

A Special Meeting of The Mayor And Borough Council of The Borough Of Glen Ridge was held on Monday, March 30th, 2009 in the Council Chamber of The Municipal Building, Glen Ridge, New Jersey at 7:30 p m.

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

Present: Mayor Hughes, Councilpersons Seyffarth, Patrick, Baker, Dawson, Lisovicz and Provost.

Absent: None.

The following was introduced by Councilperson Seyffarth, seconded by Councilperson Patrick and adopted by an aye and no vote; Councilpersons Seyffarth, Patrick, Baker, Dawson, Lisovicz and voting aye and noes none: (Resolution No. 79 - 09)

CLAIMS - APPROVAL OF

(See Resolution Book No. 17 - Page No. 17 - 4)

The following was introduced by Councilperson Seyffarth, seconded by Councilperson Baker and adopted by an aye and no vote; Councilpersons Seyffarth, Patrick, Baker, Dawson, Lisovicz and voting aye and noes none: (Resolution No. 80 - 09)

PENSION CONTRIBUTIONS - AUTHORIZING DEFERRAL

(See Resolution Book No. 17 - Page No. 17 - 4)

The following was introduced by Councilperson Seyffarth, seconded by Councilperson Patrick and adopted by an aye and no vote; Councilpersons Seyffarth, Patrick, Baker, Dawson, Lisovicz and voting aye and noes none: (Resolution No. 81 - 09)

RESERVE FOR UNCOLLECTED TAXES - THREE YEAR AVERAGE

(See Resolution Book No. 17 - Page No. 17 - 4)

The following was introduced by Councilperson Seyffarth, seconded by Councilperson Patrick and adopted by an aye and no vote; Councilpersons Seyffarth, Patrick, Baker, Dawson, Lisovicz and voting aye and noes none: (Resolution No. 82 - 09)

2009 - MUNICIPAL BUDGET INTRODUCTION

(See Resolution Book No. 17 - Page No. 17 - 4)

Councilperson Seyffarth reported that she has Ordinance No. 1511 entitled:

AN ORDINANCE PROVIDING FOR REPLACEMENT OF WATER METERS THROUGHOUT THE BOROUGH IN AND BY THE BOROUGH OF GLEN RIDGE, IN THE COUNTY OF ESSEX, NEW JERSEY APPROPRIATING \$ 1,500,000. THEREFORE AND AUTHORIZING THE ISSUANCE OF \$ 1,500,000. BONDS OR NOTES OF THE BOROUGH FOR FINANCING THE COST

for introduction. The Ordinance title was read by Councilperson Seyffarth. It was moved by Councilperson Seyffarth, seconded by Councilperson Lisovicz that Ordinance No. 1511 be passed on first reading. The Motion was adopted by an aye and no vote; Councilpersons Seyffarth, Patrick, Baker, Dawson, Lisovicz and Provost

voting aye and noes none. Mayor Hughes referred the Ordinance to Municipal Clerk Rohal for the purposes of statutory publication and posting.

Councilperson Baker reported that she has Ordinance No. 1512 entitled:

**AN ORDINANCE TO AMEND
CHAPTER 20, SECTION 8**

for introduction. The Ordinance title was read by Councilperson Baker. It was moved by Councilperson Baker, seconded by Councilperson Provost that Ordinance No. 1512 be passed on first reading. The Motion was adopted by an aye and no vote; Councilpersons Seyffarth, Patrick, Baker, Dawson, Lisovicz and Provost voting aye and noes none. Mayor Hughes referred the Ordinance to Municipal Clerk Rohal for the purposes of statutory publication and posting.

The following was introduced by Councilperson Provost, seconded by Councilperson Patrick and adopted by an aye and no vote; Councilpersons Seyffarth, Patrick, Baker, Dawson, Lisovicz and voting aye and noes none: (Resolution No. 83 - 09)

MURRAY - ROSEANN - BOARD OF HEALTH - APPOINTMENT

(See Resolution Book No. 17 - Page No. 17 - 4)

The following was introduced by Councilperson Provost, seconded by Councilperson Lisovicz and adopted by an aye and no vote; Councilpersons Seyffarth, Patrick, Baker, Dawson, Lisovicz and Provost voting aye and noes none: (Resolution No. 84 - 09)

ADJOURNED TO CLOSED SESSION - OPEN PUBLIC MEETINGS ACT

(See Resolution Book No. 17 - Page No. 17 - 4)

Mayor Hughes declared that this meeting is hereby adjourned.

The Council adjourned at 7:40 p. m.

Michael J. Rohal

Michael J. Rohal,
Municipal Clerk