

A **REGULAR** Meeting of The Mayor And Borough Council of The Borough Of Glen Ridge was held on Monday, January 26th, 2015 in the Council Chamber of The Municipal Building, Glen Ridge, New Jersey at 5:35 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, Murphy and Morrow.

Absent: None.

The following Borough Officers were in attendance: Borough Attorney Malyska, Police Lieutenant Quinn and Planning And Development Director Zichelli, III.

Mayor Hughes stated that since there was no business for the Finance Committee meeting, the Council will hold an emergency session to conduct routine business. All agenda items were posted on the webpage on the previous Friday.

The Minutes Of The **ADJOURNED** Meeting of The Mayor And Borough Council of The Borough Of Glen Ridge that was held on Monday, January 5th, 2015 were approved as submitted.

The Minutes Of The **ANNUAL** Meeting of The Mayor And Borough Council of The Borough Of Glen Ridge that was held on Monday, January 5th, 2015 were approved as submitted.

Correspondence was carried over to the February 9th meeting.

The following was introduced by Councilperson Patrick, seconded by Councilperson Lisovicz and adopted by an aye and no vote; Councilpersons Patrick, Lisovicz, Lefkovits, Dawson, Murphy and Morrow voting aye and noes none: (Resolution No. **12-A** - 15)

CONSENT AGENDA - ACCEPTANCE OF

(See Resolution Book No. 19 - Page No. 19 - 113)

(The following Resolutions (**13** - 15 to **38** - 15) are a part of the Consent Agenda):

The following was introduced by Councilperson Patrick, seconded by Councilperson Lisovicz and adopted by an aye and no vote; Councilpersons Patrick, Lisovicz, Lefkovits, Dawson, Murphy voting aye and noes none: (Resolution No. **14** - 15)

AUTHORIZING SIGNATURES - INVESTMENTS

(See Resolution Book No. 19 - Page No. 19 - 11)

(Resolution No. **15** - 15)

DESIGNATING DEPOSITORIES - FOR 2015

(See Resolution Book No. 19 - Page No. 19 - 114)

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(Resolution No. **16** - 15)

INTEREST - ESTABLISHING RATE - 2015

(See Resolution Book No. 19 - Page No. 19 - 114)

(Resolution No. 17 - 15)

PUBLIC PARTICIPATION - SUNSHINE

(See Resolution Book No. 19 - Page No. 19 - 115)

(Resolution No. 18 - 15)

POSTING LEGAL NOTICES - SUNSHINE

(See Resolution Book No. 19 - Page No. 19 - 115)

(Resolution No. 19 - 15)

MEETING NOTICE FEE - ESTABLISHING - SUNSHINE

(See Resolution Book No. 19 - Page No. 19 - 115)

(Resolution No. 20 - 15)

OFFICIAL OFFICE HOURS - BUSINESS - 2015

(See Resolution Book No. 19 - Page No. 19 - 116)

(Resolution No. 21 - 15)

OFFICIAL NEWSPAPERS - DESIGNATING

(See Resolution Book No. 19 - Page No. 19 - 116)

(Resolution No. 22 - 15)

VOLUNTEER ORGANIZATIONS - BOROUGH INSURANCE

(See Resolution Book No. 19 - Page No. 19 - 116)

(Resolution No. 23 - 15)

ROHAL, MICHAEL J. - PAIC INSURANCE COMMISSIONER

(See Resolution Book No. 19 - Page No. 19 - 117)

(Resolution No. 24 - 15)

TAX ATTORNEYS - MEYNER AND LANDIS - 2015

(See Resolution Book No. 19 - Page No. 19 - 117)

(Resolution No. 25 - 15)

LABOR ATTORNEYS - APRUZZE, McDERMOTT - APPOINTING

(See Resolution Book No. 19 - Page No. 19 - 118)

(Resolution No. 26 - 15)

McMANIMOM & SCOTLAND - BOND COUNSEL - APPOINTING

(See Resolution Book No. 19 - Page No. 19 - 118)

