

PUBLIC MEETING – Wednesday, January 27, 2016 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 27, 2016, 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 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.

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 Surrago – present
Council Member Huisking – present**

**Council Member Pazan – present
Council Member Martin – present
Council Member Morieko - present**

2. FLAG SALUTE/ANNOUNCEMENTS

Council member O’Hagan led the Council and audience in the flag salute.

Mayor Packer thanked the DPW for the phenomenal job they did clearing the snow after this weekend’s storm.

Carmine from FinCredit explained the Tax Incentive Program/Shop the Rock that the Borough will be participating in beginning February 1, 2016.

The Glen Rock Volunteer Ambulance Corps. had their Installation Dinner which included honoring 25-year members.

The Borough will be taking ownership of Glen Courts this summer.

The AR-1 zoning ordinance has been on hold until we appointed a new planner. This has occurred so discussions will continue on this subject.

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 Approval of Minutes

Resolution No. 46-16

Offered by Council Member Morieko

Seconded by Council Member Pazan

BE IT RESOLVED, that the Minutes of:

Public Meeting –11/9 & 12/9/15

Be accepted as submitted.

ROLL CALL:

Council Member O’Hagan – yes

Council Member Pazan - yes

Council Member Surrago – yes

Council Member Martin - yes

Council Member Huisking - yes

Council Member Morieko – yes

2. Resolution for Payment of Bills

Resolution No. 47-16

Offered by Council Member Morieko

Seconded by Council Member Pazan

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

Chase/DTC	\$	820,781.25
GRBOE		3,443,294.00
GR Payroll		589,085.70
PSEG		29,602.65
BCMJIF		112,341.53
BCUA		44,532.10
Direct Energy		13,357.94
GR Public Library		32,804.75
Rachles/Michele’s		13,633.72
Nature’s Choice		15,099.00
Miscellaneous		153,968.10
Total Current Fund	\$	5,268,500.74
Animal Control		670.00
Payroll		59,036.70
Total Payment of Bills	\$	5,328,207.44

ROLL CALL:

Council Member O'Hagan -yes
Council Member Surrago - yes
Council Member Huisking - yes

Council Member Pazan - yes
Council Member Martin - yes
Council Member Morieko - yes

3. Resolution Appointing Part Time Tax Office Assistant

Resolution No.: 48-16

Offered by Council Member: Morieko

Seconded by Council Member: Pazan

WHEREAS, Patricia Miller was appointed Tax Collector on January 6, 2016, leaving a vacancy in the department for a part time Tax Assistant, and;

WHEREAS, the Borough Administrator and Tax Collector have concluded the interviews of a number of candidates and have determined Iciar Lucena to be qualified to serve in the capacity of Tax Assistant.

NOW, THEREFOR BE IT RESOLVED, that effective February 8, 2016, Iciar Lucena shall be appointed to the position of part time Tax Assistant of the Borough of Glen Rock, at a rate of pay of \$18.00 per hour.

ROLL CALL:

Council Member O'Hagan – yes
Council Member Surrago - yes
Council Member Huisking - yes

Council Member Pazan - yes
Council Member Martin - yes
Council Member Morieko – yes

4. Resolution Appointing Part Time Deputy Court Administrator (A. Caceres)

Resolution No.: 49-16

Offered by Council Member: Morieko

Seconded by Council Member: Pazan

WHEREAS, Kimberly McWilliams was appointed Municipal Court Administrator on January 6, 2016, leaving a vacancy in the department for a part time Deputy Municipal Court Administrator, and;

WHEREAS, The Glen Rock Municipal Court Administrator conducted interviews, in accordance with New Jersey Court Rule 1:34-3(d), and made a recommendation of Andrew Caceres to the Honorable Bonnie J. Mizdol, A.J.S.C., who approved the selection, and

WHEREAS, the Borough by this resolution will appoint Andrew Caceres as Deputy Court Administrator of the Borough of Glen Rock Court effective December 22, 2015.

