

PUBLIC MEETING – Wednesday, October 15, 2014 at 8:00 p.m.

There will be a Public Meeting of the Mayor and Council of the Borough of Glen Rock on Monday, Wednesday, October 15, 2014, 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 – absent
Council Member Nogara – present

2. FLAG SALUTE/ANNOUNCEMENTS

Council member Biggs led the Council and audience in the flag salute.

3. ORDINANCES

Ordinance Procedure: # 1705 (Public Works/Police Salaries)

Date of Final Reading: October 15, 2014

Date of Introduction: September 10, 2014

A motion was made by Council member Pazan, seconded by Council member Nogara with all in favor to open a public hearing on Ordinance #1705.

A motion was made by Council member Pazan, seconded by Council member Nogara with all in favor to close a public hearing on Ordinance #1705.

Council Resolution # 198-14

Introduced: Council Member Pazan

Seconded Council Member Nogara

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 - absent
Council Member Nogara - yes

**BOROUGH OF GLEN ROCK
ORDINANCE NO. 1705**

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 2014 as herein below set forth:

<u>PUBLIC WORKS</u>	<u>MINIMUM</u>	<u>MAXIMUM</u>
Foreman	20.00 per hr	35.09 per hr
Mechanic	20.00 per hr	37.06 per hr
Asst Mech	20.00 per hr	35.66 per hr
Laborer	20.00 per hr	33.14 per hr

<u>SANITATION</u>	<u>MINIMUM</u>	<u>MAXIMUM</u>
Driver	20.00 per hr	34.24 per hr
Loader	19.00 per hr	31.51 per hr

<u>RECYCLING</u>	<u>MINIMUM</u>	<u>MAXIMUM</u>
Laborer	20.00 per hr	33.14 per hr

POLICE – 2014

Police Officer	\$34,525	\$113,594
Detective		\$121,540
Sergeant		\$122,750
Detective Supervisor–Sergeant		\$123,288
Lieutenant		\$128,806
Detective Supervisor-Lieutenant		\$129,334

SECTION 2. The Annual Salaries, weekly wages, and hourly wages shall be paid in bi-weekly installments

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 Police Employees as specified in the contract .

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, 2014 upon passage and publication as required by law.

**Ordinance Procedure: # 1706 (Authorizing Funds for Curb Cuts)
Date of Final Reading: October 15, 2014
Date of Introduction: September 10, 2014**

A motion was made by Council member Orseck, seconded by Council member O’Hagan with all in favor to open a public hearing on Ordinance #1706.

Irene Brown, 675 Lincoln Avenue – Mrs. Brown confirmed that the resident’s along the subject streets would not be assessed for the cost of the curb cuts. Mayor van Keuren confirmed residents would not be required to pay for these improvements.

A motion was made by Council member Orseck, seconded by Council member O’Hagan with all in favor to close a public hearing on Ordinance #1706.

**Council Resolution # 199-14
Introduced: Council Member Orseck
Seconded Council Member O’Hagan**

A CAPITAL ORDINANCE OF THE BOROUGH OF GLEN ROCK, IN THE COUNTY OF BERGEN, NEW JERSEY AUTHORIZING VARIOUS IMPROVEMENTS TO BE MADE TO VARIOUS ADA CURB CUTS ALONG VARIOUS COUNTY ROADWAYS, INCLUDING LINCOLN AVENUE, HARRISTOWN ROAD AND ACKERMAN AVENUE, IN THE BOROUGH OF GLEN ROCK, APPROPRIATING THEREFOR THE SUM OF \$203,172.20 FOR CONSTRUCTION, \$16,050 FOR ENGINEERING DESIGN AND \$20,317.20 FOR ENGINEERING INSPECTION, TO BE FUNDED IN TOTAL THROUGH A GRANT FUNDED BY THE COUNTY OF BERGEN

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 - yes
Council Member Orseck – yes	Council Member Surrago - absent
Council Member Biggs - yes	Council Member Nogara - yes

