

**PUBLIC MEETING – Wednesday, December 11, 2013 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 11, 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**

**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 O’Hagan 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 (11/13/13)**

**Resolution No. 212-13**

**Offered by Council Member Orseck**

**Seconded by Council Member Biggs**

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

**Council Meeting – November 13, 2013**

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 Payment of Bills**

**Resolution No. 213-13**

**Offered by Council Member Orseck**

**Seconded by Council Member Biggs**

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**BE IT RESOLVED**, that the following bills of the Borough of Glen Rock be paid in the amount of \$ 2,108,833.63 .

GR Capital	\$ 108,084.77
GRBOE	1,751,298.00
BCMJIF	116,463.63
BCUA	20,900.89
Ridgewood Water	37,881.38
NW Central	80,421.25
P.S.E.&G.	15,046.63
<b>SUBTOTAL</b>	<b>\$ 2,130,093.55</b>
Miscellaneous	60,774.17
General Capital	3,830.00
Void Gen Cap Check	(98,250.00)
Off-Duty Police	10,585.91
D.D.E.F.	1,800.00
<b>Total Payment of Bills</b>	<b>\$ 2,108,883.63</b>

**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 for Chapter 159 (Body Armor)**

**Resolution No. 214-13**

**Offered by Council Member Orseck**

**Seconded by Council Member Biggs**

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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 2013 in the amount of \$2,897.47, which is now available from the State of New Jersey Division of Criminal Justice in the amount of \$2,897.47.

BE IT FURTHER RESOLVED that the like sum of \$2,897.47 is hereby appropriated under the caption of 2013 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 \$2,897.47

**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 Budget Transfers**

Resolution No. 215-13

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 2013 Municipal Budget:

<u>FROM</u>	<u>TO</u>	<u>AMOUNT</u>
Elections OE 20-1252-199	Election S & W 20-1251-199	\$ 1,915.00
Assessor S & W 20-1501-199	Tax Collector OE 20-1452-199	\$ 1,800.00
Assessor S & W 20-1501-199	Assessor OE 20-1502-199	\$ 1,000.00
Assessor S & W 20-1501-199	Bldg & Grounds OE 20-3102-199	\$ 3,000.00
Engineering OE 20-1652-199	Bldg & Grounds OE 20-3102-199	\$ 8,000.00
Other Insurance 23-2112-199	Bldg & Grounds OE 20-3102-199	\$ 4,500.00
Planning Board OE 21-1802-199	Bldg & Grounds OE 20-3102-199	\$ 3,500.00
Recreation OE 28-3701-199	Pool S & W 28-3751-199	\$ 4,000.00
Pool OE 28-3752-199	Pool S & W 28-3751-199	\$ 3,550.00
DPW OE 26-3302-199	Passaic Valley Sewer 31-4552-199	\$ 3,400.00
DPW OE 26-3302-199	Municipal Ct S & W 43-4901-199	\$ 12,000.00

Gasoline	31-4460-074	PERS	36-4710-199	\$ 14,167.00
Municipal Court OE	43-4902-199	Public Defender	43-4903-199	\$ 200.00
Fire Dept Clothing	25-2662-199	Fire Hydrant Service	25-2672-199	\$ 1,180.00
<b>Total</b>				<b>\$ 62,212.00</b>

**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

**5. Resolution Combining Several Authorizations of Bonds into a Single Issue (\$9,550,000 General Improvement Bond & Notice of Sale)**

**Resolution No. 216-13**  
**Offered by Council Member Orseck**  
**Seconded by Council Member Biggs**

**RESOLUTION COMBINING SEVERAL AUTHORIZATIONS OF BONDS INTO A SINGLE ISSUE AND PRESCRIBING THE DETAILS AND BOND FORM THEREOF FOR \$9,550,000 GENERAL IMPROVEMENT BONDS DATED JANUARY 15, 2014**

**WHEREAS, the bond ordinances hereinafter described have been duly adopted and it is necessary to provide for the issuance of the bonds authorized by such bond ordinances; NOW, THEREFORE,**

**BE IT RESOLVED by the Borough Council of the Borough of Glen Rock, in the County of Bergen, New Jersey (the "Borough"), as follows:**

**Section 1. There shall be issued at this time \$1,576,700 of the bonds authorized pursuant to Bond Ordinance No. 1400 adopted by the Borough Council of said Borough on February 13, 2002. The bonds are issued to finance the renovation and improvement of, and the construction of an addition to, the Municipal Building in, by and for the Borough. The period of usefulness of the purpose to be financed by such bond ordinance is a period of 15 years computed from the date of such bonds.**

