

PUBLIC MEETING – Wednesday, November 9, 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, November 9, 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 – 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 (10/26/11)

Resolution No. 203-11

Offered by Council Member Orseck

Seconded by Council Member Biggs

BE IT RESOLVED, that the Minutes of:

Meeting of October 26, 2011

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 - yes
Council Member Nogara – yes

2. Resolution for Transfer of Funds

Resolution No. 204-11

Offered by Council Member Orseck
Seconded by Council Member Biggs

BE IT RESOLVED by the Mayor and Council that the following transfers be made within the 2011 Municipal Budget:

<u>FROM</u>		<u>TO</u>		<u>AMOUNT</u>
Solid Waste Disposal	32-4652	Gasoline	31-4460	\$ 10,000.00
Solid Waste Disposal	32-4652	Legal OE	20-1552	\$ 30,000.00
DPW OE	26-3302	Munic Ct OE	43-4902	\$ 2,000.00
DPW OE	26-3302	Fire Dept OE	25-2652	\$ 20,000.00
Pool S & W	28-3751	Fire Dept OE	25-2652	\$ 15,000.00
Total				\$ 77,000.00

ROLL CALL:

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

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

3. Resolution Appointing GRACE Members

Resolution No. 205-11

Offered by Council Member Orseck
Seconded by Council Member Biggs

COMMUNICATION FROM THE MAYOR

Ladies and Gentleman of the Council: With your advice and consent I hereby make the following appointments to the various Boards of the Borough of Glen Rock:

G.R.A.C.E. Various Term Limits 8 member board
Members of the Committee

- Brad Jordan
- Diane Hirschberg
- Jon Cole
- JoAnne Perry
- Pam Wolak
- Carol Knapp
- Al Janssen
- Jean Baker Wunder

ROLL CALL:

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

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

4. Resolution for Chapter 159 (Bergen County 200 Club)

Resolution No. 206-11

Offered by Council Member Orseck

Seconded by Council Member Biggs

**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 \$200.00, which is now available from the Bergen County 200 Club in the amount of \$200.00.

BE IT FURTHER RESOLVED that the like sum of \$200.00 is hereby appropriated under the caption of Bergen County 200 Club; and

BE IT FURTHER RESOLVED that the above is the result of funds from the Bergen County 200 Club in the amount of \$200.00.

ROLL CALL:

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

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

5. Resolution Awarding Tree Planting Bid

Resolution No. 207-11

Offered by Council Member Orseck

Seconded by Council Member Biggs

**RESOLUTION TO AWARD TREE PLANTING BID TO
LOUIS BARBATO LANDSCAPING, INC.**

WHEREAS, Five (5) bids were received by the Glen Rock Borough Clerk on November 2, 2011 for the 2011 Tree Planting Bid;

WHEREAS, the Governing Body has reviewed the recommendations made by the Borough Administrator and Director Department of Public Works on said bids; and

WHEREAS, the Chief Finance Officer has determined sufficient funds are available for the project.

NOW THEREFORE, BE IT

RESOLVED, by the Governing Body of the Borough of Glen Rock that the contract for the 2011 Tree Planting bid be and the same is hereby awarded to Louis Barbato Landscaping, Inc. on their bid of \$6,552.00; and be it further

RESOLVED, that the Mayor and Borough Clerk are hereby authorized and directed to execute the contract for same; and be it further

RESOLVED, that the Borough Clerk is hereby authorized and directed to return the certified checks or bid bonds of the following unsuccessful bidders:

1. Andy-Matt, Inc.
2. D'Onofrio & Son, Inc.
3. Ascape Landscape & Construction, Corp.
4. Pat Scanlan, Landscaping, Inc.

and the certified checks or bid bonds of the successful bidder:

1. Louis Barbato Landscaping, Inc..

to be returned upon the receipt of a fully executed contract and other required documents.

