

A **REGULAR** Meeting of The Mayor And Borough Council of The Borough Of Glen Ridge was held on Monday, January 14th, 2013 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 Patrick, Lisovicz, Lefkovits, Dawson, Theodorou and Baker.

Absent: None.

The following Borough Officers were in attendance: Borough Attorney Malyska and Police Chief Byron - Lagatutta.

The Minutes Of The **ADJOURNED** Meeting of The Mayor And Borough Council of The Borough Of Glen Ridge that was held on Monday, January 7th, 2013 were approved with the following correction: page no. 94, paragraph no. 6 and line no. 3, corrected to read as follows: Police Lieutenant Egnezzo (Public Safety Director Byron - Lagatutta).

Deputy Administrator Zichelli presented the following written communications:

A letter to Mayor Hughes and The Borough Council from Phyllis A. Dailey of 201 Baldwin Street, Glen Ridge, thanking the Mayor And Council on behalf of the Golden Circle Seniors for providing two buses during the course of the year allowing them to enjoy various trips. Mayor Hughes ordered that the correspondence be filed.

Mrs. Jacqueline S. Yustein of 326 Washington Street, Glen Ridge, and Essex County liaison to Essex County Executive DiVincenzo, announced that the Essex County Deer Management Program will begin on Tuesday and Thursdays, January 22nd and end on February 7th. The program will be run at the South Mountain Reservation, The Hilltop Reservation and The Old Hospital Center Site.

Mayor Hughes presented a Proclamation of Appreciation to Frank N. Abate of 109 Sherman Avenue, Glen Ridge for the worthwhile services he rendered to The Borough during Super Storm Sandy.

Mayor Hughes proclaimed Thursday, January 10th, 2013 as "Stephen C. Berry, Jr. Day" in The Borough Of Glen Ridge in recognition of Steve's **40** Years of employment as Municipal Court Administrator in The Borough.

The following was introduced by Councilperson Patrick, seconded by Councilperson Lisovicz and adopted by an aye and no vote; Councilpersons Patrick, Lisovicz, Lefkovits, Dawson and Baker voting aye and noes none: (Resolution No. **12 - 13**)

CONSENT AGENDA - ACCEPTANCE OF

(See Resolution Book No. 18 - Page No. 18 - 150)

(The following Resolutions (**13 - 33** - 13) are a part of the Consent Agenda):

(Resolution No. 13 - 13)

AUTHORIZING SIGNATURES - INVESTMENTS

(See Resolution Book No. 18 - Page No. 18 - 150)

(Resolution No. 14 - 13)

DESIGNATING DEPOSITORIES - FOR 2013

(See Resolution Book No. 18 - Page No. 18 - 151)

(Resolution No. 15 - 13)

INTEREST - ESTABLISHING RATE - 2013

(See Resolution Book No. 18 - Page No. 18 - 151)

(Resolution No. 16 - 13)

PUBLIC PARTICIPATION - SUNSHINE

(See Resolution Book No. 18 - Page No. 18 - 151)

(Resolution No. 17 - 13)

POSTING LEGAL NOTICES - SUNSHINE

(See Resolution Book No. 18 - Page No. 18 - 152)

(Resolution No. 18 - 13)

MEETING NOTICE FEE - ESTABLISHING - SUNSHINE

(See Resolution Book No. 18 - Page No. 18 - 152)

(Resolution No. 19 - 13)

OFFICIAL OFFICE HOURS - BUSINESS - 2013

(See Resolution Book No. 18 - Page No. 18 - 152)

(Resolution No. 20 - 13)

OFFICIAL NEWSPAPERS - DESIGNATING

(See Resolution Book No. 12 - Page No. 18 - 153)

(Resolution No. 21 - 13)

VOLUNTEER ORGANIZATIONS - BOROUGH INSURANCE

(See Resolution Book No. 18 - Page No. 18 - 153)

(Resolution No. 22 - 13)

ROHAL, MICHAEL J. - PAIC INSURANCE COMMISSIONER

(See Resolution Book No. 18 - Page No. 18 - 154)

(Resolution No. 23 - 13)

TAX ATTORNEYS - MEYNER AND LANDIS - 2013

(See Resolution Book No. 18 - Page No. 18 - 154)

(Resolution No. 24 - 13)

LABOR ATTORNEYS - APRUZZE, McDERMOTT - APPOINTING

(See Resolution Book No. 18 - Page No. 18 - 155)

(Resolution No. 25 - 13)

McMANIMOM & SCOTLAND - BOND COUNSEL - APPOINTING

(See Resolution Book No. 18 - Page No. 18 - 155)

(Resolution No. 26 - 13)

LAURIA, JOHN - AUDITORS - APPOINTING

(See Resolution Book No. 18 - Page No. 18 - 156)

(Resolution No. 27 - 13)

BACHSTADT, ROBERT - FINANCIAL CONSULTANT - APPOINTING

(See Resolution Book No. 18 - Page No. 18 - 156)

(Resolution No. 28 - 13)

BOROUGH SURVEYOR - APPOINTING

(See Resolution Book No. 18 - Page No. 18 - 157)

(Resolution No. 29 - 13)

SUBURBAN CONSULTING - UTILITY ENGINEER - APPOINTING

(See Resolution Book No. 18 - Page No. 18 - 157)

(Resolution No. 30 - 13)

RICH VIEW - BOROUGH FORESTER - APPOINTING

(See Resolution Book No. 18 - Page No. 18 - 158)

(Resolution No. 31 - 13)

TEMPORARY UTILITY BUDGET - ADOPTING

(See Resolution Book No. 18 - Page No. 18 - 158)

(Resolution No. 32 - 13)

BUDGET TRANSFERS - ADOPTING

(See Resolution Book No. 18 - Page No. 18 - 159)

(Resolution No. 33 - 13)

CLAIMS - APPROVAL OF

(See Resolution Book No. 18 - Page No. 18 - 160)

Councilman Theodorou, Chairman of The Parks And Recreation Committee, thanked the Glen Ridge Community Fund for subsidizing the bus trips that the Golden Circle takes.

Deputy Administrator Zichelli, Borough Attorney Malyska and Police Chief Byron congratulated and commended Steve for his many years of service to the Borough.

Police Chief Byron reported that the Public Safety Committee met earlier this evening and the two agenda items that were discussed at length were; juvenile "sexting" with their cell phones and a school security up-date that has been implemented since the Newtown, Ct. elementary school shooting on December 14th.

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

Mayor Hughes declared that this meeting is hereby adjourned.

The Council adjourned at 7:52 p. m.

Michael J. Rohal

Michael J. Rohal,
Municipal Clerk