**Section 2. There shall be issued at this time \$1,415,000 of the bonds authorized pursuant to Bond Ordinance No. 1457 adopted by the Borough Council of said Borough on December 10, 2003. The bonds are issued to provide supplemental funding for the renovation and improvement of, and the construction of an addition to, the Municipal Building in, by and for the Borough. The period of usefulness of the purpose to be financed by such bond ordinance is a period of 15 years computed from the date of such bonds.**

**Section 3. There shall be issued at this time \$340,400 of the bonds authorized pursuant to Bond Ordinance No. 1530 adopted by the Borough Council of said Borough on May 24, 2006. The bonds are issued to finance the acquisition of a garbage truck, a dump truck, pickup trucks, a concrete mixer and a tub grinder for the use of the Department of Public Works (“DPW”), the installation of an air circulation system at the DPW garage, the undertaking of the Sewer Root Control Program at various locations, the undertaking of drainage improvements at various locations, the installation of an aerator at the Arboretum, the construction of an addition to the Ambulance Corps Building and the undertaking of the Tree Replacement Program at various locations, the upgrading and repair of various sewer pump stations, the acquisition of air packs for the use of the Fire Department and the acquisition of portable speed humps, a breathalyzer machine and lap top computers for use in police vehicles for the use of the Police Department, all in, by and for the Borough. The average period of usefulness of the several purposes to be financed by such bond ordinance is a period of 14.63 years computed from the date of such bonds.**

**Section 4. There shall be issued at this time \$122,900 of the bonds authorized pursuant to Bond Ordinance No. 1544 adopted by the Borough Council of said Borough on February 28, 2007. The bonds are issued to finance the 2007 Street Resurfacing and Curb and Sidewalk Reconstruction Program at various locations (including the resurfacing of Borough parking lots), the upgrading and repair of various sewer pump stations and the rehabilitation of tennis courts at Wilde Memorial Park, all in, by and for the Borough. The average period of usefulness of the several purposes to be financed by such bond ordinance is a period of 15.62 years computed from the date of such bonds.**

**Section 5. There shall be issued at this time \$251,300 of the bonds authorized pursuant to Bond Ordinance No. 1550 adopted by the Borough Council of said Borough on June 27, 2007. The bonds are issued to finance the acquisition of air packs, wireless siren equipment, pagers and radio chargers for the use of the Fire Department, the undertaking of the Sewer Root Control Program at various locations, the undertaking of sanitary sewer improvements at various locations and the undertaking of the Tree Replacement Program at various locations, the acquisition of a leaf vacuum truck, dump trucks and pickup trucks for the use of the DPW, the acquisition of roll-off containers, a baseball infield groomer, a field maintenance machine, a plow and confined space entry equipment for the use of the DPW, the installation of speed humps at various locations, the installation of a lightning detection system at Faber Field Complex and the installation of fencing and landscaping improvements at the Recycling Center, all in, by and for the Borough. The average period of usefulness of the several purposes to be financed by such bond ordinance is a period of 11.31 years computed from the date of such bonds.**

**Section 6. There shall be issued at this time \$106,500 of the bonds authorized pursuant to Bond Ordinance No. 1559 adopted by the Borough Council of said Borough on February 13, 2008. The bonds are issued to finance the improvement of Cornwall Road - Phase II (from Garret Place to Radburn Road), the undertaking of the 2008 Street Resurfacing and Curb and Sidewalk Reconstruction Program at various locations and the installation of monitoring wells and related environmental services at the DPW Yard, all in, by and for the Borough. The average period of usefulness of the several purposes to be financed by such bond ordinance is a period of 14.13 years computed from the date of such bonds.**

**Section 7.** There shall be issued at this time \$2,488,600 of the bonds authorized pursuant to Bond Ordinance No. 1569 adopted by the Borough Council of said Borough on April 30, 2008. The bonds are issued to provide supplemental funding for the renovation and improvement of, and the construction of an addition to, the Municipal Building in, by and for the Borough. The period of usefulness of the purpose to be financed by such bond ordinance is a period of 15 years computed from the date of such bonds.

