A **REGULAR** Meeting of The Mayor And Borough Council of The Borough Of Glen Ridge was held on Monday, February $11^{\rm th}$, 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, Lefkovits, Dawson, Theodorou and Baker.

Absent: Councilman Lisovicz.

The following Borough Officers were in attendance: Borough Attorney Malyska and Public Safety Director Byron - Lagatutta.

The Minutes Of the **REGULAR** Meeting of The Mayor And Borough Council of The Borough Of Glen Ridge that was held on Monday, January $28^{\rm th}$, 2013 were approved as submitted.

Municipal Clerk Rohal presented the following written communications:

A letter to Municipal Clerk Rohal from Peter Caprio, Business Administrator, Glen Ridge Board Of Education, advising by Resolution the change of the annual school board election from the third Tuesday in April to the November General Election beginning in 2013. Mayor Hughes ordered that the correspondence be filed.

A letter to Mayor Hughes an the Borough Council from Elizabeth Soo Hoo Marnell of 7 Laurel Place, Glen Ridge, requesting information as to when the construction site at 9 Laurel Place would be completed. Repairs and construction on this property has been ongoing for almost two years. Mayor Hughes ordered that the correspondence be filed.

Councilman Dawson thanked County Liaison, Jackie Yustein, for all the assistance she gave to Glen Ridge before and after this weekend's storm.

The following was introduced by Councilman Patrick, seconded by Councilperson Lefkovits and adopted by an aye and no vote;

Councilpersons Patrick, Lefkovits, Dawson, Theodorou and Baker voting aye and noes none:

(Resolution No. 37 - 13)

CLAIMS - APPROVAL OF

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

The following was introduced by Councilman Patrick, seconded by Councilperson Lefkovits and adopted by an aye and no vote;

Councilpersons Patrick, Lefkovits, Dawson, Theodorou and Baker voting aye and noes none:

(Resolution No. 38 - 13)

2013 BUDGET - READING BY TITLE ONLY

(See Resolution Book No. 18 - Page No. 18 - 164)

The following was introduced by Councilman Patrick, seconded by Councilperson Lefkovits and adopted by an aye and no vote;

Councilpersons Patrick, Lefkovits, Dawson, Theodorou and Baker voting aye and noes none: (Resolution No. 39 - 13)

2013 - SURPLUS - DEFERRED SCHOOL TAX

(See Resolution Book No. 18 - Page No. 18 - 164)

Councilperson Patrick reported that he has Ordinance No. 1589 entitled:

AN ORDINANCE TO EXCEED THE MUNICIPAL BUDGET APPROPRIATION LIMITES AND TO ESTABLISH A CAP BANK (N.J.S.A. 40A:4-45.14)

for introduction. The Ordinance title was read by Councilperson Patrick. It was moved by Councilperson Lefkovits, seconded by Councilperson Lefkovits that Ordinance No. 1589 be passed on first reading. The Motion was adopted by an aye and no vote; Councilpersons Patrick, Lefkovits, Dawson, Theodorou, Baker and Council President Patrick voting aye and noes none. Mayor Hughes referred the Ordinance to Municipal Clerk Rohal for the purposes of statutory publication and posting.

Ordinance No. 1586 entitled:

AN ORDINANCE AMENDING SECTION

10.40.10 OF GLEN RIDGE CODE

CHAPTER 10.32 ENTITLED:

"PARKING RESTRICTIONS ON

DESIGNATED STREETS"

was presented for final reading. The Ordinance title was read by Councilperson Lefkovits. Municipal Clerk Rohal reported that the Ordinance had been published and posted as required by statutes. Mayor Hughes declared the meeting open for a public hearing on the Ordinance. No one wished to be heard on the Ordinance. Mayor Hughes declared the public hearing closed. It was moved by Councilperson Lefkovits, seconded by Councilperson Patrick that Ordinance No. 1586 be finally adopted. The Motion was adopted by an aye and no vote; Councilpersons Patrick, Lefkovits, Dawson, Theodorou and Baker voting aye and noes none. Mayor Hughes declared that this Ordinance is finally adopted.

