

**PUBLIC MEETING – Wednesday, October 10, 2012 at 8:00 p.m.**

There will be a Public Meeting of the Mayor and Council of the Borough of Glen Rock on Monday, October 10, 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 – absent

Council Member Pazan – present  
Council Member Surrago – present  
Council Member Nogara – present

**2. FLAG SALUTE/ANNOUNCEMENTS**

Council President Nogara 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 Approval of Minutes (9/24/12)**

**Resolution No. 225-12**  
**Offered by Council Member Surrago**  
**Seconded by Council Member Orseck**

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**BE IT RESOLVED, that the Minutes of:**

**September 24, 2012**

**Be accepted as submitted.**

**ROLL CALL:**

Council Member O'Hagan – yes  
Council Member Orseck – yes  
Council Member Biggs – absent

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

**2. Resolution for Disabled Veteran Exemption**

**Resolution No. 226-12**

**Offered by Council Member Surrago**

**Seconded by Council Member Orseck**

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**RESOLUTION FOR 100% DISABLED VETERAN EXEMPTION**

**WHEREAS, the Tax Assessor has received and accepted a 100% disabled Veterans exemption and application for Block 90 Lot 16, address 63 Grandview Ave. Glen Rock, NJ, owner of record Donald J. Kafafian, and**

**WHEREAS after consideration, the Mayor and Council granted the exemption as of June 28, 2012, the date of the application,**

**NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Glen Rock that a property tax refund in the amount of \$3,241.93 be approved for Donald J. Kafafian on the above property.**

**AND BE IT FURTHER RESOLVED that the same property shall be 100% exempt for the remainder of 2012 and in the future in accordance with the statutes of the State of New Jersey.**

**ROLL CALL:**

Council Member O'Hagan – yes  
Council Member Orseck - yes  
Council Member Biggs – absent

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

**3. Resolution for Tax Overpayment Refund (B166 L 6)**

**Resolution No. 227-12**

**Offered by Council Member Surrago**

**Seconded by Council Member Orseck**

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**RESOLUTION AUTHORIZING TAX OVERPAYMENT REFUND**

**WHEREAS, it has been determined by the Tax Collector that in the year 2012 there is an overpayment in the amount of \$3,670.89 on the Block 166 Lot 6 (owner K. Katsov & T. Rexsun 189 Glen Ave) as a result of an estimated tax payment made by the title company and payment made by mortgage company,**

**NOW, therefore be it resolved that the Borough of Glen Rock reimburse K. Katsov & T. Rexsun in the amount of \$3,670.89.**

**ROLL CALL:**

**Council Member O’Hagan – yes  
Council Member Orseck - yes  
Council Member Biggs – absent**

**Council Member Pazan - yes  
Council Member Surrago – yes  
Council Member Nogara – yes**

**4. Resolution for Tax Overpayment Refund (B 159 L13)**

**Resolution No. 228-12**

**Offered by Council Member Surrago**

**Seconded by Council Member Orseck**

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**RESOLUTION AUTHORIZING TAX OVERPAYMENT REFUND**

**WHEREAS, it has been determined by the Tax Collector that in the 4th quarter of 2011 there is an overpayment in the amount of \$3,042.94 on the Block 159 Lot 13 (owner M. Gandhi at 664 Harristown Rd.) as a result of a payment made by the mortgage company and a title company,**

**NOW, therefore be it resolved that the Borough of Glen Rock reimburse Mitul Gandhi for \$3,042.94.**

**ROLL CALL:**

**Council Member O’Hagan – yes  
Council Member Orseck - yes  
Council Member Biggs – absent**

**Council Member Pazan - yes  
Council Member Surrago – yes  
Council Member Nogara – yes**

**5. Resolution for Tax Overpayment Refund (B 31 L 5)**

**Resolution No. 229-12**

**Offered by Council Member Surrago**

**Seconded by Council Member Orseck**

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**RESOLUTION AUTHORIZING TAX OVERPAYMENT REFUND**

**WHEREAS, it has been determined by the Tax Collector that in the year 2012 there is an overpayment in the amount of \$3,857.47 on the Block 31 Lot 5 (owner Dale at 11 Amherst Ct) as a result of a tax payment made by the mortgage company and a title company,**

**NOW, therefore be it resolved that the Borough of Glen Rock reimburse Garrett & Olivia Dale in the amount of \$3857.47.**

**ROLL CALL:**

Council Member O’Hagan – yes  
Council Member Orseck - yes  
Council Member Biggs – absent

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

**6. Resolution for Tax Overpayment Refund (B 40 L14)**

**Resolution No. 230-12**

**Offered by Council Member Surrago**

**Seconded by Council Member Orseck**

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**RESOLUTION AUTHORIZING TAX OVERPAYMENT REFUND**

WHEREAS, it has been determined by the Tax Collector that in the year 2012 there is an overpayment in the amount of \$3506.20 on the Block 40 Lot 14 (owner Michael Wurzburger at 261 Doremus Ave) as a result of a tax payment made by the mortgage company and a title company,

NOW, therefore be it resolved that the Borough of Glen Rock reimburse Michael Wurzburger in the amount of \$3,506.20.

