

GR Payroll		571,900.79
Chase/DTC		946,045.63
SUBTOTAL	\$	6,443,182.42
Miscellaneous		72,042.27
Total Current Fund	\$	6,515,224.69
General Capital	\$	1,987,083.45
Payroll		569,652.70
Dog Trust		1,149.80
Total Payment of Bills	\$	9,073,110.64

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

2. Resolution to Tax Appeal Settlement (B51 L1)

Resolution No. 175-14
Offered by Council Member Biggs
Seconded by Council Member Surrago

RESOLUTION AUTHORIZING TAX APPEAL SETTLEMENT
(B 51, L 1)

WHEREAS, there is pending before the Tax Court of New Jersey the matter of Robert Puritz v. Glen Rock bearing Docket No. 014141-2012 & 016473-2013;

WHEREAS, the Tax Assessor, has recommended a settlement of both pending matters; and

WHEREAS, as a result of discussions between the Tax Assessor, the Plaintiffs’ Appraiser, and the Borough Attorney, it is the recommendation of the Tax Assessor that the Mayor and Council ratify and approve the settlement of this matter.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council as follows:

1. The Mayor and Council having reviewed the recommendation for reduction in the assessment of the following Tax Court of New Jersey appeal do hereby ratify the following settlement:

<u>PROPERTY OWNER</u>	<u>BLOCK/ LOT</u>	<u>YEAR</u>	<u>ORIGINAL ASS’MENT</u>	<u>SETTLEMENT</u>
Robert Puritz	51/1	2012	\$817,600.00	\$770,000.00
Robert Puritz	51/1	2013	\$817,600.00	\$770,000.00

2. Taxpayer agrees to waive prejudgment interest provided that the tax refund is paid within sixty (60) days of the judgment.

3. The Freeze Act shall not apply to this Settlement.

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 for Tax Assessor’s Appointment

Resolution No. 176-14

Offered by Council Member Biggs

Seconded by Council Member Surrago

WHEREAS, William A. Yirce, Jr., Tax Assessor, has completed the unexpired term of Steven Rubenstein, CTA ending on June 30, 2014; and

WHEREAS, it is the desire of the Governing Body to appoint William A. Yirce, Jr., CTA, SCGREA for his first four (4) year term as Glen Rock Tax Assessor for the period of July 1, 2014 to June 30, 2018.

NOW, THEREFOR, BE IT

RESOLVED, that effective July 1, 2014, William A. Yirce, Jr., CTA, SCGREA, shall be appointed to the position of Tax Assessor of the Borough of Glen Rock to serve for the term ending on June 30, 2018, at the annual compensation for all services to be rendered consistent to the salary Ordinance, subject to the execution of a contract to be prepared by the Borough Attorney and in accordance with the provision of the Borough Ordinance and N.J.S.A. 40A:9-146; and be it further

RESOLVED, that a copy of this resolution be forwarded to the Bergen County Board of Taxation.

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 Municipalities Continuing Disclosure Cooperation Initiative

Resolution No. 177-14

Offered by Council Member Biggs

Seconded by Council Member Surrago

RESOLUTION OF THE BOROUGH OF GLEN ROCK DIRECTING THE UNDERTAKING OF A CONTINUING DISCLOSURE REVIEW AND AUTHORIZING PARTICIPATION IN THE MUNICIPALITIES CONTINUING DISCLOSURE COOPERATION INITIATIVE OF THE DIVISION OF ENFORCEMENT OF THE U.S. SECURITIES AND EXCHANGE COMMISSION

WHEREAS, the Borough of Glen Rock (the “Governmental Entity”) has entered into continuing disclosure agreement(s) in connection with certain of its prior bond and/or note

issuance(s) (the “Prior Issuances”), agreeing to file certain financial information and operating data and/or certain enumerated event notices with the former nationally recognized municipal securities information repositories or the Municipal Securities Rulemaking Board (the “MSRB”) pursuant to the provisions of Rule 15c2-12 of the Securities Exchange Act of 1934, as amended (the “Rule”); and

WHEREAS, the Governmental Entity has made certain representations regarding its continuing disclosures in bond and/or note offering documents in connection with its Prior Issuances; and

