPERSON	David A. LEFKOVITS	12/31/19**
COUNCILPERSON	Peter A. HUGHES	12/31/19*
COUNCILPERSON	Ann Marie MORROW	12/31/18*
COUNCILPERSON	Paul A. LISOVICZ	12/31/18****

BOROUGH COUNCIL - STANDING COMMITTEES 2018

FINANCE and ADMINISTRATION Committee:

Hughes, Lisovicz & Murphy

PUBLIC SAFETY Committee:

LISOVICZ, Hughes & Morrow

COMMUNITY AFFAIRS and PUBLIC RELATIONS Committee:

MANS, Lefkovits & Morrow

PUBLIC WORKS Committee:

LEFKOVITS, Mans & Hughes

PARKS and RECREATION Committee:

MURPHY, Mans & Lisovicz

PLANNING and DEVELOPMENT Committee:

MORROW, Murphy & Lefkovits

RESOLUTION NO. **7 - 18**

Offered By Councilor **MANS**
Seconded By Councilor **MURPHY**

BE IT RESOLVED, that the **REGULAR MEETINGS** of The Mayor and The Borough Council of The Borough of Glen Ridge during the year **2018** shall be held in The Council Chamber in The Municipal Building, at **seven – thirty (7:30) p. m.** prevailing time, on the following dates;

January 8 th , at 6:30 p. m. (Special - Reorganization),		
January 22 nd ,		
February 12 th	and	February 26 th ,
March 12 th	and	March 26 th ,
April 9 th	and	April 23 rd ,
May 14 th	and	May 29 th (<i>Tues</i>),
June 11 th	and	June 25 th ,
July 9 th ,		
August 13 th ,		
September 10 th	and	September 24 th ,
October 9 th (<i>Tues</i>)	and	October 22 nd ,
November 12 th	and	November 26 th ,
December 10 th	and;	

Thursday, December 20, 2018 at 9:30 a.m. **and,**

Monday, January 7th, 2019 at 6:30 p. m. (Special); **and,**

BE IT FURTHER RESOLVED, that there shall be a workshop session at 6:30 p. m. preceding every regularly scheduled meeting of The Mayor and Borough Council.

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

RESOLUTION NO. **8 - 18**

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

BE IT RESOLVED, that the following dates are hereby designated as The Official **HOLIDAYS** for The Officers and Employees of The Borough of Glen Ridge for the year **2018**;

Monday, January 1st,	New Year's Day (observed),
Monday, January 15 th ,	Martin Luther King, Jr. Day (observed),
Monday, February 19 th ,	Presidents' Day,
Friday, March 30 th ,	Good Friday,
Monday, May 28 th ,	Memorial Day,
Wednesday, July 4 th ,	Independence Day,
Monday, September 3 rd ,	Labor Day,
Monday, October 8 th ,	Columbus Day,
Thursday, November 22 nd ,	Thanksgiving Day,
Friday, November 23 rd ,	(post) Thanksgiving Day,
Monday, December 24 th ,	(pre) Christmas Day,
Tuesday, December 25 th ,	Christmas Day; and,
Tuesday, January 1 st , 2019	New Year's Day.

RESOLUTION NO. **9 - 18**

Offered By Councilor **HUGHES**
 Seconded By Councilor **LEFKOVITS**

WHEREAS, N.J.S.A. 40A:4-19 Provides that, where any contracts, commitments, or payments are to be made prior to the adoption of the 2018 budget, temporary appropriations be made for the purpose and amount required in the manner and time therein provided; and,

WHEREAS, the date of this resolution is within the first thirty days of January 2018; and,

WHEREAS, the total appropriation in the 2017 budget, exclusive of any appropriations made for principal and interest of debt, public assistance, and capital improvement fund, is the sum of \$12,648,481.64 for the Current Fund, \$953,510 for the Water Utility Fund, and \$281,483.18 for the Pool Utility; and,

WHEREAS, the temporary budget shall not exceed 26.25% of the total appropriations in the 2017 budget, exclusive of any appropriations made for principal and interest of debt, public assistance, and capital improvement fund, which is the sum of \$3,320,226.43 for the Current Fund, \$250,296.38 for the Water Utility Fund, and \$73,889.33 for the Pool Utility Fund.

NOW, THEREFORE, BE IT RESOLVED BY, the Mayor and Council of the Borough of Glen Ridge, County of Essex, that the following temporary appropriations for 2018 operating purposes be made in the amount of \$3,063,959.93 for the Current Fund, \$138,189.75 for the Water Utility Fund, and \$73,094.19 for the Pool Utility Fund.

Account Description	Account Type	Temp Budget		
DUE FROM H2O CAPITAL	Line Item Control	0.00		
ADMIN & EXEC SALARY & WAGES	Line Item Control	41,554.80		
ADMIN & EXEC CONTRACTUAL	Sub Account	8,400.00		
ADMIN+EXEC-POSTAGE	Sub Account	3,150.00		
ADMIN+EXEC-PRINT,BIND,ADVERT	Sub Account	1,181.25		
ADMIN+EXEC-RENTS	Sub Account	26.51		
ADMIN+EXEC-CONFERENCE/SUBSCR	Sub Account	630.00		
ADMIN+EXEC-OFFICE SUPPLIES	Sub Account	630.00		
ADMIN+EXEC-TRAVEL, CONF, TRAIN	Sub Account	262.50		
ADMIN+EXEC-OTHER SUPPLIES	Sub Account	446.25		
ADMIN+EXEC-PHONE/LOCAL+LONG	Sub Account	1,548.49		
FIN ADMIN-SALARY & WAGES	Sub Account	11,550.00		
FIN ADMIN - P/T	Sub Account	0.00		
FIN ADMIN-CONTRACTUAL	Sub Account	28,350.00		
FIN ADMIN-PRINT,BIND,ADVERT	Sub Account	1,050.00		
FIN ADMIN-OFFICE SUPPLIES	Sub Account	525.00		
FIN ADMIN-REGISTRATION/CONF	Sub Account	157.50		
FIN ADMIN-TRAVEL,CONF,TRAINING	Sub Account	105.00		
FINANCIAL AUDIT - CONTRACTUAL	Line Item Control	9,712.50		
TAX COLL-SALARY & WAGES	Line Item Control	21,955.50		
TAX COLL-CONTRACTUAL	Sub Account	1,048.69		
TAX COLL-PRINT,BIND,ADVERT	Sub Account	525.00		
TAX COLL-REGISTRATION/SUBSCR	Sub Account	53.81		
TAX COLL-OFFICE SUPPLIES	Sub Account	380.63		

