

A Regular Meeting of The Mayor And Borough Council of The Borough Of Glen Ridge was held on Monday, July 12th, 2010 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 Seyffarth, Patrick, Provost, Dawson, Lisovicz and Baker.

Absent: None.

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

The Minutes Of The Regular Meeting that was held on June 28th, 2010 were approved with the following corrections: page no. 69, paragraph no. 2, line no. 15, corrected to read, as follows: Councilpersons (Seyffarth) Patrick, Provost, Dawson, Lisovicz and page no. 70, paragraph no. 2, line no. 1, corrected to read, as follows: It was moved **by** Councilman . . .

The Minutes of The Executive Session that was held on June 28th, 2010 were approved as submitted.

Administrator Rohal presented the following written communications:

A letter to Administrator Rohal from Sharon L. Casey of 40 Chapman Place, Glen Ridge requesting permission to close Chapman Place, Madison and Lorraine Streets on September 11th for the purpose of conducting their annual neighborhood block party. Mayor Hughes referred the correspondence to the Public Safety Committee.

A letter to Administrator Rohal from Sabrina Garrido and Tonia Oshin of Midland Avenue, Glen Ridge requesting permission to close Midland Avenue on September 25th for the purpose of conducting their annual neighborhood block party. Mayor Hughes referred the correspondence to the Public Safety Committee.

Mrs. Jacqueline S. Yustein of 326 Washington Street, Glen Ridge and Essex County Liaison of County Executive DiVincenzo, bringing greeting from the County Executive and applications for eligible families for the County Prescription and Eye Plans. Mrs. Yustein reported that each family member must have his or her own card.

Councilwoman Seyffarth, Chairperson of The Finance And Administration Committee, reported that the Committee met earlier this evening and the following agenda items were discussed: 2010 mid-year budget statistics, the planned adoption of the 2010 Municipal Budget on August 9th, mid-year spending is at 50 percent of actual, the review of the impact of the 2 percent cap legislation that the passed by the N. J. Assembly on this date and the 4 exceptions to

the Legislation (health care, dept services, pensions and special circumstances), the cuts in State aid, tax appeal up-date, the reduction in ratable, 29 pending state tax appeals and the review of the Borough's cash flow plan.

The following was introduced by Councilperson Seyffarth, seconded by Councilperson Dawson and adopted by an aye and no vote; Councilpersons Seyffarth, Patrick, Provost, Dawson, Lisovicz and Baker voting aye and noes none: (Resolution No. 105 - 10)

CLAIMS - APPROVAL OF

(See Resolution Book No. 17 - Page No. 17 - 162)

The following was introduced by Councilperson Seyffarth, seconded by Councilperson Dawson and adopted by an aye and no vote; Councilpersons Seyffarth, Patrick, Dawson, Lisovicz and Baker voting aye and noes none. Councilperson Provost abstained. (Resolution No. 106 - 10)

AMENDMENTS - 2010 MUNICIPAL BUDGET

(See Resolution Book No. 17 - Page No. 17 - 163 & B)

Councilman Patrick, Chairman of the Public Safety Committee, reported on the success of the recently completed negotiations with the Borough Police Lieutenants.

Ordinance No. 1533 entitled:

**AN ORDINANCE ESTABLISHING TITLES
FOR EMPLOYEES OF THE BOROUGH OF
GLEN RIDGE REPRESENTED BY PBA
LOCAL 58 AND FIXING 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 Seyffarth that Ordinance No. 1533 be finally adopted. The Motion was adopted by an aye and no vote; Councilpersons Seyffarth, Patrick, Provost, Dawson and Lisovicz voting aye and noes none. Councilperson Baker recused herself from voting on this Ordinance. Mayor Hughes declared that this Ordinance is finally adopted.

Councilman Patrick reported that he has Ordinance No. 1534 entitled:

**AN ORDINANCE ESTABLISHING TITLES FOR
EMPLOYEES OF THE BOROUGH OF GLEN RIDGE
REPRESENTED BY P.B.A. LOCAL NO. 58
AND FIXING THE MAXIMUM ANNUAL SALARIES AND
OTHER COMPENSATIONS FOR THOSE TITLES (Lieutenants)**

for introduction. The Ordinance title was read by Councilperson Patrick. It was moved by Councilperson Patrick, seconded by Councilperson Seyffarth that Ordinance No. 1534 be passed on first reading. The Motion was adopted by an aye and no vote;

Councilpersons Seyffarth, Patrick, Provost, Dawson, Lisovicz and Baker voting aye and noes none. Mayor Hughes referred the Ordinance to Municipal Clerk Rohal for the purposes of statutory publication and posting.

