A **REGULAR** Meeting of The Mayor And Borough Council of The Borough Of Glen Ridge was held on Monday, November $28^{\rm th}$, 2016 in the Council Chamber of The Municipal Building, Glen Ridge, New Jersey at 7:30 p m.

Mayor Patrick led The Council and the citizens in attendance in a Salute to the Flag.

Mayor Patrick read a prepared statement that adequate notice of this meeting had been provided to the public as required by statutes.

Present: Mayor Patrick, Councilpersons Hughes, Lefkovits and Morrow.

Absent: Councilpersons Lisovicz, Dawson and Murphy.

The following Borough Officers were in attendance: Borough Attorney Malyska and Lieutenant Faranda.

It was moved by Councilperson Lefkovits, seconded by Councilperson Morrow, that the Minutes Of The REGULAR Meeting of The Mayor And Borough Council of The Borough Of Glen Ridge that was held on Monday, NOVEMBER 14th, 2016 be approved as submitted. The Motion was adopted by an aye and no vote. Councilpersons Hughes, Lefkovits and Morrow voting aye and noes none.

Municipal Clerk Rohal presented the following written communications:

A letter to Mayor Patrick from Mayor Phyllis Jeffries-Magazzu, President of the New Jersey Conference Of Mayors, asking for support of the Senate And Assembly Bills that affirm the language and legislation intent of the Fair Housing Act, and which does not support any GAP period numbers. Mayor Patrick ordered that the correspondence be filed.

A letter to Administrator Rohal from Charles A. Richman, Commissioner, Department Of Community Affairs, advising that the Glen Ridge application to the Non-Federal Cost Share Program has been approved. Mayor Patrick ordered that the correspondence be filed.

A letter to Township Engineer Rohal from Joan Codey Durkin, Essex County Board Of Taxation advising that revaluation orders for Glen Ridge would be forthcoming in the near future. Mayor Patrick ordered that the correspondence be filed.

A letter to Administrator Rohal from F.E.M.A., Department Of Homeland Security advising that the Glen Ridge Municipal Complex Generator, Energy Allocation Initiative and Infrastructure Programs Generator Project Budget and Scope of Work Modification has been approved. Mayor Patrick ordered that the correspondence be filed.

A letter to Mayor Patrick from Richard T. Hammeer, Commissioner, Department Of Transportation, announcing that applications will not be accepted for the N. J. Department Of Transportation's State Aid Programs. This program provides financial assistance to municipalities for traditional and non-traditional transportation initiatives. Mayor Patrick ordered that the correspondence be filed.

Mayor Patrick called for comments of the public. No comments were made at this time.

Mayor Patrick reported on the Ashenfelter 8K on behalf of Councilperson Murphy. He stated that the race was a huge success and extended thanks to all the volunteers, Glen Ridge Police Department and Glen Ridge Public Works for all their help in making this event run so successfully. He also thanked Mr. Rohal and Mr. Zichelli for their tireless efforts towards the race.

Mayor Patrick invited all residents to attend the Annual Tree Lighting on Sunday December 4, 2016 at 4:30 PM. Carols will be led by the Gas Lamp Players.

Mayor Patrick reported that there will be an update at the December $12^{\rm th}$ Council Meeting regarding the builders remedy lawsuit. Special Master Betsy McKinsey will be in attendance to speak to the council and residents.

Mayor Patrick suspended the Regular Order Of Business to conduct the first of two public hearings on suggested application projects for the 2017 Community Development Block Grant Program. (7:37~p.m.)

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 proposals 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, December $12^{\rm th}$.

Mayor Patrick resumed the Regular Order Of Business.

Councilman Hughes, Chairman of The Finance And Administration Committee, reported that upon a review of the budget the Borough is in good shape and on track with tax collections and expenditures this year.

The following was introduced by Councilperson Hughes, seconded by Councilperson Lefkovits and adopted by an aye and no vote;
Councilpersons Hughes, Lefkovits, and Morrow voting aye and noes none:
(Resolution No. 127 - 16)

CLAIMS - APPROVAL OF

(See Resolution Book No. 20 - Page No. 20 - 22)

Councilperson Hughes reported that he has Ordinance No. 1650 entitled:

AN ORDINANCE ESTABLISHING TITLES FOR EMPLOYEES OF THE BOROUGH OF GLEN RIDGE REPRESENTED BY CWA 1040 AND FIXING THE 2016, 2017 AND 2018 MAXIMUM SALARIES AND OTHER COMPENSATIONS FOR

THOSE TITLES

for introduction. The Ordinance title was read by Councilperson Hughes. It was moved by Councilperson Hughes, seconded by Councilperson Lefkovits that Ordinance No. 1650 be passed on first reading. The Motion was adopted by an aye and no vote; Councilpersons Hughes, Lefkovits, and Morrow voting aye and noes none. Mayor Patrick referred the Ordinance to Municipal Clerk Rohal for the purposes of statutory publication and posting.

