

A Regular Meeting of The Mayor and The Borough Council of The Borough of Glen Ridge was held on Monday, April 8, 2019 in the Council Chamber of The Municipal Building, Glen Ridge, New Jersey 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: Mayor Patrick, Councilor Hughes, Lisovicz, Mans, Lefkovits, and Murphy

Absent: Councilor Morrow

The following Borough Officers were in attendance: Chief Sheila Byron-Lagattuta, Borough Clerk Michael Rohal and Borough Attorney John Malyska.

It was moved by Councilor Lefkovits, seconded by Councilor Mans, that the Minutes of the Regular Meeting of The Mayor and Borough Council of The Borough of Glen Ridge that was held on Monday, Monday, April 8, 2019 be approved as submitted.

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

Mayor Patrick Called for the presentation of the Written Communications.

Municipal Clerk Rohal presented the following written communications:

A letter from the Department of Transportation notifying the Borough that we will receive a \$550,000 grant for paving projects.

A letter from the Essex County Department of Public Works regarding their 2019 road resurfacing program which includes Watchung Avenue from Upper Mountain Avenue to Broad Street.

A letter from the Gas Lamp Players requesting to host a 2020 Mayor’s Gala.

A letter from the Department of Environmental Protection giving notice of the Public Hearing for the Annual Storm Water Committee.

Mayor Patrick called for Comments of the Public.

Essex County Liaison notified the Borough of the anticipated paving on Watchung Avenue from Upper Mountain Avenue to Broad Street.

Mayor Patrick suspended the regular order of business for the Comcast Franchise Hearing. Municipal Clerk Rohal stated that public notification of the hearing had been advertised as per Statute.

Mr. Charles, Senior Government and Regulatory Affairs for Comcast read a brief statement into the record.

Michael Zichelli, Deputy Administrator for the Borough of Glen Ridge also spoke in reference to the Borough’s needs with the comcast renewal.

Municipal Clerk Rohal stated that Comcast has met the four required elements for the renewal and suggested the creation of a subcommittee to negotiate the renewal in order to accommodate the Boroughs needs. Mr. Charles agreed to work with a subcommittee to set up meetings for negotiations.

**RESOLUTION NO. 66-19**

Offered by Councilor **HUGHES**  
 Seconded by Councilor **LISOVICZ**

**BE IT RESOLVED**, that the following **CLAIMS** be approved, and WARRANTS be drawn for the same:

<b>CURRENT FUND</b>	<b>\$3,528,485.52</b>
<b>FEDERAL &amp; STATE GRANT FUND</b>	<b>\$6,486.50</b>
<b>GENERAL CAPITAL FUND</b>	<b>\$12,139.07</b>
<b>WATER OPERATING FUND</b>	<b>\$5,142.57</b>
<b>WATER CAPITAL FUND</b>	<b>\$0.00</b>
<b>POOL OPERATING FUND</b>	<b>\$15,600.00</b>
<b>POOL CAPITAL FUND</b>	<b>\$0.00</b>
<b>GENERAL TRUST FUND</b>	<b>\$724.74</b>
<b>PAYROLL AGENCY</b>	<b>\$8,015.53</b>
<b>STATE UNEMPLOYMENT INSURANCE TRUST FUND</b>	<b>\$0.00</b>
<b>DOG LICENSE / ANIMAL CONTROL TRUST FUND</b>	<b>\$50.00</b>

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 April 15, 2019.

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

**RESOLUTION NO. 67 - 19**

Offered By Councilor **HUGHES**  
 Seconded By Councilor **LISOVICZ**

**BE IT RESOLVED**, that, The Mayor And The Borough Council of The Borough Of Glen Ridge approve the following rates for the consumption of water in The Borough Of Glen Ridge are hereby established and said rates are to become effective April 1, 2019 and subsequent thereto:

**For Meter Sizes: 5/8", 3/4", 1"**  
**\$ 38.00 per 1,000 cubic feet up to 3,300 cubic feet**  
**\$ 41.00 per 1,000 cubic feet in excess of 3,300 cubic feet**

**For Meter Sizes: 1 1/2", 2"**  
**\$ 38.85 per 1,000 cubic feet up to 3,300 cubic feet**  
**\$ 42.00 per 1,000 cubic feet in excess of 3,300 cubic feet**

**For All Other Meter Sizes:**  
**\$ 41.80 per 1,000 cubic feet up to 3,300 cubic feet**  
**\$ 43.05 per 1,000 cubic feet in excess of 3,300 cubic feet**

**MINIMUM QUARTERLY CHARGES**

<b>1. 5/8" Meter -----</b>	<b>\$ 24.00</b>
<b>2. 3/4" Meter -----</b>	<b>\$ 24.00</b>
<b>3. 1" Meter -----</b>	<b>\$ 26.00</b>
<b>4. 1 1/2" Meter -----</b>	<b>\$ 91.25</b>
<b>5. 2" Meter -----</b>	<b>\$ 136.50</b>
<b>6. 2 1/2" Meter -----</b>	<b>\$ 136.50</b>

