

A **REGULAR** Meeting of The Mayor And Borough Council of The Borough Of Glen Ridge was held on Monday, February 13<sup>th</sup>, 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, Theodorou and Baker.

Absent: Councilman Dawson.

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 23<sup>rd</sup>, 2012 were approved as submitted.

Municipal Clerk Rohal presented the following written communications:

A letter to Municipal Clerk Rohal from The Department Of Environmental Protection, Division Of Water Supply and Geoscience advising of a public hearing on the application No. 5245 to divert water from 3 existing wells and 1 new well in Montclair. Mayor Hughes ordered that the correspondence be filed.

A letter to Mayor Hughes and The Borough Council from Carol P. Harpster, Chair of the Gala 2012 Committee, thanking the Council for designating the Glen Ridge Public Library as the recipient of the 2012 Glen Ridge Gala. The Library realized a net of over \$89,000 raised by the Gala. Mayor Hughes ordered that the correspondence be filed.

Mayor Hughes read a Proclamation honoring Evan Frederick Gerbino on his attaining the rank of Eagle Scout and proclaiming Sunday, February 26<sup>th</sup> "Eagle Scout Day" in Glen Ridge in honor of Evan's achievement.

The following was introduced by Councilperson Patrick, seconded by Councilperson Lisovicz and adopted by an aye and no vote; Councilpersons Patrick, Lisovicz, Lefkovits, Theodorou and Baker voting aye and noes none: ( Resolution No. **41 - 12** )

**CLAIMS - APPROVAL OF**

( See Resolution Book No. 18 - Page No. 18 - 60 )

The following was introduced by Councilperson Patrick, seconded by Councilperson Lisovicz and adopted by an aye and no vote; Councilpersons Patrick, Lisovicz, Lefkovits, Theodorou and Baker voting aye and noes none: ( Resolution No. **42 - 12** )

**BID THRESHOLD - CONTRACTS**

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

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

Councilpersons Patrick, Lisovicz, Lefkovits, Theodorou and Baker  
voting aye and noes none: ( Resolution No. **43** - 12 )

**TAX ASSESSOR - LIBRIZZI - APPOINTING**

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

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

Councilpersons Patrick, Lisovicz, Lefkovits, Theodorou and Baker  
voting aye and noes none: ( Resolution No. **44** - 12 )

**2012 BUDGET - READ BY TITLE ONLY**

( See Resolution Book No. 18 - Page No. 18 - 62 )

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

Councilpersons Patrick, Lisovicz, Lefkovits, Theodorou and Baker  
voting aye and noes none: ( Resolution No. **45** - 12 )

**SCHOOL TAX - DEFERRED - SURPLUS**

( See Resolution Book No. 18 - Page No. 18 - 62 )

Councilperson Patrick reported that he has Ordinance No. **1575**  
entitled:

**AN ORDINANCE ESTABLISHING TITLES FOR  
EMPLOYEES OF THE GLEN RIDGE FREE  
PUBLIC LIBRARY AND FIXING THE 2012  
MAXIMUM ANNUAL SALARIES AND OTHER  
COMPENSATIONS FOR THOSE TITLES**

for introduction. The Ordinance title was read by Councilperson  
Patrick. It was moved by Councilperson Patrick, seconded by  
Councilperson Baker that Ordinance No. **1575** be passed on first  
reading. The Motion was adopted by an aye and no vote;  
Councilpersons Patrick, Lisovicz, Lefkovits, 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.

Councilperson Patrick reported that he has Ordinance No. **1576**  
entitled:

**AN ORDINANCE TO EXCEED THE MUNICIPAL  
BUDGET APPROPRIATION LIMITS 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 Patrick, seconded by  
Councilperson Lisovicz that Ordinance No. **1576** be passed on first  
reading. The Motion was adopted by an aye and no vote;  
Councilpersons Patrick, Lisovicz, Lefkovits, 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 Glen Ridge High School will host the Suburban League Wrestling Tournament of Sunday, February 26<sup>th</sup> and that 14 towns will be participating in the days event.

Councilman Theodorou also announced that the Pool Refinancing, that started last fall in Trenton, is now complete and that the Borough will realize a savings of about \$ 25,000. in the first year.

Police Chief Byron noted that the Borough was experiencing burglaries and gave crime prevention advice. Chief Byron stated that residents should call the Police Department if they see any suspicious activity.

Police Chief Byron

The following was introduced by Councilperson Lisovicz, seconded by Councilperson Theodorou and adopted by an aye and no vote; Councilpersons Patrick, Lisovicz, Lefkovits, Theodorou and Baker voting aye and noes none: ( Resolution No. 46 - 12 )

**ADJOURNED TO CLOSED SESSION - OPEN PUBLIC MEETINGS ACT**

( See Resolution Book No. 18 - Page No. 18 - 62 )

Mayor Hughes declared that this meeting is hereby adjourned.

The Council adjourned at 7:48 p. m.

*Michael J. Rohal*

Michael J. Rohal,  
Municipal Clerk