A **REGULAR** Meeting of The Mayor And Borough Council of The Borough Of Glen Ridge was held on Monday, February 23rd, 2015 in the Council Chamber of The Municipal Building, Glen Ridge, New Jersey at 5:30 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, Dawson, Murphy and Morrow.

Absent: None.

The following Borough Officers were in attendance: Borough Attorney Malyska, Police Chief Byron - Lagattuta and Planning And Development Director Zichelli, III.

The Minutes Of The **REGULAR** Meeting of The Mayor And Borough Council of The Borough Of Glen Ridge that was held on Monday, February $9^{\rm th}$, 2015 were approved as submitted.

Deputy Administrator Zichelli reported there were no written communications.

Mayor Hughes reported that the meeting was now open for Public Comment. Jenny Dunn, of Roswell Terrace, appeared before the Mayor and Council, inquiring about the status of the proposed Mountainside Hospital redevelopment plans. Councilpersons Murphy and Morrow responded to the resident stating that a Planning Consultant has been hired to review the site for its need of redevelopment. Deputy Administrator Zichelli stated that the project is in the beginning stages and no formal applications have been filed.

Mayor Hughes stated that every council meeting agenda and bill list are posted on the Borough's website for the public.

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

Councilpersons Patrick, Lisovicz, Lefkovits, Dawson, Murphy and
Morrow voting aye and noes none: (Resolution No. 45 - 15)

CLAIMS - APPROVAL OF

(See Resolution Book No. 19 - Page No. 19 - 130)

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

Councilpersons Patrick, Lisovicz, Lefkovits, Dawson, Murphy and

Morrow voting aye and noes none: (Resolution No. 46 - 15)

TAX APPEAL - AUTHORIZING REFUND

(See Resolution Book No. 19 - Page No. 19 - 130)

Councilperson Patrick reported that he has Ordinance No. 1625 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 Murphy that Ordinance No. 1625 be passed on first reading. The Motion was adopted by an aye and no vote; Councilpersons Patrick, Lisovicz, Lefkovits, Dawson, Murphy and Morrow voting aye and noes none. Mayor Hughes referred the Ordinance to Municipal Clerk Rohal for the purposes of statutory publication and posting.

 $\hbox{ Councilperson Patrick reported that he has Ordinance No. } \textbf{1624} \\$ entitled

Ordinance No. 1624 entitled:

AN ORDINANCE TO AMEND

CHAPTER 10.32 PARKING

RESTRICTIONS ON DESIGNATED

STREETS (Hillside - North Of Bloomfield)

was presented for final reading. The Ordinance title was read by Councilperson Lisovicz. Deputy Administrator Zichelli reported that the Ordinance has 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 Lisovicz, seconded by Councilperson Patrick that Ordinance No. 1624 be finally adopted. The Motion was adopted by an aye and no vote; Councilpersons Patrick, Lisovicz, Lefkovits, Dawson, Murphy and Morrow voting aye and noes none. Mayor Hughes declared that this Ordinance is finally adopted.

Councilman Lefkovits, Chairman of The Community Affairs And Public Relations Committee, reported that High Definition cameras have been installed in the Council Chambers for the purpose of recording and broadcasting public meetings.

Councilman Dawson, Chairman of The Public Works Committee, reported that our pattern of weekend storm events continues. The Public Works crew spent last week widening commuter parking areas and school drop off zones. Catch basins were dug out to allow the flow of melting snow. The crew and the equipment are still running. Both are getting tired. Thanks to Public Works Supervisor Bill Bartlett and the entire DPW crew.

Councilperson Dawson reported that he has Ordinance No. 1626 entitled:

AN ORDINANCE TO APPROPRIATE GRANTS FUNDS FOR VARIOUS CAPITAL IMPROVEMENTS

for introduction. The Ordinance title was read by Councilperson Dawson. It was moved by Councilperson Dawson, seconded by Councilperson Murphy that Ordinance No. 1626 be passed on first reading. The Motion was adopted by an aye and no vote; Councilpersons Patrick, Lisovicz, Lefkovits, Dawson, Murphy and Morrow voting aye and noes none. Mayor Hughes referred the Ordinance to Municipal Clerk Rohal for the purposes of statutory publication and posting.

Councilman Murphy, Chairman of The Parks And Recreation

Committee, reported that the pool house construction was underway and moving along quickly despite the weather.

Councilwoman Morrow, Chairwoman of The Planning And Development Committee, reported on the Planning Board Meeting held on February 11, 2015. The application for subdivision of the lot 437 Ridgewood Avenue was approved subject to Historic Preservation Commission approval for the demolition of the existing structure located on the property.

Deputy Administrator Zichelli had no comments to report at this time.

Borough Attorney Malyska had no official report but commented on the how the establishment of Historic districts and boards can have lasting effects well after their establishment. They foresight of this and previous councils have had a positive impact on the Borough.

Police Chief Byron Lagattuta reported that the Police Department had received a generous donation to their police vest fund from Generazio Associates. Chief Byron Lagattuta also reported the 2014 annual report has been released and distributed and the she is available to present the report any time at the council's request.

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

Mayor Hughes declared that this meeting is hereby adjourned.

The Council adjourned at 5:50 p.m.

Michael J. Rohal

Michael J. Rohal,
Municipal Clerk