- 7. **3" Meter** ----- \$ **324.50**
- 8. **3 1/2" Meter** ----- \$ **412.05**
- 9. **4" Meter** ----- \$ **516.75**
- 10. **6" Meter** ----- \$ **633.50**
- 11. Fire Protection Service:**
  - 3" Meter - Fixed Rate per Quarter** - ----- \$ **61.50**
  - 4" Meter - Fixed Rate per Quarter** - ----- \$ **97.50**
  - 5" Meter - Fixed Rate per Quarter** - ----- \$ **115.00**
  - 6" Meter - Fixed Rate per Quarter** - ----- \$ **651.00**

**12. Water Supply Connection ( Main to Curb Valve ) installation, exclusive of pavement replacement ----- \$ 4,500.00**

Pavement replacement cost shall be borne by the property owner and the cost of the same shall be determined by the type of pavement required.

**BE IT FURTHER RESOLVED,** that any Resolution, Motion or Ordinance inconsistent with this Resolution are hereby repealed.

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

Councilor Lefkovits, Chair of the Public Works Committee reported the entire Public Works Crew has been out cleaning up our parks and fields. All spring clean up efforts have been completed. The roads crew has been working on leveling the stone in the pool parking lot and straightening the parking bumpers. Via our share service with the Township of Bloomfield, the streets have been swept.

Last week the staff, consulting engineers and contractor held a preconstruction meeting for the sanitary sewer cleaning and lining project. The project should take approximately 4 months. The contractor will inform us in the next week as to when the project will start.

Councilor Murphy, Chair of the Parks and Recreation Committee announced that online registration for Summer Day Camp and The Glen Ridge Community Pool is now open and can be done online through the Borough’s website. Onsite registration for the Freeman Tennis Courts is also now open. The next installment of the For more information please visit the Borough’s website.

Mayor Patrick Opened the Public Hearing on the following Ordinances.

Ordinance No. **1702** entitled **AFFORDABLE HOUSING ORDINANCE** was presented for final reading. The Ordinance title was read by Councilor Hughes. Municipal Clerk Rohal reported that the Ordinance has been published and posted as required by statutes. Mayor Patrick declared the meeting open for a public hearing on the Ordinance. No one wished to be heard on the Ordinance. Mayor Patrick declared the Public Hearing closed. It was moved by Councilor Hughes, seconded by Councilor Lisovicz that Ordinance No. **1702** be finally adopted. The Motion was adopted by an aye and no vote.

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

Ordinance No. **1703** entitled **AN ORDINANCE OF THE BOROUGH OF GLEN RIDGE, COUNTY OF ESSEX, STATE OF NEW JERSEY, AMENDING THE “ZONING ORDINANCE OF THE BOROUGH OF GLEN RIDGE” CODE IN ORDER TO ESTABLISH A BOROUGH-WIDE AFFORDABLE HOUSING MANDATORY SET ASIDE REQUIREMENT** was presented for final reading. The Ordinance title was read by Councilor Morrow. Municipal Clerk Rohal reported that the Ordinance has been

published and posted as required by statutes. Mayor Patrick declared the meeting open for a public hearing on the Ordinance. No one wished to be heard on the Ordinance. Mayor Patrick declared the Public Hearing closed. It was moved by Councilor Hughes, seconded by Councilor Lisovicz that Ordinance No. **1702** be finally adopted. The Motion was adopted by an aye and no vote.

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

Ordinance No. **1704** entitled **AN ORDINANCE TO AMEND CHAPTER 17.12 ZONE REGULATIONS .090 Planned Residential Development Zone (PRD Zone)** was presented for final reading. The Ordinance title was read by Councilor Morrow. Municipal Clerk Rohal reported that the Ordinance has been published and posted as required by statutes. Mayor Patrick declared the meeting open for a public hearing on the Ordinance. No one wished to be heard on the Ordinance. Mayor Patrick declared the Public Hearing closed. It was moved by Councilor Hughes, seconded by Councilor Lisovicz that Ordinance No. **1704** be finally adopted. The Motion was adopted by an aye and no vote.

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

Ordinance No. **1705** entitled **Affordable Housing Ordinance** was presented for final reading. The Ordinance title was read by Councilor Morrow. Municipal Clerk Rohal reported that the Ordinance has been published and posted as required by statutes. Mayor Patrick declared the meeting open for a public hearing on the Ordinance. No one wished to be heard on the Ordinance. Mayor Patrick declared the Public Hearing closed. It was moved by Councilor Hughes, seconded by Councilor Lisovicz that Ordinance No. **1704** be finally adopted. The Motion was adopted by an aye and no vote.

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

Administrator Rohal reported that on Saturday April 13<sup>th</sup> from 9-12 will be the Semi-Annual Glen Cleanup. Saturday, April 27<sup>th</sup> the library will be hosting a shredding day from 9-1 in the Glen Ridge High School Parking Lot.

Mayor Patrick called for comments of the Public. No Public Comment was made.

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

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

Mayor Patrick declared that this meeting is hereby adjourned.

The Council adjourned at 8:37 p. m.

Michael J. Rohal

Michael J. Rohal

Municipal Clerk