

**PUBLIC MEETING – Thursday, April 15, 2010**

There will be a Public Meeting of the Mayor and Council of the Borough of Glen Rock on Thursday, April 15, 2010, at 8:00 p.m. in the Council Chambers of the Municipal Building.

Agenda: (May be subject to change)

**1. CALL TO ORDER /ROLL CALL**

This meeting is being called pursuant to the Open Public Meeting Law. Notice of the meeting has been adequately announced, notice of the time, date and place of the meeting was included in a list of meeting notices sent to the Bergen edition of The Record newspaper and advertised in that newspaper. Further a notice of this meeting was posted on the bulletin board in this building and has remained continuously posted as required by Statue. Finally, a notice of this meeting is on file in the office of the Borough Clerk. Accordingly, I declare this to be a properly constituted public meeting of the Mayor and Council.

In accordance with the New Jersey State Fire & Safety Code I call your attention to the exit signs. In the event the alarm sounds, move in an orderly manner toward the exit nearest you and leave the building.

Council Member O'Hagan – present  
Council Member Orseck – present  
Council Member Biggs – present

Council Member Pazan – present  
Council Member Surrago – present  
Council Member Nogara - present

**2. FLAG SALUTE/ANNOUNCEMENTS**

Council member Biggs led the Council and audience in the flag salute.

**3. Ordinance Procedure # 1621  
Date of Introduction: April 15, 2010**

Council Resolution # 81-10  
Introduced by Council Member Pazan  
Seconded by Council Member O'Hagan

**Be It Resolved by the Borough Council of the Borough of Glen Rock that ORDINANCE TO EXCEED THE MUNICIPAL BUDGET APPROPRIATION LIMITS AND TO ESTABLISH A CAP BANK**

Heretofore introduced and does now pass on first reading, and that the said Ordinance be further considered for final passage at a meeting to be held on May 6, 2010 at 8:00 p.m., or as soon thereafter as the matter can be reached, at the Municipal Building in the Borough of Glen Rock, and that at such time and place all persons interested be given an opportunity to be heard concerning said ordinance, and that the Borough Clerk is hereby authorized and directed to publish said ordinance in the Bergen Record according to law with a notice of its introduction and passage on first reading and of the time and place when and where said ordinance will be further considered for final passage.

**ROLL CALL:**

Council Member O'Hagan - yes  
Council Member Orseck - yes  
Council Member Biggs - yes

Council Member Pazan - yes  
Council Member Surrago - yes  
Council Member Nogara - yes

**ORDINANCE # 1621  
CALENDAR YEAR 2010  
ORDINANCE TO EXCEED THE MUNICIPAL BUDGET APPROPRIATION LIMITS  
AND TO ESTABLISH A CAP BANK  
(N.J.S.A. 40A: 4-45.14)**

WHEREAS, the Local Government Cap Law, N.J.S.A. 40A: 4-45.1 et seq., provides that in the preparation of its annual budget, a municipality shall limit any increase in said budget to 2.5% unless authorized by ordinance to increase it to 3.5% over the previous year's final appropriations, subject to certain exceptions; and,

WHEREAS, N.J.S.A. 40A: 4-45.15a provides that a municipality may, when authorized by ordinance, appropriate the difference between the amount of its actual final appropriation and the 3.5% percentage rate as an exception to its final appropriations in either of the next two succeeding years; and,

WHEREAS, the Mayor and Council of the Borough of Glen Rock in the County of Bergen finds it advisable and necessary to increase its CY 2010 budget by up to 3.5% over the previous year's final appropriations, in the interest of promoting the health, safety and welfare of the citizens; and,

WHEREAS, the Mayor and Council hereby determines that a 3.5 % increase in the budget for said year, amounting to \$413,945.91 in excess of the increase in final appropriations otherwise permitted by the Local Government Cap Law, is advisable and necessary; and,

WHEREAS the Mayor and Council hereby determines that any amount authorized hereinabove that is not appropriated as part of the final budget shall be retained as an exception to final appropriation in either of the next two succeeding years.