TAX COLL-CONFERENCE/TRAINING	Sub Account	91.88		
TAX ASSESSOR-S & W P/T+TEMP	Line Item Control	9,090.11		
TAX ASSESSOR-CONTRACTUAL	Sub Account	7,612.50		
TAX ASSESSOR-PRINT,BIND,ADVERT	Sub Account	1,260.00		
TAX ASSESSOR-REGISTRATION/CONF	Sub Account	52.50		
REVALUATION SPECIAL EMERGENCY	Line Item Control	0		
LEGAL-SALARY & WAGES P/T+TEMP	Line Item Control	0.00		
LEGAL-CONTRACTUAL	Sub Account	26,250.00		
PROSECUTOR S/W - P/T & TEMP	Line Item Control	6,431.25		
ENGINEERING-SALARY & WAGES	Line Item Control	24,937.50		
ENGINEERING-CONTRACTUAL	Sub Account	10,250.63		
ENGINEERING-PRINT,BIND,ADVERT	Sub Account	525.00		
ENGINEER'G-REGISTRATION/SUBSCR	Sub Account	26.25		
ENGINEERING-OFFICE SUPPLIES	Sub Account	131.25		
ENGINEERING-TRAVEL	Sub Account	39.38		
ENGINEERING-OTHER SUPPLIES	Sub Account	52.50		
SURETY BOND PREMIUMS	Sub Account	0.00		
PLANNING BD-CONTRACTUAL	Sub Account	2,756.25		
PLANNING BD-PRINT,BIND,ADVERT	Sub Account	262.50		
PLANNING BD-CONFERENCE/SUBSCR	Sub Account	131.25		
BD OF ADJ-CONTRACTUAL	Sub Account	1,010.63		
BD OF ADJ-PRINT,BIND,ADVERT	Sub Account	131.25		
BD OF ADJ-CONFERENCE/SUBSCR	Sub Account	65.63		
INSPECT BLDGS-S/W	Sub Account	28,007.44		
INSP BLDGS - P/T	Sub Account	12,155.06		
INSPECT BLDGS - O/T	Sub Account	262.50		
INSP BLDGS-CONTRACTUAL	Sub Account	1,837.50		
INSPECT BLDG-PRINT,BIND,ADVERT	Sub Account	131.25		
INSPECT BLDGS-CONFERENCE/SUBSC	Sub Account	131.25		
INSPECT BLDGS-OFFICE SUPPLIES	Sub Account	131.25		
GENERAL LIABILITY/FIRE/CAS/WC INS PREM	Line Item Control	88,419.98		
WORKERS COMP INSURANCE PREMIUM	Line Item Control	47,514.60		
EMPLOYEE GROUP HEALTH INSURANCE PREMIUMS	Line Item Control	232,233.75		
GROUP INSURANCE PREMIUMS EXCLUDED FR CAP	Line Item Control	4,016.25		

EMPLOYEE HEALTH CARE WAIVERS	Line Item Control	6,431.25		
BURIAL FEE PERMIT	Line Item Control	0.00		
PUB SAFETY-CONTRACTUAL	Sub Account	10,328.06		
PUB SAFETY-OTHER COMPENSATION	Sub Account	1,842.75		
PUB SAFETY-PRINT,BIND,ADVERT	Sub Account	288.75		
PUB SAFETY-POLICE VEHICLES	Sub Account	7,599.38		
PUB SAFETY-REPAIR EQUIPMENT	Sub Account	2,034.38		
PUBLIC SAFETY-REPAIR VEHICLE	Sub Account	4,278.75		
PUB SAFETY-CLOTHING	Sub Account	9,003.75		
PUB SAFETY-REGISTR/SUBSCRIP	Sub Account	412.13		
PUB SAFETY-OFFICE SUPPLIES	Sub Account	1,207.50		
POLICE-CANDIDATE EXPENSES	Sub Account	997.50		
PUB SAFETY-TRAVEL/TRAIN/CONF	Sub Account	3,675.00		
PUB SAFETY-OTHER SUPPLIES	Sub Account	575.66		
PUB SAFETY-PHONE/LOCAL+DIST	Sub Account	6,615.00		
PUBLIC SAFETY-EMERG MGMT	Sub Account	131.25		
PUBLIC SAFETY-NEW EQUIPMENT	Sub Account	3,281.25		
PUB SAFETY-SALARY & WAGES	Sub Account	578,812.50		
PUBLIC SAFETY-S/W OVERTIME	Sub Account	24,412.50		
PUBLIC SAFETY - IN CHARGE	Sub Account	0.00		
DPS - S&W - County Ped Detail/Overtime	Sub Account	0.00		
PUB SAFETY-S+W CROSSING GUARDS	Sub Account	34,917.75		
PUB SAFETY S/W - DISPATCH	Sub Account	62,868.75		
DEPT OF P/S - CLERICAL	Sub Account	22,050.00		
AID TO GRV AMBULANCE SQUAD	Sub Account	3,150.00		
I'LOCAL FIRE PREVENT/SUPPRES CONTRACT	Line Item Control	164,062.50		
DRUNKDRIVING ENFORCEMENT FD EXPENDITURES	Sub Account	4,480.88		
DRIVE SOBER OR GET PULLED OVER	Line Item Control	0.00		
MUN COURT - ALC, ED & REHAB - CH 159	Line Item Control	508.86		
DCA SECOND CHANCE	Sub Account	0.00		
STREETS & ROADS - SALARY+WAGES	Sub Account	72,187.50		
STREETS & ROADS - S/W P/T + TEMP	Sub Account	0.00		
STREETS & ROADS OVERTIME	Sub Account	0.00		
STREETS & ROADS - CONTRACTUAL	Sub Account	9,728.25		
STREETS & ROADS - PRINT,BIND,ADVER	Sub Account	10.50		
STREETS & ROADS - REPAIR VEHICLE	Sub Account	1,312.50		
STREETS & ROADS - OTHER MATERIALS	Sub Account	393.75		

