TOWN OF GLEN RIDGE COUNCIL MEETING MINUTES 5 FEBRUARY 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. Gary Eckerson was excused.

Town Officials:

Matt Hadden Gary Sullivan Allen Minars Jim Ussery Alice McLane Council Member Council Member Council Member Council President Mayor

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

PBSO MONTHLY REPORT – No property crimes; one civil call; one disturbance call; one unwanted guest call.

APPROVAL OF MINUTES - Approved minutes from 1/7/2020 (Hadden/Minars M/S/C)

FINANCE REPORT- December 2019 Report Filed

MAYOR'S REPORT – No Report

COUNCIL'S REPORT – No report

CLERK'S REPORT - See attached printed report; Manager also reported on County Commission proposal for \$150M bond issue, which might include funds for septic/sewer conversions.

ATTORNEY'S REPORT - No report

CORRESPONDENCE - None

OLD BUSINESS

- Council gave second reading to Ordinance 2019-2; Approved unanimously (Hadden/Minars, M/S/C)
- Manager reported that Waste Management was holding off on service day changes.
- Manager provided update on parking project; backflow apparatus relocation pending; bid process pending.

• Justin Saunders presented preliminary drawings for the auxiliary building at 1620 Southern Blvd. FPL is expected to move power lines end of Feb/beginning of Mar. Saunders was asked to submit a separate building permit with complete drawings for the auxiliary structure with no additional permit fees, since the first permit included costs for the entire project. Saunders was instructed by Council that auxiliary building could NOT be built first—either simultaneous with first building or after first building complete.

NEW BUSINESS

• No new business was introduced of conducted.

PUBLIC COMMENT

• None

ADJOURNMENT: 7:23 PM (Sullivan/Minars, MSC)