

A **REGULAR** Meeting of The Mayor And Borough Council of The Borough Of Glen Ridge was held on Monday, January 11th, 2016 in the Council Chamber of The Municipal Building, Glen Ridge, New Jersey at 7:30 p m.

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 Lisovicz, Lefkovits, Dawson, Murphy and Morrow.

Absent: None.

The following Borough Officers were in attendance: Borough Attorney Malyska and Public Safety Director Byron - Lagatutta.

It was moved by Councilperson Dawson, seconded by Councilperson Lisovicz, that the Minutes Of The **ADJOURNED** Meeting of The Mayor And Borough Council of The Borough Of Glen Ridge that was held on Monday, **January 4th**, 2016 be approved as submitted. The Motion was adopted by an aye and no vote. Councilpersons Lisovicz Lefkovits, Dawson, Murphy and Morrow voting aye and noes none.

Municipal Clerk Rohal presented the following written communications:

A letter to Administrator Rohal from Thomas Stevens, Compliance Inspector, Green Acres Program, advising that a compliance inspection was conducted on the Hurrell Field Redevelopment project and the field appeared to be in compliance with Green Acres rules and regulations. Mayor Patrick ordered that the correspondence be filed.

A letter to Administrator Rohal from Ralph LaRossa, P. S. E. & G. advising of strides making New Jersey Energy Strong and their programs that are involved; Bill credits and lower gas rates this winter, Electric bills down 6.3 percent this year, Accelerating the modernization of our infrastructure, Progress making New Jersey Energy Strong and ReliabilityOne triple win. Mayor Patrick ordered that the correspondence be filed.

An Affidavit to Municipal Clerk Rohal from The Glen Ridge Paper advising that their paid circulation for the 12 month period ending September 30th, 2015 was 517 and the rate to be charged for public notice advertising is \$ 0.25 per line. Mayor Patrick ordered that the correspondence be filed.

Mayor Patrick reported the following:

On January 25, 2016 at 7:30 p.m., the Montclair Planning Board and the Glen Ridge Planning Board will hold a joint public meeting to review and hear public comment on the HUMC/Mountainside Hospital Redevelopment Plan. Due to that meeting, the Council meeting will be held at 6:30 PM rather than 7:30 on the 25th.

Even though the proposed medical office building is outside the Historic District, the Council has requested a courtesy review of the design by the Historic Preservation Commission which the applicant has agreed to comply.

The Borough anticipates that a public hearing on the redevelopment plan will be held by the Borough Council in February or early March.

The New Jersey Historic Preservation Office has ruled that our proposed street paving program has no adverse effect on the surrounding historic district and we may proceed with the project. The Borough will let bids for the paving of Douglas Road, Marsten Place, Washington Street from Ridgewood Avenue to the Montclair border and Wildwood Terrace from Ridgewood Avenue to Sherman Avenue this week. Bids will be opened in February & the work will most likely be initiated this spring.

The Department of Community Affairs has extended deadline for budget introduction to March 18 or the next regularly scheduled meeting. The Borough plans to introduce the 2016 municipal budget at the March 28th meeting and hold a public hearing at the April 11th meeting. Tonight's consent agenda consists of statutory authorizations and appointment of professional consultants. In accordance with the statute and our ordinances, the Borough used a fair and competitive process to select the consultants.

Mayor Patrick suspended the Regular Order Of Business. (7:35 pm) Mayor Patrick noted there is currently a vacancy on the Council as a result of my not completing my last full term as a Councilman. Therefore, on the advice and consent of the Council, it is my very great pleasure to announce that Peter Hughes has graciously and generously accepted our invitation to fill that vacancy. In agreeing to do so, Peter has once again shown his strong affection for and commitment to Glen Ridge and to this Council. Peter's agreement to once again serve reminds me of a quote by John Q. Adams, which I also believe is applicable to all members of this Council, which states, "we do not serve for fame, we do not serve for glory, we do not serve for fortune or any other selfish end; we serve because we are called and we are able to render service." In filling this vacancy, Peter will Chair the Finance and Administration Committee and will sit on both the Planning and Development and Parks and Recreation Committees.

