

A Regular Meeting of The Mayor And Borough Council of The Borough Of Glen Ridge was held on Monday, February 22nd, 2010 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 Seyffarth, Patrick, Provost, Dawson, Lisovicz and Baker.

Absent: None.

The following Borough Officers were in attendance; Borough Attorney Malyska and Public Safety Director Magnier.

The Minutes Of The Regular Meeting that was held on February 8th, 2010 were approved with the following corrections: page no. 21, paragraph no. 10, line no. 2, to read: Committee, reported that (the) due to the lack of state funding and the . . . Page no. 21, paragraph no. 10, line no. 3, to read: possible legal concerns associated with the installation of cameras at . . . Page no. 22, paragraph no. 1, line no. 2, to read: (and) Dawson and **Mayor Hughes** were not part of any discussions having to do with the . . .

The Minutes of the Executive Meeting that was held on February 8th, 2010 were approved as submitted.

Administrator Rohal presented the following written communications:

A letter to Governor Christie and State Treasurer Sidamon-Eristoff and Mayor Hughes from L. Mason Neely, Chief Finance Officer of The Township Of East Brunswick, voicing concerns of Local Government about the distribution of income or loss of income resulting from the investment of pension assets. Mayor Hughes ordered that he correspondence be filed.

A letter to Administrator Rohal from Alfred R. Restaino, Municipal Division Manager, advising of the annual Judicial annual review of Court operations will be conducted on March 15th. Mayor Hughes ordered that the correspondence be filed.

Mayor Hughes proclaimed March as "Red Cross Month" and he encouraged all Americans to support this organization and its noble humanitarian mission.

Councilwoman Seyffarth, Chairperson of The Finance And Administration Committee, reported that the Finance Committee has put the 2010 Municipal budget process on hold pending receipt of the state aid numbers from Trenton.

Councilwoman Seyffarth further reported that the Committee continues to review revenues and expenses figures in attempt to keep the budget flat.

The following was introduced by Councilperson Seyffarth, seconded by Councilperson Baker and adopted by an aye and no vote; Councilpersons Seyffarth, Patrick, Provost, Dawson, Lisovicz and Baker voting aye and noes none: (Resolution No. 45 - 10)

CLAIMS - APPROVAL OF

(See Resolution Book No. 17 - Page No. 17 - 131)

Administrator Rohal reported that the Board Of Education is anticipating the loss of \$ 425,000 in State Aid in their 2010 - 2011 budget. This loss will have a severe impact on their surplus.

Mayor Hughes stated that the Board Of Education created this surplus fund for the difficult times and that they are now being penalized for having a surplus fund.

The following was introduced by Councilperson Seyffarth, seconded by Councilperson Patrick and adopted by an aye and no vote; Councilpersons Seyffarth, Patrick, Provost, Dawson, Lisovicz and Baker voting aye and noes none: (Resolution No. 46 - 10)

CAPITAL ORDINANCES - CANCELLING OF BALANCES

(See Resolution Book No. 17 - Page No. 17 - 132 - K)

The following was introduced by Councilperson Seyffarth, seconded by Councilperson Lisovicz and adopted by an aye and no vote; Councilpersons Seyffarth, Patrick, Provost, Dawson, Lisovicz and Baker voting aye and noes none: (Resolution No. 47 - 10)

FEE SCHEDULE - 2010 - ADOPTING

(See Resolution Book No. 17 - Page No. 17 - 132 - K)

The following was introduced by Councilperson Patrick, seconded by Councilperson Provost and adopted by an aye and no vote; Councilpersons Seyffarth, Patrick, Provost, Dawson, Lisovicz and Baker voting aye and noes none: (Resolution No. 48 - 10)

FOREST AVENUE H & S - RAFFLE - GRANTING APPROVAL

(See Resolution Book No. 17 - Page No. 17 - 132 - K)

Councilwoman Provost, Chairwoman of The Community Affairs and Public Relations Committee, reported that Red Cross will be conducting a fund raising event on Sat. February 27th and that Mayor Hughes will be honored for his volunteer service at this event.

Councilman Dawson, Chairman of The Public Works Committee, reported that the scaffolding surrounding the Municipal Complex has been enclosed in preparation of installing the new bricks on the back of the building and replacing the broken bricks on the front of the building. Councilman Dawson stated that the contractor is making good progress.

The following was introduced by Councilperson Dawson, seconded by Councilperson Lisovicz and adopted by an aye and no vote; Councilpersons Seyffarth, Patrick, Provost, Dawson, Lisovicz and Baker voting aye and noes none: (Resolution No. 49 - 10)

SURPLUS EQUIPMENT - AUTHORIZING AUCTION

(See Resolution Book No. 17 - Page No. 17 - 133)

Councilman Lisovicz, Chairman of The Parks And Recreation Committee, reported that the contractor for the Hurrell Field project continues to wait for the weather to break so that work can begin on Phase 1 of the remedial efforts and he stated that it is hoped to have the field playable for the upcoming high school baseball season. This entire project has been hampered thus far with uncooperable weather.

The following was introduced by Councilperson Provost, seconded by Councilperson Dawson and adopted by an aye and no vote; Councilpersons Seyffarth, Patrick, Provost, Dawson, Lisovicz and Baker voting aye and noes none: (Resolution No. 50 - 10)

ADJOURNED TO CLOSED SESSION - OPEN PUBLIC MEETINGS ACT

(See Resolution Book No. 17 - Page No. 17 - 133)

Mayor Hughes declared that this meeting is hereby adjourned.

The Council adjourned at 7:53 p. m.

Michael J. Rohal

Michael J. Rohal,
Municipal Clerk