A **REGULAR** Meeting of The Mayor And Borough Council of The Borough Of Glen Ridge was held on Monday, June 11th, 2012 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, Lefkovits, Dawson, Theodorou and Baker.

Absent: None.

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

Mayor Hughes suspended the Regular Order Of Business (7:33 p.m.) in order to accommodate an Eagle Scout Award Ceremony to recognize and honor the following for attaining their Eagle Scout badges: Michael Cinotti, Evan Frederick Gerbino, Emery Younger, Nicholas Munson, Dylan Pitcher and their Scout Master, Jeff Pitcher of Troop 55. Mayor Hughes called upon all of our citizens to recognize, respect and congratulate them and their leaders for their accomplishments.

Mrs. Jacqueline S. Yustein of 326 Washington Street, Glen Ridge and Essex County Liaison to County Executive DiVincenzo, brought greetings from the County Executive and reported that the annual summer music festival is about to start in Brookdale Park and fireworks will be in the park on July 2nd.

The Minutes Of the **REGULAR** Meeting of The Mayor And Borough Council of The Borough Of Glen Ridge that was held on Tuesday, May 29th, 2012 were approved as submitted.

Municipal Clerk Rohal presented the following written communications:

A letter to Borough Administrator Rohal from Scot Shymon, Department Of Environmental Protection, advising that the Borough has a \$ 41,074 balance in the New Jersey Environmental Infrastructure Finance Program and that this matter must be addressed within the next thirty days. Mayor Hughes ordered that this correspondence be filed.

A letter to Borough Administrator Rohal from Francine Yotsko, from I.S.O. thanking Mr. Rohal for his cooperation during their recent Public Protection Classification survey and analysis of the structural fire suppression delivery system provided in Glen Ridge. Mayor Hughes ordered that this correspondence be filed.

Mayor Hughes reported that the appointment of the new Municipal Court Judge is on tonight's agenda and he thanked Councilman Lisovicz and Borough Attorney Malyska for their diligent efforts.

Mayor Hughes announced that a celebration of Judge Connolly's 33 years of service to the Borough will be held on Wed., June 13th at the Women's Club. All are invited to attend.

The following was introduced by Councilperson Patrick, seconded by Councilperson Lefkovits and adopted by an aye and no vote; Councilpersons Patrick, Lisovicz, Lefkovits, Dawson, Theodorou and Baker voting aye and noes none: (Resolution No. **90 -** 12)

CLAIMS - APPROVAL OF

(See Resolution Book No. 18 - Page No. 18 - 87)

The following was introduced by Councilperson Patrick, seconded by Councilperson Lisovicz and adopted by an aye and no vote; Councilpersons Patrick, Lisovicz, Lefkovits, Dawson, Theodorou and Baker voting aye and noes none: (Resolution No. **91 -** 12)

ESTIMATED TAX BILL - AUTHORIZING

(See Resolution Book No. 18 - Page No. 18 - 88)

Administrator Rohal reported that the delay in adopting this years municipal budget is do to the anticipated reimbursement from F.E.M.A. of over \$ 200,000 for expenses incurred for Hurricane Irene and the Halloween storm. This years tax levy is an increase of 1.98 percent over last years budget.

Councilman Lisovicz, Chairman of The Public Safety Committee, also reminded everyone of Judge Connolly's "Celebration Of Service" this Wednesday.

With the advice and consent of The Borough Council, Mayor Hughes appointed Mark A. Clemente, Esq. to the unexpired term as Judge of The Municipal Court effective as of July 1st, 2012.

The following was introduced by Councilperson Lisovicz, seconded by Councilperson Dawson and adopted by an aye and no vote; Councilpersons Patrick, Lisovicz, Lefkovits, Dawson, Theodorou, Baker and Mayor Hughes voting aye and noes none: (Resolution No. **92 -** 12)

CLEMENTE, MARK A. - APPOINTMENT AS JUDGE

(See Resolution Book No. 18 - Page No. 18 - 88)

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

The following was introduced by Councilperson Lisovicz, seconded by Councilperson Theodorou and adopted by an aye and no vote; Councilpersons Patrick, Lisovicz, Lefkovits, Dawson, Theodorou and Baker voting aye and noes none: (Resolution No. **93** - 12)

MECAP, INCORPORATED - LIQUOR LICENSE RENEWAL

Ordinance No. 1579 entitled: AN ORDINANCE TO AMEND CHAPTER 5.28 -HAWKERS AND PEDDLERS

was presented for final reading. The Ordinance title was read by Councilperson Lisovicz. 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.

