

PUBLIC MEETING – Wednesday, October 12, 2011 at 8:00 p.m.

There will be a Public Meeting of the Mayor and Council of the Borough of Glen Rock on Wednesday, October 12, 2011, 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 – absent
Council Member Biggs – present**

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

2. FLAG SALUTE/ANNOUNCEMENTS

Council member 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

**Resolution No. 184-11
Offered by Council Member Pazan
Seconded by Council Member Surrago**

BE IT RESOLVED, that the Minutes of:

Meeting of September 26, 2011

Be accepted as submitted.

ROLL CALL:

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

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

2. Resolution for Petty Cash Fund

Resolution No. 185-11

Offered by Council Member Pazan

Seconded by Council Member Surrago

Resolution to Name Petty Cash Policy/Custodian

WHEREAS, the Borough established a petty cash fund in the amount of \$100 as per resolution #10-11, and has since implemented the attached formal written policy regarding purchases reimbursed through the petty cash fund, and

WHEREAS, the custodian of this fund was not previously named in said prior resolution and now wishes to formally appoint Paula Fleming, Deputy Borough Clerk as petty cash fund custodian.

NOW THEREFORE BE IT RESOLVED that the Borough adopt the attached written policy for petty cash disbursement and formally appoint Paula Fleming, Deputy Borough Clerk, as petty cash custodian.

ROLL CALL:

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

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

3. Resolution Approving Fire Department Member (Kevin Walter)

Resolution No. 186-11

Offered by Council Member Pazan

Seconded by Council Member Surrago

WHEREAS, the Fire Department wishes to have the Council pass a resolution approving this member; and

WHEREAS, the Fire Department has recommended that this applicant:

Kevin J. Walter

is a qualified candidate and thereby recommend to the governing body for ratification of this appointment,

NOW, THEREFORE, IT IS HEREBY RESOLVED, that in accordance with the bylaws of the Glen Rock Fire Department the Borough Council of the Borough of Glen Rock does hereby accept the recommendation of the Fire Department and accepts the application for membership of:

Kevin J. Walter

ROLL CALL:

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

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

4. Resolution Authorizing the Borough of Glen Rock to Renew Participation in Cranford Cooperative Pricing System

Resolution No. 187-11

Offered by Council Member

Seconded by Council Member

RESOLUTION AUTHORIZING THE BOROUGH OF GLEN ROCK TO RENEW PARTICIPATION IN CRANFORD COOPERATIVE PRICING SYSTEM

WHEREAS, N.J.S.A. 40a:11-11(5) AUTHORIZES CONTRACTING UNITS TO ESTABLISH A Cooperative Pricing System and to enter into Cooperative Pricing Agreements for its administration; and

WHEREAS, the Cranford Police Cooperative Pricing System (ID # 47-CPCPS), hereinafter referred to as the “Lead Agency” has offered voluntary participation in a Cooperative Pricing System for the purchase of goods and services;

WHEREAS, on May 26, 2004 the governing body of the Borough of Glen Rock, County of Bergen, State of New Jersey duly authorized participation in a Cooperative Pricing System for the provision and performance of goods and services, and hereby now wishes to renew participation in the Cranford Cooperative Pricing System.

NOW, THEREFORE BE IT RESOLVED that the Borough of Glen Rock renew its participation in the Cranford Cooperative Pricing System.

This resolution shall take effect immediately upon passage.

ROLL CALL:

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

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

5. Resolution for Cranford Cooperative Purchase

Resolution No. 188-11

Offered by Council Member Pazan

Seconded by Council Member Surrago

RESOLUTION AUTHORIZING PURCHASE OF POLICE VEHICLES THROUGH THE CRANFORD POLICE COOPERATIVE PRICING AGREEMENT

WHEREAS, the Borough of Glen Rock is a member of the Cranford Police Cooperative Pricing System and desires to use the Co-op for the purchase of police vehicles; and

WHEREAS, the Cranford Police Cooperative Pricing System (ID # 47-CPCPS), awarded a contract to Warnock Fleet and Leasing for the purchase of said police vehicles;

NOW, THEREFORE BE IT RESOLVED that the Borough of Glen Rock authorize the purchase of two marked Ford Crown Victoria police package vehicles under the Cranford Police Cooperative Pricing System (ID # 47-CPCPS) in the contract amount of \$50,311.40.

ROLL CALL:

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

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

6. Resolution Authorizing Trade of Police Vehicles

Resolution No. 189-11

Offered by Council Member Pazan

Seconded by Council Member Surrago

RESOLUTION AUTHORIZING TRADE OF POLICE VEHICLES

WHEREAS, Ken’s Auto Electric, LLC a auto repair business in Midland Park, NJ has proposed trading a total of \$3,370.00 of emergency equipment and / or installation services to the Glen Rock Police Department for the exchange of two (2) 807X & 804 marked police vehicles, and

WHEREAS, the Glen Rock Police Department thinks this swap is highly beneficial since it gets them the transfer of equipment and services that is needed and gives Ken’s Auto Electric, LLC two vehicles that can be used as parts.