NOW THEREFORE BE IT ORDAINED, by the Mayor and Council of the Borough of Glen Rock, in the County of Bergen, a majority of the full authorized membership of this governing body affirmatively concurring, that, in the CY 2010 budget year, the final appropriations of the Borough of Glen Rock shall, in accordance with this ordinance and N.J.S.A. 40A: 4-45.14, be increased by 3.5 %, amounting \$413,945.91 and that the CY 2009 municipal budget for the Borough of Glen Rock be approved and adopted in accordance with this ordinance; and,

BE IT FURTHER ORDAINED, that any that any amount authorized hereinabove that is not appropriated as part of the final budget shall be retained as an exception to final appropriation in either of the next two succeeding years; and,

BE IT FURTHER ORDAINED, that a certified copy of this ordinance as introduced be filed with the Director of the Division of Local Government Services within 5 days of introduction; and,

BE IT FURTHER ORDAINED, that a certified copy of this ordinance upon adoption, with the recorded vote included thereon, be filed with said Director within 5 days after such adoption.

**3. CONSENT AGENDA**

All items listed are considered to be routine and non-controversial by the Borough Council and will be approved by one motion. There will be no separate discussion on these items unless a Council

member(s) so request it, in which case the item(s) will be removed from the Consent Agenda and considered in its normal sequence on the agenda. The one motion signifies adoption of all resolutions, received and filed letters, correspondence, reports and approval of applications and minutes.

**Resolutions:**

1. Resolution for Approval of Minutes

**Resolution No. 82-10**

**Offered by Council Member Surrago**

**Seconded by Council Member Orseck**

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**BE IT RESOLVED, that the Minutes of:**

**Meeting of January 7 & 21, 2010**

**Be accepted as submitted.**

**ROLL CALL:**

**Council Member O'Hagan - yes**  
**Council Member Orseck – yes**  
**Council Member Biggs – yes**

**Council Member Pazan - yes**  
**Council Member Surrago – yes**  
**Council Member Nogara - yes**

2. Resolution for Payment of Bills

**Resolution No. 83-10**

**Offered by Council Member Surrago**

**Seconded by Council Member Orseck**

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**BE IT RESOLVED, that the following bills of the Borough of Glen Rock be paid in the amount of \$3,068,229.19.**

<b>Board of Education</b>	<b>\$ 600,000.00</b>
<b>Payroll</b>	<b>538,106.35</b>
<b>NJ PFRS</b>	<b>462,997.00</b>
<b>NJ PERS</b>	<b>326,106.00</b>
<b>PSE&amp;G</b>	<b>39,740.55</b>
<b>BCUA</b>	<b>26,485.00</b>
<b>NW Central</b>	<b>80,421.25</b>
<b>Subtotal</b>	<b>\$ 2,073,856.15</b>
<b>Miscellaneous</b>	<b>132,507.34</b>
<b>Capital</b>	<b>861,865.70</b>
<b>Total Payment of Bills</b>	<b>\$ 3,068,229.19</b>

**ROLL CALL:**

**Council Member O'Hagan - yes**  
**Council Member Orseck - yes**  
**Council Member Biggs - yes**

**Council Member Pazan - yes**  
**Council Member Surrago - yes**  
**Council Member Nogara - yes**

**3. Resolution Temporary Budget**

Resolution No. 84-10

Offered by Council Member Surrago

Seconded by Council Member Orseck

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**EMERGENCY TEMPORARY APPROPRIATION**

WHEREAS, an emergent condition has arisen with respect to the 2010 Temporary Budget, Salaries and Other Expenses, that the appropriation limit in N.J.S.A. 40A:4-19 has been exhausted, and N.J.S.A. 40A:4-20 provides for the creation of an emergency temporary appropriation for the purpose above mentioned, and

WHEREAS, the total emergency temporary resolutions adopted in the year 2010 pursuant to N.J.S.A. 40A:4-20; and Resolution 19-10, Temporary Budget, pursuant to N.J.S.A. 40A:4-19 including this resolution total \$4,741,700,

NOW, THEREFORE BE IT RESOLVED, that in accordance with the provisions of N.J.S.A. 40A:4-20; an emergency temporary appropriation be and the same is hereby made for Salaries in the amount of \$600,000; Other Expenses in the amount of \$585,000, that said emergency temporary appropriations will be provided for in the 2010 temporary budget.

