A **REGULAR** Meeting of The Mayor And Borough Council of The Borough Of Glen Ridge was held on Monday, May 12th, 2014 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: Councilpersons Patrick, Lisovicz, Lefkovits, Theodorou and Murphy.

Absent: Councilman Dawson.

The following Borough Officers were in attendance: Borough Attorney Malyska, Police Chief Byron - Lagatutta and Deputy Administrator 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, April 28th, 2014 were approved as submitted.

Municipal Clerk Rohal presented the following written communications:

A letter to Mayor Hughes from Governor Christie advising that Glen Ridge has been selected to receive funding from N. J. Department Of Transportation - Municipal Aid Program for various streets in the amount of \$ 244,000.00. Mayor Hughes ordered that the correspondence be filed.

A letter to Municipal Clerk Rohal from John Wynn, Chair, Montclair Department Of Planning nd Community Development advising of a public hearing on the adoption of the Revised Unified Land Use and Circulation Element of the Montclair Township Master Plan on Monday, May 19th, 2014. Mayor Hughes ordered that the correspondence be filed.

A letter to Mayor Hughes and The Borough Council from Carl Bergmanson of 8 Lorraine Street, Glen Ridge, urging adoption of Ordinance No. 1614 - Historic Preservation Expansion in order to preserve the character of Glen Ridge. Mayor Hughes ordered that the correspondence be filed.

Mayor Hughes suspended the Regular Order Of Business in order to accommodate a Public Hearing on the adoption of Ordinance No. 1614. (7:38 p.m.)

Ordinance No. 1614 entitled: AN ORDINANCE TO AMEND CHAPTER 15.32 -HISTORIC PRESERVATION

was presented for final reading. The Ordinance title was read by Councilperson Murphy. 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. The following members of the public addressed Mayor Hughes and The Borough Council on their concerns / opinions regarding this Ordinance:

Mr. J. Kerkes, Vice President of The Glen Ridge Country Club, Brian Reach of 566 Ridgewood Avenue, Gaytha Kraushar of 560 Ridgewood Avenue, Maryann Sweeney of 565 Ridgewood Avenue, Alan Lambiase of 60 Gray Street, Daniel Levy of 22 Ridgewood Avenue, Historic Preservation Committee Chairman, Peter Herrigel of 42 Glen Ridge Parkway, Glen Ridge Country Club President Ronald Simoncini, Historic Preservation Committee members Amy Graydon and Sarah Gibbons of 54 Benson Street, Celel Kamil of 38 Hawthorne Avenue, Marsha and James Watson of 317 Forest Avenue, Councilmen Patrick and Lisovicz, Mayor Hughes and Borough Attorney Malyska.

Mayor Hughes declared the public hearing closed. (8:52 p.m.) It was moved by Councilperson Murphy, seconded by Councilperson Theodorou that Ordinance No. **1614** be finally adopted. The Motion was adopted by an aye and no vote; Councilpersons Patrick, Lisovicz, Lefkovits, Theodorou, Murphy and Mayor Hughes voting aye and noes none. Mayor Hughes declared that this Ordinance is finally adopted.

After a brief recess Mayor Hughes resumed the Regular Order Of Business. (9:01 p.m.)

The following was introduced by Councilperson Patrick, seconded by Councilperson Lisovicz and adopted by an aye and no vote; Councilpersons Patrick, Lisovicz, Lefkovits, Theodorou and Murphy voting aye and noes none. (Resolution No. **70 -** 14)

CLAIMS - APPROVAL OF

(See Resolution Book No. 19 - Page No. 19 - 3)
The following was introduced by Councilperson Patrick, seconded by
Councilperson Lefkovits and adopted by an aye and no vote;
Councilpersons Patrick, Lisovicz, Lefkovits, Theodorou, Murphy and
Mayor Hughes voting aye and noes none:

(Resolution No. **71 -** 14)

WASHINGTON FIELD - SYNTHETIC - MONTCLAIR

(See Resolution Book No. 19 - Page No. 19 - 4) Ordinance No. **1612** entitled:

> BOND ORDINANCE PROVIDING FOR VARIOUS CAPITAL IMPROVEMENTS IN AND BY THE BOROUGH OF GLEN RIDGE, IN THE COUNTY OF ESSEX, NEW JERSEY, APPROPRIATING \$ 2,481,000 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$ 2,356,950 BONDS OR NOTES OF THE BOROUGH TO FINANCE PART OF THE COST THEREOF

was presented for final reading. The Ordinance title was read by Councilperson Patrick. Municipal Clerk Rohal 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 Patrick, seconded by Councilperson Lefkovits that Ordinance No. 1612 be finally adopted. The Motion was adopted by an aye and no vote; Councilpersons Patrick, Lisovicz, Lefkovits, Theodorou and Murphy voting aye and noes none. Mayor Hughes declared that this Ordinance is finally adopted.

