

A Regular Meeting of The Mayor And Borough Council of The Borough Of Glen Ridge was held on Monday, November 8<sup>th</sup>, 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 October 25<sup>th</sup>, 2010 were approved as submitted.

Municipal Clerk Rohal presented the following written communications:

A letter to Mayor Hughes and The Borough Council from Phyllis A. Dailey on behalf of the Glen Ridge Golden Circle, expressing their appreciation for the two large buses that they were provided for their trip in April to the Hunterdon Hills Playhouse and their October trip to visit the Rockefeller Mansion in Tarrytown. Mayor Hughes ordered that the correspondence be filed.

A letter to Mayor Hughes advising that The Borough Of Glen Ridge has achieved bronze Sustainable Jersey certification and that Glen Ridge is part of an elite group of 67 municipalities that have achieved the prestigious designation. Mayor Hughes ordered that the correspondence be filed.

Councilwoman Baker stated that the Borough is very pleased to received this designation from the State. Councilwoman Baker reported that the Environmental Advisory Committee has been in existence since 2007 and working very hard on their Go Green Campaign. This Committee has made significant environmental changes and they are very proud of the success of the annual Eco Fair.

Mr. Richard Waters of 370 Maolis Avenue, Glen Ridge and Channel 36 updated The Mayor And Council on the latest significant changes and upgrades that have been recently been made to the filming capabilities of Council meetings and other Boards, Committee meetings that are conducted in the Council Chamber. Mr. Waters explained that meetings can be recorded via the stationary camera that is in place in the Council Chamber if a video camera operator is unable to physically attend the session.

Mayor Hughes thanked Mr. Waters for his expertise and service to the Borough over the years.

Mayor Hughes, referring to a recent article in the Star Ledger, advised all Glen Ridge residents that the "back-ending" of interest that is done by other municipalities to postpone the true costs of bonds has never been an acceptable practice by Borough officials and Glen Ridge adheres to the equal repayment schedule.

Mayor Hughes reported that the 11<sup>th</sup> annual Ashenfelter 8 K will be held on Thanksgiving morning, November 25<sup>th</sup>. This race is a huge success due to the collaborative efforts of Dan Murphy, Mike Rohal, Mike Zichelli, the Public Safety and Public Works Departments and the volunteer efforts of the Girls Club and the Kiwanis Club, etals.

Mayor Hughes suspended the Regular Order Of Business to conduct the first of two public hearing on suggested application projects for the 2011 Community Development Block Grant Program. ( 7:40 )

Municipal Clerk Rohal reported that CDGB money can be used to serve low to moderate income population as well as seniors and the disabled. Applicants are required to present their proposal in a public forum. The Council reviews the proposals and presents a Resolution ranking the applications. The applications are then sent to the Essex County Office of Housing and Community Development for final review. The Essex County office will then announce the grant awards. The notice of the award date has not yet been established.

Municipal Clerk Rohal asked that any applicants come forward at this time and present their proposal. There being no proposals from the floor at this time the first public hearing was closed.

Municipal Clerk Rohal announced that the second CDBG hearing will be held on Monday, November 22<sup>nd</sup>.

Mayor Hughes resumed the Regular Order Of Business. ( 7:44 )

The following was introduced by Councilperson Seyffarth, seconded by Councilperson Baker and adopted by an aye and no vote; Councilpersons Seyffarth, Patrick, Provost, Dawson, Lisovicz and Baker voting aye and noes none: ( Resolution No. 154 - 10 )

**CLAIMS - APPROVAL OF**

( See Resolution Book No. 17 - Page No. 17 - 191 )

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. 155 - 10 )

**WATER - BILLING ADJUSTMENTS - AUTHORIZING**

( See Resolution Book No. 17 - Page No. 17 - 192 )

Councilperson Patrick reported that he has Ordinance No. 1544 entitled:

**AN ORDINANCE TO AMEND CHAPTER  
10.32 PARKING RESTRICTIONS  
ON DESIGNATED STREETS**

for introduction. The Ordinance title was read by Councilperson Patrick. It was moved by Councilperson Patrick, seconded by Councilperson Lisovicz that Ordinance No. **1544** 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.

The following Resolution was WITHDRAWN at its' introduction by Councilperson Patrick. ( Resolution No. **156** - 10 )

**CONGREGATIONAL CHURCH - SOCIAL PERMIT**

( See Resolution Book No. 17 - Page No. 17 - 192 )

The following was introduced by Councilperson Patrick, 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. **157** - 10 )

**RAFFLE LICENSE - MAYOR'S GALA - APPROVAL OF**

( See Resolution Book No. 17 - Page No. 17 - 192 )

Councilwoman Provost, Chairwoman of The Community Affairs And Public Relations Committee, reported that the Borough is seeking applicants to serve on the Board Of Adjustment, Planning Board, Board Of Health, Municipal Alliance Committee, Shade Tree Commission and Channel 36 Advisory Commission and applications to serve can be found on the Borough website and in room 102 at Borough Hall.

