

**PUBLIC MEETING – Wednesday, January 11, 2012 at 8:00 p.m.**

**There will be a Public Meeting of the Mayor and Council of the Borough of Glen Rock on Wednesday, January 11, 2012, 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**

**Neil Sarno 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.**

**Resolutions:**

**1. Resolution for Professional Services for Borough Planner**

**Resolution No.: 35-12**

**Offered by Council Member: Biggs**

**Seconded by Council Member: Orseck**

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**RESOLUTION AUTHORIZING PROFESSIONAL SERVICES CONTRACT**

**WHEREAS, the Borough of Glen Rock is in need of professional planning services for the year 2012 to advise and assist the Governing Body, Planning and Zoning Boards,**

and the administrative staff members, and to undertake and complete various capital projects and grant applications; and

WHEREAS, Cofone Consulting Group, LLC. has submitted a proposal dated January 5, 2012, setting forth the anticipated hourly charges/costs to be assessed to the Borough of Glen Rock for the 2012 contract term; and

WHEREAS, pursuant to the provisions of the New Jersey Campaign Contribution and Expenditures Reporting Act, specifically N.J.S.A. 19:44A-205, the Borough has determined and certified in writing that the value of the services will exceed \$17,500.00; and

WHEREAS, Cofone Consulting Group, LLC. , has completed and submitted a Business Entity Disclosure Certification which certifies that Cofone Consulting Group, LLC. has not made any reportable contributions to a political or candidate committee in the Borough of Glen Rock, in the previous one year and that the contract will prohibit Cofone Consulting Group, LLC. from making any reportable contributions through the term of the contract; and

WHEREAS, the Planning Board has made the recommendation and the Governing Body has concurred that Cofone Consulting Group, LLC. To be the most qualified firm to assist the Borough in its planning needs for 2012; and

WHEREAS, planning 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

NOW THEREFOR BE IT RESOLVED, by the Borough Council of Glen Rock that the Borough Administrator is hereby authorized to enter into a contract with Cofone Consulting Group, LLC. as declared herein to provide professional planning services to the Borough for 2012; and be it further,

RESOLVED, that the Business Disclosure Entity Certification and the Determination of Value be placed on file with this Resolution; 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 - yes  
Council Member Orseck – yes  
Council Member Biggs – yes

Council Member Pazan – yes  
Council Member Surrago – yes  
Council Member Nogara – yes

**2. Resolution for Tax Overpayment Refund**

**Resolution No. 36-12**

**Offered by Council Member Biggs**

**Seconded by Council Member Orseck**

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**RESOLUTION AUTHORIZING TAX OVERPAYMENT REFUND**

**WHEREAS, it has been determined by the Tax Collector that due to a Bergen County Tax Board Judgment on Block 85 Lot 14 also known as 187 Boulevard, owners Robert and Katherine Ferretti success with 100% disability verteran exemption appeal for 2010,**

**NOW, THEREFORE, BE IT RESOLVED, that the Borough of Glen Rock hereby reimburses Robert and Katherine Ferretti for all taxes paid in 2010 in the amount of \$16,995.69.**

**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**

**3. Resolution to Cancel Stale Dated Payroll Checks**

**Resolution No.37-12**

**Offered by Council Member Biggs**

**Seconded by Council Member Orseck**

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**Cancellation of Stale Dated Payroll Checks**

**WHEREAS, the Chief Financial Officer of the Borough of Glen Rock has identified the following checks to be stale, and;**

**WHEREAS, the Chief Financial Officer has been deemed to cancel of record the following checks which are dated prior to December 31, 2011;**

**NOW THEREFORE BE IT RESOLVED, that the Borough Council of the Borough of Glen Rock, County of Bergen that all balances as per attached list shall be treated as Miscellaneous Revenue Not Anticipated, as to the Tax Collector’s bank statement reconciliation.**

**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 (B111 L1) - Pulled
5. Resolution for Interlocal Service Agreement with Midland Park

**Resolution No. 38-12**  
**Offered by Council Member Biggs**  
**Seconded by Council Member Orseck**

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**WHEREAS, N.J.S.A. 40A:65-1, the uniform Shared Services and Consolidation Act governs shared services between municipalities; and**

**WHEREAS, the Borough of Glen Rock has agreed to provide, if needed, the following listed services to the Borough of Midland Park for 2012:**

1. Certified Municipal Finance Officer
2. Certified Tax Collector

**WHEREAS, it is the desire of the council of the Borough of Glen Rock to authorize the execution of said Interlocal Services Agreement with the Borough of Midland Park.**

**NOW THEREFORE BE IT RESOLVED that the Mayor and the Borough Clerk be and are hereby authorized to execute an Interlocal Services Agreement whereby the Borough of Glen Rock will provide such services listed above to the Borough of Midland Park for the calendar year 2012.**

