

A **REGULAR** Meeting of The Mayor And Borough Council of The Borough Of Glen Ridge was held on Thursday, January 23rd, 2014 in the Council Chamber of The Municipal Building, Glen Ridge, New Jersey at 7:00 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, Lefkovits, Dawson, Theodorou and Murphy.

Absent: Councilman Lisovicz.

The following Borough Officers were in attendance: Police Lieutenant Egnezzo.

The Minutes Of The **ADJOURNED** Meeting of The Mayor And Borough Council of The Borough Of Glen Ridge that was held on Monday, January 6th, 2014 were approved as submitted.

The Minutes Of The **ANNUAL** Meeting of The Mayor And Borough Council of The Borough Of Glen Ridge that was held on Monday, January 6th, 2014 were approved as submitted.

Municipal Clerk Rohal presented the following written communications:

A letter to Administrator Rohal from Paul T. Hauch, P.E., Supervisor, Construction Management Section, Division Of Water Quality, advising that a final inspection of the rehabilitation of Sanitary Sewer on Chestnut Hill Place and Glen Park Road has been made and is now acceptable. Mayor Hughes ordered that the correspondence be filed.

A letter to Mayor Hughes from Manal A. Sous, M. D., of 637 Wyckoff Avenue, Wyckoff, N. J., requesting assistance is getting Assembly Bill A-4464 and A-4461 passed. This bill would mandate drivers involved in fatal accidents to submit to drug and alcohol testing. Mayor Hughes ordered that the correspondence be filed.

A letter to Mayor Hughes from Marlene D. Centanni, Executive Director, asking for Glen Ridge support by way of a Proclamation to support a community education campaign for Human Trafficking Awareness Day. Mayor Hughes ordered that the correspondence be filed.

The following was introduced by Councilperson Patrick, seconded by Councilperson Dawson and adopted by an aye and no vote; Councilpersons Patrick, Lefkovits, Dawson, Theodorou and Murphy voting aye and noes none: (Resolution No. **12 - 14**)

CONSENT AGENDA - ACCEPTANCE OF

(See Resolution Book No. 19 - Page No. 19 - 7)

(The following Resolutions (**13 - 14** to **36 - 14**) are a part of the Consent Agenda):

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

Councilpersons Patrick, Lefkovits, Dawson, Theodorou and Murphy voting
aye and noes none: (Resolution No. 13 - 14)

AUTHORIZING SIGNATURES - INVESTMENTS

(See Resolution Book No. 19 - Page No. 19 - 7)
(Resolution No. 14 - 14)

DESIGNATING DEPOSITORIES - FOR 2014

(See Resolution Book No. 19 - Page No. 19 - 8)
(Resolution No. 15 - 14)

INTEREST - ESTABLISHING RATE - 2014

(See Resolution Book No. 19 - Page No. 19 - 8)
(Resolution No. 16 - 14)

PUBLIC PARTICIPATION - SUNSHINE

(See Resolution Book No. 19 - Page No. 19 - 9)
(Resolution No. 17 - 14)

POSTING LEGAL NOTICES - SUNSHINE

(See Resolution Book No. 19 - Page No. 19 - 9)
(Resolution No. 18 - 14)

MEETING NOTICE FEE - ESTABLISHING - SUNSHINE

(See Resolution Book No. 19 - Page No. 19 - 9)
(Resolution No. 19 - 14)

OFFICIAL OFFICE HOURS - BUSINESS - 2014

(See Resolution Book No. 19 - Page No. 19 - 10)
(Resolution No. 20 - 14)

OFFICIAL NEWSPAPERS - DESIGNATING

(See Resolution Book No. 19 - Page No. 19 - 10)
(Resolution No. 21 - 14)

VOLUNTEER ORGANIZATIONS - BOROUGH INSURANCE

(See Resolution Book No. 19 - Page No. 19 - 10)
(Resolution No. 22 - 14)

ROHAL, MICHAEL J. - PAIC INSURANCE COMMISSIONER

(See Resolution Book No. 19 - Page No. 19 - 11)
(Resolution No. 23 - 14)

TAX ATTORNEYS - MEYNER AND LANDIS - 2014

(See Resolution Book No. 19 - Page No. 19 - 11)
(Resolution No. 24 - 14)

LABOR ATTORNEYS - APRUZZE, McDERMOTT - APPOINTING

(See Resolution Book No. 19 - Page No. 19 - 12)
(Resolution No. 25 - 14)

McMANIMOM & SCOTLAND - BOND COUNSEL - APPOINTING

(See Resolution Book No. 19 - Page No. 19 - 12)
(Resolution No. 26 - 14)

LAURIA, JOHN - AUDITORS - APPOINTING

(See Resolution Book No. 19 - Page No. 19 - 12)
(Resolution No. 27 - 14)

