

The Regular Meeting of The Mayor and The Borough Council of The Borough of Glen Ridge was held on Monday, February 10, 2020 in the Council Chamber of The Municipal Building, Glen Ridge, New Jersey at 7:30 p. m.

Council President Murphy 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, Mans, Murphy, Law and Morrow

Absent: Mayor Patrick, Councilor Lisovicz

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

It was moved by Councilor Mans, seconded by Councilor Morrows, that the Minutes of the Annual Meeting of The Mayor and Borough Council of The Borough of Glen Ridge that was held on January 6, 2020 and the Regular meeting held on January 21, 2020 be approved as submitted.

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

Council President Murphy called for the written communications.

No written communications were presented.

Council President Murphy called for comments of the public.

No public comment was made.

Councilor Hughes, Chair of the Finance committee reported that the committee held a meeting on February 10, 2020 and reviewed the budget process, tax collection rates and our increased bond rating.

RESOLUTION NO. 40-20

Offered by Councilor **HUGHES**
 Seconded by Councilor **MORROW**

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

CURRENT FUND	\$332,422.00
FEDERAL & STATE GRANT FUND	\$1,296.50
GENERAL CAPITAL FUND	\$59,908.39
WATER OPERATING FUND	\$72,863.67
WATER CAPITAL FUND	\$2,472.61
POOL OPERATING FUND	\$223.71
POOL CAPITAL FUND	\$0.00
GENERAL TRUST FUND	\$0.00
PAYROLL AGENCY	\$58,249.11
STATE UNEMPLOYMENT INSURANCE TRUST FUND	\$0.00
DOG LICENSE / ANIMAL CONTROL TRUST FUND	\$679.25

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 Feb 15, 2020.

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

RESOLUTION NO. 41 – 20

Offered by Councilor **HUGHES**
 Seconded by Councilor **MORROW**

WHEREAS, the following organizations provide an invaluable service for / to The Borough of Glen Ridge; and,

WHEREAS, The Borough of Glen Ridge may add organizations as an additional insured with The Public Alliance Insurance Fund with no increase in insurance premiums.

NOW, THEREFORE, BE IT RESOLVED that The Borough Administrator is authorized, to add the following organizations to The Borough’s insurance policy:

- The Gas Lamp Players,
- The Glen Ridge Athletic Association (G. R. A. A.),
- The Ashenfelter 8 K Race,
- The Freeman Gardens Association,
- The Gas Lamp Players,
- The Glen Ridge Art Patrons Association,
- The Glen Ridge Association for Cultural Education,
- The Glen Ridge Athletic Association (G. R. A. A.),
- The Glen Ridge Community Fund,
- The Glen Ridge Historical Society,
- The Glen Ridge Volunteer Ambulance Squad,
- The Lager 5K Race Committee; and,
- The Nipper Mile.

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

Ordinance No. 1727 entitled An Ordinance to Exceed the Municipal Budget Appropriation Limits and to establish a CAP Bank for the 2020 was read by title and introduced by Councilor Hughes. Councilor Hughes moved that Ordinance No. **1727** be passed on first reading, the motion was seconded by Councilor Law. Council President Murphy referred the Ordinance to Deputy Clerk Ventola for the purposes of statutory publication and posting.

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

RESOLUTION NO. 42-20

Offered by Councilor **MANS**
 Seconded by Councilor **HUGHES**

Resolution of Support Authorizing the Sustainable Jersey Grant Application

WHEREAS, a sustainable community seeks to optimize quality of life for its residents by ensuring that its environmental, economic and social objectives are balanced and mutually supportive; and

WHEREAS, the Borough of Glen Ridge strives to save tax dollars, assure clean land, air and water, improve working and living environments; and

WHEREAS, the Borough of Glen Ridge is participating in the Sustainable Jersey Program; and

WHEREAS, one of the purposes of the Sustainable Jersey Program is to provide resources to municipalities to make progress on sustainability issues, and they have created a grant program called the Sustainable Jersey Small Grants Program;

THEREFORE, the Council of the Borough of Glen Ridge has determined that the Borough should apply for the aforementioned Grant.

THEREFORE, BE IT RESOLVED, that Council of the Borough of Glen Ridge State of New Jersey, authorize the submission of the aforementioned Sustainable Jersey Grant.