NOW, THEREFOR BE IT RESOLVED, that effective December 22, 2015, Andrew Caceres shall be appointed to the position of part time Deputy Municipal Court Administrator of the Borough of Glen Rock, at a rate of pay of \$20.00 per hour.

ROLL CALL:

**Council Member O’Hagan – yes
Council Member Surrago - yes
Council Member Huisking - yes**

**Council Member Pazan - yes
Council Member Martin - yes
Council Member Morieko - yes**

5. Resolution for Authorizing Gift and Collaboration Agreement (Arboretum)

Resolution No. 50-16

Offered by Council Member Morieko

Seconded by Council Member Pazan

**RESOLUTION AUTHORIZING MAYOR TO EXECUTE GIFT AND
COLLABORATION AGREEMENT**

WHEREAS, the Borough has been negotiating a Gift and Collaboration Agreement with the representatives of the Friends of the Glen Rock Arboretum, Inc., related to the construction of a classroom/environmental education center within the Arboretum grounds; and

WHEREAS, the Mayor and Council of the Borough of Glen Rock wishes to have the said agreement executed by the Mayor which establishes certain rights and remedies with respect to said project by and between the parties; and

WHEREAS, it is in the best wishes of the residents of the Borough of Glen Rock that said agreement be executed concurrently with the bond ordinance that pertains to the construction of said classroom/environmental education center within the Arboretum grounds;

NOW, THEREFORE BE IT RESOLVED that the Mayor and Council of the Borough of Glen Rock authorize the Mayor to execute the Gift and Collaboration Agreement annexed hereto.

ROLL CALL:

**Council Member O’Hagan -yes
Council Member Surrago - yes
Council Member Huisking - yes**

**Council Member Pazan - yes
Council Member Martin - yes
Council Member Morieko - yes**

6. Resolution for Tax Sale Redemption (B181 L9)

Resolution No. 51-16

Offered by Council Member Morieko

Seconded by Council Member Pazan

RESOLUTION AUTHORIZING REFUND OF REDEMPTION MONIES TO OUTSIDE LIENHOLDER

WHEREAS, on Block 181 Lot 9 also known as 29 Hanover Place in Glen Rock, NJ at the following municipal tax sale on December 4, 2012 a lien, (Certificate #2012-006 in amount of \$6,189.71 with a premium of \$8,600.00) was sold to Touma & Associates is being redeemed by the homeowner Robert G. Carlomagno,

To Redeem the TAX SALE CERTIFICATE #2012-006 with interest, penalty, filing fees and subsequent taxes, the amount due is \$41,062.50 and,

Touma & Associates is due a premium of \$ 8,600.00,

THEREFORE, TOTAL TO REDEEM is \$ 49,662.50,

NOW THEREFORE BE IT RESOLVED, The CFO is authorized to issue a check for \$49,662.50 to Touma & Associates

ROLL CALL:

**Council Member O'Hagan – yes
Council Member Surrago – yes
Council Member Huisking - yes**

**Council Member Pazan - yes
Council Member Martin– yes
Council Member Morieko – yes**

7. Resolution Appointing Deputy OEM Coordinator (T. Jennings & G. Carter) - *Read Separately*

8. Resolution Authorizing Sustainable Jersey Grant Application

Resolution No. 52-16

Offered by Council Member Morieko

Seconded by Council Member Pazan

RESOLUTION OF SUPPORT AUTHORIZING THE SUSTAINABLE JERSEY GRANT APPLICATION

WHEREAS, a sustainable community seeks to optimize quality of life for its residents by ensuring that its environmental, economic and social objectives are balanced and mutually supportive; and

WHEREAS, the Borough of Glen Rock strives to save tax dollars, assure clean land, air and water, improve working and living environments; and

WHEREAS, the Borough of Glen Rock is participating in the Sustainable Jersey Program; and

WHEREAS, one of the purposes of the Sustainable Jersey Program is to provide resources to municipalities to make progress on sustainable issues, and they have created a grant program called the Sustainable Jersey Small Grant Program;

THEREFORE, the Mayor and Council of the Borough of Glen Rock has determined that the Borough of Glen Rock should apply for the aforementioned Grant.

