

The Regular Meeting of The Mayor and The Borough Council of The Borough of Glen Ridge was held on Monday, December 12, 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, and Borough Attorney Malyska.

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 November 28, 2022, be adjourned to a later date. This was adopted by and aye and nay vote.

Mayor Patrick called for comments of the public.

A resident of 1 Mead Terrace was seeking an update on the Greenway Project. Administrator Zichelli advised the public the Borough is in the process of coordinating with multiple jurisdictions to create a main point of contact.

David Noyse of 211 Hillside Avenue reported that his waste pipe line has a major obstruction he believes is the result of construction on the street over the years.

Theresa Boyle-Luchi also approached the council with regards to communication about the Greenway Project.

A resident approached the council seeking information about the design for the Greenway Project.

A resident of Carteret Street expressed concerns about the ongoing PSE&G work in the area.

Mayor Patrick called for written communications.

A letter from Robert Farina expressing concerns about the dimly lit streets and the gas lamps.

**RESOLUTION NO. 154-22**

Offered by Councilor **MORROW**

Seconded by Councilor **MEYER**

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

<b>CURRENT FUND</b>	<b>\$211,702.30</b>
<b>FEDERAL &amp; STATE GRANT FUND</b>	<b>\$0.00</b>
<b>GENERAL CAPITAL FUND</b>	<b>\$206,017.58</b>
<b>WATER OPERATING FUND</b>	<b>\$7,522.48</b>
<b>WATER CAPITAL FUND</b>	<b>\$0.00</b>
<b>POOL OPERATING FUND</b>	<b>\$114.72</b>
<b>POOL CAPITAL FUND</b>	<b>\$0.00</b>
<b>GENERAL TRUST FUND</b>	<b>\$276.00</b>
<b>PAYROLL AGENCY</b>	<b>\$5,203.50</b>
<b>STATE UNEMPLOYMENT INSURANCE TRUST FUND</b>	<b>\$0.00</b>

**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 Dec 15, 2022.

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

**RESOLUTION NO. 155-22**

Offered by Councilor **MORROW**  
 Seconded by Councilor **LAW**

**BE IT RESOLVED**, by the Mayor and the Borough Council of the Borough of Glen Ridge that there may be an item of business at each Regular Meeting of the Mayor and the Borough Council of the Borough of Glen Ridge entitled: “**CONSENT AGENDA**” which shall consist of a Resolution or Resolutions of a routine and noncontroversial nature not requiring discussion. Each Resolution placed on the Consent Agenda shall be discussed at the Work Session Meeting preceding the Regular Meeting.

**BE IT FURTHER RESOLVED**, by the Mayor and the Borough Council of the Borough of Glen Ridge that a copy of all Resolutions placed on the Consent Agenda shall be distributed to each Member of the Borough Council prior to the Regular Meeting and more specifically attached to and made a part of the Agenda as distributed to the Mayor and the Borough Council.

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

**RESOLUTION NO. 156-22**

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

**WHEREAS**, N.J.S.A. 40A:4-87 provides that the Director of the Division of Local Government Services may approve the insertion of any special item of revenue in the budget of any county or municipality when such items shall have been made available by law and the amount thereof was not determined at the time of the adoption of the budget; and,

**WHEREAS**, said Director may also approve the insertion of an item of appropriation for an equal amount; and,

**WHEREAS**, The Borough of Glen Ridge has received **\$1,335.20** from the **New Jersey Body Armor** grant and wishes to amend its 2022 Municipal Budget to include this amount as a revenue.

**NOW, THEREFORE, BE IT RESOLVED**, that the Mayor and Council of the Borough of Glen Ridge, The County of Essex, New Jersey hereby requests the Director of The Division of Local Government Services to approve the insertion of an item of revenue in the budget of the year 2022 in the sum of **\$1,335.20** which is now available as revenue from: Miscellaneous Revenues - Section F: Special Items of General Revenue Anticipated with Prior Written Consent of Director of Local Government Services - Public and Private Revenues Offset with Appropriations: Body Armor Grant

**BE IT FURTHER RESOLVED**, that the like sum of **\$1,335.20** be and the same is hereby appropriated under the caption of:

General Appropriations:  
(A)Operations - Excluded from "CAPS"  
Public and Private Programs Offset by Revenues:  
Body Armor Grant and,

**BE IT FURTHER RESOLVED**, that The Borough Clerk forward two certified copies of this Resolution to The Director of Local Government Services for approval.