**Section 8.** There shall be issued at this time \$501,000 of the bonds authorized pursuant to Bond Ordinance No. 1573 adopted by the Borough Council of said Borough on June 11, 2008, as amended by Bond Ordinance No. 1663 adopted by the Borough Council of said Borough on June 13, 2012. The bonds are issued to finance the undertaking of the Sewer Root Control Program at various locations, the undertaking of the Tree Replacement Program at various locations, the undertaking of drainage improvements at various locations, the replacement of stairs at the Cornwall Road Sanitary Sewer Pump Station, the undertaking of various improvements to the Recycling Center and funding the Borough's portion of the cost of the replacement of the salt shed door in Fair Lawn pursuant to a shared services agreement, the upgrading and repair of various sewer pump stations, the acquisition of a truck for transporting the tub grinder and salt dump bodies for trucks for the use of the DPW, the acquisition of turnout gear, a communications desk and pagers for the use of the Fire Department, the acquisition of computers for the use of the Free Public Library, the acquisition of a utility truck, firearms, respirators and a radar recorder for the use of the Police Department, the acquisition of a copier for the use of the Administration Office, the installation of speed humps at various locations, the renovation and improvement of, and construction of an addition to, the Municipal Building and the acquisition of pay parking stations, all in, by and for the Borough. The average period of usefulness of the several purposes to be financed by such bond ordinance is a period of 10.19 years computed from the date of such bonds.

**Section 9.** There shall be issued at this time \$318,600 of the bonds authorized pursuant to Bond Ordinance No. 1602 adopted by the Borough Council of said Borough on June 10, 2009, as amended by Bond Ordinance No. 1663 adopted by the Borough Council of said Borough on June 13, 2012. The bonds are issued to finance the undertaking of the Sewer Root Control Program at various locations, the undertaking of the Tree Replacement Program at various locations, the undertaking drainage improvements at various locations, the undertaking of various improvements at Children's Park, the undertaking of parking improvements at Faber Field Complex and the construction of a joint Recreation/Recycling Building on Doremus Avenue, the undertaking of various improvements to recreation facilities, the installation of equipment and machinery in the renovated Municipal Building and the undertaking of pool repairs and improvements at Glen Rock Municipal Pool, the upgrading and repair of various sewer pump stations and the replacement of the boiler at the Free Public Library, all in, by and for the Borough. The average period of usefulness of the several purposes to be financed by such bond ordinance is a period of 16.39 years computed from the date of such bonds.

**Section 10.** There shall be issued at this time \$275,000 of the bonds authorized pursuant to Bond Ordinance No. 1620 adopted by the Borough Council of said Borough on March 18, 2010. The bonds are issued to finance the undertaking of the Harristown/Belmont Drainage Project, the undertaking of the 2010 Street Resurfacing Program at various locations and the undertaking of various improvements to the Municipal Pool, all in, by and for the Borough. The

average period of usefulness of the several purposes to be financed by such bond ordinance is a period of 13.02 years computed from the date of such bonds.

Section 11. There shall be issued at this time \$500,000 of the bonds authorized pursuant to Bond Ordinance No. 1624 adopted by the Borough Council of said Borough on June 3, 2010. The bonds are issued to finance the undertaking of the Sewer Root Control Program at various locations, the undertaking of the Tree Replacement Program at various locations, and the undertaking of drainage improvements at various locations, upgrading and repair of various sewer pump stations, the acquisition of a garbage truck, a backhoe, a paint machine, a tire balancer, an asphalt hot box, an A/C recovery system and a vehicle computer scanner for the use of the DPW, the acquisition of two fire chief's SUVs, turnout gear, self contained breathing apparatus bottles and a thermal imaging camera for the use of the Fire Department, the replacement of a boiler at the Free Public Library and the acquisition of a message board/speed sign for the use of the Police Department, all in, by and for the Borough. The average period of usefulness of the several purposes to be financed by such bond ordinance is a period of 10.66 years computed from the date of such bonds.

Section 12. There shall be issued at this time \$186,000 of the bonds authorized pursuant to Bond Ordinance No. 1643 adopted by the Borough Council of said Borough on March 23, 2011. The bonds are issued to finance the undertaking of the 2011 Street Resurfacing Program at various locations, the undertaking of the Sewer Root Control Program at various locations, the undertaking of the Tree Replacement Program at various locations, the installation of a security system at the Recycling Center and the undertaking of weatherproofing improvements to the Municipal Building, the upgrading and repair of various sewer pump stations and the undertaking of locker room improvements at the Municipal Pool, all in, by and for the Borough. The average period of usefulness of the several purposes to be financed by such bond ordinance is a period of 15.44 years computed from the date of such bonds.