THEREFORE, BE IT RESOVED, that the Mayor and Council of the Borough of Glen Rock, State of New Hew Jersey, authorize the submission of the aforementioned Sustainable Jersey Grant.

ROLL CALL:

**Council Member O’Hagan – yes
Council Member Surrago – yes
Council Member Huisking - yes**

**Council Member Pazan - yes
Council Member Martin– yes
Council Member Morieko – yes**

9. Resolution for Professional Services Borough Planner (Burgis)

Resolution No.: 53-16

Offered by Council Member: Morieko

Seconded by Council Member: Pazan

RESOLUTION AUTHORIZING PROFESSIONAL SERVICES CONTRACT

WHEREAS, the Borough of Glen Rock is in need of professional legal services for the year 2014 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, Burgis Associates has submitted a proposal dated January 20, 2016, and a rate sheet as of January 20, 2016 setting forth the anticipated hourly charges/costs to be assessed to the Borough of Glen Rock for the 2016 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, Burgis Associates, Inc. has completed and submitted a Business Entity Disclosure Certification which certifies that Burgis Associates, Inc. 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 Burgis Associates, Inc. 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 Burgis Associates, Inc. to be the most qualified firm to assist the Borough in its planning needs for 2016; 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 Burgis Associates, Inc. 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:

Council Member O’Hagan – yes	Council Member Pazan - yes
Council Member Surrago - yes	Council Member Martin - yes
Council Member Huisking - yes	Council Member Morieko - yes

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

ROLL CALL:

Council Member O’Hagan – yes	Council Member Pazan - yes
Council Member Surrago - yes	Council Member Martin - yes
Council Member Huisking - yes	Council Member Morieko - yes

**Resolution No.: 54-16
Offered by Council Member: Surrago
Seconded by Council Member: Huisking**

**RESOLUTION APPOINTING DEPUTY OFFICE OF EMERGENCY MANAGEMENT
COORDINATOR**

WHEREAS, Noreen Egan, Deputy OEM Coordinator has decided to retire from the position leaving a vacancy to be filled, and

WHEREAS, The Glen Rock Public Safety Committee conducted interviews, and made a recommendation that the position be offered to both Thomas Jennings and Greg Carter; and

WHEREAS, the Borough by this resolution will appoint Thomas Jennings and Greg Carter as Deputy Office Of Emergency Management Coordinator of the Borough of Glen Rock effective January 27, 2016.

NOW, THEREFOR BE IT RESOLVED, that effective today January 27, 2016 Thomas Jennings and Greg Carter shall be appointed to the position of Deputy OEM Coordinator of Borough of Glen Rock, at a rate of pay of \$2,000.00 each per year.

ROLL CALL:

Council Member O’Hagan – yes	Council Member Pazan - yes
Council Member Surrago - yes	Council Member Martin - yes
Council Member Huisking - yes	Council Member Morieko - yes

At this time Mayor Packer swore in Thomas Jennings and Greg Carter.

4. MOTIONS

Departmental Reports

Council member Morieko (*Licenses and Franchises/Library*) - A filming permit was issued for the TV show “What Would You Do” for airing sometime in February. The Library is using the program Ancestry.com, which began December 31, 2015. The Library will be holding a Valentine “Tween” event on February 9th entitled “For the Love of Chocolate”. A variety of other events will be held and patrons are encouraged to check with the Library or their website.

Council member Pazan (*Shade Tree/Finance*) - If residents are interested in having a shade tree planted on their property they can pick up a form at the Borough offices or the website. Council member Pazan explained what this month’s expenses were. The Finance Committee has begun meeting with Department heads to discuss their proposed budgets. It is our hope that the 2016 budget will be ready for presentation around the middle of March. There will be a Saturday Finance meeting at 9:00 a.m. on February 13th.

