

A Regular Meeting of The Mayor and The Borough Council of The Borough of Glen Ridge was held on Tuesday, May 28, 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, Councilors Hughes Lisovicz, Mans, Lefkovits, and Morrow

Absent: Murphy

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

It was moved by Councilor Lisovicz, seconded by Councilor Lefkovits, 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, May 13, 2019 be approved as submitted.

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

Mayor Patrick presented the following proclamations:

**PROCLAMATION
DECLARING JUNE 7, 2019 TO BE NATIONAL GUN VIOLENCE AWARENESS DAY**

This proclamation declares June 7th to be National Gun Violence Awareness Day in the Borough of Glen Ridge to honor and remember all victims and survivors of gun violence and to declare that we as a country must do more to reduce gun violence.

WHEREAS, every day, 100 Americans are killed by gun violence and on average there are nearly 13,000 gun homicides every year; and

WHEREAS, Americans are 25 times more likely to be killed with guns than people in other high-income countries; and

WHEREAS, protecting public safety in the communities they serve is mayors' highest responsibility; and

WHEREAS, support for the Second Amendment rights of law-abiding citizens goes hand-in-hand with keeping guns away from people with dangerous histories; and

WHEREAS, mayors and law enforcement officers know their communities best, are the most familiar with local criminal activity and how to address it, and are best positioned to understand how to keep their citizens safe; and

WHEREAS, in January 2013, Hadiya Pendleton, a teenager who marched in President Obama's second inaugural parade and was tragically shot and killed just weeks later, should be now celebrating her 22nd birthday; and

WHEREAS, to help honor Hadiya – and the 100 Americans whose lives are cut short and the countless survivors who are injured by shootings every day – a national coalition of organizations has designated June 7, 2019, the first Friday in June, as the 5th National Gun Violence Awareness Day; and

WHEREAS, the idea was inspired by a group of Hadiya's friends, who asked their classmates to commemorate her life by wearing orange; they chose this color because hunters wear orange to announce themselves to other hunters when out in the woods and orange is a color that symbolizes the value of human life; and

WHEREAS, anyone can join this campaign by pledging to Wear Orange on June 7th, the first Friday in June in 2019, to help raise awareness about gun violence; and

WHEREAS, by wearing orange on June 7, 2019 Americans will raise awareness about gun violence and honor the lives of gun violence victims and survivors; and

WHEREAS, we renew our commitment to reduce gun violence and pledge to do all we can to keep firearms out of the wrong hands, and encourage responsible gun ownership to help keep our children safe.

NOW, THEREFORE BE IT RESOLVED, that Mayor Stuart Patrick of the Borough of Glen Ridge declares June 7, 2019 to be National Gun Violence Awareness Day. I encourage all citizens to support their local communities' efforts to prevent the tragic effects of gun violence and to honor and value human lives.

Several members of the Essex County Chapter for Moms Demand Action addressed the council and spoke with regards to gun violence awareness in America.

WHEREAS, Eagle Scout is the highest honor of Scouting and is achieved only through dedication, community service and hard work; **and**,

WHEREAS, the rank of Eagle Scout is a lifelong honor, and is respected by all persons familiar with Scouting; **and**,

WHEREAS, ANDREW LECCESE of Troop 55, has stayed the course and earned the rank of Eagle Scout in which he supplied and installed bleeding control kits in all four of the Glen Ridge Schools. He raised the funds necessary for the kits and coordinated with the School District to have an emergency specialist from University Hospital train school staff on how to use the kits in an emergency.

WHEREAS, LUCAS ABERNATHY of Troop 55, has stayed the course and earned the rank of Eagle Scout in which he coordinated and executed repairs and improvements to the Freeman Garden warehouse. He also worked alongside an arborist to identify and label preexisting trees and shrubs which will outline a future walkway through the garden.

WHEREAS, JEREMY MITCHELL of Troop 55, has stayed the course and earned the rank of Eagle Scout in which he focused on the importance of protecting our storm water drains from trash and pollution. He created an educational display on the topic for the Glen Ridge Arts and Eco Fair and worked tirelessly to replace over 300 of the "No Dumping" metal labels on the storm drains throughout Glen Ridge.

