

A **REGULAR** Meeting of The Mayor And Borough Council of The Borough Of Glen Ridge was held on Monday, August 8th, 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, Lefkovits, Dawson, Murphy and Morrow.

Absent: None.

The following Borough Officers were in attendance: Borough Attorney Malyska and Police Lieutenant Faranda.

It was moved by Councilperson Hughes, seconded by Councilperson Lefkovits, that the Minutes Of The **REGULAR** Meeting of The Mayor And Borough Council of The Borough Of Glen Ridge that was held on Monday, **July 11th**, 2016 be approved as submitted. The Motion was adopted by an aye and no vote. Councilpersons Hughes, Lisovicz, Lefkovits, Dawson and Morrow voting aye and noes none. Councilman Murphy abstained.

Municipal Clerk Rohal presented the following written communications:

An Ordinance to Municipal Clerk Rohal from the Essex County Board Of Chosen Freeholders advising of the naming of the rubberized track in Essex County Watsessing Park as the "Essex County Horace Ashenfelter Track" in honor of 1952 Olympic Gold Medalist Horace Ashenfelter III. Mayor Patrick ordered that the correspondence be filed.

A letter to Administrator Rohal and Mayor Patrick and The Borough Council from Robert Policano of 114 Maolis Avenue, Bloomfield, requesting an appropriation be considered to replace curbing along a relatively short stretch of Maolis Avenue that has gradually and completely disappeared over time. Mayor Patrick ordered that the correspondence be filed.

A letter to Administrator Rohal from Sun Foreclosure Prevention Initiative advising of a foreclosure prevention program of Boston

Community Capital for eligible New Jersey homeowners. Mayor Patrick ordered that the correspondence be filed.

Municipal Clerk Rohal reported that he is in receipt of a petition from P.S.E. & G. for approval of a second extension of a solar generation investment program and association cost recovery mechanism and for changes in the tariff for electric services. Mayor Patrick ordered that the correspondence be filed.

Administrator Rohal advised that he is in receipt of correspondence from The Township Of Montclair advising that they have adopted a companion hospital redevelopment Ordinance and that this Council can proceed with Ordinance No. 1644.

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Mrs. Eleanor Proto of 92 Glen Ridge Avenue, Glen Ridge, addressed Mayor Patrick and The Borough Council on a recent late night construction project at the GlenMont shopping plaza that abuts her property. Mrs. Proto reported that she was unfortunately subjected to loud machinery, dust and bright lights for several hours late in the evening the previous week.

Administrator Rohal reported that the construction was on the Montclair end of the mall and that Chief Byron has been in contact with the Montclair Police Department regarding control and enforcement of these late night construction projects.

Mayor Patrick commended Chief Byron on the very successful National Night Out programs that were presented on August 2nd at the Town Pool.

Mayor Patrick reported that later in this evenings agenda the Mayor And Council will adopt Ordinance No. 1644 an redevelopment Ordinance for Mountainside Hospital on the site of the former School Of Nursing. Mayor Patrick reported that this has been a two year intensive effort of both Glen Ridge and Montclair governing bodies. Mayor Patrick commended Councilwoman Morrow, Administrator Rohal, Deputy Administrator Zichelli, The Planning Board, The Historic Preservation Committee, former Mayor Hughes, Jessica Talley

(Montclair's Director Of Planning) The Montclair Planning Board, Montclair's Jessica Giorgiani, Jeff Janota and Mountainside Hospital consultants.

Mayor Patrick also reported that there are two remaining redevelopment issues - The Glen Ridge and The Montclair Planning Boards must each approve site plans and individual redevelopment agreements.