Council member Martin (*Public Works/Board of Education*) - Thank you to the Public Works for their superb job of street clearing after this weekend storm. Council member Martin noted that the BOE meets at the same time as the Council, so she is unable to attend their meetings. BOE President Hirschberg and Council member Martin have met to determine a schedule to keep each other informed and determine areas of shared services. We are scheduling a meeting with Ridgewood Water for the public to attend. Questions are being compiled beforehand. The Council will be reinstating a Youth Council where two student representatives will attend the Council meetings.

Mayor Packer added the tentative date for Ridgewood Water is March 30th. We are trying to get that date moved up but many schedules need to be coordinated.

Council member Surrago (*Co-Chair Public Safety/Environmental*) - Thanks were also given to Police, OEM, Fire and Ambulance for the service this weekend. The Council has approved the renewal of the Home Energy Audit Program with Ciel Power. The feedback from the 130 residential homes was positive with the average energy savings at 26%. Hopefully, additional residents will take part in this service. The cost for the assessment is \$49. GRTV was recognized for their recent programming, including the MLK events and the Veterans’ Program.

Council member Huisking (*Co-Chair Public Safety*) - Council member Huisking reported that in the three weeks since the Council has reorganized we have reviewed state statutes, borough ordinances and appellate court cases. After considerable discussion the Council has decided to enlist the NJ Police Chief's Association to assist us in looking internally for a Police Chief.

Council member O'Hagan (*Parks & Recreation*) - Council member O'Hagan attended the recent Recreation Advisory Board. The RAB is an energetic group and full of great ideas. A "wish list" will be put together with ideas, one being a safe place to skateboard.

Motion to accept reports as filed:
Motion by Council Member Martin
Seconded by Council Member O'Hagan

ROLL CALL:

Council Member O'Hagan – yes	Council Member Pazan - yes
Council Member Surrago - yes	Council Member Martin - yes
Council Member Huisking - yes	Council Member Morieko - yes

5. ORDINANCES

Ordinance Procedure # 1730 (Fire Hydrant Clearing)
Date of Introduction: January 27, 2016

Council Resolution # 55-16
Introduced by Council Member Pazan
Seconded by Council Member Morieko

Be It Resolved by the Borough Council of the Borough of Glen Rock that AN ORDINANCE TO AMEND CHAPTER 162 OF THE REVISED GENERAL ORDINANCES OF THE BOROUGH OF GLEN ROCK - 1971 AS AMENDED ENTITLED "PROPERTY MAINTENANCE"; TO REQUIRE CLEARING OF SNOW AROUND HYDRANTS

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 10, 2016 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 Pazan - yes
Council Member Surrago - yes	Council Member Martin - yes
Council Member Huisking - yes	Council Member Morieko - yes

**BOROUGH OF GLEN ROCK
ORDINANCE NO. 1730**

**AN ORDINANCE TO AMEND CHAPTER 162 OF THE REVISED GENERAL
ORDINANCES OF THE BOROUGH OF GLEN ROCK - 1971 AS AMENDED
ENTITLED "PROPERTY MAINTENANCE";
TO REQUIRE CLEARING OF SNOW AROUND HYDRANTS**

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

Section I - Chapter 162 of the Revised General Ordinances of the Borough of Glen Rock 1971, as amended, being an Ordinance entitled "Property Maintenance" is hereby amended by adding thereto the following:

“Article IV: Fire Hydrant

§ 162-20. Removal of snow and ice around fire hydrants.

The owner(s) of any real property in the Borough upon which any fire hydrant is located shall maintain the area within a three-foot radius of the perimeter of any such fire hydrant free of snow and ice so that there is no impediment to the use of the fire hydrant. The removal of snow and/or ice shall be completed within 24 hours of daylight after the snow has formed or fallen on or around any hydrant.

§ 162-21 Failure to comply.

Failure of the owner(s) noted in § 162-20 above to remove the snow and/or ice within the time frame specified therein may result in the Borough removing the snow and/or ice at the expense of the owner.

§ 162-22 Enforcement.

This Article shall be enforced by the Department of Public Works and/or the Police Department.

§ 162-23 Violations and penalties.

