

A Regular Meeting of The Mayor And Borough Council of The Borough Of Glen Ridge was held on Monday, February 28th, 2011 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 Lieutenant Egnezzo.

The Minutes of the Workshop Meeting that was held on February 14th, 2011 were approved as submitted.

The Minutes of the Regular Meeting that was held on February 14th, 2011 were approved as submitted.

Municipal Clerk Rohal presented the following written communications:

A letter to Mayor Hughes from Ralph LaRossa, President and Chief Operating Officer, PSE&G, with an update on issues important to the company, customers and communities; reducing gas bills for residential customers by 5 percent; offering assistance to customers who need help paying utility bills; keeping the economy going with stimulus work; winning the reality one award again and staying warm and safe this winter. Mayor Hughes ordered that the correspondence be filed.

A Resolution to Mayor Hughes that was adopted by the governing body of The Borough Of Hawthorne requesting that the Passaic Valley Sewerage Commissioners Return cost savings to municipalities served by the sewerage system. Mayor Hughes ordered that the correspondence be filed.

A letter to Borough Administrator Rohal from Jason Lembo, Managing Member of Fredco Landscaping, LLC, requesting a meeting to discuss bids received at a recent bid opening for maintenance of Athletic Fields for 2011 Calendar Year Project Bid. Mayor Hughes ordered that the correspondence be filed.

Mayor Hughes proclaimed the month of March as "*Women's History Month*" under the National Women History Project's 2001 theme: Our History Is Our Strength In The Borough Of Glen Ridge.

Councilman Patrick, Chairman of The Finance And Administration Committee, reported that the Committee met earlier to discuss the 2011 Municipal Budget that will be introduced at the March 14th meeting of The Mayor And Council.

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. 51 - 11)

CLAIMS - APPROVAL OF

(See Resolution Book No. 17 - Page No. 17 - 233)

Ordinance No. 1551 entitled:

AN ORDINANCE ESTABLISHING TITLES FOR EMPLOYEES OF THE BOROUGH OF GLEN RIDGE REPRESENTED BY CWA 1040 AND FIXING THE 2010 MAXIMUM SALARIES AND OTHER COMPENSATIONS FOR THOSE TITLES

was presented for final reading. The Ordinance title was read by Councilperson Patrick. Municipal Clerk Rohal reported that the Ordinance had been published and posted as required by statutes. Mayor Hughes declared the meeting open for a public hearing on the Ordinance. No one wished to be heard on the Ordinance. Mayor Hughes declared the public hearing closed. It was moved by Councilperson Patrick, seconded by Councilperson Lisovicz that Ordinance No. 1551 be finally adopted. The Motion was adopted by an aye and no vote; Councilpersons Patrick, Lisovicz, Lefkovits, Dawson and Baker voting aye and noes none. Mayor Hughes declared that this Ordinance is finally adopted.

Ordinance No. 1552 entitled:

AN ORDINANCE TO EXCEED THE MUNICIPAL BUDGET APPROPRIATION LIMITS AND TO ESTABLISH A CAP BANK (N.J.S.A. 40:A:4-45.14)

was presented for final reading. The Ordinance title was read by Councilperson Patrick. Municipal Clerk Rohal reported that the Ordinance had been published and posted as required by statutes. Mayor Hughes declared the meeting open for a public hearing on the Ordinance. No one wished to be heard on the Ordinance. Mayor Hughes declared the public hearing closed. It was moved by Councilperson Patrick, seconded by Councilperson Lisovicz that Ordinance No. 1552 be finally adopted. The Motion was adopted by an aye and no vote; Councilpersons Patrick, Lisovicz, Lefkovits, Dawson and Baker voting aye and noes none. Mayor Hughes declared that this Ordinance is finally adopted.

