A Regular Meeting of The Mayor And Borough Council of The Borough Of Glen Ridge was held on Monday, October $25^{\rm th}$, 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.

Council President Seyffarth 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 Police Lieutenant Egnezzo.

The Minutes of The Workshop Session that was held on October $18^{\rm th}$, 2010 were approved as submitted.

Municipal Clerk Rohal presented the following written communications:

A letter to Mayor Hughes from Ralph LaRossa, President and Chief Operating Officer, Public Service Electric And Gas Company, updating issues and items important to PSE&G, customers and communities: Putting summer's heat behind us; Reducing as bills for residential customers; Ensuring gas pipeline safety; and, revamping our Web site. Mayor Hughes ordered that the correspondence be filed.

Ms. Nancy Everitt, aide to Congressman Pascrell, brought greetings from the Congressman and she reminded and urged everyone to vote on Election Day.

Mayor Hughes extended best wished to the Congressman and Ms. Everitt on behalf of the Council and stated that the Congressman has always been a great ally to Glen Ridge.

Mr. Larry Stauffer, President of The Freeman Gardens Association and Chairman of the Borough Shade Tree Study Commission, stated that the report of the Commission provided good recommendations for Council consideration and that it was his pleasure to serve on this Commission.

Ms. Jill and Miss Jessica Sheldon of Bloomfield thanked the Mayor And Council for their recognition in proclaiming November as Pancreatic Cancer Awareness Month in Glen Ridge and for making the residents of Glen Ridge aware of this dreadful disease.

Mayor Hughes read and presented a Proclamation proclaiming the month of November as Pancreatic Cancer Awareness Month in Glen Ridge to Jessica Sheldon.

Councilwoman Seyffarth, Chairwoman of The Finance And Administration Committee, reported that the Committee met earlier this evening in a workshop session to review expenditures and revenues in the 2010 Budget. Councilwoman Seyffarth stated that the Committee

also discussed 2011 state aid projections but that these were only estimates. Some of the major budget concerns in 2011 will be contractual salary agreements, budget caps and health care costs.

Mayor Hughes commended Councilwoman Seyffarth and the Committee for a fine job managing finances within the Budget this year.

Councilwoman Seyffarth stated that anticipated state aid reductions will make 2011 a very difficult year.

The following was introduced by Councilperson Seyffarth, 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. 149 - 10)

CLAIMS - APPROVAL OF

(See Resolution Book No. 17 - Page No. 17 - 188)

The following was introduced by Councilperson Seyffarth, seconded by Councilperson Dawson and adopted by an aye and no vote;
Councilpersons Seyffarth, Patrick, Provost, Dawson, Lisovicz and
Baker voting aye and noes none. (Resolution No. 150 - 10)

TAX OVERPAYMENTS - REFUNDS

(See Resolution Book No. 17 - Page No. 17 - 189)

The following was introduced by Councilperson Seyffarth, seconded by Councilperson Provost and adopted by an aye and no vote;

Councilpersons Seyffarth, Patrick, Provost, Dawson, Lisovicz and

Baker voting aye and noes none. (Resolution No. 151 - 10)

BODY ARMOR GRANT - 2010 BUDGET APPROPRIATION

(See Resolution Book No. 17 - Page No. 17 - 190)

Councilperson Patrick reported that he has Ordinance No. 1540 entitled:

AN ORDINANCE TO AMEND CHAPTER 10 PERMIT PARKING IN PUBLIC PARKING LOTS

for introduction. The Ordinance title was read by Councilperson Patrick. It was moved by Councilperson Patrick, seconded by Councilperson Dawson that Ordinance No. 1540 be passed on first reading as AMENDED. The Motion was adopted by an aye and no vote; Councilpersons Seyffarth, Patrick, Provost, 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 Patrick reported that he has Ordinance No. **1541** entitled:

AN ORDINANCE TO AMEND CHAPTER 10.32.10 NO PARKING ANYTIME

for introduction. The Ordinance title was read by Councilperson Patrick. It was moved by Councilperson Patrick, seconded by Councilperson Baker that Ordinance No. 1541 be passed on first reading. The Motion was adopted by an aye and no vote; Councilpersons Seyffarth, Patrick, Provost, 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 Patrick reported that he has Ordinance No. 1542 entitled:

AN ORDINANCE TO AMEND
MAXIMUM SALARIES OR SALARY
RANGES AND OTHER COMPENSATIONS
FOR EMPLOYEES OF THE GLEN RIDGE
PUBLIC LIBRARY

for introduction. The Ordinance title was read by Councilperson Patrick. It was moved by Councilperson Patrick, seconded by Councilperson Lisovicz that Ordinance No. 1542 be passed on first reading. The Motion was adopted by an aye and no vote; Councilpersons Seyffarth, Patrick, Provost, 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.

Councilman Dawson, Chairman of The Public Works Committee, reported that the Borough's road and curbing project is nearly completed.

Administrator Rohal reported that Highland Avenue from Bay Avenue to Bay Street will be milled and paved on November $1^{\rm st}$ from 9:00 p.m. to 5:00 a. m.

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

ZONING - R-5 REVIEW - PLANNING BOARD

(See Resolution Book No. 17 - Page No. 17 - 190)

Councilperson Baker reported that she has Ordinance No. 1543 entitled:

AN ORDINANCE OF THE BOROUGH OF GLEN RIDGE, COUNTY OF ESSEX, STATE OF NEW JERSEY, ADDING CHAPTER 12.26, SHADE TREE COMMISSION, TO THE CODE OF THE BOROUGH OF GLEN RIDGE

for introduction. The Ordinance title was read by Councilperson Baker. It was moved by Councilperson Baker, seconded by Councilperson Lisovicz that Ordinance No. 1543 be passed on first reading. The Motion was adopted by an aye and no vote; Councilpersons Seyffarth, Patrick, Provost, Dawson, Lisovicz, Baker and Mayor Hughes voting aye and noes none. Mayor Hughes referred the Ordinance to Municipal Clerk Rohal for the purposes of statutory publication and posting.

Administrator Rohal reported that the Montclair Water Department will be starting their annual hydrant flushing project this week.

Lieutenant Egnezzo reported that the State Police Composite Unit has drawn up a sketch of the actor who attempted a child abduction last week. This attempt has been a top priority of the Detective

Bureau. This composite can be viewed by anyone stopping into Police Headquarters.

Mr. Benjamin Kennedy of 80 Highland Avenue, Glen Ridge thanked the Mayor And Council for adopting Resolution No. 152-10 (Zoning) that will correct a major defect in R-5 zones. Mr. Kennedy stated that he hopes the Planning Board will also adopt this change.

The following was introduced by Councilperson Dawson, seconded by Councilperson Seyffarth and adopted by an aye and no vote;
Councilpersons Seyffarth, Patrick, Provost, Dawson, Lisovicz and Baker voting aye and noes none:

Resolution No. 153 - 10)

ADJOURNED TO CLOSED SESSION - OPEN PUBLIC MEETINGS ACT

(See Resolution Book No. 17 - Page No. 17 - 190)

Mayor Hughes declared that this meeting is hereby adjourned.

The Council adjourned at 8:03 p.m.

Michael J. Rohal

Michael J. Rohal,
Municipal Clerk