

**PUBLIC MEETING – Monday, November 21, 2011 at 8:00 p.m.**

**There will be a Public Meeting of the Mayor and Council of the Borough of Glen Rock on Monday, November 21, 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 – present  
Council Member Biggs – absent**

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

**2. FLAG SALUTE/ANNOUNCEMENTS**

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

**At this time, Paul Roberts representing the VFW, presented to the Egan Family a framed copy of the new charter changing the name of their post to Thomas D. Egan, Glen Rock Post #850, Veterans of Foreign Wars of the United States. Additionally, a portrait of Tom was presented. Mr. Roberts thanked the Egan family for sharing Tom with them and their support and dedication to the VFW. Various members from the audience and Council shared their memories of Tom. Tom is definitely missed but remembered!**

**Representatives from the Lion’s Organization approached the Council for their support in starting a Glen Rock chapter. Their primary focus as a club is to help organizations fund raise for blind people, though they extend much further than that. Wherever there is a need the Lion’s will serve.**

**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. 211-11**  
**Offered by Council Member Pazan**  
**Seconded by Council Member Orseck**

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

**Meeting of November 9, 2011**

**Be accepted as submitted.**

**ROLL CALL:**

<b>Council Member O’Hagan – yes</b>	<b>Council Member Pazan - yes</b>
<b>Council Member Orseck – yes</b>	<b>Council Member Surrago - yes</b>
<b>Council Member Biggs – absent</b>	<b>Council Member Nogara – yes</b>

**2. Resolution for Payment of Bills**

**Resolution No. 212-11**  
**Offered by Council Member Pazan**  
**Seconded by Council Member Orseck**

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**BE IT RESOLVED, that the following bills of the Borough of Glen Rock be paid in the amount of \$ 7,054,486.33**

<b>Board of Education</b>	<b>\$4,780,683.00</b>
<b>GR Payroll</b>	<b>591,472.19</b>
<b>GR Library</b>	<b>53,414.00</b>
<b>GR Unemployment</b>	<b>10,000.00</b>
<b>NJSHBP</b>	<b>152,044.70</b>
<b>Cty of Bergen</b>	<b>\$1,313,249.00</b>
<b>Cty of Bergen Open Space</b>	<b>15,073.00</b>
<b>Sokol, Behot &amp; Fiorenzo</b>	<b>10,137.65</b>
<b>PSE &amp; G</b>	<b>28,636.79</b>
<b>Subtotal</b>	<b>\$6,954,710.33</b>
<b>Miscellaneous</b>	<b>65,987.71</b>
<b>Capital</b>	<b>5,605.49</b>
<b>State &amp; Federal Grant Fund</b>	<b>28,182.80</b>
<b>Total Payment of Bills</b>	<b>\$7,054,486.33</b>

**ROLL CALL:**

<b>Council Member O’Hagan – yes</b>	<b>Council Member Pazan - yes</b>
<b>Council Member Orseck – yes</b>	<b>Council Member Surrago - yes</b>
<b>Council Member Biggs – absent</b>	<b>Council Member Nogara – yes</b>

**3. Resolution for Tax Overpayment Refund**

**Resolution No. 213-11**  
**Offered by Council Member Pazan**  
**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, 2011 on Block 75 Lot 1 there was an overpayment in the amount of \$2,172.01 from a tax appeal, due to Mr. & Mrs. Juliana, the home owners at 3 Eton Place, and

WHEREAS, it also has been determined by the Tax Collector that in the 4<sup>th</sup> Quarter 2011 on Block 180 Lot 2 there was an overpayment in the amount of \$5,606.39 that is due back to the homeowner Dennis Crowley at 940 S. Maple Ave.

NOW, THEREFORE, BE IT RESOLVED, that the Borough of Glen Rock hereby reimburses Mr. and Mrs. David Juliana in the amount of \$2,172.01 and reimburses Dennis Crowley in the amount of \$5,606.39.

**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 Authorizing Grant Agreement with Bergen County (Open Space)**

Resolution No. 214-11

Offered by Council Member Pazan

Seconded by Council Member Orseck

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**COUNTY OF BERGEN  
GRANTEE AUTHORIZING RESOLUTION**

BE IT RESOLVED, that the Mayor and Council of the Borough of Glen Rock wish to enter into a grant agreement with the County of Bergen for the purpose of using a \$30,000 grant award from the 2010 Funding Round of the Bergen County Open Space, Recreation, Farmland & Historic Preservation Trust Fund (“Trust Fund”) for the project entitled *Improvements to Wilde Park Playground* located at Block --- Lot ---on the tax map of the Borough of Glen Rock.

BE IT FURTHER RESOLVED, that the Mayor and Council hereby authorize John van Keuren, Mayor, to be a signatory to the aforesaid grant agreement CONTRACT; and

BE IT FURTHER RESOLVED, that the Mayor and Council hereby authorize Lenora Benjamin, Borough Administrator/CFO, to sign all County of Bergen Payment Vouchers submitted in conjunction with the aforesaid project; and

BE IT FURTHER RESOLVED, that the Mayor and Council recognize that the Borough of Glen Rock is liable for a dollar for dollar match for any funds awarded in accordance with the Trust Fund’s requirements.