**RESOLUTION NO. 157-22**

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

**WHEREAS**, N.J.S.A. 40A:4-87 provides that The Director of The Division of Local Government Services may approve the insertion of any special item of revenue in the budget of any county or municipality when such items shall have been made available by law and the amount thereof was not determined at the time of the adoption of the budget; and,

**WHEREAS**, said Director may also approve the insertion of an item of appropriation for an equal amount; and,

**WHEREAS**, The Borough of Glen Ridge has received **\$12,720.81** from the **New Jersey Clean Communities** grant and wishes to amend its 2022 Municipal Budget to include this amount as a revenue.

**NOW, THEREFORE, BE IT RESOLVED**, that The Mayor and Council of The Borough of Glen Ridge, The County of Essex, New Jersey hereby requests the Director of The Division of Local Government Services to approve the insertion of an item of revenue in the budget of the year 2022 in the sum of **\$12,720.81** which is now available as revenue from: Miscellaneous Revenues - Section F: Special Items of General Revenue Anticipated with Prior Written Consent of Director of Local Government Services - Public and Private Revenues Offset with Appropriations: Clean Communities Grant

**BE IT FURTHER RESOLVED**, that the like sum of **\$12,720.81** be and the same is hereby appropriated under the caption of:

General Appropriations:  
(A)Operations - Excluded from "CAPS"  
Public and Private Programs Offset by Revenues:  
Clean Communities Grant and,

**BE IT FURTHER RESOLVED**, that The Borough Clerk forward two certified copies of this Resolution to The Director of Local Government Services for approval.

**RESOLUTION NO. 158-22**

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

**WHEREAS**, N.J.S.A. 40A:4-87 provides that The Director of The Division of Local Government Services may approve the insertion of any special item of revenue in the budget of any county or municipality when such items shall have been made available by law and the amount thereof was not determined at the time of the adoption of the budget; and,

**WHEREAS**, said Director may also approve the insertion of an item of appropriation for an equal amount; and,

**WHEREAS**, The Borough of Glen Ridge has received **\$16,375.00** from the **Essex County Municipal Alliance Committee 2022-2023** grant and wishes to amend its 2022 Municipal Budget to include this amount as a revenue.

**NOW, THEREFORE, BE IT RESOLVED**, that The Mayor and Council of The Borough of Glen Ridge, The County of Essex, New Jersey hereby requests the Director of The Division of Local Government Services to approve the insertion of an item of revenue in the budget of the year 2022 in the sum of **\$16,375.00** which is now available as revenue from: Miscellaneous Revenues - Section F: Special Items of General Revenue Anticipated with Prior Written Consent of Director of Local Government Services - Public and Private Revenues Offset with Appropriations: MUNICIPAL ALLIANCE GRANT

**BE IT FURTHER RESOLVED**, that the like sum of **\$16,375.00** be and the same is hereby appropriated under the caption of:

General Appropriations:  
(A)Operations - Excluded from "CAPS"  
Public and Private Programs Offset by Revenues:  
MUNICIPAL ALLIANCE GRANT and,

**BE IT FURTHER RESOLVED**, that The Borough Clerk forward two certified copies of this Resolution to The Director of Local Government Services for approval.

**RESOLUTION NO. 159-22**

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

**WHEREAS**, N.J.S.A. 40A:4-87 provides that The Director of The Division of Local Government Services may approve the insertion of any special item of revenue in the budget of any county or municipality when such items have been made available by law and the amount thereof was not determined at the time of the adoption of the budget; and,

**WHEREAS**, said Director may also approve the insertion of an item of appropriation for an equal amount; and,

**WHEREAS**, The Borough of Glen Ridge has received **\$3,528.22** from the **Essex County Municipal Alliance Committee DMHAS** grant and wishes to amend its 2022 Municipal Budget to include this amount as a revenue.

**NOW, THEREFORE, BE IT RESOLVED**, that The Mayor and Council of The Borough of Glen Ridge, The County of Essex, New Jersey hereby requests the Director of The Division of Local Government Services to approve the insertion of an item of revenue in the budget of the year 2022 in the sum of **\$3,528.22** which is now available as revenue from: Miscellaneous Revenues - Section F: Special Items of General Revenue Anticipated with Prior Written Consent of Director of Local Government Services - Public and Private Revenues Offset with Appropriations: MUNICIPAL ALLIANCE GRANT

**BE IT FURTHER RESOLVED**, that the like sum of **\$3,528.22** be and the same is hereby appropriated under the caption of:

General Appropriations:  
(A)Operations - Excluded from "CAPS"  
Public and Private Programs Offset by Revenues:  
MUNICIPAL ALLIANCE GRANT and,

**BE IT FURTHER RESOLVED**, that The Borough Clerk forward two certified copies of this Resolution to The Director of Local Government Services for approval.

