

A **REGULAR** Meeting of The Mayor And Borough Council of The Borough Of Glen Ridge was held on Monday, January 9th, 2012 in the Council Chamber of The Municipal Building, Glen Ridge, New Jersey at 7:30 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, Lefkovits, Dawson and Baker.

Absent: Councilman Theodorou.

The following Borough Officers were in attendance; Borough Attorney Malyska and Police Chief Byron - Lagatutta.

The Minutes Of The **ADJOURNED** Meeting of The Mayor And Borough Council of The Borough Of Glen Ridge that was held on Tuesday, January 3rd, 2012 were approved as submitted.

The Minutes of The **ANNUAL Re-Organization** Meeting of The Mayor And Borough Council of The Borough Of Glen Ridge that was held on Tuesday, January 3rd, 2012 were approved as submitted.

Municipal Clerk Rohal presented the following written communications:

A letter to Municipal Clerk Rohal from Nancy J. Worrall, Business Manager of Worrall Community Newspapers, advising and enclosing an Affidavit of Circulation for The Glen Ridge Paper certifying the average net paid circulation for the 12-month period was 644. Mayor Hughes ordered that the correspondence be filed.

Mrs. Jacqueline S. Yustein of 326 Washington Street, Glen Ridge and Essex County liaison to Essex County Executive DiVincenzo, advised on the Essex County Deer Management Program that is scheduled for South Mountain, Eagle Rock and Hilltop Reservations beginning January 17th to February 23rd.

Councilman Patrick, Chairman of The Finance And Administration Committee, reported that the Finance Committee met earlier this evening to begin preliminary 2012 budget preparation discussions.

Councilman Patrick also reported that property tax increases in Essex County indicated that Glen Ridge is the 4th lowest in the County.

The following was introduced by Councilperson Patrick, seconded by Councilperson Lisovicz and adopted by an aye and no vote; Councilpersons Patrick, Lisovicz, Lefkovits, Dawson and Baker voting aye and noes none: (Resolution No. 10 - 12)

CONSENT AGENDA - ACCEPTANCE OF

(See Resolution Book No. 18 - Page No. 18 - 44)

(The following Resolutions (11 - 32 - 12) are a part of the Consent Agenda)

(Resolution No. 11 - 12)

CLAIMS - APPROVAL OF

(See Resolution Book No. 18 - Page No. 18 - 45)

(Resolution No. 12 - 12)

TEMPORARY MUNICIPAL BUDGET - ADOPTING

(See Resolution Book No. 18 - Page No. 18 - 46 @ B)

(Resolution No. 13 - 12)

AUTHORIZING SIGNATURES - INVESTMENTS

(See Resolution Book No. 18 - Page No. 18 - 47)

(Resolution No. 14 - 12)

DESIGNATING DEPOSITORIES - FOR 2012

(See Resolution Book No. 18 - Page No. 18 - 47)

(Resolution No. 15 - 12)

INTEREST - ESTABLISHING RATE - 2012

(See Resolution Book No. 18 - Page No. 18 - 48)

(Resolution No. 16 - 12)

PUBLIC PARTICIPATION - SUNSHINE

(See Resolution Book No. 18 - Page No. 18 - 48)

(Resolution No. 17 - 12)

POSTING LEGAL NOTICES - SUNSHINE

(See Resolution Book No. 18 - Page No. 18 - 48)

(Resolution No. 18 - 12)

MEETING NOTICE FEE - ESTABLISHING - SUNSHINE

(See Resolution Book No. 18 - Page No. 18 - 49)

(Resolution No. 19 - 12)

OFFICIAL OFFICE HOURS - BUSINESS - 2012

(See Resolution Book No. 18 - Page No. 18 - 49)

(Resolution No. 20 - 12)

OFFICIAL NEWSPAPERS - DESIGNATING

(See Resolution Book No. 12 - Page No. 18 - 49)

(Resolution No. 21 - 12)

VOLUNTEER ORGANIZATIONS - BOROUGH INSURANCE

(See Resolution Book No. 18 - Page No. 18 - 50)

