

A **REGULAR** Meeting of The Mayor And Borough Council of The Borough Of Glen Ridge was held on Monday, January 28th, 2013 in the Council Chamber of The Municipal Building, Glen Ridge, New Jersey at 7:30 p m.

Council President Patrick and The Glen Ridge Boy Scouts led The Council and the citizens in attendance in a Salute to the Flag.

Council President Patrick read a prepared statement that adequate notice of this meeting had been provided to the public as required by statutes.

Present: Councilpersons Lisovicz, Lefkovits, Dawson, Theodorou, Baker and Council President Patrick.

Absent: Mayor Hughes.

The following Borough Officers were in attendance: Borough Attorney Malyska and Police Lieutenant Egnezzo.

The Minutes of the **ANNUAL** Reorganization Meeting of The Mayor And Borough Council of The Borough Of Glen Ridge that was held on Monday, January 7th, 2013 were approved as submitted.

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 Monday, January 14th, 2013 were approved as submitted.

Municipal Clerk Rohal presented the following written communications:

A letter to Mayor Hughes from Essex County Executive, Joseph N. DiVincenzo, Jr., requesting that the Borough issue a statement of consent to the proposed amendment to the Northeast Water Quality Management Plan. Council President Patrick ordered that the correspondence be filed.

A letter to Municipal Clerk Rohal from Mary E. O'Dowd, M.P.H., Commissioner, enclosing a healthy community design brochure to encourage communities to become more healthy. Council President Patrick ordered that the correspondence be filed.

A letter to Municipal Clerk Rohal from the Essex County Board Of Chosen Freeholders, advising of a prescription for wellness tea social on Sunday, February 10th at the Wellness Lounge. Council President Patrick ordered that the correspondence be filed.

A letter to Municipal Clerk Rohal from the Essex County Ombudsman, Kimberly Cicala, advising of an upcoming child support seminar on January 31st at the East Orange Public Library. Council President Patrick ordered that the correspondence be filed.

A letter to Mayor Hughes from Tavia Darich, Education Coordinator for Pollution Prevention, Clean Ocean Action advising of the 28th annual beach sweeps on April 27th and October 19th and requesting participation in this years programs. Council President Patrick ordered that the correspondence be filed.

A letter to Municipal Clerk Rohal from Charles L. Smith, Director Of Government And Regulatory Affairs, Comcast, enclosing a check in the amount of \$ 15,890.50 for the use of municipal right-of-way by

Comcast of New Jersey during the calendar year 2012. Council President Patrick ordered that the correspondence be filed.

A letter to Municipal Clerk Rohal from Verizon advising Glen Ridge of the annual remittance statement Franchise Fee for 2012 and the franchise fee rate of 3.50 %. Council President Patrick 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, commended the Glen Ridge Kiwanis Club for their outstanding community generosity and in particular the compassion shown to a young Glen Ridge woman in purchasing some much needed equipment that was necessary for dealing with her illness.

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

(Resolution No. **34** - 13)

CLAIMS - APPROVAL OF

(See Resolution Book No. 18 - Page No. 18 - 161)

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

(Resolution No. **35** - 13)

FEE SCHEDULE - 2013 - ADOPTING

(See Resolution Book No. 18 - Page No. 18 - 162)

Councilperson Lisovicz reported that he has Ordinance No. **1586** entitled:

**AN ORDINANCE AMENDING SECTION
10.40.10 OF GLEN RIDGE CODE
CHAPTER 10.32 ENTITLED:
"PARKING RESTRICTIONS ON
DESIGNATED STREETS"**

for introduction. The Ordinance title was read by Councilperson Lisovicz. It was moved by Councilperson Lisovicz, seconded by Councilperson Lefkovits that Ordinance No. **1586** be passed on first reading. The Motion was adopted by an aye and no vote; Councilpersons Lisovicz, Lefkovits, Dawson, Theodorou, Baker and Council President Patrick voting aye and noes none. Council President Patrick referred the Ordinance to Municipal Clerk Rohal for the purposes of statutory publication and posting.

Councilman Lefkovits, Chairman of The Community Affairs and Public Relations Committee, welcomed the Glen Ridge Boy Scouts to the Mayor And Council meeting.

Councilman Dawson, Chairman of The Public Works Committee, reported that the Department Of Public Works salted the streets and cleared public sidewalks as a result the snow storm on Friday.

Councilman Dawson also reported that the D.P.W. crews picked up over 2,000 Christmas trees.

Councilman Dawson stated that the leaf collection on all Borough properties is completed.

Councilman Dawson thanked all Borough residents for their continued participation in the Borough Electronics Recycling Program.

Councilperson Dawson reported that he has Ordinance No. **1587** 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. **1587** be passed on first reading. The Motion was adopted by an aye and no vote; Councilpersons Lisovicz, Lefkovits, Dawson, Theodorou, Baker and Council President Patrick voting aye and noes none. Council President Patrick referred the Ordinance to Municipal Clerk Rohal for the purposes of statutory publication and posting.

The following was introduced by Councilperson Dawson, seconded by Councilperson Lisovicz and adopted by an aye and no vote; Councilpersons Lisovicz, Lefkovits, Dawson, Theodorou, Baker and Council President Patrick voting aye and noes none:
(Resolution No. **36 - 13**)

WATER QUALITY PLAN - ESSEX COUNTY

(See Resolution Book No. 18 - Page No. 18 - 163)

Councilman Theodorou, Chairman of The Parks And Recreation Committee, addressed dog owners by stating recent incidents that have created dangerous conditions and incidents in the parks. Councilman Theodorou asked all dog owners to respect the signage at each park and to be mindful of the safety concerns. Councilman Theodorou also reminded dog owners that only leached dogs can go on the Forest Avenue Field and Carteret Park and that no dogs are permitted on Hurrell, Sherman and Clay Field.

Councilman Theodorou also reported that the Borough has refinanced the pool notes at a remarkably low (9/10th's of 1 %) and that the pool is operating in the black and that it is absolutely no burden on the taxpayers what-so-ever.

Councilwoman Baker, Chairwoman Planning And Development Committee, thanked and commended the Glen Ridge Historical Society on the lego project that was held in the high school cafeteria this past Friday night. Councilwoman Baker called this a wonderful event.

Councilperson Baker reported that she has Ordinance No. **1588** entitled:

SHADE TREE ORDINANCE

for introduction. The Ordinance title was read by Councilperson Baker. It was moved by Councilperson Baker, seconded by Councilperson Lisovicz that Ordinance No. **1588** be passed on first reading. The Motion was adopted by an aye and no vote; Councilpersons Lisovicz, Lefkovits, Dawson, Theodorou, Baker and Council President Patrick voting aye and noes none. Council President Patrick referred the Ordinance to Municipal Clerk Rohal for the purposes of statutory publication and posting.

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 Lisovicz, Lefkovits, Dawson, Theodorou, Baker and Council President Patrick voting aye and noes none.

Council President Patrick declared that this meeting is hereby adjourned.

The Council adjourned at 7:53 p. m.

Michael J. Rohal

Michael J. Rohal,
Municipal Clerk