

PUBLIC MEETING – Monday, November 25, 2013 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 25, 2013 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

Prior to calling the meeting to order Mayor van Keuren asked the Gifted and Talented Class of Central School to pardon the life of a turkey at which point Mayor van Keuren had a live turkey brought into the Council Chambers. Members of the jury (the Gifted and Talented Class) discussed and the turkey was pardoned.

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

2. FLAG SALUTE/ANNOUNCEMENTS

Council member Orseck led the audience and Council 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 Payment of Bills

Resolution No.

Offered by Council Member

Seconded by Council Member

BE IT RESOLVED, that the following bills of the Borough of Glen Rock be paid in the amount of \$9,692,615.74.

GR Payroll	\$ 581,585.53
GRBOE	7,085,192.00
NJSHBP	176,935.68
State of NJ-UCC Fees	10,915.00
County of Bergen	1,471,049.88
County Open Space	15,190.24
P.S.E.&G.	75,141.20
SUBTOTAL	\$ 9,416,009.53
Miscellaneous	55,603.31
General Capital	214,307.91
Trust/Other	63.49
D.D.E.F.	3,131.50
Escrow	3,500.00
Total Payment of Bills	\$ 9,692,615.74

ROLL CALL:

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

2. Resolution for Chapter 159 (Drive Sober Get Pulled Over)

Resolution No. 209-13
Offered by Council Member Nogara
Seconded by Council Member Surrago

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 \$4,325.00, which is now available from the State of New Jersey Division of Highway Traffic Safety in the amount of \$4,325.00.

BE IT FURTHER RESOLVED that the like sum of \$4,325.00 is hereby appropriated under the caption of Drive Sober or Get Pulled Over 2013; and

BE IT FURTHER RESOLVED that the above is the result of funds from the State of New Jersey Division of Highway Traffic Safety in the amount of \$4,325.00

ROLL CALL:

Council Member O'Hagan - yes

Council Member Pazan - absent

Council Member Orseck – yes

Council Member Surrago - yes

Council Member Biggs – yes

Council Member Nogara – yes

3. Resolution for Chapter 159 (Recycling Tonnage)

Resolution No. 210-13

Offered by Council Member Nogara

Seconded by Council Member Surrago

**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 \$13,628.74, which is now available from the State of New Jersey State Recycling Fund in the amount of \$13,628.74.

BE IT FURTHER RESOLVED that the like sum of \$13,628.74 is hereby appropriated under the caption of 2011 Recycling Tonnage Grant; and

BE IT FURTHER RESOLVED that the above is the result of funds from the State of New Jersey State Recycling Fund in the amount of \$13,628.74.

ROLL CALL:

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

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

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

ROLL CALL:

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

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

4. MOTIONS

Departmental Reports

Council member Biggs (*Communications*) – The first phase of the Shop Local businesses has been listed on a registry located on the Borough website. This year the Borough will be co-sponsoring with the Central Business District and Chamber of Commerce a “Winter Wonderland” festival to be held on December 7th. During the afternoon patrons will be able to visit the local merchants and enter a drawing to be held later in the day. Festivities will continue at Borough Hall approximately 4:00 p.m. with a petting zoo, hot chocolate, entertainment and the lighting of the cherry trees and evergreen.

Council member Nogara (*Finance*) – The schedule fall planting of trees has occurred with a grant from PSE&G. The Finance Committee will hold a meeting Saturday, December 7th at 9:00 a.m. As always, the public is welcome to attend. Capital expenditures will be discussed.

Council member O’Hagan (*Public Safety*) – The traffic lights at Maple/Glen and Ackerman/Rock have had their timing adjusted to provide a better flow of traffic. Residents are asked to be patient and cautious when traveling around leaves that are in the road.

Council member Orseck (*Parks & Recreation*) – A second AED/CPR certification course will be conducted on December 4th in partnership with the Ambulance Corps. The AED Committee has raised enough money for twelve machines for the Borough ball fields as well as ten for the travel teams. They would like to continue raising funds for an additional ten machines. Many thanks and gratitude to this ambitious committee Jennifer Dorsey, Melissa Russo and Julie Cunningham. Basketball registration has signed up 430 children; soccer has 600 children registered.

Council member Surrago (*Public Works*) – DPW is approximately half way through leaf collection which started October 15th. By the end of the week each street will have been cleaned three times. Residents are reminded to cooperate with DEP regulations by not putting mums, grass clippings or branches in the leaf pile. DPW will continue with pick-up through the end of December. It takes approximately 2-2 ½ days to get through one district.

**Motion to accept reports as filed:
Motion by Council Member Orseck
Seconded by Council Member O’Hagan**

ROLL CALL:

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

**Council Member Pazan - absent
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)

Mayor van Keuren commented that he has asked that the action taken by the Planning Board at its last public meeting go back to the Planning Board for final public action at which time residents within the 200’ radius will be notified of the date and time of the Planning Board public meeting to finalize a resolution which will come back to the Council for consideration in connection with the ordinance that was introduced at the last Council meeting. Mayor van Keuren noted he expects action on this matter to be taken in January. There will be no action tonight or at any meeting in December.

Diane Herrlett, 5 Franklin Place – Mrs. Herrlett thanked the Council for listening to the concerns of the residents and addressing this issue. With this issue going back to the Planning Board it will allow residents to voice their concerns and address this matter in the proper manner.

Rinaldo D’Argenio, 12 Keith Place – Mr. D’Argenio presented a list of residents within 200’ of the subject property. Mr. D’Argenio stated this list is only Glen Rock residents, not the neighboring towns. Mr. D’Argenio also noted the list contains many more names of residents than just the 200’ radius.

John Papagiannis, 24 Andover Terrace – Mr. Papagiannis asked for the abridged version of the proposal before the Council and how many Council members would be affected. Mayor van Keuren replied the proposal was to make 909 Prospect Street entirely a C-1 zone instead of a split zone (between residential and commercial). No council members reside near this property.

Mayor van Keuren wanted to clarify several comments that have been made through social media. He has not received any money, nor solicited any money in connection with this application. He has not tried to persuade anyone on the Council nor their opinion. The timing of late November is not controlled by the Council but rather through the Planning Board. The Council is trying to deal with this proposal as efficiently, quickly and publicly as possible.

6. ADJOURNMENT

**Motion to adjourn the public meeting made by Council member O’Hagan
Seconded by Council member Orseck
Meeting adjourned at 8:30 p.m.**