A **REGULAR** Meeting of The Mayor And Borough Council of The Borough Of Glen Ridge was held on Tuesday, December 27th, 2016 in the Council Chamber of The Municipal Building, Glen Ridge, New Jersey at 7:30 p m.

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

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

Present: Councilpersons Hughes, Lefkovits, Dawson, Murphy, Morrow and Council President Lisovicz.

Absent: Mayor Patrick.

The following Borough Officers were in attendance: Borough Attorney Malyska, Police Lieutenant Quinn and Deputy Administrator Zichelli, III.

It was moved by Councilperson Lefkovits, seconded by Councilperson Hughes, that the Minutes Of The REGULAR Meeting of The Mayor And Borough Council of The Borough Of Glen Ridge that was held on Tuesday, DECEMBER 12th, 2016 be approved as submitted. The Motion was adopted by an aye and no vote. Councilpersons Hughes, Lefkovits, Dawson, Murphy, Morrow and Council President Lisovicz voting aye and noes none.

Deputy Administrator Zichelli presented the following written communications:

A letter to Mayor Patrick from George F. Serio, Jr., Director, County Of Essex, Division Of Housing And Community Development, advising that Glen Ridge is awarded \$ 40,000. Through the Community Development Block Grant Program to fund the Borough's ADA street ramp improvements. Council President Lisovicz ordered that the correspondence be filed.

Council President Lisovicz extended his best wishes for a Happy New Year and Happy Holidays to everyone.

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

(Resolution No. 140 - 16)

CLAIMS - APPROVAL OF

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

Councilpersons Hughes, Lefkovits, Dawson, Murphy and Morrow voting aye and noes none:

(Resolution No. 141 - 16)

BUDGET TRANSFERS - AUTHORIZING

(See Resolution Book No. 20 - Page No. 20 - 31)
Ordinance No. 1652 entitled:

AN ORDINANCE ESTABLISHING TITLES FOR EMPLOYEES OF THE BOROUGH OF GLEN RIDGE REPRESENTED BY PBA LOCAL 58 AND FIXING MAXIMUM SALARIES AND OTHER COMPENSATIONS FOR THOSE TITLES

was presented for final reading. The Ordinance title was read by Councilperson Hughes. Deputy Administrator Zichelli reported that the Ordinance has been published and posted as required by statutes.

Council President Lisovicz declared the meeting open for a public hearing on the Ordinance. No one wished to be heard on the Ordinance.

Council President Lisovicz declared the public hearing closed.

It was moved by Councilperson Hughes, seconded by Councilperson Dawson that Ordinance No. 1652 be finally adopted. The Motion was adopted by an aye and no vote; Councilpersons Hughes, Lefkovits, Dawson, Murphy and Morrow voting aye and noes none. Council President Lisovicz declared that this Ordinance is finally adopted.

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

(Resolution No. 142 - 16)

FEE SCHEDULE - CONTRACTED SERVICES 2017

(See Resolution Book No. 20 - Page No. 20 - 32)

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

(Resolution No. 143 - 16)

SALARIES - ESTABLISHING 2017

(See Resolution Book No. 20 - Page No. 20 - 33)

Deputy Administrator Zichelli reported that the D.P.W. crews were out plowing and salting this past weekend for a snow condition that was supposed to turn to rain and didn't.

Mr. Zichelli also reported that the D.P.W. crews have begun Christmas Tree collection. Residents are requested to place trees to be picked up at the curb and to remove the tree bags and all ornaments and lights.

Councilwoman Morrow, Chairwoman of The Planning And Development Committee, reported that the Planning Board met last week and received a report from the Board Of Education on plans to purchase the Central School site (High Street and Bloomfield Avenue). Councilwoman Morrow reported that very schematic plans were presented to the Planning Board, although it was not required, to convert the building to a K-2 community school with an auditorium and was for information only. The New Jersey Department Of Education has been advised of these plans.

Borough Attorney Malyska reported that he called Elizabeth McKenzie, the court-appointed special master, for the information presented to the Council and the residents at the last meeting of the Mayor And Council. Attorney Malyska and Ms. McKenzie both agreed that the discussion was very engaged, very informed and involved. Attorney Malyska also discussed with Ms. McKenzie the Council's concerns regarding ingress and egress to the site, public safety around the George Washington Field and the issue of Senior housing in Glen Ridge. Attorney Malyska stated that Ms. McKenzie assured him that she would reach out to the developer of the property to express the concerns of the Council.

Police Lieutenant Quinn extended his best wishes for a happy New Year to one and all.

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

Council President Lisovicz declared that this meeting is hereby adjourned.

The Council adjourned at 7:46 p.m.

Michael J. Rohal

Michael J. Rohal,

Municipal Clerk