**RESOLUTION NO. 160-22**

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

**WHEREAS**, N.J.S.A. 40A:4-87 provides that The Director of The Division of Local Government Services may approve the insertion of any special item of revenue in the budget of any county or municipality when such items have been made available by law and the amount thereof was not determined at the time of the adoption of the budget; and,

**WHEREAS**, said Director may also approve the insertion of an item of appropriation for an equal amount; and,

**WHEREAS**, The Borough of Glen Ridge has received **\$9,855.11** from the **New Jersey Recycling Tonnage** grant and wishes to amend its 2022 Municipal Budget to include this amount as a revenue.

**NOW, THEREFORE, BE IT RESOLVED**, that The Mayor and Council of The Borough of Glen Ridge, The County of Essex, New Jersey hereby requests the Director of The Division of Local Government Services to approve the insertion of an item of revenue in the budget of the year 2022 in the sum of **\$9,855.11** which is now available as revenue from: Miscellaneous Revenues - Section F: Special Items of General Revenue Anticipated with Prior Written Consent of Director of Local Government Services - Public and Private Revenues Offset with Appropriations: Recycling Tonnage Grant

**BE IT FURTHER RESOLVED**, that the like sum of **\$9,855.11** be and the same is hereby appropriated under the caption of:

General Appropriations:  
 (A)Operations - Excluded from "CAPS"  
 Public and Private Programs Offset by Revenues:  
 Recycling Tonnage Grant and,

**BE IT FURTHER RESOLVED**, that The Borough Clerk forward two certified copies of this Resolution to The Director of Local Government Services for approval.

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

**RESOLUTION NO. 161- 22**

Offered by Councilor **Morrow**  
 Seconded by Councilor **MANS**

**AUTHORIZE BUDGET TRANSFERS BETWEEN APPROPRIATION ACCOUNTS PURSUANT TO N.J.S.A. 40a:40-1**

**WHEREAS**, certain transfers of funds for various 2022 budget appropriations are necessary to cover anticipated expenditures; and

**WHEREAS**, N.J.S.A. 40a:4-58 provides for 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 2022 Municipal Budget as follows:

	To:	From:
Administration – Other Expenses	\$ 12,000	
Tax Assessor – Other Expenses	60,000	
Municipal Prosecutor – Salary and Wage	4,000	
Workers Compensation Premium	12,000	
Streets and Roads – Other Expenses	5,000	
Parks and Playgrounds – Other Expenses	15,000	
Recreation – Other Expenses	5,000	
Elections – Other Expenses	3,500	
Joint Sewer Contract	<u>18,500</u>	
Administration – Salary and Wage		\$ 15,000
Legal – Other Expenses		65,000

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

**RESOLUTION NO. 162-22**

Offered by Councilor **LEFKOVITS**  
 Seconded by Councilor **LAW**

**WHEREAS**, the Borough of Glen Ridge (Borough) and the Glen Ridge Public Library (Library) wish to enter into an agreement for the Borough to provide custodial services for the Library; and,

**WHEREAS**, the Uniform Shared Services and Consolidation Act, N.J.S.A. 40A:65-1 et seq. (the “Act”), encourages municipalities and other local contracting units to enter into Interlocal and other agreements for shared services to reduce property taxes through the reduction of local expenses; and,

**WHEREAS**, the Act provides that municipal organizations may enter into agreements to provide or receive any service that each municipal entity is empowered to receive or provide within its own jurisdiction; and,

**WHEREAS**, The Mayor and Council of The Borough of Glen Ridge has determined it is in the best interest of The Borough and the Library to have the Borough provide custodial services.

**NOW, THEREFORE, BE IT RESOLVED**, that the Mayor and the Municipal Clerk are hereby authorized to execute a contract with the Glen Ridge Public Library to provide aforesaid services.

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

Councilor Hughes, Chair of the Public Safety Committee reported the committee met prior to the meeting and reported on several traffic studies going on around the Borough, crosswalk safety surveys and PSE&G updates. He also thanked all involved in the Santa parade that took place over the weekend.

Councilor Mans, Chair of the Public Works Committee reported the DPW and the county have been planting trees and graffiti removal.

Councilor Law, Chair of the Parks and Recreation Committee reported the field improvement committee met last week and review the field work over the course of the year and are planning for next years improvements.

Borough Administrator Zichelli thanked the all involved in the Santa parade and all the residents that came out to support the event.

Chief Quinn also thanked everyone for the successful Santa parade event. Mayor Patrick called for comments of the public.

Phil Johnson of 55 Chestnut Hill Place reported on the lack of maintenance on the gas lamps and inquired about the CGBG funding being used to place signage at newly painted crosswalks that were requested by another resident.

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

The Council adjourned at 8:24 PM.

Tara Ventola

Municipal Clerk