

A **REGULAR** Meeting of The Mayor And Borough Council of The Borough Of Glen Ridge was held on Monday, January 23rd, 2012 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 **REGULAR** and the **WORKSHOP** Meeting of The Mayor And Borough Council of The Borough Of Glen Ridge that was held on Tuesday, January 9th, 2012 were approved as submitted.

Municipal Clerk Rohal presented the following written communications:

A letter to Municipal Clerk Rohal from Charles L. Smith, Director Of Government And Regulatory Affairs, Comcast, enclosing a check in the amount of \$ 19,249.92 for the use of municipal rights-of-way by Comcast during the calendar year 2011. Mayor Hughes ordered that the correspondence be filed.

A letter to Mayor Hughes from Tavia Danch, Education Coordinator for Pollution Prevention (Clean Ocean Action) thanking Glen Ridge for participating in the 2011 Beach Sweeps and advising that the 27th annual Beach Sweeps will be held on April 21st and October 20th, 2012. Mayor Hughes ordered that the correspondence be filed.

A letter to Administrator Rohal from Joan Codey Durkin, Tax Administrator, County Of Essex, advising that the County Board has contracted with Spatial Data Logic to create a countywide GIS (Geographic Information System) Project and asking for access to the Borough existing tax map sheets, GIS data sets and a simple data sharing agreement. Mayor Hughes ordered that the correspondence be filed.

A letter to Municipal Engineer Rohal from Robert P. Colino, Environmental Specialist, advising of a Compliance Evaluation and Assistance Inspection of the Borough's facilities was conducted on January 9th, 2012 and a report is attached and comments are welcomed. Mayor Hughes ordered that the correspondence be filed.

The following was introduced by Councilperson Patrick, seconded by Councilperson Lisovicz and adopted by an aye and no vote; Councilpersons Patrick, Lisovicz, Lefkovits, Dawson, Theodorou and Baker voting aye and noes none: (Resolution No. **37 - 12**)

CLAIMS - APPROVAL OF

(See Resolution Book No. 18 - Page No. 18 - 58)

The following was introduced by Councilperson Patrick, seconded by Councilperson Lisovicz and adopted by an aye and no vote; Councilpersons Patrick, Lisovicz, Lefkovits, Dawson, Theodorou and Baker voting aye and noes none: (Resolution No. 38 - 12)

FEE SCHEDULE - 2012 - ESTABLISHING

(See Resolution Book No. 18 - Page No. 18 - 60 & 60 B-K)

Councilman Lisovicz, Chairman of The Public Safety Committee, reported that the Committee met earlier this evening to discuss the pending Fire Suppression Contract.

Councilman Lefkovits, Chairman of The Community Affairs and Public Relations Committee, reported that the Channel 36 Advisory Committee met last week to discuss Verizon - FIOS service in the north end of Glen Ridge.

Administrator Rohal reported on the lack of FIOS service in the south end - Verizon's position is that they will complete the installation in the urban areas and county seats before they complete the build-out in the suburban areas. Mr. Rohal stated that there is currently no set time-line for Glen Ridge. Mr. Rohal also reported that this FIOS work was to have been done last year.

Councilman Dawson, Chairman of The Public Works Committee, reported that the D.P.W. crews salted and plowed the streets during the last snow storm and that the equipment performed well.

Councilman Dawson also reported that the D.P.W. crews are responsible for the clearing of Christmas trees and the disposal of the same and not our garbage hauler.

Councilperson Dawson reported that he has Ordinance No. 1574 entitled:

AN ORDINANCE TO APPROPRIATE GRANTS

FUNDS FOR VARIOUS CAPITAL

IMPROVEMENTS AND EQUIPMENT

for introduction. The Ordinance title was read by Councilperson Dawson. It was moved by Councilperson Dawson, seconded by Councilperson Baker that Ordinance No. 1574 be passed on first reading. 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 referred the Ordinance to Municipal Clerk Rohal for the purposes of statutory publication and posting.

Councilman Theodorou, Chairman of The Parks And Recreation Committee, reported that the Community Center is being spruced up with some painting and some minor carpentry work to repair some damage caused by water seepage.

Borough Administrator Rohal reported that the State has amended the budget calendar / introduction date from February 10th to March 9th and the budget adoption date from March 20th to April 20th.

Police Lieutenant Wohlgemuth reminded everyone that their sidewalks must be cleared of snow within 24 hours after the snow stops falling.

The following was introduced by Councilperson Lisovicz, 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. 39 - 12)

FIRE SUPPRESSION SERVICES - OFFERING CONTRACT

(See Resolution Book No. 18 - Page No. 18 - 61)

Ms. Jacqueline S. Yustein of 326 Washington Street, Glen Ridge and Essex County liaison to Essex County Executive DiVincenzo, reported that the annual State Of The County Address will be held on February 15th.

Mr. Patrick Pignatello of 277 Baldwin Street, Glen Ridge thanked the Mayor And Council, The Public Safety Department and the Public Works Department for their team work.

Councilman Patrick reminded everyone that the annual Glen Ridge Gala will be held on January 28th at the Glen Ridge Country Club and that the proceeds from the event will go to the Glen Ridge Library so that they can digitize their historical records and in recognition of their 100th Anniversary.

The following was introduced by Councilperson Baker, seconded by Councilperson Lisovicz and adopted by an aye and no vote; Councilpersons Patrick, Lisovicz, Lefkovits, Dawson, Theodorou and Baker voting aye and noes none: (Resolution No. 40 - 12)

ADJOURNED TO CLOSED SESSION - OPEN PUBLIC MEETINGS ACT

(See Resolution Book No. 18 - Page No. 18 - 6)

Mayor Hughes declared that this meeting is hereby adjourned.

The Council adjourned at 7:50 p. m.

Michael J. Rohal

Michael J. Rohal,
Municipal Clerk