STREETS & ROADS - OTHER SUPPLIES	Sub Account	2,493.75		
STREETS & ROADS - SALT & CINDERS	Sub Account	2,627.63		
STREETS & ROADS - CLOTHING	Sub Account	3,685.50		
STREETS & ROADS - TRAVEL,CONF,TRNG	Sub Account	91.88		
STREETS & ROADS-REPAIR EQUIPMENT	Sub Account	1,706.25		
STREETS & ROADS-ROAD MATERIALS	Sub Account	918.75		
STREETS & ROADS - NEW EQUIP	Sub Account	656.25		
GARBAGE PICK-UP CONTRACT	Sub Account	108,675.00		
TRANSFER STATION FEES	Sub Account	26,250.00		
TIPPING FEES	Sub Account	67,204.20		
ROLL-OFF SERVICES/FEES	Sub Account	2,756.25		
RECYCLING DISPOSAL FEES	Sub Account	5,775.00		
RECYCLING PICK-UP CONTRACT	Sub Account	28,214.55		
STORMS - S/W O/T	Line Item Control	11,812.50		
STORMS-CONTRACTUAL	Sub Account	328.13		
STORMS-REPAIR EQUIP	Sub Account	262.50		
STORMS-ROAD MATERIALS	Sub Account	262.50		
STORMS-SALT+CINDERS	Sub Account	787.50		
STORMS-MEALS	Sub Account	196.88		
STORMS-OTHER SUPPLIES	Sub Account	4,725.00		
HURRICANE SANDY CHAPTER 159	Line Item Control	0.00		
SEWER - S/W O/T	Line Item Control	1,204.88		
SEWER-CONTRACTUAL	Sub Account	1,837.50		
SEWER-OTHER SUPPLIES	Sub Account	787.50		
BLDGS & GROUNDS-SALARY & WAGES	Sub Account	6,825.00		
PUBLIC BLDGS - S/W OVERTIME	Sub Account	0.00		
BLDGS & GROUNDS-CONTRACTUAL	Sub Account	14,831.25		
BLDGS & GROUNDS-PRINTING	Sub Account	170.63		
BLDGS & GROUNDS-BLDG REPAIRS	Sub Account	1,312.50		
BLDGS & GROUNDS-VEHICLE REPAIR	Sub Account	0.00		
BLDGS & GROUNDS-EQUIP REPAIR	Sub Account	525.00		
BLDGS & GROUNDS-CLEANING SUPPL	Sub Account	1,575.00		
BLDGS & GROUNDS-REGISTER/SUBSC	Sub Account	65.63		
BLDGS & GROUNDS-TRAVEL,CONF	Sub Account	26.25		
BLDGS & GROUNDS-OTHER SUPPLIES	Sub Account	2,625.00		
BLDGS & GROUNDS-NEW EQUIPMENT	Sub Account	262.50		
BOARD OF HEALTH SALARY & WAGES	Line Item Control	13,119.75		
HEALTH-CONTRACTUAL	Sub Account	4,625.25		

VITAL STATS EXPRESS SHIPPING	Sub Account	105.00		
HEALTH-OFFICE SUPPLIES	Sub Account	420.00		
HEALTH-TRAVEL,CONF & TRAINING	Sub Account	105.00		
ANIMAL CONTROL-CONTRACTUAL	Line Item Control	0.00		
JITNEY OPERATIONS S/W	Sub Account	20,212.50		
JITNEY OPERATIONS - S&W PART TIME	Sub Account	2,887.50		
JITNEY OPERATIONS S/W - O/T	Sub Account	2,625.00		
JITNEY OPERATIONS - FICA MATCH	Sub Account	2,350.95		
JITNEY OPERATIONS - OTHER EXPENSES	Sub Account	2,374.05		
NJT SHUTTLE PROGRAM	Line Item Control	0.00		
CLEAN COMMUNITIES	Line Item Control	0.00		
PARKS+PLAYGROUNDS-S/W	Sub Account	46,725.00		
PARKS+PLAYGROUNDS-P/T,TEMP	Sub Account	3,937.50		
PARKS+PLAYGROUNDS-O/T	Sub Account	262.50		
PARKS+PLAYGROUNDS-CONTRACTUAL	Sub Account	27,956.25		
PARKS+PLAYGRNDS-REPAIR VEHICLE	Sub Account	393.75		
PARKS+PLAYGROUNDS-REPAIR EQUIP	Sub Account	525.00		
PARKS+PLAYGROUNDS-OTHER MAT'L	Sub Account	393.75		
PARKS+PLAYGRNDS-TRAVEL,CONF	Sub Account	52.50		
PARKS+PLAYGROUNDS-OTHER SUPPLY	Sub Account	4,331.25		
PARKS+PLAYGROUNDS-NEW EQUIP	Sub Account	393.75		
HURRELL FIELD S/W	Sub Account	17,587.50		
HURRELL - P/T & TEMP.	Sub Account	0.00		
HURRELL O/T	Sub Account	1,312.50		
HURRELL FIELD - CONTRACTUAL	Sub Account	16,800.00		
HURRELL FIELD-REPAIR BLDGS	Sub Account	0.00		
HURRELL FIELD-REPAIR EQUIP	Sub Account	0.00		
HURRELL FIELD - OTHER SUPPLIES	Sub Account	0.00		
HURRELL FIELD - OTHER MATERIAL	Sub Account	0.00		
RECREATION-SALARY & WAGES	Sub Account	28,350.00		
RECREATION S/W - GEN'L REC P/T	Sub Account	1,575.00		
REC-S & W TENNIS P/T	Sub Account	11,812.50		
REC-S & W OVERTIME	Sub Account	0.00		
REC-S & W TRN RENTAL P/T	Sub Account	1,312.50		
RECREATION Summer Camp S & W	Sub Account	6,037.50		
RECREATION - EVENTS S & W	Sub Account	0.00		
RECREATION - FRIDAY NITE REC	Sub Account	787.50		
RECREATION-CONTRACTUAL	Sub Account	3,047.10		
RECREATION-PRINT,BIND,ADVERT	Sub Account	78.75		

RECREATION-RENTS	Sub Account	0.00		
RECREATION-CLOTHING	Sub Account	129.15		
RECREATION-REGISTR/SUBSCRIP	Sub Account	52.50		
RECREATION-OFFICE SUPPLIES	Sub Account	52.50		
RECREATION-TRAVEL/CONFERENCE	Sub Account	262.50		
RECREATION-OTHER SUPPLIES	Sub Account	262.50		
RECREATION-TENNIS SUPPLY	Sub Account	3,596.25		
RECREATION-TRAIN STN SUPPLY	Sub Account	525.00		
RECREATION-SUMMER REC	Sub Account	1,575.00		
REC-PHONE-LOCAL&LONG DISTANCE	Sub Account	1,181.25		
RECREATION-NEW EQUIPMENT	Sub Account	52.50		
RECREATION-SENIOR PROGRAMS	Sub Account	2,100.00		
RECREATION-CELEBRATIONS	Sub Account	131.25		
RECREATION-REC TRIPS	Sub Account	4,016.25		
SHADE TREE-S/W - P/T & TEMP	Sub Account	262.50		
SHADE TREE S/W O/T	Sub Account	262.50		
SHADE TREE-CONTRACTUAL	Sub Account	21,000.00		
SHADE TREE-REPAIR TO VECHICLES	Sub Account	0.00		
SHADE TREE-REPAIR TO EQUIPMENT	Sub Account	262.50		
SHADE TREE-CONFERENCE/SUBSCR	Sub Account	131.25		
SHADE TREE-OTHER SUPPLIES	Sub Account	131.25		
LIBRARY - S & W	Sub Account	58,356.38		
LIBRARY SALARY & WAGES - P/T & TEMP	Sub Account	42,264.34		
LIBRARY-CONTRACUAL	Sub Account	14,724.41		
LIBRARY-EMPLOYEE BENEFITS	Sub Account	20,853.00		
LIBRARY-PHONE+LONG DIST	Sub Account	938.44		
LIBRARY - FICA MATCH	Sub Account	7,697.55		
LIBRARY-UNASSIGNED APPROP	Sub Account	18,470.67		
PARKS & PLAYGROUNDS EQUIPMENT	Line Item Control	0.00		
NJDMV INSPECT CH 159	Line Item Control	0.00		
MAC-UNASSIGNED APPROPRIATION	Line Item Control	0.00		
MAC - MATCHING FUNDS	Line Item Control	0.00		
TREASURY GRANT 2005 MUNI BLDG	Line Item Control	0.00		
TREASURY GRANT/MUNI BLDG	Line Item Control	0.00		
TREASURY GRANT/PED IMPR	Line Item Control	0.00		