**ROLL CALL:**

Council Member O’Hagan – yes  
Council Member Orseck - yes  
Council Member Biggs – absent

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

**7. Resolution for Best Practice Worksheet**

**Resolution No. 231-12**

**Offered by Council Member Surrago**

**Seconded by Council Member Orseck**

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WHEREAS, the State of New Jersey’s Fiscal Year 2013 Appropriations Act (P.L. 2012, c. 18) requires the submission of a Best Practices Inventory to determine how of each municipality’s final 5% allocation of CMPTRA and ETR aid will be disbursed, and

WHEREAS, such Best Practices Inventory had been discussed by the Mayor and Council at previous public work session meetings on September 10, 2012 and September 24, 2012, and are aware of the responses submitted to the State via e-mail transmission on September 27, 2012,

NOW, THEREFORE BE RESOLVED that the Borough Clerk of the Borough of Glen Rock hereby certify the CY 2012 Best Practice Inventory Program Public Meeting Certification form.

**ROLL CALL:**

Council Member O'Hagan – yes  
Council Member Orseck - yes  
Council Member Biggs – absent

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

**8. Resolution Authorizing Snow Plowing Agreement with Bergen County**

**Resolution No. 232-12**

**Offered by Council Member Surrago**

**Seconded by Council Member Orseck**

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**RESOLUTION AUTHORIZING MAYOR TO SIGN AGREEMENT WITH  
BERGEN COUNTY FOR SNOW PLOWING PROGRAM**

**WHEREAS, the County of Bergen wishes to enter into an agreement with the Borough of Glen Rock for snow plowing services, and**

**WHEREAS, the Borough of Glen Rock agrees to furnish the necessary equipment and personnel required to perform snow plowing operations on County roads located within the Borough of Glen Rock, and**

**WHEREAS, the County of Bergen shall compensate the Borough of Glen Rock for conducting snow plowing operations on County roads within the Borough according to the price schedule provided; and**

**NOW, THEREFORE, BE IT RESOLVED, that the Mayor is hereby authorized and directed to sign the 2012-2014 Municipal Snow Plowing Agreement.**

**ROLL CALL:**

Council Member O'Hagan – yes  
Council Member Orseck - yes  
Council Member Biggs – absent

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

**9. Resolution Authorizing Grant Agreement with Bergen County (Handicapped Accessible Improvements Children's Park)**

**Resolution No. 233-12**

**Offered by Council Member Surrago**

**Seconded by Council Member Orseck**

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**RESOLUTION AUTHORIZING GRANT AGREEMENT WITH BERGEN COUNTY  
(Handicapped Accessibility Improvements)**

**BE IT RESOLVED , that the Mayor and Council of the Borough of Glen Rock wishes to enter into a Grant Agreement with the County of Bergen for the purpose of using \$80,000 in 2012 Community Development Block for Handicapped Accessible Improvements to Children’s Park; and**

**BE IT FURTHER RESOLVED, that the Mayor and Council hereby authorizes John Van Keuren to be a signatory to aforesaid Grant Agreement; and**

**BE IT FURTHER RESOLVED, that the Mayor and council hereby authorizes Lenora Benjamin , to sign all county vouchers submitted in connection with the aforesaid project; and**

**BE IT FURTHER RESOLVED, that the Mayor and Council recognizes that the Borough of Glen Rock is liable for any funds not spent in accordance with the Grant Agreement; and that the liability of the Mayor and Council is in accordance with HUD requirements.**

**ROLL CALL:**

**Council Member O’Hagan – yes**

**Council Member Pazan - yes**

**Council Member Orseck - yes**

**Council Member Surrago – yes**

**Council Member Biggs – absent**

**Council Member Nogara – yes**

- 10. Resolution Authorizing the Establishment of Bank Account (to be maintained with the Glen Rock Senior Citizen Housing Corporation)**