**BOROUGH OF GLEN ROCK
ORDINANCE # 1706**

CAPITAL ORDINANCE OF THE BOROUGH OF GLEN ROCK, IN THE COUNTY OF BERGEN, NEW JERSEY AUTHORIZING VARIOUS IMPROVEMENTS TO BE MADE TO VARIOUS ADA CURB CUTS ALONG VARIOUS COUNTY ROADWAYS, INCLUDING LINCOLN AVENUE, HARRISTOWN ROAD AND ACKERMAN AVENUE, IN THE BOROUGH OF GLEN ROCK, APPROPRIATING THEREFOR THE SUM OF \$203,172.20 FOR CONSTRUCTION, \$16,050 FOR ENGINEERING DESIGN AND \$20,317.20 FOR ENGINEERING INSPECTION, TO BE FUNDED IN TOTAL THROUGH A GRANT FUNDED BY THE COUNTY OF BERGEN

WHEREAS, the Borough of Glen Rock has entered into a contract with the County of Bergen to facilitate the rehabilitation of various ADA curb cuts in the Borough of Glen Rock, dated 1/29/14; and

WHEREAS, this Agreement authorizes the Mayor and Council to hire an engineer to design the curb cuts and ultimately construct those new ramps on various County Roads the cost of which will be funded by the County of Bergen, and includes \$16,050 for engineering design and \$20,317.20 for engineering inspection; and

WHEREAS, the County has identified 125 ramps at 47 intersections as being needed to be replaced on various county roadways including Lincoln Avenue, Harristown Road and Ackerman Avenue; and

WHEREAS, Stantec Consulting (the Borough Engineer) has prepared an Engineer's Cost Estimate in the amount of \$203,172.20 for construction of curb ramps along various county roadways including Lincoln Avenue, Harristown Road and Ackerman Avenue, utilizing the pricing that was received by the County; and

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

Section 1: The Borough of Glen Rock, in the County of Bergen, New Jersey ("Borough") had authorized Stantec Consulting (the Borough Engineer) to design ramps for the sites that have been identified by the County of Bergen in the amount of \$16,050, funded through proceeds of a grant from the County of Bergen. There is to be no debt incurred by the Borough of Glen Rock by the passage of this ordinance.

Section 2: The sum of \$203,172.20 is hereby appropriated for the cost of constructing said ramps. Said appropriation shall be funded through proceeds of a grant from the County of Bergen. There is to be no debt incurred by the Borough of Glen Rock by the passage of this ordinance.

Section 3: The sum of \$20,317.20 is hereby appropriated for the cost of inspection of such ramps, by Stantec Consulting (the Borough Engineer). Said appropriation shall be funded through proceeds of a grant from the County of Bergen. There is to be no debt incurred by the Borough of Glen Rock by the passage of this ordinance.

Section 4: Said improvements are a lawful capital improvement of the Borough of Glen Rock having a period of usefulness of at least five (5) years. Said improvements shall be made as a general improvement.

Section 4: The capital budget is hereby amended to conform with the provisions of the capital ordinance to the extent of any inconsistency therewith.

Section 5: This Ordinance shall take effect immediately 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.

Correspondence:

Resolutions:

- 1. Resolution for Emergency Declaration for Hazardous Tree Removal**

Resolution No. 200-14

Offered by Council Member Biggs

Seconded by Council Member Pazan

**A RESOLUTION AUTHORIZING EMERGENCY APPROPRIATION FOR
HAZARDOUS TREE REMOVAL PURSUANT TO N.J.S.A. 40A:11-6 AND N.J.A.C. 5:34-
6.1**

WHEREAS, an emergency condition has arisen with respect to the health, safety and welfare of individuals, inclusive of Borough residents in regard to hazardous trees on Borough property, adjacent to residential homes on Glen Avenue and Hazelhurst Avenue in the Borough of Glen Rock, County of Bergen; and

WHEREAS, , the Borough of Glen Rock awarded a contract to Ken's Tree Care, Inc., on June 25, 2014, for the tree and hazardous limb removal, in the amount of \$26,475, and;

WHEREAS, during the course of the project it was determined that there were additional hazardous conditions based upon field inspection, creating an increase in the amount trees and limbs that were removed and/or trimmed, creating Change Order #1 in the amount of \$10,045.75.