C-O-A-H	Line Item Control	0.00		
LINCOLN ST PROJECT	Line Item Control	0.00		
NJ DEP STORMWATER	Line Item Control	0.00		
NJDOT MUNICIPAL AID GRANT	Line Item Control	0.00		
LIVEABLE COMM LIBRARY	Line Item Control	0.00		
LIVEABLE COMM ADA	Line Item Control	0.00		
LIVEABLE COMM PLAYGROUND	Line Item Control	0.00		
ELECTION-OTHER COMPENSATION	Sub Account	275.63		
ELECTION - OTHER SERVICES	Sub Account	0.00		
ELECTION-PRINT,BIND,ADVERT	Sub Account	971.25		
COM AFF + PR - CONTRACTUAL	Sub Account	12,337.50		
COM AFF + PR - OTHER SUPPLIES	Sub Account	787.50		
COM AFF + PR - CH 36 ADVISORY COMM	Sub Account	0.00		
COMM AFF + PR - COMMERCIAL FILMING	Sub Account	1,312.50		
BODY ARMOR REPLACEMENT FUND	Line Item Control	615.45		
DOMESTIC VIOL RESP TEAM GRANT	Line Item Control	0.00		
NJSP - FEMA BLACKOUT 2003	Line Item Control	0.00		
NJSP - SLAHEOP GRANT(STAT POL)	Line Item Control	0.00		
LIFE HAZARD - UNASSIGNED APPROP	Sub Account	0.00		
SECOND CHANCE LAWSUIT	Line Item Control	0.00		
NJ HISTORIC TRUST	Line Item Control	0.00		
GREEN COMMUNITIES	Line Item Control	0.00		
STREET LIGHTING - ELEC + GAS	Line Item Control	55,125.00		
JOINT OUTLET SEWER CONTRACTUAL	Line Item Control	153,153.00		
UTILITY-ELEC	Line Item Control	23,625.00		
UTILITY - NATURAL GAS	Line Item Control	10,500.00		
GAS - HEATING	Line Item Control	0.00		

GASOLINE,DIESELFUEL&LUBRICANTS	Line Item Control	31,377.94		
RECYCLING TAX	Line Item Control	0.00		
EMERGENCY DECLARATION STORM/BLIZZARD	Line Item Control	0.00		
CONTINGENT -UNASSIGNE APPROP	Line Item Control	3,937.50		
PERS PENSION LIABILITY	Line Item Control	70,551.60		
FICA EMPLOYER CONTRIBUTION	Line Item Control	48,562.50		
CPFRS PENSION LIABILITY	Line Item Control	0.00		
PFRS PENSION LIABILITY	Line Item Control	161,823.21		
PFRS - RETIREE - ACCRUED LIABILITY	Line Item Control	0.00		
UNEMPLOYMENT COMPENSATION INSURANCE	Line Item Control	9,187.50		
PERS EXCLUDED FROM CAPS	Line Item Control	0.00		
PFRS EXCLUDED FROM CAPS	Line Item Control	0.00		
RECYCLE GRANT UNAPPROPRIATED	Line Item Control	0.00		
RECYCLING TONNAGE GRANT	Line Item Control	0.00		
RECYCLING TONNAGE GRANT	Line Item Control	0.00		
CLEAN COMMUNITIES GRANT	Line Item Control	0.00		
2012 CLEAN COMMUNITIES GRANT	Line Item Control	0.00		
2011 CLEAN COMMUNITIES GRANT	Line Item Control	0.00		
ALCOHOL ED & REHAB - MUNICIPAL COURT	Line Item Control	0.00		
BODY WORN ASSISTANCE GRANT	Line Item Control	0.00		
BOARD OF HEALTH INTERLCAL WITH MONTCLAIR	Line Item Control	0.00		
INTERLOCAL-BENEFITS ADMIN	Line Item Control	0.00		
INTERLOCAL/MONTCLAIR - SANITARY SEWERS	Line Item Control	10,710.00		

I'LOCAL/MONTCLAIR ANIMAL CONTROL SERVICE	Line Item Control	0.00		
ILOCAL HEALTH SERVICES TWP OF BLOOMFIELD	Line Item Control	7,109.03		
ILOCAL ANIMAL CONTROL TWP OF BLOOMFIELD	Line Item Control	0.00		
MUNICIPAL COURT SALARY & WAGES	Sub Account	49,602.00		
MUNICIPAL COURT S&W PART TIME	Sub Account	2,362.50		
MUNICIPAL COURT S&W OVERTIME	Sub Account	1,050.00		
MUNI CT - CONTRACTUAL	Sub Account	1,758.75		
MUNI CT - PRINT,BIND,ADVERTISING	Sub Account	262.50		
MUNI CT - REGISTRATION/SUBSCR	Sub Account	131.25		
MUNI CT - OFFICE SUPPLIES	Sub Account	183.75		
MUNI CT - OTHER COMPENSATION	Sub Account	13.91		
MUNI CT - TRAVEL,CONF+TRAINING	Sub Account	78.75		
MUNI CT - WITNESS EXPENSE	Sub Account	78.75		
MUNI CT - INTERPRETER	Sub Account	78.75		
MUNI CT - EMPLOYEE BENEFITS	Sub Account	0.00		
MUNI CT - FICA MATCH	Sub Account	3,976.09		
PUBLIC DEFENDER SALARY & WAGES	Line Item Control	2,362.50		
ADMIN & EXEC CAPITAL EQUIPMENT	Line Item Control	0.00		
PUBLIC SAFETY CAPITAL EQUIPMENT	Line Item Control	82,652.00		
PUBLIC WORKS CAPITAL PROJECTS & EQUIPM	Line Item Control	21,000.00		
M'BLDG & SITE IMPROVEMENTS	Line Item Control	0.00		
CAPITAL IMPROVEMENT FUND	Line Item Control	400,000.00		
2007 GI BOND PRINCIPAL PAYMENT	Sub Account	345,000.00		
NOTE & PRINCIPAL DUE	Sub Account	225,000.00		
INTEREST PAYMENT 2007 GEN IMP BONDS	Sub Account	3,201.75		
INTEREST PAYMENT - NOTES	Sub Account	4,737.97		
LOAN REPYMTS FOR PRINCIPAL & INTEREST	Line Item Control	51,214.95		
LOAN REPAYMENTS FOR PRINCIPAL & INTEREST	Line Item Control	11,605.38		
TAX APPEAL REFUNDING	Line Item Control	0.00		
EMERG APPROP - HURRICANE IRENE #148-11	Line Item Control	0.00		
SNOW EMERGENCY 10/29/2011	Line Item Control	0.00		

