A **REGULAR** Meeting of The Mayor and Borough Council of The Borough of Glen Ridge was held on Monday, May 22, 2017 in the Council Chamber of The Municipal Building, Glen Ridge, New Jersey at 7:30 p m.

Mayor Patrick led The Council and the citizens in attendance in a Salute to the Flag.

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

Present: Mayor Patrick, Councilors Hughes, Lefkovits, Dawson, Murphy, and Morrow.

Absent: Councilor Lisovicz

The following Borough Officers were in attendance: Public Safety Director Byron - Lagattuta.

It was moved by Councilor Morrow, seconded by Councilor Murphy, that the Minutes of the REGULAR Meeting of The Mayor and Borough Council of The Borough of Glen Ridge that was held on Monday, May 8, 2017 be approved as submitted. The Motion was adopted by an aye and no vote. Councilors Hughes, Lefkovits, Dawson, Murphy, Morrow voting aye, and

Municipal Clerk Rohal presented the following written communications:

A letter to Administrator Rohal form Verizon regarding their petition for certification to the NJ Board of Public Utilities. Mayor Patrick ordered that the correspondence be filed.

A letter to Clerk Rohal from the Essex County Board of Chosen Freeholders containing a certified copy of Ordinance 0-2017-00002 - "Ordinance naming the oval in Essex County Brookdale Park as the "Essex County Tom Fleming Athletic Complex" in honor of long distance runner and Coach Tom Fleming." Mayor Patrick ordered that the correspondence be filed.

A letter from the DEP determining that the Glen Ridge Water Department facility was deemed in compliance during an inspection on May 1, 2017. Mayor Patrick ordered the correspondence to be filed.

Mayor Patrick called for comments of the public.

Ms. Deborah E. Collins of 100 Glen Ridge Avenue, Glen Ridge and Essex County liaison to County Executive DiVincenzo announced that Essex County College will be hosting the a job fair this Thursday from 10:00 AM to 3:00 PM. The county will also be hosting its annual Open House at Turtle Back Zoo on Saturday, June 3, 2017; with free admission from 10:00 AM to 2:00 PM. A seminar being hosted by the County Executive, Board of Freeholders, and The Office of Small Business Development and Affirmative Action on the topic of Demystifying the RFP Process will be held on Thursday, June 22, 2017 at 10:00 AM at the Highlawn Pavilion.

Mayor Patrick reminded the public that the Memorial Day Parade will be held next Monday beginning at 10:00 AM.

Mayor Patrick proclaimed the Borough of Glen Ridge will be participating in the 3rd Annual National Gun Violence Awareness Day on June 2, 2017 to honor the lives of those effected by gun violence. Ms. Jamie Federman received the proclamation on behalf of "Moms demand Action" a non-profit volunteer group raising awareness of gun safety throughout the country.

The following was introduced by Councilor Hughes, seconded by Councilor Lefkovits and adopted by an aye and no vote; Councilors Hughes, Lefkovits, Dawson, Murphy and Morrow voting aye and noes none: (Resolution No. 73 - 17)

CLAIMS - APPROVAL OF (See Resolution Book No. 20 - Page No. 20-79)

Ordinance No. 1662 entitled:

AN ORDINANCE TO REQUIRE AN APPROVAL RESOLUTION BY THE MAYOR AND COUNCIL PRIOR TO APPLYING FOR A FIREWORK DISPLAY PERMIT FROM THE BOROUGH FIRE OFFICAL

was presented for final reading. The Ordinance title was read by Councilor Hughes. Municipal Clerk Rohal reported that the Ordinance has been published and posted as required by statutes. Mayor Patrick 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 Councilor Hughes, seconded by Councilor Lefkovits that Ordinance No. 1662 be finally adopted. The Motion was adopted by an aye and no vote; Councilors Hughes, Lefkovits, Dawson, Murphy and Morrow voting aye and noes none. Mayor Patrick declared that this Ordinance is finally adopted.

Ordinance No. 1663 entitled:

AN ORDINANCE AMENDING ARTICLE 5.04.030 OF CHAPTER 5 OF THE CODE OF THE BOROUGH OF GLEN RIDGE ENTITLED ALCOHOLIC BEVERAGES

was presented for introduction. The Ordinance title was read by Councilor Hughes. It was moved by Councilor Hughes, seconded by Councilor Murphy that Ordinance No. 1663 be tabled until the Municipal Clerk can notify the residents of Clark Street of the proposed change. The Motion was adopted by an aye and no vote; Councilors Hughes, Lefkovits, Dawson, Murphy and Morrow voting aye and noes none. Mayor Patrick declared the Ordinance tabled until further notice.

