An **ADJOURNED** Meeting of The Mayor And Borough Council of The Borough Of Glen Ridge was held on Monday, January 7th, 2013 in the Council Chamber of The Municipal Building, Glen Ridge, New Jersey at 6:35 pm.

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 Patrick, Lisovicz, Lefkovits, Dawson, Theodorou and Baker.

Absent: None.

The following Borough Officers were in attendance: Municipal Attorney Malyska, Planning And Development Director Zichelli, III and Public Safety Director Byron - Lagatutta.

The Minutes of The Regular Meeting that was held on December $27^{\rm th}$, 2012 were approved as submitted.

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

Councilpersons Patrick, Lisovicz, Lefkovits, Dawson, Theodorou and

Baker voting aye and noes none: (Resolution No. 180 - 12)

THE LIBRARY BOARD OF TRUSTEES - APPRECIATION OF SERVICE - NEILSTEN, Anne L.

(See Resolution Book No. 18 - Page No. 18 - 142)

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

Councilpersons Patrick, Lisovicz, Lefkovits, Dawson, Theodorou and

Baker voting aye and noes none: (Resolution No. 181 - 12)

THE HISTORIC PRESERVATION COMM. - APPRECIATION OF SERVICE ADDISON, Herbert J.

(See Resolution Book No. 18 - Page No. 18 - 142)

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

Councilpersons Patrick, Lisovicz, Lefkovits, Dawson, Theodorou and

Baker voting aye and noes none: (Resolution No. 182 - 12)

THE PLANNING BOARD - APPRECIATION OF SERVICE - FLETCHER, Ellen K.

(See Resolution Book No. 18 - Page No. 18 - 143)

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

Councilpersons Patrick, Lisovicz, Lefkovits, Dawson, Theodorou and Baker voting aye and noes none: (Resolution No. 183 - 12)

THE PLANNING BOARD - APPRECIATION OF SERVICE -

PEARCE, David Barrington

(See Resolution Book No. 18 - Page No. 18 - 143)

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

It was moved by Councilperson Baker, seconded by Councilperson Lisovicz that this meeting be adjourned **SINE DIE**. The Motion was adopted by an aye and no vote; Councilperson Patrick, Lisovicz, Lefkovits, Dawson, Theodorou and Baker 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 6:45 p.m.

<u>Michael J. Rohal</u>

Michael J. Rohal,
Municipal Clerk