

A Regular Meeting of The Mayor And Borough Council of The Borough Of Glen Ridge was held on Monday, January 10th, 2011 in the Council Chamber of The Municipal Building, Glen Ridge, New Jersey at 7:30 p m.

Council President Dawson led The 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, Baker and Council President Dawson.

Absent: Mayor Hughes and Councilman Patrick.

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

The Minutes Of The Adjourned Meeting that was held on January 3rd, 2011 were approved with the following correction: page no. 119, paragraph no. 4, line no. 2, 3, 4 corrected to read: (Ms. Maureen Morgan of 24 Highland Avenue, Glen Ridge, renewed her comments that she previously made at the November 22nd, 2010 Council meeting) Ms. Maureen Morgan (daughter) stated that this Ordinance is not in the best interest of . . .

Administrator Rohal presented the following written communications:

A letter to Mayor Hughes from Councilwoman Yvonne S. Provost advising with a heavy heart and deep regret that she is resigning her position as Councilwoman and any appointments for personal reasons effective as of January 3rd, 2011. Council President Dawson ordered that the correspondence be filed.

A letter to Administrator Rohal from Paul Smith, Regional Manager, Bureau Of Safe Drinking Water Implementation, Department Of Environmental Protection, advising that the Glen Ridge water system qualifies for reduced lead and copper monitoring because the water samples taken were below the federally defined actions levels for lead and copper. Council President Dawson ordered that the correspondence be filed.

Council President Dawson expressed thanks on behalf of the Council to Councilwoman Provost for her work while on the Council and he wished her well in the future.

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

CONSENT AGENDA - ACCEPTANCE OF

(See Resolution Book No. 17 - Page No. 17 - 1)

(The following Resolutions (**12 - 30 - 11**) are a part of the Consent Agenda)

(Resolution No. 12 - 11)

CLAIMS - APPROVAL OF

(See Resolution Book No. 17 - Page No. 17 - 1)

(Resolution No. 13 - 11)

TEMPORARY MUNICIPAL BUDGET - ADOPTING

(See Resolution Book No. 17 - Page No. 17 - 1)

(Resolution No. 14 - 11)

AUTHORIZING SIGNATURES - INVESTMENTS

(See Resolution Book No. 17 - Page No. 17 - 1)

(Resolution No. 15 - 11)

DESIGNATING DEPOSITORIES - FOR 2010

(See Resolution Book No. 17 - Page No. 17 - 1)

(Resolution No. 16 - 11)

INTEREST - ESTABLISHING RATE - 2010

(See Resolution Book No. 17 - Page No. 17 - 1)

(Resolution No. 17 - 11)

PUBLIC PARTICIPATION - SUNSHINE

(See Resolution Book No. 17 - Page No. 17 - 1)

(Resolution No. 18 - 11)

POSTING LEGAL NOTICES - SUNSHINE

(See Resolution Book No. 17 - Page No. 17 - 1)

(Resolution No. 19 - 11)

MEETING NOTICE FEE - ESTABLISHING - SUNSHINE

(See Resolution Book No. 17 - Page No. 17 - 1)

(Resolution No. 20 - 11)

OFFICIAL OFFICE HOURS - BUSINESS - 2011

(See Resolution Book No. 17 - Page No. 17 - 1)

(Resolution No. 21 - 11)

OFFICIAL NEWSPAPERS - DESIGNATING

(See Resolution Book No. 17 - Page No. 17 - 1)

(Resolution No. 22 - 11)

VOLUNTEER ORGANIZATIONS - BOROUGH INSURANCE

(See Resolution Book No. 17 - Page No. 17 - 1)

(Resolution No. 23 - 11)

ROHAL, MICHAEL J. - PAIC INSURANCE COMMISSIONER

(See Resolution Book No. 17 - Page No. 17 - 1)

(Resolution No. 24 - 11)

TAX ATTORNEYS - MEYNER AND LANDIS - 2011

(See Resolution Book No. 17 - Page No. 17 - 1)

(Resolution No. 25 - 11)