The following was introduced by Councilman Lefkovits, seconded by Councilperson Patrick and adopted by an aye and no vote;

Councilpersons Patrick, Lefkovits, Dawson, Theodorou and Baker voting aye and noes none:

(Resolution No. 40 - 13)

GAMES OF CHANCE - RAFFLE - APPROVAL OF

(See Resolution Book No. 18 - Page No. 18 - 164)

Councilman Lefkovits, Chairman of The Community Affairs and Public Relations Committee, reported that the recently held Masquerade Ball that was held at the Women's Club was a huge success.

Councilman Dawson, Chairman of The Public Works Committee, reported that the department was at full strength during the recent weekend snow storm and that the crew put in 349.5 man hours doing

clean-up of sidewalks and roadways. Councilman Dawson also reported that jitney bus drivers worked extra hours during the early hours of the storm and that snow removal began at 2 p. m. on Friday. Councilman Dawson also acknowledged the efforts of the public works crews.

Ordinance No. 1587 entitled:

AN ORDINANCE TO APPROPRIATE GRANTS FUNDS FOR VARIOUS CAPITAL IMPROVEMENTS AND EQUIPMENT

was presented for final reading. The Ordinance title was read by Councilperson Dawson. Municipal Clerk Rohal reported that the Ordinance had been published and posted as required by statutes. Mayor Hughes declared the meeting open for a public hearing on the Ordinance. No one wished to be heard on the Ordinance. Mayor Hughes declared the public hearing closed. It was moved by Councilperson Dawson, seconded by Councilperson Theodorou that Ordinance No. 1587 be finally adopted. The Motion was adopted by an aye and no vote; Councilpersons Patrick, Lefkovits, Dawson, Theodorou and Baker voting aye and noes none. Mayor Hughes declared that this Ordinance is finally adopted.

Councilman Theodorou, Chairman of The Parks And Recreation Committee, extended his thanks to Montclair State University for providing a field at the University for the Glen Ridge girls field hockey team to practice on.

Ordinance No. 1588 entitled:

SHADE TREE ORDINANCE

was presented for final reading. The Ordinance title was read by Councilperson Baker. Municipal Clerk Rohal reported that the Ordinance had been published and posted as required by statutes. Mayor Hughes declared the meeting open for a public hearing on the Ordinance.

Mr. Tim Delorm, Chairman of The Shade Commission, urged the Mayor and Council to adopt this Ordinance as it is an important asset to Glen Ridge. Mr. Delorm also stated that due to storms and age, Glen Ridge is losing between 40 and 50 trees a year. Mr. Delorm also discussed pruning, drip lines, public education and awareness and answered a series of questions from the Council. Mr. Delorm stated that the Borough's arborist is very accommodating to our residents.

Mayor Hughes thanked Mr. Delorm for all his efforts and for chairing the Shade Tree Commission.

Mayor Hughes declared the public hearing closed. It was moved by Councilperson Baker, seconded by Councilperson Theodorou that Ordinance No. 1588 be finally adopted. The Motion was adopted by an aye and no vote; Councilpersons Patrick, Lefkovits, Dawson, Theodorou, Baker and Mayor Hughes voting aye and noes none. Mayor Hughes declared that this Ordinance is finally adopted.

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Councilwoman Baker commended all the people who have donated to the $600\ \mathrm{Tree}\ \mathrm{Campaign}$.

Borough Administrator Rohal thanked and complemented all the Public Works Department as well as the non-Public Works employees for their snow storm assistance last weekend.

Police Chief Byron thanked the Mayor And Council for attending the swearing-in ceremony for Sergeant Anthony Mazza and Patrolman Gabriel Suarez that was held earlier this evening.

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

Mayor Hughes declared that this meeting is hereby adjourned.

The Council adjourned at 8:10 p.m.

Michael J. Rehal

Michael J. Rohal,
Municipal Clerk