

A Meeting of The Mayor and The Borough Council of The Borough of Glen Ridge was held on Tuesday, October 13, 2020 via teleconference due to the Public Health crisis Covid-19 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, Mans, Murphy, Law and Morrow

Absent: Lisovicz

The following Borough Officers participated in the teleconference: Borough Administrator Michael Zichelli, Chief Sheila Byron-Lagattuta, Municipal Clerk Tara Ventola, and Borough Attorney Malyska.

Mayor Patrick called for the written communications.

A resolution for the Municipal Clerk in Beach Haven seeking additional support from all municipalities to petition the Board of Public Utilities to gain high speed internet access throughout the state.

A notice from the West Orange Municipal Clerk with a notice of Public Hearing for a Zoning Ordinance.

Mayor Patrick ordered the correspondence be filed.

Mayor Patrick called for comments of the public.

No public comment was made.

It was moved by Councilor Morrow, seconded by Councilor Law, that the Minutes of the Meeting of The Mayor and Borough Council of The Borough of Glen Ridge that was held on September 29, 2020 be approved as submitted.

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

Mayor Patrick called for public comment.

No public comment was made.

RESOLUTION NO. 134-20

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

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

CURRENT FUND	\$3,039,579.86
FEDERAL & STATE GRANT FUND	\$240.00
GENERAL CAPITAL FUND	\$73,727.05
WATER OPERATING FUND	\$28,106.01
WATER CAPITAL FUND	\$525.00
POOL OPERATING FUND	\$3,128.06
POOL CAPITAL FUND	\$0.00
GENERAL TRUST FUND	\$108,757.00
PAYROLL AGENCY	\$6,176.50
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 Oct 15, 2020.

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

RESOLUTION NO. 135-20

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

WHEREAS, H-GAC is a regional planning commission and political subdivision of the State of Texas operating under Chapter 391, Texas Local Government Code; and

WHEREAS, pursuant to the Act, H-GAC is authorized to contract with eligible entities to perform governmental functions and services, including the purchase of goods and services; and

WHEREAS, in reliance on such authority, H-GAC has instituted a cooperative purchasing program under which it contracts with eligible entities under the Act; and

WHEREAS, the Borough of Glen Ridge, New Jersey is an eligible entity under the Act and that it desires to contract with H-GAC under certain terms;

NOW, THEREFORE BE IT RESOLVED that the Mayor and Borough Council authorize the Borough Administrator and Chief Financial Officer to enter into an interlocal cooperative purchasing contract with H-GAC of 3555 Timmons Lane, Suite 120, Houston, Texas 77027.

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

RESOLUTION NO. 136-20

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

WHEREAS, Project Live VIII has voluntarily agreed to pay, and the Borough has agreed to accept payment in lieu of taxes for the property located at 70 Osborne Street, Glen Ridge, New Jersey in the amount of \$6,000.00 beginning with year 2021, up to and including year 2025; and

WHEREAS, as part of the foregoing, Project Live VIII will submit an annual report stating that the Property’s residents meet the existing low income and very low income regional income limits for Region 2 as governed by the Uniform Housing Affordability Controls (N.J.A.C. 5:80-26.1 *et seq.*) and shall also submit other reasonable information that may be required to evidence the low and very low income status of the community Project Live VIII serves on the Property.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Glen Ridge that the Mayor and Borough Administrator are hereby authorized to sign the attached agreement. The Borough Attorney shall review any and all contractual documents prepared in furtherance of this settlement.

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

RESOLUTION NO. 137- 20

Offered by Councilor **HUGHES**
 Seconded by Councilor **LAW**

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

Acct: 212700-0
 B 123 L 8 **D'Alessandro, Emilio Jr & Jean 7/28/2020 \$104.32**
 2 Mitchell Place

Make Check Payable / Mail Refund to;
D'Alessandro, Emilio Jr. & Jean
PO Box 8166
Glen Ridge, NJ 07028

Refund Utility Overpayment: 3rd Qtr. 2020
Sold Home July 1, 2020. After Title agency paid final water bill.
As of July 28th overpayment. The D'Alessandro requesting refund.

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	Morrow	None		None		Lisovicz	
	Mans	Law						
	Murphy							

Ordinance No. 1735 entitled An Ordinance to Appropriate Capital Funds for Various Capital Equipment and Improvements was presented for final reading. The Ordinance title was read by Councilor Hughes. Municipal Clerk Ventola 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 Hughes, seconded by Councilor Murphy that Ordinance No. **1735** be finally adopted. The Motion was adopted by an aye and no vote.

Mayor Patrick declared that this Ordinance is finally adopted.

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

RESOLUTION NO. 138-20

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

WHEREAS, the Borough of Glen Ridge continues to experience new COVID-19 positive cases; and

WHEREAS, the Center for Disease Control has determined that it is a high risk activity to participate in traditional Halloween trick-or-treating where treats are handed to, and received by, children who go door to door; and

WHEREAS, the Borough of Glen Ridge acknowledges the determination of the Center for Disease Control and wishes to take action consistent with such determination and in a manner which safeguards the health of not only its residents but also the trick or treaters that Glen Ridge traditionally welcomes on Halloween;

NOW THEREFORE BE IT RESOLVED, by the Mayor and Borough Council that traditional trick-or-treating where treats are handed to children who go door to door will not be allowed from October 29, 2020 through November 1, 2020.

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

Councilor Mans, Chair of the Public Relations Committee thanked the Borough residents for their patience for the poor communication during the planned PSE&G power outage.

Councilor Murphy, Chair of the Public Works Committee reported all storm debris has now been removed from the Public Works Yard. The DPW has also been prepping all winter equipment and performing maintenance on the Borough Fields.

Councilor Law, Chair of the Parks & Recreation Committee reported that Carteret Park has been treated with both grub and weed control and will be closed until at least October 17, 2020.

Ordinance No. 1736 entitled An Ordinance to Authorize and Regulate a planned residential development zone; was read by title and introduced by Councilor Morrow. Councilor Morrow moved that Ordinance No. **1736** be passed on first reading, the

motion was seconded by Councilor Mans. Mayor Patrick referred the Ordinance to the Municipal Clerk for the purposes of statutory publication and posting.

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

Councilor Morrow, Chair of the Planning and Development Committee reported that the Planning Board will meet next week virtually and will be reviewing the PRD Zoning Ordinance at the meeting.

Borough Administrator Zichelli also acknowledged the lack of notice for the planned power outage for PSE&G work. The work will now be preformed on November 5, 2020 with a rain date of November 6, 2020.

Chief Sheila Byron-Lagattuta reminded all residents to lock their vehicles and keep keys outside of the vehicle in order to prevent break-ins and car thefts.

Mayor Patrick called for comments of the public.

No public comment was made.

On motion by Councilor Morrow, seconded by Councilor Law the meeting was adjourned.

The Council adjourned at 8:04 PM.

Respectfully submitted,

Tara Lyn Ventola

Tara Lyn Ventola

Municipal Clerk