A **REGULAR** Meeting of The Mayor And Borough Council of The Borough Of Glen Ridge was held on Monday, June 22nd, 2015 in the Council Chamber of The Municipal Building, Glen Ridge, New Jersey at 7:30 p m.

Council President Lefkovits led The Council and the citizens in attendance in a Salute to the Flag.

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

Present: Councilpersons Patrick, Dawson, Murphy, Morrow and Council President Lefkovits.

Absent: Mayor Hughes And Councilman Lisovicz.

The following Borough Officers were in attendance: Borough Attorney Malyska, Police Lieutenant Quinn and Assistant Administrator Zichelli, Jr.

It was moved by Councilperson Patrick, seconded by Councilperson Dawson, that the Minutes Of The **REGULAR** Meeting of The Mayor And Borough Council of The Borough Of Glen Ridge that was held on Monday, June 8th, 2015 be approved as submitted. The Motion was adopted by an aye and no vote; Councilpersons Patrick, Dawson, Murphy, Morrow and Council President Lefkovits voting aye and noes none.

Municipal Clerk Rohal presented the following written communications:

A letter to Mayor Hughes from Sonia Smith, Vice President, Glen Ridge Seniors Golden Circle, thanking Mr. Ryan D'Alessandro, Sportsman League, thanking him for providing a much needed community service to the Seniors during this past winter (the clearing of snow). Council President Lefkovits ordered that the correspondence be filed.

A letter to Mayor Hughes and the Borough Council from Robert A. Kasuba, Esq. advising that they have been retained by Glen Ridge Developers, LLC to pursue the redevelopment of the Baldwin Street properties for a multifamily, inclusionary, rental developer and requesting that Lot 9 be included to facilitate a better layout and will provide additional space to enable affordable housing units to be built onsite. Council President Lefkovits ordered that the correspondence be filed.

Municipal Clerk Rohal reported that he is in receipt of a Resolution from the Borough Of Laurel Springs urging support of Assembly Bill No. A-4235 which will assist the general public to understand the tax bill, the structure of the taxes, and the level of support for each agency. Council President Lefkovits ordered that the correspondence be filed.

Mrs. Jacqueline S. Yustein of 326 Washington Street, Glen Ridge and Essex County Liaison to County Executive DiVincenzo, brought greeting from The County and she advised of the Essex County Free Concert Series program for various parks throughout Essex County. The Summer programs run from June to September. The list of all the programs can be found on the County and Borough websites.

Council President Lefkovits voiced a note appreciation to Mark Davis, whom is moving from the Borough, for his volunteer service on the Cable Channel 36 - Citizens Advisory Committee.

The following was introduced by Councilperson Patrick, seconded by Councilperson Dawson and adopted by an aye and no vote; Councilpersons Patrick, Dawson, Murphy, Morrow and Council President Lefkovits voting aye and noes none: (Resolution No. **91 -** 15)

CLAIMS - APPROVAL OF

(See Resolution Book No. 19 - Page No. 19 - 160)
The following was introduced by Council President Lefkovits,
seconded by Councilperson Morrow and adopted by an aye and no vote;
Councilpersons Patrick, Dawson, Murphy, Morrow and Council President
Lefkovits voting aye and noes none: (Resolution No. 92 - 15)

LISOVICZ, JOAN - SHADE TREE COMM. - APPOINTING

(See Resolution Book No. 19 - Page No. 19 - 161) Councilman Dawson, Chairman of The Public Works Committee, reported on the following activities of the department: preparation for both the annual Sunset Classic and the Lager run; 18 tons of asphalt have been laid to repair pot holes; the entire crew has received their annual Storm Water Management Training; and the new large capacity truck has been delivered is operational. This vehicle will have much more functionality throughout the year.

The following was introduced by Councilperson Dawson, seconded by Councilperson Patrick and adopted by an aye and no vote; Councilpersons Patrick, Dawson, Murphy, Morrow and Council President Lefkovits voting aye and noes none: (Resolution No. **93 -** 15)

TRUCK 5 - SURPLUS - DECLARING

(See Resolution Book No. 19 - Page No. 19 - 161) Councilman Murphy, Chairman of The Parks And Recreation Committee, reported that sod will soon be put down on Carteret Field, Hurrell Field and Forest Avenue. Councilman Murphy asked that field users respect the new sod.

The following was introduced by Councilperson Murphy, seconded by Councilperson Dawson and adopted by an aye and no vote; Councilpersons Patrick, Dawson, Murphy, Morrow and Council President Lefkovits voting aye and noes none: (Resolution No. **94 -** 15)

SOD INSTALLATION - CARTERET - GROUNDVIEW CONTRACT

(See Resolution Book No. 19 - Page No. 19 - 162) Council President Lefkovits commended Councilman Murphy and all volunteers for their work on the annual Lager Run events.

Councilman Murphy thanked Council President Lefkovits for this kind remarks and he urged everyone to participate in the days events and he advised that there will be winners in all categories and that he is looking forward to a great event. Councilwoman Morrow, Chairman of The Planning And Development Committee, reported that the June Planning Board meeting was cancelled but the Board would be addressing the additional property being offered at the Baldwin Street redevelopment site.

The following was introduced by Councilperson Morrow, seconded by Councilperson Murphy and adopted by an aye and no vote; Councilpersons Patrick, Dawson, Murphy, Morrow and Council President Lefkovits voting aye and noes none: (Resolution No. **95 -** 15)

REDEVELOPMENT - BALDWIN STREET PROPERTIES

(See Resolution Book No. 19 - Page No. 19 - 163)
Police Lieutenant Quinn reminded and urged everyone to lock all
doors on their homes, garages and vehicles and to removed valuables
from their vehicles.

The following was introduced by Councilperson Patrick, seconded by Councilperson Dawson and adopted by an aye and no vote; Councilpersons Patrick, Dawson, Murphy, Morrow and Council President Lefkovits voting aye and noes none: (Resolution No. **96 -** 15)

SOLE SOURCE - EMT DISPATCH - CONTRACT

(See Resolution Book No. 19 - Page No. 19 - 164)
It was moved by Councilperson Murphy, seconded by Councilperson
Dawson that this meeting be adjourned. The Motion was adopted by an
aye and no vote; Councilpersons Patrick, Dawson, Murphy, Morrow and
Council President Lefkovits voting aye and noes none.

Council President Lefkovits declared that this meeting is hereby adjourned.

The Council adjourned at 7:58 p.m.

Michael J. Rehal Michael J. Rohal, Municipal Clerk