

BOROUGH OF GLEN ROCK

Executive Meeting Minutes

Monday, September 8, 2014

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 December, 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:

Mayor van Keuren – present

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

Council Reports

Council Member Nogara – Review hand out of financial/budget information hopefully to answer any questions that may come up. If council approved would like to make copies and make available with the agenda for Wednesday. Any corrections please let me know prior.

Council Member Biggs - List to the website for Wednesday, email to Thalia maybe some remarks for after the meeting on Wednesday so she can get it out there.

Mayor – Went through past issues of the Gazette from June on budget issues that may be pertinent.

Council Member Nogara – I received an expense data on the field maintenance could I send this to Mark Sabow? All agree yes, and for Wednesday.

Council Member Pazan – Friends of Library sponsoring another event music Sunday Sept 21, 2014 at 2 pm Brazil 66. Monday night science fiction movies for youth. Tea at 2 pm for book club Tuesday September 9.

Council Member Orseck – Pool has one more weekend. Would like Chris who painted the Shack building to attend a public meeting to let him know what a good job he did earning his Eagle Scout award. Report from Mark was an excellent job.

Mayor – His response about cross country team was terrific.

Council Member Biggs – If you showed the turf field cost for 10 year period and compare it to natural grass it would be very helpful.

Council Member Surrago – Distributed resolution for local energy audit would like for Wednesday night, once past can formally apply. To bring ordinances up to date solid waste and recycling, removed some items with redline, numerous changes with composting and property maintenance composting, would like feedback from Council then bring to the environmental commission.

Mayor – Saturday a resident suggested that more recycling pickup and a less garbage pickups.

Council Member Biggs - There was a discussion on Facebook complaining about the one pickup.

Council Member Orseck – We have a recycling center and people can bring stuff there or make arrangements to have it picked up. All seemed to agree.

Lenora Benjamin – Garbage needs to be in a garbage bag, not just in the container without a bag, suggested change in ordinance.

Council Member Surrago – Will come back after talking with the environmental commission.

Mayor – Asked for any comments on the energy audit. Had a few complaints with the process, so I passed the comments onto the head of the environmental commission.

Mayor – Calendar will be a document that people will keep and not throw away.

Council Member Biggs – On PSEG and the wires and how to handle.

Mayor – Letter received from Sue Tryforos - no problem with her proposal. All agree.

Trees

Mayor – Hand out to try as a pilot for some ground rules on trees.

Council Member Surrago – Spoke with Bobby about the pilot program for trees with Sweet Gums. Were you thinking for this in October because Bobby would not have the man power to do during leaf season?

Mayor – Ok so sign up and as soon as we can get to it.

Council Member Pazan – Only exchange money when work is done.

Council Member Surrago – Will this open the door for people to complain about other trees?

Mayor – It will open the door, so we need to be careful, but this is an annoyance, we had a number of residents call to ask if it can be my street.

Council Member Orseck – It must be loud and clear PILOT.

Mayor – This will be one street to start small and try it out. We are cleaning by Glen &

Hazelhurst. Lenora will give more detail.

Council Member Surrago – Asked to hear more on Hazelhurst before making a decision.

Lenora Benjamin – Think all of you have been out there from time to time, contractor seems to have developed a more extensive list by his observation and discussion with the residents. Basic premise of project is to clean up hazardous trees and limbs. Contractor evaluated all the properties and he put together a list of what he feel is hazardous, getting a little bit into the residents request for cleanup. He has been extremely compliant with the residents, so he is going to give me an estimate on what he feels is hazardous and what additionally needs to be done. Since we went out to bid for this work so we do have some room to do some additional work. Quiet a big project.

Admin Report

Lenora Benjamin – Majority of the people are quite pleased with what's going on over there by the Hazelhurst end. He walked the streets and gave out his card with his contact information and cell number.

Bergen County ADA Curb and Ramp program - to survey the curbs 125 ramps, Lincoln, Harristown and Ackerman I have an estimate of \$203,172.00. The County wants us to pay the contractor and they reimburse us. Once it comes to the paving they go curb to curb.

Mayor – Is it possible that you find out where the money will come from by Wednesday night.

Council Member Nogara – Could we do an emergency, revenue item?

Lenora Benjamin – Bathroom update at children's park, looks great but we really need to but a roof on it. Getting estimates on that.

Council Member Orseck – Asked how is that going to work once all the work is finished with the opening.

Lenora Benjamin – Mark is working with Pride Alarm to figure something for automatic door locking and security, with sensor lights outside.

Debate - Know it's approved but I have some concerns with the panel members that they have some expertise, to make sure that in the selection process is appropriate.

Council Member Biggs – Dates on when the turf presentation were going to be? Public information session? I thought we were going to have session with public information.

Lenora Benjamin – Ted proposed Oct 15 but we have a public meeting, now he suggested October 16th.

Council Member Pazan – Pool parking lot is it on the agenda.

Lenora Benjamin – We have a project schedule where we were going to use the pool parking lot as a staging center so it was taken off the resurfacing list for now.

Council Member Pazan – What about political signs?

Council Member Pazan – Asked about Wednesday meeting, asked if Nogara was going to include slides.

Council Member Orseck – Mark was approached by resident to rent the field for golf and tennis lessons it would not interfere with any of our schedules.

Council Member Nogara – No problem for tennis but not golf.

Public Comments

Terry Moore – Two things regarding what Ted was proposing - I think it was a forum and not a debate. It would be beneficial for the Council to have their session prior to the forum. Question about the cleanup behind Glen and Hazelhurst - is that Borough property? Yes.

Bob Bourne – Golf lessons indoors we used plastic balls, and when outside we used a plastic grass mat. Maybe ask what he plans on doing before you reject the money. As for garbage pickup, the one pickup is just fine. Report back to the council on Glen Court was to be finished Friday, certainly work to be done.

Mayor – Bob and I are going to be at Senior Advisory meeting tomorrow.

Terry Moore – Think that we are very lucky to have Sue Tryforos working with us.

Marie Schuck - Recycling can be brought to the center, but no place to put your garbage.

Motion to Open the Closed Session

Made by Council Member Surrago

Seconded by Council Member Biggs

All in Favor 8:40 pm.