

PUBLIC MEETING – Wednesday, January 25, 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 25, 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

Resident Miles Richardson led the Council and audience in the flag salute. Miles is one of two student representatives from the High School.

3. ORDINANCES

Ordinance Procedure: # 1652

Date of Introduction: January 11, 2012

Council Resolution #43-12 (Parking Violations)

Introduced: Council Member Surrago

Seconded Council Member Pazan

Be It Resolved by the Borough Council of the Borough of Glen Rock AN ORDINANCE TO AMEND CHAPTER 150 OF THE REVISED GENERAL ORDINANCES OF THE BOROUGH OF GLEN ROCK - 1971 AS AMENDED, ENTITLED “PARKING” BEING AN ORDINANCE ESTABLISHING REGULATIONS FOR PARKING ON PUBLIC OR PRIVATE PROPERTY WITHIN THE BOROUGH; TO PROVIDE FORM MODIFICATIONS TO PARKING VIOLATIONS AND PENALTIES

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 February 8, 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. 1652**

**AN ORDINANCE TO AMEND CHAPTER 150 OF THE REVISED
GENERAL ORDINANCES OF THE BOROUGH OF GLEN ROCK -
1971 AS AMENDED, ENTITLED “PARKING” BEING AN ORDINANCE
ESTABLISHING REGULATIONS FOR PARKING ON PUBLIC OR
PRIVATE PROPERTY WITHIN THE BOROUGH;
TO PROVIDE FOR MODIFICATIONS TO PARKING VIOLATIONS AND PENALTIES**

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

Section I - Chapter 150, of the Revised General Ordinances of the Borough of Glen Rock 1971, as amended, entitled "Parking" is hereby amended being an Ordinance entitled “Parking” is hereby amended as to the following subsections:

1. Subsection §150-4 entitled “Violations and Penalties” is hereby deleted in its entirety and replaced with the following:

“§150-4. Violations and penalties.

Violations and penalties. Unless another penalty is expressly provided by statute, every person in violation of this article, shall be liable to the following penalties:

- A. For the first five (5) violations within any calendar year: \$50.00 per violations; and
 - B. For any subsequent violation within the same calendar year: \$100 per violation.”
2. Subsection §150-7 entitled “Employee Parking” is hereby amended by deleting article E. “Violations” in its entirety to be replaced with the following:

“E. Violations.

Every person in violation of any provision of this section shall be liable for the following:

1. The applicant/employer, employee or transferee, where applicable, shall be liable for the following penalties:
 - (a) Every employer who shall fail to register any full-time employee, as defined and as required herein, shall be liable for a penalty of not less than \$50.00

nor greater than \$250.00 per offense.

- (b) Every employer or employee who shall fail to obtain an employee parking permit shall be liable for a penalty of not less than \$50 nor greater than \$500 per offense.
- c) Every individual who shall illegally use an employee parking identification marker for his or her vehicle shall be liable for penalty of not less than \$100 nor greater than \$250 per offense.
- (d) Every individual who shall knowingly and intentionally transfer an employee identification marker to a non-employee shall be liable for a penalty not less than \$100 nor greater than \$250 per offense.
- (e) Every employee who shall fail to park his/her/their vehicle in the designated employee parking areas as set forth in Schedule A, as required herein, shall be liable for a penalty of not less than \$50 nor greater than \$250 per offense.

2. Separate violations: Each violation of any of the provisions of this article and each day that each such violations shall continue shall be deemed to be a separate and distinct offense.”

3. Subsection §150-8 entitled “Resident Parking Area” is hereby amended by deleting article E “Violations” to be replaced with the following:

“E. Violations.

Every person in violation of any provision of this section shall be liable for the following:

1. The resident shall be subject to the following penalties:

- (a) Every individual who shall illegally affix a resident parking identification marker to his or her vehicle shall be punished be shall be liable for a penalty of not less than \$100.00 nor greater than \$250 or per offense.
- (b) Every individual who shall knowingly and intentionally transfer a resident identification marker to a nonresident shall be liable for a penalty of not less than less than \$100 nor greater than \$250 per offense.

2. Separate violations: Each violation of any of the provision of this sections and each day that each such violation shall continue shall be deemed to be a separate and distinct offence.”

4. Subsection §150-9 entitled “Metered Parking” is hereby amended by deleting article F “Violations” to be replaced with the following:

“F. Violations. Every person in violation of any provision of this section (hours of parking) shall be liable for the following:

1. Every person convicted of a violation of any provisions of this section shall

be liable for penalty in accordance with the following schedule:

- (a) First through fifth violation in one calendar year: \$15 each.
- (b) Sixth through 10th violation in one calendar year: \$40 each.
- (c) Eleventh through 15th violation in one calendar year: \$70 each.
- (d) Sixteenth and each succeeding violation in one calendar year: \$100 each.

