

PUBLIC MEETING – Wednesday, December 10, 2014 at 8:00 p.m.

There will be a Public Meeting of the Mayor and Council of the Borough of Glen Rock on Wednesday, December 10, 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 – present
Council Member Nogara – absent**

2. FLAG SALUTE/ANNOUNCEMENTS

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

3. ORDINANCES

**Ordinance Procedure: # 1709 (Amendment to Salary Ordinance)
Date of Final Reading: December 10, 2014
Date of Introduction: November 24, 2014**

A motion to open public discussion on this ordinance was made by Council member O’Hagan, seconded by Council member Orseck. All were in favor.

A motion to close public discussion on this ordinance was made by Council member O’Hagan, seconded by Council member Orseck. All were in favor.

**Council Resolution # 239-14
Introduced: Council Member O’Hagan
Seconded Council Member Orseck**

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 - yes
Council Member Nogara - absent

**BOROUGH OF GLEN ROCK
ORDINANCE NO. 1709**

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 herein below set forth:

<u>OFFICIALS</u>	<u>MINIMUM</u>	<u>MAXIMUM</u>
<u>POLICE DEPARTMENT</u>		
Chief	85,000.00	160,000.00
Captain	80,000.00	155,000.00

SECTION 2. All salaries herein above listed are to be considered as annual salaries unless otherwise designated.

SECTION 3. The Annual Salaries, weekly wages, and hourly wages shall be paid in bi-weekly installments, except that the Mayor and Council, Secretary of the Board of Health and travel allowance may be compensated quarterly.

SECTION 4. 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 5. In addition to the salary ranges indicated above, longevity pay will be given to full-time Public Works personnel, Sanitation personnel, and Administrative personnel hired before 1-1-77 at the rate of two (2%) per cent for each four years of service not to exceed twelve (12%) per cent or the amount set forth in the contract. Longevity credit will be computed and paid semi-annually each year (January 1 and July 1) and semi-annually thereafter. Employees who serve in more than one capacity and spend their full time in Borough Service shall be considered a full-time employee for the purpose of longevity.

SECTION 6. The Mayor and Council may allow a onetime payment of \$500 - \$1,000 for employees who have attended classes and have earned a certification appropriate to their position or department.

SECTION 7. The provisions of any ordinance or ordinances inconsistent with the provisions hereof are hereby expressly repealed.

SECTION 8. Where labor contract prevails, terms and conditions of the contract shall supersede this ordinance.

SECTION 9. This ordinance shall take effect 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:
None

Resolutions:

1. Resolution for Tax Overpayment Refund (4th Quarter Various)

Resolution No. 240-14

Offered by Council Member Biggs

Seconded by Council Member Pazan

RESOLUTION AUTHORIZING TAX OVERPAYMENT REFUND

WHEREAS the Tax Collector has determined that in the 4th quarter 2014 the following homeowners have an overpayment on their taxes Jason Brown Block 26 Lot 7 amount \$199.86, Anthony De Pascale Block 43 Lot 1.19 amount \$2,133.51 Samit Panchal Block 90 Lot 28 amount \$1,013.54, Hideki & Tomoyo Miura Block 92 Lot 7 amount \$469.51, Gary Weiss Block 142 Lot 9 amount \$493.22, Peter Pappalardo Block 150 Lot 26 amount \$275.53, Mark Schildkraut Block 166 Lot 8 amount \$1,037.93, Zhen Yuan & Ping Luo Block 168 Lot 3 amount \$314.36, Timothy Neretich Block 195 Lot 1 amount \$452.57, William Gould Block 120 Lot 3 amount \$2,414.61

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

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 – absent

2. Resolution Extending Root Control Contract

Resolution No. 241-14

Offered by Council Member Biggs

Seconded by Council Member Pazan

RESOLUTION EXTENDING SEWER ROOT CONTROL BID

WHEREAS, the Borough of Glen Rock received bids for Sewer Line Chemical Root Control on November 21, 2013 and the lowest bid came from Duke's Root Control, of Syracuse, NY and was awarded on December 11, 2013, Resolution 220-13; and

WHEREAS, Duke's Root Control Inc. performed the sewer root control in accordance with the specifications; and

WHEREAS, Local Public Contracts Law N.J.S.A. 40A:11-15 allows for the performance of goods and services shall be awarded for a period not to exceed 12 consecutive months; and

WHEREAS, the Borough would like to exercise their right to extend this contract until December, 2015; and

NOW THEREFORE BE IT RESOLVED, by the Borough Council of the Borough of Glen Rock, hereby awards an extension of the 2013 Sewer Line Chemical Root Control Contract to Duke's Root Control, Inc. of Syracuse, NY, the amount not to exceed \$25,000.00 subject to certification of funds by the CFO.

