

A Meeting of The Mayor and The Borough Council of The Borough of Glen Ridge was held on Monday, October 26, 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, Lisovicz Mans, Murphy, Law and Morrow

Absent: None

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 letter from The Essex County Executive presenting the Brough with the Covid-19 Cares Act grant money, thanking the Borough for their cooperation in submitting the required paperwork.

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 Murphy, that the Minutes of the Meeting of The Mayor and Borough Council of The Borough of Glen Ridge that was held on October 13, 2020 be approved as submitted.

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

RESOLUTION NO. 139-20

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	\$126,477.97
FEDERAL & STATE GRANT FUND	\$0.00
GENERAL CAPITAL FUND	\$29,610.30
WATER OPERATING FUND	\$66,950.81
WATER CAPITAL FUND	\$37,750.24
POOL OPERATING FUND	\$471.06
POOL CAPITAL FUND	\$0.00
GENERAL TRUST FUND	\$8,624.01
PAYROLL AGENCY	\$14,052.05
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 Nov 1, 2020.

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

RESOLUTION NO. 140- 20

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

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: 26900-0
 B 17 L 5 **Huddleston, Kellie** **8/27/2020** **\$86.36**
 20 Lorraine St

Make Check Payable / Mail Refund to;
 Huddleston, Kellie
 7130 S.Wesatchee Way Unit A
 Aurora, CO 80016

Refund Utility Overpayment: 3rd Qtr. 2020

Sold Home July 29, 2020. After Title agency paid final water As of August 28th overpayment.

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
B 119	L 33		Lane, Gregory B & Lindsay 227 Forest Avenue	8/07/2020	\$7,397.42

Make Check Payable / Mail Refund to;
 Lane, Gregory B & Lindsay
 227 Forest Avenue
 Glen Ridge, NJ 07028

Refund Tax Overpayment: 3rd Qtr. 2020
Property owner refinanced and requesting refund of taxes

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
Block: 59	Lot: 22		Cordeira, James & Julia 17 Winsor Pl	4/29/2020	\$4,573.91

Make Check Payable / Mail Refund to:
Wells Fargo Real Estate Tax Services
 Attn: Refund / Financial Support - Claim 247092
 PO Box 14506
 Des Moines, IA 50306

Refund Tax Overpayment: 2-Qtr. 2020
 Wells Fargo mistakenly paid taxes for parcel B 59 L 22 and listed the information for 17 Winsor Place, Bloomfield Township NJ not Glen Ridge Borough.

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	Murphy			None		None	
	Lisovicz	Morrow						
	Mans	Law						

RESOLUTION NO. 141-20

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

WHEREAS, The Glen Ridge Board of Education (The Board) and the Borough of Glen Ridge (The Borough) wish to enter into an agreement in which The Borough will provide fields and field maintenance for the Board of Education of Glen Ridge pursuant to N.J.S.A. 26:3A2-1, et seq; 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 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 provide fields and field maintenance for The Board in accordance with the attached 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 Borough Administrator is hereby authorized to execute the attached agreement with the Board of Education.

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

Councilor Lisovicz, Chair of the Public Safety Committee reported on the most recent Covid-19 statistics and reminded all residents to continue their efforts in mask wearing and social distancing.

Mayor Patrick stated that many cases throughout the State and County have been contact traced back to large family gatherings. He asked that all residents keep this in mind throughout the holidays.

Councilor Mans, Chair of the Public Relations Committee reminded all residents that due to Covid-19 prevention measures door to door Trick-or-Treating has been

cancelled. The recreation department will be hosting a virtual Halloween contest and encouraged all residents to submit photographs.

RESOLUTION NO. 142-20

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

WHEREAS, the Borough of Glen Ridge seeks to rehabilitate the Glen Ridge Public Library Roof by prequalified historic preservation specialists; and,

WHEREAS, four bids were received and opened on October 15, 2020; and,

WHEREAS, Alden-Baily Restoration Corp. of 115 Franklin Turnpike, #296, Mahwah, New Jersey 07430 submitted the lowest responsible bid in the amount of **\$184,010.00**; and,

WHEREAS, the Chief Finance Officer has certified the availability of funds for this contract from the bond Ordinance 1718; and,

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Glen Ridge that Alden-Baily Restoration Corp. 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
Alden-Bailey Construction	\$184,010.00
Lewis-Graham, Inc.	\$204,500.00
Northeast Roof Maintenance, Inc.	\$261,000.00
Pravco	\$271,540.00

Councilor Murphy, Chair of the Public Works Committee reported that DPW crews were clearing all storm drains, trimming trees and continuing to maintain Borough Fields.

Councilor Law, Chair of the Parks & Recreation Committee reported that the field at Carteret Park has been reopened.

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

Ordinance No. 1736 entitled An Ordinance to Authorize and Regulate a planned residential development zone was presented for final reading. The Ordinance title was read by Councilor Morrow. 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 Morrow, seconded by Councilor Murphy that Ordinance No. **1736** be finally adopted. The Motion was adopted by an aye and no vote. Mayor Patrick declared that this Ordinance is finally adopted.

Borough Administrator Zichelli reported on the Best Practice Survey which is a yearly requirement.

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.

Mr. Donnolly of 22 Madison Street inquired about a firearms permit he submitted. Chief Byron-Lagattuta responded to Mr. Donnolly.

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

The Council adjourned at 8:13 PM.

Respectfully submitted,

Tara Lyn Ventola

Tara Lyn Ventola

Municipal Clerk