Councilperson Hughes reported that he has Ordinance No. **1651** entitled:

AN ORDINANCE ESTABLISHING TITLES FOR
NON-UNION AND OTHER EMPLOYEES OF THE
BOROUGH OF GLEN RIDGE AND FIXING THE
2017 MAXIMUM ANNUAL SALARIES AND OTHER
COMPENSATIONS FOR THOSE TITLES

for introduction. The Ordinance title was read by Councilperson Hughes. It was moved by Councilperson Hughes, seconded by Councilperson Lefkovits that Ordinance No. 1651 be passed on first reading. The Motion was adopted by an aye and no vote; Councilpersons Hughes, Lefkovits, and Morrow voting aye and noes none. Mayor Patrick referred the Ordinance to Municipal Clerk Rohal for the purposes of statutory publication and posting.

Councilman Lefkovits, Chairman of The Community Affairs and Public Relations Committee, reported that an event was held at the Lefkovits residence bringing together Police Officers and residents of the Borough in an open environment. He also reported a substantial amount of money was raised through the Ashenfelter 8K for the Glen Ridge Educational Foundation.

The following was introduced by Councilperson Hughes, seconded by Councilperson Morrow and adopted by an aye and no vote;
Councilpersons Hughes, Lisovicz, and Morrow voting aye and noes none:
(Resolution No. 128 - 16)

GENERATOR PROJECT - CHANGE ORDER - AUTHORIZING

(See Resolution Book No. 20 - Page No. 20 - 23)

The following was introduced by Councilperson Hughes, seconded by Councilperson Morrow and adopted by an aye and no vote;
Councilpersons Hughes, Lefkovits, and Morrow voting aye and noes none:
(Resolution No. 129 - 16)

WATER SERVICES - STANZIALE - CONTRACT

(See Resolution Book No. 20 - Page No. 20 - 24)

The following was introduced by Councilperson Morrow, seconded by Councilperson Lefkovits and adopted by an aye and no vote;
Councilpersons Hughes, Lefkovits, and Morrow voting aye and noes none:

(Resolution No. 130 - 16)

REBUILD HURRELL INFIELD - GROVE LANDSCAPING - CONTRACT

(See Resolution Book No. 20 - Page No. 20 - 25)

Councilwoman Morrow, Chairwoman of The Planning And Development Committee, reported that the

Ordinance No. 1642 entitled:

AN ORDINANCE AMENDING TITLE 17
OF THE GLEN RIDGE CODE BY
AMENDING THE EXISTING
PROVISIONS OF TITLE 17.8
ZONES AND ZONING MAP

was presented for final reading. The Ordinance title was read by Councilperson Morrow. Municipal Clerk Rohal reported that the Ordinance has been published and posted as required by statutes. Mayor Patrick declared the meeting open for a public hearing on the Ordinance.

Mary Ieni, of 82 Winsor Place requested clarification of the lot requirements prior to the proposed changes in this Ordinance.

Adam Enea, of 9 Midland Avenue stated his concerns about adjusting side yard setbacks as well as part of this proposed Ordinance.

Mayor Patrick declared the public hearing closed. It was moved by Councilperson Morrow, seconded by Councilperson Hughes that Ordinance No. 1642 be finally adopted. The Motion was adopted by an aye and no vote; Councilpersons Hughes, Lefkovits, and Morrow voting aye and noes none. Mayor Patrick declared that this Ordinance is finally adopted.

The following was introduced by Councilperson Morrow, seconded by Councilperson Lefkovits and adopted by an aye and no vote;

Councilpersons Hughes, Lefkovits, and Morrow voting age and noes none:

(Resolution No. 131 - 16)

FAIR HOUSING ACT - SUPPORTING LEGISLATION

(See Resolution Book No. 20 - Page No. 20 - 26)

Borough Administrator Rohal reported that that he has spoken to Chrystal Sessions, DOT ADA compliance representative regarding Mr. Seymour's complaints. They will hold a meeting with Mr. Seymour, the ADA compliance designer, and the county to review design options that may meet Mr. Seymour's needs.

He also extended thanks to all the Borough residents that participated in this year's Turkey Drive. 134 turkeys were collected along with nearly \$2,000 in donations, and several pallets of non-perishable food.

Lastly, he reminded all residents that the second public hearing on suggested application projects for the 2017 Community Development Block Grant Program will be held on December 12, 2016.

Borough Attorney Malyska also reminded all residents a special meeting on Glen Ridge's Affordable Housing is scheduled for December 12, 2016, at 7:30pm in the Municipal Building. At that time, Elizabeth McKenzie, a court-appointed Special Master, will address the public.

Lieutenant Timothy Faranda, on behalf of Police Chief Byron-Lagattuta, reported that throughout the month of December the Police Department will be participating in a Street Smarts Initiative which focuses on Pedestrian Safety Awareness. He also reported that No Shave November will be wrapping up at the end of the month.

Lastly, Lieutenant Faranda extended thanks to Councilman Lefkovits for hosting the community get together which was a successful event that brought the community and the officers together.

The following was introduced by Councilperson Hughes, seconded by Councilperson Morrow and adopted by an aye and no vote;
Councilpersons Hughes, Lefkovits, and Morrow voting aye and noes none:
(Resolution No. 132 - 16)

TAX REFUND - OVERPAYMENT - AUTHORIZING

(See Resolution Book No. 20 - Page No. 20 - 27)

Mayor Patrick called for comments of the public. No public comment was made.

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

Mayor Patrick declared that this meeting is hereby adjourned.

The Council adjourned at 8:16 p. m.

Michael J. Rohal

Michael J. Rohal,
Municipal Clerk