It was moved Councilperson Patrick, seconded by Councilperson Lisovicz that permission be granted to the residents of Chapman Place, Lorraine Street, Madison Avenue and Midland Avenue to conduct their annual block parties on the dates and times as stated in their respective correspondence to the Mayor And Council. The motion was adopted by an aye and no vote; The Motion was adopted by an aye and no vote: Councilpersons Seyffarth, Patrick, Provost, Dawson, Lisovicz and Baker voting aye and noes none.

Councilman Dawson, Chairman of The Public Works Committee, reported the following Municipal projects: the exterior work on the Municipal Building is nearing completion; the Municipal Building plaza parking, the paving of Bloomfield Avenue by the County within one week and the recent power outages in the Borough. Councilman Dawson stated that the Borough was prepared to provide cooling centers at the Community Center and the Library during these outages for Borough residents who lived in the affected areas.

The following was introduced by Councilperson Dawson, seconded by Councilperson Lisovicz and adopted by an aye and no vote; Councilpersons Seyffarth, Patrick, Provost, Dawson, Lisovicz and Baker voting aye and noes none: (Resolution No. 107 - 10)

MUNICIPAL ROAD AID - AUTHORIZING CONTRACT

(See Resolution Book No. 17 - Page No. 17 - 164)

The following was introduced by Councilperson Dawson, seconded by Councilperson Lisovicz and adopted by an aye and no vote; Councilpersons Seyffarth, Patrick, Provost, Dawson, Lisovicz and Baker voting aye and noes none: (Resolution No. 108 - 10)

O'CONNOR, ROBERT - APPOINTING - CONSTRUCTION OFFICIAL

(See Resolution Book No. 17 - Page No. 17 - 164)

The following was introduced by Councilperson Dawson, seconded by Councilperson Lisovicz and adopted by an aye and no vote; Councilpersons Seyffarth, Patrick, Provost, Dawson, Lisovicz and Baker voting aye and noes none: (Resolution No. 109 - 10)

CHANGE ORDER - MUNICIPAL BUILDING - PLAZA PARKING

(See Resolution Book No. 17 - Page No. 17 - 165)

Councilwoman Baker, Chairwoman of The Planning And Development Committee, reported that she and Administrator Rohal met recently with N. J. Transit and County Officials to discuss the present condition of the Ridgewood Avenue bridge over the N. J. Transit railroad tracks. Councilwoman Baker reported that work should begin on and under the bridge within the next two weeks. Councilwoman Baker also reported that the bridge is inspected yearly by N. J. Transit and every two

years by the Department Of Transportation and that it is reportedly in very safe condition at this time.

Police Chief Byron - Lagattuta reported on a recent increase in domestic violence incidents in the Borough and she reminded everyone of the team of volunteers that are at the ready at the Police Headquarters if anyone has the need for this service.

Mr. Harry Rush of 53 High Street, Glen Ridge, stated that he appreciates the officials of N. J. Transit and Essex County taking the time to inspect the bridge but he is very concerned about falling rocks from the bridge onto the train platforms below.

Councilwoman Baker reported to Mr. Rush that repairs to the bridge will be made both above and below the bridge surface.

The following was introduced by Councilperson Lisovicz, seconded by Councilperson Patrick and adopted by an aye and no vote; Councilpersons Seyffarth, Patrick, Provost, Dawson, Lisovicz and Baker voting aye and noes none: (Resolution No. **110** - 10)

ADJOURNED TO CLOSED SESSION - OPEN PUBLIC MEETINGS ACT

(See Resolution Book No. 17 - Page No. 17 - 165)

Mayor Hughes declared that this meeting is hereby adjourned.

The Council adjourned at 7:58 p. m.

Michael J. Rohal

Michael J. Rohal,
Municipal Clerk