

BOROUGH OF GLEN ROCK

Executive Meeting Minutes

Wednesday, January 28, 2015 6:00 pm

This meeting is called pursuant to the provisions of the Open Public Meeting Law. This Meeting was included in a list of meeting notices sent to the Bergen Record and advertised in said newspaper, posted on the bulletin board in the Municipal Building, and has remained continuously posted as the required notices under the Statue. In addition, a copy of this notice is and has been available to the public and is on file in the office of the Municipal Clerk.

ROLL CALL:

Council Member O'Hagan - present
Council Member Orseck – present
Council Member Nogara - present

Council Member Pazan - present
Council Member Surrago - present
Council Member Martin – present

Mayor van Keuren – present
Robert Garibaldi, Borough Attorney – present
Lenora Benjamin, Borough Administrator – present
Jacqueline Scalia, Borough Clerk – present

Mayor – has a few things to start with services to seniors there is a lot of stuff going on right now with seniors, non for profit organizations, concerns that if they get to aggressive our services might get sucked into this. Asked Pam Biggs to work with Mary Jane and put something together to put up on the web of the services we offer. Two groups are trying to get our ear.

Council member Surrago – a lot of seniors don't realize what we offer so putting something up on the web would help.

Mayor – temporary rear yard garbage pickup may want to go back to rear yard pickup.

Council member Surrago – would like to keep it for this week. Will announce something tonight.

Mayor – believe we are going to put a dumper at recycling for the winter for vegetative waste.

Mention the passing of Maria Tishman.

Resolution for Closed Session 48-15 - Motion made by Council O'Hagan

Seconded by Council Orseck

All in Favor

Council Member O'Hagan excused himself from the room.

Motion made by Council Member Surrago to reopen the work session

Seconded by Council Member Pazan

All in Favor

Green Purchasing Policy

Council Member Surrago – green purchasing policy recertification points looking for council support we should be using them.

Lenora Benjamin – Sonny has met with Andy, several times products are more money. When practical we do use them.

Land Use Pledge

Council Member Surrago –the planning board has adopted the land use pledge, would like the council to review and bring up at the next work session for adoption at our next public meeting.

Council Member O’Hagan – question number 3 on land use pledge, asked if they decide or do we?

Mayor – suggested that it could be phrased that they ask us for a recommendation

Council Member Orseck – or that the final decision is with the council.

Council Member O’Hagan – maybe we need to revisit if this group is a commission or committee.

Council Member Surrago – in the last year they have changed since they have a liaison. Adopted by the planning board. Add land use pledge on the agenda for next meeting

Mayor – talked about couple of groups in town fee based services providing services to seniors, reluctant to allow them to come make a presentation to the council so Mary Jane and Pam are putting together a list and will bring it before the senior advisory committee to review.

Council Member Surrago – devote a section of the web site to senior services.

Irene Brown – excellent idea, I have a lot of information on what the county provides. It’s something that isn’t needed at all.

Council Member Nogara – shovel for seniors do we keep track of people.

Lenora Benjamin – last few years, it’s been an issue, it’s all volunteer and they aren’t coming forward. We need to maybe work with Boy scouts, and the schools, and contractors to get some type of list.

Council Member Pazan –mentioned you can now download the master plan from website. Library - chocolate masterpieces, free audio books, new president Judy Silver. Gallery water colors, friends are looking for books.

Review of Agenda.

Council Member O'Hagan – nothing will talk about fire and ambulance at public portion. Would like those officers recognized at the house fire on Christmas Day.

Council Member Martin – nothing.

Council Member Nogara – asked Lenora for the preliminary budget. Feb 7th 9am next finance meeting. Request the following week another meeting. Library for the 9th and Ambulance on the 9th. Feb 9th 5pm.

Council Member Orseck – asked about the committee headed by Bob Van Langan is that to bring back ideas or mandates what we should do.

Council Member Surrago – talked about green purchasing, meeting with Pam she turned everything over. Arboretum received and nice size donation, next council meeting would like photo opt and move forward with helping them move forward with communications. Meet with Lenora and Bobby on Monday front yard pickup driveways not cleared revisit on Friday. Dumpster at recycling center.

Lenora Benjamin – dissolution of the Glen Rock Arts Council, asked her to come next work session. We need to get together to talk about pool procedures and the shack program.

Public Comment –

Bob Bourne – do you publish the fiancé meeting. Asked to put on the website and electronic sign.

Motion made by Council Member O'Hagan to close the work session

Seconded by Council Member Martin

All in Favor

Meeting Adjourned 7:20 pm

