

The Regular Meeting of The Mayor and The Borough Council of The Borough of Glen Ridge was held on Monday, December 28, 2021 via conference call at 9:30 AM.

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, Law, and Morrow

Absent: Councilor Lefkovits

The following Borough Officers were in attendance: Borough Administrator Michael Zichelli and Borough Clerk Ventola.

RESOLUTION NO. 149-21

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	\$121,973.34
FEDERAL & STATE GRANT FUND	\$4,000.00
GENERAL CAPITAL FUND	\$88,359.23
WATER OPERATING FUND	\$553.38
WATER CAPITAL FUND	\$0.00
POOL OPERATING FUND	\$345.86
POOL CAPITAL FUND	\$0.00
GENERAL TRUST FUND	\$725.00
PAYROLL AGENCY	\$53,439.69
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 January 1, 2022.

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

RESOLUTION NO. 150- 21

Offered by Councilor **HUGHES**
 Seconded by Councilor **LISOVICZ**

AUTHORIZE BUDGET TRANSFERS BETWEEN APPROPRIATION ACCOUNTS PURSUANT TO NJSA 40a:40-1

WHEREAS, certain transfers of funds for various 2021 budget appropriations are necessary to cover anticipated expenditures; and

WHEREAS, N.J.S.A. 40a:4-58 provides for the transfer of appropriations with an excess over and above the amount deemed necessary to fulfil their purposes to those appropriations deemed to be insufficient;

WHEREAS, the appropriations subject to fund transfers hereby are not within those restricted by N.J.S.A. 40a:4-58 for transfer purposes;

NOW, BE IT RESOLVED, by the Mayor and Council of the Borough of Glen Ridge that the Borough is hereby authorized to make transfers between appropriations accounts of the 2021 Municipal Budget as follows:

	To:	From:
Administration - Other Expenses	1,500.00	
Tax Assessor - Other Expenses	2,000.00	
Public Safety - Salary and Wage	10,000.00	
Street and Roads - Salary and Wage	10,000.00	
Street and Roads - Other Expenses	2,000.00	
Buildings and Grounds -Salary and Wages	10,000.00	
Recreation - Salary and Wages	15,000.00	
Recreation - Other Expenses	5,000.00	
Municipal Court - Salary and Wage	10,000.00	
Financial Administration - Other Expenses		5,000.00
Legal - Contractual		10,000.00
Employee Health Insurance		30,000.00
Dispatch - Salary and Wages		10,000.00
Garbage and Recycling - Other Expenses		10,500.00
	65,500.00	65,500.00

Mayor Patrick called for comments of the Public.

No public comment was made.

On motion by Councilor Lisovicz, seconded by Councilor Morrow the meeting was adjourned at 9:42 AM.

Tara Ventola

Municipal Clerk