A **REGULAR** Meeting of The Mayor And Borough Council of The Borough Of Glen Ridge was held on Monday, November 10th, 2014 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.

Mayor Hughes suspended the Regular Order Of Business to administer the Oath Of Office to Councilwoman - Elect Anne Marie Morrow.

Municipal Clerk Rohal called upon Councilwoman - Elect Anne Marie MORROW to present herself to The Clerk for the purpose of subscribing to the Oath Of Office.

Mayor Hughes welcomed and congratulated Councilwoman Morrow to The Borough Council.

Present: Councilpersons Patrick, Lisovicz, Dawson, Theodorou and Morrow.

Absent: Councilman Lefkovits.

The following Borough Officers were in attendance: Borough Attorney Malyska, Police Lieutenant Quinn and Planning And Development Director Zichelli, Jr.

The Minutes Of The **REGULAR** Meeting of The Mayor And Borough Council of The Borough Of Glen Ridge that was held on Monday, October 27^{th} , 2014 were approved as submitted (with some minor corrections).

Municipal Clerk Rohal presented the following written communications:

A letter to Mayor Hughes and The Borough Council from Dan Sliwak of 22 Hillside Avenue, Glen Ridge, thanking the Council for their reconsideration of Ordinance No. 1618 that will benefit a majority of the residences on Hillside Avenue. Mayor Hughes ordered that the correspondence be filed.

A letter to Administrator Rohal from P.S.E.&G. advising of a petition of P.S.E.&G. for approval of Electric Base Rate Adjustments pursuant to the Energy Strong Program. Mayor Hughes ordered that the correspondence be filed.

Essex County Surrogate, Theodore N. Stephens, II, appeared before Mayor Hughes and The Borough Council to advise them and the members of the public as to the functions of his office and that of the Surrogate's Court.

Surrogate Stephens congratulated Councilwoman Morrow on her election to The Borough Council.

Surrogate Stephens reported that his office deals with "all anxious moments" and he reported that his office probates will and non-will estates, guardianships, adoption applications and trust funds for minors. He stated that all the necessary forms can be found on line and can be filled out on line. Surrogate Stephens also announced that his office has extended their hours on the 2^{nd} and 4^{th} Wednesday of each month an additional two hours from 4:30 - 6:30 by appointment and that additional information can be obtained from their new website at <u>www.essexsurrogate.org</u>. Surrogate Stephens also announced that his office will open a satellite office at the Codey Arena in West Orange in January 2015.

Borough Attorney Malyska commended and thanked Surrogate Stephen's and his staff for the efficiency in handling some very delicate matters at some delicate times.

Mrs. Deborah Nathan of 24 Hillside Avenue, Glen Ridge, asked for an update on the status of Ordinance No. 1618.

Councilman Lisovicz reported that the Council met earlier and that the Ordinance will be amended to reflect a 3 hour parking limit from 7 - 10 a.m.

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 Morrow voting aye and noes none. (Resolution No. **144 -** 14)

CLAIMS - APPROVAL OF

(See Resolution Book No. 19 - Page No. 19 - 89) Councilperson Patrick reported that he has Ordinance No. 1621 entitled:

> AN ORDINANCE ESTABLISHING TITLES FOR NON-UNION AND OTHER EMPLOYEES OF THE BOROUGH OF GLEN RIDGE AND FIXING THE 2015 MAXIMUM SALARIES AND OTHER COMPENSATIONS FOR THOSE TITLES

for introduction. The Ordinance title was read by Councilperson Patrick. It was moved by Councilperson Patrick, seconded by Councilperson Lisovicz that Ordinance No. **1621** be passed on first reading. The Motion was adopted by an aye and no vote; Councilpersons Patrick, Lisovicz, Dawson, Theodorou, Morrow 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 Lisovicz, seconded by Councilperson Theodorou and adopted by an aye and no vote; Councilpersons Patrick, Lisovicz, Dawson, Theodorou and Morrow voting aye and noes none. (Resolution No. **145 -** 14)