With the advice and consent of The Borough Council, Mayor Patrick appointed former Mayor Peter A. Hughes to fill the remaining one year Councilman position that was created when Mayor Patrick was sworn in on January 4th.

The following was introduced by Councilperson Lisovicz, seconded by Councilperson Lefkovits and adopted by an aye and no vote; Councilpersons Lisovicz, Lefkovits, Dawson, Murphy, Morrow and Mayor Patrick voting aye and noes none: (Resolution No. 12 - 16)

HUGHES, PETER A. - APPOINTMENT - UNEXPIRED TERM

(See Resolution Book No. 19 - Page No. 19 - 206)

Mayor Patrick resumed the Regular Order Of Business. (7:40 pm)

Municipal Clerk Rohal called the Roll.

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

Municipal Clerk Rohal called upon Peter A. Hughes to present himself to The Clerk for the purpose of subscribing to the Oath Of Office.

The following was introduced by Councilperson Lisovicz, seconded by Councilperson Morrow and adopted by an aye and no vote; Councilpersons Hughes, Lisovicz, Lefkovits, Dawson, Murphy and Morrow voting aye and noes none: (Resolution No. 13 - 16)

CONSENT AGENDA - ACCEPTANCE OF

(See Resolution Book No. 19 - Page No. 19 - 206)

(The following Resolutions (13 - 16 to 34 - 16) are a part of the Consent Agenda):

(Resolution No. 14 - 16)

AUTHORIZING SIGNATURES - INVESTMENTS

(See Resolution Book No. 19 - Page No. 19 - 206)

(Resolution No. 15 - 16)

DESIGNATING DEPOSITORIES - FOR 2016

(See Resolution Book No. 19 - Page No. 19 - 207)

(Resolution No. 16 - 16)

INTEREST - ESTABLISHING RATE - 2016

(See Resolution Book No. 19 - Page No. 19 - 207)

(Resolution No. 17 - 16)

PUBLIC PARTICIPATION - SUNSHINE

(See Resolution Book No. 19 - Page No. 19 - 208)

(Resolution No. 18 - 16)

POSTING LEGAL NOTICES - SUNSHINE

(See Resolution Book No. 19 - Page No. 19 - 208)

(Resolution No. 19 - 16)

MEETING NOTICE FEE - ESTABLISHING - SUNSHINE

(See Resolution Book No. 19 - Page No. 19 - 208)

(Resolution No. 20 - 16)

OFFICIAL OFFICE HOURS - BUSINESS - 2016

(See Resolution Book No. 19 - Page No. 19 - 209)

(Resolution No. 21 - 16)

OFFICIAL NEWSPAPERS - DESIGNATING

(See Resolution Book No. 19 - Page No. 19 - 209)

(Resolution No. 22 - 16)

VOLUNTEER ORGANIZATIONS - BOROUGH INSURANCE

(See Resolution Book No. 19 - Page No. 19 - 210)

(Resolution No. 23 - 16)

ROHAL, MICHAEL J. - PAIC INSURANCE COMMISSIONER

(See Resolution Book No. 19 - Page No. 19 - 210)

(Resolution No. 24 - 16)

MUNICIPAL ATTORNEY - MEYNER AND LANDIS - 2015

(See Resolution Book No. 19 - Page No. 19 - 211)

(Resolution No. 25 - 16)

LABOR ATTORNEYS - APRUZZE, McDERMOTT - APPOINTING

(See Resolution Book No. 19 - Page No. 19 - 211)

(Resolution No. 26 - 16)

McMANIMOM & SCOTLAND - BOND COUNSEL - APPOINTING

(See Resolution Book No. 19 - Page No. 19 - 212)

(Resolution No. 27 - 16)

