

A Regular Meeting of The Mayor And Borough Council of The Borough Of Glen Ridge was held on Monday, January 12th, 2009 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, Baker, Dawson, Lisovicz and Provost.

Absent: None.

The following Borough Officers were in attendance; Borough Attorney Malyska and Public Safety Director Magnier.

Administrator Rohal presented the following written communications:

A letter to Administrator Rohal from Hodge and Melissa Halili of 122 Hillside Avenue, Glen Ridge requesting that the town immediately honor the Essex County Board Of Taxation judgment that was filed on July 22nd, 2008. Mayor Hughes ordered that the correspondence be filed.

A petition containing 109 signatures requesting a sidewalk along Watchung Avenue between Ridgewood Avenue and Glenfield Road was received by the Mayor And Council. Mayor Hughes ordered that the correspondence be filed.

Mr. Patrick Pignatello of 277 Baldwin Street, Glen Ridge extended his congratulations and best wishes to Councilwoman Provost and Councilman Dawson.

Councilwoman Seyffarth, Chairperson of the Finance And Administration Committee, reported that the Committee met earlier this evening and the following agenda items were discussed: a review of the comments made in the 2007 Audit report, the 2009 Municipal Budget plan, the expected delay in the introduction of the 2009 Municipal Budget, the review of appointments, the zero percent loan for the infrastructure improvements and a review of the cash management plan for investments.

The following was introduced by Councilperson Seyffarth, seconded by Councilperson Baker and adopted by an aye and no vote; Councilpersons Seyffarth, Patrick, Baker, Dawson, Lisovicz and Provost voting aye and noes none:

(Resolution No. 14 - 09)

CLAIMS - APPROVAL OF

(See Resolution Book No. 17 - Page No. 17 - 5)

It was moved by Councilperson Seyffarth, seconded by Councilperson Baker that Resolution No. 15 - 09 (PNC Tax Appeal Refund) be removed from the agenda pending further study. The Motion was adopted by an aye and no vote; Councilpersons Seyffarth, Patrick, Baker, Dawson, Lisovicz and Provost voting aye and noes none.

Councilperson Seyffarth reported that she has Ordinance No. 1504 entitled:

AN ORDINANCE TO FOR DETERMINING POSITIONS
ELIGIBLE FOR THE DEFINED CONTRIBUTION
RETIREMENT PROGRAM

for introduction. The Ordinance title was read by Councilperson Seyffarth. It was moved by Councilperson Seyffarth, seconded by Councilperson Patrick that Ordinance No. 1504 be passed on first reading. The Motion was adopted by an aye and no vote; Councilpersons Seyffarth, Patrick, Baker, Dawson, Lisovicz and Provost voting aye and noes none. Mayor Hughes referred the Ordinance to Municipal Clerk Rohal for the purposes of statutory publication and posting.

Councilperson Seyffarth reported that she has Ordinance No. 1505 entitled:

AN ORDINANCE TO EXCEED THE MUNICIPAL
BUDGET APPROPRIATION LIMITS AND TO
ESTABLISH A CAP BANK (N.J.S.A. 40A:4-45.14)

for introduction. The Ordinance title was read by Councilperson Seyffarth. It was moved by Councilperson Seyffarth, seconded by Councilperson Lisovicz that Ordinance No. 1505 be passed on first reading. The Motion was adopted by an aye and no vote; Councilpersons Seyffarth, Patrick, Baker, Dawson, Lisovicz and Provost voting aye and noes none. Mayor Hughes referred the Ordinance to Municipal Clerk Rohal for the purposes of statutory publication and posting.

The following was introduced by Councilperson Seyffarth, seconded by Councilperson Dawson and adopted by an aye and no vote; Councilpersons Seyffarth, Patrick, Baker, Dawson, Hughes and Provost voting aye and noes none:

(Resolution No. 16 - 09)

CONSENT AGENDA - ACCEPTANCE OF

(See Resolution Book No. 17 - Page No. 17 - 6)

(The following Resolutions (17 - 29 - 09) are a part of the Consent Agenda)

The following was introduced by Councilperson Seyffarth, seconded by Councilperson Dawson and adopted by an aye and no vote; Councilpersons Seyffarth, Patrick, Baker, Dawson, Lisovicz and Provost voting aye and noes none:

(Resolution No. 17 - 09)

2009 FEE SCHEDULE - AUTHORIZING ADOPTION

(See Resolution Book No. 17 - Page No. 17 - 7 b - k)

(Resolution No. 18 - 09)

AUTHORIZING SIGNATURES - INVESTMENTS

(See Resolution Book No. 17 - Page No. 17 - 8)

(Resolution No. 19 - 09)

DESIGNATING DEPOSITORIES - FOR 2009

(See Resolution Book No. 17 - Page No. 17 - 8)

(Resolution No. 20 - 09)

INTEREST - ESTABLISHING RATE - 2009

(See Resolution Book No. 17 - Page No. 17 - 9)

(Resolution No. 21 - 09)

PUBLIC PARTICIPATION - SUNSHINE

(See Resolution Book No. 17 - Page No. 17 - 9)

(Resolution No. 22 - 09)

POSTING LEGAL NOTICES - SUNSHINE

(See Resolution Book No. 17 - Page No. 17 - 9)

(Resolution No. 23 - 09)

MEETING NOTICE FEE - ESTABLISHING - SUNSHINE

(See Resolution Book No. 17 - Page No. 17 - 10)

(Resolution No. 24 - 09)

OFFICIAL OFFICE HOURS - BUSINESS - 2009

(See Resolution Book No. 17 - Page No. 17 - 10)

(Resolution No. 25 - 09)

OFFICIAL NEWSPAPERS - DESIGNATING

(See Resolution Book No. 17 - Page No. 17 - 10)

(Resolution No. 26 - 09)

VOLUNTEER ORGANIZATIONS - BOROUGH INSURANCE

(See Resolution Book No. 17 - Page No. 17 - 11)

(Resolution No. 27 - 09)

ROHAL, MICHAEL J. - PAIC INSURANCE COMMISSIONER

(See Resolution Book No. 17 - Page No. 17 - 11)

(Resolution No. 28 - 09)

BOROUGH FORESTER - FIRST MOUNTAIN ARBORICULTURE

(See Resolution Book No. 17 - Page No. 17 - 11)

(Resolution No. 29 - 09)

SAFETY AND LOSS REP FOR 2009 - APPOINTING

(See Resolution Book No. 17 - Page No. 17 - 12)

The following was introduced by Councilperson Patrick, seconded by Councilperson Baker and adopted by an aye and no vote; Councilpersons Seyffarth, Patrick, Baker, Dawson, Lisovicz and Provost voting aye and noes none: (Resolution No. 30 - 09)

GAS LAMP PLAYERS - RAFFLE - APPROVING

(See Resolution Book No. 17 - Page No. 17 - 12)

Councilwoman Baker reminded everyone that the annual Gala will be held on Saturday, January 24th and the proceeds of the Gala will benefit the Gas Lamp Players.

Councilman Dawson reported on the outstanding job done by the Public Works crews during a recent snow storm.

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

Councilpersons Seyffarth, Patrick, Baker, Dawson, Lisovicz and
Provost voting aye and noes none: (Resolution No. 31 - 09)

GAS LAMP PLAYERS - RAFFLE - APPROVING

(See Resolution Book No. 17 - Page No. 17 - 13)

Councilwoman Provost announced that the next meeting of the Glen Ridge Planning Board will be held on Wednesday, January 21st at 8 pm.

The Minutes of the Adjourned Meeting that was held on January 5th, 2009 were approved as submitted.

Municipal Clerk Rohal reported that PSE&G is conducting a pilot program with other utilities to determine the feasibility of installing regulators which would throttle the flow of natural gas to the street lights during the day.

Mr. Patrick Pignatello of 277 Baldwin Street, Glen Ridge commended the snow removal efforts of the Public Works Department.

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

Councilpersons Seyffarth, Patrick, Baker, Dawson, Lisovicz and Provost voting aye and noes none: (Resolution No. 32 - 09)

ADJOURNED TO CLOSED SESSION - OPEN PUBLIC MEETINGS ACT

(See Resolution Book No. 17 - Page No. 17 - 13)

Mayor Hughes declared that this meeting is hereby adjourned.

The Council adjourned at 7:53 p. m.

Michael J. Rohal

Michael J. Rohal,
Municipal Clerk