WHEREAS, the Chief Financial Officer has certified that funds are available for Change Order #1 for additional tree and hazardous limb removal.

NOW, THEREFORE, BE IT RESOLVED, that, pursuant to the provisions of N.J.S.A. 40A:11-6 and N.J.A.C. 5:34-6.1, and in reliance upon the recommendation received from

Alan McCullough, ISA Certified Arborist of Ken's Tree Care, the Borough of Glen Rock does hereby declare change order #1 in the amount of \$10,045.75 to Ken's Tree Care, Inc., an emergency authorization, due to the hazardous conditions which cause a public health, safety and welfare issue to Borough residents, and;

BE IT FURTHER RESOLVED, that funding for the building improvement shall be from existing Current Fund DPW Other Expenses Account #01-2010-26-3302.

ROLL CALL:

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

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

2. Resolution for 2014 Salaries for DPW

Resolution No. 201-14

Offered by Council Member Biggs

Seconded by Council Member Pazan

RESOLUTION AUTHORIZING DPW SALARIES 2014

RESOLVED, that the following hourly rates be authorized and approved for the year 2014:

<u>PUBLIC WORKS</u>	<u>2014</u>
Carlos Figueroa, Foreman	35.09
Anthony Della Sala	33.14
Alfred Eleby, Laborer	33.14
Joseph Fenui, Laborer	33.14
Fredrick Green, Foreman	35.09
Whitfield Jones, Laborer	33.14
David Maley, Laborer	33.14
Matt Malone, Laborer	33.14
Edward Merrill, Mechanic	37.06
Roger Porter, Foreman	35.09
Lyle Robinson, Laborer	33.14
Jim Saxton, Foreman	35.09
David Stuber, Asst. Mech.	35.66

SANITATION

Dales Hemkes, Driver	34.24
James Lucarello, Driver	34.24
Scott Manning, Driver	34.24
James Anthony, Loader	31.51
Christopher Davey, Loader	31.51
David Edson, Loader	31.51
Michael Lemire, Loader	31.51

Keith Rietema, Loader	31.51
Keith O'Malley	31.51
Jermain Felton	31.51

RECYCLING

Aaron L. Harris Jr, Laborer	33.14
Thomas Hamill	33.14

ROLL CALL:

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

3. Resolution for 2014 Salaries for Police

Resolution No. 202-14
Offered by Council Member Biggs
Seconded by Council Member Pazan

RESOLUTION AUTHORIZING POLICE SALARIES 2014

RESOLVED, that the following annual salaries be authorized and approved for the year 2014

POLICE DEPARTMENT

Lt. Daniel Dour	128,806.00
Det. Sgt. Eric Reamy	123,288.00
Sgt. Dean Ackerman	122,750.00
Sgt. Chris Mc Inerney	122,750.00
Sgt. Frank Riggio	122,750.00
Sgt. Robert Wojtecki	122,750.00
Detective James Calaski	121,540.00
Police Officer Michael Ciaramella	113,594.00
Police Officer Adam Pyatak	113,594.00
Police Officer Matthew Stanislao	113,594.00
Police Officer Annamarie Mattina Henriques	113,594.00
Police Officer Joseph Mc Govern	113,594.00
Police Officer Bryan Scott	113,594.00
Police Officer Murray Yang	113,594.00
Police Officer Michael Trover	113,594.00
Police Officer James Mc Gill	101,336.00
Police Officer James Mc Gill	113,594.00 01/14/14
Police Officer Robert Surdyka	101,336.00
Police Officer Robert Surdyka	113,594.00 07/07/14

Police Officer Gregory Carter	88,801.00
Police Officer Gregory Carter	101,336.00 02/23/14
Police Officer Lucas Doney	88,801.00
Police Officer Lucas Doney	101,336.00 02/23/14