(Resolution No. 27 - 15)

LAURIA, JOHN - AUDITORS - APPOINTING

(See Resolution Book No. 19 - Page No. 19 - 119)

(Resolution No. 28 - 15)

TRIMMER, DOROTHY - FINANCIAL CONSULTANT - APPOINTING

(See Resolution Book No. 19 - Page No. 19 - 119)

(Resolution No. 29 - 15)

BOROUGH SURVEYOR - PETRY - APPOINTING

(See Resolution Book No. 19 - Page No. 19 - 120)

(Resolution No. 30 - 15)

SUBURBAN CONSULTING - UTILITY ENGINEER - APPOINTING

(See Resolution Book No. 19 - Page No. 19 - 120)

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(Resolution No. 31 - 15)

RICH VIEW - BOROUGH FORESTER - APPOINTING

(See Resolution Book No. 19 - Page No. 19 - 121)

(Resolution No. **32** - 15)

BUDGET - TRANSFERS - ADOPTING

(See Resolution Book No. 19 - Page No. 19 - 121)

(Resolution No. **33** - 15)

GENERAL FEE SCHEDULE - AMENDING

(See Resolution Book No. 19 - Page No. 19 - 122 B - G)

(Resolution No. **34** - 15)

CLAIMS - APPROVAL OF

(See Resolution Book No. 19 - Page No. 19 - 123)

(Resolution No. **35** - 15)

H2M - ENGINEERS / REDEVELOPMENT CONSULTANT - APPOINTING

(See Resolution Book No. 19 - Page No. 19 - 124)

(Resolution No. **36** - 15)

RAFFLE PERMIT - WOMEN'S CLUB - APPROVAL

(See Resolution Book No. 19 - Page No. 19 - 124)

(Resolution No. **37** - 15)

HAZARDS MITIGATION PLAN - ADOPTING

(See Resolution Book No. 19 - Page No. 19 - 125)

(Resolution No. **38** - 15)

TAX APPEAL - AUTHORIZING REFUND

(See Resolution Book No. 19 - Page No. 19 - 126)

Councilperson Lisovicz reported that he has Ordinance No. **1623** entitled:

**AN ORDINANCE ESTABLISHING TITLES FOR
NON-UNION AND OTHER EMPLOYEES OF THE
BOROUGH OF GLEN RIDGE AND FIXING THE
2015 MAXIMUM ANNUAL SALARIES AND
OTHER COMPENSATIONS FOR THOSE TITLES**

for introduction. The Ordinance title was read by Councilperson Lisovicz. It was moved by Councilperson Lisovicz, seconded by Councilperson Patrick that Ordinance No. **1623** be passed on first reading. The Motion was adopted by an aye and no vote; Councilpersons Patrick, Lisovicz, Lefkovits, Dawson, Murphy and Morrow voting aye and noes none. Mayor Hughes referred the Ordinance to Municipal Clerk Rohal for the purposes of statutory publication and posting.

Councilman Dawson, Chairman of The Public Works Committee, reported on storm preparations being made by the Public Works Department.

Councilman Murphy, Chairman of The Parks And Recreation Committee, and Councilwoman Morrow, Chairwoman of The Planning And Development Committee reserved their comments until the next meeting.

Borough Administrator Rohal reported on meetings with both the Essex County Office of Emergency Management and PSE&G regarding storm preparations.

Borough Attorney Malyska reported that he reviewed the statutes regarding emergency meetings and stated he believed the conditions exist to conduct an emergency meeting. Borough Attorney Malyska stated that a session for public comment on tonight's business will be scheduled for the next Council meeting.

Lieutenant Quinn advised residents to stay at home during the storm and that the Borough was in a state of emergency in which there is no on-street parking.

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

Mayor Hughes declared that this meeting is hereby adjourned.

The Council adjourned at 5:50 p. m.

Michael J. Rohal

Michael J. Rohal,
Municipal Clerk