

BOROUGH OF GLEN ROCK

Executive Meeting Minutes

Monday, April 27, 2015 7:30 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 Statute. 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 – absent
Council Member Nogara - present

Council Member Pazan - present
Council Member Surrigo - absent
Council Member Martin – present

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

Mayor – should we have a place where people can call in pot holes?

Lenora Benjamin – they call the dpw and they are pretty responsive.

Mayor – the scheduled meeting for Wednesday night will not be a formal meeting we won't have a quorum. Formal meeting is cancelled. I will be here because I sent a letter letting people know the ordinances would be on for that meeting and we can't have a meeting so I want to be here.

Council Reports

Council Member Pazan – Library Hoopla where you can borrow movies, music and books.
Mediation, Crafter class.

Council Member O'Hagan – some things for closed today

Council Member Martin – nothing

Council Member Nogara – budget was adopted last meeting, Shade tree will be meeting first Tuesday in May.

Admin Report –

Audit and Losap report for 2014 no big surprises in the audit, some things we will be adjusting. Gary would like to come to the May 11 work session if you have any questions.

Few proposal for waiving fees on the sign board. Spoke with Joan and she is not in favor of this. We have a number of groups that do pay the fee is \$25.00. My recommendation and Joan also that we don't waive any fees at this time and stick with our policy.

Council Member Pazan, O'Hagan, Martin & Nogara all agree.

Aquaracer that want to use the pool off hours, they are looking for any off hour times Friday Saturday for Sunday after 8pm. They would take 8 to 10pm if we wanted to rent the pool, they would also like to rent in September.

Council Member O'Hagan – there are a number of Glen Rock residents on this club, they will pay for all the life guards and the cost.

We would have a senior manager or senior guard on duty while this is a new group. Just so you know we did receive a check today from the Wyckoff Y.

Council Member Martin – all for it.

Council Member Pazan – mentioned that we have a hard time getting guards after school starts ourselves.

Lenora Benjamin – they would take any time that we have available. It's time that we wouldn't open the pool because we don't have the staff to do that. Just factor in the cost it takes to keep the pool running. Will work with Mark and come back at the next work session with more information.

Mayor – sometimes the positive are noticed but sometimes the negatives are so noticeable upfront, just be cautious and protect ourselves.

Lenora Benjamin – Lacrosse looking to rent the roller rink and also Upper Faber. We need to decide when we start Faber Field that would need to be rested for at least one year. Trying to look for the down side to allowing 11 weeks of twice a week of play time.

Council Member O'Hagan – I think the field is beat up enough, I think we should start with the roller rink and keep them there, that field is beat up and keep it for the other group that use the field.

Council Member Martin – we should figure out the time on Faber Field.

Lenora Benjamin – ok green light with the roller rink, but amber light for Faber.

Benjamin – yard debris is not picked up, that is to be brought to the recycling center.

Council Member Nogara – we should do something with the cardboard, it was all over the street again.

Lenora Benjamin – we will review the cardboard in July to see if it worth still picking up separately or go single stream, depending on the revenue stream.

Pool badges have been on sale, Saturday start this week and Tuesday night we will be opened until 7pm.

Tied into capital ordinance, based on the co-op for paving is a little higher than last year, but I don't think we went through the list to review the streets, introduce ordinance with \$700,000. Would like to talk about South Highwood, resubmitted grant and we don't know when we will hear about the grant and that project is \$300,000. Need to talk about a little more.

Mayor – circulated the list and have it for discussion at our next work session.

Council Member Pazan – asked the fuel cost

Council Member Nogara – I know it was very cheap a few months ago it was \$1.41. We pay generally 40 to 50 cents less than the pump price. \$1.89 for diesel and \$1.59 gasoline.

Council Member Pazan – asked about the flag missing at Vet's park. Maybe talk with the planner about our ordinance with awnings, flags and signs. Also asked about the street sweeper.

Lenora Benjamin – should be around once a week starting at 6am.

Mayor – sent a letter to the surrounds fire chiefs thanking them for their help with recent fires.

Public Comment –

Tom? - Asked about the insurance for renting the facilities.

Irene Brown – the pool should be heated to 82 degree, and about the field usage why would you allow more usage on our fields are over used, we should be cutting back.

Carol Thielke – Earth day tomorrow, we have tree planting and will be tours, next Saturday the autobom is coming, on mother's day will have tours in the afternoon.

Bruce Packer – Wilde Memorial basketball court being used by nonresidents is there anything that could be done to make it more accessible to Glen Rock kids?

Mayor – that is green acres so we would have to look into the legal aspect of that.

Kay Tuite – correction from letter to the editor, the money raised for the building at the Arboretum would no increase the taxes they have all been donations. It's to their betterment.

Council Member Martin – this looks this way for purposeful to blend into the natural landscape and I believe that was purposeful.

Motion made by Council Member Pazan to suspend the work Session

Seconded by Council Member Martin

All in favor (that were present)

Motion made by Council Member Pazan to open the Closed Session

Seconded by Council Member Martin

All in favor (that were present)

Adjourned 8:08 pm