ROLL CALL:

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

4. Resolution for Ch. 159 – DDEF

Resolution No. 203-14
 Offered by Council Member Biggs
 Seconded by Council Member Pazan

**Chapter 159 Resolution
 Approval of items of Revenue and Appropriation
 NJS 40A:4-87**

WHEREAS, NJS 40A:4-87 provides that the Director of the Division of Local Government Services may approve the insertion of any special item of revenue in the budget of any county or municipality when such item shall have been made available by law and the amount was not determined at the time of the adoption of the budget; and

WHEREAS, the Director may also approve the insertion of an item of appropriation for equal amount,

NOW, THEREFORE BE IT RESOLVED, that the Mayor and Council of the Borough of Glen Rock in the County of Bergen, New Jersey, hereby requests the Director of the Division of Local Government Services to approve the insertion of an item of revenue in the budget of the year 2013 in the amount of \$5,102.01 which is now available from the State of New Jersey General State Fund in the amount of \$5,102.01.

BE IT FURTHER RESOLVED that the like sum of \$5,102.01 is hereby appropriated under the caption of Drunk Driving Enforcement Fund; and

BE IT FURTHER RESOLVED that the above is the result of funds from the State of New Jersey State General State Fund in the amount of \$5,102.01.

ROLL CALL:

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

5. Resolution to Award Leaf Removal Contract (RVH Mulch)

**Resolution No. 204-14
Offered by Council Member Biggs
Seconded by Council Member Pazan**

**A RESOLUTION AWARDDING BID TO
RVH MULCH SUPPLY, LLC FOR THE 2014 LEAF TRANSPORT AND
DISPOSAL BID**

WHEREAS, the Borough of Glen Rock authorized the advertising for the solicitation of bids for the 2014 Leaf Transport and Disposal Bid for the Department of Public Works; and

WHEREAS, a notice to bidders was duly advertised and five (5) bids were received, to wit, RVH Mulch Supply, LLC., S. Rotondi & Sons, Inc., RER Supply, LLC., Downes Tree Service, Inc., and Environmental Renewal, LLC.; and

WHEREAS, Director of the Department of Public Works and the Borough Attorney, have recommended that the low bidder, RVH Mulch Supply, LLC, be awarded the contract in the amount of \$6.15 per cubic yard of transported material, as its bid submission substantially conforms to the specifications of the Borough of Glen Rock; and

WHEREFORE, the Chief Financial Officer has provided the Governing Body with Certification of the availability of funds requirements.

NOW, THEREFORE, BE IT

RESOLVED, that the bid of the lowest responsible bidder, namely, RVH Mulch Supply, LLC, in the amount of \$6.15 per cubic yard of transported product for the 2014 Leaf Transport and Disposal Bid be accepted by the Borough of Glen Rock¹, subject to the execution of a form of contract to be approved by the Borough Attorney; and be it further

RESOLVED, that the Borough Clerk is hereby authorized and directed to return the bid bonds of the following unsuccessful bidders upon execution of the contract with RVH Mulch Supply, LLC and other required documents:

- 1. S. Rotondi & Sons, Inc.;**
- 2. RER Supply, LLC.;**
- 3. Downes Tree Service, Inc.; and**
- 4. Environmental Renewal, LLC.**

¹ Subject to the right of the Borough to extend the term of the Contract for one (1) additional year (N.J.S.A. 40A:11-15).