**ROLL CALL:**

Council Member O'Hagan – yes

Council Member Orseck - yes

Council Member Biggs - yes

Council Member Pazan - yes

Council Member Surrago – yes

Council Member Nogara - yes

**4. Resolution for Fourth Amendment to North West Bergen Central Dispatch Agreement**

Resolution No. 85-10

Offered by Council Member Surrago

Seconded by Council Member Orseck

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**FOURTH AMENDMENT TO THE  
INTERLOCAL SERVICES AGREEMENT FOR  
NORTHWEST BERGEN CENTRAL DISPATCH**

WHEREAS, on or about November 23, 1993 the Governing Bodies of the Participating Local Units and the Borough of Midland Park created a Joint Meeting pursuant to the Consolidated Municipal Service Act, N.J.S.A. 40:48B-1 et seq. (the "Statute") known as Northwest Bergen Central Dispatch (the "Joint Meeting"); and

WHEREAS, the Participating Local Units and Midland Park entered into a Joint Contract, dated November 23, 1993 (the "Joint Contract") as required by the Statute to carry out the purposes of the Joint Meeting; and

WHEREAS, Midland Park withdrew as a member of the Joint Meeting as of December 31, 1997 pursuant to the terms of a settlement agreement reached before the Honorable Jonathan Harris, J.S.C., in the matter captioned Borough of Midland Park v. Village of Ridgewood, et al., Docket No. BER-L-2417-97;

WHEREAS, the Participating Local Units executed a Second Amended and Restated Interlocal Services Agreement dated February 11, 2004 (the "Second Amendment") to clarify administrative aspects of the agreement necessitated by the withdrawal of Midland Park; and

WHEREAS, the Participating Local Units executed a Third Amended and Restated Interlocal Services Agreement, dated February \_\_\_\_, 2008 (the "Third Amendment") in order to constitute an advisory committee consisting of representatives of the Public Safety Providers of the Participating Local Units and all services agencies and to provide for Police oversight of designated law enforcement functions; and

WHEREAS, the Participating Local Units have determined that a further amendment to the Joint Contract is required to insure that the business of the Joint Meeting is processed as expeditiously as possible.

NOW THEREFORE, the parties hereto, intending to be legally bound, hereby agree as follows:

1. The Second Amended and Restated Interlocal Services Agreement, dated February 11, 2004, is hereby amended as follows:

Section 2.4 entitled Third Member is hereby deleted in its entirety and replaced with the following:

"2.4. Third Member: The Members of the Management Committee shall appoint a third member to the committee. The third member appointed shall be the Chief Financial Officer of a Participating Local Unit; provided, however, that if the Chief Financial Officer is also the Municipal Manager or Administrator of that Participating Local Unit, then the third member appointed shall be an appointed full time management level official of that Participating Local Unit. The third member shall not be (i) the employee or agent of any one Participating Local Unit more than once every two (2) years; (ii) the employee or agent of the same Participating Local Unit as the Chairperson of the Management Committee; nor (iii) a Public Safety Provider of any county or municipality, including that Participating Local Unit. The term "Public Safety Provider" shall mean a person performing on a regular basis sheriff's, police, fire, civil defense, auxiliary police or other emergency-related services for any county or municipal government; whether or not such person is paid for such services. Notwithstanding anything contained in (ii) of this Section 2.4 to the contrary, in order to insure that the business of the Joint Meeting is processed as expeditiously as possible consistent with the careful discharge of the responsibilities of the Joint Meeting to the Participating Local Units, in the event and in the sole instance of the Chairperson of the Management Committee being absent from a meeting, the employee or agent of the same Participating Local Unit as the Chairperson of the Management Committee shall be entitled to vote on all matters presented at the meeting in place of the Chairperson."