WHEREAS, JAMES RYAN WESTON of Troop 55, has stayed the course and earned the rank of Eagle Scout in which he implemented a Fire Safety Outreach program canvassing homes throughout town to distribute Fire Safety literature and batteries and coordinating with the Montclair Fire Department to install smoke detectors in home without them.

WHEREAS, WESLEY BROWN of Troop 55, has stayed the course and earned the rank of Eagle Scout in which he worked alongside the Glen Ridge Ambulance Squad to develop and distributed medical profiles to every resident in Glen Ridge. By having personal medical information accessible the medical profile can save valuable time in a medical emergency.

NOW, THEREFORE, BE IT RESOLVED, THAT I, Stuart K. Patrick, Mayor of The Borough of Glen Ridge, with the advice and consent of The Borough Council, do hereby proclaim Monday, June 10, 2019 to be "**Eagle Scout Day**" in The Borough of Glen Ridge in honor of the achievement of these young men, and I call upon all of our citizens to recognize, respect and congratulate them, and their Troop leaders for their accomplishments.

Mayor Patrick congratulated the Glen Ridge Library and Library Director Jennifer Breuer on being voted the top library in New Jersey.

Mayor Patrick called for the written communications. Borough Clerk Rohal presented the following communications.

A letter from Library Director Jennifer Breuer thanking the Mayor and Council for their support and film fund grant for the Selected Shorts program hosted at the Womens Club.

RESOLUTION NO. 81-19

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

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

CURRENT FUND	\$2,871,200.07
FEDERAL & STATE GRANT FUND	\$6,905.75
GENERAL CAPITAL FUND	\$763.20
WATER OPERATING FUND	\$10,896.30
WATER CAPITAL FUND	\$0.00
POOL OPERATING FUND	\$2,285.23
POOL CAPITAL FUND	\$0.00
GENERAL TRUST FUND	\$22,404.79
PAYROLL AGENCY	\$16,315.26
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 June 1, 2019.

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

CONSENT AGENDA – (Resolutions **82 - 19** to **91 - 19**) The following items are considered to be routine and will be acted on with a single Motion. If any discussion is requested on a Consent Agenda item, it will be removed from the Consent Agenda to the Regular Agenda. All Consent Agenda items will be reflected in full in the minutes.

RESOLUTION NO. 82-19

Offered by Councilor **MANS**
 Seconded by Councilor **LEFKOVITS**

WHEREAS, land use is an essential component of overall sustainability for a municipality; **and**,

WHEREAS, poor land-use decisions can lead to and increase societal ills such as decreased mobility, high housing cost, increased greenhouse gas emissions, loss of open space and the degradation of natural resources; **and**,

WHEREAS, well planned land use can create transportation choices, provide for a range of housing options, create walk able communities, preserve open spaces, provide for adequate recreation, and allow for the continued protection and use of vital natural resources; **and**,

WHEREAS, Given New Jersey's strong tradition of home rule and local authority over planning and zoning, achieving a statewide sustainable land use pattern will require municipalities to take the lead.

NOW THEREFORE, BE IT RESOLVED, that we, the Mayor & Council of The Borough of Glen Ridge, resolve to take the following steps with regard to our municipal land-use decisions, with the intent of making Glen Ridge a truly sustainable community. It is our intent to include these principles in the next master plan revision and reexamination report and to update our land-use zoning, natural resource protection, and other ordinances accordingly.

Regional Cooperation- We pledge to reach out to administrations of our neighboring municipalities concerning land-use decisions, and to take into consideration regional impacts with land use decisions.

Transportation Choices- We pledge to create transportation choices with a complete streets approach by considering all modes of transportation, including walking, biking, transit and automobiles through, when planning transportation projects and reviewing development applications. We will reevaluate our parking with the goal of limiting the amount of required parking spaces, promoting shared parking and other innovative parking alternatives, and encouraging structured parking alternatives where appropriate.