LAURIA, JOHN - AUDITORS - APPOINTING

(See Resolution Book No. 19 - Page No. 19 - 212)

(Resolution No. 28 - 16)

LARACY ASSOCIATES - FINANCIAL CONSULTANT - APPOINTING

(See Resolution Book No. 19 - Page No. 19 - 213)

(Resolution No. 29 - 16)

BOROUGH SURVEYOR - PETRY - APPOINTING

(See Resolution Book No. 19 - Page No. 19 - 213)

(Resolution No. 30 - 16)

WEB DESIGNER - APPOINTING

(See Resolution Book No. 19 - Page No. 19 - 214)

(Resolution No. 31 - 16)

RICHVIEW - BOROUGH FORESTER - APPOINTING

(See Resolution Book No. 19 - Page No. 19 - 214)

(Resolution No. 32 - 16)

GENERAL FEE SCHEDULE - AMENDING

(See Resolution Book No. 19 - Page No. 19 - 215 - B-K)

(Resolution No. 33 - 16)

CLAIMS - APPROVAL OF

(See Resolution Book No. 19 - Page No. 19 - 1 B - G)

(Resolution No. 34 - 16)

RAFFLE PERMIT - FOREST AVENUE H & S - APPROVAL

(See Resolution Book No. 19 - Page No. 19 - 216)

Councilman Dawson, Chairman of The Public Works Committee, reported that the collection and recycling of Christmas trees has started and will continue until the second week of February. Trees should be placed at curbside with lights and ornaments removed; the Parks crew continues to clean Borough Properties and they have also prepared the George Washington Field for its transfer to Montclair in the Spring; the Road crew continues to take advantage of the warm weather by performing concrete repairs and straightening street signs throughout the Borough and an assessment of equipment is being

performed and recommendations for a replacement plan will be submitted.

Councilperson Dawson reported that he has Ordinance No. **1636** entitled:

**AN ORDINANCE TO APPROPRIATE
GRANT FUNDS FOR VARIOUS
CAPITAL IMPROVEMENTS (Generator)**

for introduction. The Ordinance title was read by Councilperson Dawson. It was moved by Councilperson Dawson, seconded by Councilperson Murphy that Ordinance No. **1636** be passed on first reading. The Motion was adopted by an aye and no vote; Councilpersons Hughes, Lisovicz, Lefkovits, Dawson, Murphy and Morrow voting aye and noes none. Mayor Patrick referred the Ordinance to Municipal Clerk Rohal for the purposes of statutory publication and posting.

Councilwoman Morrow, Chairwoman of Planning And Development Committee, reported that the Planning Board will conduct their reorganization meeting on January 25th at 7:00 p. m. at the Montclair Fire Department's meeting room.

Councilwoman Morrow also reported that at 7:30 p. m. on the 25th Montclair and Glen Ridge residents will hear a presentation of the draft redevelopment plan. Councilwoman Morrow reported that the report should be on the Borough's website during the week prior to the meeting.

Borough Administrator Rohal reported that the next Regular meeting of the Borough Council will be on January 25th at 6:30 p. m.

Police Chief Byron - Lagatutta reported that the Police Department will begin a series of traffic initiatives in Glen Ridge. Traffic initiatives are specifically designed to address traffic concerns of the neighborhood / residents. Chief Byron reported that the Police will be on Washington Street during the month of January.

Ms. Deborah Dine of 6 Laurel Place, Glen Ridge, questioned the Mayor And Council as to whether or not discussions regarding traffic issues on Laurel Place would be discussed at the joint Montclair / Glen Ridge Planning Board Meeting on the 25th.

Municipal Clerk Rohal reported that only the area to be redevelopment will be discussed at the joint meeting. No specific plans for Laurel Place will be discussed unless it becomes part of the redevelopment map.

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

Mayor Patrick declared that this meeting is hereby adjourned.

The Council adjourned at 7:48 p. m.

Michael J. Rohal

Michael J. Rohal,
Municipal Clerk