

A Regular Meeting of The Mayor and The Borough Council of The Borough of Glen Ridge was held on Monday, February 12, 2018 in the Council Chamber of The Municipal Building, Glen Ridge, New Jersey at 7:30 p. m.

Mayor Patrick led The Council and the citizens in attendance in a Salute to the Flag and read a prepared statement that adequate notice of this meeting has been provided to the public as required by statutes.

Present: Councilors Hughes, Lisovicz, Mans, Lefkovits, Murphy and Morrow

Absent: None

The following Borough Officers were in attendance: Borough Attorney Malyska and Lieutenant Timothy Faranda.

It was moved by Councilor Lisovicz seconded by Councilor Lefkovits, that the Minutes of the Regular Meeting of The Mayor and Borough Council of The Borough of Glen Ridge that was held on Monday, January 22, 2018 be approved as submitted.

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

Mayor Patrick called for the written communications.

A letter from Alfred Restaino on behalf of the Assignment Judge approving Denisse C. landolo to assume the Municipal Court Administrator Position for the Borough of Glen Ridge.

A letter from Clean Ocean Action announcing the 33rd annual Beach Sweeps clean up dates for April 21 and October 20th from 9:00 AM to 12:30 PM.

A letter to Mayor Patrick from Donald Payne Jr. inviting the community to participate in a collaboration with the American Cancer Society for their 2018 Colorectal Cancer Screening Campaign.

Mayor Patrick called for comments of the public. Peter Seymore of 6 Mead Terrace offered a voluntary donation to the Glen Ridge PBA and the Volunteer Ambulance Squad. He is working on getting information on the research that went into the design of the curb cuts and truncated domes.

Jeff Darby approached the council in regard to the honorary naming of a portion of Hawthorne Avenue in memory of Horace Ashenfelter. Mr. Darby proposed the official renaming of Appleton Road or Appleton Place or similarly Washington Street or Washington Place would not only give the Borough a chance to officially rename a street after Mr. Ashenfelter but can reduce confusion at the same time where streets have the same names in town.

RESOLUTION NO. 42-18

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

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

CURRENT FUND	\$7,023,090.11
FEDERAL & STATE GRANT FUND	\$0.00
GENERAL CAPITAL FUND	\$89,008.72
WATER OPERATING FUND	\$121,040.69
WATER CAPITAL FUND	\$0.00

POOL OPERATING FUND	\$10,958.69
POOL CAPITAL FUND	\$6,875.00
GENERAL TRUST FUND	\$150,742.69
PAYROLL AGENCY	\$467,698.64
STATE UNEMPLOYMENT INSURANCE TRUST FUND	\$0.00
DOG LICENSE / ANIMAL CONTROL TRUST FUND	\$12.60
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 February 15, 2018.

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

RESOLUTION NO. 43-18

Offered By Counselor **HUGHES**
 Seconded By Counselor **LISOVICZ**

BE IT RESOLVED, that the following **APPROPRIATION TRANSFERS** be made in the 2018 Current Budget:

Description - CURRENT FUND:	To	From
Legal – Other Expenses	18,000.00	
Utility - Electricity	\$2,500.00	
Streets & Roads – Salary & Wages		\$18,000.00
Tax Assessor – Other Expenses		\$2,500.00
TOTAL	\$20,500.00	\$20,500.00

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

Councilor Hughes reported that he has Ordinance No. **1676** entitled:

CALENDAR YEAR 2018

AN ORDINANCE TO EXCEED THE MUNICIPAL BUDGET APPROPRIATION LIMITS AND TO ESTABLISH A CAP BANK (N.J.S.A. 40A: 4-45.14)

for introduction. The Ordinance title was read by Councilor Hughes. It was moved by Councilor Hughes, seconded by Councilor Lisovicz that Ordinance No. **1676** be passed on first reading. 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)	Hughes	Lefkovits	None		None		None	
	Lisovicz	Murphy						
	Mans	Morrow						

RESOLUTION NO. **44 – 18**

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

BE IT RESOLVED, that the Mayors appointment of Denise **IANDOLO** to serve as the Borough’s **COURT ADMINSTRATOR** for a one-year term be and the same is hereby approved and confirmed.

