A **REGULAR** Meeting of The Mayor And Borough Council of The Borough Of Glen Ridge was held on Monday, October 22nd, 2012 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 Patrick, Lisovicz, Lefkovits, Dawson, Theodorou and Baker.

Absent: None.

The following Borough Officers were in attendance: Public Safety Director Byron - Lagatutta and Planning And Development Director Zichelli.

The Minutes Of the **REGULAR** and **WORKSHOP** Meetings of The Mayor And Borough Council of The Borough Of Glen Ridge that was held on Tuesday, October 9th, 2012 were approved as submitted.

Municipal Clerk Rohal presented the following written communications:

A letter to Administrator Rohal from Michael J. Bryan, Acting Director, Division Of Taxation, State Of New Jersey advising of a fully executed contract for the revaluation of all real property in Glen Ridge, to be performed by Tyler Technologies. Mayor Hughes ordered that the correspondence be filed.

A letter and Resolution to Municipal Clerk Rohal from the Township Of Montclair advising of the renewal of the Shared Services Agreement with the Borough for the Provision Of Management Services for Water And Sewer Utilities. Mayor Hughes ordered that the correspondence be filed.

A letter to Mayor Hughes and The Borough Council from Therese Brady and Stephen Corum of 151 Sherman Avenue, Glen Ridge, respectfully suggesting that the Council further review the proposed Ordinance for remaining constitutionality issues. Mayor Hughes ordered that the correspondence be filed.

Jacqueline S. Yustein, Essex County Liaison to County Executive DiVincenzo, reported on the upcoming Countywide activities: gardens a-glow, computer / electronics recycling on October 27^{th} and an open house at Riker Hill Park in Livingston on November 3^{rd} and 4^{th} .

Mr. J. Kelly Conklin of 92 Carteret Street, Glen Ridge, addressed the Council in regards to a letter he had sent to the Mayor And Council pertaining to establishing accountability and an oversight committee for the G.R.A.A.

Former Councilwoman Yvonne Provost of 49 Douglas Road, Glen Ridge, reported that the State Of New Jersey has laws regulating charity donations and Ms. Provost also suggests that Borough organizations be required to post information on the Borough's website pertaining to their meeting agenda's. Mrs. Kit Schackner of 92 Carteret Street, Glen Ridge, stated that her comments and earlier letter sent to the Council were not anti-turf letters and that the G.R.A.A. performs a vital service to this Borough.

Mr. Robert Salvatelli of 25 Hawthorne Avenue, Glen Ridge and President of the G.R.A.A. reported that the required forms are indeed filed in a timely manner that that their organization is under the Borough insurance policies. Mr. Salvatelli also advised that they have accountants on staff and that they hold at least two meetings that are annual meetings and that they are a very open and honest organization.

The following was introduced by Councilperson Patrick, seconded by Councilperson Lefkovits and adopted by an aye and no vote; Councilpersons Patrick, Lisovicz, Lefkovits, Dawson, Theodorou and Council President Baker voting aye and noes none: (Resolution No. **144 -** 12)

CLAIMS - APPROVAL OF

(See Resolution Book No. 18 - Page No. 18 - 121)

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

The following was introduced by Councilperson Patrick, seconded by Councilperson Lisovicz and adopted by an aye and no vote; Councilpersons Patrick, Lisovicz, Dawson, Theodorou and Baker voting aye and noes none: (Resolution No. 145 - 12)

BUDGET - DEVELOPERS ESCROW - RIDER

BODGET - HOUSING TRUST FUNDS - RIDER

(See Resolution Book No. $\,$ 18 - Page No. $\,$ 18 - 124)

Ordinance No. 1585 entitled:

AN ORDINANCE TO AMEND

CHAPTER 9.14 - NOISE CONTROL

was presented for final reading. The Ordinance title was read by Councilperson Lisovicz. Municipal Clerk Rohal reported that the Ordinance had 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 Patrick that Ordinance No. **1585** be finally adopted. The Motion was adopted by an aye and no vote; Councilpersons Patrick, Lisovicz, Lefkovits, Dawson, Theodorou and Baker voting aye and noes none. Mayor Hughes declared that this Ordinance is finally adopted.

Councilman Dawson, Chairman of The Public Works Committee, reported that the Borough has contracted a truck to specifically pickup bagged leaves at the curb. Residents are encouraged to use biodegradable or clear plastic bags. Leaves are picked up on the first collection day each week. Leaves will not be picked up on the second collection day. Also, it is against Borough Ordinances to rake or place the leaves in the street.

Councilman Theodorou, Chairman of The Parks And Recreation Committee, echoed Councilman Lisovicz' comments pertaining to the Glen Ridge Athletic Association and he added that the Recreation Program would not happen without the quality of the people in the G.R.A.A. Councilman Theodorou stated that he admired the efforts made by the G.R.A.A. regarding turf field fundraising.

Councilman Theodorou announced the upcoming Recreation calendar events; the Freeman Tennis Court will close for the season on October 28th with the exception of the hard surface court; the annual pumpkin event will be held on October 27th for children pre-k to 3rd grade; and, the annual Science Workshop will be held on November 8th and 9th at the Community Center.

Councilman Theodorou reported that the Committee is addressing the issue or water retention and the loss of grading on Hurrell Field in the area of the baseball diamond.

Councilwoman Baker, Chairwoman of The Planning And Development Committee, reported that 40 trees have been planted as a result of the shade tree fundraiser and Councilwoman Baker expressed her gratitude for the Borough's efforts. Councilwoman Baker reported how important it was for the residents to care for the new trees and that the Shade Tree Committee will be attempting to initiate a conservancy program in the Borough. More information on this program will be forthcoming.

Police Chief Byron reported that a pilot program will be starting on October 23rd whereby school children will now be picked up on Wildwood Terrace instead of the area surrounding the Ridgewood Avenue Middle School.

Mrs. Yvonne Provost of 49 Douglas Road, Glen Ridge congratulated Councilwoman Baker on the Borough's shade program and she inquired if the resident got to pick the type of tree that would be placed in or around their respective residences.

Mayor Hughes informed Mrs. Provost that the Borough's Arborist would have the final say in the type of tree that would be planted.

The following was introduced by Councilperson Theodorou, seconded by Councilperson Lisovicz and adopted by an aye and no vote; Councilpersons Patrick, Lisovicz, Lefkovits, Dawson, Theodorou and Baker voting aye and noes none: (Resolution No. **150** - 12)

ADJOURNMENT

(See Resolution Book No. 18 - Page No. 18 - 124)

Mayor Hughes declared that this meeting is hereby adjourned.

The Council adjourned at 8:14 p.m.

Michael J. Rohal, Michael J. Rohal, Municipal Clerk