

A **REGULAR** Meeting of The Mayor And Borough Council of The Borough Of Glen Ridge was held on Monday, February 22nd, 2016 in the Council Chamber of The Municipal Building, Glen Ridge, New Jersey at 6:00 p m.

Mayor Patrick led The Council and the citizens in attendance in a Salute to the Flag.

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

Present: Mayor Patrick, Councilpersons Lisovicz, Lefkovits, Dawson, Murphy and Morrow.

Absent: Councilman Hughes.

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

It was moved by Councilperson Lefkovits, seconded by Councilperson Lisovicz, that the Minutes Of The **REGULAR** Meeting of The Mayor And Borough Council of The Borough Of Glen Ridge that was held on Monday, **February 8th**, 2016 be approved as submitted. The Motion was adopted by an aye and no vote. Councilpersons Lisovicz Lefkovits, Dawson, Murphy and Morrow voting aye and noes none.

Municipal Clerk Rohal presented the following written communications:

A letter to Mayor Patrick from Catie Tobin, Marine Science Program Manager, Clean Ocean Action, advising that the Annual Spring Beach Sweeps is scheduled for Saturday, April 30th, 2016 from 9:00 a. m. to 12:30 p. m. Mayor Patrick ordered that the correspondence be filed.

The following was introduced by Councilperson Lisovicz, seconded by Councilperson Lefkovits and adopted by an aye and no vote; Councilpersons Lisovicz, Lefkovits, Dawson, Murphy and Morrow voting aye and noes none:

(The following Resolutions (41 - 16 to 48 - 16) are a part of the Consent Agenda):

(Resolution No. **41** - 16)

CLAIMS - APPROVAL OF

(See Resolution Book No. 19 - Page No. 19 - 222)

(Resolution No. **42** - 16)

TAX APPEAL - AUTHORIZING REFUND

(See Resolution Book No. 19 - Page No. 19 - 223)

(Resolution No. **43** - 16)

TAX OVERPAYMENT - AUTHORIZING REFUND

(See Resolution Book No. 19 - Page No. 19 - 223)

(Resolution No. **44** - 16)

FILM GRANT - AWARDING

(See Resolution Book No. 19 - Page No. 19 - 224)

(Resolution No. **45** - 16)

ENVIROCON, LLC - EMERGENCY GENERATOR - CONTRACT

(See Resolution Book No. 19 - Page No. 19 - 224)

(Resolution No. 46 - 16)

STANZIALE CONSTRUCTION - PAVING - CONTRACT

(See Resolution Book No. 19 - Page No. 19 - 225)

(Resolution No. 47 - 16)

RECYCLING TONNAGE GRANT - AUTHORIZING SUBMISSION

(See Resolution Book No. 19 - Page No. 19 - 226)

(Resolution No. 48 - 16)

LIBRARY BOARD - DARBY - APPOINTMENT

(See Resolution Book No. 19 - Page No. 19 - 226)

(Note: Mayor Patrick voted aye on Resolution No. 48)

Councilperson Dawson reported that he has Ordinance No. 1638 entitled:

**AN ORDINANCE TO APPROPRIATE
GRANT FUNDS FOR VARIOUS
CAPITAL IMPROVEMENTS (Roads)**

for introduction. The Ordinance title was read by Councilperson Dawson. It was moved by Councilperson Dawson, seconded by Councilperson Lisovicz that Ordinance No. 1638 be passed on first reading. The Motion was adopted by an aye and no vote; Councilpersons Lisovicz, Lefkovits, Dawson, Murphy and Morrow voting aye and noes none. Mayor Patrick referred the Ordinance to Municipal Clerk Rohal for the purposes of statutory publication and posting.

Councilwoman Morrow, Chairwoman of The Planning And Development Committee, reminded everyone that the next meeting with representatives for Mountainside Hospital will be held on Monday, February 29th at 7:30 p. m. at the Montclair Fire Headquarters and at that time H2M will present their initial draft. This draft report will be posted on the Borough's website during the week of February 15th.

Police Chief Byron - Lagatutta reported that the over the weekend several garages and vehicles were entered and items were removed. Chief Byron reminded and encouraged everyone to secure their belongings and property.

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

Mayor Patrick declared that this meeting is hereby adjourned.

The Council adjourned at 6:10 p. m.

Michael J. Rohal

Michael J. Rohal,
Municipal Clerk