

**PUBLIC MEETING – Monday, November 23, 2015 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 23, 2015, 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 Nogara – present**

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

**2. FLAG SALUTE/ANNOUNCEMENTS**

**Council member O’Hagan led the Council and the 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.**

**Correspondence:**

**Resolutions:**

**1. Resolution for Payment of Bills**

**Resolution No. 226-15  
Offered by Council Member Martin  
Seconded by Council Member Pazan**

---

**BE IT RESOLVED, that the following bills of the Borough of Glen Rock be paid in the amount of \$ 10,852,610.42**

<b>GR Payroll</b>	<b>\$</b>	<b>639,085.23</b>
<b>GR BOE</b>		<b>3,615,458.00</b>
<b>GR Capital</b>		<b>1,600,000.00</b>
<b>GR Unemployment</b>		<b>30,000.00</b>
<b>Cty of Bergen</b>		<b>1,542,457.00</b>
<b>Cty Open Space</b>		<b>15,468.00</b>
<b>BCUA</b>		<b>23,126.71</b>
<b>NJSHBP</b>		<b>189,370.56</b>
<b>PSE&amp;G</b>		<b>23,835.54</b>
<b>Direct Energy</b>		<b>14,021.95</b>
<b>Garibaldi</b>		<b>13,496.80</b>
<b>Ridgewood Water</b>		<b>30,569.55</b>

<b>Miscellaneous</b>		<b>88,914.59</b>
<b>Total Current Fund</b>	<b>\$</b>	<b>7,825,803.93</b>

<b>DDEF</b>		<b>14.00</b>
<b>General Capital</b>	<b>\$</b>	<b>1,921,735.32</b>
<b>Trust/Other</b>		<b>1,280.00</b>
<b>Animal Control</b>		<b>1,160.00</b>
<b>Developer's Fees</b>		<b>130.00</b>
<b>Unemployment</b>		<b>17,141.66</b>
<b>Off Duty Police</b>		<b>138,670.10</b>
<b>Payroll</b>		<b>946,675.41</b>

<b>Total Payment of Bills</b>	<b>\$</b>	<b>10,852,610.42</b>
-------------------------------	-----------	----------------------

**ROLL CALL:**

- |                              |                              |
|------------------------------|------------------------------|
| Council Member O'Hagan - yes | Council Member Pazan - yes   |
| Council Member Orseck - yes  | Council Member Surrago - yes |
| Council Member Nogara - yes  | Council Member Martin - yes  |

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

**ROLL CALL:**

- |                              |                              |
|------------------------------|------------------------------|
| Council Member O'Hagan - yes | Council Member Pazan - yes   |
| Council Member Orseck - yes  | Council Member Surrago - yes |
| Council Member Nogara - yes  | Council Member Martin - yes  |

**4. MOTIONS**

**Departmental Reports**

Council member Surrago (*Public Works*) - Sixty trees were planted borough-wide as part of the annual tree planting program. We accepted delivery of a new front loader which was in the Capital Budget. Leaf pick-up was authorized for Saturday, November 21<sup>st</sup> paying particular attention around the schools and county roads. November 7<sup>th</sup> was a very successful paper shredding event. As these seem to be popular with the residents we will continue to schedule them twice a year.

Council member Nogara (*Finance*) - No report at this time.

Council member Orseck (*Parks & Recreation*) - Spring baseball registration will begin after Thanksgiving. Rec Basketball has over 700 children registered to play this season. Fund raising for the Arboretum continues for their Educational Building. They will also be selling pavers as part of their fund raising efforts.

Council member Pazan (*Library*) - The Library will close early on November 25<sup>th</sup>; however, will be open November 27<sup>th</sup> and 28<sup>th</sup>. Through BCCLS video games can be borrowed from other libraries.

