

A **REGULAR** Meeting of The Mayor And Borough Council of The Borough Of Glen Ridge was held on Monday, February 27th, 2017 in the Council Chamber of The Municipal Building, Glen Ridge, New Jersey at 7:30 p m.

Council President Murphy led The Council and the citizens in attendance in a Salute to the Flag.

Council President Murphy read a prepared statement that adequate notice of this meeting has been provided to the public as required by statutes.

Present: Counselors Hughes, Lisovicz, Dawson, Morrow and Council President Murphy.

Absent: Mayor Patrick was absent on county business and Counselor Lefkovits.

The following Borough Officers were in attendance: Borough Attorney Malyska, Public Safety Director Byron - Lagattuta and Deputy Administrator Zichelli, III.

Chief Byron-Lagattuta presented a crime prevention award to crossing guard Geraldean Gray for her dedication and efforts in assisting the police department and community in preventing crime in the Borough.

It was moved by Counselor Lisovicz, seconded by Counselor Hughes, 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 13th**, 2017 be approved as submitted. The Motion was adopted by an aye and no vote. Counselors Hughes, Lisovicz, Morrow, Dawson and Council President Murphy voting aye and noes none.

Deputy Administrator Zichelli presented the following written communications:

A letter to Borough Administrator Rohal from Steven J. Weiss, Manager, Verizon, advising that Verizon Wireless in the process of planning to upgrade and enhance its network for 2017 by deploying small network nodes in the public right-of-way. Part of the planning proves includes securing the permissions necessary for that deployment including the consent from municipalities to locate and operate in the right-of-way. Council President Murphy ordered that the correspondence be filed.

A letter to Municipal Clerk Rohal from James J. Murphy, Chief, Bureau Of Nonpoint Pollution Control, State Of New Jersey, Division Of Water Quality, advising of the Public Notice of the New Jersey Pollutant Discharge Elimination System, Municipal Separate Storm Sewer System permit renewals. Council President Murphy ordered that the correspondence be filed.

Council President Murphy called for comments of the public. Peter Seymour approached the council to discuss the ongoing issues he faces with regards to the handicapped ramps.

The following was introduced by Counselor Hughes, seconded by Counselor Lisovicz and adopted by an aye and no vote; Counselors Hughes, Lisovicz, Dawson, and Morrow voting aye and noes none:

(Resolution No. **39** - 17)

CLAIMS - APPROVAL OF

(See Resolution Book No. 20 - Page No. 20 - 56)

The following was introduced by Counselor Hughes, seconded by Counselor Lisovicz and adopted by an aye and no vote; Counselors Hughes, Lisovicz, Dawson, and Morrow voting aye and noes none:

(Resolution No. **40** - 17)

2017 MUNICIPAL BUDGET TRANSFERS

(See Resolution Book No. 20 - Page No. 20 - 57)

Counselor Hughes reported that he has Ordinance No. **1655** 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 Counselor Hughes. It was moved by Counselor Hughes, seconded by Counselor Lisovicz that Ordinance No. **1655** be passed on first reading. The Motion was adopted by an aye and no vote; Counselors Hughes, Lisovicz, Dawson, and Morrow voting aye and noes none. Council President Murphy referred the Ordinance to Municipal Clerk Rohal for the purposes of statutory publication and posting.

Counselor Lisovicz, Chairman of The Public Safety Committee, reported that the Public safety committee held their monthly committee meeting at 5:30 pm this evening.

Counselor Lisovicz reported that he has Ordinance No. **1655** entitled:

Ordinance No. **1653** entitled:

**AN ORDINANCE AMENDING TITLE 10
OF THE GLEN RIDGE CODE BY
AMENDING THE EXISTING PROVISIONS
OF TITLE 10.35.30 PERMIT
PARKING ZONE (Hillcrest Road)**

was presented for final reading. The Ordinance title was read by Counselor Lisovicz. Deputy Administrator Zichelli reported that the Ordinance has been published and posted as required by statutes. Council President Murphy declared the meeting open for a public hearing on the Ordinance. No one wished to be heard on the Ordinance. Council President Murphy declared the public hearing closed. It was moved by Counselor Lisovicz, seconded by Counselor Dawson that Ordinance No. **1653** be finally adopted. The Motion was adopted by

an aye and no vote; Counselors Hughes, Lisovicz, Dawson, and Morrow voting aye and noes none. Council President Murphy declared that this Ordinance is finally adopted.