2. Except as modified herein, all other provisions of the Second Amendment, as modified by the Third Amendment, shall remain in full force and effect.

IN WITNESS WHEREOF, the parties hereto have executed this Fourth Amendment to the Interlocal Services Agreement.

**ROLL CALL:**

Council Member O'Hagan – yes  
Council Member Orseck – yes  
Council Member Biggs – yes

Council Member Pazan - yes  
Council Member Surrago – yes  
Council Member Nogara - yes

5. Resolution for Fifth Amendment to North West Bergen Central Dispatch Agreement

Resolution No. 86-10

Offered by Council Member Surrago

Seconded by Council Member Orseck

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**FIFTH AMENDMENT TO THE  
INTERLOCAL SERVICES AGREEMENT FOR  
NORTHWEST BERGEN CENTRAL DISPATCH**

WHEREAS, on or about November 23, 1993 the Governing Bodies of the Participating Local Units and the Borough of Midland Park created a Joint Meeting pursuant to the Consolidated Municipal Service Act, N.J.S.A. 40:48B-1 et seq. (the "Statute") known as Northwest Bergen Central Dispatch (the "Joint Meeting"); and

WHEREAS, the Participating Local Units and Midland Park entered into an Interlocal Services Agreement, dated November 23, 1993 (the "Original Joint Contract") as required by the Statute to carry out the purposes of the Joint Meeting; and

WHEREAS, Midland Park withdrew as a member of the Joint Meeting as of December 31, 1997 pursuant to the terms of a settlement agreement reached before the Honorable Jonathan Harris, J.S.C., in the matter captioned Borough of Midland Park v. Village of Ridgewood, et al., Docket No. BER-L-2417-97; and

WHEREAS, the Participating Local Units executed a Second Amended and Restated Interlocal Services Agreement dated February 11, 2004 (the "Second Amendment") to clarify administrative aspects of the agreement necessitated by the withdrawal of Midland Park; and

WHEREAS, the Participating Local Units executed a Third Amended and Restated Interlocal Services Agreement, dated February \_\_\_\_, 2008 (the "Third Amendment") in order to constitute an advisory committee consisting of representatives of the Public Safety Providers of the Participating Local Units and all services agencies and to provide for Police oversight of designated law enforcement functions; and

WHEREAS, the Participating Local Units entered into a Fourth Amendment (the "Fourth Amendment") which was approved by Ridgewood by Resolution No. 08-246, dated September 10, 2008, and ratified by Glen Rock by Resolution No. \_\_\_\_\_, dated April 15, 2010, which amended the Original Joint Contract in order to insure that the business of the Joint Meeting be processed as expeditiously as possible (the Original Joint Contract, Second Amendment, Third Amendment and

Fourth Amendment are hereinafter collectively referred to as the "Joint Contract"); and

WHEREAS, the Participating Local Units, as approved by the Management Committee, desire to further amend the Joint Contract to modify the payment structure and the dates of the payments from the Participating Local Units.

NOW THEREFORE, the parties hereto, intending to be legally bound, hereby agree as follows:

1. The payment structure and the due dates of the payments from the Participating Local Units as currently set forth in the Joint Contract, specifically in Section 7.3 of the Second Amendment, is hereby amended to read as follows:

**"7.3 Payment Due Date.** Each participating Local Unit shall pay its share in the following manner:

<u>Due Date</u>	<u>Portion of Yearly Share Due</u>
February 15	25%
May 15	25%
August 15	25%
November 15	25%

2. Except as modified herein, all other provisions of the Joint Contract, shall remain in full force and effect.

3. Authorization. Each of the Participating Local Units represent that this Amendment has been duly authorized by its governing body pursuant to law.

IN WITNESS WHEREOF, the parties hereto have executed this Fifth Amendment to the Interlocal Services Agreement.

