A **REGULAR** Meeting of The Mayor And Borough Council of The Borough Of Glen Ridge was held on Monday, February 13th, 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 23rd, 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 26th “Eagle Scout Day” in Glen Ridge in honor of Evan’s achievement.

The following was introduced by Councilperson Patrick, seconded by Councilpersons 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 Councilpersons 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;
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. 43 – 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. 44 – 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 26th 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