**ROLL CALL:**

<b>Council Member O’Hagan – yes</b>	<b>Council Member Pazan - yes</b>
<b>Council Member Orseck – yes</b>	<b>Council Member Surrago - yes</b>
<b>Council Member Biggs - yes</b>	<b>Council Member Nogara – yes</b>

6. Resolution for Professional Service Agreement (Planning Bd. Attorney)

**Resolution No.: 39-12**  
**Offered by Council Member: Biggs**  
**Seconded by Council Member: Orseck**

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**RESOLUTION AUTHORIZING PROFESSIONAL SERVICES CONTRACT**

**WHEREAS, the Borough of Glen Rock is in need of professional legal services for the year 2012 to advise and assist the Governing Body, Borough Administrator, Department Heads, and the administrative staff members, and to undertake and complete all other duties and responsibilities as assigned to the attorney by the Borough; and**

**WHEREAS, David Bole has submitted a proposal dated January 10, 2011, setting forth the anticipated hourly charges/costs to be assessed to the Borough of Glen Rock for the 2012 contract term; and**

**WHEREAS, pursuant to the provisions of the New Jersey Campaign Contribution and Expenditures Reporting Act, specifically N.J.S.A. 19:44A-205, the Borough has determined and certified in writing that the value of the services will exceed \$17,500.00; and**

**WHEREAS, David Bole, has completed and submitted a Business Entity Disclosure Certification which certifies that David Bole has not made any reportable contributions to a political or candidate committee in the Borough of Glen Rock, in the previous one year and that the contract will prohibit David Bole from making any reportable contributions through the term of the contract; and**

**WHEREAS, the Governing Body has determined that David Bole is to be the most qualified firm to assist the Borough in its legal needs for 2012; and**

**WHEREAS, legal 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**

**NOW THEREFOR BE IT,**

**RESOLVED, by the Borough Council of Glen Rock that the Borough Administrator is hereby authorized to enter into a contract with David Bole as declared herein; and be it further**

**RESOLVED, that the Business Disclosure Entity Certification and the Determination of Value be placed on file with this Resolution; 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:**

<b>Council Member O'Hagan - yes</b>	<b>Council Member Pazan – yes</b>
<b>Council Member Orseck – yes</b>	<b>Council Member Surrago –yes</b>
<b>Council Member Biggs – yes</b>	<b>Council Member Nogara – yes</b>

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

**ROLL CALL:**

<b>Council Member O'Hagan - yes</b>	<b>Council Member Pazan – yes</b>
<b>Council Member Orseck – yes</b>	<b>Council Member Surrago –yes</b>
<b>Council Member Biggs – yes</b>	<b>Council Member Nogara – yes</b>

**4. ORDINANCES**

**Ordinance Procedure # 1650 (Compensation for Police)**

**Date of Introduction: January 11, 2012**

**Council Resolution # 40-12**

**Introduced by Council Member O'Hagan**

**Seconded by Council Member Nogara**

**Be It Resolved by the Borough Council of the Borough of Glen Rock that AN AMENDMENT TO AN ORDINANCE TO FIX THE COMPENSATION OF CERTAIN OFFICERS AND EMPLOYEES OF THE BOROUGH OF GLEN ROCK, BERGEN COUNTY, NEW JERSEY.**

**Heretofore introduced and does now pass on first reading, and that the said Ordinance be further considered for final passage at a meeting to be held on January 25, 2012 at 8:00 p.m., or as soon thereafter as the matter can be reached, at the Municipal Building in the Borough of Glen Rock, and that at such time and place all persons interested be given an opportunity to be heard concerning said ordinance, and that the Borough Clerk is hereby authorized and directed to publish said ordinance in the Bergen Record according to law with a notice of its introduction and passage on first reading and of the time and place when and where said ordinance will be further considered for final passage.**

**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**

**BOROUGH OF GLEN ROCK  
ORDINANCE NO.1650**

**AN AMENDMENT TO AN ORDINANCE TO FIX THE COMPENSATION OF CERTAIN OFFICERS AND EMPLOYEES OF THE BOROUGH OF GLEN ROCK, BERGEN COUNTY, NEW JERSEY.**

**BE IT ORDAINED, by the Borough Council of the Borough of Glen Rock in the County of Bergen, New Jersey as follows:**

**SECTION 1. That there is hereby established salary and wages for the classification of certain employees herein below set forth:**

<b><u>POLICE – 2012</u></b>	<b><u>MINIMUM</u></b>	<b><u>MAXIMUM</u></b>
<b>Police Officer</b>	<b>\$33,848</b>	<b>\$111,367</b>
<b>Detective</b>		<b>\$119,156</b>

<b>Sergeant</b>	<b>\$120,343</b>
<b>Detective Supervisor–Sergeant</b>	<b>\$120,871</b>
<b>Lieutenant</b>	<b>\$126,280</b>
<b>Detective Supervisor-Lieutenant</b>	<b>\$126,798</b>

