

PUBLIC MEETING – Wednesday, March 12, 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, March 12, 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 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.

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 – present
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 Biggs 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: (See attached)

- 1. Bergen County Exec. Re: Access for All**
- 2. Glen Rock Public Schools Re: Policy 1331**
- 3. Bergen County Planning Re: Open Space Public Hearing Notice**
- 4. ADR Environmental Re: 175 Rock Rd. Public Notification**
- 5. PK Environmental Re: NJDEP Letter of Interpretation B127 L13**
- 6. Facebook Question Re: Shoveling Lincoln Ave Overpass**
- 7. NJDEP Re: Phase I Study Passaic River Basin Flood Management Options**

Resolutions:

1. **Resolution for Approval of Minutes (2/12/14)**

Resolution No. 81-14

Offered by Council Member Orseck

Seconded by Council Member Pazan

BE IT RESOLVED, that the Minutes of:

Public Meeting – February 12, 2014

Be accepted as submitted.

ROLL CALL:

Council Member O’Hagan – yes

Council Member Pazan - yes

Council Member Orseck – yes

Council Member Surrago - abstain

Council Member Biggs – yes

Council Member Nogara – yes

2. **Resolution for Tax Overpayment Refund (B255 L5)**

Resolution No. 82-15

Offered by Council Member Orseck

Seconded by Council Member Pazan

RESOLUTION AUTHORIZING TAX OVERPAYMENT REFUND

WHEREAS the Tax Collector has determined that in the 4th quarter 2013 the following homeowner has an overpayment on their taxes (due to a county board judgment): Robert Aaron & Nicole Mastriopieri Block 255 Lot 5 in the amount of \$1,171.16

NOW, THEREFORE BE IT RESOLVED that the Borough of Glen Rock reimburse the above Glen Rock homeowners.

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

3. **Resolution Authorizing Refund of Redemption Monies (B152 L 3)**

Resolution No. 83-14

Offered by Council Member Orseck

Seconded by Council Member Pazan

RESOLUTION AUTHORIZING REFUND OF REDEMPTION PREMIUM MONIES TO OUTSIDE LIENHOLDER

WHEREAS, on Block 152 Lot 3 also known as 32 Carol Court in Glen Rock, NJ at the municipal tax sale on December 4, 2013 a lien (certificate#2013-005 in amount \$8,333.16), was sold to Dongyoun Sam Han, and has been redeemed by HSBC Mortgage Bank. A resolution was passed

on February 12, 2014 authorizing payment of \$24,426.42 to the lien holder for the certificate as well as interest, penalty, filing fees, and subsequent taxes paid.

To Amend Resolution No. 68-14 to include the refund of \$32,000 collected as a premium on this Tax Sale Certificate.

NOW THEREFORE BE IT RESOLVED, The CFO is authorized to issue a check for \$32,000 to Dongyoun Sam Han at 900 Palisades Ave., Apt. 17D, Fort Lee, N.J. 07024.

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 Tax Appeal Settlement (B 254 L5)

Resolution No. 84-14

Offered by Council Member Orseck

Seconded by Council Member Pazan

**RESOLUTION AUTHORIZING TAX APPEAL SETTLEMENT
(B 254, L 15)**

WHEREAS, there is pending before the Tax Court of New Jersey, the matter of Hudson City Savings Bank v. Glen Rock bearing Docket No. 002680-2011, 003378-2012 & 005512-13;

WHEREAS, the Tax Assessor and the Borough Real Estate, McNerney & Associates, Inc. (Robert McNerney appearing), has recommended a modification to the 2011, 2012 and 2013 assessment; and

WHEREAS, as a result of discussions between the Tax Assessor, the Plaintiffs' attorney, and the Borough Attorney, tax assessor and expert, 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>
Hudson City Savings Bank	254/15	2011	\$1,625,000.00	\$1,625,000.00
Hudson City Savings Bank	254/15	2012	\$1,625,000.00	\$1,600,000.00
Hudson City Savings Bank	254/15	2013	\$1,625,000.00	\$1,575,000.00

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

3. The Tax Assessor shall reduce the 2014 tax assessment to a total assessment of not more than \$1,525,000.00.

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

5. Resolution Rejecting Cleaning Bids

Resolution No. 85-14

Offered by Council Member Orseck

Seconded by Council Member Pazan

A RESOLUTION REJECTING 2014 GLEN ROCK CLEANING BID

WHEREAS, the Borough of Glen Rock authorized the advertising for the solicitation of bids for the 2014 Glen Rock Cleaning Bids; and

WHEREAS, a notice to bidders was duly advertised and three (3) bids were received, to wit, Nova Services Group, LLC, Aslan & Company, Inc. and Aire-Master of North Jersey; and

WHEREAS, all bids contained either material omissions, exceptions to the contract which are material in nature or have significantly altered the obligations and responsibilities of the bidder or are outside the financial budget of the Borough for this project, resulting in the determination that all bids should be rejected.

NOW, THEREFORE, BE IT

RESOLVED, that the bids of Nova Services Group, LLC, Aslan & Company, Inc. and Aire-Master of North Jersey, are hereby rejected; and be it further

RESOLVED, that the bid security of all unsuccessful bidders, Nova Services Group, LLC, Aslan & Company, Inc. and Aire-Master of North Jersey, are hereby authorized to be returned by the Borough Clerk; and be it further

RESOLVED, that the Borough Clerk is hereby authorized to re-advertise for bids for the 2014 Cleaning Bids.

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

**Motion to accept consent agenda by Council Member Orseck
Seconded by Council Member Pazan**

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

Mayor van Keuren announced that rear yard trash pick-up will resume on Monday, March 17th.

Council member Biggs itemized the ways residents will be notified that rear yard trash pick-up which included twitter, facebook, e-mail, electronic sign and the Borough website. A Reverse 911 call will be sent out on Friday by the Mayor.

Council member Surrago encouraged residents to report potholes to the DPW.

Additionally, Mayor van Keuren stated if any resident feels their road is in need of paving please call the Borough.

Diane Herrlett, 5 Franklin Place – On April 26th Bergen County will hold their annual historical tour to which the Glen Rock Historical Society has been chosen to be the first stop on the tour.

5. ADJOURNMENT

Motion to adjourn the public meeting made by Council member Orseck

Seconded by Council member Biggs

Meeting adjourned at 8:10 p.m.