2. Maximum penalty:

- (a) For a violation of any provision of this section, the maximum penalty shall be a penalty not exceeding \$1,000.00, and/or a period of community service not exceeding 90 days.
- (b) Application. The maximum penalty is not intended to state an appropriate penalty for each and every violation. Any lesser penalty, including a nominal penalty, may be appropriate for a particular case or a particular violation.

3. Separate violations: Each violation of any of the provisions of this section and each day that each such violation shall continue shall be deemed to be a separate and distinct offense.”

4. Subsection 150-10 “Hourly Parking” is hereby amended by deleting articles A and B to be replaced with the following:

“A. Any person convicted of a violation of any provision of this sections shall be liable for penalties in accordance with the following schedule:

- (1) First through fifth violation in one calendar year: \$15 each.
- (2) Sixth through 10th violation in one calendar year: \$40 each.
- (3) Eleventh through 15th violation in one calendar year: \$70 each.
- (4) Sixteenth and each succeeding violation in one calendar year: \$100 each.

(B) Maximum penalty.

- (1) For a violation of any provision of this section, the maximum penalty shall be a penalty not exceeding \$1,000 and/or a period of community service not exceeding 90 days.
- (2) Application. The maximum penalty is not intended to state an appropriate penalty for each and every violation. Any lesser penalty, including a nominal penalty, may be appropriate fo a particular case or a particular violation.

5. Subsection §150-11 entitled “Dedicated Resident-Non Resident Parking Area” is amended by deleting article G “Violations” to be replaced with the following:

“G. Violations. For violation of any provision of this section, the penalty shall be as follows:

- (1) Every individual shall be subject to the following penalties:**
 - (a) Every individual who shall illegally park in a dedicated parking space have his/her vehicle towed, at his or her sole cost and expense, and shall be liable for a penalty of not less than \$100, nor greater than \$250, per offense.**
 - (b) Any individual who shall fail to display a parking permit placard shall be liable for a penalty not less than \$50, nor greater than \$500, per offense.**
- (2) Separate violations. Each violation of any of the provision of this section and each day that each such violation shall continue shall be deemed to be as a separate and distinct offence.”**

Section II. VALIDITY-SEVERABILITY If the provisions of any section, subsection, paragraph, subdivision, or clause of this Ordinance shall be held invalid by a court of competent jurisdiction, such judgment shall not affect or invalidate the remainder of this Ordinance but such judgment shall be confined in its operation to the section, paragraph, subdivision or clause directly involved in the controversy in which said judgment shall have been rendered.

Section III All Ordinances or parts of Ordinances inconsistent with the provisions hereof are hereby repealed.

Section IV This Ordinance shall take effect upon passage as required by law.

Ordinance Procedure: # 1650 (Compensation for Police)

Date of Final Reading: January 25, 2012

Date of Introduction: January 11, 2012

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

A motion to open public discussion on this ordinance was made by Council member Nogara, seconded by Council member Biggs. All were in favor

A motion to close public discussion on this ordinance was made by Council member Nogara, seconded by Council member Biggs. All were in favor

Council Resolution #44-12

Introduced: Council Member Nogara

Seconded Council Member Biggs

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 passed upon second and final reading, and that the Borough Clerk be, and is hereby authorized and directed, to advertise the same according to law by publishing the same by title in the Bergen Record.

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:

<u>POLICE – 2012</u>	<u>MINIMUM</u>	<u>MAXIMUM</u>
Police Officer	\$33,848	\$111,367
Detective		\$119,156
Sergeant		\$120,343
Detective Supervisor–Sergeant		\$120,871
Lieutenant		\$126,280
Detective Supervisor-Lieutenant		\$126,798

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.

Ordinance Procedure: # 1651 (Compensation for DPW Employees)

Date of Final Reading: January 25, 2012

Date of Introduction: January 11, 2012

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

A motion to open public discussion on this ordinance was made by Council member Orseck, seconded by Council member Pazan. All were in favor

A motion to close public discussion on this ordinance was made by Council member Orseck, seconded by Council member Pazan. All were in favor.

Council Resolution #45-12

Introduced: Council Member Orseck

Seconded Council Member Pazan

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 passed upon second and final reading, and that the Borough Clerk be, and is hereby authorized and directed, to advertise the same according to law by publishing the same by title in the Bergen Record.

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>
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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>
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Laborer	20.00 per hr	31.85 per hr
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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.

