

A Regular Meeting of The Mayor and The Borough Council of The Borough of Glen Ridge was held on Monday, September 10, 2018 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: Councilors Hughes, Murphy and Morrow

Absent: Lefkovits, Lisovicz, Mans

The following Borough Officers were in attendance: Lieutenant Faranda and Borough Attorney Malyska.

It was moved by Councilor Morrow seconded by Councilor Murphy, that the Minutes of the Regular Meeting of The Mayor and Borough Council of The Borough of Glen Ridge that was held on Monday, July 16, 2018 be approved as submitted.

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

Mayor Patrick called for the written communications.

A letter from a concerned citizen with regards to speeding on Washington St. Mr. Rohal reported the letter has been referred to the Public Safety Committee.

Mayor Patrick called for comments of the public.

No comments were made.

Mayor Patrick thanked all those who attended the beautiful bench dedication this past Saturday for former council member Bruce Ferguson.

CONSENT AGENDA – (Resolutions **116 - 18** to **121 - 18**) 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. 116-18

Offered By Councilor **MORROW**
 Seconded By Councilor **MURPHY**

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

CURRENT FUND	\$5,316,041.85
FEDERAL & STATE GRANT FUND	\$7,163.10
GENERAL CAPITAL FUND	\$50,456.08
WATER OPERATING FUND	\$74,436.47
WATER CAPITAL FUND	\$0.00
POOL OPERATING FUND	\$3,949.74
POOL CAPITAL FUND	\$0.00
GENERAL TRUST FUND	\$238,485.77
PAYROLL AGENCY	\$53,135.62
STATE UNEMPLOYMENT INSURANCE TRUST FUND	\$0.00
DOG LICENSE / ANIMAL CONTROL TRUST FUND	\$0.00
TAX TITLE LIEN REDEMPTION 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 Dates of September 15, 2018.

RESOLUTION NO. 117 - 18

Offered By Councilor **MORROW**
Seconded By Councilor **MURPHY**

Be IT RESOLVED, that in accordance with N.J.S.A. 33:74.1, et. seq., The Mayor & Borough Council approves The Division of Alcoholic Beverage Control application submitted by The Kiwanis Club of New Jersey Foundation for a Social Affair Permit for the annual Octoberfeast event to be held on October 15, 2018 at The Women's Club, Glen Ridge, N. J.

RESOLUTION NO. 118 - 18

Offered By Counselor **MORROW**
Seconded By Counselor **MURPHY**

BE IT RESOLVED, that The Mayors' appointment of **Paul J. Cicchetti** as a **POLICE OFFICER** be and the same is hereby approved and confirmed effective September 4, 2018.

RESOLUTION NO. 119 - 18

Offered By Councilperson **MORROW**
Seconded By Councilperson **MURPHY**

WHEREAS, The Governor’s Council on Alcoholism and Drug Abuse established the Municipal Alliances for the Prevention of Alcoholism and Drug Abuse in 1989 to educate and engage residents, local government and law enforcement officials, schools, nonprofit organizations, the faith community, parents, youth and other allies in effort to prevent alcoholism and drug abuse in communities throughout New Jersey; **and,**

WHEREAS, The Mayor and Council of The Borough Of Glen Ridge, County of Essex, State Of New Jersey recognizes that the abuse of alcohol and drugs is a serious problem in our society amongst persons of all ages and therefore established a Municipal Alliance Committee; **and,**

WHEREAS, The Borough Council further recognizes that it is incumbent upon not only public officials but upon the entire community to take action to prevent such abuses in our community; **and,**

WHEREAS, The Borough Council has applied for funding to The Governor’s Council on Alcoholism and Drug Abuse through The County Of Essex.

NOW, THEREFORE, BE IT RESOLVED by The Borough Of Glen Ridge, County Of Essex, State Of New Jersey hereby recognizes the following:

1. The Borough Council does hereby authorize submission of a strategic plan for The Glen Ridge Municipal Alliance grant for fiscal year **2019** in the amounts of:

DEDR	\$ 35,150.00
Cash Match	\$ 8,787.50
In Kind	\$ 26,362.50
TOTAL ALLIANCE BUDGET	\$ 70,300.00

2. The Borough Council acknowledges the terms and conditions for administering the Municipal Alliance grant, including the administrative compliance and audit requirements.