This resolution was adopted by the Mayor and Council of the Borough of Glen Rock on the 21<sup>st</sup> day of November, 2011.

**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 Chapter 159 (Body Armor)**

**Resolution No. 215-11**

**Offered by Council Member Pazan**

**Seconded by Council Member Orseck**

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**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 2011 in the amount of \$2,289.36, which is now available from the State of New Jersey Division of Criminal Justice in the amount of \$2,289.36.

BE IT FURTHER RESOLVED that the like sum of \$2,289.36 is hereby appropriated under the caption of 2011 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 \$2,289.36

**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 Rejecting Bids (Recycling Center)**

**Resolution No. 216-11**

**Offered by Councilmember Pazan**

**Seconded by Councilmember Orseck**

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**A RESOLUTION REJECTING BID RECYCLING CENTER IMPROVEMENT**

WHEREAS, the Borough of Glen Rock authorized the advertising for the solicitation of bids for the Improvement to the Recycling Center; and

WHEREAS, a notice to bidders was duly advertised and four (4) bids were received, to wit, D & S Land Development, AJM Contractors, English Paving and Salazar & Associates; and

WHEREAS, all bids were significantly over the budgeted amount, resulting in the determination that all bids should be rejected.

NOW, THEREFORE, BE IT RESOLVED, that the bids of D & S Land Development, AJM Contractors, English Paving and Salazar & Associates are hereby rejected; and be it further

RESOLVED, that the bid security of all unsuccessful bidders D & S Land Development, AJM Contractors, English Paving and Salazar & Associates, are hereby authorized to be returned by the Borough Clerk, where applicable; and be it further

RESOLVED, that the Borough will evaluate the project scope and the budget allotted for such project and rebid at a later date to be determined.

**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 Pazan

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

**4. MOTIONS**

**Departmental Reports**

Council member Nogara (*Shade Tree/Buildings & Grounds*) – No report from either department however Council member Nogara thanked all the Veterans for their service and dedication.

Council member Pazan – (*Finance/Library*) – Betsy Wald, new Library Director, is beginning innovative programs to attract readers of all levels.

Council member Orseck (*Parks & Recreation*) – Basketball registration has begun with 455 children enrolled. A proposal for Sycamore Field for pending work is forthcoming. There have been 600 enrollees thus far for soccer registration, though additional registrants are expected. New batting cages have been installed at Upper Faber as well as renovations at Main Street Field. The Turf Committee continues planning future fundraisers.

Council member Surrago (*Public Works*) – Council member Surrago explained the process that Public Works took for clean-up after the storm. As of today, DPW has been through five districts. Considering the amount of debris it takes 3-4 days to clean up a district, with second trips necessary as residents continue to put out branch debris after the trucks have gone through. It is not possible to suspend recycling pick-up and use the trucks/personnel for storm pick-up as it different equipment used nor are there any extra trucks to use with additional personnel. Another comment being made is why DPW is spending time cleaning up/planting shrubbery at borough hall. This work is being done by non-DPW employees, i.e. Recreation Director. The Mayor and Council

are asking for cooperation from the residents and not put any additional storm debris out at the curb. The DPW deserves our thanks and cooperation.

Council member O'Hagan (*Public Safety*) – Commented that streets have been identified that are safety concerns and are now passable.

Borough Administrator Benjamin reported that the Reverse 9-1-1 calls have been a huge source of information. Additionally, the Borough is looking into installing a dedicated phone line that residents can call for daily updates concerning borough events ... emergency or no emergency. The Municipal Building remained open throughout the storm and used by numerous residents for warmth and cell phone charging.

Motion to accept reports as filed:

Motion by Council Member Nogara

Seconded by Council Member O'Hagan

ROLL CALL:

Council Member O'Hagan - yes

Council Member Orseck – yes

Council Member Biggs – absent

Council Member Pazan - yes

Council Member Surrago – yes

Council Member Nogara - yes

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

Cindy Mehallow – 373 Dunham Place – Environmental Chairman – Mrs. Mehallow thanked the Council for their improved communication and has received the numerous messages via various avenues. Mrs. Mehallow updated the Council with the “Shop the Rock” campaign. Residents are encouraged to use re-useable bags and not single-serve bags. Two grants have been received so that 2,000 bags could be developed and distributed to local businesses. Mrs. Mehallow reported that there are grants available for transit oriented development. Mrs. Mehallow updated the Council on the hydro-fracking issue which would have allowed up to 20,000 wells in the Delaware Water Basin.

At this time a lengthy discussion was held between residents and Cindy Mehallow concerning single-use plastic bags (which was inaudible through the tape).

Ken Euart – Asked how the large trees throughout the Borough can be maintained. Council member Surrago noted if they are borough trees the town will maintain the trees and will have someone visit his property to inspect his trees.

**6. ADJOURNMENT**

Motion to adjourn the meeting and resume the closed session was made by Council member O'Hagan

Seconded by Council member Surrago

Meeting adjourned at 9:03 p.m.