A **REGULAR** Meeting of The Mayor And Borough Council of The Borough Of Glen Ridge was held on Monday, July 14<sup>th</sup>, 2014 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: Councilpersons Patrick, Lisovicz, Lefkovits, Dawson, Theodorou and Murphy.

Absent: None.

The following Borough Officers were in attendance: Borough Attorney Malyska, Police Chief Byron - Lagatutta 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 23<sup>rd</sup>, 2014 and the Minutes of The **SPECIAL** Meeting of The Mayor And The Borough Council of The Borough Of Glen Ridge that was held on Monday, June 30<sup>th</sup>, 2014 were approved as submitted.

Municipal Clerk Rohal presented the following written communications:

A letter to Borough Administrator / Engineer Rohal from SFC Michael Gallagher, State Hazard Mitigation Officer, advising that the State Of New Jersey has allocated \$ 45,500 to Glen Ridge through the Hazard Mitigation Grant Program - Energy Allocation Initiative. This program will allow communities to pursue technical innovation by harnessing the resources of the State's energy. Mayor Hughes ordered that the correspondence be filed.

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A letter to Municipal Clerk Rohal from Todd R. Caliguire, Executive Director, North Jersey District Water Supply Commission, of a Public Hearing on July 23<sup>rd</sup> to discuss the adoption of a 16<sup>th</sup> Supplemental Bond Resolution to the Commission's General Bond Resolution adopted in 1988. Mayor Hughes ordered that the correspondence be filed.

A letter to Borough Administrator / Clerk Rohal from Dennis C. Linken for the firm of Scarinci Hollenbeck advising that they have filed a Petition with N. J. Board Of Public Utilities on behalf of Comcast Corporation seeking approval of a merger of Time Warner Cable into a wholly owned subsidiary of Comcast. Mayor Hughes ordered that the correspondence be filed.

Mayor Hughes gave a brief summary of the Turf Committee report to the Mayor And Council and he stated that the Council is doing a study on putting a turf surface on Washington Field with the Township Of Montclair. Mayor Hughes stated that he is considering asking the Council to place a third referendum question on the November ballot. Ms. Suzanne McConeghy of 8 Hillside Avenue, Glen Ridge, voice her concerns and objections to the proposed parking restriction Ordinance on tonight's agenda pertaining to Hillside Avenue from Linden Avenue to Washington Street.

Mayor Hughes reported on the prior presentation made on June 9<sup>th</sup> in favor of the restriction to eliminate parking by commuters going to the Bloomfield Train Station.

Ms. McConeghy felt that such a parking restriction would infringe on the liberties of the residents of Glen Ridge.

Councilman Lisovicz stated that the commuters are taking advantage of the free parking.

Mayor Hughes asked Ms. McConeghy to canvass her neighbors and to bring a petition to the next Council meeting on August 8<sup>th</sup> voicing the pleasure of the neighborhood.

Councilman Lefkovits said that without the Ordinance in place there in no deterrent against parking on Hillside Avenue.

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. **102 -** 14)

## CLAIMS - APPROVAL OF

( See Resolution Book No. 19 - Page No. 19 - 59 )
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. 103 - 14 )

#### AUDIT - ACCEPTANCE OF

(See Resolution Book No. 19 - Page No. 19 - 60)

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. **104 -** 14)

### AUDIT - CORRECTIVE ACTION PLAN

(See Resolution Book No. 19 - Page No. 19 - 61)

Councilman Lisovicz, Chairman of The Public Safety Committee, reported on the retirement of Captain Robert J. Wohlgemuth, Jr., and on the family history in the Glen Ridge Police Department. Councilman Lisovicz stated that the Captain will be sorely missed. Ordinance No. **1618** entitled:

> AN ORDINANCE TO AMEND CHAPTER 10.32 PARKING RESTRICTIONS ON DESIGNATED STREET

was presented for final reading. The Ordinance title was read by Councilperson Lisovicz. 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 Lisovicz, seconded by Councilperson Lefkovits that Ordinance No. **1618** be tabled until the August 8<sup>th</sup> Council Meeting. 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 Motion is finally adopted.

The following was introduced by Councilperson Lisovicz, 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. **105 -** 14)

### WALSH - RYAN - POLICE OFFICER - APPOINTING

( See Resolution Book No. 19 - Page No. 19 - 61 )

The following was introduced by Councilperson Lisovicz, 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. **106 -** 14)

### QUINN, SEAN - DEP. EMERGENCY COORDINATOR - APPOINTING

(See Resolution Book No. 19 - Page No. 19 - 61)

Councilman Lefkovits, Chairman of The Community Affairs And Public Relations Committee, reported that the

Councilman Dawson, Chairman of The Public Works Committee, reported that the DPW crews worked on preparing for the Lager Run and Sunset Classic and maintaining the parks and playgrounds.