4. 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 Risk Managers Agreement

RISK MANAGEMENT CONSULTANT'S AGREEMENT

This Agreement entered into this 1 day of JANUARY 2012, between the MUNICIPALITY of the Borough of Glen Rock, (hereinafter referred to as the Municipality) and the BURTON AGENCY INC., a Corporation of the State of New Jersey, having its principal office at 44 BERGEN ST., WESTWOOD, NJ 07675 (hereinafter referred to as the Consultant).

Witnesseth:

WHEREAS, the Municipality is a member of the Bergen County Municipal Joint Insurance Fund and the Municipal Excess Liability Joint Insurance Fund:(hereinafter referred to as the FUNDS) and;

WHEREAS, the Consultant has offered to the Municipality professional risk management consulting services as required in the bylaws of the Bergen County Municipal Joint Insurance Fund and the Municipal Excess Liability Joint Insurance Fund; and;

WHEREAS, the Municipality desires these professional risk management consulting services and;

NOW THEREFORE, the parties in consideration of the mutual promises and covenants set forth herein, agree as follows:

1. The term of this Agreement shall begin on January 1, 2012 and shall end on December 31, 2012 or such later date as a successor may be duly appointed and qualified.

2. The Consultant, for and in consideration of the amount stated hereinafter, agrees to provide the Municipality as follows:

A. Assist the Municipality in identifying its insurable property and casualty exposures and to recommend professional methods to reduce, assume or transfer the risk of loss.

B. Assist the Municipality in understanding and selecting the various coverage's available from the Funds;

C. Review with the Municipality any additional insurance coverage's that the Consultant thinks should be carried but are not available from the Funds and, subject to the Municipality 's authorization, place such coverage outside the Funds.

D. Assist the Municipality in the preparation of applications, statement of values and similar documents requested by the Funds, it being understood that this agreement does not include any appraisal work by the Consultant.

E. Review the Municipality 's assessment as prepared by the Funds and assist the Municipality in preparation of its annual insurance budget.

F. Review Certificates of Insurance from contractors, vendors and professionals when requested by the Municipality

G. Review any loss and engineering reports and generally assist the Municipality in its loss containment objectives.

H. Assist where needed in the settlement of claims, its being understood that the scope of the Consultant's involvement does not include the work normally performed by a public adjuster.

I. Any other services required of the Consultant by the Fund's bylaws.

3. The Municipality authorizes the Fund to pay the Consultant as compensation for services rendered, an amount equal to 6% of the Municipality's annual assessment as promulgated by the Fund. The said fee shall be paid to the Consultant in four equal payments, (quarterly) at the end of each quarter by the Fund.

4. For any insurance coverage's authorized by the Municipality to be placed outside the Fund, the Consultant shall receive as compensation the normal brokerage commissions paid by the insurance company. The premiums for said policies shall not be added to the Fund's assessment in computing the fee outlined in 2 above.

5. This agreement may be terminated by either party at any time by mailing to the other, written notice, certified mail return receipt, calling for termination at not less than thirty (30) days thereafter. In the event of termination of this agreement, the Consultant's fees outlined in 2 above shall be prorated to date of termination.

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 Payment of Bills

Resolution No. 47-12

Offered by Council Member Pazan

Seconded by Council Member Biggs

BE IT RESOLVED, that the following bills of the Borough of Glen Rock be paid in the amount of \$12,196,441.12.

Board of Education	\$ 1,607,423.00
GR Payroll	513,720.00
NJSHBP	164,136.65
GR Capital	371,464.72
Robert V. Ferretti	16,995.69
BCMJIF	109,124.15
GR Library	10,191.24
P.V.S.C.	128,467.18
Pinnacle Press	10,135.00
P.S.E.&G.	18,210.14
Rachles/Michele's	23,265.62
Veolia Environmental	20,122.41
SUBTOTAL	\$ 2,994,461.94
Miscellaneous	87,537.39
Capital	8,589,710.67
Animal Control	1,253.40
Escrow	5,872.50

Payroll Account 517,605.22
Total Payment of Bills \$ 12,196,441.12

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 for 2012 Police Salaries

Resolution No. 48-12

Offered by Council Member Pazan

Seconded by Council Member Biggs

RESOLVED, that the following salaries and wages be authorized and approved for the year 2012