(Resolution No. 22 - 12)

ROHAL, MICHAEL J. - PAIC INSURANCE COMMISSIONER

(See Resolution Book No. 18 - Page No. 18 - 50)

(Resolution No. 23 - 12)

TAX ATTORNEYS - MEYNER AND LANDIS - 2012

(See Resolution Book No. 18 - Page No. 18 - 50)

(Resolution No. 24 - 12)

LABOR ATTORNEYS - APRUZZE, McDERMOTT - APPOINTING

(See Resolution Book No. 18 - Page No. 18 - 51)

(Resolution No. 25 - 12)

McMANIMOM & SCOTLAND - BOND COUNSEL - APPOINTING

(See Resolution Book No. 18 - Page No. 18 - 51)

(Resolution No. 26 - 12)

LAURIA, JOHN - AUDITORS - APPOINTING

(See Resolution Book No. 18 - Page No. 18 - 52)

(Resolution No. 27 - 12)

BACHSTADT, ROBERT - FINANCIAL CONSULTANT - APPOINTING

(See Resolution Book No. 18 - Page No. 18 - 52)

(Resolution No. 28 - 12)

BOROUGH SURVEYOR - APPOINTING

(See Resolution Book No. 18 - Page No. 18 - 52)

(Resolution No. 29 - 12)

UTILITY ENGINEER - APPOINTING

(See Resolution Book No. 18 - Page No. 18 - 53)

(Resolution No. 30 - 12)

BOROUGH FORESTER - APPOINTING

(See Resolution Book No. 18 - Page No. 18 - 53)

(Resolution No. 31 - 12)

TEMPORARY UTILITY BUDGET - ADOPTING

(See Resolution Book No. 18 - Page No. 18 - 54)

(Resolution No. 32 - 12)

BUDGET TRANSFERS - ADOPTING

(See Resolution Book No. 18 - Page No. 18 - 55)

The following was introduced by Councilperson Lisovicz, seconded by Councilperson Lefkovits and adopted by an aye and no vote; Councilpersons Patrick, Lisovicz, Lefkovits, Dawson, Baker and Mayor Hughes voting aye and noes none: (Resolution No. 33 - 12)

PROPOSED LEGISLATION - OPPOSING

(See Resolution Book No. 18 - Page No. 18 - 56)

The following was introduced by Councilperson Lisovicz, seconded by Councilperson Patrick and adopted by an aye and no vote; Councilpersons Patrick, Lisovicz, Lefkovits, Dawson and Baker voting aye and noes none: (Resolution No. 34 - 12)

G.R.H.S. RAFFLE - APPROVAL OF

(See Resolution Book No. 18 - Page No. 18 - 56)

Councilman Dawson, Chairman of The Public Works Committee, reported that the Christmas tree collection began today and that all tree lights, bags and decorations must be removed. Tree collection will continue for the month of January.

Councilman Dawson reported that the Public Works crews constructed a rolling chipper box that assisted the crews in the clean-up of storm damage from the October storms.

Councilman Dawson also reported on a sewer line break on Carteret Street and that there was no reported property damage.

The following was introduced by Councilperson Dawson, seconded by Councilperson Baker and adopted by an aye and no vote; Councilpersons Patrick, Lisovicz, Lefkovits, Dawson and Baker voting aye and noes none: (Resolution No. 35 - 12)

CAPITAL - CHANGE ORDER - SANITARY SEWER

(See Resolution Book No. 18 - Page No. 18 - 57)

The following was introduced by Councilperson Baker, seconded by Councilperson Patrick and adopted by an aye and no vote;
Councilpersons Patrick, Lisovicz, Lefkovits, Dawson and Baker voting aye and noes none: (Resolution No. 36 - 12)

ADJOURNED TO CLOSED SESSION - OPEN PUBLIC MEETINGS ACT

(See Resolution Book No. 18 - Page No. 18 - 57)

Mayor Hughes declared that this meeting is hereby adjourned.

The Council adjourned at 7:45 p. m.

Michael J. Rohal

Michael J. Rohal,
Municipal Clerk