**ROLL CALL:**

Council Member O'Hagan – yes	Council Member Pazan - yes
Council Member Orseck – yes	Council Member Surrago – yes
Council Member Biggs – yes	Council Member Nogara - yes

6. Resolution Releasing Maintenance Bond for 1014 Maple Ave.

Resolution No. 87-10

Offered by Council Member Surrago

Seconded by Council Member Orseck

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WHEREAS, the Borough has retained a Maintenance Bond from Ki Kuen Kwak, 139 Kilmer Road, Mahwah, NJ in the amount of \$4,067.18 for site improvements at 1014 Maple Avenue, Glen Rock, NJ 07452, and

WHEREAS, Brian Frugis, Borough Construction Official, has certified by letter that they have complied with all requirements set forth for improvements on the site and, therefore, have met their responsibilities under the Maintenance Bond on file with the Borough of Glen Rock; and

WHEREAS, the Maintenance Bond has remained in effect for a period of two (2) years from the final acceptance of the public improvements; and

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Glen Rock that the Maintenance Bond dated, April 23, 2003, be released.

**ROLL CALL:**

Council Member O'Hagan - yes	Council Member Pazan - yes
Council Member Orseck - yes	Council Member Surrago - yes
Council Member Biggs - yes	Council Member Nogara - yes

7. Resolution Adding Friends of the Library as a Quasi Member of the JIF

Resolution No. 88-10

Offered by Council Member Surrago

Seconded by Council Member Orseck

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**RESOLUTION ADDING A QUASI MEMBER TO THE BMJIF**

WHEREAS, the Borough of Glen Rock is a participating member of the Bergen Municipal Joint Insurance Fund relative to General Liabilities and other overages; and

WHEREAS, the "FUND" has adopted certain criteria to distinguish between bona fide municipal activities and other quasi-public entities not sponsored by the municipality and therefore, not subject to coverage by the "FUND"; and

WHEREAS, it has been determined that in order to be covered by the "FUND" and organization or activity meet the test that's its function is of the type that historically municipalities have undertaken themselves or have provided with insurance coverage and/or is one which advances a bona fide local public purpose on a non-profit basis typically met by local government the benefits of which are available to the municipality in general; and

WHEREAS, the Borough has asked the "FUND" to extend General Liability and Non-Owned Automobile Liability Coverage to the following Entities:

**CLASS III – General**

Friends of the Library                      Non-Profit Entity

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Glen Rock as follows:

It is certified that the above listed organization exists with the Borough of Glen Rock as the bona fide charitable, educational or recreational activities of the municipality and are, in fact, organization that supports and/or provides services to the municipality in general and as such are sponsored or subsidized directly or indirectly by the municipality.

The Borough of Glen Rock does hereby request that this organization described herein be named as additional named Insured for General Liability and Non-Owned Automobile Liability Coverage in accordance with the applicable limits and restrictions.

**ROLL CALL:**

Council Member O'Hagan – yes  
Council Member Orseck - yes  
Council Member Biggs - yes

Council Member Pazan - yes  
Council Member Surrago – yes  
Council Member Nogara – yes

**8. Resolution for Self – Exam of Budget**

Resolution No. 89-10

Offered by Council Member Surrago

Seconded by Council Member Orseck

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**SELF-EXAMINATION OF BUDGET RESOLUTION**

WHEREAS, N.J.S.A. 40A:4-78b has authorized the Local Finance Board to adopt rules that permit municipalities in sound fiscal condition to assume the responsibility, normally granted to the Director of the Division of Local Government Services, of conducting the annual budget examination; and

WHEREAS, N.J.A.C. 5:30-7 was adopted by the Local Finance Board on February 11, 1997; and

WHEREAS, pursuant to N.J.A.C. 5:30-7.2 through 7.5, the Borough of Glen Rock has been declared eligible to participate in the program by the Division of Local government Services, and the Chief Financial officer has determined that the local government meets the necessary conditions to participate in the program for the 2010 budget year.

NOW THEREFORE BE IT RESOLVED by the governing body of the Borough of Glen Rock that in accordance with N.J.A.C. 5:30-7.6a & 7.6b and based upon the Chief Financial Officer's certification, the governing body has found the budget has met the following requirements:

1. That with reference to the following items, the amounts have been calculated pursuant to law and appropriated as such in the budget:

- a. Payment of interest and debt redemption charges
- b. Deferred charges and statutory expenditures
- c. Cash deficit of preceding year
- d. Reserve for uncollected taxes
- e. Other reserves and non-disbursement items
- f. Any inclusions of amounts required for school purposes.