WHEREAS, in response to widespread concerns that many municipal issuers have not been complying with their obligations to file continuing disclosure documents under the Rule, and furthermore have made false representations concerning compliance in bond and note offering documents, the Division of Enforcement (the “Division”) of the U.S. Securities and Exchange Commission (the “Commission”) has set forth its Municipalities Continuing Disclosure Cooperation Initiative (the “MCDC Initiative”), attached hereto as Exhibit A, whereby the Commission will recommend favorable settlement terms to municipal issuers involved in the offer or sale of municipal securities, as well as underwriters of such offerings, if they self-report to the Division, by 12:00 a.m. on September 10, 2014, possible violations involving materially inaccurate statements in bond and note offering documents relating to prior compliance with continuing disclosure obligations pursuant to the Rule; and

WHEREAS, pursuant to Local Finance Notice 2014-9, attached hereto as Exhibit B, the Director of the Local Finance Board, Division of Local Government Services of the Department of Community Affairs of the State of New Jersey, has recommended the undertaking of a Review (as hereinafter defined) by all municipal issuers and participation in the MCDC Initiative, where appropriate, as determined by the facts of each Review (the “LFB Recommendation”):

NOW, THEREFORE, IN CONNECTION WITH THE LFB RECOMMENDATION, BE IT RESOLVED BY THE GOVERNMENTAL ENTITY, as follows:

Section 1. The Governmental Entity, through its Chief Financial Officer or a third-party disclosure-dissemination agent, is hereby directed to conduct a continuing disclosure review of its prior continuing disclosure undertakings (the “Review”), and the Governmental Entity hereby ratifies any such previously conducted Review. Such Review shall include, but is not limited to, a historical review of the Governmental Entity’s continuing disclosure obligations and filings in connection with its Prior Issuances that are presently outstanding and which are no longer outstanding but, as of the date five years prior to the date of submission of the Questionnaire (as hereinafter defined), were outstanding; and the undertaking, at any time, of any applicable remedial filings with the MSRB deemed necessary for compliance with its continuing disclosure obligations.

Section 2. The Governmental Entity, through its Chief Financial Officer, is hereby authorized to participate in the MCDC Initiative, if in the discretion of the Chief Financial Officer after consultation with Governmental Entity officials, it is determined that the Governmental Entity may have made materially inaccurate statements in its bond and/or note offering documents relating to prior compliance with continuing disclosure obligations pursuant to the Rule in connection with its Prior Issuances issued during the period beginning five years prior to the date of submission of the Questionnaire.

Section 3. The Chief Financial Officer of the Governmental Entity is hereby authorized to execute and deliver any and all documents and instruments, including the Municipalities Continuing Disclosure Cooperation Initiative Questionnaire for Self-Reporting Entities contained in the MCDC Initiative (the “Questionnaire”), and to do and cause to be done any and all acts and things necessary or proper for participating in the MCDC Initiative and all related transactions, including the Review, contemplated by this resolution.

Section 4. All resolutions or proceedings, or parts thereof, in conflict with the provisions of this resolution are to the extent of such conflict hereby repealed.

Section 5. This resolution shall become effective in accordance with applicable law.

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 Biggs
Seconded by Council Member Surrago**

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

4. MOTIONS

Departmental Reports

Council member Biggs (*Communications*) – Continues to urge residents to sign up for Borough alerts, either from the website or by visiting Borough Hall. Businesses in town are also encouraged to register on the website to help residents locate them.

Council member Nogara (*Finance/Shade Tree*) – No report at this time.

Council member Pazan (*Library*) – The Library is continuing the innovative programs and partnerships with other Borough organizations. The Library has partnered with the MS/HS to make available all the summer reading books. There is a plethora of programs available on an assorted array of subjects, so check out the Library website.

Council member O’Hagan (*Public Safety*) – The GRPD assisted the Borough of Hawthorne with a recent tragic accident of a former Glen Rock resident.

Council member Surrago (*Public Works*) – The street resurfacing program has been completed. The Environmental Commission is continuing to work on certification.

