

The Regular Meeting of The Mayor and The Borough Council of The Borough of Glen Ridge was held on Monday, March 9, 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 Mans, Law and Morrow

Absent: Mayor Patrick, Councilors Hughes, and Lisovicz

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

It was moved by Councilor Mans, seconded by Councilor Morrow, that the Minutes of the Regular Meeting of The Mayor and Borough Council of The Borough of Glen Ridge that was held on Monday, February 24, 2020 be approved as submitted.

RECORDED VOTE:	Ayes		Nays		Abstained		Absent	
(Insert last name)	Murphy	Morrow						
	Mans							
	Law							

Council President Murphy called for the written communications.

A letter from Jim O’Grady and the Kiwanis Club Memorial Day Parade Committee offering services to host the annual Memorial Day Parade and Ceremony on Monday May 25, 2020. He has requested acceptance of his services in writing.

A letter from Meredith Eaton on behalf of the Gas Lamp Players requesting to be the host and beneficiary of the 2021 Mayor’s Gala.

A letter from Elizabeth Milner, President of the League of Womens Voters of the Montclair Area thanking the Mayor and Council for the 100th year of service proclamation.

A letter from the superintendent of Elections for Essex County announcing that due to unforeseen events the roll out of the new voting machines has been delayed. Select counties and polling places will test the new voting machines in the April and May school board elections, as well as June Primary. The remaining municipalities including Glen Ridge will roll out the new machines at the 2020 General Election.

A notice of public hearing from the Passaic Valley Sewerage commission will be held on Friday, March 27, 2020 with regards to a reconsideration of a connection fee for United Developments of America’s property located in Paterson.

A notice from Joseph DiVincenzo, County Executive announcing the rescheduled date for the African American History Month Celebration. The celebration will not be held on Friday, March 20, 2020 at 11:15 am at the Essex County Hall of Records.

Council President Murphy ordered the correspondence be filed.

Council President Murphy called for comments of the public.

No public comment was made.

RESOLUTION NO. 51-20

Offered by Councilor **MANS**
 Seconded by Councilor **MORROW**

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

CURRENT FUND	\$94,776.22
FEDERAL & STATE GRANT FUND	\$0.00
GENERAL CAPITAL FUND	\$77,219.39
WATER OPERATING FUND	\$7,975.50
WATER CAPITAL FUND	\$0.00
POOL OPERATING FUND	\$12,366.71
POOL CAPITAL FUND	\$0.00
GENERAL TRUST FUND	\$1,460.00
PAYROLL AGENCY	\$50,455.14
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 March 15, 2020.

RECORDED VOTE:	Ayes		Nays		Abstained		Absent	
(Insert last name)	Murphy	Morrow						
	Mans							
	Law							

Ordinance No. 1729 entitled An Ordinance establishing titles for employees of the Borough of Glen Ridge represented by the PBA Local 58 and fixing maximum salaries and other compensation for those titles was presented for final reading. The Ordinance title was read by Councilor Mans. Deputy Clerk Ventola reported that the Ordinance has been published and posted as required by statutes. Council President Murphy declared the meeting open for a public hearing on the Ordinance. No one wished to be heard on the Ordinance. Council President Murphy declared the Public Hearing closed. It was moved by Councilor Mans, seconded by Councilor Law that Ordinance No. **1729** be finally adopted. The Motion was adopted by an aye and no vote.

Council President Murphy declared that this Ordinance is finally adopted.

RECORDED VOTE:	Ayes		Nays		Abstained		Absent	
(Insert last name)	Hughes	Morrow						
	Mans	Murphy						
	Law							

Ordinance No. 1730 entitled An Ordinance establishing titles for non- union employees of the Borough of Glen Ridge and fixing maximum salaries and other compensation for those titles was presented for final reading. The Ordinance title was read by Councilor Mans. Deputy Clerk Ventola reported that the Ordinance has been published and posted as required by statutes. Council President Murphy declared the meeting open for a public hearing on the Ordinance. No one wished to be heard on the Ordinance. Council President Murphy declared the Public Hearing closed. It was moved by Councilor Mans, seconded by Councilor Law that Ordinance No. 1730 be finally adopted. The Motion was adopted by an aye and no vote.

Council President Murphy declared that this Ordinance is finally adopted.