POLICE DEPARTMENT

Det. Sgt. Eric Reamy	\$120,871.00
Sgt. Daniel Dour	120,343.00
Sgt. Christopher Mc Inerney	120,343.00
Sgt. Dean Ackermann	120,343.00
Sgt. Robert Wojtecki	120,343.00
Sgt. Frank Riggio	120,343.00
Detective James Calaski	119,156.00
Police Officer Michael Ciaramella	111,367.00
Police Officer Adam Pyatak	111,367.00
Police Officer Matthew Stanislaw	111,367.00
Police Officer Annamarie Mattina Henriques	111,367.00
Police Officer Joseph Mc Govern	111,367.00
Police Officer Bryan Scott	111,367.00
Police Officer Murray Yang	99,349.00
Police Officer Murray Yang	111,367.00 3/21/12
Police Officer Michael Trover	99,349.00
Police Officer Michael Trover	111,367.00 12/18/12
Police Officer James Mc Gill	74,772.00
Police Officer James Mc Gill	87,060.00 01/14/12
Police Officer Robert Surdyka	74,772.00
Police Officer Robert Surdyka	87,060.00 07/07/12
Police Officer Gregory Carter	62,484.00
Police Officer Gregory Carter	74,772.00 02/23/12
Police Officer Lucas Doney	62,484.00
Police Officer Lucas Doney	74,772.00 02/23/12

All salaries in this resolution are annual salaries unless otherwise stated.

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

4. Resolution for 2012 DPW Salaries

Resolution No. 49-12
Offered by Council Member Pazan
Seconded by Council Member Biggs

RESOLVED, that the following hourly rates be authorized and approved for the year 2012

PUBLIC WORKS **2012**

Carlos Figueroa, Foreman	33.72	
Anthony Della Sala	31.85	
Alfred Eleby, Laborer	31.85	
Joseph Fenui, Laborer	31.85	
Fredrick Green, Foreman		33.72
Whitfield Jones, Laborer		31.85
David Maley, Laborer	31.85	
Matt Malone, Laborer	31.85	
Edward Merrill, Mechanic	35.62	
Roger Porter, Foreman	33.72	
Lyle Robinson, Laborer	31.85	
Jim Saxton, Foreman	33.72	
David Stuber, Asst. Mech.	34.27	

SANITATION

Dales Hemkes, Driver	32.91	
James Lucarello, Driver		32.91
Scott Manning, Driver	32.91	
James Anthony, Loader	29.69	
Christopher Davey, Loader	29.69	
David Edson, Loader	29.69	
Michael Lemire, Loader	29.69	
Keith Rietema, Loader	29.69	
Joseph Nunnally		29.69
Keith O'Malley		29.69
Jermain Murray 01/01/12	28.76	
Jermain Murray 02/15/12	29.69	

RECYCLING

Aaron L. Harris Jr, Laborer	31.85
Thomas Hamill	31.85

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

5. Resolution Authorizing Agreement with West Bergen Mental Healthcare – *Pulled*

6. Resolution to Comply with Internal Revenue Code of 1986 (Qualified Tax-Exempt Obligation)

Resolution No. 50-12

Offered by Council Member Pazan

Seconded by Council Member Biggs

RESOLUTION OF THE BOROUGH COUNCIL OF THE BOROUGH OF GLEN ROCK, IN THE COUNTY OF BERGEN, NEW JERSEY, COVENANTING TO COMPLY WITH THE PROVISIONS OF THE INTERNAL REVENUE CODE OF 1986, AS AMENDED, APPLICABLE TO THE EXCLUSION FROM GROSS INCOME FOR FEDERAL INCOME TAX PURPOSES OF INTEREST ON OBLIGATIONS ISSUED BY THE BOROUGH OF GLEN ROCK AND AUTHORIZING THE MAYOR, BOROUGH CLERK, CHIEF FINANCIAL OFFICER AND OTHER BOROUGH OFFICIALS TO TAKE SUCH ACTION AS THEY MAY DEEM NECESSARY OR ADVISABLE TO EFFECT SUCH COMPLIANCE AND DESIGNATING AN \$8,369,000 BOND ANTICIPATION NOTE, DATED JANUARY 20, 2012 AND PAYABLE JANUARY 18, 2013, AS A “QUALIFIED TAX-EXEMPT OBLIGATION” PURSUANT TO SECTION 265(b)(3) OF THE INTERNAL REVENUE CODE OF 1986, AS AMENDED.