Councilwoman Provost announced that there will be a Channel 36 Committee meeting on November 17<sup>th</sup> at 7:30 in the Library and a Planning Board meeting on the 17<sup>th</sup> at 8:00 p. m. in the Council Chamber.

Councilwoman Provost also announced that there will be a Board Of Adjustment Meeting on November 11<sup>th</sup> at 8:00 p. m. in the Council Chamber.

Councilperson Provost reported that she has Ordinance No. **1545** entitled:

**AN ORDINANCE AMENDING THE CODE  
OF THE BOROUGH OF GLEN RIDGE BY  
REPEALING CHAPTER 2.72.010  
ENTITLED "MUNICIPAL ETHICS BOARD"  
BOARD SERVES A REDUNDANT FUNCTION  
WHICH IS ALSO HANDLED BY THE LOCAL  
FINANCE BOARD IN THE DEPARTMENT OF  
COMMUNITY AFFAIRS**

for introduction. The Ordinance title was read by Councilperson Provost. It was moved by Councilperson Provost, seconded by Councilperson Patrick that Ordinance No. **1545** 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 Public Works Committee met earlier this evening and discussed the following agenda items: personal, benchmarking programs, leaf collection, tree removal and plantings, road improvements in 2010, municipal grant applications for 2011, vehicle needs, contractual tree removal and plantings, municipal grant aid applications and truck and front-end loader replacements.

Councilman Dawson reported that the water meter replacement program is going along very well with about 500 to 600 meters to still be done.

Councilman Dawson also reported on discussions regarding replacement of lean-lined water lines from the main to the curb, the sewer replacement at Chestnut Hill Place and professional service contract proposals.

Councilman Dawson also referred all residents to the Borough website for leaf disposal guidelines and he stated that leaves must never be raked into any Borough or County roadway.

The following was introduced by Councilperson Dawson, 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. **158** - 10 )

**RECYCLING - ROTONDI - LEAF DISPOSAL**

( See Resolution Book No. 17 - Page No. 17 - 193 )

The following was introduced by Councilperson Dawson, 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. **159** - 10 )

**WATER INFRASTRUCTURE - CHANGE ORDER - AUTHORIZING**

( See Resolution Book No. 17 - Page No. 17 - 193 )

Councilman Lisovicz, Chairman of The Parks And Recreation Committee, commended and congratulated the high school's fall sports programs; the girls tennis team, girls and boys soccer and the football team for having a very successful season.

Councilman Lisovicz reported that his committee will be meeting soon with community groups to address community concerns and to discuss long term solutions for the fields and the heavy wear that is being realized at all the venues.

Councilwoman Baker, Chairperson of The Planning And Development Committee, commended Edna and Richard Moriarty on the restoration work being done at the Benson Street Railroad Station site. Councilwoman Baker stated that the community owes the Moriarty's a huge debt of gratitude for the spectacular job being done on the station.

Mayor Hughes also voiced his sincere appreciation to the Moriarty's.

Administrator Rohal reported that on November 20<sup>th</sup>, the Rotary Club will be holding their 10<sup>th</sup> annual Turkey & Food Drive between the hours of 9 am and 2 pm at the Ridgewood Avenue Train Station. The Kiwanis Club will be holding their semi-annual clothing, toys and small appliance drive between 8:30 am and 12:30 pm at the Glen Ridge High School parking lot on the same date.

Acting Police Chief Byron - Lagattuta reported that residents can call the Crime Prevention Bureau in Police Headquarters to schedule an appointment to have a home security survey and in most cases the easy remedy's will be of little or no costs to the homeowner. Chief Byron stated the Borough has experienced 4 burglaries in the past week.

Chief Byron also reported that Halloween was extremely busy and extremely safe in the Borough.

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 and Baker voting aye and noes none: Resolution No. 160 - 10 )

**ADJOURNED TO CLOSED SESSION - OPEN PUBLIC MEETINGS ACT**

( See Resolution Book No. 17 - Page No. 17 - 193 )

Mayor Hughes declared that this meeting is hereby adjourned.

The Council adjourned at 8:17 p. m.

*Michael J. Rohal*

Michael J. Rohal,  
Municipal Clerk