

A Regular Meeting of The Mayor and The Borough Council of The Borough of Glen Ridge was held on Monday, October 9, 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, Lisovicz, Mans, Lefkovits, and Morrow

Absent: Murphy

The following Borough Officers were in attendance: Chief Byron-Lagattuta 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, September 24, 2018 be approved as submitted.

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

Mayor Patrick called for comments of the public.

No public comment was made.

RESOLUTION NO. 135-18

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	\$98,497.16
FEDERAL & STATE GRANT FUND	\$3,499.26
GENERAL CAPITAL FUND	\$0.00
WATER OPERATING FUND	\$5,154.42
WATER CAPITAL FUND	\$0.00
POOL OPERATING FUND	\$4,200.00
POOL CAPITAL FUND	\$0.00
GENERAL TRUST FUND	\$17,625.37
PAYROLL AGENCY	\$28,236.66

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 Dates of October 15, 2018.

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

RESOLUTION NO. 136 – 18

Offered By Councilor **HUGHES**
 Seconded By Councilor **LEFKOVITS**

A RESOLUTION for Local Employers to offer an incentive under the State Health Benefits Program.

BE IT RESOLVED:

The Borough of Glen Ridge (SHBP Location #)

We agree to voluntarily participate in the Financial Incentive Program granting financial incentives to subscribers who select enrollment into tiered-network medical plans otherwise known as Horizon Blue Cross Blue Shield of New Jersey’s OMNIA Plan or Aetna’s Liberty plan. We agree that the management and administration of this incentive program shall be solely our responsibility.

The terms of the Incentive Program described above shall include:

- The Incentive Program shall be available to subscribers who are first time enrollees in a tiered-network medical plan beginning Plan Year 2019 and continuing for two plan years through December 31, 2020;
- The Incentive Program does not extend to participants enrolled under P.L. 2005, c. 375 (certain over-age adult children) and COBRA;
- Participation is voluntary at the option of the employer;
- The financial incentive for eligible employees shall be:
 - \$1,000 for **Single member coverage** when changing to a tiered-network plan.
 - \$1,250 for **Member/Spouse coverage** when changing to a tiered-network plan.

- \$1,250 for **Parent/Child coverage** when changing to a tiered-network plan.
- \$2,000 for **Family coverage** when changing to a tiered-network plan.

- The incentive amount shall be paid within the first quarter of Plan Year 2019 and is reportable income; and
- The incentive shall be forfeited and returned to the employer if the subscriber fails to remain enrolled for at least two plan years, except that if a subscriber is made ineligible for healthcare through layoff, involuntary separation, reduction to part-time status, or classification into an ineligible position. If a subscriber voluntarily retires or changes health plans due to a catastrophic or emergency health need as determined by the employer after a full year, then the incentive shall be forfeited on a pro-rata basis.

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

RESOLUTION NO. 137-18

Offered by Councilor **LISOVICZ**
 Seconded by Councilor **LEFKOVITS**

WHEREAS, the Mayor and Borough Council considers public safety one of its most important responsibilities; and

WHEREAS, the safe and efficient movement of traffic is a key element of public safety for residents and visitors; and lines

WHEREAS, there are extensive queues on Ridgewood Avenue for drivers trying to make left turns onto Bloomfield Avenue; and

WHEREAS, as the result of the excessive wait times, drivers are making dangerous traffic movements at the intersection; and

NOW THEREFORE, BE IT RESOLVED by the Mayor and Borough Council that the Borough of Glen Ridge hereby requests the County of Essex to add left turn signal phase for both north and south Ridgewood Avenue approaches to Bloomfield Avenue.

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

Ordinance No. **1694** entitled:

AN ORDINANCE AMENDING SECTION 10.35.030.B OF GLEN RIDGE CODE CHAPTER 10.35 ENTITLED "ON-STREET PARKING AREAS"

was read by title and introduced by Councilor Lisovicz. Councilor Lisovicz moved that Ordinance No. **1694** be passed on first reading, the motion was seconded by Councilor Hughes. 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	Lefkovits	None		None		Murphy	
	Lisovicz	Morrow						
	Mans							

Ordinance No. **1695** entitled:

AN ORDINANCE OF THE BOROUGH OF GLEN RIDGE AMENDING CHAPTER 10.32, "PARKING RESTRICTIONS ON DESIGNATED STREETS" OF THE REVISED GENERAL ORDINANCES OF THE BOROUGH OF GLEN RIDGE TO ADD A HANDICAPPED PARKING SPACE TO HILLSIDE AVENUE

was read by title and introduced by Councilor Lisovicz. Councilor Lisovicz moved that Ordinance No. **1695** be passed on first reading, the motion was seconded by Councilor Hughes. 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	Lefkovits	None		None		Murphy	
	Lisovicz	Morrow						
	Mans							

RESOLUTION NO. **138-18**

Offered by Councilor **MANS**
 Seconded by Councilor **LISOVICZ**

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	\$ 36529.00
Cash Match	\$ 9,132.25
In Kind	\$ 27,396.75
TOTAL ALLIANCE BUDGET	\$ 73,058.00

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

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

RESOLUTION NO. 139 – 18

Offered By Councilor **LEFKOVITS**

Seconded By Councilor **HUGHES**

WHEREAS, the Borough of Glen Ridge sought to pave various roads; and,

WHEREAS, **DLS Contracting Inc.**, of 271 U.S. Highway 46, Suite D-205, Fairfield, NJ 07004 submitted the lowest responsible base bid and alternative bid in the amount of **\$468,973.50**; and,

WHEREAS, through the course of the construction, additional asphalt, concrete and curb work were necessary; and,

WHEREAS, the proposed change order has been reviewed and verified by the project engineer; and,

WHEREAS, the Chief Finance Officer has certified the availability of fund for this contract from the capital fund; and,

NOW, THEREFORE, BE IT RESOLVED, that a change order in the amount of **\$10,326.12** is hereby approved bringing the total project cost to **\$479,299.62**.

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

Ordinance No. **1693** entitled:

ORDINANCE OF THE BOROUGH OF GLEN RIDGE, COUNTY OF ESSEX, NEW JERSEY APPROVING A FINANCIAL AGREEMENT WITH GLEN RIDGE REDEVELOPERS URBAN RENEWAL ENTITY LLC

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 Morrow, seconded by Councilor Lefkovits that Ordinance No. **1693** be finally adopted. The Motion was adopted by an aye and no vote; Councilors Hughes, Lisovicz, Mans, Lefkovits, and Morrow voting aye and noes none. Mayor Patrick declared that this Ordinance is finally adopted.

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

RESOLUTION NO. 140-18

Offered by Councilor **MORROW**
 Seconded by Councilor **HUGHES**

BE IT RESOLVED, that The Mayor’s appointment of Gregory T. Switzer, AIA to serve on the Borough’s **HISTORIC PRESERVATION COMMITTEE** as a **Class A** alternate member be and the same is hereby approved and confirmed.

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

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

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

Mayor Patrick declared that this meeting is hereby adjourned.

The Council adjourned at 8:24 p. m.

Michael J. Rohal

Michael J. Rohal
Municipal Clerk