A **REGULAR** Meeting of The Mayor And Borough Council of The Borough Of Glen Ridge was held on Monday, February  $24^{\rm th}$ , 2014 in the Council Chamber of The Municipal Building, Glen Ridge, New Jersey at 7:00 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, Theodorou and Murphy.

Absent: None.

The following Borough Officers were in attendance: Borough Attorney Malyska and Police Chief Byron - Lagatutta.

The Minutes Of The **REGULAR** Meeting of The Mayor And Borough Council of The Borough Of Glen Ridge that was held on Thursday, February  $10^{\rm th}$ , 2014 were approved as submitted.

Mayor Hughes proclaimed February 24<sup>th</sup> as "Bob Salvatelli Day" in The Borough Of Glen Ridge in honor of his achievements, and he called upon all of our citizens to recognize, respect and congratulate him for his accomplishments.

Mayor Hughes and members of the Borough Council added their personal sentiments of appreciation to Mr. Salvatelli.

Mrs. Kathy Salvatelli accepted the Proclamation on Bob's behalf and she offered his sincere thanks to the Mayor, the Borough Council and Recreation Coordinator Cowan.

The following was introduced by Councilperson Patrick, seconded by Councilperson Lisovicz and adopted by an aye and no vote;
Councilpersons Patrick, Lisovicz, Lefkovits, Dawson, Theodorou and
Murphy voting aye and noes none: (Resolution No. 44 - 14)

## CLAIMS - APPROVAL OF

( See Resolution Book No. 19 - Page No. 19 - 23 )

The following was introduced by Councilperson Patrick, seconded by Councilperson Lisovicz and adopted by an aye and no vote;
Councilpersons Patrick, Lisovicz, Lefkovits, Dawson, Theodorou and
Murphy voting aye and noes none: (Resolution No. 45 - 14)

#### HOSPITAL APPRAISAL - AWARDING CONTRACT

( See Resolution Book No. 19 - Page No. 19 - 24 )

The following was introduced by Councilperson Patrick, seconded by Councilperson Lisovicz and adopted by an aye and no vote;
Councilpersons Patrick, Lisovicz, Lefkovits, Dawson, Theodorou and
Murphy voting aye and noes none: (Resolution No. 46 - 14)

# DEPRECIATION ANALYSIS - HOSPITAL - AWARDING CONTRACT

( See Resolution Book No. 19 - Page No. 19 - 24 )

The following was introduced by Councilperson Patrick, seconded by Councilperson Lisovicz and adopted by an aye and no vote;
Councilpersons Patrick, Lisovicz, Lefkovits, Dawson, Theodorou and
Murphy voting aye and noes none: (Resolution No. 47 - 14)

### TAX APPEALS - AUTHORIZING REFUNDS

( See Resolution Book No. 19 - Page No. 19 - 25 )

Councilman Lisovicz, Chairman of The Public Safety Committee, noted Bob Salvatelli's service to Glen Ridge as a member of the Board Of Education.

Councilman Dawson, Chairman of The Public Works Committee, reported that the D. P. W. crews cleared snow from Borough streets on February  $3^{\rm rd}$ ,  $4^{\rm th}$ ,  $5^{\rm th}$ ,  $6^{\rm th}$ ,  $13^{\rm th}$ ,  $14^{\rm th}$  and  $18^{\rm th}$  and once the roads were clear of snow the crews cleared snow from the schools, intersections bridges and water catch basins.

Councilman Dawson reported that the Department has 55 tons of salt on hand as well as 60 tons of cinders. There is currently 112 tons of salt on back order.

Councilman Theodorou, Chairman of The Parks And Recreation
Committee, expressed his thanks to Recreation Coordinator, Jim Cowan
for the recently completed "Friday Night Rec Program". Councilman
Theodorou reported that there was 100 percent capacity at all 9
Friday night sessions.

The following was introduced by Councilperson Theodorou, seconded by Councilperson Dawson and adopted by an aye and no vote;
Councilpersons Patrick, Lisovicz, Lefkovits, Dawson, Theodorou and
Murphy voting aye and noes none: (Resolution No. 48 - 14)

## FIELD MAINTENANCE - AWARDING CONTRACT

( See Resolution Book No. 19 - Page No. 19 - 25 )

Councilman Murphy, Chairman of The Planning And Development Committee, reported that there will be 283 letters sent to residents and The Glen Ridge Country Club next week advising of the Historic District expansion meeting in the Council Chambers on Wed., March  $19^{\rm th}$  at 7:00 p.m.

Municipal Clerk Rohal presented the following written communications:

A letter to Mayor Hughes and The Borough Council from Charles L. Smith, Senior Director Of Government And Regulatory Affairs, Comcast, advising that Comcast and Time Warner Cable announced a transaction that will combing the cable assets of Time Warner Cable with those of Comcast. Mayor Hughes ordered that the correspondence be filed.

Police Chief Byron - Lagatutta echoed the thanks and comments made to Bob Salvatelli and Chief Byron also thanked Bob for his assistance in getting the sidewalks of our senior residents shoveled.

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

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