

An **ADJOURNED** Meeting of The Mayor and Borough Council of The Borough of Glen Ridge was held on Monday, January 6, 2020 in the Council Chamber of The Municipal Building, Glen Ridge, New Jersey at 6:30 p.m.

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

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

Absent: None

The following Borough Officers were in attendance: Chief Sheila Byron-Lagattuta, Deputy Administrator Michael Zichelli and Borough Attorney Malyska.

It was moved by Councilor Lefkovits, seconded by Councilor Hughes, that the Minutes of the Regular Meeting of The Mayor and Borough Council of The Borough of Glen Ridge that was held on December 23, 2019 be approved as submitted.

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

RESOLUTION NO. 173-19

Offered by Councilor **MURPHY**
 Seconded by Councilor **HUGHES**

Presented to **JOHN WAY**

The Mayor and The Borough Council of The Borough of Glen Ridge desire to convey an expression of its commendation and grateful acknowledgment for the valued services rendered by John Way in the public interest as a member of The **HISTORIC PRESERVATION COMMISSION**. The Mayor and The Borough Council sincerely appreciate the worthwhile contribution that has been made toward the welfare and development of this fine community.

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

RESOLUTION NO. 174-19

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

Presented to **SHALINI MOHAN**

The Mayor and The Borough Council of The Borough of Glen Ridge desire to convey an expression of its commendation and grateful acknowledgment for the valued services rendered by John Way in the public interest as a member of The **BOARD OF ADJUSTMENT**. The Mayor and The Borough Council sincerely appreciate the worthwhile contribution that has been made toward the welfare and development of this fine community.

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

RESOLUTION NO. 175-19

Offered by Councilor **LEFKOVITS**
 Seconded by Councilor **MANS**

Presented to **JAN MCNALLY-ROHAL**

The Mayor and The Borough Council of The Borough of Glen Ridge desire to convey to you an expression of its commendation and grateful acknowledgment for the valued services rendered by you in the public interest as a member of The **LIBRARY BOARD OF TRUSTEES**. The Mayor and The Borough Council sincerely appreciate the worthwhile contribution that you have made toward the welfare and development of this fine community.

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

RESOLUTION NO. 176-19

Offered by Councilor **HUGHES**
 Seconded by Councilor **LEFKOVITS**

BE IT RESOLVED, that the following Claims be approved, and Warrants be drawn for the same:

CURRENT FUND	\$147,857.40
FEDERAL & STATE GRANT FUND	\$2,027.19
GENERAL CAPITAL FUND	\$194,555.00
WATER OPERATING FUND	\$5,085.67
WATER CAPITAL FUND	\$0.00
POOL OPERATING FUND	\$1,904.71
POOL CAPITAL FUND	\$0.00
GENERAL TRUST FUND	\$2,430.00
PAYROLL AGENCY	\$8,013.17
STATE UNEMPLOYMENT INSURANCE TRUST FUND	\$0.00
DOG LICENSE / ANIMAL CONTROL TRUST FUND	\$0.00

and, BE IT RESOLVED, that the Chief Financial Officer / Treasurer of The Borough of Glen Ridge is hereby authorized to issue the payroll for the Employees of the Borough of Glen Ridge for the Pay Date Jan 15, 2020.

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

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

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

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

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

The Council adjourned at 6:50 p.m.

Michael J. Rohal

Michael J. Rohal

Municipal Clerk