OVEREXPENDITURE PRIOR YEAR BUDGET	Sub Account	0.00		
OVEREXPENDITURE/IMPR AUTH 05	Sub Account	0.00		
EMERGENCY APPROPRIATIONS	Line Item Control	0.00		
SPEC'L EMERG APPROPRIATION - 5 YEARS	Line Item Control	55,000.00		
SPECIAL EMER APPROPRIATION - THREE YEARS	Line Item Control	0.00		
SPECIAL EMERGENCY 2012 REVALUATION	Line Item Control	0.00		
SPECIAL EMERGENCY SANITARY SEWERS 107-11	Line Item Control	0.00	Operating	Debt/Capital
RESERVE FOR UNCOLLECTED TAXES	Line Item Control	0.00	3,063,959.93	1,199,412.05
F&SGF: APPROPRIATION RESERVES	Line Item Control	0.00		
UNFUNDED IMPROVEMENT AUTHORIZATION	Line Item Control	0.00		
WATER UTILITY - SALARY & WAGES	Sub Account	72,187.50		
WATER UTILITY S/W - OVERTIME	Sub Account	2,625.00		
WATER UTILITY - CONTRACTURAL	Sub Account	42,525.00		
WATER UTILITY - POSTAGE	Sub Account	1,312.50		
WATER UTILITY - PRINTING, ADV	Sub Account	787.50		
WATER UTILITY - MAINTAIN SERVICES	Sub Account	262.50		
WATER UTILITY - PROF SERVICES	Sub Account	193.50		
WATER OP - FICA MATCH	Sub Account	5,775.00		
PUBLIC UTILITY H2O SYSTEM TAX	Sub Account	708.75		
WATER UTILITY-TRAVEL/TRAINING	Sub Account	0.00		
WATER UTILITY - SHOP EXPENSE	Sub Account	131.25		
WATER SUPPLY LOANS P&I----DLGS LINE ITEM	Line Item Control	449,185.10		
WATER UTILITY-PRIOR YR OVEREXP	Line Item Control	0.00		
WATER UTILITY - MAINTAIN MAINS	Line Item Control	262.50		
WATER UTILITY - MAINTAIN HYDRANT	Line Item Control	656.25		
WATER UTILITY - NEW EQUIPMENT	Line Item Control	131.25		
WATER UTILITY - EMPLOYEE BENEF	Line Item Control	7,350.00	Operating	Debt/Capital
WATER UTILITY - LIABILITY INS	Line Item Control	2,493.75	138,189.75	449,185.10
WATER UTILITY - UNEMPLOYMENT	Line Item Control	787.50		

WATER UTILITY - PURCHASED H2O	Line Item Control	0.00		
POOL RESERVE TO PAY BOND SALE COSTS	Line Item Control	0.00		
POOL CHANGE FUND	Line Item Control	0.00		
POOL - DUE T/F CURRENT FUND	Line Item Control	0.00		
POOL - DUE T/FR GEN TRUST	Line Item Control	0.00		
POOL - DUE T/FR POOL CAP	Line Item Control	0.00		
POOL PR YR OVEREXPENDITURE APPROPRIATION	Line Item Control	0.00		
POOL - INTEREST ON BOND	Sub Account	0.00		
POOL OPERATING BOND PMT	Sub Account	0.00		
POOL OPERATING BAN PRINCIPAL PAYMENT	Sub Account	160,000.00		
POOL OPERATING INTEREST ON NOTES	Sub Account	13,516.82		
POOL S/W FULL TIME	Sub Account	6,790.88		
POOL S/W PART TIME	Sub Account	32,010.30		
POOL - S/W O/T	Sub Account	262.50		
POOL - PRIVATE LESSONS S & W	Sub Account	1,218.00		
POOL-SWIM TEAM S&W	Sub Account	0.00		
POOL - CONTRACTUAL O/E	Line Item Control	9,778.13		
POOL - POSTAGE	Line Item Control	65.63		
POOL - PRINTING	Line Item Control	131.25		
POOL - REPAIRS	Line Item Control	1,837.50		
POOL - CHEMICALS, ETC.	Line Item Control	3,150.00		
POOL - CLOTHING	Line Item Control	1,050.00		
POOL - ELECTRICITY	Line Item Control	4,725.00		
POOL - OFFICE SUPPLIES	Line Item Control	525.00		
POOL OPERATING-FICA MATCH	Line Item Control	3,150.00		
POOL - WATER USAGE	Line Item Control	787.50		
POOL - MEMBER REFUNDS	Line Item Control	4,200.00		

POOL REFUND OF VARIOUS / MRNA FEES	Line Item Control	0.00		
POOL - TELEPHONE - LAND LINE & CELL	Line Item Control	656.25		
POOL - NEW EQUIPMENT	Line Item Control	525.00	Operating	Debt/Capital
POOL CAPITAL LINE ITEMS	Line Item Control	0.00	73,094.19	173,516.82
POOL - AUDIT PROFESSIONAL SERVICES	Line Item Control	2,231.25		

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

RESOLUTION NO. **10 - 18**

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

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

TOTALS

CURRENT FUND:

Petty Cash \$600.00

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 15th, 2018.

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

Mayor Patrick addressed the citizens of Glen Ridge with his Annual Year End Report.

Glen Ridge 2017 Year-End Report

“Good evening - I would like to welcome everyone to this, the 123rd reorganizational meeting of the Borough Council of Glen Ridge. Tonight we have sworn- in returning Councilor Daniel Murphy and newly elected Councilor Debra Mans. We have also appointed the numerous volunteers who so ably and unselfishly staff our various boards, commissions and committees while also recognizing those volunteers who have completed their service to the Borough.

Let me begin by first extending an official welcome back to Councilor Murphy who is beginning his 5th year on the Council and who will continue to ably and energetically Chair the Parks and Recreation Committee. I am also pleased to welcome Debbie Mans to the Council who will Chair the Community Affairs Committee. I am delighted that you both are willing to serve our community for the next 3 years and I cannot thank you and all of the members of the Council and your families enough for the service you render to the residents of Glen Ridge. You have proven yourselves to be excellent stewards of our community, and have given copiously of your time, energy, and personal talents to maintain and promote the high quality of life and standards of good government that we have all come to appreciate in Glen Ridge. Finally, I think it bears mention that, as of December 31, 2017, the current Mayor and Councilors have served this community for a total of 65 years on this Council.

Tonight, we bid farewell to Councilor Art Dawson who is leaving the Council after 12 years of dedicated service, his first 2 years as Chair of Planning and Development and his last 10 as Chair of Public Works. Art is the consummate volunteer, as demonstrated not only by his Council service, but also by the numerous years he has served as a member of both Kiwanis and the Glen Ridge Educational Foundation. More recently, when asked, he immediately agreed to accept an appointment to the Planning Board. Speaking for the Council, we will all miss Art and wish him great success in all of his future endeavors.

