

A Regular Meeting of The Mayor And Borough Council of The Borough Of Glen Ridge was held on Monday, December 12th, 2011 in the Council Chamber of The Municipal Building, Glen Ridge, New Jersey at 7:30 p m.

Mayor Hughes led The Borough 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, Lefkovits, Dawson, Theodorou and Baker.

Absent: None.

The following Borough Officers were in attendance: Borough Attorney Malyska, Police Chief Byron - Lagatutta and Planning And Development Director Zichelli, III.

The Minutes of The Regular Meeting and The Workshop Meeting that was held on November 14th, 2011 were approved as submitted.

The Minutes of The Regular Meeting, The Workshop Meeting and the Executive Session that was held on November 28th, 2011 were approved as submitted.

Municipal Clerk Rohal presented the following written communications:

A letter to Municipal Clerk Rohal from The City Of East Orange advising of a Public Hearing on proposed "Land Use Ordinance" of The City Of East Orange. Mayor Hughes ordered that the correspondence be filed.

A executed "renewal" agreement for membership to Municipal Clerk Rohal from The Morris County Cooperative Pricing Council. Mayor Hughes ordered that the correspondence be filed.

Mayor Hughes expressed his sincere gratitude to the Public Works crews in their handling of Hurricane Irene and the October snowstorm. Mayor Hughes said the streets in Glen Ridge are the envy of our surrounding towns and that he has had many compliments from our residents.

The following was introduced by Councilperson Patrick, seconded by Councilperson Baker and adopted by an aye and no vote; Councilpersons Patrick, Lisovicz, Lefkovits, Dawson, Theodorou and Baker voting aye and noes none: (Resolution No. 163 - 11)

CLAIMS - APPROVAL OF

(See Resolution Book No. 18 - Page No. 18 - 28)

The following was introduced by Councilperson Patrick, seconded by Councilperson Lisovicz and adopted by an aye and no vote; Councilpersons Patrick, Lisovicz, Lefkovits, Dawson, Theodorou and Baker voting aye and noes none: (Resolution No. 164 - 11)

TRANSFERS - AUTHORIZING - 2011 BUDGET

(See Resolution Book No. 18 - Page No. 18 - 29)

The following was introduced by Councilperson Patrick, seconded by Councilperson Lisovicz and adopted by an aye and no vote; Councilpersons Patrick, Lisovicz, Lefkovits, Dawson, Theodorou and Baker voting aye and noes none: (Resolution No. **165** - 11)

457 PROGRAM - DEFERRED COMP. - AUTHORIZING CHANGES

(See Resolution Book No. 18 - Page No. 18 - 30)

Councilman Dawson, Chairman of The Public Works Committee, reported that the clean-up debris from the storm has been completed and that any additional materials that is put out for removal must comply with pick-up procedures.

Councilman Dawson reviewed the leaf collection regulations and the pick-up days and he stated that leaves will be picked up until December 31st.

Councilman Dawson reported that the Borough's snow removal equipment is ready to go and that we have a good road salt inventory.

The following was introduced by Councilperson Dawson, seconded by Councilperson Lisovicz and adopted by an aye and no vote; Councilpersons Patrick, Lisovicz, Lefkovits, Dawson, Theodorou and Baker voting aye and noes none: (Resolution No. **166** - 11)

EMERGENCY APPROPRIATION - OCTOBER STORM

(See Resolution Book No. 18 - Page No. 18 - 31)

Councilperson Dawson reported that he has Ordinance No. **1573** entitled:

AN ORDINANCE TO AMEND

TITLE 2, CHAPTER 2.16

(D.P.W. Super - Delete)

for introduction. The Ordinance title was read by Councilperson Dawson. It was moved by Councilperson Patrick, seconded by Councilperson Theodorou that Ordinance No. **1573** be passed on first reading. The Motion was adopted by an aye and no vote; Councilpersons Patrick, Lisovicz, Lefkovits, Dawson, Theodorou 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 Theodorou, Chairman of The Parks And Recreation Committee, reported that despite all the preparations done to the Borough's fields, especially at Hurrell Field, there was still some damage realized due to the weather and usage. Councilman Theodorou reported that there a new field recovery plan in place and that part of this plan includes the use of the baseball side of Hurrell Field to be used for football practice only next fall and that the main football field would only be used on game day. Councilman Theodorou commended Recreation Coordinator Cowan for his input into this plan.

Councilman Theodorou reported that the only outside sport now in season is street hockey and this takes place at Carteret Park.

Councilman Theodorou reported that, thanks to Essex County officials, the Borough has once again been granted permission to use Watsessing Park.

Councilman Theodorou announced that there will be some minor cosmetic renovations and painting at the Community Center.

Councilman Theodorou also encouraged all parents to register their children early for Friday Night Recreation because this is a very popular activity and it sells out very quickly.

Ordinance No. 1572 entitled:

**REFUNDING BOND ORDINANCE PROVIDING FOR
PAYMENT OF AMOUNT OWING TO OTHERS FOR
TAXES LEVIED IN AND BY THE BOROUGH OF
GLEN RIDGE, IN THE COUNTY OF ESSEX,
NEW JERSEY, APPROPRIATING \$ 282,000
THEREFOR AND AUTHORIZING THE ISSUANCE
OF \$ 282,000 BONDS OR NOTES OF THE
BOROUGH FOR FINANCING THE COST THEREOF**

was presented for final reading. The Ordinance title was read by Councilperson Patrick. Municipal Clerk Rohal reported that the Ordinance had 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 Patrick, seconded by Councilperson Lisovicz that Ordinance No. 1572 be finally adopted. The Motion was adopted by an aye and no vote; Councilpersons Patrick, Lisovicz, Lefkovits, Dawson, Theodorou and Baker voting aye and noes none. Mayor Hughes declared that this Ordinance is finally adopted.

The following was introduced by Councilperson Dawson, seconded by Councilperson Baker and adopted by an aye and no vote; Councilpersons Patrick, Lisovicz, Lefkovits, Dawson, Theodorou and Baker voting aye and noes none: (Resolution No. 167 - 11)

ADJOURNMENT -

(See Resolution Book No. 18 - Page No. 18 - 31)

Mayor Hughes declared that this meeting is hereby adjourned.

The Council adjourned at 7:56 p. m.

Michael J. Rohal
Michael J. Rohal,
Municipal Clerk