

A **REGULAR** Meeting of The Mayor And Borough Council of The Borough Of Glen Ridge was held on Monday, August 10th, 2015 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 Morrow.

Absent: Councilman Murphy.

The following Borough Officers were in attendance: Borough Attorney Malyska and Public Safety Director Byron - Lagattuta.

It was moved by Councilperson Patrick, seconded by Councilperson Dawson, that the Minutes Of The **REGULAR** Meeting of The Mayor And Borough Council of The Borough Of Glen Ridge that was held on Monday, **July 13th**, 2015 be approved as submitted. The Motion was adopted by an aye and no vote; Councilpersons Patrick, Lisovicz, Lefkovits, Dawson, and Morrow voting aye and noes none.

Municipal Clerk Rohal presented the following written communications:

Municipal Clerk Rohal reported that he is in receipt of two Certificate Of Determination And Awards from Irene C. W. Wheat, Chief Financial Officer for a \$1,000,000 and a \$2,920,000 Tax Anticipation Note. Mayor Hughes ordered that the correspondence be filed.

A letter to Municipal Clerk Rohal from Sanjeev Varghese, County Engineer, advising of their application to N. J. D. E. P. to allow the County to conduce water management projects and to perform Mosquito Control Activities. Mayor Hughes ordered that the correspondence be filed.

A letter to Mayor Hughes from Senator Loretta Weinberg, advising of her reforms to modernize, strengthen and clarify the open government laws by sponsoring two bills - S781 to update the Open Public Meetings Act and S782 to update the Open Public Records Act. Mayor Hughes ordered that the correspondence be filed.

A letter to Mayor Hughes from Edward C. Knoesel, Senior Manager, Environmental And Noise Programs, The Port Authority of NY & NJ advising that the Port Authority is undertaking comprehensive noise compatibility planning studies for Newark Liberty International Airport and Teterboro Airport under the Federal Aviation Administration's voluntary "Part 150 Airport Noise Compatibility Planning" program. Mayor Hughes ordered that the correspondence be filed.

Ms. Kathleen H. Whittam of 14 Laurel Place, Glen Ridge and several other Laurel Place residents voiced their appreciation to

Mayor Hughes and The Borough Council and Police Chief Byron - Lagattuta for their immediate response to the traffic concerns of the neighborhood. Ms. Whittam also offered her assistance to the Council in addressing any future issues.

Administrator Rohal updated the Mayor And Council on the rehabilitation of Washington Field. Mr. Rohal advised that the Borough's concerns pertaining to the field have been addressed and that the planned ribbon-cutting ceremony has been rescheduled.

Mayor Hughes proclaimed the Borough's support for the Statewide Crackdown from August 21st to September 7th of "Drive Sober Or Get Pulled Over" program and pledged to increase awareness of the dangers of drinking and driving.

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

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 Morrow voting aye and noes none: (Resolution No. 104 - 15)

CLAIMS - APPROVAL OF

(See Resolution Book No. 19 - Page No. 19 - 170)
(Resolution No. 105 - 15)

TREE REMOVAL - AWARDING CONTRACT

(See Resolution Book No. 19 - Page No. 19 - 171)
(Resolution No. 106 - 15)

TORO TRACTOR - AWARDING CONTRACT

(See Resolution Book No. 19 - Page No. 19 - 171)
(Resolution No. 107 - 15)

LIBRARY SITE - REJECTING BIDS

(See Resolution Book No. 19 - Page No. 19 - 172)
(Resolution No. 108 - 15)

POOL HOUSE PROJECT - CHANGE ORDER - AUTHORIZING

(See Resolution Book No. 19 - Page No. 19 - 173)
(Resolution No. 109 - 15)

SHARED SERVICES - Q.P.A. - VERONA

(See Resolution Book No. 19 - Page No. 19 - 172)

Councilman Lisovicz, Chairman of The Public Safety Committee, reported that the Committee met earlier and two items on the agenda were the new Volunteer Ambulance Squad program to transport Glen Ridge seniors to needed medical care appointments starting in September and the annual "National Night Out" program sponsored by the Police Department on August 4th.

Ordinance No. 1631 entitled:

**AN ORDINANCE TO AMEND
CHAPTER 10.05.040 -
ROTARY LIST (Towing)**

was presented for final reading. The Ordinance title was read by Councilperson Lisovicz. Municipal Clerk Rohal reported that the Ordinance has 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 Lefkovits that Ordinance No. **1631** be finally adopted. The Motion was adopted by an aye and no vote; Councilpersons Patrick, Lisovicz, Lefkovits, Dawson and Morrow voting aye and noes none. Mayor Hughes declared that this Ordinance is finally adopted.

Councilman Dawson, Chairman of The Public Works Committee, reported on the following activities of the department; on-going field maintenance and the cleaning of our catch basins.

The Mayor And Council engaged in a brief conversation regarding the chlorinating of our water system during the summer months.

Councilwoman Morrow, Chairman of The Planning And Development Committee, reported that the Montclair Town Council has approved the requested plan that a R.F.P. be jointly issued and consultants can begin to place a bid on a redevelopment plan by August 28th. Councilwoman Morrow reported that a specific request in the R.F.P. was to address the Laurel Place traffic issues. Councilwoman Morrow also stated that as of today 4 requests have been received.

Councilwoman Morrow reported that the next Glen Ridge Planning Board meeting will be held on Wed., September 16th.

Councilman Lisovicz reported that the Mayor And Council are very much aware that there are other issues to be addressed when it comes to Laurel Place not just speeding.

Municipal Clerk Rohal explained the R.F.P. and bidding process to those in attendance. The R.F.P. process includes all properties except the main hospital and that the public meeting process will consist of 3 public meetings as well as Planning Board meetings and town council meetings in both Glen Ridge and Montclair.

Borough Administrator Rohal reported that property tax bills for the third and fourth quarters were sent out last week after state certification of the tax rate. The due date of 3rd quarter taxes is September 4th and there will be no grace period after the due date.

Municipal Clerk Rohal reported that the paving of Essex Avenue should be completed within the next two weeks.

Police Chief Byron - Lagatutta reported that the National Night Out event that took place on August 4th attracted approximately 57 guests and she thanked everyone for coming out to the event.

Chief Byron reported that the Volunteer Ambulance Squad will begin a new transport program to Glen Ridge ambulatory patients to their doctors on an appointment basis. This program will begin in

mid-October. Red Cross has advised that their transport assistance program will cease effective November 1st.

Councilperson Lisovicz reported that he has Ordinance No. **1632** entitled:

**AN ORDINANCE ESTABLISHING TITLES
FOR EMPLOYEES OF THE BOROUGH OF
GLEN RIDGE FIXING THE 2015 MAXIMUM
SALARIES AND OTHER COMPENSATIONS
FOR THOSE TITLES (Crossing Guards)**

for introduction. The Ordinance title was read by Councilperson Lisovicz. It was moved by Councilperson Lisovicz, seconded by Councilperson Patrick that Ordinance No. **1632** be passed on first reading. The Motion was adopted by an aye and no vote; Councilpersons Patrick, Lisovicz, Lefkovits, Dawson and Morrow 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 by Councilperson Dawson, seconded by Councilperson Lisovicz that this meeting be adjourned. The Motion was adopted by an aye and no vote; Councilpersons Patrick, Lisovicz, Lefkovits, Dawson, and Morrow voting aye and noes none.

Mayor Hughes declared that this meeting is hereby adjourned.

The Council adjourned at 8:05 p. m.

Michael J. Rohal
Michael J. Rohal,
Municipal Clerk