The following was introduced by Councilperson Hughes, seconded by Councilperson Lisovicz and adopted by an aye and no vote; Councilpersons Hughes, Lisovicz, Lefkovits, Dawson, Murphy and Morrow voting aye and noes none:

(The following Resolutions (100 - 16 to 107 - 16) are a part of the Consent Agenda):

(Resolution No. **100** - 16)

CLAIMS - APPROVAL OF

(See Resolution Book No. 20 - Page No. 20 - 3)

(Resolution No. **101** - 16)

PERSONAL POLICIES - ADOPTING REVISIONS

(See Resolution Book No. 20 - Page No. 20 - 4)

(Resolution No. **102** - 16)

CIVIL RIGHTS POLICY - ADOPTING

(See Resolution Book No. 20 - Page No. 20 - 5 & 5 - A)

(Resolution No. **103** - 16)

GREEN PURCHASING PROGRAM - ADOPTING

(See Resolution Book No. 20 - Page No. 20 - 5 - A)

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(Resolution No. **104** - 16)

TREES & STUMPS - AWARDING CONTRACT

(See Resolution Book No. 20 - Page No. 20 - 6)

(Resolution No. **105** - 16)

FILM FUND - COMMUNITY CONCERT - GRANT

(See Resolution Book No. 20 - Page No. 20 - 6)

(Resolution No. **106** - 16)

CARTERET PARK - AUTHORIZING CONTRACT AMENDMENT

(See Resolution Book No. 20 - Page No. 20 - 7)

(Resolution No. **107** - 16)

SAFE ROUTES TO SCHOOL PROGRAM - SUPPORTING

(See Resolution Book No. 20 - Page No. 20 - 7)

Councilman Lisovicz, Chairman of The Public Safety Committee, reported that this years annual National Night Out celebration was a tremendous success with over 400 in attendance. Councilman Lisovicz commended Chief Byron, Det. Sgt. Manley, Det. Medico, Lt. Faranda and the patrol officers in attendance.

Ordinance No. **1646** entitled:

**AN ORDINANCE AMENDING TITLE 10
OF THE GLEN RIDGE CODE BY
AMENDING THE EXISTING
PROVISIONS OF TITLE 10.30.020
PERMIT PARKING ZONE (Highland
Avenue Permit Parking)**

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 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 Lisovicz, seconded by Councilperson Dawson that Ordinance No. **1646** be finally adopted. The Motion was adopted by an aye and no vote; Councilpersons Hughes, Lisovicz, Lefkovits, Dawson, Murphy and Morrow voting aye and noes none. Mayor Patrick declared that this Ordinance is finally adopted.

Councilman Murphy, Chairman of The Parks And Recreation Committee, reported that the chronic water problems at Carteret Park have been remediated and that sod is in place and the sprinkler system is working.

Councilman Murphy also reported that the designated dog area in Carteret Park is completed and that there has been some good feedback pertaining to this upgrade.

Administrator Rohal presented the following prepared statement: The Glen Ridge Planning Board had recommended that, with regard to Section 11 of the Plan addressing LEED, the redeveloper establish how the proposed building meets either 40 or 50 points, without requiring

LEED Certification. The Planning Board deferred to the Council to determine whether 40 or 50 points would have to be achieved. On August 26th, the Montclair Council adopted its Redevelopment Plan Ordinance wherein it revised the Redevelopment Plan to require that the redeveloper show the municipalities' retained expert how the building meets 50 points, without requiring LEED Certification. The redevelopment plan that is under consideration this evening was revised to meet the requirement that Montclair adopted. An Appendix C was added to the plan which is the LEED checklist.

Administrator Rohal also noted that final plan clarifies the role of each town forester.

Ordinance No. **1644** entitled:

**AN ORDINANCE ADOPTING A
REDEVELOPMENT PLAN FOR
MOUNTAINSIDE SCHOOL OF
NURSING SITE**

was presented for final reading. The Ordinance title was read by Councilperson Morrow. 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 Morrow, seconded by Councilperson Hughes that Ordinance No. **1644** be finally adopted. The Motion was adopted by an aye and no vote; Councilpersons Hughes, Lisovicz, Lefkovits, Dawson, Murphy, Morrow and Mayor Patrick voting aye and noes none. Mayor Patrick declared that this Ordinance is finally adopted.

Councilman Hughes commended Councilwoman Morrow for all her diligent efforts related to the adoption of this Ordinance

Administrator Rohal echoed the comments of Mayor Patrick and Councilman Hughes and for all the work done by Montclair's Janice Talley.

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

Mayor Patrick declared that this meeting is hereby adjourned.

The Council adjourned at 8:02 p. m.

Michael J. Rohal

Michael J. Rohal,
Municipal Clerk