Section 13. There shall be issued at this time \$880,800 of the bonds authorized pursuant to Bond Ordinance No. 1653 adopted by the Borough Council of said Borough on March 14, 2012. The bonds are issued to finance the undertaking of the 2012 Street Resurfacing Program at various locations, the acquisition of a front end loader for the use of the DPW, the installation of exterior and interior signs at the Municipal Building and the undertaking of drainage improvements at various locations, the upgrading and repair of various sewer pump stations, the renovation of Wilde Park, supplemental funding for the undertaking of parking improvements at Faber Field Complex and the construction of a joint Recreation/Recycling Building on Doremus Avenue, all in, by and for the Borough. The average period of usefulness of the several purposes to be financed by such bond ordinance is a period of 16.86 years computed from the date of such bonds.

Section 14. There shall be issued at this time \$500,000 of the bonds authorized pursuant to Bond Ordinance No. 1669 adopted by the Borough Council of said Borough on October 24, 2012. The bonds are issued to finance the undertaking of the Radio Communication System Upgrade Project (in conjunction with the Village of Ridgewood) in, by and for the Borough. The period of usefulness of the purpose to be financed by such bond ordinance is a period of 10 years computed from the date of such bonds.

**Section 15.** There shall be issued at this time \$87,200 of the bonds authorized pursuant to Bond Ordinance No. 1681 adopted by the Borough Council of said Borough on April 10, 2013. The bonds are issued to finance the undertaking of the 2013 Street Resurfacing and Sidewalk Reconstruction Program at various locations, the acquisition of a street sweeper (partial funding), containers and a lift for the Mechanic's Garage for the use of the DPW, the undertaking of drainage improvements at various locations, the undertaking of the Sewer Root Control Program at various locations and the installation of safety fencing at Faber Baseball Field, the upgrading and repair of various sewer pump stations, the acquisition of a pickup truck for the use of the DPW, the undertaking of security upgrades for Police Department records and computers and the acquisition of a storage shed for the use of the Police Department, the acquisition of turnout gear, an air compressor, self contained breathing apparatus equipment and pagers for the use of the Fire Department, providing of partial funding for the acquisition of a new fire engine, the undertaking of various improvements and equipment and machinery acquisitions at the Municipal Pool, including, but not limited to, pump room upgrades, drainage improvements, the acquisition of a freezer, the acquisition of an impeller and the acquisition of benches, picnic tables and lifeguard stations, the renovation of Wilde Park (Phase II), the undertaking of the Hamilton Avenue/Belmont Road Drainage Project, improvements to retaining walls at the New Jersey Transit Railroad Bridge over Maple Avenue, the undertaking of ADA improvements to the rest rooms at Children's Park, the undertaking of repairs to sidewalks and patio, relocation of the ADA ramp and repairs to the roof cupola at the Free Public Library and the acquisition of computer upgrade equipment for Glen Rock TV, all in, by and for the Borough. The average period of usefulness of the several purposes to be financed by such bond ordinance is a period of 14.85 years computed from the date of such bonds.

**Section 16.** The bonds authorized by said fifteen bond ordinances described in Sections 1 to 15, inclusive, of this resolution shall be issued as a single issue of bonds, aggregating \$9,550,000 consisting of an issue of bonds of the denomination of \$5,000 each or any integral multiple thereof, numbered in the order of their maturity. In the event that the purchaser of the bonds elects to take bonds in the last maturity which are not in multiples of \$5,000, or, if there are any such bonds herein, such bonds shall be in the denomination of \$1,000 or any integral multiple thereof, numbered upwards from the last numbered \$5,000 bond. The average period of usefulness within which the bonds authorized by said fifteen bond ordinances mature, according to the respective reasonable lives of the purposes to be financed, as determined in said ordinances taking into consideration the respective amounts of bonds authorized for the purposes to be financed as set forth in each of the bond ordinances hereinbefore set forth, is a period of 14.31 years computed from the date of such bonds. Said issue shall be payable in annual installments on January 15 in each year as follows:

**\$ 700,000 in the year 2015,  
\$ 725,000 in each of the years 2016 to 2018, inclusive,  
\$1,100,000 in each of the years 2019 to 2021, inclusive, and  
\$1,125,000 in each of the years 2022 to 2024, inclusive.**

Said bonds shall be designated "General Improvement Bonds". A portion of the indebtedness evidenced by each such bond shall be deemed to have been incurred for the purpose described in each bond ordinance authorizing bonds of the same maturity, and such portion of such indebtedness shall be in the same proportion to the principal amount of such bonds as the total

amount of bonds of like maturity to be issued pursuant to such bond ordinance bears to the aggregate amount of bonds of like maturity to be issued pursuant to such fifteen bond ordinances.