2. That the provisions relating to limitation on increases of appropriations pursuant to N.J.S.A. 40A:4-45.2 and appropriations for exceptions to limits on appropriations found at N.J.S.A. 40A:4-45.3 et seq., are fully met (complies with CAP law).

3. That the budget is in such form, arrangement, and content as required by the Local Budget Law and N.J.A.C. 5:30-4 and 5:30-5.

4. That pursuant to the Local Budget Law:

- a. All estimates of revenue are reasonable, accurate and correctly stated,
- b. Items of appropriation are properly set forth
- c. In itemization, form, arrangement and content, the budget will permit the exercise of the comptroller function within the municipality.

5. The budget and associated amendments have been introduced and publicly advertised in accordance with the relevant provisions of the Local Budget Law, except that failure to meet the deadlines of N.J.S.A. 40A:4-5 shall not prevent such certification.

6. That all other applicable statutory requirements have been fulfilled.

BE IT FURTHER RESOLVED that a copy of this resolution will be forwarded to the Director of the Division of Local Government Services upon adoption.

**ROLL CALL:**

- |                              |                              |
|------------------------------|------------------------------|
| Council Member O'Hagan – yes | Council Member Pazan - yes   |
| Council Member Orseck – yes  | Council Member Surrago – yes |
| Council Member Biggs – yes   | Council Member Nogara - yes  |

9. Resolution for Canceling Various Overpayment Under \$10.00

Resolution No. 90-10  
 Offered by Council Member Surrago  
 Seconded by Council Member Orseck

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**RESOLUTION TO CANCEL TAX REFUND OR OVER PAYMENTS**

WHEREAS, N.J.S.A. 40A:5-17 allows for the cancellation of property tax refunds or delinquent amounts in the amount of less than \$10.00; and,

WHEREAS, the governing body authorizes the Tax Collector to cancel the following over payments: 4th quarter 2009 \$6.39 block 117 lot 11 and 4th quarter block 136 lot 13 \$5.95, and for 2010 1st quarter \$.01 block 79 lot 2, 1st quarter \$.10 block 83 lot 15, 1st quarter \$.01 block 9 lot 1, 1st quarter \$.34 block 214 lot 12, 1st quarter \$.01 block 241 lot 4,

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Council of the Borough of Glen Rock, County of Bergen, State of New Jersey, hereby authorize the Tax Collector to cancel said tax amounts.

**ROLL CALL:**

- |                              |                              |
|------------------------------|------------------------------|
| Council Member O'Hagan - yes | Council Member Pazan - yes   |
| Council Member Orseck - yes  | Council Member Surrago – yes |
| Council Member Surrago - yes | Council Member Nogara - yes  |

10. Resolution for Tax Overpayment Refund (B168 L 14)

Resolution No. 91-10  
 Offered by Council Member Surrago  
 Seconded by Council Member Orseck

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**RESOLUTION AUTHORIZING TAX OVERPAYMENT REFUND**

WHEREAS, it has been determined by the Tax Collector that the 4<sup>th</sup> Quarter, 2009 Taxes on Block 168 Lot 14 in the amount of \$414.69 was credited as a credit from successful county board judgment to home owner Xiao Ying Wu & Yong Hong Zhang at address 271 Gramercy Place and this amount was over paid by Hudson City Savings Bank;

NOW, THEREFORE, BE IT RESOLVED, that the Borough of Glen Rock hereby reimburses Xiao Ying Wu & Yong Hong Zhang for the tax overpayment in the amount of \$414.69.

