

PUBLIC MEETING – Wednesday, June 11, 2014 at 8:00 p.m.

There will be a Public Meeting of the Mayor and Council of the Borough of Glen Rock on Wednesday, June 11, 2014, 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 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 in January, 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.

In accordance with the New Jersey State Fire & Safety Code I call your attention to the lighted 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 – absent
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 Pazan led the Council and audience in the flag salute.

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.

Correspondence:

Resolutions:

- 1. Resolution for Approval of Minutes (5/14/14)**

Resolution No. 138-14

Offered by Council Member Biggs

Seconded by Council Member Nogara

BE IT RESOLVED, that the Minutes of:

Council Meeting – May 14, 2014

Be accepted as submitted.

ROLL CALL:

Council Member O’Hagan – absent

Council Member Pazan - yes

**Council Member Orseck – yes
Council Member Biggs - yes**

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

2. Resolution for Inclusion in the Bergen County Community Development Program

Resolution No. 139-14

Offered by Council Member Biggs

Seconded by Council Member Nogara

RESOLUTION AUTHORIZING INCLUSION IN THE BERGEN COUNTY COMMUNITY DEVELOPMENT PROGRAM

WHEREAS, certain Federal funds are potentially available to the County of Bergen under Title I of the Housing and Community Development Act of 1974, as amended and HOME Investment Partnership Act of 1990, as amended; and

WHEREAS, the Grantee or a unit of general local government that directly or indirectly receives Community Development Block Grant (CDBG) funds may not sell, trade, or otherwise transfer all or any such portion of such funds to another metropolitan city, urban county, unit of general local government, or Indian tribe, or insular area that directly or indirectly receives CDBG funds in exchange for any other funds, credits or non-Federal considerations, but must use such funds for activities eligible under Title I of the Housing and Community Development Act of 1974, as amended.

WHEREAS, the current Interlocal Services Agreement contains an automatic renewal clause to expedite the notification of the inclusion process; and

WHEREAS, by June 20, 2014 each municipality must notify the Bergen County Division of Community Development of its intent to continue as a participant in the Urban County entitlement programs noted above; and

WHEREAS, it is in the best interest of the Borough of Glen Rock and its residents to participate in said program.

NOW, THEREFORE BE IT RESOLVED by the Mayor and Council of the Borough of Glen Rock that it hereby notifies the Bergen County Division of Community Development of its decision to be included as a participant municipality in the Urban County entitlement programs being the Community Development Block Grant Program and Home Investment Partnership Act Program for the program years 2015, 2016 and 2017 (July 1, 2015-June 30, 2018); and

BE IT FURTHER RESOLVED that a copy of this resolution be forwarded to the Bergen County Division of Community Development no later than June 20, 2014.

ROLL CALL:

**Council Member O’Hagan – absent
Council Member Orseck – yes
Council Member Biggs - yes**

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

3. Resolution for Payment of Bills

Resolution No. 140-14

Offered by Council Member Biggs

BE IT RESOLVED, that the following bills of the Borough of Glen Rock be paid in the amount of \$2,234,617.88.

GRBOE	\$	1,668,062.00
GR Payroll		193,811.25
NJSHB		186,747.16
BCUA		22,768.59
Garibaldi		11,687.00
PSE&G		34,126.86
Rachels Michele's		11,309.79
SUBTOTAL	\$	2,128,512.65
Miscellaneous		70,701.21
Total Current Fund	\$	2,199,213.86
General Capital		34,244.02
Trust	\$	85,031.45
Animal Control	\$	1,160.00
Total Payment of Bills	\$	2,319,649.33

ROLL CALL:

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

4. Resolution for Chapter 159 (Clean Communities)

Resolution No. 141-14

Offered by Council Member Biggs

Seconded by Council Member Nogara

**Chapter 159 Resolution
Approval of items of Revenue and Appropriation
NJS 40A:4-87**

WHEREAS, NJS 40A:4-87 provides that the Director of the Division of Local Government Services may approve the insertion of any special item of revenue in the budget of any county or municipality when such item shall have been made available by law and the amount was not determined at the time of the adoption of the budget; and

WHEREAS, the Director may also approve the insertion of an item of appropriation for equal amount,

NOW, THEREFORE BE IT RESOLVED, that the Mayor and Council of the Borough of Glen Rock in the County of Bergen, New Jersey, hereby requests the Director of the Division of Local Government Services to approve the insertion of an item of revenue in the budget of the year 2014

in the amount of \$17,707.12, which is now available from the State of New Jersey Solid Waste Administration in the amount of \$17,707.12.

BE IT FURTHER RESOLVED that the like sum of \$17,707.12 is hereby appropriated under the caption of Clean Communities Grant; and

BE IT FURTHER RESOLVED that the above is the result of funds from the State of New Jersey Solid Waste Administration in the amount of \$17,707.12.

ROLL CALL:

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

5. Resolution for Snow Plowing County Agreement

Resolution No. 142-14

Offered by Council Member Biggs

Seconded by Council Member Nogara

**RESOLUTION AUTHORIZING MUNICIPAL SNOW PLOW AGREEMENT WITH
THE COUNTY OF BERGEN**

WHEREAS, The Board of Chosen Freeholders of the County of Bergen is authorized by N.J.S.A. 27:16-33, to cause snow to be plowed from the County owned or County controlled roads; and

WHEREAS, it is the desired plan of the County to employ the services of the Municipality for snow plow operations on county roads located within the Municipality for a period of two snow seasons.