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

Ordinance No. 1728 entitled An Ordinance to Amend Chapter 15.28 Floodplain Management Regulations was read by title and introduced by Councilor Mans. Councilor Mans moved that Ordinance No. **1728** be passed on first reading, the motion was seconded by Councilor Morrow. Council President Murphy referred the Ordinance to Deputy Clerk Ventola for the purposes of statutory publication and posting.

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

Councilor Law, Chair of the Parks and Recreation Committee reported the next Singer Song Writer Series event will be held at the train station on February 29, 2020.

RESOLUTION NO. 43-20

Offered by Councilor **LAW**
 Seconded by Councilor **MORROW**

WHEREAS, the Borough of Glen Ridge seeks to pave various streets in 2020; and,

WHEREAS, nine bids were received and opened on February 7, 2020; and,

WHEREAS, **DLS Contracting Inc.**, 271 U.S. Highway 46, Suite D-205, Fairfield, New Jersey 07004 submitted the lowest responsible bid in the amount of **\$649,037.25** for the Base & Alternate Bids; and,

WHEREAS, the Chief Finance Officer has certified the availability of funds for this contract from the current fund, NJDOT Municipal Aid and CDBG grants; and,

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Glen Ridge that DLS Contracting Inc. be awarded a contract for the aforementioned improvements and that the Administrator and the Director of Planning and Development are hereby authorized to sign the contract documents necessary to effectuate the award of this contract.

FIRM NAME	BASE BID	BASE BID + SUPPLMENTAL #1	BASE BID + SUPPLMENTAL #2	BASE BID + SUPPLMENTAL #3	BASE BID + ALL SUPPLEMENTS
DLS CONTRACTING	\$335,147.00	\$86,204.00	\$134,867.50	\$92,818.75	\$649,037.25
AMERICAN ASPHALT	\$355,324.07	\$85,543.45	\$140,455.38	\$93,228.77	\$674,551.67
STANZIALE	\$384,596.60	\$82,268.40	\$130,318.70	\$88,518.65	\$685,702.35
D&L PAVING	\$366,601.47	\$86,971.95	\$144,041.02	\$95,019.72	\$692,634.16
4 CLEAN UP	\$385,045.20	\$86,147.00	\$141,424.70	\$93,595.65	\$706,212.55
CROSS ROADS	\$396,189.40	\$94,348.60	\$157,186.40	\$103,637.15	\$751,361.55
JA ALEXANDER	\$422,133.65	\$103,852.50	\$158,284.87	\$109,077.05	\$793,348.07
ESPOSITO	\$407,915.50	\$110,650.00	\$166,059.00	\$110,182.00	\$794,806.50
MARK PAVING CO.	\$417,004.72	\$103,519.54	\$168,727.03	\$109,473.57	\$798,724.86

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

RESOLUTION NO. 44- 20

Offered by Councilor **MANS**
 Seconded by Councilor **HUGHES**

BE IT RESOLVED, that in accordance with N.J.S.A. 33:74.1, et. seq., The Mayor & Borough Council approves The Raffle License applications for an **OFF-PREMISE 50/50 RAFFLE**, submitted by the Ridgewood Avenue HSA to be held on March 3, 2020 at the Ridgewood Avenue School, 224 Ridgewood Avenue, Glen Ridge, NJ 07028 pending successful background Check.

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

Councilor Morrow, Chair of the Planning and Development Committee reported that in lieu of their February meeting the members of the Planning Board are reviewing the first draft of the Master Plan and will review and provide comments at the March meeting.

Borough Administrator Zichelli reported that the Public Works Styrofoam collection has been a tremendous success and the Borough will continue to hold this monthly collection on the second Saturday of each month along with the electronic and recycling drop off.

Chief Byron-Lagattuta reported that the 2020 Citizens Police Academy started last week. The classes are being held at Montclair High school and this year we are participating with Montclair, East Orange and Verona. The Chief also thanked Public Works for hanging the bunting in honor of Retired Detective Lieutenant Richard E. Corcoran whom passed away last week.

Council President Murphy called for comments of the public.

No public comment was made.

It was moved by Councilor Mans, seconded by Councilor Morrow that this meeting be adjourned. The Motion was adopted by an eye and no vote.

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

Council President Murphy declared that this meeting is hereby adjourned.

The Council adjourned at 7:58 PM.

Tara Lyn Ventola

Tara Lyn Ventola

Deputy Clerk