Natural Resource Protection- We pledge to take action to protect the natural resources of the State for environmental, recreational and agricultural value, avoiding or mitigating negative impacts to these resources. Further, we pledge to complete a Natural Resources Inventory when feasible to identify and assess the extent of our natural resources and to link natural resource management and protection to carrying capacity analysis land-use and open space planning.

Mix of Land Uses- We pledge to use our zoning power to allow for a mix of residential, retail, commercial, recreational and other land use types in areas that make the most sense for our municipality and the region, particularly in the downtown and town center areas.

Housing Options- We pledge, through the use of our zoning revenue generating powers, to foster a diverse mix of housing types and locations, including single-and multi-family, for sale and rental options, to meet the needs of all people at a range of income levels.

Green Design- We pledge to incorporate the principles of green design and renewable energy generation into municipal buildings to the extent feasible and when updating our site plan and subdivision requirements for residential and commercial buildings.

Municipal Facilities Siting- We pledge, to the extent feasible, to take into consideration factors such as walk ability, bike ability, greater access to public transit, proximity to other land-use types, and open space when locating new or relocated municipal facilities.

Councilor Mans, Chair of the Public Relations Committee reported that the Borough is continuing to work on a solution with NJ Transit for the scheduled interruption in train service.

RESOLUTION NO. 83-19

Offered by Councilor **MANS**

Seconded by Councilor **LEFKOVITS**

RECOGNIZING that cats and dogs are an integral and valuable part of all communities, and contribute to the well-being of humans, whether as companions, service animals, or therapy pets, **and,**

UNDERSTANDING, that municipalities have an important role in ensuring the well-being of animals while balancing the needs of pet owners and non-pet owners.

WHEREAS, legislators and municipal officials report that the number of calls from citizens about animal related issues rival any other issue(s); **and,**

WHEREAS, there are approximately 2.2 million owned dogs and 2.5 million owned cats in New Jersey; **and,**

WHEREAS, New Jersey was the first state in the nation to develop an innovative state-wide spay/neuter program and all proceeds from the sale of Animal Friendly License Plates are used to reimburse participating veterinarians for spaying and neutering surgeries; **and,**

WHEREAS, State responsibility for promoting responsible pet care and ensuring that pets do not suffer due to abuse, neglect, or lack of proper care in kennels, pet shops, shelters, and pounds (animal facilities) is vested in the Office of Animal Welfare within the New Jersey Department of Health and Senior Services; **and,**

WHEREAS, The New Jersey Society to Prevent Cruelty to Animals (NJSPCA) and municipal Animal Cruelty Investigators (ACIs) are responsible for investigating and acting as officers for the detection, apprehension, and arrest of offenders against the animal cruelty laws; **and,**

WHEREAS, New Jersey mandates training requirements for animal control officers and Animal Cruelty Investigators; **and,**

WHEREAS, New Jersey impounds over 100,000 animals per year in animal shelters and impoundment facilities; **and,**

WHEREAS, approximately 37% of the animals that enter New Jersey's impoundment facilities are euthanized, at a rate of around 3000 every month; **and,**

WHEREAS, free-roaming unvaccinated cats and dogs present a potential health threat to humans through the spread of such zoonotic diseases as rabies, leptospirosis, toxoplasmosis, roundworms, animal bites, and environmental contamination from animal feces; **and,**

WHEREAS, stray and unwanted pets place an enormous financial burden on municipalities and non-profit humane agencies organized to care for these animals; (To calculate an average per animal cost for your municipality, divide the total shelter expenditures - municipal animal control and shelter expenses -by the total number of animals served per year);;

WHEREAS, it is more humane and cost-effective to reduce the number of unwanted animals than it is to impound and euthanize unwanted or unclaimed dogs and cats; **and,**

WHEREAS, all dogs are required to be licensed in the municipality where they are housed and the majority of municipalities also require licensure of cats. (Current vaccination against rabies is a pre-requisite to licensure); **and,**

WHEREAS, all municipalities are required to canvass their residents to locate unlicensed dogs

NOW THEREFORE, The Mayor and Council of The Borough Of Glen Ridge, resolve to take the following steps with regard to our municipal responsibilities with the intent of making Glen Ridge a truly sustainable community.

