

A **REGULAR** Meeting of The Mayor And Borough Council of The Borough Of Glen Ridge was held on Monday, June 10th, 2013 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, Theodorou and Baker.

Absent: None.

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

The Minutes Of the **REGULAR** Meeting of The Mayor And Borough Council of The Borough Of Glen Ridge that was held on Monday, May 20th, 2013 were approved as submitted.

Municipal Clerk Rohal presented the following written communications:

A letter to Municipal Clerk Rohal from Joan Codey Durkin, Essex County Board Of Taxation Tax Administrator, advising Glen Ridge to send estimated tax bills for the 3rd quarter 2013. Mayor Hughes ordered that the correspondence be filed.

A letter to Municipal Clerk Rohal from Valerie Jackson, Director, Planning And Development, East Orange, regarding a notice of a public hearing in regards to the updated Historic Element of The City Of East Orange Master Plan. Mayor Hughes ordered that the correspondence be filed.

A letter to Municipal Clerk Rohal from William F. Harrison, Jr. Chairman of Montclair Board Of Adjustment, advising of an application for a variance to demolish the dwelling at 47 Gray Street, Montclair. Mayor Hughes ordered that the correspondence be filed.

A letter to Municipal Clerk Rohal from Reginald Douglas, Program Coordinator / Administrator, Department Of Citizen Services, County Of Essex, advising of a public hearing on June 19th in East Orange to discuss services for the County's older adults. Mayor Hughes ordered that the correspondence be filed.

A letter to Mayor Hughes from Michael Russo, Director, Division Of Local Aid And Economic Development, Department Of Transportation, advising that the NJDOT is unable to provide a Safe Streets To Trans Grant for the Ridgewood Avenue Street Light Replacement Program due to the 75 applications requesting close to \$ 18.0 million of the \$ 1 million available. Mayor Hughes ordered that the correspondence be filed.

A letter to Municipal Clerk Rohal from Linda von Nessi, Clerk of The Essex Board Of Taxation advising of the Special Primary Elections for nomination of candidates for United States Senate on August 13th

and October 16th, 2013. Mayor Hughes ordered that the correspondence be filed.

A letter to Municipal Clerk Rohal from Karen Dillon, Licenses And Permits, P. E. S. & G., advising that they are applying to the New Jersey Department Of Environmental Protection, Division Of Land Use Regulation for a Flood Hazard Area verification Permit-Hardship Exception for the Northeast Grid Reliability Project. Mayor Hughes ordered that the correspondence be filed.

Mayor Hughes suspended the regular order of business to present proclamations to the following Scouts.

Mayor Hughes recognized Collette Suzanne Umar on her achieving the Gold Award in Girl Scouts and Eagle Scouts Philip Gomez, Gabriel Umar, Joseph F. Weston, Michael D. Weston on their achieving the rank of Eagle Scouts.

Mayor Hughes also recognized the efforts and accomplishments of the scout leaders and the parents of the aforementioned scouts.

Ms. Kathryn Gilchrist of 926 Bloomfield Avenue, Glen Ridge, reported on the poor condition of the rear yard of 2 Freeman Parkway, Glen Ridge.

Administrator Rohal reported that the Borough has experienced several properties in the Borough that have been abandoned recently. Mr. Rohal reported that Borough employees will clean up this property within a week and he thanked Ms. Gilchrist for bringing this matter to his attention.

The following was introduced by Councilman Patrick, seconded by Councilperson Lisovicz and adopted by an aye and no vote; Councilpersons Patrick, Lisovicz, Lefkovits, Dawson, Theodorou and Baker voting aye and noes none: (Resolution No. **77 - 13**)

CLAIMS - APPROVAL OF

(See Resolution Book No. 18 - Page No. 18 - 192)

The following was introduced by Councilman Patrick, seconded by Councilperson Lisovicz and adopted by an aye and no vote; Councilpersons Patrick, Lisovicz, Lefkovits, Dawson, Theodorou and Baker voting aye and noes none: (Resolution No. **78 - 13**)

ESTIMATED TAX BILLS - AUTHORIZING

(See Resolution Book No. 18 - Page No. 18 - 193)

Councilman Lisovicz, Chairman of The Public Safety Committee, reported on the promotional ceremony that was held for Sergeant Timothy P. Faranda (from Patrolman) and Patrolwoman Patricia Romaine (from Probationary Officer).