**Resolution No.: 234-12**

**Offered by Council Member: Surrago**

**Seconded by: Orseck**

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**RESOLUTION AUTHORIZING THE ESTABLISHMENT OF BANK ACCOUNT TO BE MAINTAINED WITH THE GLEN ROCK SENIOR CITIZEN HOUSING CORPORATION**

**WHEREAS, the Glen Rock Senior Citizen Housing Corporation and the Borough of Glen Rock are of exploring the possibility of developing a new senior housing project through the Senior Citizen Project II Ad Hoc Committee (the “Committee”); and**

**WHEREAS, the Glen Rock Senior Citizen Housing Corporation has agreed to provide an amount up to \$50,000.00 from surplus funds to allow the Committee to retain licensed New Jersey architects and engineers to assist in the evaluation of all aspects of a potential site; and**

**WHEREAS, Section 508 () (iv) of the 1984 General Bond Resolution requires, in part, that “moneys held in the Surplus Fund may be used for the general purposes of the corporation...but only with the written consent of the Borough.”**

**NOW, THEREFORE, BE IT**

**RESOLVED, that the Governing Body approves the following:**

**1. Authorization for the Glen Rock Senior Citizen Housing Corporation to utilize from their surplus funds, pursuant to Section 508 C(iv) of the 1984 General Bond Resolution, an amount not to exceed of \$50,000.00 in order to provide architectural, engineering and other feasibility professionals to develop feasibility studies for a new Senior Housing facility within the Borough.**

**2. Authorization to the Mayor to execute documents from time to time, including, without limitation, a form of requisition, required by M+T Bank, trustee for the Borough, in order to enhance Borough authorization for this transaction, which will transfer the amount of \$50,000.00 to a separate account of the Corporation held for the purposes stated in Paragraph 1 above.**

**ROLL CALL:**

**Council Member O’Hagan – yes  
Council Member Orseck - yes  
Council Member Biggs – absent**

**Council Member Pazan - yes  
Council Member Surrago – yes  
Council Member Nogara – yes**

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

**ROLL CALL:**

**Council Member O’Hagan – yes  
Council Member Orseck - yes  
Council Member Biggs – absent**

**Council Member Pazan - yes  
Council Member Surrago – yes  
Council Member Nogara – yes**

**5. ORDINANCES**

**Ord. # 1669 – Final Reading – (Postponed until 10/24/12 didn’t make publication in time) BOND ORDINANCE TO AUTHORIZE THE RADIO COMMUNICATION SYSTEM UPGRADE PROJECT BY AND FOR THE BOROUGH OF GLEN ROCK, IN THE COUNTY OF BERGEN, STATE OF NEW JERSEY, TO APPROPRIATE THE SUM OF \$525,000 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.**

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

**Mayor van Keuren thanked the Board of Education for their purchase of four lighted hand-held crossing signs for the crossing guards. These will be used at the four busiest school crossings.**

**Jim Seaton – Ferndale Avenue – Mr. Seaton brought to the attention of the Borough a tree that is partially dead/diseased that should be checked.**

**Rosalie Mouridy – 27 Central Avenue – Mrs. Mouridy would like to pursue a tennis league which would be available on a recreational basis. Discussions have occurred with the Recreation Advisory Board as well as Council member Orseck to which everyone feels this is a good idea. Information concerning blanket insurance policies has also been researched.**

**Council member Orseck asked Mrs. Mouridy to give the Council more time to review and discuss with the RAB after which she will be contacted.**

**Cindy Mehallow – Glen Rock Environmental Commission – Official notification has been received that the Borough has achieved their bronze certification in the Sustainable New Jersey Program. The entire community should be proud of this achievement. Mrs. Mehallow thanked the Mayor, Council and Borough employees and volunteers for their support and assistance in achieving this certification. Notification will be sent to the local newspapers and borough communication venues. The Borough being will also be honored at the League of Municipalities Convention in November.**

**Mayor van Keuren also thanked Cindy for all her effort and realized this could not have been achieved with her and her committee.**

**Naomi Gamorra – Kent Road – Ms. Gamorra is also a member of the Environmental Commission and reiterated Mayor van Keuren’s praise for Cindy. Secondly, Ms. Gamorra noted it is against the law to call anyone who is on the National Do Not Call List, which may be beneficial for anyone who receives “scamming” calls. Ms. Gamorra requested at the next reorganization meeting a Council member be appointed to the Environmental Commission.**

## **7. ADJOURNMENT**

**Motion to adjourn the meeting was made by Council member Orseck  
Seconded by Council member O’Hagan  
Meeting adjourned at 8:20 p.m.**