ROLL CALL:

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

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

6. Resolution for Tax Overpayment Refund

Resolution No. 205-14

Offered by Council Member Biggs

Seconded by Council Member Pazan

RESOLUTION AUTHORIZING TAX OVERPAYMENT REFUND

WHEREAS the Tax Collector has determined that in the 3rd quarter 2014 the following homeowners have an overpayment on their taxes Anthony Lee Block 12 Lot 1 amount \$3,206.77, Stephen Chapman Block 21 Lot 28 amount \$264.67, Ravi & Jashvant Patel Block 32 Lot 14 amount \$4,192.86, John Gunther Block 59 Lot 11 amount \$348.50, Thomas & Kris Dasilva Block 77 Lot 16 amount \$4,024.38, Jay Hendrickx Block 80 Lot 16 amount \$4,608.18, Eileen & Puanowski Changsut Block 90 Lot 2 amount \$3,742.84, Corelogic Block 254 Lot 10 amount \$864.49, Erik & Carol Stigum Block 124 Lot 4 amount \$3,738.73, HNTP, LLC Block 135 Lot 3 amount \$2,964.68, Samir Shah Block 137 Lot 9 amount \$212.76, Andrew Cardamone Block 175 Lot 8 amount \$519.79, Yi Cai Block 178 Lot 14 Qual C30EE amount \$3,051.85, Christopher Hurley Block 200 Lot 3 amount \$199.07, Chafic & Kamila Rouhana Block 202 Lot 7 amount \$118.23, and Frances & Chung Choi Block 234 Lot 14 amount \$296.93,

NOW, THEREFORE BE IT RESOLVED that the Borough of Glen Rock reimburse the above Glen Rock homeowners and Corelogic.

ROLL CALL:

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

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

7. Resolution for Approval of Minutes

Resolution No. 206-14

Offered by Council Member Biggs

Seconded by Council Member Pazan

BE IT RESOLVED, that the Minutes of:

Public Meetings – September 22, 2014
Executive Session 8/18, 8/20, 9/8, 9/10 & 9/22/14
Closed Session 8/18 & 9/8/14

Be accepted as submitted.

ROLL CALL:

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

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

8. Resolution for Ch. 159 Body Armor

Resolution No. 207-14

Offered by Council Member Biggs

Seconded by Council Member Pazan

**Chapter 159 Resolution
Approval of items of Revenue and Appropriation
NJS 40A:4-87**

Whereas, NJS 40A:4-87 provides that the Director of the Division of Local Government Services may approve the insertion of any special item of revenue in the budget of any county or municipality when such item shall have been made available by law and the amount was not determined at the time of the adoption of the budget; and

WHEREAS, the Director may also approve the insertion of an item of appropriation for equal amount,

NOW, THEREFORE BE IT RESOLVED, that the Mayor and Council of the Borough of Glen Rock in the County of Bergen, New Jersey, hereby requests the Director of the Division of Local Government Services to approve the insertion of an item of revenue in the budget of the year 2014 in the amount of \$2,897.47, which is now available from the State of New Jersey Division of Criminal Justice in the amount of \$2,897.47.

BE IT FURTHER RESOLVED that the like sum of \$2,271.37 is hereby appropriated under the caption of 2014 Body Armor Grant; and

BE IT FURTHER RESOLVED that the above is the result of funds from the State of New Jersey Division of Criminal Justice in the amount of \$2,247.38

ROLL CALL:

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

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

9. Resolution for Termination of Borough Employee

Resolution No. 208-14

Offered by Council Member Biggs

Seconded by Council Member Pazan

WHEREAS, The Hearing Officer held Disciplinary Hearings, March 27, March 28, April 21 and April 23, 2014 to address the Disciplinary Charges as set forth in the Notice of Disciplinary Action dated January 20, 2014, and on September 26, 2014 rendered his Opinion to the Appropriate Authority; and

WHEREAS, the Appropriate Authority has reviewed the Hearing Record and has considered the report and recommendations of the Hearing Officer; and

WHEREAS, notice of closed session meeting was provided to P.O. Matthew Stanislao and his counsel pursuant to N.J.S.A. 10:4-12(b)(8).

NOW THEREFOR BE IT, RESOLVED, that the Council, as the Appropriate Authority of Glen Rock, and in accordance with the recommendation of the Hearing Officer, effective immediately, terminates the employment of P.O. Matthew Stanislao as a member of the Glen Rock Police Department.

