A **REGULAR** Meeting of The Mayor And Borough Council of The Borough Of Glen Ridge was held on Monday, September  $26^{\rm th}$ , 2016 in the Council Chamber of The Municipal Building, Glen Ridge, New Jersey at 7:30 p m.

Council President Lisovicz led The Council and the citizens in attendance in a Salute to the Flag.

Council president Lisovicz read a prepared statement that adequate notice of this meeting had been provided to the public as required by statutes.

Present: Councilpersons Lefkovits, Dawson, Murphy, Morrow and Council President Lisovicz.

Absent: Mayor Patrick and Councilman Hughes.

The following Borough Officers were in attendance: Public Safety Director Byron - Lagatutta.

It was moved by Councilperson Dawson, seconded by Councilperson Murphy, that the Minutes Of The REGULAR Meeting of The Mayor And Borough Council of The Borough Of Glen Ridge that was held on Monday, September 12<sup>th</sup>, 2016 be approved as submitted. The Motion was adopted by an aye and no vote. Councilpersons Lefkovits, Dawson, Murphy, Morrow and Council President Lisovicz voting aye and noes none. Councilman Lefkovits abstained.

Municipal Clerk Rohal presented the following written communications:

A notice to Municipal Clerk Rohal from Karen A. Marlowe,
Administrative Analyst, State Of New Jersey, Board Of Public
Utilities, enclosing a copy of Office Of Cable Television And
Telecommunications "Guide To Franchise Renewal" which outlines the
cable television franchise renewal process. Council President
Lisovicz ordered that the correspondence be filed.

A letter to Mayor Patrick and The Borough Council from Charles L. Smith, III, Senior Director Government And Regulatory Affairs, Comcast, notifying the Borough that the renewal period for their franchise agreement is now open and requesting the start of renewal proceedings pursuant to the regulations. Council President Lisovicz ordered that the correspondence be filed.

A Resolution adopted by the Bloomfield Town Council to Municipal Clerk Rohal advising of their support of a detour of Montgomery Street for the purpose of bridge deck and parapet reconstruction in the interest of public safety. Council President Lisovicz ordered that the correspondence be filed.

A letter to Mayor Patrick and The Borough Council from Philip B. Alagia, Chief Of Staff, County Of Essex, advising that Deborah Collins, Director Of Small Business Development and Affirmative Action will be the new Glen Ridge Municipal Liaison, replacing Jackie Yustein. Council President Lisovicz ordered that the correspondence be filed.

Ms. Deborah Collins, Essex County Liaison to County Executive DiVincenzo, advised of the 11<sup>th</sup> Annual Essex County Senior Wellness Day on Tues., September 27<sup>th</sup> at the Essex County Richard J. Codey Arena in West Orange. Ms. Collins also advised that the Essex County Environmental Commission will be hosting its biannual Environmental Roundtable on October 13<sup>th</sup> at the Verona Boathouse in Verona Park.

Ms. Collins also presented an Essex County publication "The Spirit Of Essex" advising of the many fall / winter activities and programs in our Essex County Parks.

Council President Lisovicz, on behalf of Mayor Patrick, proclaimed the month of October as "<u>Domestic Violence Awareness</u>

<u>Month</u>" and urged our citizens to work together to eliminate domestic violence from our community.

Councilman Lisovicz announced that there will be a Glen Ridge Police and Community Partnership Meeting in the gym at the Christ Episcopal Church on Thurs., September 29<sup>th</sup> at 7:00 p. m. Chief Byron, Acting Essex County Prosecutor Murray and members of the Glen Ridge Police Department will be in attendance.

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

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( The following Resolutions ( \underline{112} - 16 to \underline{118} - 16 ) are a part of the Consent Agenda ):
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( Resolution No. 112 - 16 )
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## CLAIMS - APPROVAL OF

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( See Resolution Book No. 20 - Page No. 20 - 10 )  ( \mbox{ Resolution No.} \mbox{ } \mbox{\bf 113} \mbox{ - } \mbox{\bf 16} \mbox{ )}
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## TAXES REFUNDS - OVERPAYMENT

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( See Resolution Book No. 20 - Page No. 20 - 11 )  ( \mbox{ Resolution No.} \mbox{ } \mbox{\bf 114 - 16 } )
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#### TAX REFUND - APPEAL

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( See Resolution Book No. 20 - Page No. 20 - 11)

( Resolution No. 115 - 16 )
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### CARD PAYMENTS & ELECTRONIC TRANSFERS - AUTHORIZING

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( See Resolution Book No. 20 - Page No. 20 - 12 )  ( \mbox{ Resolution No.} \mbox{ } \mbox{\bf 116 - 16 } )
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# CHANGE FUND - VITAL STATISTICS

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( See Resolution Book No. 20 - Page No. 20 - 12 )  ( \mbox{ Resolution No.} \mbox{ } \mbox{\bf 117 - 16 } )
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# KIWANIS OCTOBERFEAST - SOCIAL AFFAIRS

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( See Resolution Book No. 20 - Page No. 20 - 13 )  ( \mbox{ Resolution No.} \mbox{ } \mbox{\bf 118 - 16 } )
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#### UTILITY ENGINEER - APPOINTING

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( See Resolution Book No. 20 - Page No. 20 - 13 )
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Councilman Dawson, Chairman of The Public Works Committee, reported on the following department activities; the Parks Crew has been preparing, lining and maintaining field in accordance with the sports schedule; and, the Road Crew has been cleaning catch basins and maintain Borough properties.

Councilman Dawson reported that the Borough has received a proposal for providing 95 trees. Proposals to plant these trees will be received on September  $30^{\rm th}$  and all trees must be planted by November  $15^{\rm th}$ , 2016.

Borough Administrator Rohal reported that the next Regular Meeting of The Mayor And Borough Council will be on Tuesday, October  $11^{\rm th}$ , 2016 at 7:30 p. m.

Police Chief Byron - Lagattuta reported on the joint community outreach operations the Glen Ridge and East Orange Police Departments had in the Sommer Avenue area. Police Chief Byron - Lagattuta stated there will be a community meeting on September 29<sup>th</sup> at the Episcopal Church at 7:00 and she encouraged all resident to come out. Chief Byron also reported that the Police Department has launched "Project Medicine Drop". A bin to drop the meds will be located in Police Headquarters 24 / 7 for resident to drop off any unused, expired and unwanted medications.

Mr. Peter Seymour of 6 Mead Terrace, Glen Ridge, expressed his frustration with the federal ADA requirements and their negative impacts on the visually impaired. Administrator Rohal agreed with Mr. Seymour's observations.

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

Council President Lisovicz declared that this meeting is hereby adjourned.

The Council adjourned at 8:10 p.m.

Michael G. Rohal

Michael J. Rohal,
Municipal Clerk