Tonight, we also welcome Debbie Mans to the Glen Ridge Council where she will Chair Community Affairs and also sit on both the Public Works and Parks and Recreation Committees. Debbie is a graduate of the University of Michigan and holds a J.D. degree from Vermont Law School. Since April 2008, she has been Executive Director of NY/NJ Baykeeper, a non-profit organization whose mission is to protect, preserve and restore the ecological integrity and productivity of the NY/NJ harbor estuary. Speaking for the Council, we look forward to working with Debbie in the years ahead.

Next, on behalf of myself and the Borough Council, I wish again to acknowledge and commend the following members of our community who are completing their valued services in the public interest:

Eric Hanan, Shade Tree Commission
Karin Robinson, Library Board of Trustees
Janice Dyer, Library Board of Trustees
Kara Travia, Historical Preservation Commission, and
Thomas Borgers, Planning Board

Finally, it is my pleasure to welcome four new appointees to their new positions:

Art Dawson, Planning Board

Karin Robinson, Planning Board

Tina Sebochs, Shade Tree Commission, and
Anthony Zaza, Cable Channel Citizens Advisory Committee

While 2017 was a particularly busy and challenging year for the Borough Council and Administration, it was also a year of significant accomplishments and progress on many fronts. I will discuss some of these highlights as well as some of our goals for 2018, by municipal department and subject, beginning with Finance and Administration.

FINANCE & ADMINISTRATION

Borough-Wide Property Revaluation

On March 2, 2017, the Essex County Board of Taxation ordered Glen Ridge to undertake a complete program of revaluation of all property within the Borough for the use of the Borough tax assessor in 2019. The budgeted cost of this revaluation is \$275,000, and it is to be completed by October 1, 2018. The major reasons cited by the Tax Board for this order were:

1. That the rate of assessed value to true value for the Borough of Glen Ridge is 84.05% and there is a wide divergence of ratios, from 61.85%-112.77% as opposed to clustering, and
2. That there has been a ratable loss of \$6.3 million since 2012 due to tax appeals.

Glen Ridge has retained Professional Property Appraisers, Inc. to conduct this revaluation. We want all residents to understand that when the revaluation of their property is completed, the appraiser will provide them with a statement clearly showing them a comparison of what they paid the previous year and exactly what their new tax payment will be as a result of the revaluation, adjusted for any change in rates. You will therefore know to the dollar how much more or less your tax bill will be.

I am certain you can all appreciate that this revaluation could not come at a worse time due to the recently enacted Federal Tax Law which only permits a maximum of \$10,000 in property tax to be deducted from an individual's Federal tax return. If, as we expect, such a provision will have a negative impact on property values, this revaluation may prove to be a total waste of money as we may very well have to conduct another revaluation in a couple of years. Several attempts to delay the revaluation were unsuccessful as the Board of Taxation has directed the Borough to have the revised assessment in place for October 1, 2018.

Regarding the changes in IRS regulations for local property tax deductions, the borough will be exploring all options to allow residents to donate to charitable trusts to fund local government operations.

We are working to finalize the 2018 municipal budget which will be introduced in March. I commend the department heads for their realistic approach to the budget process, as

relatively few modifications need to be made to meet our budgetary goals. We will be able to once again keep the increase in the municipal tax levy under 2% while meeting the Council's priorities to provide adequate funding for borough programs and the capital improvement fund.

NJT Station Lease

Our 20 year lease for Borough use of the Glen Ridge train station expired on October 31, 2017. By letter dated December 28, 2017, NJT informed the Borough that it could not, at this time, accept the terms requested by Glen Ridge in its proposal letter to NJT dated May 4, 2017. However, in an effort to maintain a current term, NJT provided Glen Ridge with a First Lease Amendment which extends the previous 20 year lease term by an additional five years beginning November 1, 2017 and extending through October 31, 2022. During this extension period, the rent will remain at \$100 annually. Additionally, the \$250,000 of interior and exterior renovations that we have identified as being necessary for the proper maintenance and up-keep of the building, which will be fully funded by Glen Ridge, in lieu of a higher rental, will not be undertaken until we finalize a long-term lease. However, we expect to install much needed security cameras on the exterior of the station during 2018 to enhance the security and safety of our residents and their property in the area. Finally, we are discussing with NJT the possibility of securing a lease on the vacant land behind the station which would be used for a bicycle parking area and additional green space.

PLANNING & DEVELOPMENT

Baldwin Street Development

On November 29, 2017, the attorney for Glen Ridge Developers wrote to Judge Robert Gardner, who is overseeing all Essex County affordable housing declaratory judgment actions, that it and the Borough were close to reaching a settlement of the Builders Remedy lawsuit, filed by GRD against the Borough and its Planning Board on July 27, 2015. GRD stated it was hopeful that a settlement agreement would be approved in a few months. GRD also stated that the parties were very close to reaching agreement on the form of an inclusionary development plan for the Baldwin Street properties. The Borough now anticipates that the inclusionary development plan will be approved by the Council in January or February 2018. Provided that the settlement agreement and inclusionary development plan are approved, GRD and the Borough are discussing whether the inclusionary development plan should be implemented through a redevelopment agreement and financial agreement to be approved in February or March, 2018, with a site plan application hearing before the Borough Planning Board around the same time, and with a fairness hearing scheduled sometime in the spring/early summer, 2018.

Furthermore, the Borough has informed Judge Gardner that, based on mediation sessions, facilitated by his appointed Special Master, Elizabeth McKenzie, the Borough has tentatively agreed to its fair share obligation as determined by FSHC, subject to a percentage reduction to be determined by the Borough and FSHC, and subject to FSHC's

acceptance of the Borough's vacant land adjustment, as determined by the Borough's expert, H2M Associates. In addition FSHC has provided a template form of settlement agreement and the Borough and FSHC are currently working through revised drafts of this form of agreement.

In her letter to the Borough dated October 10, 2017, the Special Master recommended that the Baldwin Street litigation be amicably settled by providing GRD the right to construct 98 family rental units (versus the 125 units originally sought), including a set aside of 15 affordable housing units. It is also anticipated that simultaneously with the agreement with GRD, the Borough will agree to a Borough-wide affordable housing fair share plan with FSHC regarding any and all outstanding and prospective fair share housing obligations. If the Borough's fair share plan is approved by the court, the Borough will be entitled to repose from all Builders Remedy lawsuits through July 1, 2025.

I want to take a moment to especially recognize and thank Borough Attorney John Malyska, Borough Administrator Michael Rohal and Councilor Ann Morrow, Chair of the Council's Planning and Development Committee, for the tremendous amount of time, effort, fortitude and wisdom which they have devoted in so capably handling this extremely complicated matter over the past year.