(The following were offered as part of a Consent Agenda)

The following was introduced by Councilperson Lisovicz, seconded by Councilperson Patrick and adopted by an aye and no vote; Councilpersons Patrick, Lisovicz, Lefkovits, Dawson, Theodorou and Baker voting aye and noes none: (Resolution No. **79 - 13**)

RIDGE BOTTLE KING - LIQUOR LICENSE RENEWAL

(See Resolution Book No. 18 - Page No. 18 - 193)
(Resolution No. 80 - 13)

MAYFIELD TAVERN - LIQUOR LICENSE RENEWAL

(See Resolution Book No. 18 - Page No. 18 - 193)
(Resolution No. 81 - 13)

GLEN RIDGE COUNTRY CLUB - LIQUOR LICENSE RENEWAL

(See Resolution Book No. 18 - Page No. 18 - 194)
(Resolution No. 82 - 13)

MECAP, INCORPORATED - LIQUOR LICENSE RENEWAL

(See Resolution Book No. 18 - Page No. 18 - 194)

Councilman Dawson, Chairman of The Public Works Committee, reported that much of the DPW's crew time has been devoted to field maintenance; the DPW crew also removed a hazardous tree on Midland Avenue.

Councilman Dawson reported that a contractor was brought in to clean up graffiti on our masonry bridges and through an interlocal agreement with the Montclair Water Department two defective hydrants were replaced (one each on Carteret and Herman Streets).

Councilwoman Baker reported that the clean-up of graffiti is a never ending battle and that the Borough is constantly cleaning the bridges and the transformer boxes.

Councilman Dawson reported that the Public Works Committee is investigating various graffiti remedies, i.e. silicone coverings.

The following was introduced by Councilman Dawson, seconded by Councilperson Theodorou and adopted by an aye and no vote; Councilpersons Patrick, Lisovicz, Lefkovits, Dawson, Theodorou and Baker voting aye and noes none: (Resolution No. 83 - 13)

CONSTRUCTION PERMITS - AMENDING FEE SCHEDULE

(See Resolution Book No. 18 - Page No. 18 - 194)

Councilman Theodorou, Chairman of The Parks And Recreation Committee, thanked Jodi Schack and members of the pool team for putting together a team to work on a recent hot Thursday an Friday when the pool would ordinarily be closed during the weekday.

Councilman Theodorou reported that 9,000 square feet of sod at Forest Avenue and 6,000 square feet has been at Carteret Street has been ordered but has not yet been placed. Councilman Theodorou announced that both of these field will be closed to "goal sports" in order to give the sod a chance to take hold. Both baseball and softball will continue to be played on the fields.

Councilman Theodorou reported that the current pool revenue is at 95 percent of 2012 revenue.

Councilman Theodorou also reported that summer recreation and tennis revenues are up 5 percent.

Councilman Theodorou announced that the high school field hockey team will be practicing at Montclair State University. The team will also have the benefit of learning from the college players.

Borough Administrator Rohal reported that the Hackensack University Medical Center Mountainside Hospital has applied to the Glen Ridge Planning Board for an amended site plan approval to construct a front yard parking area near the intersection of Bay and Highland Avenues and to create a drop-off zone in front of the school of Nursing / Day Care building facing Bay Avenue.

Police Chief Byron - Lagatutta thanked the Mayor And Council for attending the Police Department's swearing-in ceremony of Sergeant Faranda and Patrolwoman Romaine that was held earlier this evening.

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

Mayor Hughes declared that this meeting is hereby adjourned.

The Council adjourned at 7:59 p. m.

Michael J. Rohal

Michael J. Rohal,
Municipal Clerk