

TOWN OF GLEN RIDGE
COUNCIL MEETING MINUTES
2 September 2020 --7:00 P.M.

Council President Ussery called the meeting to order at 7:00 p.m. John Deal called the roll. A quorum was attained.

Town Officials:	Matt Hadden	Council Member
	Gary Sullivan	Council Member
	Allen Minars	Council Member
	Jim Ussery	Council President
	Gary Eckerson	Council Member
	Alice McLane	Mayor

Also present: Town Attorney Doug MacGibbon, Town Manager John Deal

PBSO/PBBCFR MONTHLY REPORT – No report

APPROVAL OF MINUTES - Approved minutes from 5 August 2020 (Hadden / Minars M/S/C)

FINANCE REPORT - June 2020 Report Filed

- Manager reported that the Town is 92% through the fiscal year; revenues at the end of August were at 92.5% of budget, while expenses were at 80.6%; the Town has a net income of \$15,575 as of 31 August

MAYOR'S REPORT – No Report

COUNCIL'S REPORT – Council Member Hadden thanked Council and the Town for their patience with extra vehicles during his recent pool construction

CLERK'S REPORT - See attached printed report

ATTORNEY'S REPORT – Advised Manager on response to a public records request for a list of rental properties in Glen Ridge; the Town ordinances do not require registration of same; thus, the town maintains no such list; the requestor was so informed.

CORRESPONDENCE - None

OLD BUSINESS

- Council conducted the required public hearing for Ordinance 2020-1 (there were no residents in attendance despite the required advertisement in the PB Post) and approved same (Hadden/Minars, M/S/C) (Ordinance sets election qualifying dates from noon of 4th Tuesday in November to noon of 2nd Tuesday in December).
- Manager reported that the Mayor signed the contract for the parking project and that PBCWUD would soon begin work on relocating the backflow apparatus.
- Manager reported on the status of semi-truck parking at 2003 Summit; Code Enforcement talked with resident who claimed not having the funds to file a variance request and that the truck had been moved; Manager, however, saw it there on Friday, 8/28; Manager will continue pursuit of the issue with Code Enforcement.

NEW BUSINESS

- Manager reported that Town Hall has a termite infestation; Justin Saunders will deal with the issue at his expense as a donation to the Town.
- Manager reported that Grau and Associates have been contracted to conduct the required 3rd-year audit for the Town following the close of FY 19-20 on September 30.
- Manager reported that business license letters were mailed on August 27.
- Council Member Hadden volunteered to install hedges on both sides of Gem Lake Dr at the entrance to the Town; he will contact Peterson-Bernard to ensure their cooperation; Council was in agreement
- Council discussed the ordinance dealing with height of weeds and grass and concluded that the current height of 18” was excessive; Attorney MacGibbon will draft an ordinance to revise that number downward and present to Council for consideration
- Manager was asked to purchase new telescoping flagpoles for Town Hall at a price not to exceed \$1000 (Hadden/Eckerson, M/S/C).

PUBLIC COMMENT

- None

ADJOURNMENT: 7:29 PM (Eckerson /Minars, M/S/C)