**Section 17.** All of said bonds shall be dated January 15, 2014, and shall bear interest from their date until their respective maturities at the rates per annum named in the proposal accepted. Such rates of interest shall be determined at the time said bonds are sold. Such interest shall be payable on each January 15 and July 15, commencing July 15, 2014 (each, an "Interest Payment Date"), in each year until maturity. The bonds shall not be subject to redemption prior to their stated maturities.

**Section 18.** The bonds will be issued in fully registered form by means of a book-entry system with no physical distribution of bond certificates made to the public. One bond certificate for each maturity will be issued to The Depository Trust Company, New York, New York ("DTC"), and immobilized in its custody. The book-entry system will evidence ownership of the bonds in principal amounts of \$5,000 or integral multiples thereof, with transfers of beneficial ownership effected on the records of DTC and its participants pursuant to rules and procedures established by DTC. Interest on the bonds will be payable at the times stated in Section 17 of this resolution, and principal of the bonds will be paid annually on January 15, as set forth in the maturity schedule hereinbefore stated, in immediately available funds to DTC or its nominee as registered owner of the bonds. Transfer of principal and interest payments to participants of DTC will be the responsibility of such participants and other nominees of beneficial owners. Interest will be payable to owners of bonds shown on the records of DTC as of the last business day of the month preceding the month in which such interest payment date occurs. The Borough will not be responsible or liable for maintaining, supervising or reviewing the records maintained by DTC, its participants or persons acting through such participants.

In the event that (a) DTC determines not to continue to act as securities depository for the bonds, or (b) the Borough determines that continuation of the book-entry system of evidence and transfer of ownership of the bonds would adversely affect the interests of the beneficial owners of the bonds, the Borough will discontinue the book-entry system with DTC. If the Borough fails to identify another qualified securities depository to replace DTC, the Borough will authenticate and deliver replacement bonds in the form of fully registered certificates.

The principal of and the interest on the bonds shall be payable in any coin or currency of the United States of America which is legal tender for the payment of public and private debts on the respective dates of payment thereof.

**Section 19.** The Chief Financial Officer, pursuant to N.J.S.A. 40A:2-34, is hereby authorized to sell and award the bonds in accordance with the terms of the notice of sale, such terms to be determined by a resolution of the Borough Council to be hereafter adopted. The Chief Financial Officer shall report in writing to the Borough Council at the next meeting after the sale of the bonds as to the principal amount, interest rates and maturities of the bonds sold, the price obtained and the name of the purchaser.

**Section 20.** All of said bonds shall be signed by the Mayor by manual or facsimile signature and by the Chief Financial Officer by manual or facsimile signature and the corporate seal of said Borough shall be imprinted, affixed or reproduced thereon and such seal shall be

attested by the Borough Clerk or Deputy Borough Clerk by manual or facsimile signature. The bonds will be authenticated by the manual signature of the Bond Registrar/Paying Agent.

Section 21. Each of said bonds shall be issued in substantially the following form:  
[Form of Bond]

Unless this certificate is presented by an authorized representative of The Depository Trust Company, a New York corporation ("DTC"), to the issuer or its agent for registration of transfer, exchange or payment, and any certificate issued is registered in the name of Cede & Co. or such other name as requested by an authorized representative of DTC (and any payment is made to Cede & Co. or to such other entity as is requested by an authorized representative of DTC), ANY TRANSFER, PLEDGE OR OTHER USE HEREOF FOR VALUE OR OTHERWISE BY OR TO ANY PERSON IS WRONGFUL inasmuch as the registered owner hereof, Cede & Co., has an interest herein.

UNITED STATES OF AMERICA  
STATE OF NEW JERSEY  
COUNTY OF BERGEN  
BOROUGH OF GLEN ROCK  
GENERAL IMPROVEMENT BOND

INTEREST  
RATE PER  
ANNUM    MATURITY DATE    DATED DATE    CUSIP  
%                    JANUARY 15, 20\_\_                    JANUARY 15, 2014

REGISTERED OWNER: CEDE & CO.