RESOLUTION NO. 120 – 18

Offered By Councilperson **MORROW**
Seconded By Councilperson **MURPHY**

RESOLUTION REAFFIRMING THE COMMITMENT AND

OBJECTIVE OF THE BOROUGH OF GLEN RIDGE GREEN TEAM

WHEREAS, The Borough Of Glen Ridge adopted Resolution No. 134 -10,"Creation of The Borough Of Glen Ridge Green Team" at a regular meeting conducted on September 13th, 2010; **and**,

WHEREAS, The Borough Of Glen Ridge resolved in that Resolution that they wished to pursue local initiatives and actions that would lead to Sustainable Jersey Municipal Certification; **and**,

WHEREAS, The Borough Of Glen Ridge further resolved in that Resolution to create the Borough Of Glen Ridge Green Team, to serve as The Borough Of Glen Ridge's agents for the Sustainable Jersey municipal certification process; **and**,

WHEREAS, The Green Team was composed of individuals who are interested in advancing the efforts of The Borough Of Glen Ridge in The Sustainable Jersey municipal certification program, and that have been actively working as a Green Team for six years; **and**,

WHEREAS, that group, has been creating and cataloging significant sustainability actions so that The Borough Of Glen Ridge may maintain Sustainable Jersey certification at the Silver Level in 2016.

NOW, THEREFORE, BE IT RESOLVED, that The Mayor and The Borough Council of The Borough Of Glen Ridge, do hereby proclaim the following :

1) The Environmental Advisory Committee will continue to be the Green Team of The Borough Of Glen Ridge and has been active in the community advancing sustainable practices and actions included in the Sustainable Jersey municipal certification program; **and**,

2) The Green Team has been and shall continue to be composed of individuals who have demonstrated interest in advancing the efforts of The Borough Of Glen Ridge to pursue certification through the Sustainable Jersey Municipal Certification Program; **and**,

3) The role of The Green Team has been and shall continue to be to lead and coordinate the sustainability activities of the community.

NOW, THEREFORE, BE IT FURTHER RESOLVED by the Mayor and Borough Council establishes the Green Team as follows:

Megan GUILANELLI
Elizabeth A. BREWSTER
Carolee BOL
Deborah MANS
Eric HANAN
Jacqueline S. YUSTEIN
LoriJeane MOODY
Pamela WEBER
Yerina MUGICA
Michael J. ROHAL

RESOLUTION NO. 121 - 18

Offered By Counselor **MORROW**
 Seconded By Counselor **MURPHY**

RESOLUTION: Approval to submit a grant application and execute a grant contract with the New Jersey Department of Transportation for the 2019 Municipal Aid Program.

NOW, THEREFORE, BE IT RESOLVED, that The Borough Council of The Borough Of Glen Ridge, formally approves the grant application for the above stated project; **and**,

BE IT FURTHER RESOLVED, that the Mayor and Clerk are hereby authorized to submit an electronic grant application identified as NJDOT SAGE application ID 00073 (MA – 2019 - Various Streets) to the New Jersey Department of Transportation on behalf of The Borough Of Glen Ridge; **and**,

BE IT FURTHER RESOLVED, that the Mayor and Clerk are hereby authorized to sign the grant agreement on behalf of The Borough Of Glen Ridge and that their signature constitutes acceptance of the terms and conditions of the grant agreement and approves the execution of the grant agreement.

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

Ordinance No. **1686** entitled:

AN ORDINANCE ESTABLISHING TITLES FOR NON-UNION AND OTHER EMPLOYEES OF THE BOROUGH OF GLEN RIDGE AND FIXING THE 2018 MAXIMUM ANNUAL SALARIES AND OTHER COMPENSATIONS FOR THOSE TITLES

was read by title and introduced by Councilor Murphy. Councilor Murphy moved that Ordinance No. **1686** be passed on first reading, the motion was seconded by Councilor

Morrow. Mayor Patrick referred the Ordinance to Municipal Clerk Rohal for the purposes of statutory publication and posting.

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

Ordinance No. **1687** entitled:

**AN ORDINANCE ESTABLISHING TITLES FOR
EMPLOYEES OF THE BOROUGH OF GLEN RIDGE
FIXING THE MAXIMUM SALARIES AND
OTHER COMPENSATIONS FOR THOSE TITLES**

was read by title and introduced by Councilor Murphy. Councilor Murphy moved that Ordinance No. **1687** be passed on first reading, the motion was seconded by Councilor Morrow. Mayor Patrick referred the Ordinance to Municipal Clerk Rohal for the purposes of statutory publication and posting.

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

Ordinance No. **1688** entitled:

**BOND ORDINANCE PROVIDING FOR THE PREPARATION AND
IMPLEMENTATION OF AN ASSET MANAGEMENT PLAN AND GIS MAPPING FOR
THE WATER SYSTEM IN AND BY THE BOROUGH OF GLEN RIDGE, IN THE
COUNTY OF ESSEX, NEW JERSEY, APPROPRIATING \$100,000 THEREFOR AND
AUTHORIZING THE ISSUANCE OF \$100,000 BONDS OR NOTES OF THE
BOROUGH TO FINANCE THE COST THEREOF.**

was read by title and introduced by Councilor Murphy. Councilor Murphy moved that Ordinance No. **1688** be passed on first reading, the motion was seconded by Councilor Morrow. Mayor Patrick referred the Ordinance to Municipal Clerk Rohal for the purposes of statutory publication and posting.