Council member Orseck (*Parks & Recreation*) – The pool season is coming to an end with general swimming ending September 14th. The movie, “Frozen” will be shown August 26th at Wilde Park, with a raindate of August 28th.

Mayor van Keuren noted that this afternoon he and Council member O’Hagan participated in the ALS Ice Bucket Challenge.

Mayor van Keuren commented recently there have been several letters written to the paper concerning the 2014 municipal budget. Mayor van Keuren noted that none of these letter writers came to/or participated in the meetings held to discuss and work on said budget. The next public council meeting will be September 10th to which all are encouraged to attend and participate in.

Motion to accept reports as filed:
Motion by Council Member Pazan
Seconded by Council Member Nogara

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. ORDINANCES

Ordinance Procedure: # 1703
Date of Final Reading: August 20, 2014
Date of Introduction: July 28, 2014

A motion was made by Council member O'Hagan, seconded by Council member Surrago with all in favor to open a public hearing on Ordinance #1703.

A motion was made by Council member O'Hagan, seconded by Council member Surrago with all in favor to close a public hearing on Ordinance #1703.

Council Resolution # 178-14
Introduced: Council Member O'Hagan
Seconded Council Member Surrago

AN ORDINANCE TO AMEND CHAPTER 216 OF THE REVISED GENERAL ORDINANCES OF THE BOROUGH OF GLEN ROCK - 1971 AS AMENDED ENTITLED "VEHICLES AND TRAFFIC" BEING AN ORDINANCE REGULATING THE PARKING AND OPERATION OF VEHICLES WITHIN THE BOROUGH; TO RESTRICT PARKING ON CERTAIN STREETS WITHIN THE BOROUGH

Be passed upon second and final reading, and that the Borough Clerk be, and is hereby authorized and directed, to advertise the same according to law by publishing the same by title in the Bergen Record.

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

**BOROUGH OF GLEN ROCK
ORDINANCE NO. 1703**

AN ORDINANCE TO AMEND CHAPTER 216 OF THE REVISED GENERAL ORDINANCES OF THE BOROUGH OF GLEN ROCK - 1971 AS AMENDED ENTITLED "VEHICLES AND TRAFFIC" BEING AN ORDINANCE REGULATING THE PARKING AND OPERATION OF

**VEHICLES WITHIN THE BOROUGH; TO RESTRICT PARKING ON CERTAIN STREETS
WITHIN THE BOROUGH**

BE IT ORDAINED by the Borough Council, the Borough of Glen Rock, County of Bergen, State of New Jersey, as follows:

Section I - Chapter 216 of the Revised General Ordinances of the Borough of Glen Rock 1971 as amended being an Ordinance entitled "**Vehicles and Traffic**" is hereby amended as to the following section:

1. Section 216-30 entitled "Schedule II: "**Parking Prohibited Certain Hours**" is hereby amended by adding thereto the following:

Name of Street Side	Hours	Location
Rodney Street	East	200ft. South from Maple Avenue
		In Session Days Only

Section II. VALIDITY-SEVERABILITY. If the provisions of any section, subsection, paragraph, subdivision, or clause of this Ordinance shall be held invalid by a court of competent jurisdiction, such judgment shall not affect or invalidate the remainder of this Ordinance but such judgment shall be confined in its operation to the section, paragraph, subdivision or clause directly involved in the controversy in which said judgment shall have been rendered.

Section III All Ordinances or parts of Ordinances inconsistent with the provisions hereof are hereby repealed.

Section IV This Ordinance shall take effect upon passage as required by law.

Ordinance Procedure: # 1704 (Parking on Emerson Road)
Date of Final Reading: August 20, 2014
Date of Introduction: July 28, 2014

A motion was made by Council member O'Hagan, seconded by Council member Nogara with all in favor to open a public hearing on Ordinance #1704.

A motion was made by Council member O'Hagan, seconded by Council member Nogara with all in favor to close a public hearing on Ordinance #1704.

