

A **REGULAR** Meeting of The Mayor And Borough Council of The Borough Of Glen Ridge was held on Monday, June 25th, 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: Council President Baker, Councilpersons Patrick, Dawson and Theodorou.

Absent: Mayor Hughes and Councilmen Lisovicz and Lefkovits.

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

The Minutes Of the **REGULAR** Meeting of The Mayor And Borough Council of The Borough Of Glen Ridge that was held on Tuesday, June 11th, 2012 were approved as submitted.

Deputy Borough Administrator Zichelli presented the following written communications:

A letter to Municipal Clerk Rohal from Essex County Clerk, Christopher J. Durkin, advising that his office is in receipt of duly executed Independent petitions for the November 6th General Election for the office of Glen Ridge Councilpersons under the slogan of Civic Conference Committee in the names of Paul A. Lisovicz and Elizabeth K. Baker. Mayor Hughes ordered that the correspondence be filed.

A letter to Mayor Hughes from Frank Santomauro, P.E. Chief, Planning Division, Army Corps Of Engineers, advising of a State and Federal shared Feasibility level study to determine if flood risk management opportunities are advisable for the Passaic River Watershed, New Jersey and New York. Public sessions will be held in Pequannock in July and Wayne in September. Mayor Hughes ordered that the correspondence be filed.

The following was introduced by Councilperson Patrick, seconded by Councilperson Dawson and adopted by an aye and no vote; Councilpersons Patrick, Dawson, Theodorou and Council President Baker voting aye and noes none: (Resolution No. **99 - 12**)

CLAIMS - APPROVAL OF

(See Resolution Book No. 18 - Page No. 18 - 91)

The following was introduced by Councilperson Patrick, seconded by Councilperson Theodorou and adopted by an aye and no vote; Councilpersons Patrick, Dawson, Theodorou and Council President Baker voting aye and noes none: (Resolution No. **100 - 12**)

TAX REFUND - OVERPAYMENT

(See Resolution Book No. 18 - Page No. 18 - 92)

The following was introduced by Councilperson Patrick, seconded by Councilperson Theodorou and adopted by an aye and no vote;

Councilpersons Patrick, Dawson, Theodorou and Council President Baker voting aye and noes none: (Resolution No 101 - 12)

TAX JUDGEMENT - AUTHORIZING REFUND

(See Resolution Book No. 18 - Page No. 18 - 92)

Councilperson Patrick reported that he has Ordinance No. 1580 entitled:

**AN ORDINANCE TO AUTHORIZING A
SPECIAL EMERGENCY APPROPRIATION IN
THE AMOUNT OF \$ 270,000. FOR THE
PREPARATION AND EXECUTION OF A
COMPLETE REVALUATION OF REAL PROPERTY
IN AND BY THE BOROUGH OF GLEN
RIDGE, IN THE COUNTY OF ESSEX,
NEW JERSEY**

for introduction. The Ordinance title was read by Councilperson Patrick. It was moved by Councilperson Patrick, seconded by Councilperson Dawson that Ordinance No. 1580 be passed on first reading. The Motion was adopted by an aye and no vote; Councilpersons Patrick, Dawson, Theodorou and Council President Baker voting aye and noes none. Council President Baker referred the Ordinance to Municipal Clerk Rohal for the purposes of statutory publication and posting.

The following was introduced by Councilperson Patrick, seconded by Councilperson Theodorou and adopted by an aye and no vote; Councilpersons Patrick, Dawson, Theodorou and Council President Baker voting aye and noes none: (Resolution No 102 - 12)

REVALUATION EXPENSES - AUTHORIZING NOTES

(See Resolution Book No. 18 - Page No. 18 - 93, b - d)

Councilman Dawson, Chairman of The Public Works Committee, reported that the Spring hydrant flushing project throughout the Borough is now complete.

Councilman Dawson announced that Borough officials will be conducting a pre-construction meeting with the road paving contractor and associated agencies tomorrow.

Councilman Dawson reported that the 2012 Fitzgerald Lager Run was held yesterday and that the 5K run was a great success. The Police and Ambulance Squad members spread out along the race route and were able to handle all medical emergencies immediately. Public Works employees cleaned up the fields and the streets immediately after the runners passed. Volunteers and staff made this a great event.

Councilman Theodorou, Chairman of The Parks And Recreation Committee, reported that the annual Lager Run that was held yesterday was a very well run event and he thanked organizer Dan Murphy for all he did to make this event a great success.

Councilman Theodorou reported on a recent water main break on Carteret Field that was possibly caused by the hydrant flushing project. The field has been fully restored.

Councilman Theodorou reported that the sod project on Forest Avenue is completed and that the sod is "taking hold" very nicely. The only event that was affected by the closing was men's softball. The irrigation system is also working very nicely.

Councilman Theodorou noted a 20 percent increase in attendance at the pool and that over 400 folks were in attendance this past Saturday.

Council President Baker, Chairwoman of The Planning And Development Committee, reported that the New Jersey Historic Preservation Office will be conducting public hearings around the state to discuss historic district area expansion.

Councilman Theodorou reported that the reception at the Women's Club on June 13th to recognize retiring Judge Joseph T. Connolly was a huge success and that many dignitaries were in attendance.

Deputy Borough Administrator Zichelli reported that the first step regarding the expansion of the historic district will be a hearing on July 12th in Trenton where their Counsel will present a recommendation and then the Mayor And Council will vote to expand the existing district. This action will have no affect on our local property owners.

Mr. Zichelli also reported that there will be a pre-construction meeting with English Paving Company on the proposed road construction project in Glen Ridge this summer.

The following was introduced by Councilperson Dawson, seconded by Councilperson Theodorou and adopted by an aye and no vote; Councilpersons Patrick, Dawson, Theodorou and Council President Baker voting aye and noes none: (Resolution No. 103 - 12)

ADJOURNED TO CLOSED SESSION - OPEN PUBLIC MEETINGS ACT

(See Resolution Book No. 18 - Page No. 18 - 93 - d)

Council President Baker declared that this meeting is hereby adjourned.

The Council adjourned at 7:51 p. m.

Michael J. Rohal

Michael J. Rohal,
Municipal Clerk