

A Regular Meeting of The Mayor and The Borough Council of The Borough of Glen Ridge was held on Monday, March 11, 2024, in the Council Chambers of the Glen Ridge Municipal Building at 7:30 p. m.

Mayor Mans called the meeting to order, 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 Lefkovits, Hughes, and Law

Absent: Moody, Meyer and Morrow

The following Borough Officers were in attendance: Borough Administrator Michael Zichelli, Chief Sean Quinn, and Borough Attorney John Malyska.

A motion offered by Councilor Lefkovits, seconded by Councilor Law to approve the minutes of the February 12 and February 26, 2024 meetings were adopted.

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

Mayor Mans commended Jim Cowan for the newly revived electronic Borough Newsletter and thanked the Third Grade for the Read Across America Thank you Card.

Mayor Mans reported on behalf of Councilor Morrow, Chair of the Planning and Development Committee the Short Term Rental Public Hearing will be held on March 20 it was posted in the Star Ledger and will be presented by Erik DeLine.

RESOLUTION NO. 57-24

Offered by Councilor **LEFKOVITS**

Seconded by Councilor **LAW**

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

| | |
|--|---------------------|
| CURRENT FUND | \$226,351.80 |
| FEDERAL & STATE GRANT FUND | \$5,000.00 |
| GENERAL CAPITAL FUND | \$1,349.00 |
| WATER OPERATING FUND | \$127,030.22 |
| WATER CAPITAL FUND | \$0.00 |
| POOL OPERATING FUND | \$135.00 |
| POOL CAPITAL FUND | \$0.00 |
| GENERAL TRUST FUND | \$825.00 |
| PAYROLL AGENCY | \$0.00 |
| 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 of March 15, 2024.

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

RESOLUTION NO. 58-24

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 & Borough Council approve the Division of Alcoholic Beverage Control application submitted by **Pilgrim Nursery School** for a **Social Affair Permit** for the fundraiser to be held on **April 26, 2024** at the **Glen Ridge Congregational Church, 195 Ridgewood Avenue, Glen Ridge, New Jersey, 07028.**

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

RESOLUTION NO. 59-24

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 50/50 Raffle** submitted by the **Glen Ridge High School HSA** to be held on April 24, 2024 at 219 Ridgewood Avenue, Glen Ridge, New Jersey 07028. (24-6)

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 Tricky Tray** submitted by the **Minette Grosso McKenna Angel Foundation, Inc.** to be held on May 5, 2024 at 555 Ridgewood Avenue, Glen Ridge, New Jersey 07028. (24-7)

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 High School HSA** to be held on May 6, 2024 at 555 Ridgewood Avenue, Glen Ridge, New Jersey 07028. (24-8)

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 May 6, 2024 at 555 Ridgewood Avenue, Glen Ridge, New Jersey 07028. (24-9)

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 High School HSA** to be held on May 18, 2024 at 200 Ridgewood Avenue, Glen Ridge, New Jersey 07028. (24-10)

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

RESOLUTION NO. 60-24

Offered by Councilor **LAW**
 Seconded by Councilor **HUGHES**

WHEREAS, The Borough of Glen Ridge seeks aerification services for the Borough athletic fields; and,

WHEREAS, that in accordance with N.J.S.A. 40A:11, et. seq., the Borough of Glen Ridge used a fair and competitive process to solicit bids for the aforesated services; and,

WHEREAS, on March 7, 2023, **Double D Turf, LLC** of 385 Morrison Avenue, Hightstown, New Jersey 08520 submitted the lowest responsible base bid in the amount of **\$11,582.50**.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Glen Ridge that **Double D Turf, LLC** be awarded the contract for the **2024 Aerification Program for Athletic Fields** for the Borough in the amount of **\$11,582.50**; and,

BE IT FURTHER RESOLVED, that the Administrator and Director of Recreation are hereby authorized to sign the contract documents necessary to effectuate the award of this contract.

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

RESOLUTION NO. 61-24

Offered by Counselor **LAW**
 Seconded by Counselor **LEFKOVITS**

WHEREAS, the Borough of Glen Ridge sought the removal of Borough trees and stump grinding services; and,

WHEREAS, that in accordance with N.J.S.A. 40A:11, et. seq., the Borough of Glen Ridge used a fair and competitive process to solicit proposals for the aforesaid services; and,

WHEREAS, on November 13, 2023 **Dujets Tree Experts Inc.** of 54 Notch Road Woodland Park, NJ 07424 was awarded the contract in the amount of **\$38,665.00**.

WHEREAS, through the course of the project additional trees were identified for removal by the Borough Forester; and,

WHEREAS, the Chief Finance Officer has certified the availability of funds for this contract from the operating budget.

NOW, THEREFORE, BE IT RESOLVED, that the change order in the amount of **\$3,575.00** is hereby approved bringing the total project cost to **\$42,240.00**.

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

RESOLUTION NO. 62-24

Offered by Councilor **LAW**
 Seconded by Councilor **HUGHES**

WHEREAS, The Glen Ridge Department of Public Works has determined that there is a need to purchase a new **2024 Ford Bronco Sport Big Bend 4x4**; 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, Nielsen Ford of 170 Ridgedale Avenue, Morristown, New Jersey 07960 has a cooperative purchasing agreement with the Morris County Co-Op Contract #15C Item #1; and,

WHEREAS, The Chief Financial 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 new 2024 Ford Bronco Sport from Nielsen Ford in the amount of **\$31,542.60**.

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

Administrator Zichelli acknowledged that the first Borough newsletter was created by Elizabeth Baker.

Mayor Mans called for comments of the public.

No public comment was made.

A motion to adjourn the meeting was made by Councilor Law, seconded by Councilor Moody.

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

The Council adjourned at 7:51 PM.

Tara Ventola

Tara Ventola

Municipal Clerk