WHEREAS, the Borough of Glen Rock, in the County of Bergen, New Jersey (the “Borough”) from time to time issues bonds, notes and other obligations, the interest on which is excluded from gross income for Federal income tax purposes, and desires to take such action as may be necessary or advisable to establish and maintain such exclusion; and

WHEREAS, the Internal Revenue Code of 1986, as amended (the “Code”), contains provisions with respect to the exclusion from gross income for Federal income tax purposes of interest on obligations, including provisions, among others, which require issuers of tax-exempt obligations, such as the Borough to account for and rebate certain arbitrage earnings to the United States Treasury and to take other action to establish and maintain such Federal tax exclusion; and

WHEREAS, the Borough intends to issue an \$8,369,000 bond anticipation note, dated January 20, 2012 and payable January 18, 2013 (the “Note”); and

WHEREAS, the Borough desires to designate the Note as a “qualified tax-exempt obligation” pursuant to Section 265(b)(3) of the Code;

NOW, THEREFORE, BE IT RESOLVED by the Borough Council of the Borough of Glen Rock, in the County of Bergen, New Jersey, as follows:

SECTION 1. The Borough Council of the Borough of Glen Rock hereby covenants on behalf of the Borough, to the extent permitted by the Constitution and the laws of the State of New Jersey, to do and perform all acts and things permitted by law and necessary to assure that interest paid on bonds, notes or other obligations of the Borough (including the Note) be and remain excluded from gross income of the owners thereof for Federal income tax purposes pursuant to Section 103 of the Code.

SECTION 2. The Mayor, Borough Clerk, Chief Financial Officer and the other officials of the Borough are hereby authorized and directed to take such action, make such representations and give such assurances as they may deem necessary or advisable to effect compliance with the Code.

SECTION 3. The Note is hereby designated as a “qualified tax-exempt obligation” for the purpose of Section 265(b)(3) of the Code.

SECTION 4. It is hereby determined and stated that (1) said Note is not a “private activity bond” as defined in the Code and (2) the Borough and its subordinate entities, if any, do not reasonably anticipate issuing in excess of \$10 million of new money tax-exempt obligations (other than private activity bonds) during the calendar year 2012.

SECTION 5. It is further determined and stated that the Borough has not, as of the date hereof, issued any tax-exempt obligations (other than the Note) during the calendar year 2012.

SECTION 6. The Borough will, to the best of its ability, attempt to comply with respect to the limitations on issuance of tax-exempt obligations pursuant to Section 265(b)(3) of the Code; however, said Borough does not covenant to do so, and hereby expressly states that a covenant is not made hereby.

SECTION 7. The issuing officers of the Borough are hereby authorized to deliver a certified copy of this resolution to the original purchaser of the Note and to further provide such original purchaser with a certificate of obligations issued during the calendar year 2012 dated as of the date of delivery of the Note.

SECTION 8. This resolution shall take effect immediately upon its adoption.

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 Pazan
Seconded by Council Member Biggs

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. MOTIONS

Departmental Reports

Council member Biggs (*Communication*) – No report at this time.

Council member O’Hagan (*Public Safety*) – Thanked the DPW for the road clearing services primarily for emergency vehicles. The Police Department has been very busy with various calls and commented there is no such thing as a “routine” call.

Council member Orseck (*Recreation*) – Rec Basketball has a full roster of players. Shovel for Seniors is available, though hopefully we won’t need it! Council member Orseck reminded residents that Game On Glen Rock continues to fund raise for the turf field. Additionally, the Arboretum is fundraising for their education building. Residents are encouraged to support these causes.

Council member Pazan (*Finance*) – The next Finance meeting will be February 6, 2012. Various

department heads have submitted their budgets and “wish lists”. Residents are encouraged to use their yellow recycling bags.

Council member Nogara (*Licenses & Franchises*) – Welcomed the two High School reps for this year.

Council member Surrago (*Public Works*) – The weather has been a welcome break compared to the money that was spent for clean-up after the Halloween storm. This time last year we had already had nearly 60” of snow and an overtime cost of \$37,000.

Motion to accept reports as filed:
Motion by Council Member Nogara
Seconded by Council Member O’Hagan

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

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

Jim Seaton – Ferndale Avenue – Mr. Seaton commented he has seen many vehicles make illegal left hand turns into diagonal parking and questioned why more isn’t being done to enforce the no left turns. Council member O’Hagan replied the Police are aware of the problem however noted that the Police are writing a fair number of tickets and have posted additional signage. Mr. Seaton suggested posting the fee on the signs (and hopes it is a sizeable fine).

Cindy Mehallow – 363 Dunham Place – Chair of the Environmental Commission. Mrs. Mehallow presented to the Council the 2011 Annual Report from the Environmental Commission. Many of the accomplishments are the result of objectives set forth by the Environmental Commission. They are also goals working toward a sustainable New Jersey. Some of their accomplishments include a no idling policy, a community garden, storm water collection and continuing community education. Glen Rock has hosted an environmental summit for neighboring communities, including various guest speakers.

7. ADJOURNMENT

Motion to adjourn the meeting and resume the closed session was made by Council member O’Hagan
Seconded by Council member Orseck
Meeting adjourned at 8:30 p.m.