**SECTION 2. All Salaries herein above listed are to be considered as annual salaries unless otherwise designated.**

**SECTION 3. The Annual Salaries, weekly wages, and hourly wages shall be paid in bi-weekly installments.**

**SECTION 4. The amount to be paid to each officer or employee within the salary and wage range shall be fixed from time to time by resolution of the Mayor and Council.**

**SECTION 5. In addition to the salary ranges indicated above, longevity pay will be given to full-time Police Employees as specified in the contract.**

**SECTION 6. The provisions of any ordinance or ordinances inconsistent with the provisions hereof are hereby expressly repealed.**

**SECTION 7. Where labor contract prevails, terms and conditions of the contract shall supersede this ordinance.**

**SECTION 8. This ordinance shall take effect January 1, 2012 upon passage and publication as required by law.**

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**Ordinance Procedure # 1651 (Compensation of DPW Employees)  
Date of Introduction: January 11, 2012**

**Council Resolution # 41-12  
Introduced by Council Member Surrago  
Seconded by Council Member Pazan**

**Be It Resolved by the Borough Council of the Borough of Glen Rock that AN AMENDMENT TO AN ORDINANCE TO FIX THE COMPENSATION OF CERTAIN OFFICERS AND EMPLOYEES OF THE BOROUGH OF GLEN ROCK, BERGEN COUNTY, NEW JERSEY.**

**Heretofore introduced and does now pass on first reading, and that the said Ordinance be further considered for final passage at a meeting to be held on January 25, 2012 at 8:00 p.m., or as soon thereafter as the matter can be reached, at the Municipal Building in the Borough of Glen Rock, and that at such time and place all persons interested be given an opportunity to be heard concerning said ordinance, and that the Borough Clerk is hereby authorized and directed to publish said ordinance in the Bergen Record according to law**

with a notice of its introduction and passage on first reading and of the time and place when and where said ordinance will be further considered for final passage.

**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

**BOROUGH OF GLEN ROCK  
ORDINANCE NO. 1651**

**AN AMENDMENT TO AN ORDINANCE TO FIX THE COMPENSATION OF CERTAIN OFFICERS AND EMPLOYEES OF THE BOROUGH OF GLEN ROCK, BERGEN COUNTY, NEW JERSEY.**

**BE IT ORDAINED, by the Borough Council of the Borough of Glen Rock in the County of Bergen, New Jersey as follows:**

**SECTION 1. That there is hereby established salary and wages for the classification of certain employees for the year 2012 as herein below set forth:**

<u>PUBLIC WORKS</u>	<u>MINIMUM</u>	<u>MAXIMUM</u>
Foreman	20.00 per hr	33.72 per hr
Mechanic	20.00 per hr	35.62 per hr
Asst Mech	20.00 per hr	34.27 per hr
Leadman	20.00 per hr	32.17 per hr
Laborer	20.00 per hr	31.85 per hr
<u>SANITATION</u>	<u>MINIMUM</u>	<u>MAXIMUM</u>
Driver	20.00 per hr	32.91 per hr
Loader	19.00 per hr	30.28 per hr
<u>RECYCLING</u>	<u>MINIMUM</u>	<u>MAXIMUM</u>
Laborer	20.00 per hr	31.85 per hr

**SECTION 2. The Annual Salaries, weekly wages, and hourly wages shall be paid in bi-weekly installments, except that the Mayor and Council, Secretary of the Board of Health may be compensated quarterly.**

**SECTION 3. The amount to be paid to each officer or employee within the salary and wage range shall be fixed from time to time by resolution of the Mayor and Council.**

**SECTION 4.** In addition to the salary ranges indicated above, longevity pay will be given to full-time Public Works personnel, Sanitation personnel, and Administrative personnel hired before 1-1-77 and Police Officers at the rate of two (2%) per cent for each four years of service not to exceed twelve (12%) per cent or the amount set forth in the contract. Longevity credit will be computed and paid semi-annually each year (January 1 and July 1) and semi-annually thereafter. Employees who serve in more than one capacity and spend their full time in Borough Service shall be considered a full-time employee for the purpose of longevity.

**SECTION 5.** The provisions of any ordinance or ordinances inconsistent with the provisions hereof are hereby expressly repealed.

**SECTION 6.** Where labor contract prevails, terms and conditions of the contract shall supersede this ordinance.

**SECTION 7.** This ordinance shall take effect retroactive to January 1, 2010 upon passage and publication as required by law.

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

**There was no one in the audience wishing to speak.**

**6. ADJOURNMENT**

**Motion to adjourn the meeting and resume the closed session was made by Council member Orseck  
Seconded by Council member Biggs  
Meeting adjourned at 8:19 p.m.**