A **REGULAR** Meeting of The Mayor And Borough Council of The Borough Of Glen Ridge was held on Monday, June 23rd, 2014 in the Council Chamber of The Municipal Building, Glen Ridge, New Jersey at 7:35 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: Councilpersons Patrick, Lisovicz, Lefkovits, Dawson, Theodorou and Murphy.

Absent: None.

The following Borough Officers were in attendance: Borough Attorney Malyska, Police Captain Wohlgemuth, Jr. and Deputy Administrator Zichelli, III.

The Minutes Of The **REGULAR** Meeting of The Mayor And Borough Council of The Borough Of Glen Ridge that was held on Monday, June 9th, 2014 were approved as submitted.

Municipal Clerk Rohal presented the following written communications:

A letter to Borough Administrator / Clerk Rohal from Essex County Executive DiVincenzo, commending Glen Ridge on the 2014 Local Aid Award from The Essex County Recreation and Open Space Trust Fund. Glen Ridge must adopt and send the appropriate confirming Resolution. Mayor Hughes ordered that the correspondence be filed.

A letter to Municipal Clerk Rohal from Jaklyn DeVore, Director, County Of Essex, Department Of Citizen Services advising that Essex County Special Transportation is currently transitioning to a new vendor and that there may be a temporary reduction in services and the availability of rides. Mayor Hughes ordered that the correspondence be filed.

A letter to Municipal Clerk Rohal from Joan Codey Durkin, Tax Administrator, Essex County Board Of Taxation, advising that it will once again be necessary to send estimated tax bills for the 3rd quarter of 2014 and requesting information about the Glen Ridge budget introduction and adoption. Mayor Hughes ordered that the correspondence be filed.

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 Murphy voting aye and noes none. (Resolution No. **93 -** 14)

CLAIMS - APPROVAL OF

(See Resolution Book No. 19 - Page No. 19 - 53)
Mayor Hughes suspended the Regular Order Of Business to
accommodate a Public Hearing on a 2014 Municipal Budget Amendment.
(7:39 p.m.)

Municipal Clerk Rohal announced the following: Mr. Mayor, this is the time fixed for the public hearing on the Municipal Budget Amendment for 2014. The amendment was advertised, as required, on June 19th, 2014, together with notice of a hearing for this time.

Printed copies have been made available to the public. A supply is here for anyone desiring a copy.

Mayor Hughes stated that anyone one who has not secured a copy of the Budget Amendment may now do so.

Mayor Hughes stated that before opening this hearing I wish to outline the procedure. Each person desiring to be heard will rise and give his or her name and address before speaking. I will recognize one speaker at a time, in order of rising, as nearly as I can determine. Address all questions to the Chair; where necessary they will be referred to individual members of the Borough Council, Municipal Officials or our advisors. Questions must be confined solely to the municipal budget amendment before us; school or county matters are not proper subjects of this hearing and cannot be discussed or answered here tonight. I now declare open the public hearing on the Municipal Budget Amendment for 2014.

Municipal Clerk Rohal reported that this budget amendment primarily is to add unanticipated revenue / grants funding to the 2014 budget.

Mayor Hughes observed no further questions from the floor and he entertained a Motion to close the hearing.

It was moved by Councilperson Patrick, seconded by Councilperson Dawson that the hearing be closed. The Motion was adopted by an aye and no vote; Councilpersons Patrick, Lisovicz, Lefkovits, Dawson, Theodorou and Murphy voting aye and noes none.

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 Murphy voting aye and noes none. (Resolution No. **94 -** 14)

2014 MUNICIPAL BUDGET AMENDMENT - ADOPT

(See Resolution Book No. 19 - Page No. 19 - 54 & 54-B)

The following was introduced by Councilperson Patrick, seconded by Councilperson Dawson and adopted by an aye and no vote; Councilpersons Patrick, Lisovicz, Lefkovits, Dawson, Theodorou and Murphy voting aye and noes none. (Resolution No. **95 -** 14)

2014 MUNICIPAL BUDGET - ADOPTING

(See Resolution Book No. 19 - Page No. 19 - 55 & B)

Councilperson Lisovicz reported that he has Ordinance No. 1618 entitled:

AN ORDINANCE TO AMEND CHAPTER 10.32 PARKING RESTRICTIONS ON DESIGNATED STREET

for introduction. The Ordinance title was read by Councilperson Lisovicz. It was moved by Councilperson Lisovicz, seconded by Councilperson Patrick that Ordinance No. **1618** be passed on first reading. The Motion was adopted by an aye and no vote; Councilpersons Patrick, Lisovicz, Lefkovits, Dawson, Theodorou and Murphy voting aye and noes none. Mayor Hughes referred the Ordinance to Municipal Clerk Rohal for the purposes of statutory publication and posting.

Councilman Dawson, Chairman of The Public Works Committee, reported that the crews continued their repairs and improvements to the roadways by replacing various faded street signs, spreading approximately 12 tons of asphalt in potholes and cleaning water catch basins.

