

The Regular Meeting of The Mayor and The Borough Council of The Borough of Glen Ridge was held on Monday, November 14, 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, and Meyer

Absent: Law

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 Hughes, that the Minutes of the Meeting of The Mayor and Borough Council of The Borough of Glen Ridge that was held on October 24, 2022, be approved as submitted.

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

Mayor Patrick suspended the regular order of business for the CDBG hearing.

Mr. Zichelli announced the Borough will be presenting an application at the next public hearing to construct ADA compliance barrier free ramps in conjunction with the next paving project.

Mayor Patrick called the meeting back to order.

Mayor Patrick called for written communications.

No written communications were presented.

Mayor Patrick called for comments of the public.

No public comment was made.

RESOLUTION NO. 147-22

Offered by Councilor **MORROW**

Seconded by Councilor **MEYER**

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

CURRENT FUND	\$5,674,514.30
FEDERAL & STATE GRANT FUND	\$0.00
GENERAL CAPITAL FUND	\$43,479.76
WATER OPERATING FUND	\$5,628.29
WATER CAPITAL FUND	\$0.00
POOL OPERATING FUND	\$5,125.94
POOL CAPITAL FUND	\$0.00
GENERAL TRUST FUND	\$0.00
PAYROLL AGENCY	\$46,221.38
STATE UNEMPLOYMENT INSURANCE TRUST FUND	\$0.00
DOG LICENSE / ANIMAL CONTROL TRUST FUND	\$325.00

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 15, 2022.

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

RESOLUTION NO. 148 – 22

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

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
139	12		Weber, Sandra S & Kolodny, Randy 93 Yantecaw Avenue	10/31/2022	\$4,298.32

Make Check Payable / Mail Refund to;
 Weber, Sandra S & Kolodny, Randy
 93 Yantecaw Avenue
 Glen Ridge, NJ 07028

Refund Tax payment 1st 2023
 Homeowner paid twice for 4 Qtr 2022
 Tax system applied payment toward 2023 1st Qtr

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)	Morrow	Mans	None		None		Law	
	Hughes							
	Lefkovits	Meyer						

RESOLUTION NO. 149-22

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

WHEREAS, The Mayor and Council has determined that there is a need to purchase rapid flashing pedestrian crossing beacons; and,

WHEREAS, The purchase of goods and services by local contracting units is authorized by the Local Public Contracts Law, N.J.S.A. 40A:11-12; and,

WHEREAS, **Garden State Highway Products, Inc.** of 301 Riverside Drive, Millville, New Jersey 08332 has a cooperative purchasing agreement with the Somerset County Co-Op, CC-0099-21; and,

WHEREAS, The Chief Finance Officer certified the availability of funds for this contract from the capital fund.

NOW, THEREFORE, BE IT RESOLVED that the Mayor and Council of the Borough of Glen Ridge, New Jersey do hereby approve the purchase of the pedestrian safety equipment from Garden State Highway Products, Inc. in the amount of **\$28,203.86**.

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

Councilor Morrow, Chair of the finance committee thanked the Environmental Advisory Committee for organizing the pumpkin recycling collection, which collected 2,000 pounds of pumpkins for composting.

Councilor Mans, Chair of the Public Works Committee reported that Public Works have been winterizing sprinklers, installing new stop signs at T intersections and completed stump grinding. The Green Team will be hosting a webinar on recycling on December 5, 2022 at 7 PM.

Borough Administrator Zichelli reported that the 2022 Best Practices Survey has been completed and submitted to the State. Glen Ridge scored 34 points out of 36.5 possible points.

Chief Quinn reminded residents the Annual 8K race will be held on Thanksgiving morning, traffic delays are expected throughout the Borough.

Mayor Patrick called for new business.

RESOLUTION NO. 150-22

Offered By Councilor **HUGHES**
 Seconded By Councilor **LEFKOVITS**

BE IT RESOLVED, that in accordance with N.J.S.A. 33:74.1, et. seq., the Mayor and Borough Council approves the **Raffle License** application for an **On-Premise Draw Raffle** submitted by the **Glen Ridge HSA** to be held on December 4, 2022 at 200 Ridgewood Avenue, Glen Ridge, New Jersey 07028.

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

Mayor Patrick called for comments of the public.

No public comment was made.

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 7:48 PM.

Tara Ventola

Municipal Clerk