

The Regular Meeting of The Mayor and The Borough Council of The Borough of Glen Ridge was held on Monday, October 24, 2022, in the Glen Ridge council chambers 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 Morrow, Hughes, Lefkovits, Mans, Law and Meyer

Absent: None

The following Borough Officers were present: Borough Administrator Michael Zichelli, Chief Quinn, Borough Attorney Malyska and Clerk Tara Ventola.

It was moved by Councilor Morrow, seconded by Councilor Lefkovits, that the Minutes of the Meeting of The Mayor and Borough Council of The Borough of Glen Ridge that was held on October 11, 2022, be approved as submitted.

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

The following written communications were presented:

A letter from Ryan Doyle in regard to the GRDIA and Act Blue platform.

Mayor Patrick called for comments of the public.

No public comment was made.

RESOLUTION NO. 142-22

Offered by Councilor **MORROW**

Seconded by Councilor **HUGHES**

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

CURRENT FUND	\$3,026,425.34
FEDERAL & STATE GRANT FUND	\$0.00
GENERAL CAPITAL FUND	\$639,330.25
WATER OPERATING FUND	\$62,129.05
WATER CAPITAL FUND	\$38,159.22
POOL OPERATING FUND	\$6,753.72
POOL CAPITAL FUND	\$0.00
GENERAL TRUST FUND	\$0.00
PAYROLL AGENCY	\$13,366.04
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, 2022.

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

RESOLUTION NO. 143- 22

Offered by Councilor **MORROW**
 Seconded by Councilor **LEFKOVITS**

AUTHORIZING THE SALE OF SURPLUS PROPERTY NO LONGER NEEDED FOR PUBLIC USE ON AN ONLINE AUCTION WEBSITE

WHEREAS, the Borough Council of Glen Ridge, New Jersey has determined that the following vehicles are no longer needed for public use:

- 2008 4 Door Ford Explorer, commonly known as M2
- 2010 4 Door Ford Explorer, commonly known as DB2
- 2015 4 Door Ford Explorer, commonly known as Car 39; and

WHEREAS, the Borough Council of Glen Ridge, New Jersey has determined that the following equipment is no longer needed for public use:

- 2016 HRE Std Pick Up Truck Bed Cover, removed from Car 30
- Lot of decommissioned Police patrol car parts
- Safariland Holster- Smith & Wesson 4.50” BBL M&P .45 Model # 6360-4192-481
 - 15 – right-handed holsters
 - 1 – left-handed holster
 - 1- left handed holster with light mount capabilities; and

WHEREAS, the Borough of Glen Ridge intends to utilize the online auction services of GovDeals.com; and

WHEREAS, GovDeals.com has contract #012821-GDI with the corresponding Sourcewell National Cooperative that provides on-line auction services; and

WHEREAS, the sales are being conducted pursuant to N.J.S.A. 40A:11-36 and the guidance set forth in the Division of Local Government Services’ Local Finance Notice 2019-15; and

NOW, THEREFORE, BE IT RESOLVED, that the Mayor and Council hereby authorized the sale the surplus vehicles and equipment on the online auction website known as GovDeals.com.

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

RESOLUTION NO. 144-22

Offered by Councilor **MORROW**
 Seconded by Councilor **LEFKOVITS**

APPROVAL TO EXECUTE A LEASE EXTENSION AGREEMENT WITH NEW JERSEY TRANSIT FOR THE RENTAL OF THE GLEN RIDGE TRAIN STATION

BE IT RESOLVED, that the Borough Council of the Borough of Glen Ridge, formally approves the attached lease amendment for the Glen Ridge Train Station between the Borough of Glen Ridge and New Jersey Transit; and,

BE IT FURTHER RESOLVED, that the Borough Administrator is hereby authorized to finalize the aforementioned Lease Extension Agreement substantially in the form attached hereto as Attachment 1 and to sign the same and any and all other contract documents necessary. The Borough Attorney shall review any and all contractual documents prepared in furtherance of the foregoing.

BE IT FURTHER RESOLVED, that the Administrator is hereby authorized to sign the agreement on behalf of the Borough of Glen Ridge and that his signature constitutes acceptance of the terms and conditions of the lease extension agreement and approves the execution of the lease extension agreement.

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

RESOLUTION NO. 145 – 22

Offered by Councilor **MORROW**
 Seconded by Councilor **LEFKOVITS**

BE IT RESOLVED by the Council of the Borough of Glen Ridge, Essex County, New Jersey, that warrants be drawn to the below listed individuals and mortgage processing services in the designated amounts representing an overpayment tax or utility payment as following:

Block:	Lot:	Qual:	Name & Address	Date Paid	Amount
Account No: 63200-0			Thomas O & Jean M Boland 4 Hamilton Road	9/26/2022	\$167.22

Make Check Payable / Mail Refund to:
 Boland, Thomas O & Jean M
 175 Ridgewood Avenue
 Glen Ridge, NJ 07028

BE IT FURTHER RESOLVED, that the individuals listed above have advised that they want a refund rather than applying these payments to their tax or utility accounts.

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

RESOLUTION NO. 146–22

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

WHEREAS, that in accordance with N.J.S.A. 40A:11 et. seq., and 19:44-A.20.4 et. seq., the Borough of Glen Ridge used a fair and competitive process for the removal of Borough trees and stump grinding services; and,

WHEREAS, on August 4, 2022, **Harmony Tree Care, LLC.** of 230 Mount Harmony Road, Bernardsville, New Jersey 09924 submitted the lowest responsible proposal in the amount of **\$32,800.00**; and

WHEREAS, through the course of the project it was determined that additional trees needed to be removed; and,

WHEREAS, the Chief Financial Officer has certified the availability of funds for this contract from the capital fund; and,

NOW, THEREFORE, BE IT RESOLVED, that a change order in the amount of **\$2,800.00** is hereby approved bringing the total project cost to **\$35,600.00** and that the Administrator and the Director of Planning and Development are hereby authorized to sign the contract documents necessary to effectuate the change order.

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

Councilor Mans, Chair of the Public Works Committee thanked all involved in the water line emergency and repairs and noted that paving is wrapping up on Midland Avenue.

Councilor Law, Chair of the Recreation Committee reported that the Tran Station renovation is now completed and is available for party rentals and meetings again.

Chief Quinn reminded everyone to drive safely through town on Halloween and that Trick or Treaters should walk in groups, use flash. He announced that in November 4th a student from Ridgewood Avenue School will be taking over as Chief for the day.

Mayor Patrick called for comments of the public.

Melissa Meyer inquired about obtaining a garage sale permit.

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

The Council adjourned at 7:46 PM.

Tara Ventola

Municipal Clerk