Councilman Dawson also reported on the parks crews and their field maintenance programs and the preparation for the annual Lager Run on June 22nd.

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 Murphy voting aye and noes none. (Resolution No. 96 - 14)

COOPERATIVE PRICING - AUTORIZING CONTRACT

(See Resolution Book No. 19 - Page No. 19 - 56 & 56 - B) The following was introduced by Councilperson Dawson, 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. 97 - 14)

MUNICIPAL INSPECTION - ELEVATORS - AUTHORIZING CONTRACTS

(See Resolution Book No. 19 - Page No. 19 - 56 - B) Councilman Theodorou, Chairman of The Parks And Recreation Committee, reported that school is out and the pool is now open 7 days a week and day camp at Carteret Park has started.

Councilman Theodorou reported that the ground work and excavation work has begun at Forest Avenue. It is expected that the sod work will take two or three days at each field to be completed.

Councilman Theodorou announced that "goal sports" at all fields are closed for the summer and that baseball and softball are approved for play at all fields.

Ordinance No. 1617 entitled:

AN ORDINANCE TO APPROPRIATE GRANTS FUNDS FOR VARIOUS CAPITAL IMPROVEMENTS

was presented for final reading. The Ordinance title was read by Councilperson Theodorou. Municipal Clerk Rohal reported that the Ordinance has been published and posted as required by statutes. Mayor Hughes declared the meeting open for a public hearing on the Ordinance. No one wished to be heard on the Ordinance. Mayor Hughes declared the public hearing closed. It was moved by Councilperson Theodorou, seconded by Councilperson Lefkovits that Ordinance No. 1617 be finally adopted. The Motion was adopted by an aye and no vote; Councilpersons Patrick, Lisovicz, Lefkovits, Dawson, Theodorou and Murphy voting aye and noes none. Mayor Hughes declared that this Ordinance is finally adopted.

The following was introduced by Councilperson Theodorou, seconded by Councilperson Dawson and adopted by an aye and no vote; Councilpersons Patrick, Lisovicz, Lefkovits, Dawson, Theodorou and Murphy voting aye and noes none. (Resolution No. **98 -** 14)

WRIGHT & ROBINSON - POOL HOUSE - CONTRACT

(See Resolution Book No. 19 - Page No. 19 - 57)

The following was introduced by Councilperson Theodorou, seconded by Councilperson Lisovicz and adopted by an aye and no vote; Councilpersons Patrick, Lisovicz, Lefkovits, Dawson, Theodorou and Murphy voting aye and noes none. (Resolution No. **99 -** 14)

GROUNDVIEW - SODDING - CARTERET PARK

(See Resolution Book No. 19 - Page No. 19 - 57) Councilman Murphy, Chairman of The Planning And Development Committee, reported that members of the Planning Board met with representatives of Hackensack Medical Center / Mountainside to discuss the addition of 4 parking spaces on a landscaped parcel or hospital property at the corner of Bay and Highland Avenue. The hospital wants to use this space for the parking of ambulances. Councilman Murphy reported that the Planning Board has approved this request.

Councilman Murphy also reported that the Historic Preservation Commission has been contacted by a developer who is interested in putting approximately 125 apartment units at the Wells Fargo site on High Street. Councilman Murphy reported that the H.P.C. feels that this is plan is feasible.

Councilman Murphy reported that the annual Lager Run, held on Sunday, June 22nd was a huge success and he thanked the Community Fund, the Public Works Department and the Public Safety Department for all their help and cooperation.

Mayor Hughes extended his thanks to Councilman Murphy, Administrator Rohal and Michael Zichelli for their efforts.

Borough Administrator Rohal commended everyone for their cooperation in making the Lager Run as successful as it was.

Borough Administrator Rohal reported that there will be a public presentation of the Bloomfield Avenue complete corridor plan and information session on traffic, pedestrian and bike access improvements along Bloomfield Avenue in Bloomfield, Glen Ridge, Montclair and Verona on Thurs., June 26th at 6:30 p. m. at Bloomfield College, College Hall, Room 016, corner of Liberty and Spruce Streets in Bloomfield.

Borough Attorney Malyska announced the untimely passing of our former Municipal Court Prosecutor, Susan J. Barone on June 11th. Attorney Malyska reported that Ms. Barone served as our Municipal Court Prosecutor from February 1990 to February 2008 with much dedication and professionalism.

Police Captain Wohlgemuth reminded everyone of the annual Sunset Classic road race on Thursday, June 25^{th} and he stated that Ridgewood

Avenue would remain open but that many of the side streets and Forest Avenue would be closed for the duration of the race.

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

Mayor Hughes declared that this meeting is hereby adjourned.

The Council adjourned at 8:15 p.m.

Michael J. Rehal Michael J. Rohal, Municipal Clerk