It is our intent to do our utmost, within the bounds of our jurisdiction, to ensure that companion animals are treated humanely, respectfully, and responsibly through public

education and through exercise of powers vested within New Jersey municipalities as follows:

The Borough of Glen Ridge pledges to:

- Enforce all animal and rabies control statutes and regulations, including the requirement to pick up and impound all stray dogs and cats, excepting stray and feral cats in managed TNR programs.
- Work to improve the enforcement of animal cruelty statutes.
- Educate our community, including school children, about their responsibilities towards the pet animals they chose to keep.
- Increase the percentage of licensed dogs through ease of licensing and licensing enforcement measures.
- Identify and work to implement best practices to prevent unwanted breeding through effective animal control, availability of low-cost pet spaying and neutering services, public education, and pet-friendly rental and senior housing.
- Identify alternatives to euthanasia of adoptable companion animals, including utilizing foster homes, adoption networks and providing remedial behavior training services to existing and future owners.
- Assist in identifying resources to improve the conditions and increase the capacity of animal shelters and impoundment facilities and animal control services.

RESOLUTION NO. 84 - 19

Offered by Councilor **MANS**
Seconded by Councilor **LEFKOVITS**

WHEREAS, the population of mammals, birds, invertebrates, fish, reptiles and amphibians that live in, and migrate through New Jersey find themselves clinging to smaller and smaller pieces of wild clean lands and aquatic habitats, and

WHEREAS, it is more cost effective to prevent species from becoming imperiled than it is to recover them once their populations have declined, and

WHEREAS, a naturally functioning and healthy ecosystem represents a healthy environment for NJ wildlife and our citizens, and

WHEREAS, the NJ Division of Fish and Wildlife, other state and federal agencies, and many partners on conservation have worked together to develop a state Wildlife Action Plan for the benefit of biologists, wildlife experts, municipal leaders, and land stewards, non-profit organizations, educators, planners, researchers, outdoor recreation enthusiasts, land owners and all the people who know the wild places of New Jersey State,

WHEREAS, the New Jersey Wildlife Action Plan is a comprehensive action agenda for the conservation of native wildlife, the restoration of important lands and water, and public education targeting the needs of rare wildlife in New Jersey.

WHEREAS, the residents of, and visitors to New Jersey also enjoy and benefit from New Jersey's wildlife and wild species.

NOW THEREFORE, we the Borough of Glen Ridge, resolve to take the following steps with regard to our municipal land-use decisions with the intent of making Glen Ridge an ecologically sustainable community. It is our intent to include these principles in our public lands management, our environmental resources inventory and to inform the next master plan revision and update our zoning accordingly.

1. We will identify imperiled species, critical habitat and unique ecosystems in our Environmental Resources Inventory.

2. Acknowledge that it is more cost effective to protect species then recover species, we will protect populations of rare and imperiled species that live and breed in, and migrate through, the municipality and the habitats the depend upon.
3. Because habitat integrity is critical to healthy biodiversity we will manage publicly owned lands in accordance with wildlife management actions laid out in the New Jersey Wildlife Action Plan and will promote the management of all protected lands to encourage biodiversity.
4. We will protect wildlife habitats and maintain connectivity of habitat when formulating an open space acquisition strategy, open space stewardship plans and through the municipal master plan including planning and zoning ordinances.
5. We will seek to minimize disturbances of critical wildlife populations and their habitats from human activities, subsidized predators and invasive species.
6. When possible and appropriate, we will work with neighboring municipalities to implement and aforementioned principles across municipal boundaries.
7. When possible an appropriate, we will strive to monitor and implement appropriate management of municipal easements to ensure native vegetation and wildlife takes precedence over invasive and/or exotic species.

RESOLUTION NO. 85 – 19

Offered by Councilor **MANS**
Seconded by Councilor **LEFKOVITS**

WHEREAS, The Borough Of Glen Ridge is committed to creating street corridors that safely accommodate all road users of all abilities; **and**,

WHEREAS, significant accomplishments have already been achieved by incorporating pedestrian safety and traffic calming measures when public streets are improved; **and**

WHEREAS, the Mayor and Borough Council supports this “complete streets” initiative and wishes to reinforce its commitment to creating a comprehensive, integrated, connected street network that safely accommodates all road users of all abilities and for all trips.

