

An **ADJOURNED** Meeting of The Mayor And Borough Council of The Borough Of Glen Ridge was held on Monday, January 3rd, 2011 in the Council Chamber of The Municipal Building, Glen Ridge, New Jersey at 7:30 p m.

Mayor Hughes led The Council and the citizens in attendance in a Salute to the Flag.

Mayor Hughes read a prepared statement that adequate notice of this meeting had been provided to the public as required by statutes.

Present: Mayor Hughes, Councilpersons Seyffarth, Patrick, Provost, Dawson, Lisovicz and Baker.

Absent: None.

Councilman - Elect David A. Lefkovits was in attendance.

The following Borough Officers were in attendance: Acting Police Chief Byron - Lagattuta, Planning And Development Director Zichelli and Finance Officer Wheat.

The Minutes of The Regular Meeting that was held on December 13th, 2010 were approved as submitted.

The Minutes of the Workshop Session that was held on December 13th, 2010 were approved as submitted.

The Minutes of the Executive Session that was held on December 13th, 2010 were approved as submitted.

(The following Resolutions **178** - 10 - **184** - 10 are a part of the Consent Agenda)

The following was introduced by Councilperson Seyffarth, seconded by Councilperson Lisovicz and adopted by an aye and no vote; Councilpersons Seyffarth, Patrick, Provost, Dawson, Lisovicz and Baker voting aye and noes none: (Resolution No. **178** - 10)

CLAIMS - APPROVAL OF

(See Resolution Book No. 17 - Page No. 17 - 203)

(Resolution No. **179** - 10)

2010 BUDGET - AUTHORIZING TRANSFERS

(See Resolution Book No. 17 - Page No. 17 - 204)

(Resolution No. **180** - 10)

TAX REIMBURSEMENTS - AUTHORIZING REFUNDS

(See Resolution Book No. 17 - Page No. 17 - 204)

(Resolution No. **181** - 10)

RESERVE FOR UNCOLLECTED TAXES - CAP EXCEPTION

(See Resolution Book No. 17 - Page No. 17 - 205)

(Resolution No. **182** - 10)

JOINT MEMBERSHIP - MEMBERSHIP - INSURANCE

(See Resolution Book No. 17 - Page No. 17 - 206)

(Resolution No. **183** - 10)

PAIC - RISH MANAGER - APPOINTING

(See Resolution Book No. 17 - Page No. 17 - 206)

(Resolution No. **184** - 10)

GAMES OF CHANCE - MIDDLETON LEARNING CENTER

(See Resolution Book No. 17 - Page No. 17 - 207)

Ordinance No. **1544** entitled:

**AN ORDINANCE TO AMEND CHAPTER
10.32 PARKING RESTRICTIONS
ON DESIGNATED STREETS**

was presented for final reading. The Ordinance title was read by Councilperson Patrick. Municipal Clerk Rohal reported that the Ordinance had been published and posted as required by statutes. Mayor Hughes declared the meeting open for a public hearing on the Ordinance.

Ms. Maureen Morgan of 24 Highland Avenue, Glen Ridge, renewed her comments that she previously made at the November 22nd, 2010 Council meeting by stating that this Ordinance is not in the best interest of the neighborhood despite the petition that was signed by 29 residents from 20 households calling for the adoption of this Ordinance. Ms. Morgan again urged the Council to reconsider any adoption of this Ordinance and if possible to restrict parking on the north end of Highland Avenue.

Councilman Patrick stated that the parking restrictions in this Ordinance would only be in affect from Monday to Friday and that each resident would be given 5 parking permits per home. Councilman Patrick also stated that the Council has been persuaded thus far by the previously mentioned petition supporting this Ordinance.

Councilman Patrick stated that he would suggest that voting on adopting this Ordinance be postponed for one more meeting to hear arguments, for and against, the adoption of this Ordinance.

Mayor Hughes reported that a few years ago the Council considered erecting a parking deck in the Borough but that space restrictions prevailed.

It was moved by Councilman Patrick, seconded by Councilman Lisovicz that Ordinance No. **1544** be tabled for further study and comments. The Motion was adopted by an aye and no vote; Councilpersons Seyffarth, Patrick, Provost, Dawson, Lisovicz and Baker voting aye and notes none.

Municipal Clerk Rohal reported that the tabling of this Ordinance would mean that the Ordinance would die and that a new Ordinance would have to be introduced at the next Council meeting.

Councilman Dawson, Chairman of The Public Works Committee, reported that the Public Works crews did a great job with the very difficult snow / blizzard storm on December 26th. Councilman Dawson stated that there were no equipment breakdowns or personnel injuries and he and Mayor Hughes commended the crews for a job well done.

Ordinance No. **1548** entitled:

**AN ORDINANCE TO APPROPRIATE
GRANTS FUNDS FOR VARIOUS**

CAPITAL IMPROVEMENTS AND EQUIPMENT

was presented for final reading. The Ordinance title was read by Councilperson Dawson. Municipal Clerk Rohal reported that the Ordinance had been published and posted as required by statutes. Mayor Hughes declared the meeting open for a public hearing on the Ordinance. No one wished to be heard on the Ordinance. Mayor Hughes declared the public hearing closed. It was moved by Councilperson Dawson, seconded by Councilperson Lisovicz that Ordinance No. **1548** be finally adopted. The Motion was adopted by an aye and no vote; Councilpersons Seyffarth, Patrick, Provost, Dawson, Lisovicz and Baker voting aye and noes none. Mayor Hughes declared that this Ordinance is finally adopted.