Councilwoman Baker asked for clarification between paragraphs 3 and 6. Municipal Clerk Rohal responded.

Mayor Hughes reported that this Ordinance is presented at the request of the Health Department to meet the 200 foot requirement at the schools an to better control the litter, noise and safety issues.

Mayor Hughes also reported that this Ordinance does not apply to school cafeteria's.

Mayor Hughes Mayor Hughes declared the public hearing closed. It was moved by Councilperson Lisovicz, seconded by Councilperson Patrick that Ordinance No. **1579** be finally adopted. 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 declared that this Ordinance is finally adopted.

Councilman Lefkovits, Chairman of The Community Affairs and Public Relations Committee, reported that the film funding application process is open until July 15th. All are invited to file their applications for funding.

Councilman Dawson, Chairman of The Public Works Committee, reported that the Spring Flushing of fire hydrants throughout the Borough continues. Flushing begins each night at 10:00 p.m.

Councilman Dawson reported that on June 6th the Borough received 10 street paving bids and that English Paving was the lowest responsible bidder and that he will be presenting a Resolution to award the bid.

The following was introduced by Councilperson Dawson, seconded by Councilperson Theodorou and adopted by an aye and no vote; Councilpersons Patrick, Lisovicz, Lefkovits, Dawson, Theodorou and Baker voting aye and noes none: (Resolution No. **97 -** 12)

MUNICIPAL ROAD AID - AWARDING CONTRACT

(See Resolution Book No. 18 - Page No. 18 - 90) Councilman Theodorou, Chairman of The Parks And Recreation Committee, reported that the road aid Resolution did not include Ridgewood Avenue for resurfacing because it is a County road and that County officials have told the Borough officials that Ridgewood will be paved next year.

Councilman Theodorou thanked all the Scouts for their dedication and projects.

Councilman Theodorou reminded everyone that 8,000 square feet of sod will be put down on the Forest Avenue field in the next few days and that the field will be closed for the next two weeks.

Councilman Theodorou reported that there have been a few complaints about noise at the pool and that a sound engineer has been hired to monitor and test the noise issues.

Councilman Theodorou congratulated both the boys and girls lacrosse teams for getting into the State Tournament of Champions.

Councilwoman Baker, Chairwoman of The Planning And Development Committee, reported that the expansion of the Glen Ridge Historic District has made it out of N.J.P.O. staff review. Councilwoman Baker announced that there will be a public hearing by the State Office on June 21st at 7:30 p. m. in the Council Chamber. A letter has been sent to each property owner in the proposed expansion area by the New Jersey Preservation Office. Councilwoman Baker stated that if a local Ordinance is adopted by the Council that property owners within the newly expanded district would have to appear before the Glen Ridge Historic Preservation Commission for review and approval for any modifications to the exterior of their homes.

Police Chief Byron - Lagatutta reported that information on home security can be found on the Borough website. Chief Byron advised of recent day-time burglaries and she cautioned all residents to be sure to lock all doors and especially windows on the first floor of their residence. Chief Byron also reminded everyone that if your see anything that looks the least bit suspicious to be sure to call the police desk.

The following was introduced by Councilperson Baker, seconded by Councilperson Theodorou and adopted by an aye and no vote; Councilpersons Patrick, Lisovicz, Lefkovits, Dawson, Theodorou and Baker voting aye and noes none: (Resolution No. **98** - 12)

ADJOURNMENT

(See Resolution Book No. 18 - Page No. 18 - 90)

Mayor Hughes declared that this meeting is hereby adjourned.

The Council adjourned at 8:16 p.m.

Michael J. Rohal Michael J. Rohal, Municipal Clerk