

The Regular Meeting of The Mayor and The Borough Council of The Borough of Glen Ridge was held on Wednesday, December 27, 2023, via teleconference 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 Mans, Hughes, Lefkovits, Law and Morrow

Absent: Meyer

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

Mayor Patrick wished all a Happy Holidays and Prosperous New Year. The Mayor also congratulated Councilor Mans and wished her well as she takes the Mayoral seat in January.

Mayor Patrick called for comments of the public.

Shannon Muldowney of Carteret Street noted that the Borough's Facebook did not post for Christmas or Hanukkah this year.

Councilor Mans replied it was not a deliberate act.

Mayor Patrick called for written communications.

There were no written communications.

RESOLUTION NO. 174-23

Offered by Councilor **LEFKOVITS**

Seconded by Councilor

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

CURRENT FUND	\$3,000,728.74
FEDERAL & STATE GRANT FUND	\$0.00
GENERAL CAPITAL FUND	\$32,065.10
WATER OPERATING FUND	\$2,344.55
WATER CAPITAL FUND	\$0.00
POOL OPERATING FUND	\$569.54
POOL CAPITAL FUND	\$0.00
GENERAL TRUST FUND	\$319.50
PAYROLL AGENCY	\$56,055.84
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 of January 1, 2024.

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

Resolution 174-23

A motion was made by Councilor Mans, seconded by Councilor Morrow to table the resolution.

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

RESOLUTION NO. 176 – 23

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

WHEREAS, the Chief Financial Officer and Borough Administrator have reviewed the 2023 budget revenues and appropriations; and

WHEREAS, it has been determined that proper fiscal budgetary practice requires cancellation of appropriations contained in the 2023 Water Utility Budget

NOW, THEREFORE, BE IT RESOLVED by The Borough of Glen Ridge, County of Essex, and State of New Jersey that the following appropriations in the 2023 Water

Utility Budget be cancelled to Fund Balance and the Chief Financial Officer is directed to make the appropriate Journal Entries:

<u>Budget Line</u>	<u>Cancellation Amount</u>
Water Operating – Salary & Wage	\$ 25,000
Water Operating – Other Expenses	50,000
Water Operating – Capital Improvement Fund	<u>50,000</u>
TOTAL	\$125,000

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

RESOLUTION NO. 177-23

Offered By Councilor **HUGHES**
 Seconded By Councilor **MORROW**

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 50/50 Raffle** submitted by the **Glen Ridge High School HSA** to be held on February 10, 2024 at 200 Ridgewood Avenue, Glen Ridge, New Jersey 07028.

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

Councilor Lefkovits, Chair of the Community Affairs and Public Relations Committee stated that the Library Board of Trustees nominated a new board member.

Councilor Law, Chair of the Public Works Committee thanked DPW for their efforts this year and wished everyone a Happy New Year.

Councilor Morrow Chair of the Planning and Development Committee thanked everyone for their hard work this year and wished all a Happy New Year.

Borough Administrator, Michael Zichelli noted the passing of Mark Wegleski a retired officer in GRFD, GRPD and OEM Coordinator.

Borough Attorney John Malyska wished everyone a Happy New Year.

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 9:57 AM.

Tara Ventola

Municipal Clerk