HUMC/ Mountainside Redevelopment Area

After a hiatus of approximately one year, the HUMC/Mountainside Redevelopment project is again moving forward, but with two major changes. First, the footprint of the proposed medical office building has been reduced from the originally proposed 60,000 ft.² to approximately 45,000 ft.². This change will now allow on-site parking for all of the MOB's tenants. Second, both Glen Ridge and Montclair have now, at the hospital's request, designated two redevelopers for the project. Montclair Hospital, LLC, the owner and operator of Mountainside Hospital has been designated as the redeveloper of all of the proposed new off-site parking lots in the redevelopment area and One Bay Urban Renewal LLC, an affiliate of the Hampshire Companies LLC as the redeveloper of the redevelopment tract which encompasses the proposed MOB. We anticipate that a joint meeting of the Montclair and Glen Ridge Planning Boards will be convened in the late winter to review the site plans for both redevelopment areas.

Public Safety

During 2017, the GRPD continued its ongoing programs that are designed to establish and maintain strong community bonding and partnership between the Borough's residents and the Department with an emphasis on programs for young adults. The most successful programs for young adults continue to be:

Lunch with a cop where small groups of 6-7 Third graders have lunch with an officer and get to know him/her on a social as well as professional basis;

Frequent visits by police officers to all of our schools to educate the students on

various aspects of safety, i.e. bicycle and pedestrian safety, proper interaction with strangers, drug and alcohol resistance, etc. In 2017, one of the Department's most popular programs was a Forensic Science class for juniors and seniors. Also, during the year, the PD participated in each of the four State mandated fire and crime prevention drills at each of our four schools; a total of 16 such drills.

National Night Out, this past year attracted over 450 participants. In 2017, the Police Department's focus was on attracting High School students to this event, where dating violence was the primary subject for discussion with the teens.

Driver's education where high school students get to experience an Alco Test, and use simulator goggles to experience what they would see and how they would feel if they were driving while impaired by drugs or alcohol. Additionally, they are instructed as to what will happen to their lives if they are arrested for DUI as well as how to get pulled over successfully, irrespective of the circumstances; and

Our continuing bicycle registration program, for both children and adults, which includes photos of the bike, a record of its make, model and serial number, etc. An identification tag, which will not peel off, is also attached to the bike. Sadly, only 60 bicycles were registered in 2017. Based on the number of bikes reported stolen each year in Glen Ridge, it is difficult for me to understand why every bike in Glen Ridge is not currently registered. At this time, I would like to take a moment to congratulate and commend Officer Michael Medico for his competitive selection as the Crime Prevention Officer of the year by the Essex County Crime Prevention Officers Association as a direct result of his bicycle registration program.

For the adults:

A MEET-UP-SPOT to promote safe and secure transactions in Glen Ridge was designated on Herman Street, in close proximity to the police station and is covered by 24-hour surveillance video. It is our hope that this program will reduce the risk of theft or fraud that can sometimes accompany on line transactions.

Quarterly coffee with a cop which gives residents an opportunity to meet, informally, one-on-one with police officers to discuss any thoughts or concerns they might have regarding the police and public safety.

In addition to the foregoing community/police initiatives, the department continued several of its other initiatives to increase the safety and protection of our residents:

In the area of Crime prevention, the Department continued a program to form joint community policing efforts with police departments in surrounding towns to increase the police presence on border streets in both municipalities. In 2017, the Department instituted its first joint program with Montclair, which was well received by our residents who complained about an increase of crime on their streets and who welcomed the increased police patrols/presence from both municipalities. In

2018, the department expects to expand this joint policing program to include Bloomfield. .

During 2017, the Department assisted in removing 293 pounds of unneeded medications from homes and businesses within the Borough. It also went mobile this year and hosted Take Back at several locations within Glen Ridge.

Finally, in 2017, the Department completed its body worn camera initiative. All patrol officers are now equipped with such cameras.

Goals for 2018 include:

Increasing pedestrian safety within the Borough. During December 2017, the Department installed pedestrian crossing beacons at the train station and on Belleville Avenue at Sherman Avenue, to assist pedestrians in crossing those busy intersections. An education period will take place prior to enforcement;

Seeking CALEA accreditation for the GRPD. This accreditation signifies that the Department meets all of the NJ State Chiefs of Police approved police department policies and procedures and may possibly reduce our insurance rate.

The GRPD staff is now at full complement.

PARKS & RECREATION

Parks and Recreation

During 2017, the Parks and Recreation Department installed fences at both George Washington and Forest Avenue fields, refurbished the Community pool and assisted in the first phase of the Freeman Field House renovation at Hurrell Field. This renovation is a cooperative venture between Glen Ridge and the Freeman Field House Improvement Committee, which was organized to raise funds and to actively participate in this specific project. Currently, the Committee's stated goal is to raise \$100,000 toward the \$200,000 total funding budgeted for this renovation. Notably, after 67 years in existence, the new building plan includes the first-ever girls' locker room in the Freeman Field House as well as a renovated state-of-the-art training room, public rest rooms and a new Community meeting space. Additionally, in 2018, the Hurrell Field track will be upgraded.

Also during 2017, the Borough initiated and completed background checks on all GRAA coaches.

Finally, 2017 was a banner year for all of our Borough races:

The Ashenfelter 8K Classic had 2,045 participants which was a 4.5% increase over 2016, while its companion event, the Tom Fleming Mile, had 642 runners, a 26% increase over the previous year.

The Fitzgeralds Lager Run fielded 1,160 runners which was slightly ahead of last year, while its companion race, the Zeuner Mile, had 94 participants, an increase of 15% over 2016.

These races, combined, achieved a major milestone in 2017 when total proceeds, since inception, topped \$1 million for their respective charities, the Educational Foundation and the Community Fund. Clearly this demonstrates the tremendous power and benefits of volunteerism within Glen Ridge. Councilor Murphy is to be highly commended for his 17 years of tireless work and endless hours committed to the organization and staging of these magnificent events each year and particularly for the fantastic financial results achieved and what such results have meant to the aforementioned charities.

It is with great sadness that we note the passing of both Horace Ashenfelter and Tom Fleming this past year. Both were not only world class athletes but also great contributors to the community.

DEPARTMENT OF PUBLIC WORKS

Shade Tree Commission

In 2017, the Emerald Ash Borer has been a primary focus of the Shade Tree Commission. Native of Asia, the borer arrived in the Midwest in the early 1990s. Since then, it has relentlessly killed tens of millions of ash trees as it sweeps across North America. Most of the Borough's public ash trees are mature, healthy and truly beautiful. Therefore, the Commission, in consultation with the town's arborist, made the decision to treat preemptively against EAB all those public ash trees over 6 inches in diameter that did not have deformities, cavities or structural defects. This year, 28 trees were injected with an insecticide that should prevent infestation for 2 to 3 years. What this means, of course, is that they will have to be retreated on a regular basis for the next 12 to 20 years, or until a more permanent cure can be found. But, given the current value of these trees and the estimated cost of their removal, the decision to treat them makes sense, not only aesthetically, but also fiscally. Those ash trees left untreated were removed over the summer and replaced during the fall.