PRINCIPAL SUM: -----DOLLARS

The Borough of Glen Rock, a municipal corporation of the State of New Jersey, located in the County of Bergen (hereinafter referred to as the "Borough"), for value received hereby acknowledges itself indebted and promises to pay to the REGISTERED OWNER named above, on the MATURITY DATE specified above, upon surrender hereof, the PRINCIPAL SUM stated above and to pay to the REGISTERED OWNER hereof interest thereon from the DATED DATE of this Bond until it shall mature at the INTEREST RATE PER ANNUM specified above, payable on each January 15 and July 15, commencing July 15, 2014 (each, an "Interest Payment Date"), of each year until maturity. This Bond is not subject to redemption prior to maturity. The principal hereof is payable at the office of the Chief Financial Officer, Municipal Building, Harding Plaza, Glen Rock, New Jersey 07452 (the "Bond Registrar/Paying Agent"). The interest so payable on any such Interest Payment Date will be paid to the person in whose name this Bond is registered on the record date for such interest, which shall be the last business day of the month preceding the month in which such Interest Payment Date occurs. Both the principal of and the interest on this Bond shall be paid in any coin or currency of the United States of America that is legal tender for the payment of public and private debts on the respective dates of payment thereof.

This Bond is one of an issue of Bonds of like date and tenor, except as to number, denomination, interest rate and maturity, issued pursuant to the Local Bond Law (Chapter 2 of Title 40A of the New Jersey Statutes, as amended) and pursuant to fifteen bond ordinances adopted by the Borough Council of the Borough on February 13, 2002 (Ord. No. 1400), December 10, 2003 (Ord. No. 1457), May 24, 2006 (Ord. No. 1530), February 28, 2007 (Ord. No. 1544), June 27, 2007 (Ord. No. 1550), February 13, 2008 (Ord. No. 1559), April 30, 2008 (Ord. No. 1569), June 11, 2008 (Ord. No. 1573, as amended by Ord. No. 1663 adopted on June 13, 2012), June 10, 2009 (Ord. No. 1602, as amended by Ord. No. 1663 adopted on June 13, 2012), March 18, 2010 (Ord. No. 1620), June 3, 2010 (Ord. No. 1624), March 23, 2011 (Ord. No. 1643), March 14, 2012 (Ord. No. 1653), October 24, 2012 (Ord. No. 1669) and April 10, 2013 (Ord. No. 1681) and resolutions adopted by the Borough Council of the Borough on December 11, 2013.

The Bond Registrar/Paying Agent shall keep at its office the books of the Borough for the registration of transfer of Bonds. The transfer of this Bond may be registered only upon such books and as otherwise provided in the resolution upon the surrender hereof to the Bond Registrar/Paying Agent together with an assignment duly executed by the registered owner hereof or his attorney or legal representative in such form as shall be satisfactory to the Bond Registrar/Paying Agent. Upon any such registration of transfer, the Bond Registrar/Paying Agent shall deliver in exchange for this Bond a new bond or bonds, registered in the name of the transferee, of authorized denomination, in an aggregate principal amount equal to the unredeemed principal amount of this Bond, of the same maturity and bearing interest at the same rate.

It is hereby certified and recited that all conditions, acts and things required by the Constitution or statutes of the State of New Jersey, to exist, be performed or happen precedent to or in the issuance of this Bond exist, have been performed and have happened, and that this Bond together with all other indebtedness of the Borough, is within every debt and other limit prescribed by the Constitution or statutes of said State.

The full faith and credit of the Borough are hereby pledged irrevocably to the punctual payment of the principal of and interest on this Bond in accordance with its terms.

This Bond shall not be valid or become obligatory for any purpose until the Certification of Authentication hereon shall have been signed by the Bond Registrar/Paying Agent.

IN WITNESS WHEREOF, the Borough has caused this Bond to be signed by its Mayor by manual or facsimile signature and by its Chief Financial Officer by manual or facsimile signature, and its seal to be impressed, affixed or reproduced hereon, and said seal to be attested by its Borough Clerk by manual or facsimile signature and this Bond to be dated January 15, 2014.