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

RESOLUTION NO. **45 – 18**

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

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 at its January 22, 2018 meeting 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	Lefkovits	None		None		None	
	Lisovicz	Murphy						
	Mans	Morrow						

RESOLUTION NO. **46 – 18**

Offered by Councilor **LISOVICZ**
 Seconded by Councilor **MANS**

WHEREAS, the Township of Bloomfield and the Borough of Glen Ridge entered into an agreement on May 24, 2016 for the Township of Bloomfield to provide Animal Control Services to the Borough of Glen Ridge pursuant to N.J.S.A 26:3A2-1, et. seq; **and**,

WHEREAS, the agreement provided for a contract extension in the amount of \$15,572.00 for 2018: and

WHEREAS, The New Jersey Interlocal Services Act, N.J.S.A. 40:8A-1, et seq., provides that a municipality may enter into a contract with another municipality or local unit for the joint provisions of any service; **and**,

WHEREAS, The Mayor and Borough Council has determined that it is in the best interest of The Borough to extend the contract with The Township of Bloomfield to provide animal control services to The Borough for 2018 in accordance with the attached agreement; **and**,

NOW, THEREFORE, BE IT FURTHER RESOLVED, by The Mayor and The Council of The Borough of Glen Ridge, in The County of Essex, that The Administrator be and he is hereby authorized to execute the attached agreement with The Township Of Bloomfield.

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

Ordinance No. **1675** entitled:

AN ORDINANCE TO AMEND CHAPTER 10.05 - IMPOUND OF VEHICLES

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 Lefkovits that Ordinance No. **1675** be finally adopted. The Motion was adopted by an aye and no vote; Councilors Hughes, Lisovicz, Mans, Lefkovits, Murphy and Morrow voting aye and noes none. Mayor Patrick declared that this Ordinance is finally adopted.

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

RESOLUTION NO. **47 – 18**

Offered by Councilor **MANS**
 Seconded by Councilor **LISOVICZ**

**Governor’s Council on Alcoholism and Drug Abuse
 Fiscal Grant Cycle July 2014-June 2019**

Form 1B

WHEREAS, the Governor’s Council on Alcoholism and Drug Abuse established the Municipal Alliances for the Prevention of Alcoholism and Drug Abuse in 1989 to educate and engage residents, local government and law enforcement officials, schools, nonprofit organizations, the faith community, parents, youth and other allies in efforts to prevent alcoholism and drug abuse in communities throughout New Jersey; **and**,

WHEREAS, Borough Council of the Borough of Glen Ridge, County of Essex, State of New Jersey recognizes that the abuse of alcohol and drugs is a serious problem in our society amongst persons of all ages; and therefore, has an established Municipal Alliance Committee; **and**,

WHEREAS, the Borough Council further recognizes that it is incumbent upon not only public officials but upon the entire community to take action to prevent such abuses in our community; **and**,

WHEREAS, the Borough Council has applied for funding to the Governor’s Council on Alcoholism and Drug Abuse through the county of Essex.

NOW, THEREFORE BE IT RESOLVED by the Borough of Glen Ridge, County of Essex, State of New Jersey hereby recognizes the following:

1. The Borough Council does hereby authorize submission of a strategic plan for the Glen Ridge Municipal Alliance grant for fiscal year 2019 in the amount of:

DEDR	\$31,460.00
Cash Match	\$ 7,865.00
In-Kind	\$23,595.00
2. The Borough Council acknowledges the terms and conditions for administering the Municipal Alliance grant, including the administrative compliance and audit requirements.

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

Councilor Mans, Chair of the Public Affairs Committee reported that Participating taxi companies will provide Glen Ridge seniors 62+ a 50% discount on their fare. Travel anytime 24/7

- Door-to-door convenience.
- Taxi sharing permitted.
- Just call – no advanced booking required.
- Use for ANY purpose: grocery shopping, visiting friends and family, shopping.

How to Get the Discount:

- Call one of the participating companies and ask for the senior discount.
- May need to provide proof of age.
- Vouchers no longer required.

Participating Companies:

- Good Taxi
- Le Rubicon:
- M&M Taxi:

Our Thanks to Katie York, Director of Senior Services/lifelong Montclair for developing the program and Partners for Health Foundation for their support.

The Borough is accepting applications for film fund grants. Any Glen Ridge civic and non-profit organization can apply for a grant, with the exclusion of religious organizations. Programs can be of broad appeal to the community; however grant applications which promote art and cultural events in the Borough will be given preference by the Community Affairs Committee. The application is available on the Borough webpage or the Clerk’s office. Application deadline is March 16th.