ANCHOR FENCE - CLAY FIELD

(See Resolution Book No. 19 - Page No. 19 - 90) Councilman Lisovicz thanked Councilman Theodorou and Administrator Rohal for their efforts in getting the new fence at Clay Field. The following was introduced by Councilperson Lisovicz, seconded by Councilperson Morrow and adopted by an aye and no vote; Councilpersons Patrick, Lisovicz, Dawson, Theodorou and Morrow voting aye and noes none. (Resolution No. **146 -** 14)

GRANTS - FILMM FUND

(See Resolution Book No. 19 - Page No. 19 - 91)

Councilman Dawson, Chairman of The Public Works Committee, reported that the leaf collection season is underway and residents are reminded that raking leaves into the street is against the law. All leaves must be bagged and placed at the curb on the first regularly scheduled garbage pickup day. Public Works crews are out removing debris from the parks and catch basins.

Councilman Dawson reported that the sewer lining project is progressing well and that it is about 15 percent complete. This project should be completed by mid-February.

Ordinance No. 1620 entitled:

AN ORDINANCE ESTABLISHING TITLES FOR EMPLOYEES OF THE BOROUGH OF GLEN RIDGE REPRESENTED BY CWA 1040 AND FIXING THE 2015 MAXIMUM SALARIES AND OTHER COMPENSATIONS FOR THOSE TITLES

was presented for final reading. The Ordinance title was read by Councilperson Dawson. Municipal Clerk Rohal reported that the Ordinance has 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 Dawson, seconded by Councilperson Theodorou that Ordinance No. **1620** be finally adopted. The Motion was adopted by an aye and no vote; Councilpersons Patrick, Lisovicz, Dawson, Theodorou and Morrow voting aye and noes none. Mayor Hughes declared that this Ordinance is finally adopted.

Councilman Dawson reported on an electrical fire over the weekend at 855 Bloomfield Avenue and the efficiency of the Montclair Fire Department in their handling of the fire.

Councilman Theodorou, Chairman of The Parks And Recreation Committee, thanked the voters for voting last Tuesday and even though the results of the referendum were not what he had hoped for he reported that the Recreation Committee will continue to do as best as possible to keep the fields up and running.

Councilman Theodorou reported that two major projects will soon begin in the Borough. Bids have been received for the town pool project and pre-construction meetings have taken place.

Councilman Theodorou also reported that bids are in on the George Washington Field project and the Borough is very happy with the bid and the bidder. The Borough has engaged the services of a project over-seer and they are confident the project is in good hands.

The following was introduced by Councilperson Theodorou, seconded by Councilperson Lisovicz and adopted by an aye and no vote; Councilpersons Patrick, Lisovicz, Dawson, Theodorou and Morrow voting aye and noes none: (Resolution No. **147** - 14)

LANDTEK - CONTRACT - WASHINGTON FIELD

(See Resolution Book No. 19 - Page No. 19 - 91)

Councilman Lisovicz offered his thanks to Essex County Officials for their assistance in getting the Borough use of Watsessing and Brookdale Parks.

Administrator Rohal congratulated John Herrmann who took the Oath as the new Montclair Fire Chief earlier this evening.

Administrator Rohal announced that the Rotary Club will be conducting their annual Thanksgiving Turkey Relief Drive in conjunction with the Community Food Bank of New Jersey on Sat., November 22th at the Community Center. Frozen turkey's, canned foods or financial donations will be accepted.

Administrator Rohal also announced that the Kiwanis Club and the Key Club will also be conducting their semi-annual clothing and household items collection drive on November 22nd in the High School Parking Lot.

Police Lieutenant Quinn reminded all residents to take advantage of the on-line sign up for the do not solicit list.

Lieutenant Quinn also urged everyone to keep security in mind as the holiday season approaches especially when it comes to the delivery of packages.

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

Mayor Hughes declared that this meeting is hereby adjourned.

The Council adjourned at 8:18 p.m.

Michael J. Rehal Michael J. Rohal, Municipal Clerk