NOW, THEREFORE, BE IT RESOLVED, that all public street projects, both new construction and reconstruction (excluding maintenance) undertaken by the Borough Of Glen Ridge shall be designed and constructed as “complete streets” whenever feasible to do so in order to safely accommodate travel by pedestrians, bicyclists, public transit, and motorized vehicles and their passengers, with special priority given to pedestrian safety, and subject to the following conditions:

- a. Pedestrian and bicycle facilities shall not be required where they are prohibited by law.
- b. Public transit facilities shall not be required on streets not serving as transit routes and the desirability of transit facilities will be determined on a project specific basis.
- c. In any project, should the cost of pedestrian, public transit, and/or bicycle facilities cause an increase in project costs in excess of 5%, as determined by engineering estimates, that would have to funded with local tax dollars, then and in that event approval by Council must be obtained for same prior to bidding of the project.
- d. The detrimental environmental or social impacts shall not outweigh the need for these accommodations.
- e. The safety or timing of a project shall not be compromised by the inclusion of Complete Streets.

RESOLUTION NO. 86-19

Offered by Councilor **MANS**
Seconded by Councilor **LEFKOVITS**

WHEREAS, emission from gasoline and diesel powered vehicles contribute significantly to air pollution including greenhouse gases ozone formation fine particulates; **and**,

WHEREAS, numerous scientific studies have found links between exposure to fine particles and health effects including premature death and increased incidents of asthma allergies and other breathing disorders; **and**,

WHEREAS, The United States Environmental Protection Agency has classified diesel exhausts likely to be carcinogenic to humans; **and**,

WHEREAS, vehicle idling occurs in locations (e.g. school grounds parking lots distribution centers, strip malls, construction sites, business centers etc.) where New Jerseyans can be exposed to concentrated sources of air pollution emissions; **and**,

WHEREAS, asthma is a significant public health concern in New Jersey (up to 25% of New Jersey school age children are asthmatic) and the elderly; **and**,

WHEREAS, the reduction of fine particle emissions from diesel engines could also prevent 16,000 new asthma cases annually and save 770 million to 10 billion in health care and related costs in the State; **and**,

WHEREAS, for every gallon of gasoline used the average car produces about 20 pounds of carbon dioxide (CO₂) the largest contributor to greenhouse climate change with one-third of greenhouse gas emissions coming from the transportation sector; **and**,

WHEREAS, petroleum based gasoline and diesel fuel are non-renewable fuels and should be used wisely and not wasted; **and**,

WHEREAS, idling is not generally beneficial to a vehicle engine because it wears engine parts; **and**,

WHEREAS, current state law prohibits the idling of vehicles for more than three minutes and studies have shown that an anti idling policy will save fuel prolong engine life and improve air quality.

NOW, THEREFORE, BE IT RESOLVED that the Mayor and Council of the Borough of Glen Ridge, County of Essex, State of New Jersey supports the adoption of a strong anti-idling policy by government agencies schools businesses and other organizations by:

1. Make enforcing existing violations and penalties under New Jersey existing idling law a priority for all municipal police officers pursuant to C:39:3-70.2 and C:26:2C-1.
2. Encouraging any gasoline or diesel powered motor vehicle to turn off their engines immediately at schools and offsite school related events to minimize exposure of children to vehicle emissions.
3. Maintaining municipal vehicles to eliminate any visible exhaust and complying with the annual inspection requirement for those vehicles.
4. Promote the widespread use of emission controls in construction contracts.
5. Support broad education of the public about the health environmental and economic impacts of idling and ways to reduce idling.