NOW, THEREFOE BE IT RESOLVED that on the recommendation of the Police Chief and the Borough Administrator the Borough Council hereby authorizes this mutually beneficial swap with Ken’s Auto Electric for 2 vehicles as an exchange value to the Borough of Glen Rock Police Department worth \$3,370.00 for current and future services.

ROLL CALL:

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

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

7. Resolution Rejecting Bid For Leaf Transport & Disposal

Resolution No. 190-11

Offered by Councilmember Pazan

Seconded by Councilmember Surrago

A RESOLUTION REJECTING BID FOR LEAF TRANSPORT & DISPOSAL

WHEREAS, the Borough of Glen Rock authorized the advertising for the solicitation of bids for the 2011 Leaf Transport and Disposal Bid for the Department of Public Works; and

WHEREAS, a notice to bidders was duly advertised and six (6) bids were received, to wit, Tully Environmental, Inc., RVH Mulch Supply, LLC., Downes Tree Service, Inc., Scollo Equipment, LLC, S. Rotondi & Sons, Inc and Environmental Renewal, LLC; and

WHEREAS, all bids contained material omissions resulting in the determination that all bids should be rejected.

NOW, THEREFORE, BE IT

RESOLVED, that the bids of Tully Environmental, Inc., RVH Mulch Supply, LLC., Downes Tree Service, Inc., Scollo Equipment, LLC, S. Rotondi & Sons, Inc and Environmental Renewal, LLC, are hereby rejected; and be it further

RESOLVED, that the bid security of all unsuccessful bidders, Tully Environmental, Inc., RVH Mulch Supply, LLC., Downes Tree Service, Inc., Scollo Equipment, LLC, S. Rotondi & Sons, Inc and Environmental Renewal, LLC, are hereby authorized to be returned by the Borough Clerk, where applicable; and be it further

RESOLVED, that the Borough Clerk is hereby authorized to re-advertise for bids for the 2011 Leaf Transport and Disposal Bid for the Department of Public Works.

ROLL CALL:

Council Member O’Hagan – yes	Council Member Pazan - yes
Council Member Orseck – absent	Council Member Surrago – yes
Council Member Biggs – yes	Council Member Nogara - yes

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

ROLL CALL:

Council Member O’Hagan – yes	Council Member Pazan - yes
Council Member Orseck – absent	Council Member Surrago – yes
Council Member Biggs – yes	Council Member Nogara - yes

4. ORDINANCES

Ordinance Procedure: # 1647 (Public Defender)

Date of Final Reading: October 12, 2011

Date of Introduction: September 26, 2011

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

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

Council Resolution # 191-11

Introduced: Council Member O’Hagan

Seconded Council Member Biggs

AN ORDINANCE TO AMEND CHAPTER 44 OF THE REVISED GENERAL ORDINANCES OF THE BOROUGH OF GLEN ROCK - 1971, AS AMENDED, ENTITLED "PUBLIC DEFENDER"; BEING AN ORDINANCE ESTABLISHING THE OFFICE OF PUBLIC DEFENDER; TO PROVIDE FOR AN APPLICATION FEE FOR REPRESENTATION

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 – absent
Council Member Biggs – yes

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

**BOROUGH OF GLEN ROCK
ORDINANCE NO. 1647**

**AN ORDINANCE TO AMEND CHAPTER 44 OF THE REVISED
GENERAL ORDINANCES OF THE BOROUGH OF GLEN ROCK - 1971, AS
AMENDED, ENTITLED "PUBLIC DEFENDER"; BEING AN ORDINANCE
ESTABLISHING THE OFFICE OF PUBLIC DEFENDER; TO PROVIDE FOR
AN APPLICATION FEE FOR REPRESENTATION**

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

Section I - Chapter 44 of the Revised General Ordinances of the Borough of Glen Rock 1971, as amended, being an Ordinance entitled "Public Defender" is hereby amended by adding thereto the following new section:

“44.7 Application Fee. Any person applying for representation by a Municipal Public Defender shall pay an application fee to the Municipal Court of not more than \$200. The Municipal Court Judge may waive any required application fee, in whole or in part, if the Court determines in its discretion that the application fee represents an unreasonable burden upon the person seeking representation.”

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.

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

Bob Krumm – 94 W. Main Street – Mr. Krumm expressed concern with the development of Faber Field. Mr. Krumm stated this public property will be developed for a specific purpose, which benefits solely those playing sports; not everyone is involved in sports. Residents use this field for other purposes than ball playing, i.e. kite flying, rockets. Mr. Krumm reminded the Council we need to start living within our means. Mr. Krumm suggested some concession be made for those not wishing to play ball, perhaps a track around the perimeter. Mr. Krumm is frightened by the fact that public space is handed over to a group with a specific purpose.

Doris Ciaramella – 15 Austin Place – Mrs. Ciaramella thanked the recent Gold Award Scout who very tastefully remodeled the Annex. Mrs. Ciaramella was disappointed to discover the group preceding theirs at the Annex left the building a mess.

6. ADJOURNMENT

**Motion to adjourn the meeting and reopen the closed meeting was made by Council member Biggs
Seconded by Council member Surrago
Meeting adjourned at 8:20 p.m.**