Council member O'Hagan (*Public Safety*) - The Police and Board of Education recently worked in conjunction with each other to handle an incident where shell casings were discovered at several schools. Students, parents and staff should be thanked and commended for their cooperation. Congratulations to the Glen Rock High School football team for their exciting win over Hawthorne last week.

Council member Martin (*Licenses & Franchises*) - No report at this time.

Mayor van Keuren commented on Wednesday, November 25<sup>th</sup> at 7:30 at Good Shepherd Church there will be an Interfaith Thanksgiving Service and on Saturday, December 5<sup>th</sup>, 4:00 - 5:30 p.m. there will be a Tree Lighting here at Borough Hall.

Motion to accept reports as filed:  
Motion by Council Member Surrago  
Seconded by Council Member Orseck

**ROLL CALL:**

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

**5. ORDINANCES**

Motion to postpone final reading of Ord. 1726 until December 9, 2015

Motion by Council Member Surrago  
Seconded by Council Member Pazan

**ROLL CALL:**

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

\*\*\*\*\*

**Ordinance Procedure # 1727 (Bond Ordinance for Thielke Arboretum)**

**Date of Introduction: November 9, 2015**

**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 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.**

**Council Resolution # 227-15  
Introduced by Council Member Orseck  
Seconded by Council Member Nogara**

**Be It Resolved by the Borough Council of the Borough of Glen Rock that 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 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.**

**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 December 9, 2015 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:**

<b>Council Member O'Hagan - yes</b>	<b>Council Member Pazan - no</b>
<b>Council Member Orseck – yes</b>	<b>Council Member Surrago - no</b>
<b>Council Member Nogara - yes</b>	<b>Council Member Martin - yes</b>

**Ordinance No. # 1727**

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

**Section 1. The Borough of Glen Rock, in the County of Bergen, State of New Jersey (the "Borough") is hereby authorized to construct an Educational Center at the Carol Thielke**

Arboretum in, by and for the Borough. Said improvement shall include all work, materials and appurtenances necessary and suitable therefor.

Section 2. The sum of \$638,000 is hereby appropriated to the payment of the cost of making the improvement described in Section 1 hereof (hereinafter referred to as "purpose"). Said appropriation shall be met from the proceeds of the sale of the bonds authorized and the down payment appropriated by this ordinance. Said improvement shall be made as a general improvement and no part of the cost thereof shall be assessed against property specially benefited.

Section 3. It is hereby determined and stated that (1) said purpose is not a current expense of said Borough, and (2) it is necessary to finance said purpose by the issuance of obligations of said Borough pursuant to the Local Bond Law (Chapter 2 of Title 40A of the New Jersey Statutes Annotated, as amended; the "Local Bond Law"), and (3) the total estimated cost of said purpose is \$638,000, and (4) \$400,000 of said sum is to be provided by the down payment hereinafter appropriated to finance said purpose, and (5) the estimated maximum amount of bonds or notes necessary to be issued for said purpose is \$238,000, and (6) the cost of such purpose, as hereinbefore stated, includes the aggregate amount of \$65,000 which is estimated to be necessary to finance the cost of such purpose, including architect's fees, accounting, engineering and inspection costs, legal expenses and other expenses, including interest on such obligations to the extent permitted by Section 20 of the Local Bond Law.

Section 4. It is hereby determined and stated that the sum of \$400,000 received as a contribution from the Friends of the Arboretum is now on hand with the Borough and available to serve as the down payment on said purpose. The sum of \$400,000 is hereby appropriated from such moneys to the payment of the cost of said purpose.

Section 5. To finance said purpose, bonds of said Borough of an aggregate principal amount not exceeding \$238,000 are hereby authorized to be issued pursuant to the Local Bond Law. Said bonds shall bear interest at a rate per annum as may be hereafter determined within the limitations prescribed by law. All matters with respect to said bonds not determined by this ordinance shall be determined by resolutions to be hereafter adopted.