Mayor Patrick congratulated Councilor Mans on her recent appointment as Deputy Commissioner of the Department of Environmental Protection.

Councilor Lefkovits reported that he has Ordinance No. **1677** entitled:

AN ORDINANCE TO APPROPRIATE CAPITAL IMPROVEMENT FUNDS FOR VARIOUS CAPITAL IMPROVEMENTS AND EQUIPMENT

for introduction. The Ordinance title was read by Councilor Lefkovits. It was moved by Councilor Lefkovits, seconded by Councilor Morrow that Ordinance No. **1677** be passed on first reading. 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)	Hughes	Lefkovits	None		None		None	
	Lisovicz	Murphy						
	Mans	Morrow						

Councilor Lefkovits reported that he has Ordinance No. **1678** entitled:

AN ORDINANCE TO AMEND CHAPTER 12

for introduction. The Ordinance title was read by Councilor Lefkovits. It was moved by Councilor Lefkovits, seconded by Councilor Murphy that Ordinance No. **1678** be passed on first reading. 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)	Hughes	Lefkovits	None		None		None	
	Lisovicz	Murphy						
	Mans	Morrow						

Councilor Lefkovits, Chair of the Public Works Committee, reported that during last week’s snow storm, the entire DPW crew was out salting and plowing the roads as well as clearing Borough properties. Three crew members stayed throughout the evening to focused on keeping the catch basins open in order to gather the melting snow and rain. 75 tons of salt and 2,000 pounds of calcium chloride pellets were used.

Since our last meeting, the Road Crew was out patching pot holes. 2.25 tons of temporary patching material were used throughout the Borough. In the spring, the potholes will be permanently patched.

Bids are due for the 2016-17 Road Project on February 22, 2018 at 10:00 a.m. Streets included in the program include, Dodd Street, Sunset Avenue, Avon Place, Cambridge Road, Herman Street, Edgewood Road, Old Oak Road, Washington Street (from Ridgewood Avenue to the Bloomfield Township border) and Linden Avenue (from the Montclair Township border to Ridgewood Avenue). The project will be funded using NJDOT Municipal Aid grants, Community Development Block Grants and capital funds. Once the project is awarded we will announce the final scope of work and the anticipated construction schedule.

Councilor Murphy, Chair of the Parks and Recreation Department, reported that the recreation department just successfully completed another Friday Night Rec season at the Ridgewood Avenue school. The Spring Sports season begins on Friday, March 2nd. The Essex County Parks Department has graciously permitted the Borough to install a storage container at Watsessing Park allowing GRAA to safely store their equipment at the field. Glen Ridge Recreation Day Camp and The Glen Ridge Community Pool will extend their seasons to accommodate the earlier closing of school this year.

RESOLUTION NO. **48 – 18**

Offered by Councilor **MURPHY**
 Seconded by Councilor **LEFKOVITS**

A RESOLUTION HONORING THE LIFE AND ACCOMPLISHMENTS OF HORACE ASHENFELTER AND DEDICATING HAWTHORNE AVENUE BETWEEN MAOLIS AVENUE AND CARTERET STREET IN HIS NAME

WHEREAS, Horace Ashenfelter III was born on January 23, 1923, to Horace Ashenfelter and Martha Ashenfelter in Phoenixville, Pennsylvania, and raised on a farm in Collegeville, Pennsylvania. Horace graduated from Collegeville Trapp High School in 1941. He enrolled at Penn State, and spent one year there prior to enlisting into the U.S. Army Air Corps where he was a fighter pilot, and was stationed in Florida as an aerial gunnery officer until 1945 when he married his wife, Lillian Wright, and resumed

his education at Penn State. He graduated in 1949, and completed his master's degree in 1955; **and**

WHEREAS, While Horace was attending Penn State, he won two NCAA Titles, the 1948 NCAA Cross Country Champion and the 1949 NCAA Two Mile track champions. He was also a member of a four-mile relay for Penn State that won the Penn Relay Championship, which included both his brothers, Bill and Don. After college he served as a special agent in the FBI from 1950 to 1959, and continued his track career as a member of the New York Athletic Club (NYAC); **and**

WHEREAS, Horace claimed his most dramatic victory when he won the 1952 Olympic Gold Medal and set a world record of 8 minutes, 45.4 seconds at the Helsinki Olympics in the 3000-meter steeplechase beating the event favorite Vladimir Kazantsev of the Soviet Union. He received a congratulatory telegram from J. Edgar Hoover for his accomplishment at Helsinki. No American has won that event at the Olympics since that time; **and**

WHEREAS, Horace continued to run competitively until 1957, and was one of the premier track athletes during that time. He won 15 national AAU championships and set a new indoor world record in the two-mile run in 1954. He was also awarded the prestigious Sullivan Award in 1952, presented to the U.S. Amateur Athlete of the Year. He was a member of the 1956 Olympic track team in Melbourne, Australia.