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. 52 - 11)

BID THRESHOLD - ESTABLISHING

(See Resolution Book No. 17 - Page No. 17 - 234)

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. 53 - 11)

TAX OVERPAYMENTS - AUTHORIZING REFUNDS

(See Resolution Book No. 17 - Page No. 17 - 234)

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. 54 - 11)

POOL UTILITY - PETTY CASH

(See Resolution Book No. 17 - Page No. 17 - 234)

Ordinance No. 1553 entitled:

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

was presented for final reading. The Ordinance title was read by Councilperson Lisovicz. Municipal Clerk Rohal reported that the Ordinance had been published and posted as required by statutes. Mayor Hughes declared the meeting open for a public hearing on the Ordinance. No one wished to be heard on the Ordinance. Mayor Hughes declared the public hearing closed. It was moved by Councilperson Lisovicz, seconded by Councilperson Patrick that Ordinance No. 1553 be finally adopted. The Motion was adopted by an aye and no vote; Councilpersons Patrick, Lisovicz, Lefkovits and Dawson voting aye and noes none. Councilwoman Baker recused herself from voting on this Ordinance. Mayor Hughes declared that this Ordinance is finally adopted.

The following was introduced by Councilperson Lefkovits, 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. 55 - 11)

LEGISLATION - OPPOSING

(See Resolution Book No. 17 - Page No. 17 - 235)

Councilman Dawson, Chairman of The Public Works Committee, reported that the latest snow storm that occurred on February 21st only required that salt be spread on the streets and that plowing was not necessary. Councilman Dawson also reported that the Borough still has a good supply of unused salt.

Councilman Dawson further reported that the Public Works crews are currently doing a tree survey to evaluate damage done to trees over the winter and a general town-wide clean-up

Ordinance No. 1554 entitled:

AN ORDINANCE TO APPROPRIATE GRANTS FUNDS FOR VARIOUS CAPITAL IMPROVEMENTS AND EQUIPMENT

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. Mayor Hughes declared the meeting open for a public hearing on the Ordinance. No one wished to be heard on the Ordinance. Mayor Hughes declared the public hearing closed. It was moved by Councilperson

Dawson, seconded by Councilperson Baker that Ordinance No. **1554** be finally adopted. The Motion was adopted by an aye and no vote; Councilpersons Patrick, Lisovicz, Lefkovits, Dawson and Baker voting aye and noes none. Mayor Hughes declared that this Ordinance is finally adopted.

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. **56** - 11)

EASEMENT AGREEMENT - AUTHORIZING

(See Resolution Book No. 17 - Page No. 17 - 236)

Mayor Hughes reported that the Recreation Department is running smoothly and that the schedule for the upcoming Spring season has been completed.

Councilwoman Baker, Chairman of The Planning And Development Committee, reported that the inaugural meeting of the newly formed Shade Tree Commission was held on February 23rd and that it was primarily an organizational meeting. Councilwoman Baker reported that the Commission selected Timothy DeLorm as the Chairman and Sally Ellison as Vice Chair. Councilwoman Baker announced that the Commission will meet on the fourth Wednesday of each month and the public is encouraged to attend.

Borough Administrator Rohal reported that once the budget has been introduced interested persons can find the budget on the Borough's website, in the Municipal Clerk's office in Borough Hall and in The Glen Ridge Library.

Borough Administrator Rohal also reported that bulk waste collection will resume in The Borough on March 3rd.

Police Lieutenant Egnezzo reported that there has been a slight increase in property crimes in the Borough and the Departments Crime Prevention Bureau urges everyone to lock their doors, their house, their cars, their windows and their garages. Lt. Egnezzo also urged anyone seeing any suspicious activity to call police headquarters immediately.

The following was introduced by Councilperson Lisovicz, seconded by Councilperson Lefkovits and adopted by an aye and no vote; Councilpersons Patrick, Lisovicz, Lefkovits, Dawson and Baker voting aye and noes none: (Resolution No. **57** - 11)

ADJOURNED TO CLOSED SESSION - OPEN PUBLIC MEETINGS ACT

(See Resolution Book No. 17 - Page No. 17 - 236)

Mayor Hughes declared that this meeting is hereby adjourned.
The Council adjourned at 7:58 p. m.

Michael J. Rohal

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