ROLL CALL:

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

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

6. Resolution Awarding Leaf Transport and Disposal Bid

Resolution No. 208-11

Offered by Council Member Orseck

Seconded by Council Member Biggs

A RESOLUTION AWARDING BID TO RVH MULCH SUPPLY, LLC FOR THE 2011 LEAF TRANSPORT AND DISPOSAL BID

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 Three (3) bids were received, to wit, RVH Mulch Supply, LLC., S. Rotondi & Sons, Inc and Reliable Wood Products, 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 \$4.85 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 \$4.85 per cubic yard of transported product for the 2011 Leaf Transport and Disposal 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 RVH Mulch Supply, LLC and other required documents:

1. S. Rotondi & Sons, Inc
2. Reliable Wood Products, LLC

ROLL CALL:

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

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

7. Resolution for Submission of Municipal Alliance Grant

Resolution No. 209-11

Offered by Council Member Orseck

Seconded by Council Member Biggs

WHEREAS, the Borough Council of the Borough of Glen Rock, County of Bergen, State of New Jersey recognizes that the abuse of alcohol and drugs is a serious problem in our society amongst persons of all ages; and

WHEREAS, the Borough Council further recognizes that it is incumbent upon not only public officials but upon the entire community to take action to prevent such abuses in our community; and

WHEREAS, the Borough Council has applied for funding to the governor's Council on Alcoholism and Drug Abuse through the County of Bergen;

NOW, THEREFORE, BE IT RESOLVED by the Borough of Glen Rock, County of Bergen, State of New Jersey hereby recognizes the following:

1. The Borough Council does hereby authorize submission of an application for the Glen Rock Municipal Alliance grant for calendar year 2012 in the amount of \$10,356.00.
2. The Borough Council acknowledges the terms and conditions for administering the Municipal Alliance grant, including the administrative compliance and audit requirements.

ROLL CALL:

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

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

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

ROLL CALL:

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

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

At this time Mayor van Keuren asked if any Council members had comments for the public.

Council member Nogara – The Shade Tree Commission met to discuss downed trees and storm related issues.

Council member Orseck – Thanked the GRBA for refurbishing the Faber Field batting cages as well as the field at Main Street park. Additionally, thank you to Joanne Perry, OEM, for doing her job so well as well as Hank Allen for all the work he continues to do at the pool.

Council member O’Hagan – Thanked all the volunteer services, police, borough employees, DPW, Lenora and Mayor van Keuren for getting us through a very difficult storm. Special thanks need to be given to Joanne Perry and Noreen Egan, OEM, for the endless hours they have given and the tenaciousness they had until the last resident’s power was restored.

Council member Surrago – Our DPW continues to work sun-up until sun-down on storm clean-up. Their first priority was to open up streets for emergency vehicles, then they removed dangerous trees that were partially down and then trees that PSE&G had removed wires from. Now they have hundreds of large branches that need to be cleared from the curbs as well as “danglers”. Residents are encouraged to call DPW to inform them of any dangling branches so they can be put on the list. Secondly, the general clean-up is continuous going district by district removing any storm debris that is placed at the curb. Above all residents are asked for patience. The borough’s priority is to deal first with dangerous situations. Banners over Rock Road will be put on hold as the bucket truck is used in the removal of dangerous branches. A crosswalk was installed on Hamilton Avenue near Central School. This crosswalk was donated by the vendor with the condition that the borough would promote the product.

Council member Biggs – The Glen Rock Information Notification System (GRINS) was put into affect with the latest storm. Notifications were sent to any resident that have given us their contact information.

Mayor van Keuren added the Borough is in the process of cleaning up the streets. The Borough is also in the process of developing a more comprehensive tree planting/location plan. Secondly, the

Halloween parade held October 29 was a success due to good support from PSE&G and various borough employees.

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

Carol Knapp – 258 Hamilton Avenue – Congratulated the incumbents and their reelection. Carol also complimented all candidates in the manner in which their campaigns were run.

Hank Allen – 524 Harristown Road – Mr. Allen commented on a recent survey that stated we should have curbside grass/branch removal. Mr. Allen then proceeded to give 19 reasons that are strong positives for the borough residents. Mr. Allen also congratulated the re-elected incumbents. Mayor van Keuren added reason #20 which is Hank Allen, who keeps the pool operating and improving.

Joanne Perry – OEM Coordinator – Joanne stated she and Noreen could not have done what they did without the help and support of borough staff and volunteers.

5. ADJOURNMENT

Motion to adjourn the meeting was made by Council member Biggs

Seconded by Council member Orseck

Meeting adjourned at 8:25 p.m.