WHEREAS, Horace has been inducted into several Halls of Fame including those at Penn State, the New Jersey Sports Hall of Fame, the USA Track Hall of Fame, and the NYAC Hall of Fame. The indoor track at Penn State was dedicated and named in his honor; and his Olympic gold medal is on display at the Penn State Sports Museum at Beaver Stadium. The Borough of Glen Ridge has named the annual Thanksgiving Day Run in his honor; the Ashenfelter 8K, and raised money for the Glen Ridge Educational Foundation.

WHEREAS, Horace and his wife Lillian, along with their four children were longtime residents of the Borough of Glen Ridge and spent countless hours volunteering their time for the Borough and Freeman Gardens. In addition, Horace was one of the founding members of the Glen Ridge Athletic Association in 1954, which still serves the youth of Glen Ridge.

WHEREAS, Horace peacefully passed away on January 6, 2018 leaving behind his beloved wife of 72 years, Lillian, their four sons and their wives. He is also survived by twelve grandchildren and four great-grandchildren.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Glen Ridge as follows: That the Council, for its members, the officers and employees and the people of the Borough of Glen Ridge, extend to the family of Horace Ashenfelter fondness for their departed husband, father and grandfather and commemorate him as we dedicate Hawthorne Avenue between Maolis Avenue and Carteret Street in his name. We honor Horace's memory of kindness and dedication by naming that portion of roadway "Horace Ashenfelter Way".

BE IT FURTHER RESOLVED that this Resolution be spread of record in the permanent proceedings of the Council, and suitable copy hereof be presented to the Ashenfelter family with the heartfelt condolences at the loss of such a special man and dedicated volunteer.

ADOPTED by the Mayor and Council of the Borough of Glen Ridge, Essex County, New Jersey this 12th day of February 2018.

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

Councilor Morrow reported that she has Ordinance No. **1679** entitled:

AN ORDINANCE TO AMEND CHAPTER 16

for introduction. The Ordinance title was read by Councilor Morrow. It was moved by Councilor Morrow, seconded by Councilor Hughes that Ordinance No. **1679** be tabled.

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

Councilor Morrow reported that she has Ordinance No. **1680** entitled:

AN ORDINANCE TO AMEND CHAPTER 15

for introduction. The Ordinance title was read by Councilor Morrow. It was moved by Councilor Morrow, seconded by Councilor Mans that Ordinance No. **1680** be passed on first reading. 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)	Lisovicz	Murphy	None		Hughes		None	
	Mans	Morrow						
	Lefkovits							

Councilor Morrow, Chair of the Planning and Development Committee reported that the joint meeting of the Glen Ridge and Montclair Planning Board will be held on March 26, 2018 for the Mountainside project.

Borough Administrator Rohal asked the Mayor if the council would want to consider scheduling the March 26, 2018 council meeting at 6:30 PM to allow for attendance at the Joint Planning Board meeting being held on the same date. He also congratulated Denise landolo on her appointment as Court Administrator.

Lieutenant Faranda, on behalf of Chief Byron-Lagattuta thanked Mr. Seymore for his generous donation to the PBA.

RESOLUTION NO. 49 – 18

Offered by Councilor **MANS**
 Seconded by Councilor **LISOVICZ**

BE IT RESOLVED that Councilor Ann Marie **MORROW** is appointed as a Borough Representative to the Essex County Community Development Block Grant Program.

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

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

It was moved by Councilor Lefkovits, seconded by Councilor Murphy that this meeting be adjourned. The Motion was adopted by an aye and no vote.

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

Mayor Patrick declared that this meeting is hereby adjourned.

The Council adjourned at 8:36 p. m.

Michael J. Rohal

Michael J. Rohal

Municipal Clerk