

A **REGULAR** Meeting of The Mayor And Borough Council of The Borough Of Glen Ridge was held on Monday, January 23<sup>rd</sup>, 2017 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 Hughes, Lisovicz, Lefkovits, Dawson, Murphy and Morrow.

Absent: None.

The following Borough Officers were in attendance: Public Safety Director Byron - Lagattuta.

It was moved by Councilperson Lisovicz, seconded by Councilperson Lefkovits, 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 9<sup>th</sup>**, 2017 be approved as submitted. The Motion was adopted by an aye and no vote. Councilpersons Hughes, Lisovicz Lefkovits, Dawson, Murphy and Morrow voting aye and noes none.

It was moved by Councilperson Lisovicz, seconded by Councilperson Lefkovits, that the Minutes Of The **ANNUAL** Meeting of The Mayor And Borough Council of The Borough Of Glen Ridge that was held on Monday, **January 9<sup>th</sup>**, 2017 be approved as submitted. The Motion was adopted by an aye and no vote. Councilpersons Hughes, Lisovicz Lefkovits, Murphy and Morrow voting aye, Dawson abstaining and noes none.

Municipal Clerk Rohal presented the following written communications:

A letter to Mayor Patrick and The Borough Council from Phyllis Hesterfer of 17 Clark Street and President of The Glen Ridge Seniors thanking them for providing two busses during the year for two group outings. Mayor Patrick ordered that the correspondence be filed.

A letter to Mayor Patrick and The Borough Council from Freeholder President Timberlake and Vice President Gill advising of the 2017 Essex County Board Of Chosen Freeholders' Meeting Schedule for 2017. Mayor Patrick ordered that the correspondence be filed.

A letter to Administrator Rohal from Lisa S. Gorab, Esq., advising of Glen Ridge Board Of Education Of The Borough Of Glen Ridge intends to hold a Special School District Election to be held on Tues., March 14<sup>th</sup>, 2017 in regards to the former Central School on High Street. Mayor Patrick ordered that the correspondence be filed.

Mayor Patrick reported that Erin Roll, Reporter for the Glen Ridge Voice has notified the Borough that she will be leaving her position at the paper at the end of the month. Mayor Patrick wished her the best in her future endeavors on behalf of the entire council.

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The following was introduced by Councilperson Murphy, seconded by Councilperson Hughes and adopted by an aye and no vote;  
Councilpersons Hughes, Lisovicz, Lefkovits, Dawson, Murphy and Morrow voting aye and noes none: ( Resolution No. 11 - 17 )

**CONSENT AGENDA - ACCEPTANCE OF**

( See Resolution Book No. 19 - Page No. 20 - 42 )

( The following Resolutions ( 12 - 17 to 34 - 17 ) are a part of the Consent Agenda ): ( Resolution No. 12 - 17 )

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**AUTHORIZING SIGNATURES - INVESTMENTS**

( See Resolution Book No. 20 - Page No. 20 - 42 )

( Resolution No. 13 - 17 )

**DESIGNATING DEPOSITORIES - FOR 2017**

( See Resolution Book No. 20 - Page No. 20 - 42 )

( Resolution No. 14 - 17 )

**INTEREST - ESTABLISHING RATE - 2017**

( See Resolution Book No. 20 - Page No. 20 - 43 )

( Resolution No. 15 - 17 )

**PUBLIC PARTICIPATION - SUNSHINE**

( See Resolution Book No. 20 - Page No. 20 - 43 )

( Resolution No. 16 - 17 )

**POSTING LEGAL NOTICES - SUNSHINE**

( See Resolution Book No. 20 - Page No. 20 - 43 )  
( Resolution No. 17 - 17 )

**MEETING NOTICE FEE - ESTABLISHING - SUNSHINE**

( See Resolution Book No. 20 - Page No. 20 - 44 )  
( Resolution No. 18 - 17 )

**OFFICIAL OFFICE HOURS - BUSINESS - 2016**

( See Resolution Book No. 20 - Page No. 20 - 4 )  
( Resolution No. 19 - 17 )

**OFFICIAL NEWSPAPERS - DESIGNATING**

( See Resolution Book No. 20 - Page No. 20 - 4 )  
( Resolution No. 20 - 17 )

**VOLUNTEER ORGANIZATIONS - BOROUGH INSURANCE**

( See Resolution Book No. 20 - Page No. 20 - 4 )  
( Resolution No. 21 - 17 )

**ROHAL, MICHAEL J. - PAIC INSURANCE COMMISSIONER**

( See Resolution Book No. 20 - Page No. 20 - 4 )  
( Resolution No. 22 - 17 )

**LABOR ATTORNEYS - APRUZZE, McDERMOTT - APPOINTING**

( See Resolution Book No. 20 - Page No. 20 - 4 )  
( Resolution No. 23 - 17 )

**McMANIMOM & SCOTLAND - BOND COUNSEL - APPOINTING**

( See Resolution Book No. 20 - Page No. 20 - 4 )  
( Resolution No. 24 - 17 )

**Lauria, John - Auditors - Appointing**

( See Resolution Book No. 20 - Page No. 20 - 4 )

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( Resolution No. 25 - 17 )

**LARACY ASSOCIATES - FINANCIAL CONSULTANT - APPOINTING**

( See Resolution Book No. 20 - Page No. 20 - 4 )  
( Resolution No. 26 - 17 )

**BOROUGH SURVEYOR - PETRY - APPOINTING**

( See Resolution Book No. 20 - Page No. 20 - 4 )  
( Resolution No. 27 - 17 )

**WEB DESIGNER - APPOINTING**

( See Resolution Book No. 20 - Page No. 20 - 4 )

( Resolution No. 28 - 17 )

**RICHVIEW - BOROUGH FORESTER - APPOINTING**

( See Resolution Book No. 20 - Page No. 20 - 4 )

( Resolution No. 29 - 17 )

**NJDOT MUNICIPAL AID GRANT - AUTHORIZING APPLICATION**

( See Resolution Book No. 20 - Page No. 20 - 4 )

( Resolution No. 30 - 17 )

**DOG LICENSING - AUTHORIZING LICENSE RENEWAL EXTENSION**

( See Resolution Book No. 20 - Page No. 20 - 4 )

( Resolution No. 31 - 17 )

**CLAIMS - APPROVAL OF**

( See Resolution Book No. 20 - Page No. 20 - 4 )

( Resolution No. 32 - 17 )

**RAFFLE PERMIT - RIDGEWOOD AVENUE H & S - APPROVAL**

( See Resolution Book No. 20 - Page No. 20 - 4 )

( Resolution No. 33 - 17 )

**MAC GRANT APPLICATION - AUTHORIZING SUBMISSION**

( See Resolution Book No. 20 - Page No. 20 - 4 - B-K )

( Resolution No. 34 - 17 )

**GENERAL FEE SCHEDULE - AMENDING**

( See Resolution Book No. 20 - Page No. 20 - 4 - B-K )

Councilperson Lisovicz reported that he has Ordinance No. 1653  
entitled:

**AN ORDINANCE AMENDING TITLE 10  
OF THE GLEN RIDGE CODE BY  
AMENDING THE EXISTING PROVISIONS  
OF TITLE 10.35.30 PERMIT  
PARKING ZONE ( Hillcrest Road )**

for introduction. The Ordinance title was read by Councilperson Lisovicz. It was moved by Councilperson Lisovicz, seconded by Councilperson Hughes that Ordinance No. 1653 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.

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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 7:41 p. m.

*Michael J. Rohal*

Michael J. Rohal,  
Municipal Clerk