LABOR ATTORNEYS - APRUZZE, McDERMOTT - APPOINTING

(See Resolution Book No. 17 - Page No. 17 - 1)

(Resolution No. 26 - 11)

McMANIMOM & SCOTLAND - BOND COUNSEL - APPOINTING

(See Resolution Book No. 17 - Page No. 17 - 1)

(Resolution No. 27 - 11)

LAURIA, JOHN - AUDITORS - APPOINTING

(See Resolution Book No. 17 - Page No. 17 - 1)

(Resolution No. 28 - 11)

BACHSTADT, ROBERT - FINANCIAL CONSULTANT - APPOINTING

(See Resolution Book No. 17 - Page No. 17 - 1)

(Resolution No. 29 - 11)

TEMPORARY UTILITY BUDGET - ADOPTING

(See Resolution Book No. 17 - Page No. 17 - 1)

(Resolution No. 30 - 11)

BUDGET - FLEXIBLE SPENDING PLAN

(See Resolution Book No. 17 - Page No. 17 - 1)

Councilperson Lisovicz reported that he has Ordinance No. 1544 entitled:

**AN ORDINANCE TO AMEND
CHAPTER 10.32 PARKING
RESTRICTIONS ON
DESIGNATED STREETS**

for introduction. The Ordinance title was read by Councilperson Lisovicz. It was moved by Councilperson Lisovicz, seconded by Councilperson Baker that Ordinance No. 1544 be passed on first reading. The Motion was adopted by an aye and no vote; Councilpersons Lisovicz, Lefkovits, Baker and Council President Dawson voting aye and noes none. Council President Dawson referred the Ordinance to Municipal Clerk Rohal for the purposes of statutory publication and posting.

Councilperson Lisovicz reported that he has Ordinance No. 1549 entitled:

**AN ORDINANCE TO AMEND
CHAPTER 5.16 -
CANVASSERS AND SOLICITORS**

for introduction. The Ordinance title was read by Councilperson Lisovicz. It was moved by Councilperson Lisovicz, seconded by Councilperson Lefkovits that Ordinance No. 1549 be passed on first reading. The Motion was adopted by an aye and no vote; Councilpersons Lisovicz, Lefkovits, Baker and Council President Dawson voting aye and noes none. Council President Dawson referred the Ordinance to Municipal Clerk Rohal for the purposes of statutory publication and posting.

Councilperson Lisovicz reported that he has Ordinance No. 1550 entitled:

**AN ORDINANCE TO AMEND
CHAPTER 1.08 -
GENERAL PENALTY**

for introduction. The Ordinance title was read by Councilperson Lisovicz. It was moved by Councilperson Lisovicz, seconded by Councilperson Baker that Ordinance No. 1550 be passed on first reading. The Motion was adopted by an aye and no vote;

Councilpersons Lisovicz, Lefkovits, Baker and Council President Dawson voting aye and noes none. Council President Dawson referred the Ordinance to Municipal Clerk Rohal for the purposes of statutory publication and posting.

The following was introduced by Councilperson Lisovicz, seconded by Councilperson Lefkovits and adopted by an aye and no vote; Councilpersons Lisovicz, Lefkovits, Baker and Council President Dawson voting aye and noes none: (Resolution No. **31 - 11**)

CROWN VICTORIA - CAPITAL - AUTHORIZING PURCHASE

(See Resolution Book No. 17 - Page No. 17 - 1)

Administrator Rohal expressed his appreciation to Councilwoman Provost for her service to the Borough and he wished her well in future endeavors.

The following was introduced by Councilperson Baker, seconded by Councilperson Lefkovits and adopted by an aye and no vote; Councilpersons Lisovicz, Lefkovits, Baker and Council President Dawson voting aye and noes none: (Resolution No. **34 - 11**)

ADJOURNED TO CLOSED SESSION - OPEN PUBLIC MEETINGS ACT

(See Resolution Book No. 17 - Page No. 17 - 1)

Council President Dawson declared that this meeting is hereby adjourned.

The Council adjourned at 8:19 p. m.

Michael J. Rohal

Michael J. Rohal,
Municipal Clerk