**ROLL CALL:**

Council Member O'Hagan - yes	Council Member Pazan - yes
Council Member Orseck - yes	Council Member Surrago - yes
Council Member Biggs - yes	Council Member Nogara - yes

**11. Resolution for Tax Overpayment Refund (B167 L4)**

Resolution No. 92-10

Offered by Council Member Surrago

Seconded by Council Member Orseck

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**RESOLUTION AUTHORIZING TAX OVERPAYMENT REFUND**

WHEREAS, it has been determined by the Tax Collector that the 4<sup>th</sup> Quarter, 2009 on Block 167 Lot 4 there was a senior citizen discount allowed in the amount of \$250.00 to Charles Berkowitz,

NOW, THEREFORE, BE IT RESOLVED, that the Borough of Glen Rock hereby reimburses Charles Berkowitz for the tax overpayment in the amount of \$250.00.

**ROLL CALL:**

Council Member O'Hagan - yes	Council Member Pazan - yes
Council Member Orseck - yes	Council Member Orseck - yes
Council Member Biggs - yes	Council Member Nogara - yes

**12. Resolution to Award Pool Re Plastering Bid (All State)**

Resolution No. 93-10

Offered by Council Member Surrago

Seconded by Council Member Orseck

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**A RESOLUTION AWARING BID TO ALL STATE TECHNOLOGY, INC. FOR THE FAMILY POOL REPLASTERING PROJECT**

WHEREAS, the Borough of Glen Rock authorized the advertising for the solicitation of bids for the Family Pool Replastering Project; and

WHEREAS, a notice to bidders was duly advertised and three (3) bids were received, to wit, Atlantis Pool Plastering, Inc., Swim & Trim, LLC d/b/a All Pool Demolition, and All State Technology, Inc.; and

WHEREAS, the Mark Barone, Director of Parks and Recreation, has recommended that the lowest bidder, All State Technology, Inc., be awarded the contract in the amount of \$40,000.00, as its bid submission conforms to the specifications of the Borough of Glen Rock; and

WHEREFORE, the Chief Financial Officer has provided the Governing Body with Certification of the availability of funds requirements. .

NOW, THEREFORE, BE IT RESOLVED, that the bid of the lowest responsible bidder, namely, All State Technology, Inc., in the amount of \$40,000.00, be accepted by the Borough of Glen Rock, subject to the execution of a form of contract to be approved by the Borough Attorney; and be it further

RESOLVED, that the Borough Clerk is hereby authorized and directed to return the certified checks or bid bonds of the following unsuccessful bidders:

1. Atlantis Pool Plastering, Inc.
2. Swim & Trim, LLC d/b/a All Pool Demolition

and be it further,

RESOLVED, that the certified checks or bid bonds of the successful bidder are to be returned upon the receipt of a fully executed contract and other required documents.

**ROLL CALL:**

Council Member O'Hagan – yes  
Council Member Orseck – yes  
Council Member Biggs – yes

Council Member Pazan - yes  
Council Member Surrago – yes  
Council Member Nogara - yes

13. Resolution Awarding 2010 Resurfacing Bid

Resolution No. 94-10

Offered by Council Member Surrago

Seconded by Council Member Orseck

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**RESOLUTION AWARDING CONTRACT FOR STREET RESURFACING WORK**

WHEREAS, the Borough of Ramsey will be awarding the street resurfacing bids on behalf of the Northwest Bergen Cooperative Pricing System, which includes the Borough of Glen Rock, and the lowest responsible bid was received from Schifano Construction Corp. of Middlesex, New Jersey, with the total bid amount of \$1,469,434.45, and

WHEREAS, the Borough of Ramsey is preparing the master contract as lead agency, and the Borough of Glen Rock must adopt this resolution of bid award, and has scheduled the resurfacing work to begin May 2010, for the resurfacing of streets including Harding Road and Municipal Complex.

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Council of Glen Rock that an award be made in an amount not to exceed \$200,000 to Schifano Construction Corp, subject to certification of funds by the CFO, and a contract approved by the Borough Attorney.

