A **REGULAR** Meeting of The Mayor And Borough Council of The Borough Of Glen Ridge was held on Monday, June  $27^{\rm th}$ , 2016 in the Council Chamber of The Municipal Building, Glen Ridge, New Jersey at 7:30 p m.

Mayor Patrick led The Council and the citizens in attendance in a Salute to the Flag.

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, Dawson, Murphy and Morrow.

Absent: Councilman Lefkovits.

The following Borough Officers were in attendance: Borough Attorney Malyska and Public Safety Captain Quinn.

It was moved by Councilperson Dawson, seconded by Councilperson Hughes, 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 13<sup>th</sup>**, 2016 be approved as submitted. The Motion was adopted by an aye and no vote. Councilpersons Hughes, Lisovicz, Dawson, Murphy and Morrow voting aye and noes none.

Municipal Clerk Rohal presented the following written communications:

A letter to Municipal Clerk Rohal from The United States Federal Energy Regulatory Commission advising of a notice of intent to file license application, filing of pre-application document and approving use of the traditional licensing process. Mayor Patrick ordered that the correspondence be filed.

A letter to Mayor Patrick and John A. Fromhold, President And CEO of Hackensack UMC Mountainside Hospital from Sonia Smith, Vice President, Glen Ridge Seniors Golden Circle, extending their sincere gratitude to the staff of the Hospital for their health education outreach to their membership since 2013. Mayor Patrick ordered that the correspondence be filed.

Mr. Jeffrey J. Monacelli of 3 Cambridge Road, Glen Ridge and The Glen Ridge Kiwanis Club, reported on the volunteer recognition ceremony for Mayor / Councilman Peter S. Hughes that was held on May  $23^{\rm rd}$  at the Women's Club. Mr. Monacelli gave a brief history and meaning of this event and he presented Councilman Hughes with a plaque commemorating the occasion.

Councilman Hughes thanked the Kiwanis Club, The Mayor And Council and The Rotary Club for this recognition.

Ms. Joann Piscitelli of 147 Highland Avenue, Glen Ridge, questioned the Mayor And Council on how she could obtain a street parking permit that would allow her to park on the west side of Highland Avenue in front of 200 Highland Avenue. Ms. Piscitelli stated that permit parking on the street in this area is reserved for employees of 200 Highland Avenue.

Municipal Clerk Rohal responded that the Council could introduce an Ordinance at the next meeting that would permit Ms. Piscitelli to park in this permit zone.

Mayor Patrick thanked Councilman Murphy and Administrator Rohal for the very successful annual Lager Run that was held yesterday.

The following was introduced by Councilperson Hughes, seconded by Councilperson Lisovicz and adopted by an aye and no vote;

Councilpersons Hughes, Lisovicz, Dawson, Murphy and Morrow voting aye and noes none:

( Resolution No. 89 - 16 )

#### CLAIMS - APPROVAL OF

( See Resolution Book No. 19 - Page No. 19 - 253 )

The following was introduced by Councilperson Hughes, seconded by Councilperson Lisovicz and adopted by an aye and no vote;

Councilpersons Hughes, Lisovicz, Dawson, Murphy and Morrow voting aye and noes none:

( Resolution No. 90 - 16 )

#### TAX ASSESSOR - LIBRIZZI - REAPPOINTMENT

( See Resolution Book No. 19 - Page No. 19 - 254 )

Councilperson Lisovicz reported that he has Ordinance No. 1645 entitled:

AN ORDINANCE AMENDING TITLE 10
OF THE GLEN RIDGE CODE BY
AMENDING THE EXISTING
PROVISIONS OF TITLE 10.30.020
PERMIT PARKING ZONE

for introduction. The Ordinance title was read by Councilperson Lisovicz. It was moved by Councilperson Lisovicz, seconded by Councilperson Dawson that Ordinance No. 1645 be passed on first reading. The Motion was adopted by an aye and no vote; Councilpersons Hughes, Lisovicz, 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.