ROLL CALL:

Council Member O’Hagan -yes

Council Member Orseck – yes

Council Member Biggs - yes

Council Member Pazan - yes

Council Member Surrago - absent

Council Member Nogara - yes

10. Resolution to Award Bid for Upper Faber Walkway (MJ D’Arminio)

Resolution No. 209-14

Offered by Council Member Biggs

Seconded by Council Member Pazan

**A RESOLUTION AWARDING BID TO MJ D’ARMINIO, INC.,
FOR THE UPPER FABER FIELD ASPHALT WALKWAY
PROJECT BID**

WHEREAS, the Borough of Glen Rock authorized the advertising for the solicitation of bids for the Upper Faber Field Asphalt Walkway Project Bid for the Borough of Glen Rock; and

WHEREAS, a notice to bidders was duly advertised and nine (9) bids were received, to wit, MJ D’Arminio, Inc., Bello Grande Contracting, LLC., D&L Paving Contractors, Inc., Marini Brothers Construction Company, Inc., Diamond Construction, Crossroads Pavement Maintenance, LLC., Covinos & Sons Construction Co., SCS Contracting, Inc.,

and A. Macchione Brothers, Inc.; and

WHEREAS, the Borough Engineer, Stantec Consulting Services, Inc., and the Borough Attorney, have recommended that the low bidder, MJ D'Arminio, Inc., be awarded the contract in the amount of \$28,730.00, as its bid submission substantially conforms to the specifications of the Borough of Glen Rock; and

WHEREAS, the Chief Financial Officer has provided the Governing Body with Certification of the availability of funds requirements.

NOW, THEREFORE, BE IT RESOLVED, that the bid of the lowest responsible bidder, namely, MJ D'Arminio, Inc. in the amount of \$28,730.00 Bid be accepted by the Borough of Glen Rock, subject to the execution of a form of contract to be approved by the Borough Attorney; and be it further

RESOLVED, that the Borough Clerk is hereby authorized and directed to return the bid bonds of the following unsuccessful bidders upon execution of the contract with MJ D'Arminio, Inc., and other required documents:

1. Bello Grande Contracting, LLC.;
2. D&L Paving Contractors, Inc.;
3. Marini Brothers Construction Company, Inc.;
4. Diamond Construction;
5. Crossroads Pavement Maintenance, LLC.;
6. Covinos & Sons Construction Co.;
7. SCS Contracting, Inc.; and
8. A. Macchione Brothers, Inc.

ROLL CALL:

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

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

11. Resolution to Award Bid for Harristown Pump Station (Longo)

Resolution No. 210-14

Offered by Council Member Biggs

Seconded by Council Member Pazan

A RESOLUTION AWARDDING BID TO LONGO ELECTRICAL

**MECHANICAL, INC., FOR THE 2014 HARRISTOWN ROAD
PUMP STATION REHABILITATION PROJECT BID**

WHEREAS, the Borough of Glen Rock authorized the advertising for the solicitation of bids for the Harristown Road Pump Station Rehabilitation Bid for the Department of Public Works; and

WHEREAS, a notice to bidders was duly advertised and six (6) bids were received, to wit, Longo Electrical Mechanical, Inc., Fred Derens Construction, Coppola Services, Inc., Ray Palmer Associates, B. Puntasecca Contractors, Inc., and CFM Construction, Inc.; and

WHEREAS, the Borough Engineer, Stantec Consulting Services, Inc., and the Borough Attorney, have recommended that the low bidder, Longo Electrical Mechanical, Inc., be awarded the contract in the amount of \$190,600.00, as its bid submission substantially conforms to the specifications of the Borough of Glen Rock; and

WHEREAS, the Chief Financial Officer has provided the Governing Body with Certification of the availability of funds requirements.