RECORDED VOTE:	Ayes		Nays		Abstained		Absent	
(Insert last name)	Hughes	Morrow						
	Mans	Murphy						
	Law							

RESOLUTION NO. 52- 20

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

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 **ON-PREMISE 50/50 RAFFLE**, submitted by the GRHS HSA to be held on April 3, 2020 and April 4, 2020 at the Glen Ridge High School, 200 Ridgewood Avenue, Glen Ridge, NJ 07028 pending successful background Check.

RECORDED VOTE:	Ayes		Nays		Abstained		Absent	
(Insert last name)	Hughes	Morrow						
	Mans	Murphy						
	Law							

RESOLUTION NO. 53-20

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

RESOLUTION OF THE BOROUGH OF GLEN RIDGE, COUNTY OF ESSEX, STATE OF NEW JERSEY AUTHORIZING FIREWORKS DISPLAY ON PRIVATE PROPERTY PURSUANT TO N.J.S.A. 21:3-3

WHEREAS, N.J.S.A. 21:3-3 and Borough Ordinance 1662 requires the Governing Body to authorize the display of fireworks on private property subject to the review and approval of the Municipal Fire and Police Officials;

WHEREAS, an application has been submitted by the GLEN RIDGE COUNTRY CLUB located at 555 Ridgewood Avenue, Glen Ridge, NJ to host a Fireworks Display on private property between the hours of 8:45 PM and approximately 10:00 PM on July 4, 2020 and said application has been deemed to be in accordance with N.J.S.A. 21:3-3 and Borough Ordinance 1662;

NOW, THEREFORE BE IT RESOLVED, by the Mayor and Council of the Borough of Glen Ridge that that approval is hereby given for the Fireworks Display on private property of the GLEN RIDGE COUNTRY CLUB located at 555 Ridgewood Avenue, Glen Ridge, NJ between the hours of 8:45 PM and approximately 10:00 PM on July 4, 2020.

RECORDED VOTE:	Ayes		Nays		Abstained		Absent	
(Insert last name)	Hughes	Morrow						
	Mans	Murphy						
	Law							

RESOLUTION NO. 54 – 20

Offered by Councilor **LAW**
 Seconded by Councilor **MANS**

WHEREAS, the Township of Bloomfield and the Borough of Glen Ridge entered into an agreement in 2019 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

\$17,136.00 for 2020: 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 2020 in accordance with the 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	Morrow						
	Mans	Murphy						
	Law							

RESOLUTION NO. 55 –20

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

WHEREAS, The Borough of Glen Ridge sought the purchase and delivery of 95 trees; 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 March 5, 2020, **Plant Detectives** of 45 Route 206, Chester, New Jersey 07930 submitted the lowest responsible proposal in the amount of **\$17,762.50**; and,

NOW, THEREFORE, BE IT RESOLVED by The Mayor and Council of The Borough of Glen Ridge that Plant Detectives be awarded the **2020 Spring Tree Contract**; and,

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

RECORDED VOTE:	Ayes		Nays		Abstained		Absent	
(Insert last name)	Hughes	Morrow						
	Mans	Murphy						
	Law							

RESOLUTION NO. 56 - 20

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

WHEREAS, The Borough of Glen Ridge sought aeration and maintenance applications for the Borough athletic fields; **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 March 5, 2020, Turfsmith, LLC, 50 Park Avenue, Verona, NJ 07044 submitted the lowest responsible proposal in the amount of \$34,733.55 and alternate bid of \$4,004.00.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Glen Ridge that Turfsmith, LLC be awarded the contract for **2020 Aeration and Maintenance Applications** for the Borough athletic fields; **and**,

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

RECORDED VOTE:	Ayes		Nays		Abstained		Absent	
(Insert last name)	Hughes	Morrow						
	Mans	Murphy						
	Law							

Ordinance No. 1731 entitled Flood Damage Control Regulations; was read by title and introduced by Councilor Mans. Councilor Mans moved that Ordinance No. **1731** 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.

Borough Administrator Zichelli gave a report on the impact of COVID-19 and how the Borough is responding to the Public Health Crisis.

Chief Byron-Lagattuta reported on the measures being taken at the Police Department

and Ambulance squad to keep both the members of the public and first responders safe.

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

Council President Murphy declared that this meeting is hereby adjourned.

The Council adjourned at 7:53 PM.

Tara Lyn Ventola

Tara Lyn Ventola

Deputy Clerk