Councilman Dawson also reported that work on cleaning the catch basins continues.

Councilman Dawson stated that 10 tons of asphalt was used for the repair of potholes and due to some recent storms the crews have been picking and chipping large branches.

Councilman Dawson further reported that Dujet Tree Service has started pruning Borough trees under the direction of our Borough Forester.

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. **107 -** 14)

### CONTRACTS - TREE REMOVAL - HIGH TECH

(See Resolution Book No. 19 - Page No. 19 - 62)

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. **108 -** 14)

## CONTRACT - PURCHASE OF CHIPPER

( See Resolution Book No. 19 - Page No. 19 - 62 )

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. **109 -** 14)

## CONTRACT - SEWER REHAB - RIDGEWOOD AVENUE

( See Resolution Book No. 19 - Page No. 19 - 63 )
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. 110 - 14)

### CONTRACT - ESSEX AVEMIE - STANZIALE

(See Resolution Book No. 19 - Page No. 19 - 63)

Councilman Theodorou, Chairman of The Parks And Recreation Committee, reported that the field sod projects continue and that Carteret Park should be completed by Wednesday. Councilman Theodorou reminded everyone that the fields are CLOSED to goal sport activities for the summer months. This is a long-standing Borough policy.

Councilman Theodorou reported that the annual request for use of County fields at Brookdale, Watsessing and Glenfield Park has been sent to the County. Councilman Theodorou is hoping for a response in 3 or 4 weeks.

Councilman Theodorou reported that the Community Center will be closed for a week in August because the floors are being refinished.

Councilman Theodorou thanked the G.R.A.A. for the funding that will allow the scoreboard on Carteret Field to be replaced. The scoreboard will used by both the G.R.A.A. and high school activities.

The following was introduced by Councilperson Theodorou, seconded by Councilperson Murphy and adopted by an aye and no vote; Councilpersons Patrick, Lisovicz, Lefkovits, Dawson, Theodorou and Murphy voting aye and noes none. (Resolution No. **111 -** 14)

### PLAYGROUND EQUIPMENT / SURFACE - CLAY FIELD

(See Resolution Book No. 19 - Page No. 19 - 64)

The following was introduced by Councilperson Theodorou, seconded by Councilperson Murphy and adopted by an aye and no vote; Councilpersons Patrick, Lisovicz, Lefkovits, Dawson, Theodorou and Murphy voting aye and noes none. (Resolution No. **112 -** 14)

### MONTCLAIR - CONTRACT - WASHINGTON FIELD

(See Resolution Book No. 19 - Page No. 19 - 64)

The following was introduced by Councilperson Murphy, 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. **113 -** 14)

# REDEVELOPMENT - HOSPITAL - PARKING - PLANNING BOARD

( See Resolution Book No. 19 - Page No. 19 - 65 )

The following was introduced by Councilperson Murphy, 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. **114 -** 14)

REDEVELOPMENT - WELLS FARGO - PLANNING BOARD

( See Resolution Book No. 19 - Page No. 19 - 66 ) Councilman Murphy, Chairman of The Planning And Development Committee, asked Chief Byron to be diligent in the enforcement of "texting while driving".

Chief Byron assured Councilman Murphy and the Council that the Police Department is paying extra attention to this particular violation.

Councilman Murphy reported that the Mountainside School of Nursing is in a growing stage and that the Planning Board has been asked to take a look at the Hospital to see what is planned and what is in the best interest of all concerned.

Councilman Murphy also reported on a letter for acquisition at the Wells Fargo Bank site on the corner of Bloomfield Avenue and High Street does in fact exist with certain conditions and also is in the best interest of the Borough.

Borough Administrator Rohal thanked the Public Safety and Public Works Departments for their participation in the Lager Run. Borough Administrator Rohal reported that the allocation from the Hazard Mitigation Grant Program will be used to install a larger generator for the Public Safety and Municipal Building. The current Public Safety Building generator will be relocated to the Public Works yard.

Police Chief Byron - Lagatutta thanked the Mayor And Council for the Oath Of Office / Recognition of Patrolman Ryan Walsh held earlier this evening. Chief Byron welcomed Patrolman Walsh to the Department.

Chief Byron again reminded everyone to keep all doors ( house, garage and vehicles ) locked at all times and to report any suspicious activity to the Police Department immediately.

Chief Byron also reminded everyone of the annual "National Night Out" activities that are held at the Town Pool On Tuesday, August  $5^{th}$ .

It was moved by Councilperson Lefkovits, 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 8:31 p.m.

Michael J. Rohal, Municipal Clerk

Michael J. Rohal