

A **REGULAR** Meeting of The Mayor And Borough Council of The Borough Of Glen Ridge was held on Monday, June 13th, 2016 in the Council Chamber of The Municipal Building, Glen Ridge, New Jersey at 7:30 p m.

Municipal Clerk Rohal and Police Chief Byron - Lagatutta called upon Patrolman Thomas Nugent to present himself to The Clerk for the purpose of subscribing to The Oath Of Office as Patrolman.

Municipal Clerk Rohal and Police Chief Byron - Lagatutta called upon Patrolman Michael High to present himself to The Clerk for the purpose of subscribing to The Oath Of Office as Patrolman.

Municipal Clerk Rohal and Police Chief Byron - Lagatutta called upon Detective Sergeant Timothy P. Faranda, Jr. to present himself to The Clerk for the purpose of subscribing to The Oath Of Office as Lieutenant.

Municipal Clerk Rohal and Police Chief Byron - Lagatutta called upon Lieutenant Sean Quinn to present himself to The Clerk for the purpose of subscribing to The Oath Of Office as Captain.

Mayor Patrick led The Council and the citizens in attendance in a Salute to the Flag. (7:58 p. m.)

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

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

Absent: None.

The following Borough Officers were in attendance: Borough Attorney Malyska, Public Safety Director Byron - Lagatutta and Administrator's Assistant Ventola.

It was moved by Councilperson Hughes, seconded by Councilperson Murphy, that the Minutes Of The **REGULAR** Meeting of The Mayor And Borough Council of The Borough Of Glen Ridge that was held on Tuesday, **May 24th**, 2016 be approved as submitted. The Motion was adopted by an aye and no vote. Councilpersons Hughes, Lisovicz, Lefkovits, Dawson, Murphy and Morrow voting aye and noes none.

Municipal Clerk Rohal presented the following written communications:

Municipal Clerk Rohal advised that there will be a Planning Board hearing on June 15th to discuss a proposed variance to construct a parking deck in the rear 946 Bloomfield Avenue. Mayor Patrick ordered that the correspondence be filed.

A letter to Municipal Clerk from Ray Bukowski, Assistant Commissioner, Compliance And Enforcement, N. J. D. E. P., advising that an inspection of the Glen Ridge facility has been done and that Glen Ridge is in compliance with applicable Department regulations and/or Permit conditions. Mayor Patrick ordered that the correspondence be filed.

Municipal Clerk Rohal advised that the Borough has been recognized by the New Jersey D. E. P. Environmental Stewardship Program for demonstrating environmentally beneficial activities that exceed regulatory requirements and also has received the governor's Environmental Excellence Awards for outstanding environmental performance programs, and projects undertaken by New Jersey organizations and individuals. Mayor Patrick ordered that the correspondence be filed.

Mrs. Lynn Scott of 9 Roswell Terrace, Glen Ridge address the Mayor and Borough Council in regards to the approval of redevelopment zone plan. (The full text of Mrs. Scott's comments is attached to these Minutes)

Mayor Patrick read a proclamation recognizing Hackensack UMC Mountainside Hospital on their 125th Anniversary and encouraged the citizens of Glen Ridge to celebrate this landmark event and to recognize and respect the hard work and dedication of those who have made the past 125 years of medical to Glen Ridge and its surrounding areas possible.

Mayor Patrick proclaimed the week of June 13th - 19th as "Men's Health Week" in Glen Ridge and encouraged all of our residents to pursue preventative health practices and early detection efforts.

Mayor Patrick reported that there will be a special meeting on July 13th at 7:30 p. m. in Council Chamber to discuss Mountainside Hospital redevelopment plans.

Mayor Patrick congratulated Chief Byron - Lagatutta on the promotional ceremony held earlier this evening.

The following was introduced by Councilperson Hughes, seconded by Councilperson Lisovicz and adopted by an aye and no vote; Councilpersons Hughes, Lisovicz, Lefkovits, Dawson, Murphy and Morrow voting aye and noes none: (Resolution No. 86 - 16)

CLAIMS - APPROVAL OF

(See Resolution Book No. 19 - Page No. 19 - 251)

The following was introduced by Councilperson Hughes, seconded by Councilperson Lisovicz and adopted by an aye and no vote; Councilpersons Hughes, Lisovicz, Lefkovits, Dawson, Murphy and Morrow voting aye and noes none: (Resolution No. 87 - 16)

SHARED SERVICES - MORRIS COUNTY CO-OP

(See Resolution Book No. 19 - Page No. 19 - 252)

Councilman Lisovicz, Chairman of The Public Safety Committee, expressed his congratulations to Chief Byron and the Police Department on the promotional ceremony held earlier.

