TOWN OF GLEN RIDGE COUNCIL MEETING MINUTES WEDNESDAY, 6 November 2019 --7:03 P.M.

Council President Ussery called the meeting to order at 7:03 p.m. John Deal called the roll. A quorum was attained.

Town Officials:

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

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

PBSO MONTHLY REPORT – No property crimes except at Charter School; Suspicious incident at 1302 Chandler; incident report filed;

APPROVAL OF MINUTES - Approved minutes from 10/2/19 Hadden/Minars M/S/C)

FINANCE REPORT- September 30 and FY 2018-19 Report Filed

MAYOR'S REPORT – Mayor thanked Matt Hadden for tree work at Town Hall; reported that she, Attorney MacGibbon, and Manager Deal attended the LOC sponsored ethics workshop on 10/30/19.

COUNCIL'S REPORT - No report

CLERK'S REPORT - See attached printed report

ATTORNEY'S REPORT - No report

CORRESPONDENCE - None

OLD BUSINESS

• Manager gave report on parking project and failure of backflow assembly; he is working with the engineer and PBC Water Utilities to get it moved in preparation for the parking project

NEW BUSINESS

• Upon the recommendation of the Local Planning Agency, Council approved Ordinance 2019-2 on first reading (Hadden/Sullivan, M/S/C)

- Tom Lisi presented proposal for home-based business, Casa Mia Nursery, a wholesale nursery business utilizing 1/3 acre of his property at 1365 Churchill. Council approved the request (Hadden/Eckerson M/S/C)
- Due to the holiday schedule, Council set the January 2020 meeting for 7pm on Tuesday, 7 January; Manager will post signs to that effect.

PUBLIC COMMENT

• Mayor and Attorney reminded Council of the League of Cities event in Belle Glade on 6 December

ADJOURNMENT: 7:30 PM (Minars/Sullivan, MSC)