NOW, THEREFORE, BE IT RESOLVED, that the bid of the lowest responsible bidder, namely, Longo Electrical Mechanical, Inc., in the amount of \$190,600.00 Bid be accepted by the Borough of Glen Rock, subject to the execution of a form of contract to be approved by the Borough Attorney; and be it further

RESOLVED, that the Borough Clerk is hereby authorized and directed to return the bid bonds of the following unsuccessful bidders upon execution of the contract with Longo Electrical Mechanical, Inc., and other required documents:

1. Fred Derens Construction.;
2. Coppola Services, Inc.;
3. Ray Palmer Associates;
4. B. Puntasecca Contractors, Inc.; and
5. CFM Construction, Inc.

ROLL CALL:

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

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

ROLL CALL:

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

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

5. POWER POINT PRESENTATION – Turf Field Project

Mayor van Keuren stated this presentation is a continuation of meetings that have been held over the last several weeks in an effort to inform the public on turf field issues.

Council member Orseck (Chair of Parks and Recreation) conducted the power point presentation. Some of the highlights of the presentation included:

- There are two fields at the complex; Lower Faber Field which is the larger of the two and Upper Faber where the majority of footballs games are held. This referendum refers to Lower Faber field. Both children and adults use this field on a regular basis.
- Discussions on improving this field have been going on for at least 15 years.
- The Mayor and Council have been exploring options for several years.
- Pictures were shown of field conditions before and after a rain.
- The options included: do nothing at all, partial renovation, artificial turf and natural grass
- The Borough has tried seeding and sod, with no improvement. Lower Faber is used from March through November, 7 days a week
- An independent engineer has stated it is not an option to do nothing to Lower Faber.
- A natural grass field would be \$2.6 million ... however, it will not hold up with the field usage
- Installation of sod would require closing the field for one full year
- A synthetic field with drainage would be \$3.0 million
- A turf field would be consistent with our Master Plan

Council member Nogara reiterated that many options were evaluated when the Council started looking at the refurbishment of Faber Field. Initially, it was alarming regarding the cost of any option. Based on today's condition we could probably get a more favorable rate than the 2.65 used in determining the field costs. The average cost of the debt service will be approximately \$75/household. This would be a graduated cost as the first couple of years we would only be paying interest and by the time the bulk of the cost comes into play other debt service will have expired. This, in effect, has essentially created a level debt service. Council member Nogara stated he believes we can fund the \$3 million without significantly increasing our debt service payments over the ten year period, or without even increasing the payments from where they stand now. Because of the debt structure it would be a level payment amount from where we stand now.

Council member Nogara added these numbers do not reflect the \$50,000 from the sports groups, the cost savings between artificial and natural or the replacement fund.

Council member Orseck continued ...

- Annual funding of \$90,000 anticipated to cover the replacement cost of the synthetic surface. Projected timeline for this would be ten years at a cost of \$880,000.
- We have a signed contract from the sports groups for a committed \$50,000/year contribution
- The Council will continue to look at advertising at/on the field
- Synthetic surface will allow us to increase our summer rentals
- The engineers used for this project are from Stantec Engineering and are not Borough employees. This is an independent firm that has dealt with artificial and natural fields.
- Synthetic turf with cork fiber has been proven to reduce the field temperature.
- Six organized sports groups use this field, in addition to the MS/HS sports groups. We do share fields with the Board of Education. The fields are in constant use between the BOE and Faber.
- There are over 2500 registered children/adults that use the fields. There are currently 2400 students enrolled in the public schools. This equates to approximately 60-70% of the total student body who uses our fields.
- The drainage system on the field will be designed to hold 10-12” of rainwater if necessary. The rate the water would be released would be controlled.
- We tried using organic fertilizer on the fields, which did absolutely nothing. We switched to regular fertilizer, which drains into out streams.
- This project is an investment in the community. Not everyone will use this field; just like not everyone uses the pool, senior housing or commuter parking lots.

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

Janet Romano, 122 Berkeley Place – Ms. Romano read a statement supporting the placement of a crossing guard at the intersection of Berkeley and Rock Road for the afternoon hours.

Lenora Benjamin agreed that there does appear to be a need for an afternoon crossing guard at this location. The Police Captain is also in favor of this and recommends to the Council to add a crossing guard at this location.