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

Ordinance No. **1689** entitled:

BOND ORDINANCE PROVIDING FOR THE PREPARATION AND IMPLEMENTATION OF AN ASSET MANAGEMENT PLAN FOR THE SANITARY SEWER COLLECTION SYSTEM IN AND BY THE BOROUGH OF GLEN RIDGE, IN THE COUNTY OF ESSEX, NEW JERSEY, APPROPRIATING \$100,000 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$100,000 BONDS OR NOTES OF THE BOROUGH TO FINANCE THE COST THEREOF.

was read by title and introduced by Councilor Murphy. Councilor Murphy moved that Ordinance No. **1689** be passed on first reading, the motion was seconded by Councilor Morrow. Mayor Patrick referred the Ordinance to Municipal Clerk Rohal for the purposes of statutory publication and posting.

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

Ordinance No. **1690** entitled:

BOND ORDINANCE PROVIDING FOR VARIOUS IMPROVEMENTS TO THE WATER SYSTEM IN AND BY THE BOROUGH OF GLEN RIDGE, IN THE COUNTY OF ESSEX, NEW JERSEY, APPROPRIATING \$2,380,000 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$2,380,000 BONDS OR NOTES OF THE BOROUGH TO FINANCE THE COST THEREOF

was read by title and introduced by Councilor Murphy. Councilor Murphy moved that Ordinance No. **1690** be passed on first reading, the motion was seconded by Councilor Morrow. Mayor Patrick referred the Ordinance to Municipal Clerk Rohal for the purposes of statutory publication and posting.

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

Ordinance No. **1691** entitled:

BOND ORDINANCE PROVIDING FOR VARIOUS SANITARY SEWER IMPROVEMENTS IN AND BY THE BOROUGH OF GLEN RIDGE, IN THE COUNTY OF ESSEX, NEW JERSEY, APPROPRIATING \$1,920,000 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$1,920,000 BONDS OR NOTES OF THE BOROUGH TO FINANCE THE COST THEREOF

was read by title and introduced by Councilor Murphy. Councilor Murphy moved that Ordinance No. **1691** be passed on first reading, the motion was seconded by Councilor

Morrow. Mayor Patrick referred the Ordinance to Municipal Clerk Rohal for the purposes of statutory publication and posting.

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

Ordinance No. **1692** entitled:

**AN ORDINANCE TO AMEND CHAPTER 10.32
PARKING RESTRICTIONS ON DESIGNATED STREETS**

was read by title and introduced by Councilor Morrow. Councilor Morrow moved that Ordinance No. **1622** be passed on first reading, the motion was seconded by Councilor Murphy. Mayor Patrick referred the Ordinance to Municipal Clerk Rohal for the purposes of statutory publication and posting.

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

Councilor Murphy, Chair of the Parks and Recreation Committee reported that Hurrell Field is holding up nicely but Carteret Park is beginning to show signs of wear and tear due to overuse.

Councilor Morrow reported the following on behalf of the Public Works Committee chaired by Councilor Lefkovits:

Public Works crews have been out preparing and maintaining the athletic fields for fall sports. Members of the staff have also been assisting in the renovations of the Freeman Field House at Hurrell Field.

In late August, the crews reported to work to clean up from the storm and remove a fallen street tree at 46 Douglas Road. The tree and stump have been removed and the sidewalk repaired.

In preparation for the start of school the stop bars and crosswalks were repainted.

Councilor Morrow, Chair of the Planning and Development Committee reported that at the last Planning Board meeting held on August 15, 2018 a public hearing was held for the Baldwin Street redevelopment. Both preliminary and final site plans were approved.

Administrator Rohal reported that as required the CFO has submitted the supplemental debt Statement. He also reported and explanation on the four bond ordinances introduced at this meeting.

Lieutenant Faranda reported a memorial ceremony for the 17th anniversary of the attacks on 9/11 will be held tomorrow at 9:30 AM in front of Police Headquarters. He also stated that on September 28, 2018 a plaque will be dedicated to Sgt. Robert Zeuner at 1:30 PM across the street from Headquarters.

Mayor Patrick called for comments of the public. No comments were made.

It was moved by Councilor Mans, seconded by Councilor Murphy 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		None		None		Lisovicz	
	Murphy						Mans	
	Morrow						Lefkovits	

Mayor Patrick declared that this meeting is hereby adjourned.

The Council adjourned at 8:07 p. m.

Michael J. Rohal

Michael J. Rohal

Municipal Clerk