TOWN OF GLEN RIDGE

 COUNCIL MEETING MINUTES

7 September 2022 --7:00 P.M.

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

Town Officials: 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/PBCFR MONTHLY REPORT

* PBSO: No report
* PBC F/R: Battalion 10 EMS units will now be carrying whole blood (universal type) for life saving purposes; F/R awarded Class 1 ISO rating; one of only 388 in the entire US; this results in increased safety and possibly reduced homeowner insurance premiums.

PUBLIC COMMENT:

* None

APPROVAL OF MINUTES 3 August 2022 (Minars/Sullivan, M/S/C unanimously)

FINANCE REPORT – July 2022 Report Filed.

MAYOR’S REPORT

* Mayor reported that Mrs. Haynie is 94 and living in Orlando; she sent birthday card on behalf of the town.
* She will be attending the Mayors’ Literacy Luncheon in September.

COUNCIL’S REPORT - None

ATTORNEY’S REPORT – None

CORRESPONDENCE – None

CLERK’S REPORT – See attached printed report

OLD BUSINESS

* ARPA Project: Patrick Fejes submitted a revised estimate of $58,350,00 for the project without the Gem Lake Rd. component. Motion to authorize the Mayor to sign the contract (Minars/Eckerson, M/S/C unanimously).

NEW BUSINESS

* Rhonda Giger from the PBC Commission on Ethics reviewed the requirements for ethics training for Palm Beach County, which are different from State requirements. Manager gave a deadline of Friday, 16 September for completion of training and submission of verification form.
* Luigi Pace, Fred Harmon, and Jeff Saban from Waste Management presented proposal for transition to automated trash collection and a rate increase over and above (+ 4.35%) the contracted increase (5%) due to take effect in October. Motion to approve the transition to automated collection (Sullivan/Eckerson, M/S/C unanimously). Proposal for additional rate increase was tabled. New rate beginning in October is $19.72 per month per household.
* Leila Rothe presented a number of options for new playground equipment for Flury Park. Considerable discussion ensued, as the pricing spanned ca. $20,000 to $60,000. Cost estimates included in proposals included sales tax, which the Town is prohibited from paying. Manager asked Ms. Rothe to secure corrected bid deducting sales tax on Option 3. Motion to allow the Mayor to sign the revised contract/estimate for Option 3 from Florida Playgrounds if it doesn’t exceed the amount on the initial proposal ($31,135.66) (Sullivan/Eckerson, M/S/C unanimously).

ADJOURNMENT: 8:05 PM (Minars/Sullivan, M/S/C unanimously).