RESOLUTION NO. 87-19

Offered by Councilor **MANS**
Seconded by Councilor **LEFKOVITS**

WHEREAS, the Borough of Glen Ridge has committed to creating a sustainable, healthy town for its residents, and recognizing the environmental protection, sustainable practices, and human health are critical to this goal; **and**,

WHEREAS, the Borough of Glen Ridge recognizes that purchasing decisions made by its employees impact the sustainability of the local community and the global environment and the Borough's purchasing policies and procedures should promote the long-term health and prosperity of the area residents; **and**,

WHEREAS, goods and services purchased for Borough operations have a significant effect on the carbon-footprint of the Borough, and the Borough is committed to becoming a leading municipality in the State in the effort to reduce and reverse the negative impacts of climate change; **and**,

WHEREAS, other city, state and local governments throughout the United States have adopted, or are in the process of adopting, procurement strategies that incorporate environmental and human health factors in determining the human health factors in determining the good and services that are purchased; **and**,

NOW, THEREFORE, BE IT RESOLVED by The Mayor and The Borough Council of the Borough Of Glen Ridge, authorizes the Borough Administrator to develop and aid in the implementation of a Green Purchasing Policy for our Municipal Operations to reduce the negative impacts on human health and environment associated with the Borough's procurement, use, maintenance, and disposal of commodities, services, equipment and technology; **and**,

BE IT FURTHER RESOLVED that the Administrator will review the Green Purchasing Policy annually and report to the Borough Council the results of the Policy.

RESOLUTION NO. 88-19

Offered by Councilor **MANS**

Seconded by Councilor **LEFKOVITS**

RESOLUTION OF SUPPORT FOR SAFE ROUTES TO SCHOOL

WHEREAS, The Borough Of Glen Ridge supports policies and programs that focus on health and wellness and healthier community environments; **and**,

WHEREAS, the health and safety of children is of highest concern to the citizens of The Borough Of Glen Ridge; **and**,

WHEREAS, walking and biking can help enhance the health and overall physical activity of children, improve air quality and the environment, and reduce traffic congestion and speed in and around school zones; **and**,

WHEREAS, SAFE ROUTES TO SCHOOL is a national and international movement to create safe, convenient, and fun opportunities for children to walk and bike to school; **and**,

WHEREAS, SAFE ROUTES TO SCHOOL efforts help remove barriers to walking and biking to school through improvement of infrastructure and facilities and the creation of education, encouragement, engineering, enforcement, and evaluation programs; **and**,

WHEREAS, having safer routes to and from schools can decrease pedestrian and bicycling related injuries, not just for students, but for the entire community; **and**,

WHEREAS, it is fitting that The Borough Of Glen Ridge recognize the importance of making walking and biking to school a safe activity.

NOW, THEREFORE, BE IT RESOLVED, that The Borough Of Glen Ridge will participate in and support **THE SAFE ROUTES TO SCHOOL** initiative in order to gain the benefits mentioned above and strengthen the quality of life for The Borough Of Glen Ridge students, families, and neighborhoods.

RESOLUTION NO. 89-19

Offered by Councilor **MANS**

Seconded by Councilor **LEFKOVITS**

WHEREAS, The Borough Of Glen Ridge, Public Safety Department, has bicycles which have not been claimed; **and**,

WHEREAS, The Glen Ridge Rotary Club has requested the donation of the surplus bicycles to The Pedals for Progress Program; **and**,

BE IT RESOLVED, that The Mayor and The Borough Council authorizes said donation to The Glen Ridge Rotary Club.

RESOLUTION NO. 90-19

Offered by Councilor **MANS**
 Seconded by Councilor **LEFKOVITS**

WHEREAS, that in accordance with N.J.S.A. 40A:11 et. seq., The Borough Of Glen Ridge sought bids for the paddle tennis warming hut; **and**,

WHEREAS, The Borough received one bids which exceeded the available funds; **and**,

BE IT RESOLVED, that the bid submitted by ETC Construction is rejected.

RESOLUTION NO. 91-19

Offered by Councilperson **MANS**
 Seconded by Councilperson **LEFKOVITS**

WHEREAS, that in accordance with N.J.S.A. 40A:11 et. seq., The Borough Of Glen Ridge sought bids for the replacement of lead line water services; **and**,

WHEREAS, The Borough received six bids which exceeded the Engineer’s estimate; **and**,

BE IT RESOLVED, that all bids are **rejected** and the Borough Administrator is authorized to issue a new Request For Bids.