The following was introduced by Councilperson Lisovicz, seconded by Councilperson Murphy and adopted by an aye and no vote; Councilpersons Hughes, Lisovicz, Lefkovits, Dawson, Murphy and Morrow voting aye and noes none: (Resolution No. 88 - 16)

HURRELL FIELD - COMMUNITY FUND LAGER RACE

(See Resolution Book No. 19 - Page No. 19 - 252)

Councilman Dawson, Chairman of The Public Works Committee, reported that as part of our shared service agreement with Montclair, the Montclair Fire Department has completed the 2016 Spring hydrant flushing program. Councilman Dawson reported that flushing is done to remove sediment from the pipes in order to maintain water clarity and the quality in the distribution system. The flushing also alerts us to any issues we may have with our fire hydrants.

Councilman Dawson also reported that a preconstruction meeting was held with Turco Golf, Inc. regarding the Carteret Field improvements. The construction company is mobilizing their crew this week and getting the site ready for work.

Councilman Murphy, Chairman of The Parks And Recreation Committee, reported that early registration for the annual Lager Run is up with over 525 pre-registered runners. Councilman Murphy also reported that 30 runners have already registered to participate in the one mile Zeuner race and he encouraged participation in these events.

Councilman Murphy also reported that some of the new playground is already in place at Carteret Park.

Councilperson Murphy reported that he has Ordinance No. **1643** entitled:

**AN ORDINANCE TO APPROPRIATE
CAPITAL IMPROVEMENT FUNDS FOR
VARIOUS CAPITAL IMPROVEMENTS
AND EQUIPMENT**

for introduction. The Ordinance title was read by Councilperson Murphy. It was moved by Councilperson Murphy, seconded by Councilperson Dawson that Ordinance No. **1643** be passed on first reading. The Motion was adopted by an aye and no vote; Councilpersons Hughes, Lisovicz, Lefkovits, Dawson, Murphy and Morrow voting aye and noes none. Mayor Patrick referred the Ordinance to Municipal Clerk Rohal for the purposes of statutory publication and posting.

Ordinance No. **1642** entitled:

**AN ORDINANCE AMENDING TITLE 17
OF THE GLEN RIDGE CODE BY
AMENDING THE EXISTING
PROVISIONS OF TITLE 17.8
ZONES AND ZONING MAP**

was presented for final reading. The Ordinance title was read by Councilperson Morrow. Municipal Clerk Rohal reported that the Ordinance has been published and posted as required by statutes.

Councilwoman Morrow gave a brief history of the "R" zones in Glen Ridge and what each zone means.

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 Councilperson Hughes, seconded by Councilperson Lisovicz that Ordinance No. **1642** be tabled for the purpose of further study.

The Motion was adopted by an aye and no vote; Councilpersons Hughes, Lisovicz, Lefkovits, Dawson, Murphy and Morrow voting aye and noes none.

Councilperson Morrow reported that she has Ordinance No. **1644** entitled:

**AN ORDINANCE ADOPTING A
REDEVELOPMENT PLAN FOR
MOUNTAINSIDE SCHOOL OF
NURSING SITE**

for introduction. The Ordinance title was read by Councilperson Morrow. It was moved by Councilperson Morrow, seconded by Councilperson Hughes that Ordinance No. **1644** be passed on first reading. Councilwoman Morrow gave a brief history as to what has happened in the past that brings this Ordinance to the table. The Motion was adopted by an aye and no vote; Councilpersons Hughes, Lisovicz, Lefkovits, Dawson, Murphy and Morrow voting aye and noes none. Mayor Patrick referred the Ordinance to Municipal Clerk Rohal for the purposes of statutory publication and posting.

Councilman Hughes commended Councilwoman Morrow for all of her hard work over the past year to bring this Ordinance to fruition.

Borough Administrator Rohal expressed his congratulations to Captain Quinn and Lieutenant Faranda on their promotions in the Police Department and he welcomed Patrolmen High and Nugent to the Glen Ridge Police Department.

Administrator Rohal also reported that this years annual "Sunset Classic" road race will be held on Thursday, June 30th and that the usual street closings, mostly in the north end, will be posted on the web site the week before the race.

Police Chief Byron - Lagatutta thanked the Mayor And Council for the promotional ceremony held earlier this evening.

Chief Byron reminded all residents that if they want to be included on the house-check list while they are away from the home they should call the police desk and speak with the police dispatcher.

Ms. Deborah Dine of 6 Laurel Place, Glen Ridge thanked the Mayor And Council and the Planning Board for all their efforts, support and concerns of the residents of Laurel Place during the Mountainside Hospital planning / redevelopment process.

Administrator Rohal reported that the traffic study has been delayed so that it can be done during peak hours of activity in and around the hospital.

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

Mayor Patrick declared that this meeting is hereby adjourned.

The Council adjourned at 8:33 p. m.

Michael J. Rohal

Michael J. Rohal,
Municipal Clerk