

A **REGULAR** Meeting of The Mayor And Borough Council of The Borough Of Glen Ridge was held on Monday, April 8th, 2013 in the Council Chamber of The Municipal Building, Glen Ridge, New Jersey at 7:30 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, Dawson, Theodorou and Baker.

Absent: Councilman Lefkovits.

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

The Minutes Of the **REGULAR** Meeting of The Mayor And Borough Council of The Borough Of Glen Ridge that was held on Monday, March 25th, 2013 were approved as submitted.

Municipal Clerk Rohal presented the following written communications:

A letter to Municipal Clerk Rohal from The Montclair Planning Board advising of a public hearing on the adoption of a Unified Land Use And Circulation Element of the Montclair Master Plan on April 10th, 2013 in the Montclair Municipal Building. Mayor Hughes ordered that the correspondence be filed.

A letter to Municipal Clerk Rohal from Michael P. Zichelli, Director Of Planning And Development, advising of a Board Of Adjustment Hearing on April 17th to discuss certain improvements around the swimming pool area of The Glen Ridge Country Club at 555 Ridgewood Avenue, Glen Ridge. Mayor Hughes ordered that the correspondence be filed.

Ms. Jacqueline S. Yustein of 326 Washington Street, Glen Ridge and the Essex County liaison to County Executive DiVincenzo, reported on the pending County sponsored events: the Sea Lion exhibit opens at the Turtle Back Zoo on April 10th; hazardous material will be collected in Cedar Grove on May 4th; electronics will be collected in Cedar Grove on May 18th; the Cherry Blossom Festival in Branch Brook Park will hold a family day event on April 20th and there will be a small business seminar on April 18th.

Mayor Hughes thanked Ms. Yustein for attending all of the Borough Council meeting and bringing vital information from the County to the resident of the Borough.

Mayor Hughes suspended the Regular Order Of Business to accommodate a public hearing on the of the 2013 Local Municipal Budget. (7:40 p. m.)

Municipal Clerk Rohal read the following statement:

Mayor, this is the time fixed for the public hearing on the Local Municipal Budget for year 2013. The Budget was introduced on March 11th, 2013 by The Borough Council, and it was advertised in full, as

required by law, on Thursday, March 21st, 2013, together with notice of the public hearing for this time. Printed copies have been made available to the public during this past week and a supply is here for anyone desiring a copy.

Before opening this meeting for questions, I call upon Councilman Patrick, Chairman of The Finance And Administration Committee, to detail the major portions of the 2013 budget.

Councilman Patrick presented the 2013 Municipal Budget using a PowerPoint presentation which is attached and made part of the minutes. The presentation is available at - <http://www.glenridgenj.org/pdfs/2013BudgetPresentation.pdf>

Councilman Patrick thanked Municipal Clerk Rohal and his staff for all their efforts for making this presentation happen. Upon completion of Councilman Patrick's comments Mayor Hughes opened the meeting for questions from those in attendance.

There was a brief question and answer period among the members of the Borough Council.

Mayor Hughes reported that even though the budget is up slightly the impact on homeowners is zero.

Mayor Hughes extended his thanks to Councilman Patrick for all his work on this budget.

With no questions forthcoming it was moved by Councilperson Patrick, seconded by Councilperson Dawson that the Public Hearing be closed. The Motion was adopted by an aye and no vote; Councilpersons Patrick, Lisovicz, Lefkovits, Dawson, Theodorou and Baker voting aye and noes none.

Mayor Hughes resumed the Regular Order Of Business. (8:07 p.m.)

Mayor Hughes offered his thanks to Municipal Clerk Rohal and his staff for their efforts on this years budget.

The following was introduced by Councilman Patrick, seconded by Councilperson Lisovicz and adopted by an aye and no vote; Councilpersons Patrick, Lisovicz, Dawson, Theodorou and Baker voting aye and noes none: (Resolution No. 57 - 13)

CLAIMS - APPROVAL OF

(See Resolution Book No. 18 - Page No. 18 - 178)

The following was introduced by Councilman Lisovicz, seconded by Councilperson Patrick and adopted by an aye and no vote; Councilpersons Patrick, Lisovicz, Dawson, Theodorou and Baker voting aye and noes none: (Resolution No. 58 - 13)

911 SYSTEM - ZETRON SYSTEM - PURCHASE OF

(See Resolution Book No. 18 - Page No. 18 - 179)

The following was introduced by Councilman Lisovicz, seconded by Councilperson Baker and adopted by an aye and no vote; Councilpersons Patrick, Lisovicz, Dawson, Theodorou and Baker voting aye and noes none: (Resolution No. 59 - 13)

2013 POLICE INTERCEPTOR - PURCHASE OF

(See Resolution Book No. 18 - Page No. 18 - 179)

The following was introduced by Councilman Dawson, seconded by Councilperson Theodorou and adopted by an aye and no vote; Councilpersons Patrick, Lisovicz, Dawson, Theodorou and Baker voting aye and noes none: (Resolution No. 60 - 13)

WATER RATE SCHEDULE - ADOPTING

(See Resolution Book No. 18 - Page No. 18 - 180)

Councilman Theodorou, Chairman of The Parks And Recreation Committee, reported that the Freeman Tennis Courts have opened for the season and he thanked Recreation Coordinator Jim Cowan and Court Manager Peter DeCapua for all their work in getting the courts ready. Councilman Theodorou announced that there has been 40 new tennis permits issued already this season.

Councilman Theodorou reported on a new batting cage on Hurrell Field that was fully funded by the G.R.A.A. and that the cage can be fully removed at the end of the baseball season.

Councilman Theodorou also announced that participation in recreation sports is up 5 percent over 2012 and 10 percent over 2011.

Ordinance No. 1590 entitled:

AN ORDINANCE TO AMEND

CHAPTER 20, SECTION 8 (Recycling)

was presented for final reading. The Ordinance title was read by Councilperson Baker. Municipal Clerk Rohal reported that the Ordinance had 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 Baker, seconded by Councilperson Theodorou that Ordinance No. 1590 be finally adopted. The Motion was adopted by an aye and no vote; Councilpersons Patrick, Lisovicz, Dawson, Theodorou and Baker voting aye and noes none. Mayor Hughes declared that this Ordinance is finally adopted.

The following was introduced by Councilman Baker, seconded by Councilperson Theodorou and adopted by an aye and no vote; Councilpersons Patrick, Lisovicz, Dawson, Theodorou and Baker voting aye and noes none: (Resolution No. 61 - 13)

TONNAGE GRANT APPLICATION - AURHOTIZING SUBMITTAL

(See Resolution Book No. 18 - Page No. 18 - 181)

Councilwoman Baker thanked Erin Roll, reported from the Glen Ridge Voice for the reporting of the Council meetings in the paper.

Municipal Clerk Rohal reported that the annual Ocean Clean Sweep event will occur on Sat., April 27th at the Gazebo in the Glen and at the entrance to the Glenfield Park.

Police Chief Byron - Lagatutta reported that the paperwork has been filed with the Borough seeking the forfeiture of \$ 20,000. of drug seizure funds.

Chief Byron also thanked the residents for the increase in phone calls to the police in crime prevention efforts.

Chief Byron also reminded and encouraged residents to use the drop-off zone for students attending the Ridgewood Avenue Middle School on Wildwood Terrace.

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

Mayor Hughes declared that this meeting is hereby adjourned.

The Council adjourned at 8:29 p. m.

Michael J. Rohal

Michael J. Rohal,
Municipal Clerk