Section 6. To finance said purpose, bond anticipation notes of said Borough of an aggregate principal amount not exceeding \$238,000 are hereby authorized to be issued pursuant to the Local Bond Law in anticipation of the issuance of said bonds. In the event that bonds are issued pursuant to this ordinance, the aggregate amount of notes hereby authorized to be issued shall be reduced by an amount equal to the principal amount of the bonds so issued. If the aggregate amount of outstanding bonds and notes issued pursuant to this ordinance shall at any time exceed the sum first mentioned in this section, the moneys raised by the issuance of said bonds shall, to not less than the amount of such excess, be applied to the payment of such notes then outstanding.

Section 7. Each bond anticipation note issued pursuant to this ordinance shall be dated on or about the date of its issuance and shall be payable not more than one year from its date, shall bear interest at a rate per annum as may be hereafter determined within the limitations prescribed by law and may be renewed from time to time pursuant to and within limitations prescribed by the Local Bond Law. Each of said bond anticipation notes shall be signed by the Mayor and by a financial officer and shall be under the seal of said Borough and attested by the Borough Clerk or Deputy Borough Clerk. Said officers are hereby authorized to execute said notes in such form as they may adopt in conformity with law. The power to determine any matters with respect to said notes not determined by this ordinance and also the power to sell said notes, is

hereby delegated to the Chief Financial Officer who is hereby authorized to sell said notes either at one time or from time to time in the manner provided by law.

Section 8. It is hereby determined and declared that the period of usefulness of said purpose, according to its reasonable life, is a period of twenty years computed from the date of said bonds.

Section 9. It is hereby determined and stated that the Supplemental Debt Statement required by the Local Bond Law has been duly made and filed in the office of the Borough Clerk of said Borough, and that such statement so filed shows that the gross debt of said Borough, as defined in Section 43 of the Local Bond Law, is increased by this ordinance by \$238,000 and that the issuance of the bonds and notes authorized by this ordinance will be within all debt limitations prescribed by said Local Bond Law.

Section 10. Any funds received from private parties, the County of Bergen, the State of New Jersey or any of their agencies or any funds received from the United States of America or any of its agencies in aid of such purpose, shall be applied to the payment of the cost of such purpose, or, if bond anticipation notes have been issued, to the payment of the bond anticipation notes, and the amount of bonds authorized for such purpose shall be reduced accordingly.

Section 11. The capital budget is hereby amended to conform with the provisions of this ordinance to the extent of any inconsistency therewith and the resolutions promulgated by the Local Finance Board showing full detail of the amended capital budget and capital program as approved by the Director, Division of Local Government Services, is on file with the Borough Clerk and is available for public inspection.

Section 12. The Borough intends to issue the bonds or notes to finance the cost of the improvement described in Section 1 of this bond ordinance. If the Borough incurs such costs prior to the issuance of the bonds or notes, the Borough expects to reimburse itself for such expenditures with the proceeds of such bonds or notes in the maximum principal amount of bonds or notes authorized by this bond ordinance.

Section 13. The full faith and credit of the Borough are hereby pledged to the punctual payment of the principal of and the interest on the obligations authorized by this ordinance. Said obligations shall be direct, unlimited and general obligations of the Borough, and the Borough shall levy ad valorem taxes upon all the taxable real property within the Borough for the payment of the principal of and interest on such bonds and notes, without limitation as to rate or amount.

Section 14. This ordinance shall take effect twenty days after the first publication thereof after final passage.

