

A Regular Meeting of The Mayor And Borough Council of The Borough Of Glen Ridge was held on Monday, October 18th, 2010 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: Mayor Hughes, Councilpersons Seyffarth, Patrick, Provost, Dawson, Lisovicz and Baker.

Absent: None.

The following Borough Officers were in attendance: Borough Attorney Malyska and Acting Police Chief Byron - Lagattuta.

The Minutes Of The Regular Meeting that was held on September 27th, 2010 were approved as submitted.

The Minutes of The Workshop Session that was held on September 27th, 2010 were approved as submitted.

Municipal Clerk Rohal presented the following written communications:

A letter to Mayor Hughes and The Borough Council from Therese Brady and Stephen Corum of 151 Sherman Avenue, Glen Ridge, proposing a batting cage Ordinance be adopted without further delay. Mayor Hughes ordered that the correspondence be filed.

A letter to Administrator Rohal from Michelle Harbeck of 35 Highland Avenue, Glen Ridge, voicing her concerns about the increasing number of cars parked on Highland Avenue from morning to evening every weekday and asking for 3-hour parking restrictions. Mayor Hughes ordered that the correspondence be filed.

A letter to Municipal Clerk Rohal from Nancy DiCicco of 97 Highland Avenue, Glen Ridge, requesting permission to close Forest Avenue between Glen Ridge Parkway and Sunset Avenue on October 30th for the purpose of conducting their annual Festival Of Jack O'Lantern. Mayor Hughes referred the correspondence to the Public Safety Committee.

A letter to Municipal Clerk Rohal from William G.Dressel, Jr. Executive Director, N. J. State League Of Municipalities, advising that the Executive Board will not increase membership dues for the calendar year 2011. Mayor Hughes ordered that the correspondence be filed.

Councilwoman Provost, Chairwoman of The Community Affairs and Public Relations Committee, reported that her Committee met earlier this evening to discuss the 2011 Municipal Committee structure for 2011 and the opportunity for residents to file volunteer applications to be a member of the various Municipal Committees, i.e., Planning Board, Zoning Board, The Green Committee, etc. are available on the Borough website.

Councilwoman Provost also reported that there will be a Channel 36 Advisory Committee meeting on October 20th at 7:30 in the Library.

The following was introduced by Councilperson Provost, seconded by Councilperson Patrick and adopted by an aye and no vote; Councilpersons Seyffarth, Patrick, Provost, Dawson, Lisovicz and Baker voting aye and noes none: (Resolution No. **143** - 10)

MUNICIPAL ALLIANCE - 2011 GRANT APPLICATION

(See Resolution Book No. 17 - Page No. 17 - 185)

Councilwoman Provost was excused from the meeting at 7:45 p.m.

The following was introduced by Councilperson Seyffarth, seconded by Councilperson Patrick and adopted by an aye and no vote; Councilpersons Seyffarth, Patrick, Dawson, Lisovicz and Baker voting aye and noes none: (Resolution No. **141** - 10)

CLAIMS - APPROVAL OF

(See Resolution Book No. 17 - Page No. 17 - 184)

The following was introduced by Councilperson Seyffarth, seconded by Councilperson Dawson and adopted by an aye and no vote; Councilpersons Seyffarth, Patrick, Dawson, Lisovicz and Baker voting aye and noes none. (Resolution No. **142** - 10)

2010 COMPENSATION - LIBRARY EMPLOYEES

(See Resolution Book No. 17 - Page No. 17 - 185)

Councilperson Seyffarth reported that she has Ordinance No. **1537** entitled:

**AN ORDINANCE ESTABLISHING
A WATER CONNECTION FEE SCHEDULE**

for introduction. The Ordinance title was read by Councilperson Seyffarth. It was moved by Councilperson Seyffarth, seconded by Councilperson Dawson that Ordinance No. **1537** be passed on first reading. The Motion was adopted by an aye and no vote; Councilpersons Seyffarth, Patrick, Dawson, Lisovicz and Baker voting aye and noes none. Mayor Hughes referred the Ordinance to Municipal Clerk Rohal for the purposes of statutory publication and posting.

Councilperson Seyffarth reported that she has Ordinance No. **1538** entitled:

**AN ORDINANCE AMENDING A
WATER CONNECTION FEE SCHEDULE**

for introduction. The Ordinance title was read by Councilperson Seyffarth. It was moved by Councilperson Seyffarth, seconded by Councilperson Dawson that Ordinance No. **1538** be passed on first reading. The Motion was adopted by an aye and no vote; Councilpersons Seyffarth, Patrick, Dawson, Lisovicz and Baker voting aye and noes none. Mayor Hughes referred the Ordinance to Municipal Clerk Rohal for the purposes of statutory publication and posting.

It was moved Councilperson Patrick, seconded by Councilperson Seyffarth that permission be granted to the residents of Forest Avenue to conduct their annual block party on the date and time as stated in their correspondence to the Mayor And Council. The motion was adopted by an aye and no vote; The Motion was adopted by an aye and no vote:

Councilpersons Seyffarth, Patrick, Dawson, Lisovicz and Baker voting aye and noes none.