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 – absent

3. Resolution for Tax Appeal Refund (B51 L1)

Resolution No 242-14

Offered by Council Member Biggs

Seconded by Council Member Pazan

RESOLUTION AUTHORIZING TAX OVERPAYMENT REFUND

WHEREAS, it has been determined by the Tax Collector that through a State Tax Court Appeal on Block 51 Lot 1, located at 57 Plymouth Road., there was an agreed assessed value in the amount of \$770,000.00 valid for 2012 and for 2013,

THEREFORE, the amount of taxes paid by 57 Plymouth Road. in 2012 was \$21,625.52 and with the approved change in assessment the amount should have been \$20,366.50 so there is an over payment of \$1,259.02 and in the year 2013 taxes paid was \$21,911.68 and with the approved change should have been \$20,636.00 so that there is an over payment of \$1,275.68,

NOW, THEREFORE, BE IT RESOLVED, that the Borough of Glen Rock hereby reimburses Bruce J. Stavitsky, Esq. for the benefit of Puritz, Robert L. & Lenni, (home owners) a total check for \$2,534.70 (\$1,259.02 for 2012 and \$1,275.68 for 2013).

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 – absent**

4. Resolution for Parkmobile Contract

Resolution No. 243-14

Offered by Council Member Biggs

Seconded by Council Member Pazan

AUTHORIZING AWARD OF CONTRACT TO PARKMOBILE, USA, INC.

WHEREAS, the Borough of Glen Rock has used Smartphone technology to offer pay by phone parking through Parkmobile USA to Glen Rock non-residents as an alternative method to pay for commuter parking within designated sites without the need for parking meter equipment; and

WHEREAS, Parkmobile USA, Inc. provides a free mobile app to consumers who are interested in using the service as an alternative to paying with coins at parking meters and users are assessed a \$0.35 fee, per transaction, in addition to the parking meter charges only when they utilize the service. There is no additional service or contract fee for the Borough of Glen Rock; and

WHEREAS, Parkmobile USA, Inc. provides this service at no cost to the Borough of Glen Rock, and shall not charge the Borough of Glen rock any costs for the integration of its system(s) or for the management of the project and the services; and

WHEREAS, a web-based management site will be established that enforcement officers will be able to access all payment activity for enforcement of the parking ordinances.

NOW, THEREFORE, BE IT RESOLVED, by the Governing Body of the Borough of Glen Rock that the Borough Administrator is hereby authorized to execute a two (2) year agreement, in a form acceptable to the Borough Administrator and approved by the Borough Attorney, between the Borough of Glen Rock and Parkmobile USA, Inc., for the Pay By Phone Parking System.

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 – absent**

5. Resolution for 2015 Budget Transfers

Resolution No. 244-14

**Offered by Council Member Biggs
Seconded by Council Member Pazan**

BE IT RESOLVED by the Mayor and Council that the following transfers be made within the 2014 Municipal Budget:

FROM	TO	AMOUNT
32-4652 Dumping Fees	25-2401 Police S&W	\$10,000.00
31-4372 Water	25-2401 Police S&W	\$10,000.00
31-4303 Natural Gas	25-2401 Police S&W	\$10,000.00
31-4301 Electricity	25-2401 Police S&W	\$ 3,900.00
27-3302 Board of Health OE	20-1552 Legal	\$ 4,800.00
28-3752 Pool OE	20-1552 Legal	\$ 3,000.00
31-4301 Electricity	20-1552 Legal	\$ 1,700.00
25-2602 First Aid	20-3102 Building & Grounds OE	\$ 2,600.00
21-1801 Planning Bd S&W	20-1452 Tax OE	\$ 383.00
21-1802 Planning Bd OE	20-1451 Tax S&W	\$ 720.00
21-1802 Planning Bd OE	20-2522 OEM OE	\$ 20.00
21-1802 Planning Bd OE	25-2681 Fire Prevention S&W	\$ 176.00
25-2682 Fire Prevention OE	25-2681 Fire Prevention S&W	\$ 745.00
26-3302 DPW OE	26-3301 DPW S&W	\$ 8,900.00
26-3302 DPW OE	26-3051 Sanitation S&W	\$ 3,500.00
26-3062 Recycling OE	26-3061 Recycling S&W	\$ 2,650.00
26-3062 Recycling OE	31-4352 Street Lighting	\$ 9,156.00
23-2252 Employees Group Ins	31-4352 Street Lighting	\$ 4,550.00
28-3772 Shuttle Bus OE	28-3771 Shuttle Bus S&W	\$ 341.00
Total		\$77,141.00

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 - absent**

6. Resolution for Compensation of Retired Police Officer

**Resolution No. 245-14
Offered by Council Member Biggs
Seconded by Council Member Pazan**

**RESOLUTION TO RELEASE COMPENSATION DUE TO RETIREMENT
AS PER CONTRACT**

WHEREAS, Police Officer Michael Ciaramella has retired from the Glen Rock Police Department as of November 1, 2014; and

WHEREAS, Officer Ciaramella is entitled to compensation of one-half day per full day of sick leave accumulated, not to exceed 120 days accumulated; and

WHEREAS, Officer Ciaramella has accumulated 120 days of sick leave, initiating a payout of 60 days at retirement.

NOW THEREFORE BE IT RESOLVED that Officer Ciaramella be compensated based on 120 days of sick leave accumulated, compensated at one-half per full day, at \$444.60 per day for a total of \$26,675.52.