\*\*\*\*\*

**Ordinance Procedure # 1728 (Commuter Parking Fees)**  
**Date of Introduction: November 23, 2015**

**Council Resolution # 228-15**  
**Introduced by Council Member O'Hagan**  
**Seconded by Council Member Martin**

**Be It Resolved by the Borough Council of the Borough of Glen Rock that AN ORDINANCE TO AMEND CHAPTER 101 OF THE REVISED GENERAL ORDINANCES OF THE BOROUGH OF GLEN ROCK - 1971 AS AMENDED ENTITLED "FEES"; BEING AN ORDINANCE COVERING FEES CHARGED BY VARIOUS AGENCIES, BUREAUS AND DEPARTMENTS WITHIN THE BOROUGH; TO AMEND FEES FOR RESIDENT AND NON-RESIDENT COMMUTER PARKING**

**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 December 9, 2015 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 Orseck – yes  
Council Member Nogara - yes**

**Council Member Pazan - yes  
Council Member Surrago - yes  
Council Member Martin - yes**

**BOROUGH OF GLEN ROCK  
ORDINANCE NO. 1728**

**AN ORDINANCE TO AMEND CHAPTER 101 OF THE REVISED GENERAL ORDINANCES OF THE BOROUGH OF GLEN ROCK - 1971 AS AMENDED ENTITLED "FEES"; BEING AN ORDINANCE COVERING FEES CHARGED BY VARIOUS AGENCIES, BUREAUS AND DEPARTMENTS WITHIN THE BOROUGH; TO AMEND FEES FOR RESIDENT AND NON-RESIDENT COMMUTER PARKING**

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

**Section I - Chapter 101 of the Revised General Ordinances of the Borough of Glen Rock 1971 as amended being an Ordinance entitled "Fees" is hereby amended as to the following section(s):**

- 1. Subsection 101-14 entitled "Parking Fees" is hereby amended as to the following subsections:**
  - I. Subsection (B) Meter Parking: \$7 per day**
  - II. Subsection (C) Resident Commuter Parking:**
    - 1. \$145 per annum for first vehicle; \$80 per annum for additional vehicle(s); prorated monthly as of March 1.**
  - III. Subsection (D) entitled "Non-Resident Commuter Parking Placard": \$1,100.00**

per annum. The annual fee is non-refundable. Monthly placard \$110 per month.

Add additional Subsection:

Subsection (F) Occasional Residents Spots at Main Line Station #1 – 10; \$1 per day.

**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: # 1726 (AR-1 Age Restricted Housing)

Date of Final Reading:

Date of Introduction: November 9, 2015

A motion to postpone the final reading on Ordinance 1726 until December 9, 2015 was made by Council member Surrago, seconded by Council member Pazan. All were in favor.

**AN ORDINANCE TO AMEND CHAPTER 230 OF THE REVISED GENERAL ORDINANCES OF THE BOROUGH OF GLEN ROCK, 1971 ENTITLED “ZONING” BEING AN ORDINANCE ESTABLISHING A UNIFORM SET OF ZONING REQUIREMENTS; TO ADD AN AR-1 AGE RESTRICTED HOUSING DISTRICT.**

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

**Julie Allen, 35 Henry Street - Banana Tree News - Ms. Allen offered her publicity services to the Mayor and Council and looks forward to working with them.**

**Tom Vielbig, 21 Hillview Terrace - Mr. Vielbig asked if the public notification on Ordinance #1727 could be rewritten to clarify the funding for the Arboretum. Mr. Garibaldi replied the wording is typical of Bond Counsel. Mayor van Keuren stated he will see what can be done to clarify the notification.**

**Young Resident from Dunham Place - This resident started a petition in 2013 to install a Dog Park in Glen Rock. This resident detailed the time line of the design, fundraising, volunteers and 501(c)3 status. With the help of Council member Orseck and Borough Administrator Benjamin, the northwest corner of Faber Field has been determined to be the best location. This resident listed some of the benefits for this location, including proximity to houses, size and unused land.**



**Carol Thielke, 1 Glen Avenue - Carol thanked the Mayor and Council for their support of the Arboretum and the Educational Building.**

**Ed Pucci, 64 Gibson Place - Wished the Mayor and Council Happy Thanksgiving**

**7. ADJOURNMENT**

**Motion to adjourn the public meeting made by Council member Orseck**

**Seconded by Council member O'Hagan**

**Meeting adjourned at 8:35 p.m.**