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

Councilor Lefkovits, Chair of the Public Works Department reported the following:

May is always a busy month in Glen Ridge. The Parks Crew has been out cutting grass and dragging and lining fields as per the athletic schedule. The pool complex was prepared for the opening day this Memorial Day weekend. The crews prepared for a variety of Borough events including Arts & Eco Fair, the Rhino Romp and the Memorial Day parade and town picnic.

Via our shared service with the Township of Montclair Water Bureau has been overseeing the flushing of fire hydrants throughout the Borough. Additionally, they have been flushing our entire sanitary sewer system.

As part of the requirements under the Water Quality Accountability Act, Valve Tech is working throughout the Borough exercising the water main valves. The size, location and any maintenance issues will be identified.

The New Jersey Tree Foundation has planted 97 trees. They will be installing watering bags around each newly planted tree. The arborist will be inspecting each new tree and delivering a letter describing the tree planted in front of the homeowner’s property.

Councilor Morrow, Chair of the Planning and Development Committee reported that the Planning Board will meet on June 19, 2019 at 7:30 PM. The board will continue the statutory 10-year review of the Master Plan and will be working with H2M Consultants to complete the review and updates. A resident survey is also in the works to help identify areas of concern among the residents.

Administrator Rohal reported that a formal request has been made to NJ Transit to accommodate commuters with a bus service to either Brick Church or East Orange. Montclair has also made a similar request. He also stated that along with Chief Byron-Lagattuta he met with PSE&G with regards to additional work that must be done on the bridge to energize the conduits placed last year. The work will take place 2-3 days a week for approximately 4-6 weeks. Westbound traffic on Bloomfield Avenue will be reduced to one lane and East bound traffic will be diverted to Glen Ridge Avenue.

Chief Byron-Lagattuta reported that the Click It or Ticket Program is well underway and running smoothly.

RESOLUTION NO. 92-19

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

WHEREAS, N. J. S. 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 **\$5,500** from The State Of New Jersey Click it or Ticket Grant and wishes to amend its 2019 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 2019 in the sum of.....**\$5,500**

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:

Click it or Ticket

BE IT FURTHER RESOLVED, that the like sum of **\$5,500** 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:

Click it or Ticket **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)	Hughes	Lefkovits	None				Murphy	
	Lisovicz							
	Mans	Morrow						

RESOLUTION NO. 93-19

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

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

Block: 79 Lot: 9

Ramamurthy, Deepak I & Joshi, Ruchika 4/23/2019 \$5,115.72

17 Rudd Court

Make Check Payable / Mail Refund to;

Ramamurthy, Deepak I & Joshi, Ruchika

17 Rudd Court

Glen Ridge, NJ 07028

Refund Tax Overpayment: 2nd Qtr. 2019

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)	Hughes	Lefkovits	None				Murphy	
	Lisovicz							
	Mans	Morrow						

RESOLUTION NO. 94 – 19

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

BE IT RESOLVED by the council of Borough of Glen Ridge, Essex County, New Jersey, that warrants be drawn to the below listed home owners and representatives in the designated amounts representing tax reimbursements resulting from a tax appeal:

Block: Lot: Name & Address Date Paid Amount

59 3 Kelly, Joseph G. & Nancy A. 4/23/2019 \$9,557.06

59 Hillside Avenue

Make check payable to:

Alan G. Trembulak, Esq. Trust for

Kelly, Joseph G. & Nancy A

363 Bloomfield Avenue

Montclair, NJ 07042

Refund Tax Court Judgment year 2017: \$3,271.55

2016: \$3,178.13

2015: \$3,107.38

Docket No.000078-2018

BE IT FURTHER RESOLVED that the home owners and representatives listed above have advised that they want a refund rather than applying these payments to their taxes account.

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

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

It was moved by Councilor Lisovicz, seconded by Councilor Morrow 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				Murphy	
	Lisovicz							
	Mans	Morrow						

Mayor Patrick declared that this meeting is hereby adjourned.

The Council adjourned at 8:06 p. m.

Michael J. Rohal

Michael J. Rohal

Municipal Clerk