Council Resolution # 179-14
Introduced: Council Member O'Hagan
Seconded Council Member Nogara

AN ORDINANCE TO AMEND CHAPTER 216 OF THE REVISED GENERAL ORDINANCES OF THE BOROUGH OF GLEN ROCK - 1971 AS AMENDED ENTITLED "VEHICLES AND TRAFFIC" BEING AN ORDINANCE REGULATING THE PARKING AND OPERATION OF VEHICLES WITHIN THE BOROUGH; TO RESTRICT PARKING ON CERTAIN STREETS WITHIN THE BOROUGH

Be passed upon second and final reading, and that the Borough Clerk be, and is hereby authorized and directed, to advertise the same according to law by publishing the same by title in the Bergen Record.

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

**BOROUGH OF GLEN ROCK
ORDINANCE NO. 1704**

AN ORDINANCE TO AMEND CHAPTER 216 OF THE REVISED GENERAL ORDINANCES OF THE BOROUGH OF GLEN ROCK - 1971 AS AMENDED ENTITLED "VEHICLES AND TRAFFIC" BEING AN ORDINANCE REGULATING THE PARKING AND OPERATION OF VEHICLES WITHIN THE BOROUGH; TO RESTRICT PARKING ON CERTAIN STREETS WITHIN THE BOROUGH

BE IT ORDAINED by the Borough Council, the Borough of Glen Rock, County of Bergen, State of New Jersey, as follows:

Section I - Chapter 216 of the Revised General Ordinances of the Borough of Glen Rock 1971 as amended being an Ordinance entitled "**Vehicles and Traffic**" is hereby amended as to the following section:

1. Section 216-30 entitled "Schedule II: "**Parking Prohibited Certain Hours**" is hereby amended by adding thereto the following:

Name of Street Side		Hours	Location
Emerson Road	North/South	7:30 am-3:30 pm In Session Days Only	Inclusive

Section II. VALIDITY-SEVERABILITY. If the provisions of any section, subsection, paragraph, subdivision, or clause of this Ordinance shall be held invalid by a court of competent jurisdiction, such judgment shall not affect or invalidate the remainder of this Ordinance but such judgment shall be confined in its operation to the section, paragraph, subdivision or clause directly involved in the controversy in which said judgment shall have been rendered.

Section III All Ordinances or parts of Ordinances inconsistent with the provisions hereof are hereby repealed.

Section IV This Ordinance shall take effect upon passage as required by law.

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

Doris Ciaramella, 15 Austin Place – Mrs. Ciaramella asked why the “turf” Council meetings weren’t televised. Council member Biggs stated it was, adding it can also be viewed on a computer (which are available at the Library if you do not have access to a computer). Council member Biggs will check with GRTV to see if the meeting could be televised again and will inform Mrs. Ciaramella. Mrs. Ciaramella asked if it would be possible to have a substitute driver for the shuttle

bus, in light of our driver being out two days last week. Borough Administrator Benjamin replied we did reach out to the Board of Education to which their driver was on vacation. The recent DPW negotiations have included a clause for a substitute driver for the bus. It should be noted that even though the bus was not available no appointments or trips were cancelled. Transportation was provided by borough vehicles.

Carol Knapp, 258 Hamilton Avenue – Mrs. Knapp asked with the passage of the two parking ordinances tonight why not make it borough policy to have parking only on one side of streets that are a certain width. Council member O’Hagan commented this is something the Borough is looking at; although we must keep in mind when parking is available only on one side it affects other areas of town.

Leslie Kameny, 33 Beech Road – DPW is currently accepting requests through the middle of September for trees to be planted along their curb line.