The Commission also continues its march towards planting 1,000 new trees in five years. This year 197 new trees were planted, bringing the total number of trees planted since the fall of 2013 to 813. It is important to note, however, that while we are realizing a net gain of trees, we are continuing to lose approximately 100, mostly mature, trees each year.”

In an attempt to reduce this attrition, the Commission is launching a systematic zone-pruning program this winter. The Borough has been broken down into four zones. Each year an entire zone will be maintenance pruned with an eye to improving the health of our trees, while better ensuring public safety. Studies show that the cost of not maintaining trees is more expensive than proactively maintaining them.

Despite the Commission's best efforts, however, its ultimate success relies on partnering with residents in caring for our trees. Therefore, it has continued to engage and expand its public outreach program. For Arbor Day, the town's forester, Rich Wolowicz, offered homeowners an evening's crash course on tree care. The presentation was so well attended that it had to be moved from the library to the council room. Similarly well attended was the Commission's October "Old Souls" walking tour of the historic Bloomfield Cemetery. Here, attendees had a chance to view spectacular examples of such unusual species as the dawn redwood, the bald cypress and the sassafras tree.

In 2018, the Commission looks forward to continuing the zone pruning program, planting more trees, and further engaging the public in the preservation and appreciation of our valuable and diverse urban forest.

2018 Road Repaving Program

During 2018, the Borough has identified the following roads for repaving:

Avon Place
Cambridge Road
Dodd Street
Edgemont Road
Herman Street
Linden Avenue between Ridgewood Avenue and the Montclair town line
Old Oak Road
Sunset Avenue, and
Washington Road between Ridgewood Avenue and the Bloomfield town line.

Glen Ridge will also apply, in early 2018 for a \$500,000 DOT grant which, if received by June 2018, will allow us to rehabilitate additional roads.

As we continue to improve our infrastructure, we are also taking the time to digitally map our facilities. As we start to roll out our use of the Geographic Information Systems (GIS) software, we will begin inputting our maintenance records on this system. Eventually this will allow us to perform maintenance and improvements based upon accurate field data. This will also allow our crews in the field to instantly access infrastructure sizing information and maintenance history.

The inventory will also be used to develop asset management plans for the water and sewer utilities. Completion of the plans will allow the Borough to apply for low interest loans and grants from the New Jersey Environmental Infrastructure Trust. The Borough

is in the process of applying for funding from the Trust for the replacement of 700 water services and the relining of approximately 12,000 feet of sanitary sewer lines.

The borough is also working with other Essex County communities to develop a Community Choice Aggregation program. The goal of this endeavor is to pool electrical utility purchasing and negotiate power for better energy pricing and improved environmental attributes.

COMMUNITY AFFAIRS

Welcoming Community Resolution

On April 24, 2017, the Glen Ridge Council unanimously passed a resolution expressing Glen Ridge's commitment to equal, respectful and dignified treatment of all people regardless of their religion, race, ethnicity, national origin, citizenship or immigration status and to be a welcoming community. This resolution, 61-17 is posted on the Borough's website and I encourage all residents to become familiar with it as it defines and reminds us of who we are as a community.

GLEN RIDGE PUBLIC LIBRARY

2017 was another busy and innovative year for the Glen Ridge Public Library in pursuit of its quest to establish itself as an important educational, cultural and social hub of the community.

The Library and Forest Avenue School jointly implemented the Mini-Makerspace grant that they were awarded, by the New Jersey State Library, in December 2016. The Mini-Makerspace features a 3D printer, Cricut Air 2 cutter and a button maker. In addition to the aforesaid equipment, the Library and School purchased books and 20 different STEAM-based kits that are loaned to the teachers for in-classroom learning and are also used by the Library for programming. Among the subjects the kits incorporate are robotics, coding, engineering, physics and art-based activities, etc. The Glen Ridge Home and School Committee has pledged additional funding to keep this program moving forward. One of the major benefits of this program is that it has given the Library a meaningful opportunity to partner with the schools.

During the year, the Library hosted a "Selected Shorts" gathering at the Women's Club which was jointly funded by a Glen Ridge Film Fund Grant and the Bergen County Cooperative Library System (BCCLS). This program was attended by 300 attendees, at a total cost of approximately \$3500. The "Selected Shorts" series was an art-form conceived by Symphony Space, a performing arts center on Manhattan's Upper West Side, with a simple premise; take great stories by well-known and emerging writers and have them performed by terrific actors of stage and screen featuring stories built around a lively theme, the favorite works of a great author, or a special collaboration. Each "Selected Shorts" event is a unique night of literature in performance.

Another 2017 Library innovation was the leasing of five Wi-Fi hotspot devices at an annual

cost of \$120 each. The Library lends these devices to its patrons, free of charge. These devices allow up to 10 wireless devices to connect to the Internet no matter where the user is located. Needless to say, this innovation has been very well received by the Library's patrons, particularly when they go on vacation.

During the summer, over 440 children participated in the Library's summer reading program resulting in 6,375 books having been read from June–August. Using a simple average, this amounts to 14 1/2 books per child, which is extremely impressive.

Finally, in 2017, the Library's Pop-Up Library at the train station returned with a longer season from June through the end of August. The staff is looking forward to continuing this program again in the summer of 2018.

CONCLUSION

As stated at the outset of this report, 2017 was a challenging year for Glen Ridge. After serving for the past 2 years as Mayor, with the tremendous support of the Council and Borough administration, I am continually reminded of just how privileged I am to work with some of the most committed and passionate people I have ever had the pleasure to be associated with. As a community, we are indeed fortunate to have a council that is comprised of a group of extremely experienced, knowledgeable, focused and dedicated individuals. This team has consistently demonstrated its ability to work effectively and collegially together to advance and promote the interests of the residents of Glen Ridge. We are also tremendously fortunate to have an Administrator, Deputy Administrator, Borough Attorney and Department heads who so effectively oversee every aspect of the day-to-day management of Glen Ridge, assuring that our residents receive all of the services that they have come to expect, as well as assuring that the Borough's infrastructure is properly and timely maintained.

On behalf of the Council and Borough administration, I wish you all a very happy, healthy, prosperous and successful New Year.

At the completion of this meeting, you are all cordially invited to join with us at our annual reorganizational reception which will take place next door at Fitzgeralds.”

Mayor Patrick opened the meeting to anyone who would like to address the Council.

With no further remarks or business to come before this Council, Mayor Patrick entertained a Motion to adjourn this meeting.

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

Mayor Patrick thanked everyone for attending the meeting and he declared that this meeting is hereby adjourned.

The Council adjourned at 7:40 p. m.

Michael J. Rohal

Michael J. Rohal

Municipal Clerk