A Regular Meeting of The Mayor And Borough Council of The Borough Of Glen Ridge was held on Tuesday, December  $27^{\rm th}$ , 2011 in the Council Chamber of The Municipal Building, Glen Ridge, New Jersey at 7:30 p m.

Council President Dawson led The Borough Council and the citizens in attendance in a Salute to the Flag.

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

Present: Councilpersons Lisovicz, Lefkovits, Theodorou and Council President Dawson.

Absent: Mayor Hughes and Councilpersons Patrick and Baker.

The following Borough Officers were in attendance: Borough Attorney Malyska and Police Captain Wohlgemuth, Jr.

The Minutes of The Regular Meeting that was held on December  $12^{\rm th}$ , 2011 were approved as submitted.

Municipal Clerk Rohal presented the following written communications:

A letter to Municipal Clerk Rohal from Janis Nelson, Land Use Administrator for the City Of East Orange, advising of a public hearing on January 4<sup>th</sup> in East Orange to discuss a proposed amendment to the Land Use Element of the East Orange Master Plan. Council President Dawson ordered that the correspondence be filed.

A letter to Mayor Hughes from George F. Serio, Jr., Deputy Director, Division Of Housing And Community Development, advising that the Division Of Housing And Community Development is awarding Glen Ridge \$ 50,000 through the Community Development Block Grant Program to fund ADA Street Ramp Improvements. Council President Dawson ordered that the correspondence be filed.

Council President Dawson reported on the preparedness of the Public Works Crews and the equipment for the pending winter season.

Council President Dawson also reported on a water main break on Forest Avenue on December  $24^{\rm th}$ .

The following was introduced by Councilperson Theodorou, seconded by Councilperson Lisovicz and adopted by an aye and no vote;

Councilpersons Lisovicz, Lefkovits, Theodorou and Council President

Dawson voting aye and noes none: (Resolution No. 168 - 11)

## CLAIMS - APPROVAL OF

( See Resolution Book No. 18 - Page No. 18 - 32 )

The following was introduced by Councilperson Theodorou, seconded by Councilperson Lisovicz and adopted by an aye and no vote;

Councilpersons Lisovicz, Lefkovits, Theodorou and Council President

Dawson voting aye and noes none: (Resolution No. 169 - 11)

#### TAX OVERPAYMENTS - AUTHORIZING REFUNDS

( See Resolution Book No. 18 - Page No. 18 - 33)

The following was introduced by Councilperson Theodorou, seconded by Councilperson Lisovicz and adopted by an aye and no vote;

Councilpersons Lisovicz, Lefkovits, Theodorou and Council President

Dawson voting aye and noes none: (Resolution No. 170 - 11)

## WATER METER PROJECT - CANCELLING APROPRIATION

( See Resolution Book No. 18 - Page No. 18 - 33 )

The following was introduced by Councilperson Theodorou, seconded by Councilperson Lisovicz and adopted by an aye and no vote;

Councilpersons Lisovicz, Lefkovits, Theodorou and Council President

Dawson voting aye and noes none: (Resolution No. 171 - 11)

## CURRENT FUND APPROPRIATIONS - CANCELLING

( See Resolution Book No. 18 - Page No. 18 - 34 )

The following was introduced by Councilperson Theodorou, seconded by Councilperson Lisovicz and adopted by an aye and no vote;

Councilpersons Lisovicz, Lefkovits, Theodorou and Council President

Dawson voting aye and noes none: (Resolution No. 172 - 11)

## EMERGENCY APPROPRIATION - AUTHORIZING NOTES

( See Resolution Book No. 18 - Page No. 18 - 34 ) Ordinance No. **1573** entitled:

#### AN ORDINANCE TO AMEND

#### TITLE 2, CHAPTER 2.16

( D.P.W. Super - Delete )

was presented for final reading. The Ordinance title was read by Councilperson Dawson. Municipal Clerk Rohal reported that the Ordinance had been published and posted as required by statutes. Council President Dawson declared the meeting open for a public hearing on the Ordinance. No one wished to be heard on the Ordinance. Council President Dawson declared the public hearing closed. It was moved by Council President Dawson, seconded by Councilperson Lefkovits that Ordinance No. 1573 be finally adopted. The Motion was adopted by an aye and no vote; Councilpersons Lisovicz, Lefkovits, Theodorou and Council President Dawson voting aye and noes none. Council President Dawson declared that this Ordinance is finally adopted.

The following was introduced by Council President Dawson, seconded by Councilperson Lisovicz and adopted by an aye and no vote; Councilpersons Lisovicz, Lefkovits, Theodorou and Council President Dawson voting aye and noes none: (Resolution No. 173 - 11)

## OCTOBER SNOW - EMERGENCY CONTRACTS

( See Resolution Book No. 18 - Page No. 18 - 35 )

Police Captain Wohlgemuth reminded all residents to keep their car doors and the residential doors locked at all times and to also keep any exterior lights on whenever possible.

The following was introduced by Councilperson Lisovicz, seconded by Councilperson Theodorou and adopted by an aye and no vote;

Councilpersons Lisovicz, Lefkovits, Theodorou and Council President

Dawson voting aye and noes none: (Resolution No. 174 - 11)

# ADJOURNMENT -

( See Resolution Book No. 18 - Page No. 18 - 35 )

Council President Dawson declared that this meeting is hereby adjourned.

The Council adjourned at 7:48 p.m.

Michael G. Rohal

Michael J. Rohal,
Municipal Clerk