NOW THEREFORE, for the consideration hereinafter stated, the parties hereto agree as follows:

- 1. The Borough of Glen Rock agrees that it will furnish the necessary equipment and personnel required to perform snow plowing operations on County roads located within the Borough of Glen Rock.**
- 2. The Borough of Glen Rock, through the Director of Public Works or other designated official, shall have complete supervision of snow operations. The Director shall keep the County Snow Control informed of the progress of the snow plowing operations.**
- 3. The Borough of Glen Rock agrees that it shall defend and save the County of Bergen harmless from any and all claims according to the executed agreement attached hereto.**
- 4. The County of Bergen shall compensate the Borough of Glen Rock for conducting snow plow operations at a rate of \$90 per hour.**

ROLL CALL:

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

6. Resolution for Professional Services - Mc Nerney

Resolution No. 143-14

Offered by Council Member Biggs

RESOLUTION AUTHORIZING PROFESSIONAL SERVICES CONTRACT

WHEREAS, the Borough Attorney and Borough Tax Assessor have evaluated the need to retain the services of a licensed real estate appraiser to assist in the defense of pending tax appeals entitled “Heritage Plaza I, LLC v. Borough of Glen Rock (2011, 2012, 2013 and 2014), pertaining to property located at 55 Harristown Road (Block 196/Lot 3) and have determined that there is a need for an appraisal report in order to adequately defend these cases; and

WHEREAS, Robert McNerney, MAI, SRA, CRE, of the firm of McNerney & Associates, Inc., has submitted a proposal dated June 9, 2014, setting forth the anticipated charges/costs to be assessed to the Borough of Glen Rock, a copy of which is on file with the Borough Clerk; and

WHEREAS, pursuant to the provisions of the New Jersey Campaign Contribution and Expenditures Reporting Act, specifically N.J.S.A. 19:44A-20.5, the Borough has determined and certified in writing that the value of the services will not exceed the sum of \$17,500.00; and

WHEREAS, appraisal services are a professional service exempt from public bidding requirements, but notice of this resolution must be published in a legal newspaper as required by the Local Public Contracts Law; and

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

NOW THEREFOR BE IT RESOLVED, by the Borough Council of Glen Rock, that the Mayor or the Borough Administrator is hereby authorized to enter into a contract with McNerney & Associates, Inc., which agreement shall provide for a total appraisal fee of \$3,500.00 (inclusive of all out-of-pocket-expenses), plus court time and preparation at the rate of \$100.00 per hour; and be it further

RESOLVED, that the Borough Clerk shall cause to be published, notification of the award of the Professional Services Contract as required by the Local Public Contracts Law.

ROLL CALL:

Council Member O’Hagan – absent	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 Nogara

ROLL CALL:

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

4. ORDINANCES

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

Mayor van Keuren took this opportunity to brief residents about discussions at the work session on Monday.

- Arboretum – Spoke with the group spearheading the fundraising for the educational building; particularly construction plans and their funding effort. Additional meetings will be conducted.
- Senior Transportation – Spoke about current services; which are quite extensive. Talked about the need for back-up drivers and the condition of the vehicles. There has been regular maintenance on the vehicles, though not excessive. A new vehicle may be a possibility for next year’s capital budget or perhaps sharing a vehicle with the Board of Education. At this time there does not seem to be a vehicle and/or program crisis.
- Home Composting – A resident has observed that some residents are not composting properly and have created a nuisance instead. It was suggested that the Borough create and impose some guidelines.
- Senior Housing – This discussion continues to develop with the need for more senior housing and developing a plan when ownership of Glen Courts comes to the Borough in 2016. The planning continues and goes forward with a growing sense of urgency.
- Trees – A plan is being developed to deal with the Sweet Gum Trees that have been planted by the Borough. A communication was received from a resident stating that some landscapers do not clean up the street after they have serviced a resident. This will be looked at with guidelines possibly set.
- Today’s Bergen Record has an article regarding the \$3 million bond for the turf field. This article indicates that the debt would increase taxpayers by \$100/year. This statement is a bit concerning as this reporter has not spoken to anyone on the Council or staff to which this number is greater than discussed.

Council member Orseck added that the Recreational Advisory Board met and reported that baseball and softball have given two scholarships to two seniors this year. A car wash fundraiser will be held this Saturday to fund their trip to Cooperstown. Lacrosse, football and soccer also gave two scholarships each to graduating seniors. Learn to Swim program is ongoing. The pool will open full time June 20th and close September 2nd. Shack registration is also underway.

Council member Surrago reported that the DPW and Environmental Commission are working together to renew our Sustainable New Jersey certification.

Council member Biggs reported that on the website there is a feature entitled “Shop Local” which merchants are encouraged to sign up for so their establishment can be registered on the website. Residents are also encouraged to sign-up to receive any alerts that may be sent out from the town by accessing GRINS on the website.

Council member Nogara reported that six trees from the Tree Trust Fund have been planted and are doing well. The Borough is accepting tree requests from a designated list predetermined by the Shade Tree Commission. Forms are available from DPW or Borough Hall.

Council member Pazan stated the Library main entrance will be undergoing some repairs. Please use the rear entrance off the parking lot. There will be a contest to win a seat on the Library’s 4th of July Parade. Residents are reminded to check with the Library for a calendar of their many programs; anything from Lighthouses to A Midsummer’s Night Dream.

At this time, the meeting was opened to the public.

Doris Ciaramella, 15 Austin Place – Mrs. Ciaramella asked how much money has been raised and how much will the educational building at the Arboretum cost. Raffle tickets for the IDA Parade have been sent out with residents being encouraged to support.

6. ADJOURNMENT

Motion to adjourn the public meeting made by Council member Biggs

Seconded by Council member Orseck

Meeting adjourned at 8:20 p.m.