BACHSTADT, ROBERT - FINANCIAL CONSULTANT - APPOINTING

(See Resolution Book No. 19 - Page No. 19 - 13)

(Resolution No. 28 - 14)

BOROUGH SURVEYOR - PETRY - APPOINTING

(See Resolution Book No. 19 - Page No. 19 - 13)

(Resolution No. 29 - 14)

SUBURBAN CONSULTING - UTILITY ENGINEER - APPOINTING

(See Resolution Book No. 19 - Page No. 19 - 13)

(Resolution No. 30 - 14)

RICH VIEW - BOROUGH FORESTER - APPOINTING

(See Resolution Book No. 19 - Page No. 19 - 14)

(Resolution No. 31 - 14)

TEMPORARY UTILITY BUDGET - ADOPTING

(See Resolution Book No. 19 - Page No. 19 - 15)

(Resolution No. 32 - 14)

GENERAL FEE SCHEDULE - AMENDING

(See Resolution Book No. 19 - Page No. 19 - 16 A- G)

(Resolution No. 33 - 14)

SHADE TREE - MASTER PLAN - AWARDING CONTRACT

(See Resolution Book No. 19 - Page No. 19 - 17)

(Resolution No. 34 - 14)

REGISTRARS, DEPUTY, ALTERNATE - APPOINTING

(See Resolution Book No. 19 - Page No. 19 - 17)

(Resolution No. 35 - 14)

CLAIMS - APPROVAL OF

(See Resolution Book No. 19 - Page No. 19 - 18)

(Resolution No. 36 - 14)

CANCELLING CAPITAL BALANCES - AUTHORIZING

(See Resolution Book No. 19 - Page No. 19 - 19)

Councilperson Patrick reported that he has Ordinance No. 1606 entitled:

**AN ORDINANCE TO AMEND
CHAPTER 10 - ON-STREET
PARKING AND PARKING FINES**

for introduction. The Ordinance title was read by Councilperson Patrick. It was moved by Councilperson Patrick, seconded by Councilperson Dawson that Ordinance No. 1606 be passed on first reading. The Motion was adopted by an aye and no vote; Councilpersons Patrick, Lefkovits, Dawson, Theodorou and Murphy voting aye and noes none. Mayor Hughes referred the Ordinance to Municipal Clerk Rohal for the purposes of statutory publication and posting.

Councilman Lefkovits, Chairman of The Community Affairs And Public Relations Committee, reported on a meeting that he attended regarding guns, gun control and gun violence and crimes.

Councilman Dawson, Chairman of The Public Works Committee, reported on the following Public Works activity; Christmas Tree collection, recycling, water leak at 117 Hawthorne Avenue, salting and sanding of Borough streets, stump grinding at 190 Ridgewood Avenue, exterior lights at Carteret Park and boiler work at the Municipal Complex.

Councilman Theodorou, Chairman of The Parks And Recreation Committee, reported that Borough Officials have sent their semi-annual request to Essex County Officials for the use of County parks for Borough recreation events. Councilman Theodorou stated that the Borough has a good working relationship with Essex County and does not anticipate any problems with our request.

Councilperson Theodorou reported that he has Ordinance No. **1607** entitled:

**AN ORDINANCE TO PROVIDE FOR THE
AMENDMENT OF FEES FOR THE FREEMAN
TENNIS COURTS AMENDING SECTION
12.40.010 OF THE BOROUGH CODE**

for introduction. The Ordinance title was read by Councilperson Theodorou. It was moved by Councilperson Theodorou, seconded by Councilperson Murphy that Ordinance No. **1607** be passed on first reading. The Motion was adopted by an aye and no vote; Councilpersons Patrick, Lefkovits, Dawson, Theodorou and Murphy voting aye and noes none. Mayor Hughes referred the Ordinance to Municipal Clerk Rohal for the purposes of statutory publication and posting.

The following was introduced by Councilperson Theodorou, seconded by Councilperson Dawson and adopted by an aye and no vote; Councilpersons Patrick, Lefkovits, Dawson, Theodorou and Murphy voting aye and noes none: (Resolution No. **37 - 14**)

OPEN SPACE TRUST FUND - WASHINGTON FIELD

(See Resolution Book No. 19 - Page No. 19 - 19)

Borough Administrator Rohal reported that the State has extended 2014 Municipal Budget introduction from February 10th to March 14th.

Police Lieutenant Egnizzo reported that the Police Department continues to issue summonses to residents who do not remove snow from their sidewalks.

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

Mayor Hughes declared that this meeting is hereby adjourned.

The Council adjourned at 7:29 p. m.

Michael J. Rohal

Michael J. Rohal,
Municipal Clerk