A **REGULAR** Meeting of The Mayor And Borough Council of The Borough Of Glen Ridge was held on Monday, June  $8^{th}$ , 2015 in the Council Chamber of The Municipal Building, Glen Ridge, New Jersey at 7:30 p m.

Mayor Hughes proclaimed Monday, June  $8^{\rm th}$  at Eagle Scout Day in the Borough in recognition of Evan Marc Gates receiving Scouting's highest honor.

Mayor Hughes presented the Proclamation to Eagle Scout Evan Marc Gates.

Municipal Clerk Rohal called upon Patrolwoman Fuquanna R. Holley to present herself to The Clerk for the purpose of subscribing to The Oath Of Office as a Patrol Officer in The Glen Ridge Police Department.

Municipal Clerk Rohal called upon Patrolman Matthew Koc to present himself to The Clerk for the purpose of subscribing to The Oath Of Office as a Sergeant in The Glen Ridge Police Department.

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, Lefkovits, Dawson, Murphy and Morrow.

Absent: None.

The following Borough Officers were in attendance: Borough Attorney Malyska, Police Chief Byron - Lagattuta and Assistant Administrator Zichelli, Jr.

It was moved by Councilperson Murphy, seconded by Councilperson Patrick, 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 26<sup>th</sup>, 2015 be approved as submitted. The Motion was adopted by an aye and no vote; Councilpersons Patrick, Lisovicz, Lefkovits, Dawson, Murphy and Morrow voting aye and noes none.

Municipal Clerk Rohal presented the following written communications:

A letter to Mayor Hughes from Richard Loveless, Acting Manager, Department Of Transportation, enclosing executed Agreements approved the the D.O.T. for the 2015 Municipal Aid Program in the amount of \$ 232,000.00. Mayor Hughes ordered that the correspondence be filed.

Mayor Hughes called upon all residents who have had a new shade tree planted in front of or near their residence to water the new tree at least once a week. Information about the trees and care of the same can be found on the Borough's website. Mayor Hughes asked Administrator Rohal and the Borough Council to help in any way they could to get the word out.

The following was introduced by Councilperson Patrick, seconded by Councilperson Lisovicz and adopted by an aye and no vote;
Councilpersons Patrick, Lisovicz, Lefkovits, Dawson, Murphy and
Morrow voting aye and noes none: (Resolution No. 83 - 15)

#### CLAIMS - APPROVAL OF

( See Resolution Book No. 19 - Page No. 19 - 156 )

Councilman Lisovicz, Chairman of The Public Safety Committee, recognized and congratulated Sergeant Koc and Patrolwoman Holley.

The following was introduced by Councilperson Lisovicz, seconded by Councilperson Lefkovits and adopted by an aye and no vote;

Councilpersons Patrick, Lisovicz, Lefkovits, Dawson, Murphy and Morrow voting aye and noes none.

( Resolution No. 84 - 15 )

## TOWING FEE SCHEDULE - AMENDING

( See Resolution Book No. 19 - Page No. 19 - 157 )

( The following were offered as part of a Consent Agenda )

The following was introduced by Councilperson Lisovicz, seconded by Councilperson Patrick and adopted by an aye and no vote;
Councilpersons Patrick, Lisovicz, Lefkovits, Dawson, Theodorou and
Murphy voting aye and noes none: (Resolution No. 85 - 15)

## RIDGE BOTTLE KING - LIQUOR LICENSE RENEWAL

( See Resolution Book No. 19 - Page No. 19 - 157 )

( Resolution No. **86** - 15 )

### MAYFIELD TAVERN - LIQUOR LICENSE RENEWAL

( See Resolution Book No. 19 - Page No. 19 - 158 )

( Resolution No. 87 - 15 )

# GLEN RIDGE COUNTRY CLUB - LIQUOR LICENSE RENEWAL

( See Resolution Book No. 19 - Page No. 19 - 158 )

( Resolution No. 88 - 15 )

## MECAP, INCORPORATED - LIQUOR LICENSE RENEWAL

( See Resolution Book No. 19 - Page No. 19 - 158 )

Councilperson Lisovicz reported that he has Ordinance No. 1630 entitled:

AN ORDINANCE TO AMEND

CHAPTER 10.32.19 - NO

PARKING ANY TIME

for introduction. The Ordinance title was read by Councilperson Lisovicz. It was moved by Councilperson Lisovicz, seconded by Councilperson Murphy that Ordinance No. 1630 be passed on first reading. The Motion was adopted by an aye and no vote; Councilpersons Patrick, Lisovicz, Lefkovits, Dawson, Murphy and Morrow voting aye and noes none. Mayor Hughes referred the Ordinance to Municipal Clerk Rohal for the purposes of statutory publication and posting.