**ROLL CALL:**

Council Member O'Hagan – yes	Council Member Pazan - yes
Council Member Orseck – yes	Council Member Surrago - yes
Council Member Biggs - yes	Council Member Nogara - yes

Motion to accept consent agenda by Council Member Surrago

Seconded by Council Member Orseck

**ROLL CALL:**

Council Member O'Hagan – yes	Council Member Pazan - yes
Council Member Orseck – yes	Council Member Surrago - yes
Council Member Biggs - yes	Council Member Nogara – yes

5. Resolution Introducing 2010 Budget (*Moved to later in the agenda*)

6. MOTIONS

Departmental Reports

Council member O'Hagan (*Public Safety*) – The Borough was presented with a Safe Streets Program by Mr. Sandy Chapman. On June 12, 2010 the Borough's Fire Department will be celebrating their 100<sup>th</sup> Anniversary.

Council member Biggs (*Buildings & Grounds*) – The first quarter building department report showed a slight increase in renovations over the same period for last year. Artwork suggestions are being considered for the interior of the municipal building.

Council member Surrago (*Public Works*) – Public Works removed 22 borough trees that were uprooted or damaged during the recent storm. Additionally, 50 slabs of sidewalk, one driveway and 120' of curbing were removed. A special pick-up for limbs and branches was conducted as a result of the storm. Public Works is currently filling any potholes and paving will begin shortly.

Council member Orseck (*Parks & Recreation*) – The Turf Committee met the first week of the month and will continue to do so. The Recreation Advisory Board is next Monday. Pool badges are on sale, check or cash only. The use of credit cards was eliminated as a cost-saving measure. The pool season is extended this year as a result of the school construction. Pool fees were changed to reflect the longer season and will be reviewed for next year.

Council member Pazan (*Finance*) – Comments will be given during the budget portion of the meeting.

Council member Nogara (*Licenses & Franchises*) – Currently gathering information regarding the commuter/senior shuttle and how it can be run more efficiently.

Motion to accept reports as filed:

Motion by Council Member Nogara  
Seconded by Council Member Biggs

**ROLL CALL:**

Council Member O'Hagan – yes  
Council Member Orseck – yes  
Council Member Biggs - yes

Council Member Pazan - yes  
Council Member Surrigo - yes  
Council Member Nogara – yes

**7. MEETING OPEN TO THE PUBLIC: (Before speaking at the meeting, each person must state their name and address. 5 minute limit)**

Leslie – S. Highwood Avenue – Leslie commented there is a group of resident's who are interested in developing a community garden. They are currently trying to determine a viable location. Leslie suggested a location behind Faber Field. The initial plan would be to offer 10' x 12' plots for residents to grow vegetables. Naomi Gamorra added the garden would most probably give the borough sustainability credits.

Mayor van Keuren commented he finds this a very interesting idea; however, there are a number of practical issues that need to be addressed.

Naomi Gamorra – Kent Road – Naomi commented that on April 6<sup>th</sup> the Library had an interesting program which was lightly attended. Naomi questioned if events like this could be videotaped and run on GR TV.

Mayor van Keuren commented that the Council this year has faced budget challenges unlike any other year and it has proven to be exceedingly difficult to find funding of any amount to support a number of worthwhile endeavors. Consequently, even if the Council agrees with an idea funding to support the idea is a big strain on the municipal wallet.

Naomi also announced on May 1<sup>st</sup> Glen Rock Poverty Awareness will be having their annual Art Auction at the Community Church.

At this time a motion was made to close the public meeting and re-open the closed session by Council member Surrigo, seconded by Council member Orseck. All were in favor.

At the conclusion of the closed session the meeting was re-opened to the public.

Mayor van Keuren questioned if the budget resolution has any provisions that have not been discussed by the Council in public meetings.

Lenora Benjamin and Council member Pazan commented that everything has been discussed in public meetings.

Lenora commented that the only wage freeze is for non-union employees. Police are under contract and DPW is currently in negotiations for their 2010 contract.

Mayor van Keuren asked if there were any comments regarding the 2010 budget as presented.

Council member Pazan thanked the members of the Finance Committee for their work. The budget process was a very difficult one with the amount of municipal increase being held at \$135/household for the year.

Council member Orseck commented the Council has done an almost impossible job by not incurring any layoffs or cutting municipal services.