Any person found to be in violation of this Article shall be subject of a fine, upon communication, of an amount not to exceed \$500.00, per occurrence.”

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: # 1729
Date of Final Reading: January 27, 2016
Date of Introduction: January 13, 2016**

**Motion made by Council Member O’Hagan to postpone the final reading on Ord. # 1729
Seconded by Council Member Martin**

A BOND ORDINANCE TO AUTHORIZE THE CONSTRUCTION OF AN EDUCATIONAL CENTER AT THE CAROL THIELKE ARBORETUM IN, BY AND FOR THE BOROUGH OF GLEN ROCK, IN THE COUNTY OF BERGEN, STATE OF NEW JERSEY, TO APPROPRIATE THE SUM OF \$638,000, OF WHICH \$400,000 REPRESENTING A CASH DONATION TO THE BOROUGH, TO PAY THE COST THEREOF, TO MAKE A DOWN PAYMENT, TO AUTHORIZE THE ISSUANCE OF BONDS TO FINANCE SUCH APPROPRIATION AND TO PROVIDE FOR THE ISSUANCE OF BOND ANTICIPATION NOTES IN ANTICIPATION OF THE ISSUANCE OF SUCH BONDS

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 Pazan - no
Council Member Surrago - yes	Council Member Martin - yes
Council Member Huisking – yes	Council Member Morieko - yes

5. MEETING OPEN TO THE PUBLIC: (Before speaking at the meeting, each person must state their name and address. 2 minute limit)

Ron D’Argenio, 12 Keith Place - Mr. D’Argenio commented no one can argue about the value of the Arboretum nor the amount of time and energy the volunteers have dedicated to it. Mr. D’Argenio suggested approaching the County to put out an RFP to construct the Arboretum building.

John Walters, 6 Valley Road - Mr. Walters is a Master Gardener with the Bergen County Chapter, volunteering at the Thielke Arboretum. Mr. Walters questioned why this ordinance is being postponed when the Council has had well over 8 months to have their questions answered.

Derrick Deodato, 476 Doremus Avenue - Mr. Deodato asked why we would put a building on the Arboretum property. We have an empty piece of property that is an absolute treasure just the way it is.

Naomi Gamorra, Kent Road - Ms. Gamorra corrected that the Arboretum is not an empty space. There is a gazebo on the property, bridges and pavers. Ms. Gamorra stated with a building it would allow the Arboretum to elevate, much like the Historical Society has with their location at the train station. Ms. Gamorra urged the residents and Council not to think of the building as construction but rather an entryway into nature.

Mirelle Schuck, 90 Harding Road - Ms. Schuck clarified that the Borough owns the Arboretum, the building has been approved by the Council and \$400,000 has been raised of the \$638,000 needed. This is not a commercial venture with outsiders coming in the “land grab” this property.

Gary Emery, 24 Ferndale Avenue - Mr. Emery commented that he believes the Arboretum should be left as it is. The Borough is proposing to get a bond, which will cost the Borough in addition to the interest charged and then turn the money over to the Arboretum, free of any interest. Mr. Emery noted when this was done for the Library the world was in a much different financial state. Mr. Emery also reminded the Council of the recent turf field which the residents resoundingly defeated. Mr. Emery stated the Borough is not a bank and should not be giving out interest-free loans.

Mayor Packer clarified that the turf field was a totally different scenario and cannot be compared to this situation.

Dorinda Bullaro, 512 Doremus Avenue - Mrs. Bullaro is also opposed to building on the Arboretum and urged the Council to keep the property building-free.

Lucy Malko, 1 Andover Place, Fair Lawn - Ms. Malko read a letter from Diane Schlegel, a Glen Rock resident who was unable to attend tonight’s meeting. In summary, the letter stated ways in which the building would enhance the Arboretum functions and give well needed space for educational purposes.

Richard Berbridge, Brooklyn, NY - Mr. Berbridge was present to ask assistance in stopping a proposal that will create economic, medical and environmental crisis. The proposal is called Trans Pacific Partnership Agreement. Mr. Berbridge read and distributed literature regarding this proposal.