Councilman Lisovicz reported that the Public Safety Committee met on June  $1^{\rm st}$  and that the Committee is addressing traffic concerns at four different locations in The Borough. There were a number of

residents in attendance at the meeting. Information and actions taken as a result of the surveys will reported within the next few weeks.

Councilman Dawson, Chairman of The Public Works Committee, reported on the following activities of the department: preparation for the annual Middle School "Rhino Romp"; preparation of Hurrell Field for the middle school field day; cleaning catch basins of storm debris; maintaining the gator bags placed around our recently planted Borough trees and mailing letter to resident with new trees on steps to care for the tree; and, daily field preparation, i.e. cutting grass, removing garbage and stripping and dragging the fields.

The following was introduced by Councilperson Dawson, seconded by Councilperson Murphy and adopted by an aye and no vote;

Councilpersons Patrick, Lisovicz, Lefkovits, Dawson, Murphy and

Morrow voting aye and noes none: (Resolution No. 89 - 15)

## FUEL - STATE CONTRACT - PETROLEUM TRADERS

( See Resolution Book No. 19 - Page No. 19 - 159 )

Councilman Murphy, Chairman of The Parks And Recreation

Committee, reported that he met this date with Recreation Coordinator

Cowan and sodding quotes are being gathered to eventually install on

Hurrell, Carteret and Forest Avenue fields.

Councilman Murphy reported that the Committee anticipates engaging the services of an engineer to address the drainage at the east end of Carteret Field.

Councilman Murphy reported that bids have been received for interior renovations at the train station and the work should begin after the lease is settled with N. J. Transit in late summer.

Councilman Murphy reported that concrete work is being done at George Washington Field for sidewalks before the irrigation work can be done along with the hydro-seeding.

Administrator Rohal is planning a field opening for August with a ribbon-cutting ceremony in September.

Councilman Murphy reminded everyone of the annual Lager Run on June  $28^{\rm th}$  and the Zeuner "Dash For Dreams" fun run for kids on the  $28^{\rm th}$  starting at 6:10 p. m. that will raise funds for the Community Fund and the Zeuner foundation.

Councilwoman Morrow, Chairman of The Planning And Development Committee, reported on the request from the Baldwin Street developer who is under contract to purchase certain lots on Baldwin Street to declare the area in need of redevelopment or rehabilitation.

Councilwoman Morrow reported that the Planning Board met in May and discussed the request and the need for a R. F. P. to be circulated to the consultant.

The following was introduced by Councilperson Morrow, seconded by Councilperson Murphy and adopted by an aye and no vote;

Councilpersons Patrick, Lisovicz, Lefkovits, Dawson, Murphy and

Morrow voting aye and noes none: (Resolution No. 90 - 15)

## KOPEC, DANIEL - APPOINT - HISTORIC PRESERVATION

( See Resolution Book No. 19 - Page No. 19 - 159 )

Councilman Murphy noted that Mr. Kopec is a very talented and well respected architect that lives in Glen Ridge and will be a welcome addition to the H. P. C.

Municipal Clerk Rohal updated the Council on the status of the Essex Avenue road, storm sewer and curbing project.

Police Chief Byron - Lagatutta echoed Councilman Lisovicz's comments made earlier and she thanked the Council for the promotion ceremony held earlier for Sergeant Koc and Patrolwoman Holley.

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

Mayor Hughes declared that this meeting is hereby adjourned.

The Council adjourned at 8:27 p.m.

Michael J. Rohal

Michael J. Rohal,
Municipal Clerk