Ordinance No. 1613 entitled:

AN ORDINANCE TO AMEND

SECTION 10.32.190 (Hardship)

was presented for final reading. The Ordinance title was read by Councilperson Lisovicz. Municipal Clerk Rohal 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 Murphy that Ordinance No. **1613** be finally adopted. The Motion was adopted by an aye and no vote; Councilpersons Patrick, Lisovicz, Lefkovits, Theodorou and Murphy voting aye and noes none. Mayor Hughes declared that this Ordinance is finally adopted.

Councilperson Theodorou reported that he has Ordinance No. 1616 entitled:

AN ORDINANCE TO APPROPRIATE GRANTS FUNDS FOR VARIOUS CAPITAL IMPROVEMENTS BOROUGH TO FINANCE THE COST THEREOF

for introduction. The Ordinance title was read by Councilperson Theodorou. It was moved by Councilperson Theodorou, seconded by Councilperson Murphy that Ordinance No. **1616** be passed on first reading. The Motion was adopted by an aye and no vote; Councilpersons Patrick, Lisovicz, Lefkovits, Theodorou and Murphy voting aye and noes none. Mayor Hughes referred the Ordinance to Municipal Clerk Rohal for the purposes of statutory publication and posting.

Councilman Theodorou, Chairman of The Parks And Recreation Committee, extended his congratulations to the high school girls lacrosse team on reaching the Essex County tournament finals.

Councilman Theodorou also reported on the changes made at Clark Street entrance to the town pool that will allow more parking and also the improve the signage in the pool area by the Public Works Department.

Councilman Theodorou reported that the Committee has received a report from the Public Alliance Insurance Company regarding fields and facilities. It was overall a good report. Councilman Theodorou announced that plans are being made for improvements to the playground equipment on Clay Field. These improvements will meet the insurance guidelines.

Councilman Theodorou announced the receipt of the Rutgers field study report and the report recommends over seeding of the fields which is already being done; more fertilizer and more sod being put down in November and moving more of the events from the grass fields to the synthetic turf.

Ordinance No. 1615 entitled:

BOND ORDINANCE PROVIDING FOR VARIOUS IMPROVEMENTS TO THE POOL UTILITY IN AND BY THE BOROUGH OF GLEN RIDGE IN THE COUNTY OF ESSEX, NEW JERSEY APPROPRIATING \$ 780,000 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$ 780,000 BONDS OR NOTES OF THE BOROUGH TO FINANCE THE COST THEREOF

was presented for final reading. The Ordinance title was read by Councilperson Theodorou. Municipal Clerk Rohal 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 Theodorou, seconded by Councilperson Murphy that Ordinance No. **1615** be finally adopted. The Motion was adopted by an aye and no vote; Councilpersons Patrick, Lisovicz, Lefkovits, Theodorou and Murphy voting aye and noes none. Mayor Hughes declared that this Ordinance is finally adopted.

Borough Administrator Rohal announced that the next regular meeting of the Mayor And Borough Council will be held on Tuesday, May 27^{th} (due to the Memorial Day Holiday on Monday the 26^{th}) and that May 27^{th} will also be Student Government Day.

Administrator Rohal also reported that the Borough does not issue sidewalk permits for properties on Ridgewood Avenue. These permits must be issued by Essex County.

Police Chief Byron - Lagatutta reported that Dave Toma, a renowned substance abuse / motivational speaker, will be making a presentation at the Ridgewood Avenue Middle School on Fri., May 23rd. The event is being sponsored by Mayor Hughes, the Municipal Alliance Committee, the Police Department and the Board Of Education.

Chief Byron announced that the Police Department conducted a "drug take back day" on Sat. May 9^{th} and that it had a good response from the community.

Mayor Hughes recognized former Mayor Carl Bergmanson in the audience.

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

Mayor Hughes declared that this meeting is hereby adjourned.

The Council adjourned at 9:23 p.m.

Michael J. Rohal Michael J. Rohal, Municipal Clerk