

TOWN OF GLEN RIDGE
COUNCIL MEETING MINUTES
WEDNESDAY, 4 December 2019 --7:03 P.M.

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

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

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

PBSO MONTHLY REPORT – No property crimes; PBSO has increased motor patrol coverage at the intersection of Southern Blvd and Gem Lake Dr; they are trying to increase coverage within Town limits as well. Justin Shainuck of PB Fire Rescue gave brief comments to Council.

APPROVAL OF MINUTES - Approved minutes from 11/6/19 Hadden/Minars M/S/C)

FINANCE REPORT- October 2019 Report Filed

MAYOR’S REPORT – No Report

COUNCIL’S REPORT – No report

CLERK’S REPORT - See attached printed report

ATTORNEY’S REPORT – No report

CORRESPONDENCE - None

OLD BUSINESS

- Manager gave update on status of Ordinance 2019-2; we anticipate being ready for second reading in February 2020.
- Council opted to wait until the January meeting for further discussion on Auxiliary Dwelling Unit legislation.
- Manager reported that drawings were complete for moving backflow assembly and water meter; surveyor has been contacted to establish utility easement; once that is filed with the County we will be ready to move the assembly/meter in preparation for the parking project.
- Manager met with reps from the PBIA noise monitor project; no action to date other than that.
- Justin Saunders provided an update to his construction project at 1620 Southern Blvd.

- Reminded Council that the January meeting will be held on TUESDAY, 7 JANUARY.

NEW BUSINESS

- Manager announced qualifying period beginning at noon on 7 January and ending at noon on 21 January.
- At the request of the Manager, Council voted to change Town Hall operating hours to 8 am-1 pm, effective 1 January 2020. (Sullivan/Minars, M/S/C).
- Council approved a Christmas bonus for the Manager of \$2000. (Hadden/Sullivan, M/S/C)

PUBLIC COMMENT

- None

ADJOURNMENT: 7:25 PM (Hadden/Sullivan, MSC)