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

The following was introduced by Councilperson Lisovicz, seconded by Councilperson Hughes and adopted by an aye and no vote;

Councilpersons Hughes, Lisovicz, Lefkovits, Dawson, Murphy and Morrow voting aye and noes none:

( Resolution No. 91 - 16 )

### POLICE INTERCEPTOR - APPROVING PURCHASE

```
( See Resolution Book No. 19 - Page No. 19 - 255 ) ( Resolution No. \bf 92 - 16 )
```

## RIDGE BOTTLE KING - LIQUOR LICENSE RENEWAL

```
( See Resolution Book No. 19 - Page No. 19 - 255 )  ( \mbox{ Resolution No.} \mbox{ } \mbox{\bf 93} \mbox{ - } \mbox{16} \mbox{ )}
```

## MAYFIELD TAVERN - LIQUOR LICENSE RENEWAL

```
( See Resolution Book No. 19 - Page No. 19 - 256 ) ( Resolution No. \bf 94 - 16 )
```

# GLEN RIDGE COUNTRY CLUB - LIQUOR LICENSE RENEWAL

( See Resolution Book No. 19 - Page No. 19 - 256 )

( Resolution No. **95** - 16 )

#### MECAP, INCORPORATED - LIQUOR LICENSE RENEWAL

( See Resolution Book No. 19 - Page No. 19 - 257 )

Note: The Resolution appointing Dr. Focazio as Borough physician was withdrawn from this evenings agenda.

Councilman Dawson, Chairman of The Public Works Committee, reported that the Parks Crew has been wrapping up the fields from spring sports and preparing them for summer activities.

Councilman Dawson reported that the Borough Arborist has been preparing a list of trees of summer removal. The Shade Tree Commission is reviewing the list and once completed the project will go out to bid.

Councilman Dawson stated that the Road Crew has been busy patching potholes and preparing for the annual Lager Run that was held yesterday.

Councilman Dawson also announced that Jacks' Foodtown Of Bloomfield and The Friends Of The Glen Ridge Library as co-sponsoring a "Pop Up Library at the Community Center on Friday's from July  $15^{\rm th}$  to August  $26^{\rm th}$  from 6:30-9:00 a. m.

Ordinance No. 1643 entitled:

AN ORDINANCE TO APPROPRIATE
CAPITAL IMPROVEMENT FUNDS FOR
VARIOUS CAPITAL IMPROVEMENTS
AND EQUIPMENT (Carteret Park)

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

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 Murphy, seconded by Councilperson Morrow that Ordinance No. 1643 be finally adopted. The Motion was adopted by an aye and no vote; Councilpersons Hughes, Lisovicz, Dawson, Murphy and Morrow voting aye and noes none. Mayor Patrick declared that this Ordinance is finally adopted.

Councilman Murphy reported that mulch is being added to the renovation of Carteret Park in the area where the new playground is being installed. This would should be completed by the end of this week.

Councilman Murphy also reported that Sunset Construction has completed their work on the field house. The work on the fieldhouse included patching and painting of the exterior trim, interior painting of the building and all sink fixtures have been replaced.

Councilman Murphy stated that he has sent a letter to Fitzgeralds 1928 for the successful Lager Run held on Sunday. Councilman Murphy reported that there were 1,157 participants in in the 5 K race ( 267 participants were Glen Ridge residents ) and 82 participants in the Zeuner mile. Councilman Murphy sincerely thanked the Glen Ridge

Community Fund, the Glen Ridge Police Department, The Public Works

Department, The Volunteer Ambulance Squad, Administrator Rohal, Deputy

Administrator Zichelli, Paul Brewster and the Fitzgeralds group for

all their efforts in making this possible.

Councilwoman Morrow, Chairwoman of The Planning And Development Committee, reported that there will be a final reading and public hearing on Ordinance No. 1642 (Zoning) at the next meeting of the Mayor And Council on July  $11^{\rm th}$ .

Police Captain Quinn reported that the Lager Run that was held this past Sunday was a great event with cooperation from all involved.

Captain Quinn reported that bicycle registrations will continue throughout the summer and that there will be two Saturday registration dates in July at the Borough elementary schools. Captain Quinn reported that the Police Department has registered about 50 bicycles thus far.

Captain Quinn announced that the annual National Night Out will be held on Tuesday, August  $2^{\rm nd}$  at the Glen Ridge pool from 4 - 7 p. m.

The following was introduced by Councilperson Hughes, seconded by Councilperson Lisovicz and adopted by an aye and no vote;

Councilpersons Hughes, Lisovicz, Dawson, Murphy and Morrow voting aye and noes none:

( Resolution No. 96 - 16 )

## ESTIMATED TAX BILLS - AUTHORIZING ISSUANCE

( See Resolution Book No. 19 - Page No. 19 - 24 )

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, Dawson, Murphy and Morrow voting aye and noes none.

Mayor Patrick declared that this meeting is hereby adjourned.

The Council adjourned at 8:07 p. m.

Michael J. Rohal

Michael J. Rohal,
Municipal Clerk