

A REGULAR Meeting of The Mayor and Borough Council of The Borough of Glen Ridge was held on Monday, *November 27, 2017* 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, Lefkovits, Murphy, Dawson and Morrow*

Absent: *None*

The following Borough Officers were in attendance: *Public Safety Director Sheila Byron-Lagattuta and Borough Attorney Malyska.*

It was moved by Councilor *Lefkovits* seconded by Councilor *Dawson*, that the Minutes of the REGULAR Meeting of The Mayor and Borough Council of The Borough of Glen Ridge that was held on *Monday, November 13, 2017* be approved as submitted.

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

Mayor Patrick called for the written communications. No written communications were presented.

Mayor Patrick called for comments of the public.

Mr. Sean McDonnah of 9 Woodland Avenue expressed his concern with regards to the lighting and sidewalks in the area of Ridgewood Avenue and Woodland Avenue.

Mayor Patrick suspended the regular order of business in order to conduct the first of two public hearings on suggested application projects for the **2018** Community Development Block Grant Program.

RESOLUTION NO. 143 – 17

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	\$4,747,773.08
FEDERAL & STATE GRANT FUND	\$0.00
GENERAL CAPITAL FUND	\$115,453.71
WATER OPERATING FUND	\$19,247.40
WATER CAPITAL FUND	\$0.00
POOL OPERATING FUND	\$910.61
POOL CAPITAL FUND	\$9,957.00
GENERAL TRUST FUND	\$687.50
PAYROLL AGENCY	\$9,592.86
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 December 1, 2017.

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

Councilor Lisovicz, Chair of the Public Safety Committee, reported that the Public Safety committee held their November and December meeting prior to the council meeting at 5:30 PM.

Councilor Lefkovits, Chairman of The Community Affairs and Public Relations Committee, commented on the success of the Ashenfelter 8K and Tom Fleming Mile Races held on Thanksgiving. He noted that the race could not be the success it is without the help of countless volunteers who assist throughout the day.

Councilor Dawson, Chair of the Public Works Committee, reported that today, John Garcia Construction Company, Inc. started replacing several of the water service lines on Herman Street. Herman Street will not be open to through traffic and no on street parking will be available. Work will continue on Herman Street until Wednesday, November 29, 2017.

Mid America Pool wrapped up the pool replastering project. The pool will remain filled with the pumps running for the next several weeks while the plaster cures. The rest of the facility was winterized by the DPW staff.

Our two new trucks are in. The new Ford F450 mason dump replaces Truck 8, which was sold on GovDeals for \$6,850.00. We now have two F450 mason dumps in the fleet. This allows us to have the larger engine size trucks on both sides of the Borough when cleaning the curb line during plowing operations. The second truck is a Ford F250 pickup truck. This will replace the pickup truck used by the Parks Crew. We hope this guarantees an uneventful winter.

Councilor Dawson reported that he has Ordinance No. **1674** entitled:

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

for introduction. The Ordinance title was read by Councilor Dawson. It was moved by Councilor Dawson, seconded by Councilor Murphy that Ordinance No. **1674** be passed on first reading. Mayor Patrick referred the Ordinance to Municipal Clerk Rohal for the purposes of statutory publication and posting.

RESOLUTION NO. 144 – 17

Offered By Counselor **DAWSON**
Seconded By Counselor **MURPHY**

WHEREAS, The Borough Of Glen Ridge sought the removal of Borough trees & stump grinding; **and**,

WHEREAS, that in accordance with N.J.S.A. 40A:11, et. seq., The Borough of Glen Ridge used a fair and competitive process to solicit proposals for the aforesated service; **and**,

WHEREAS, on November 21, 2017 **DUJETS TREE SERVICE**, of 54 Notch Road, Woodland Park, NJ 07424 submitted the lowest responsible base proposal in the amount of **\$24,815.00**.

NOW, THEREFORE, BE IT RESOLVED by The Mayor and Council of the Borough of Glen Ridge that **DUJETS TREE SERVICE** be awarded the 2017 Tree Removal & Stump Grinding Contract; **and,**

BE IT FURTHER RESOLVED, that the Administrator and Deputy Administrator are hereby authorized to sign the contract documents necessary to effectuate the award of this contract.

PROPOSAL RESULTS

Dujets Tree Service	Ken’s Tree Service	Orr’s Tree Service	Downes	Dom’s Tree Service
\$24,815.00	\$29,070.00	\$33,400.00	\$34,087.00	\$71,415.00

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

Councilor Murphy, Chairman of The Parks and Recreation Committee, reported on the success of the Ashenfelter 8K and Tom Fleming Mile this year. He also acknowledged the over 200 volunteers, the Public Safety Department and the Public Works Department all whom help make the event a success.

Councilor Morrow, Chair of the Planning and Development Committee reported that the next meeting of the Planning Board will take place on November 29, 2017 and the board expects to have a first draft of plan for the Baldwin Street site presented by Jeff Jenota of H2M.