ROLL CALL:

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

7. Resolution for Police Salaries

**Resolution No. 246-24
Offered by Council Member Biggs
Seconded by Council Member Pazan**

RESOLVED, that the following salaries and wages be authorized and approved as of October 9, 2014:

POLICE DEPARTMENT

Chief Frederick Stahman	156,798.00
Captain Jonathan Miller	148,997.00

All salaries in this resolution are annual salaries unless otherwise stated.

ROLL CALL:

Council Member O’Hagan – yes	Council Member Pazan - yes
Council Member Orseck - yes	Council Member Surrago – yes

Council Member Biggs – yes

Council Member Nogara – yes

8. Resolution for Tax Appeal Settlement (B196 L3)

Resolution No. 247-14

Offered by Council Member Biggs

Seconded by Council Member Pazan

**RESOLUTION AUTHORIZING TAX APPEAL SETTLEMENT
(B 196, L 3)**

WHEREAS, there is pending before the Tax Court of New Jersey, the matter of Heritage Plaza I, LLC v. Glen Rock bearing Docket Nos. 010902-2011, 009808-2012, 004700-2013 & 005497-2014;

WHEREAS, the Tax Assessor, has recommended a modification to the 2011, 2012, 2013 and 2014 assessment; and

WHEREAS, as a result of discussions between the Tax Assessor, the Plaintiffs' attorney, and the Borough Attorney, it is the recommendation of the Tax Assessor that the Mayor and Council ratify and approve the settlement of this matter.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council as follows:

1. The Mayor and Council having reviewed the recommendation for reduction in the assessment of the following Tax Court of New Jersey appeal do hereby ratify the following settlement:

<u>PROPERTY OWNER</u>	<u>BLOCK/ LOT</u>	<u>YEAR</u>	<u>ORIGINAL ASS'MENT</u>	<u>SETTLEMENT</u>
Heritage Plaza I, LLC	196/3	2011	\$4,625,000.00	\$4,100,000.00
Heritage Plaza I, LLC	196/3	2012	\$4,625,000.00	\$4,000,000.00
Heritage Plaza I, LLC	196/3	2013	\$4,625,000.00	\$3,880,000.00
Heritage Plaza I, LLC	196/3	2014	\$4,625,000.00	\$3,880,000.00

3. The Tax Assessor shall reduce the 2015tax assessment to a total assessment of not more than \$3,500,000.00.

ROLL CALL:

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

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

Council Member Biggs - yes

Council Member Nogara – absent

9. Resolution for Payment of Bills

Resolution No. 248-14

Offered by Council Member Biggs

Seconded by Council Member Pazan

BE IT RESOLVED, that the following bills of the Borough of Glen Rock be paid in the amount of \$ 2,438,615.34.

GR BOE	\$	1,770,224.00
GR Payroll		387,487.01
GR Capital		11,083.74
BCUA		21,962.17
Rachles/Michele’s		10,518.85
SUBTOTAL	\$	2,179,313.60
Miscellaneous		99,739.33
Total Current Fund	\$	2,279,052.93
General Capital	\$	158,072.41
Trust/Other		390.00
Animal Control		1,100.00
Total Payment of Bills	\$	2,438,615.34

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 – absent**

**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 - yes
Council Member Nogara – absent**

5. DEPARTMENTAL REPORTS

Council member Biggs (*Communications*) – Encouraged the public to sign-up for G.R.I.N.S. for pertinent alerts. Businesses are also encouraged to register for the “Shop Local” section on the Borough website.

Council member Pazan (*Library*) – Friends of the Library are always asking for donations in another person’s name. Check the Library listings as there is a continual listing of programs

ongoing.

Council member O'Hagan (*Public Safety*) - There have been a number of break-ins in Ridgewood and Glen Rock. Unfortunately, this time of year presents itself to an increase of break-ins. Residents are urged to be aware of their surroundings and report any suspicious activity.

Council member Surrage (*Public Works*) – Leaf pick-up is ongoing with the last day to put out leaves being Sunday, December 28th. All eight districts will have received five pick-ups. Residents are once again not to throw mums, pumpkins, branches or shrubbery in the leaf piles. The vendor will reject the leaves if these items are comingled within the leaves.

Mayor van Keuren commented that the Council has discussed the possibility of having resident's bag their leaves. Council member Surrago added bagging of leaves would expedite the pick-up of leaves, in addition to keeping them away from the storm drains. There may come a time when it is mandatory but until then we'll continue to monitor.

Council member Orseck (*Recreation*) – Recreation Advisory Board will be meeting January 13, 2015, with the public always invited. Quiet time for recreational sports.

On December 18th our own Carol Thielke, hence Thielke Arboretum, will be celebrating her 90th birthday. We all wish her a happy, healthy birthday!

Motion to accept reports as filed:
Motion by Council Member Surrago
Seconded by Council Member O'Hagan
All Council members were in favor

Council member O'Hagan thanked Lenora Benjamin and Mark Barone for their efforts in pulling off a successful Winter Wonderland this past weekend.

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

7. ADJOURNMENT

Motion to adjourn the public meeting made by Council member Surrago
Seconded by Council member Orseck
Meeting adjourned at 8:15 p.m.