A **REGULAR** Meeting of The Mayor And Borough Council of The Borough Of Glen Ridge was held on Monday, December $9^{\rm th}$, 2013 in the Council Chamber of The Municipal Building, Glen Ridge, New Jersey at 6:30 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, Dawson, Theodorou and Murphy.

Absent: Lefkovits.

The following Borough Officers were in attendance: Borough Attorney Malyska, Police Chief Byron - Lagatutta and Deputy Administrator Zichelli, III.

The Minutes Of the **REGULAR** Meeting of The Mayor And Borough Council of The Borough Of Glen Ridge that was held on Monday, November $25^{\rm th}$, 2013 were approved as submitted.

Mayor Hughes suspended the Regular Order Of Business to conduct the second of two public hearings on suggested application projects for the 2014 Community Development Block Grant Program. ($6:31\ p.\ m.$)

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 reported that the administration will be submitting requests for additional barrier free enhancements, handicap crosswalk ramping and road projects. Municipal Clerk Rohal announced that the second CDBG hearing will be held on Monday, December $9^{\rm th}$.

Mayor Hughes resumed the Regular Order Of Business. (6:33 p.m.)

(The following Resolutions (128 - 133 - 13) are a part of the 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 Murphy voting aye and noes none:

(Resolution No. 128 - 13)

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CLAIMS - APPROVAL OF
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( See Resolution Book No. 18 - Page No. 18 - 227 )  ( \mbox{ Resolution No. } \mbox{\bf 129 - } \mbox{\bf 13} \mbox{ )}
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CHAPTER 159 - RECYCLING GRANT - AMENDING BUDGET

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( See Resolution Book No. 18 - Page No. 18 - 228 )
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(Resolution No. **130 -** 13)

CHAPTER 159 - FEMA REIMBURSEMENTS - AMENDING BUDGET

(See Resolution Book No. 18 - Page No. 18 - 228) $(\mbox{ Resolution No.} \mbox{ } \mbox{\bf 131 - } \mbox{\bf 13} \mbox{\bf) }$

CHAPTER 159 - BODY ARMOR - AMENDING BUDGET

(See Resolution Book No. 18 - Page No. 18 - 229) $(\mbox{ Resolution No.} \mbox{ } \mbox{\bf 132 - } \mbox{\bf 13} \mbox{\bf) }$

EMERGENCY APPROPRIATION - AUTHORIZES NOTES

(See Resolution Book No. 18 - Page No. 18 - 229) (Resolution No. $\bf 133$ - 13)

ANTI - IDLING - ADOPTING POLICY

(See Resolution Book No. 18 - Page No. 18 - 230)

Councilperson Patrick reported that he has Ordinance No. 1603 entitled:

AN ORDINANCE ESTABLISHING TITLES FOR
EMPLOYEES OF THE BOROUGH OF GLEN RIDGE
REPRESENTED BY PBA LOCAL 58 AND FIXING
THE MAXIMUM ANNUAL 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. 1603 be passed on first reading. The Motion was adopted by an aye and no vote; Councilpersons Patrick, Lisovicz, Dawson, Theodorou and Murphy 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. 1604 entitled:

AN ORDINANCE ESTABLISHING TITLES FOR NON-UNION AND OTHER EMPLOYEES OF THE BOROUGH OF GLEN RIDGE AND FIXING THE 2014 MAXIMUM ANNUAL 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 Dawson that Ordinance No. 1604 be passed on first reading. The Motion was adopted by an aye and no vote; Councilpersons Patrick, Lisovicz, Dawson, Theodorou and Murphy voting aye and noes none. Mayor Hughes referred the Ordinance to Municipal Clerk Rohal for the purposes of statutory publication and posting.

Councilman Lisovicz, Chairman of The Public Safety Committee, reported that the Committee met for their monthly meeting and agenda items included: the enforcement of the 4-way stop violations at the Highland - Glen Ridge Avenue intersection and the introduction of an Ordinance by the Council to reflect a time change for parking on Highland Avenue.

Councilperson Lisovicz reported that he has Ordinance No. 1605 entitled:

AN ORDINANCE TO AMEND CHAPTER 10 - ON-STREET PARKING AND PARKING FINES

for introduction. The Ordinance title was read by Councilperson Lisovicz. It was moved by Councilperson Lisovicz, seconded by Councilperson Patrick that Ordinance No. 1605 be passed on first reading. The Motion was adopted by an aye and no vote; Councilpersons Patrick, Lisovicz, Dawson, Theodorou and Murphy 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 D.P.W. crews prepared the town holiday tree in the new location in front of the Library and that the lighting yesterday was a great success. Councilman Dawson also reported that the crews were out salting the roads last night and that they will probably be out again tonight due to the prediction of more snow and ice.

Councilman Theodorou, Chairman of The Parks And Recreation Committee, reported that the drainage work done on Carteret Field appears to have worked after several prior attempts to eliminate the puddleing around second base.

Councilman Theodorou also announced that Friday Night Recreation program began this past Friday and that the event was sold out.

Councilman Murphy, Chairman of The Planning And Development Committee, reported on the overwhelming success of the annual Ashenfelter 8 K race held on Thanksgiving morning.

Police Chief Byron - Lagatutta reported that the holiday season is fast approaching and drivers should know that the Police Department will be strictly enforcing the "Drive Sober or Get Pulled Over" policy.

It was moved by Councilperson Dawson, 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 Murphy voting aye and noes none.

Mayor Hughes declared that this meeting is hereby adjourned.

The Council adjourned at 6:42 p.m.

Michael J. Rohal

Michael J. Rohal,
Municipal Clerk