The following was introduced by Councilor Hughes, seconded by Councilor Dawson and adopted by an aye and no vote; Councilors Hughes, Lefkovits, Dawson, Murphy and Morrow voting aye and noes none:

(Resolution No. 74-17)

 $\overline{\text{GAMES OF CHANCE - YMCA RAFFLE}}$ (See Resolution Book No. 20 - Page No. 20-80)

Councilor Dawson, Chair of the Public Works Committee, reported that our Street and Roads crew has been out patching potholes. Our spring street sweeping has begun. This service is provided by the Township of Bloomfield via an interlocal agreement. Congratulations to our Construction Official John J. Buonanno. John will be retiring soon. John has been serving our community since October of 2012 as Construction Official, Building Official, Fire Official, Zoning Officer and Code Enforcement Officer. His presence will certainly be missed by both our staff and the contractors he works with. There will be no disruption in the service that we deliver in the Building Department. However, it will take multiple people to replace all the tasks John performed.

Public Works has been working with the Police Department preparing for the Rhino Romp, a run for school age children. The race will be held Tuesday, May 30, 2017. Ridgewood Avenue between Bay Avenue & Bloomfield Avenue will be closed from 9:30AM to noon.

Preparations for the Memorial Day Parade are underway. The Memorial Day Parade will take place on Monday, May 29th. Participants should gather at the corner of Sherman Avenue and Baldwin Street at 10:30 a.m. The parade will begin at 11:00 a.m. followed by a ceremony in front of the war memorial. The day will conclude with a barbeque and fun provided by the Kiwanis club.

The following was introduced by Councilor Murphy, seconded by Councilor Morrow and adopted by an aye and no vote; Councilors Hughes, Lefkovits, Dawson, Murphy and Morrow voting aye and noes none: (Resolution No. 75 - 17) ABC - AUTHORIZES USE OF HURRELL FIELD

(See Resolution Book No. 20 - Page No. 20-80)

The following was introduced by Councilor Murphy, seconded by Councilor Morrow and adopted by an aye and no vote; Councilors Hughes, Lefkovits, Dawson, Murphy and Morrow voting aye and noes none: (Resolution No. 76 - 17) ABC - AUTHORIZES CATERING PERMIT

(See Resolution Book No. 20 - Page No. 20-80)

Councilor Murphy, Chairman of The Parks and Recreation Committee, reported that the Glen Ridge Community Pool would be open for Memorial Day weekend on Saturday, Sunday and Monday from 10:00 AM to 6:00 PM. The pool is open only on weekends for the month of June and will be opening seven days a week beginning on June 26th. He reported that the spring sports season is winding down and along with the heavy load of events and the wet spring the grass fields are showing signs of deterioration. Evaluation of the field conditions will be taking place over the next two weeks to prepare them for the fall sports season. Councilor Murphy expressed gratitude to the County of Essex for providing the Glen Ridge Lacrosse teams usage of a field house at

Watsessing Field to store valuable equipment on site for their games. Lastly, the Men's Glen Ridge softball league is looking for players, for more information place call 973-743-8005.

The following was introduced by Councilor Morrow, seconded by Councilor Murphy and adopted by an aye and no vote; Councilors Hughes, Lefkovits, Dawson, Murphy and Morrow voting aye and noes none:

(Resolution No. 77 - 17) SUPPORT - OPEN SPACE & HISTORIC PRESERVATION FUNDING (See Resolution Book No. 20 - Page No. 20-81)

The following was introduced by Councilor Morrow, seconded by Councilor Murphy and adopted by an aye and no vote; Councilors Hughes, Lefkovits, Dawson, Murphy and Morrow voting aye and noes none: (Resolution No. 78 - 17) SUPPORT - CLEAN WATER SUPPLIES

(See Resolution Book No. 20 - Page No. 20-81B)

The following was introduced by Councilor Morrow, seconded by Councilor Murphy and adopted by an aye and no vote; Councilors Hughes, Lefkovits, Dawson, Murphy and Morrow voting aye and noes none: (Resolution No. 79 - 17) REDEVELOPMENT - BALDWIN STREET

(See Resolution Book No. 20 - Page No. 20-81B)

Councilor Morrow, Chair of the Planning and Development Committee reported that the Borough will be putting out a RFP for a consultant to review zoning, HPC, sub-divisions and site plan ordinances.

Borough Administrator Rohal reiterated Councilor Dawson's remarks about John Buonanno's retirement, thanking him and wishing his the best in his retirement. He reported the primary elections will be held on Tuesday June 6, 2017 and that the polls will be open from 6:00 AM until 8:00 PM. Polling location assistance can be obtained through the Borough Hall offices.

Chief Byron-Lagattuta thanked the Mayor and Council for celebrating the promotion of Sergeant Medico this evening. The junior police academy applications are still available but time to register is running out.

Councilor Murphy thanks County Executive and the Board of Chosen freeholders for dedicating the track complex at Brookdale Park to Tom Fleming.

Mayor Patrick called for comments of the public. No comments were made. $\ensuremath{\mathsf{N}}$

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

Mayor Patrick declared that this meeting is hereby adjourned.

The Council adjourned at 8:07 P.M.

Michael I. Rohal

Michael J. Rohal,
Municipal Clerk