Ordinance No. **1547** entitled:

**AN ORDINANCE ESTABLISHING TITLES FOR
NON-UNION AND OTHER EMPLOYEES OF THE
BOROUGH OF GLEN RIDGE AND FIXING THE
2010 MAXIMUM ANNUAL SALARIES AND
OTHER COMPENSATIONS FOR THOSE TITLES**

was presented for final reading. The Ordinance title was read by Councilperson Seyffarth. Municipal Clerk Rohal reported that the Ordinance had been published and posted as required by statutes. Mayor Hughes declared the meeting open for a public hearing on the Ordinance. No one wished to be heard on the Ordinance. Mayor Hughes declared the public hearing closed. It was moved by Councilperson Seyffarth, seconded by Councilperson Lisovicz that Ordinance No. **1547** be finally adopted. The Motion was adopted by an aye and no vote; Councilpersons Seyffarth, Patrick, Provost, Dawson, Lisovicz and Baker voting aye and noes none. Mayor Hughes declared that this Ordinance is finally adopted.

The following was introduced by Councilperson Seyffarth, seconded by Councilperson Dawson and adopted by an aye and no vote; Councilpersons Seyffarth, Patrick, Provost, Dawson, Lisovicz and Baker voting aye and noes none: (Resolution No. **185 - 10**)

GLEN PRESERVATION COMMITTEE - APPRECIATION OF SERVICE

BREWSTER, Elizabeth A., **KERR**, David H. and
MORROW, Anne Marie

(See Resolution Book No. 17 - Page No. 17 - 207)

The following was introduced by Councilperson Patrick, seconded by Councilperson Lisovicz and adopted by an aye and no vote; Councilpersons Seyffarth, Patrick, Provost, Dawson, Lisovicz and Baker voting aye and noes none: (Resolution No. **186 - 10**)

THE BOARD OF HEALTH - APPRECIATION OF SERVICE

MURRAY, Rose Ann

(See Resolution Book No. 17 - Page No. 17 - 207)

The following was introduced by Councilperson Provost, seconded by Councilperson Baker and adopted by an aye and no vote;

Councilpersons Seyffarth, Patrick, Provost, Dawson, Lisovicz and Baker voting aye and noes none: (Resolution No. 187 - 10)

LOCAL ETHICS COMMITTEE - APPRECIATION OF SERVICE

REACH, Brian D., **STEVENS**, Ross S. Jr., and **YUSTEIN**, Jacqueline S.

(See Resolution Book No. 17 - Page No. 17 - 208)

The following was introduced by Councilperson Dawson, seconded by Councilperson Seyffarth and adopted by an aye and no vote;

Councilpersons Seyffarth, Patrick, Provost, Dawson, Lisovicz and Baker voting aye and noes none: (Resolution No. 188 - 10)

THE BOARD OF ADJUSTMENT - APPRECIATION OF SERVICE

HEGARTY, Timothy F.

(See Resolution Book No. 17 - Page No. 17 - 208)

The following was introduced by Councilperson Lisovicz, seconded by Councilperson Patrick and adopted by an aye and no vote;

Councilpersons Seyffarth, Patrick, Provost, Dawson, Lisovicz and Baker voting aye and noes none: (Resolution No. 189 - 10)

THE PLANNING BOARD - APPRECIATION OF SERVICE

BRADY, Kenneth and **TROJANOWSKI**, Norbert Jr.

(See Resolution Book No. 17 - Page No. 17 - 209)

The following was introduced by Councilperson Baker, seconded by Councilperson Provost and adopted by an aye and no vote;

Councilpersons Seyffarth, Patrick, Provost, Dawson, Lisovicz and Baker voting aye and noes none: (Resolution No. 190 - 10)

THE MAYOR'S CONSTRUCTION ADVISORY - APPRECIATION OF SERVICE

MASON, Richard, **MEHROTRA**, Ravi R., **MURPHY**, Daniel T., **PLATE** Steven P. and **THEODOROU**, Jeffrey J.

(See Resolution Book No. 17 - Page No. 17 - 209)

Councilwoman Seyffarth thanked the voters in Glen Ridge for having the confidence in her and giving her the privilege of serving the Borough as a member of the Council for the past six years.

Councilwoman Seyffarth thanked the Mayor And Council and the Administration for allowing her to be a part of many happy decisions.

Councilman Lisovicz stated that Councilwoman Seyffarth has been a valuable resource to this Council.

With no further business to come before this Council, Mayor Hughes entertained the following Motion.

It was moved by Councilperson Seyffarth, seconded by Councilperson Patrick that this meeting be adjourned **SINE DIE**. The Motion was adopted by an aye and no vote; Councilperson Seyffarth, Patrick, Baker, Dawson, Lisovicz and Provost voting aye and noes none.

Mayor Hughes declared that this meeting is hereby adjourned and he announced that The Council will reconvene immediately following the **SWEARING - IN CEREMONY**.

The Council adjourned at 6:53 p. m.

Michael J. Rohal

Michael J. Rohal,
Municipal Clerk