An **ADJOURNED** Meeting of The Mayor And Borough Council of The Borough Of Glen Ridge was held on Monday, January 9th, 2017 in the Council Chamber of The Municipal Building, Glen Ridge, New Jersey at 6:30 pm.

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

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

Present: Mayor Patrick, Councilpersons Hughes, Lisovicz, Lefkovits, Murphy and Morrow.

Absent: Councilman Dawson.

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

It was moved by Councilperson Hughes, seconded by Councilperson Lisovicz, that the Minutes Of The **REGULAR** Meeting of The Mayor And Borough Council of The Borough Of Glen Ridge that was held on Monday, **December 27th**, 2016 be approved as submitted. The Motion was adopted by an aye and no vote. Councilpersons Hughes, Lisovicz, Lefkovits, Murphy and Morrow voting aye and noes none.

The following was introduced by Councilperson Lefkovits, seconded by Councilperson Hughes and adopted by an aye and no vote;
Councilpersons Hughes, Lisovicz, Lefkovits, Murphy and Morrow voting aye and noes none:

(Resolution No. 144 - 16)

THE ENVIRONMENTAL COMMISSION - APPRECIATION OF SERVICE - BAKER, Elizabeth A.

(See Resolution Book No. 20 - Page No. 20 - 33)

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

Councilpersons Hughes, Lisovicz, Lefkovits, Murphy and Morrow voting aye and noes none.

(Resolution No. 145 - 16)

SHADE TREE COMMISSION - APPRECIATION OF SERVICE TEDESCO, Andrew F.

(See Resolution Book No. 20 - Page No. 20 - 33)

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

Councilpersons Hughes, Lisovicz, Lefkovits, Murphy and Morrow and voting aye and noes none:

(Resolution No. 146 - 16)

HISTORIC PRESERVATION COMM. - APPRECIATION OF SERVICE - SCHACKNER, Kathryn W.

(See Resolution Book No. 20 - Page No. 20 - 34)

The following was introduced by Councilperson Morrow, seconded by Councilperson Murphy and adopted by an aye and no vote;

Councilpersons Hughes, Lisovicz, Lefkovits, Murphy, Morrow voting aye and noes none.

(Resolution No. 147 - 16)

PLANNING BOARD - APPRECIATION OF SERVICE -

SIEGEL, Ruby A.

(See Resolution Book No. 20 - Page No. 20 - 34)

The following was introduced by Councilperson Hughes, seconded by Councilperson Lefkovits and adopted by an aye and no vote;
Councilpersons Hughes, Lisovicz, Lefkovits, Murphy and Morrow voting aye and noes none.

(Resolution No. 148 - 16)

CABLE TELEVISION - CITIZEN ADVISORY COMMITTEE -

APPRECIATION OF SERVICE -

BOUCHERLE, Dylan T.

(See Resolution Book No. 19 - Page No. 20 - 35)

The following was introduced by Councilperson Hughes, seconded by Councilperson Murphy and adopted by an aye and no vote;

Councilpersons Hughes, Lisovicz, Lefkovits, Murphy and Morrow voting aye and noes none.

(Resolution No. 148 - 16)

CLAIMS - APPROVAL OF

(See Resolution Book No. 19 - Page No. 20 - 36)

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

It was moved by Councilperson Murphy, seconded by Councilperson Morrow that this meeting be adjourned **SINE DIE**. The Motion was adopted by an aye and no vote; Councilperson Hughes, Lisovicz, Lefkovits, Murphy and Morrow voting aye and noes none.

Mayor Patrick 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 6:44 p.m.

Michael J. Rohal

Michael J. Rohal,
Municipal Clerk