Kate Mullaly (daughter of Sonia Flinker), 100 S. Highwood Avenue – This property has been the subject of much discussion over the past several months and Ms. Mullaly would like to address some of the comments, questions and concerns that have arisen. Ms. Mullaly commented her parents have been the owners of this property since 1959. Ms. Mullaly read a statement depicting the years of work that have gone into this property, which is one that many envy. Ms. Mullaly presented numerous pictures showing the property from every angle. Unfortunately, everyone wants to live next to this property except the neighbors to the rear. Among other various complaints over the last 22 years, these neighbors have gone so far as to trespass to cut down a tree that had branches coming over the property line. Through all of this the Flinker’s have chosen not to “fight back”. Family members have walked the property with the Zoning Official, paying particularly close attention to the rear property line. The Zoning Official did not find any violations concerning Chapter 162, and noted leaves could be moved around the property for composting purposes. The Borough Attorney advised the neighbors there were no violations. In response to this the neighbors have advised the borough that rats have been found and seen in the area, presumably coming from 100 S. Highwood. Ms. Mullaly also noted that the property has been inspected by the Health Inspector and Public Works, all of which agree there are no violations with regards to Chapter 162 or 184 which the neighbors insist there are; however, if there were Mrs. Flinker has repeatedly stated they would be rectified. Ms. Mullaly is concerned these neighbors will never stop complaining about her mother’s property. Sadly, this situation has escalated to the point of Mrs. Flinker unable to enjoy her property, attacks from this neighbor and even panic attacks. These neighbors need to understand this situation cannot continue as there is absolutely no factual basis for their complaints.

Mr. Crevina, 136 Central Avenue – Mr. Crevina stated they have never harassed Mrs. Flinker but rather insist the property be maintained properly. Mr. Crevina expressed extreme disappointment with the Borough and Council. There are leaves on this property which is a direct violation to Chapter 162 and 184. This is not composting. Mrs. Flinker is simply relocating leaves around her property. Mr. Crevina stressed they are not being vindictive or harassing but simply asking the property to be maintained. Mr. Crevina clarified he has contacted this Council in private and did not go to the newspaper. Mr. Crevina requested the Council to make a decision without listening to slanderous statements.

Jeanne Crevina, 136 Central Avenue – Mrs. Crevina commented she is shocked with the tone that the Flinker’s have taken. Mrs. Crevina has personally witnessed wheel barrels full of yard waste has been dumped along the fence line. Mrs. Crevina reported she is the recipient of the unintended consequences of her neighbor’s misguided approach to composting. This borough has not

established any regulations or restrictions for composting. Mrs. Crevina recommended that first the Borough defines composting. There is a lack of space which applies to leaf mulching as well as composting. If composting is not done correctly which done incorrectly can cause quite a few problems. If bins and piles are not churned regularly you will have pest problems. Even if you do everything right, there can still be pest problems. Once composting is defined, there must be restrictions. If people want to compost it should be done closer to their home and not their neighbor. Under no circumstances should residents be allowed to have open piles of food waste on their property. Mrs. Flinker has multiple sites on her property which are never churned. Mrs. Crevina requested Mr. Berninger send a letter to Mrs. Flinker requesting the leaves to be moved 10' from the property line.

Ken Gentner, 105 Dean Street – Mr. Gentner is a former member of the Shade Tree Commission. Mr. Gentner stated he believes Mrs. Flinker has been harassed and treated unkindly by her neighbors. The neighbors have publically made outrageous claims without any substantiation. Four separate entities have inspected this property and have found no violations. Mr. Gentner requested the Council to have the fortitude to dismiss these claims once and for all.

Mr. Crevina, 136 Central Avenue – Mr. Crevina reiterated that no one here has denied that there are leaves on this property. Borough Ordinance requires the leaves to be removed.

Peter Flinker, son of Mrs. Flinker – Mr. Flinker commented that they have always referred to the back of the property as “the woods”. What you see there is exactly what is supposed to be there. Leaves fall from the trees and they naturally compress and become a thin layer of soil. Leave the trees alone and let nature do what it is intended to do. This area is a native forest. Nothing needs to change in order to make it better. Mr. Flinker urged the Council to support a natural environment.

Naomi Gamorra, 50 Kent Road – Ms. Gamorra stated there is a big difference between mulch and compost and what Mrs. Flinker is doing is mulching, which there is no ordinance against. Mulch is available from the Recycling Center. Good fences make good neighbors.

Elaine Silverstein, 40 Argyle Road – Horticulturist by trade. Ms. Silverstein commented Mrs. Flinker’s property consists of 150 year old trees and is quite beautiful. Soil comes from the natural breakdown of leaves and let the natural process occur.

7. ADJOURNMENT

**Motion to adjourn the public meeting made by Council member Pazan
Seconded by Council member Biggs
Meeting adjourned at 9:15 p.m.**