Council member Huisiking asked Mr. Berbridge what he would like the Council to do.

Mr. Berbridge replied he is asking that a resolution be passed by the Council to help create awareness on this issue.

Eileen Hillock, 355 Dunham Place - On behalf of her daughter, Mrs. Hillock thanked the Council, both past and present, for their support with the Dog Park. Mrs. Hillock went on record that the funding for the Dog Park will be 100% donations and if the money is not raised, the Committee will not be asking the town for funding.

Jim Seaton, Ferndale Avenue - Mr. Seaton commented that the Arboretum is one of the few places left in town that is natural. Mr. Seaton asked what would happen to Doremus Avenue with the increase of traffic.

Joy Ann Simha, 11 George Road - Ms. Simha commented when her children were young she would visit nearby Nature Center’s only to spend the day in an educational environment. Every decision that is made for the Arboretum takes into consideration what is best for the land. This building will

help us reinforce these practices. This building is going on 1% of the land. Currently, whenever a class is held bus transportation consists of one bus which parks in the pool parking lot.

Bob VanLangen, Concord Avenue - Mr. VanLangen led the fundraising for the Library and corrected an earlier statement noting that the economy was much, much worse in 2002. Mr. VanLangen shared his experience and lessons learned with the Friends of the Arboretum. Mr. VanLangen noted that the Arboretum already has \$400,000 cash on hand, with pledges for 2-1/2 years' worth of repayment. Mr. VanLangen reassured the Council and audience that there is no way the balance of the money will not be raised. There are people who have guaranteed the money will be raised. Mr. VanLangen urged the Council not to let the money side become the issue.

Julie, Banana Tree News/Simon Toffell - Julie and Simon presented photographs that were taken at the Reorganization Meeting of the new members.

Janet Jaarsma, 42 Emerson Road - Mrs. Jaarsma is a long time resident of Glen Rock, as well as volunteer for the Arboretum. Two-thirds of the money has been raised by volunteers of great integrity.

Carol Thielke, 1 Glen Avenue - Mrs. Thielke thanked the Council for their time. Mrs. Thielke commented she would have never even thought to put a building on the property unless she was confident it would allow the Arboretum to move forward. It is becoming more and more apparent that a small building is becoming a necessity.

Alan Bronner, 522 Doremus Avenue - Mr. Bronner requested to see written documentation where it was approved to place signage on the Arboretum property.

John Butler, 112 Oxford Place - Mr. Butler thanked the Council for postponing the final vote on this ordinance. Mr. Butler requested the Council to look at this issue with a fresh set of eyes. Mr. Butler is confident the money will be raised for this building, the only question is do we get the building now or several years from now.

Gabe Bullaro, Doremus Avenue - Mr. Bullaro stated the money is not the issue for him but rather no construction occur on this property. Mr. Bullaro noted in 1954 the Mayor and Council purchased the Arboretum property so that NO building could happen on the property. Mr. Bullaro requested an independent auditing statement of the Friends of the Arboretum and their funding. There are two different visions for this property; one is to commercialize the property and the second, is to leave it as it is.

Tom Vielbig, 21 Hillview Terrace - Mr. Vielbig stated the building that is being proposed is .4 of 1% of the property and even if they were to go "crazy" and pave four times this area it would still be under 2% of the Arboretum area. We are not planning on taking over the property. The building has been approved, we're here to talk about financing. If we don't get the money, the cost will continue to go up.

Doris Ciaramella, 15 Austin Place - Mrs. Ciaramella commented for days now Bank of America's sidewalk has not been cleared of snow.

Kay Tuite, Glen Avenue - Mrs. Tuite cited numerous examples of improvement and change throughout town and noted the Arboretum is just noneanother example.

Mayor Packer commented that everyone in this room obviously loves the Arboretum; however it wouldn't be what it is today without the Friends of the Arboretum.

6. ADJOURNMENT

**Motion to adjourn the meeting was made by Council member Martin
Seconded by Council member O'Hagan
Meeting adjourned at 9:50 p.m.**