Mayor van Keuren asked Lenora to comment on the current street sweeper condition. Lenora commented that our current street sweeper is quite old and is difficult to find parts. A new sweeper is in the budget for 2015 with hopes of a new sweeper sweeping our streets in the spring.

Mayor van Keuren read an e-mail from the head of League of Women Voters asking if the Borough has a health program in place for all the children who will be diagnosed with Hodgkin’s lymphoma from playing on the artificial turf. (This e-mail was sent as the result of a recently aired NBC story).

Mirelle Schuck, 90 Harding Road – Ms. Schuck commented the person who sent this e-mail was not speaking on behalf of the League of Women Voters and found it unfair for the Mayor to say so.

Jim Feeney, S. Maple Avenue – Mr. Feeney asked if this is a one-shot deal or will other fields be looking to be funded for artificial turf as well. Mayor van Keuren stated no one can predict the future; however there has been no discussion on any other Borough field being a candidate for this.

Jerry Dorost, Ackerman Avenue – Mr. Dorost expressed concern over the health and safety issues possibly associated with artificial turf. Mr. Dorost commented the Council is making a decision when they don't have all the facts (from a health standpoint).

Keith Verkem, 60 Brookfield Avenue – Mr. Verkem asked if the initial design plan for the artificial turf came out of Game On Glen Rock. Several answered it is basically the same plan as initially presented by GOCR. Mr. Verkem asked what the negatives are to having a cork filled turf. Perry DiPiazza from Field Turf explained any organic material used there are different performance values. Rubber is non-porous; however with cork it will absorb the water. Mike DeSena commented the borough has not committed to using cork, this was just a possible option thrown out there to address any temperature issues on the field. Mr. Verkem stated there appears to be some fluidity with the types of materials used for an artificial turf. Mr. Garibaldi agreed. Mr. Verkem also expressed concern and feels we don't know enough about any long term health risks if rubber were used as the filler on an artificial field. Mr. Verkem believes the artificial turf initially was given as a gift and the tables have switched. Mr. Verkem also questioned the actual usage of the field, we're getting our games in. No justification has been given as to usage, especially since we now have two artificial turfs at the Board of Education. Field allocations have not changed with all of the fields getting 40+ hours a week. Mark Barone, Recreation Director, commented he only tracks field allocation time and not actual usage.

Charles Fox, 81 Rutland Road – Mr. Fox commented he has been “tracking” field usage for weeks though on Saturday's he never sees any activity at Wilde Park. He asked if it would be possible to see a schedule of usage for next week, not an allocation schedule. Mr. Fox questioned if we don't have a bigger problem than what is being addressed. Mr. Fox believes more planning needs to be done before this project goes forward.

Rob Rundle, 76 Thurston Terrace – The allocation for the high school has not changed in the last 15 years for the different sports. The fields at the high school are simply capable of sustaining the allocation.

Sylvia Mackie, 25 Warren Place – Ms. Mackie is an educated biologist and believes the safety of the rubber fill has not been demonstrated. Ms. Mackie commented the rubber concerns her not only from a health standpoint but also any leeching into the environment. Mr. DiPiazza referenced several articles that show scientific studies demonstrating the safety of rubber fill.

Irene Brown, 675 Lincoln Avenue – Mrs. Brown commented that several times previously the taxpayers have been told they won't have to pay for a turf field, now we're talking turf fields. Also, we've been told that senior housing is our number one priority, yet we're still talking turf fields.

Naomi Gamorra, 50 Kent Road – Ms. Gamorra read an article concerning serious injuries from the Human Rite Tribunal of Ontario, 2014. Turf is also subject to the effects of weathering, and may become more dangerous with time. Ms. Gamorra asked if there is a contingency cost for the soil removal. Mike DeSena stated that is included in the estimate.

7. ADJOURNMENT

Motion to adjourn the public meeting made by Council member O'Hagan

Seconded by Council member Orseck

Meeting adjourned at 9:45 p.m.