Councilman Patrick announced that Jennifer Breuer has been hired as the new Library Director effective November 1st.

Councilman Dawson, Chairman of The Public Works Committee, reported that the water meter upgrade project is almost half completed and that this project is being funded through an Environmental Trust Loan Grant.

Councilman Dawson also reported that the Borough's road project is being financed by a N. J. D. O. T. grant in the amount of \$ 360,000. and an Essex County Block Grant. The project streets include: Linden Avenue, Highland Avenue, Rudd Court, Roswell Terrace, Inness Place, Sherman Avenue, Yantecaw Avenue and Oakwood Avenue.

Councilman Dawson also reported that the Municipal Building exterior project has been completed and the Hurrell Field drainage corrective action project has been completed.

Councilperson Dawson reported that he has Ordinance No. **1539** entitled:

**AN ORDINANCE TO APPROPRIATE GRANTS
FUNDS FOR VARIOUS CAPITAL IMPROVEMENTS
AND EQUIPMENT**

for introduction. The Ordinance title was read by Councilperson Dawson. It was moved by Councilperson Dawson, seconded by Councilperson Lisovicz that Ordinance No. **1539** be passed on first reading. The Motion was adopted by an aye and no vote; Councilpersons Seyffarth, Patrick, Dawson, Lisovicz and Baker voting aye and noes none. Mayor Hughes referred the Ordinance to Municipal Clerk Rohal for the purposes of statutory publication and posting.

The following was introduced by Councilperson Dawson, seconded by Councilperson Lisovicz and adopted by an aye and no vote; Councilpersons Seyffarth, Patrick, Dawson, Lisovicz and Baker voting aye and noes none. (Resolution No. **144 - 10**)

EMERGENCY SEWER - SPEEDY SEWER - CONTRACT

(See Resolution Book No. 17 - Page No. 17 - 186)

Councilman Lisovicz, Chairman of The Parks And Recreation Committee, reported that Hurrell Field is in good condition but that it is experiencing normal wear and tear as are the other town fields and parks. Some recreation activities have been moved to Watsessing Park.

Councilman Lisovicz reported that during a recent heavy rain storm that Watsessing Park did not drain but the problem has been addressed and corrected.

Councilman Lisovicz acknowledged and congratulated the high school football team, the girls and boys soccer teams and the high school tennis team on their superior season and their high rankings in the State for their particular Group.

Mayor Hughes also acknowledged the Borough's academic rankings in the State Of New Jersey.

The following was introduced by Councilperson Baker, seconded by Councilperson Lisovicz and adopted by an aye and no vote; Councilpersons Seyffarth, Patrick, Dawson, Lisovicz and Baker voting aye and noes none. (Resolution No. 145 - 10)

MASTER PLAN - REXAMINATION REPORT - PLANNING BOARD

(See Resolution Book No. 17 - Page No. 17 - 186)

The following was introduced by Councilperson Baker, seconded by Councilperson Dawson and adopted by an aye and no vote; Councilpersons Seyffarth, Patrick, Dawson, Lisovicz and Baker voting aye and noes none. (Resolution No. 146 - 10)

BOARD OF ADJUSTMENT - APPOINTMENTS - SEEMAN & SCOTT

(See Resolution Book No. 17 - Page No. 17 - 187)

Administrator Rohal reported that Saturday, October 23rd will be the annual Toney's Brook clean-up.

Administrator Rohal also announced that the Montclair Water Department will soon start their annual hydrant flushing project.

Administrator Rohal further announced that the Planning Board will be meeting on October 20th to discuss the project plans / proposal for 117 - 119 Glen Ridge Avenue.

Acting Police Chief Byron - Lagattuta reported that there will be a full compliment of Officers on duty for Halloween and she reported that information on the "Stranger Alert Program" can be found on both the Borough's website and the Glen Ridge school's website.

The following was introduced by Councilperson Patrick, seconded by Councilperson Lisovicz and adopted by an aye and no vote; Councilpersons Seyffarth, Patrick, Dawson, Lisovicz and Baker voting aye and noes none. (Resolution No. 147 - 10)

HERMAN STREET - PARKING - AMENDING HOURS

(See Resolution Book No. 17 - Page No. 17 - 187)

The following was introduced by Councilperson Patrick, seconded by Councilperson Lisovicz and adopted by an aye and no vote; Councilpersons Seyffarth, Patrick, Provost, Dawson, Lisovicz and Baker voting aye and noes none: Resolution No. 148 - 10)

ADJOURNED TO CLOSED SESSION - OPEN PUBLIC MEETINGS ACT

(See Resolution Book No. 17 - Page No. 17 - 187)

Mayor Hughes declared that this meeting is hereby adjourned.

The Council adjourned at 8:13 p. m.

Michael J. Rohal

Michael J. Rohal,
Municipal Clerk