The following was introduced by Counselor Lisovicz, seconded by Counselor Hughes and adopted by an aye and no vote; Counselors Hughes, Lisovicz, Lefkovits, Dawson, and Morrow voting aye and noes none:

(Resolution No. 41 - 17)

2017 POLICE INTERCEPTOR VEHICLE - PURCHASE OF

(See Resolution Book No. 20 - Page No. 20 - 57)

Counselor Lisovicz reported that he has Ordinance No. 1657 entitled:

**AN ORDINANCE TO AMEND
CHAPTER 10.24.030 TYPES
OF PERMITS IN PUBLIC
PARKING LOTS (Pool)**

for introduction. The Ordinance title was read by Counselor Lisovicz. It was moved by Counselor Lisovicz, seconded by Counselor Morrow that Ordinance No. 1657 be passed on first reading. The Motion was adopted by an aye and no vote; Counselors Hughes, Lisovicz, Dawson, and Morrow voting aye and noes none. Council President Murphy referred the Ordinance to Municipal Clerk Rohal for the purposes of statutory publication and posting.

Counselor Dawson, Chairman of The Public Works Committee, reported that the through a PSE&G Direct Install Program LED fixtures at the Public Works Yard in complete and upgrades to the Municipal Complex will start in March. 70 % of this project is funded by PSE&G and 30 % in funded by the Borough via a 0 % three year loan.

Counselor Dawson also reported that the backup generator at the Municipal Complex is complete and has been tested with great success. The small generator has been moved to the Public Works Yard as part of the FEMA project.

Counselor Dawson further reported that the Shade Tree Commission toured the Borough and has a draft layout for the 100 trees to be planted this spring. This project should go out to bid within two weeks.

Counselor Dawson reported that he has Ordinance No. 1656 entitled:

**AN ORDINANCE TO APPROPRIATE
CAPITAL IMPROVEMENT FUNDS FOR
VARIOUS CAPITAL IMPROVEMENTS
AND EQUIPMENT (DPW & Parks)**

for introduction. The Ordinance title was read by Counselor Dawson. It was moved by Counselor Dawson, seconded by Counselor Morrow that Ordinance No. 1656 be passed on first reading. The Motion was adopted by an aye and no vote; Counselors Hughes, Lisovicz, Dawson, and Morrow voting aye and noes none. Council President Murphy

referred the Ordinance to Municipal Clerk Rohal for the purposes of statutory publication and posting.

Counselor Morrow reported that she has Ordinance No. **1654** entitled:

Ordinance No. **1654** entitled:

**AN ORDINANCE AMENDING THE CODE
OF THE BOROUGH OF GLEN RIDGE BY
THE ADDITION OF A NEW CHAPTER
(CHAPTER 11) TO BE ENTITLED
"VACANT AND ABANDONED PROPERTIES"
PROVIDING FOR REGISTRATION OF
VACANT AND ABANDONED PROPERTIES,
CREDITOR RESPONSIBILITIES AND
MUNICIPAL POWERS TO REHABILITATE**

for final reading. The Ordinance title was read by Counselor Morrow. Deputy Administrator Zichelli reported that the Ordinance has been published and posted as required by statutes.

Council President Murphy declared the meeting open for a public hearing on the Ordinance. No one wished to be heard on the Ordinance. Mayor Patrick declared the public hearing closed. It was moved by Counselor Morrow, seconded by Counselor Lisovicz that Ordinance No. **1654** be finally adopted. The Motion was adopted by an aye and no vote; Counselors Hughes, Lisovicz, Dawson, and Morrow voting aye and noes none. Council President Murphy declared that this Ordinance is finally adopted.

Police Chief Byron - Lagattuta thanked the council and the public for acknowledging the crime prevention efforts of our crossing guard this evening. Chief Byron-Lagattuta also remained that all residents can aid and assist in crime prevention by being additional eyes and ears for the police department.

Counselor Hughes reminded the residents of the upcoming Special Election for the Board of Education Referendum being held on March 14, 2017 from 7:00 AM to 8:00 PM.

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

Council President Murphy declared that this meeting is hereby adjourned.

The Council adjourned at 8:12 p. m.

Michael P. Zichelli

Michael P. Zichelli,
Deputy Administrator