RESOLUTION NO. 145 – 17

Offered By Councilor **MORROW**
 Seconded By Councilor **LEFKOVITS**

BE IT RESOLVED, that the Mayor’s appointment of Arthur **DAWSON** as the Mayor’s Designee to The Glen Ridge Planning Board is hereby approved and confirmed.

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

RESOLUTION NO. 146 - 17

Offered By Councilor **MORROW**
 Seconded By Councilor **MURPHY**

Designating Maplewood to Serve as Lead Municipal Agency as Part of the Sustainable Essex Alliance Energy Aggregation Program

WHEREAS, the Borough of Glen Ridge strives to be a sustainable community by initiating and supporting environmental efforts aimed to preserve and maintain clean land, air and water; and

WHEREAS, the Borough of Glen Ridge supports efforts to improve and increase the renewable content (“cleaner energy”) of our electricity supply; and

WHEREAS, the Borough of Glen Ridge supports efforts to both lower residents’ electricity bills and reduce the environmental impact of their electrical usage, and

WHEREAS, the Government Energy Aggregation Act, N.J.S.A. 48:3-93.1 et seq. governs the establishment of a government energy aggregation program, which is a government-operated purchasing cooperative through which multiple energy consumers purchase energy together under the auspices of a government aggregator; and

WHEREAS, the New Jersey Board of Public Utilities (“BPU”) has promulgated rules (N.J.A.C. 14:4-6) for the implementation of government energy aggregation programs; and

WHEREAS, pursuant to the Government Energy Aggregation Act, N.J.S.A. 48:3-93.1 et seq., the Borough of Glen Ridge seeks to participate in a Government Energy Aggregation Program (“Program”) for the purpose of obtaining cleaner energy at as low a cost as possible for residential and business participants in the Borough; and

WHEREAS, the Borough of Glen Ridge is participating in a coalition of Essex county municipalities, the Sustainable Essex Alliance (“SEA”), for the purpose of pooling purchasing and negotiating power for better energy pricing and improved environmental attributes; and

WHEREAS, the SEA Council is comprised of representatives from all the involved towns, mostly municipal employees, elected officials, or appointees, who on behalf of their respective Boroughs shall make decisions regarding the Energy Aggregation Program, each town having a single vote on the Council, and

WHEREAS, Maplewood has agreed to be the Lead Agency in the Aggregation Program, meaning it will establish and manage the Program, including drafting the RFP for engaging the energy management consultant, and a rubric to assess responses to it, and

WHEREAS, the Borough of Glen Ridge members of the SEA will present the Glen Ridge Borough Council with the SEA’s recommendation for the energy consultant, who will prepare ordinances, issue the required notifications, get the necessary approvals, and draft the bidding documents to solicit the third party energy supplier pursuant to the statutory requirements of Government Energy Aggregation Act, N.J.S.A. 48:3-93.1 et seq.

NOW, THEREFORE BE IT RESOLVED, by the Mayor and Borough Council of the Borough of Glen Ridge that:

1. The Borough of Glen Ridge be and is hereby authorized to participate in a Government Energy Aggregation Program; and The Borough of Maplewood agrees to serve as the Lead Agency in the Sustainable Essex Alliance Government Energy Aggregation Program; and
2. The Borough Administrator/Borough Clerk and the Deputy Borough administrator of the Borough of Glen Ridge may execute any document to fulfill the intent of this Resolution.

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

RESOLUTION NO. 147 – 17

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

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

Block:	Lot:	Qual:	Name & Address	Date Paid	Amount
127	6.01				

Ruiz, Michael & Kathleen 10/31/2017 \$6,297.72
 43 Stanford Place

Make Check Payable to also Mail Refund to;
 Wells Fargo Real Estate Tax Services
 MAC X2032-04D
 1 Home Campus
 Des Moines, IA 50328
Refund Tax Overpayment: 4th-Qtr. 2017

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

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

Borough Administrator Rohal stated that the second Public Hearing for the Community Development Block Grants will be held on December 11, 2017.

Borough Attorney Malyska gave a brief update on the Baldwin Street Redevelopment litigation case.

Chief Byron-Lagattuta noted an increase in calls reporting suspicious activity and thanked the residents for their ongoing awareness throughout the community. Please continue to report any suspicious activity or crimes to the Glen Ridge Police Department immediately.

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

It was moved by Councilor Hughes, seconded by Councilor Lisovicz that this meeting be adjourned. The Motion was adopted by an aye and no vote; Councilors Hughes, Lisovicz, Lefkovits, Dawson, Murphy and Morrow voting aye and noes none.

Mayor Patrick declared that this meeting is hereby adjourned.

The Council adjourned at 8:45 P.M.

Michael J. Rohal

Michael J. Rohal

Municipal Clerk