**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 Authorizing Tax Overpayment Refunds**

**Resolution No. 217-13**

**Offered by Council Member Orseck**

**Seconded by Council Member Biggs**

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**RESOLUTION AUTHORIZING TAX OVERPAYMENT REFUND**

WHEREAS the Tax Collector has determined that in the 3<sup>rd</sup> & 4th quarter 2013 the following homeowners overpaid their taxes: John & Stephan Keller Block 3 Lot 1 in amount \$11.43, Daniel Patino Block 8 Lot 2 in amount \$2,937.94 Sharon Kneis Block 35 Lot 2 in amount \$18.22, and John & Christine Acunto Block 36 Lot 8 in amount \$461.44, Matthew Boyle Block 40 Lot 20 in amount \$2,805.95, Jennifer Pugliese Block 43 Lot 8 Qual C0016 in amount \$33.92, Thomas Chadwick Block 49 Lot 3 in amount \$5,961.56, Robert & Ellen Stahli Block 52 Lot 13 in amount \$712.88, Ziv & Daphna Bursztyn Block 58 Lot 19 in amount \$61.05, Lee & Holly Marchfeld Block 62 Lot 13 in amount \$281.59, Robert Ricciardi Block 71 Lot 8 in amount \$488.65, Sonya Loren Block 87 Lot 5 in amount \$1,112.20, Tamara Wegner Block 90 Lot 28 in amount \$1,002.32, Susan Sperling Block 93 Lot 4 in amount \$546.89, Ryan M. Mulkeen Block 94 Lot 15 in amount \$994.75, Andrew & Jessica Goldman Block 98 Lot 1 in amount \$914.32, Christopher Leishear Block 100 Lot 7 in amount \$83.89, Joseph Garrett Block 101 Lot in the amount \$247.19, Kevin & Kathleen Lang Block 105 Lot 4 in amount \$253.54, Julia Chernayak Block 122 Lot 16 in amount \$52.64, Dorothy Hayford Block 134 Lot 13 in amount \$121.72, Kennet Gresham Block 134 Lot 28 in amount \$489.63, Gary & Tami Weiss Block 142 Lot 9 in amount \$487.76, Eduardo Felipe Block 142 Lot 20 in amount \$135.16, Andrew & Yoko McGill Block 144 Lot 1 in amount \$2,032.04, Elizabeth Gaelick Block 152 Lot 30 in amount \$301.61, Zhen Yuan Luol Block 168 Lot 3 in amount \$310.88, Frank Guglielmo Block 171 Lot 9 in amount \$491.04, Gregory & Lisa Lappen Block 175 Lot 7.01 in amount \$862.26, Michael & Deirdre smith Block 176 Lot 23 in amount \$81.14, Allen & Pamela Hans Block 177 Lot 5 in amount \$3,450.08, Timothy & Claudia Ray Block 177 Lot 13 in amount \$761.12, Katherine Cinquegrana Block 178 Lot 3 in amount \$370.32, Veronica Olszewski Block 178 Lot 9 Q CA20W in amount \$1,446.93, Timothy Neretich Block 195 Lot 1 in amount \$447.56, Eli & Rose Chamoun Block 195 Lot 18 in amount \$87.10, Richard & Corrine Yeates Block 202 Lot 19 in amount \$575.32, Michael Taromina Block 227 Lot 8 in amount \$104.41, James & Shirley Lee Block 233 Lot 13 in amount \$553.09, Christopher Miley Block 254 Lot 10 in amount \$1,709.84, Michael & Lauren Schept Block 256 Lot 10 in amount \$142.63,

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 – yes

**7. Resolution Awarding Children's Park Bid (Fine Wall)**

**Resolution No. 218-13**

**Offered by Council Member Orseck**

**Seconded by Council Member Biggs**

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**A RESOLUTION AWARDING BID TO FINE WALL CORPORATION  
FOR THE CHILDREN'S PARK RESTROOM**

**WHEREAS, the Borough of Glen Rock authorized the advertising for the solicitation of bids for the Children's Park Restroom for the Department of Public Works; and**

**WHEREAS, a notice to bidders was duly advertised and fifteen (15) bids were received, to wit, Trino Associates, MBT Contracting, Daskal LLC, Di Carola Associates, La Rocca Inc, Aero Plumbing, Salazar & Associates, Fine Wall Corporation, Northeastern Int., LKL Contracting, ATG Inc., Fair-con Builders, Mark Construction, K&D Contractors and Zenith Construction; and**

**WHEREAS, the Director of the Department of Public Works and the Borough Attorney, have recommended that the low bidder, Fine Wall Corporation, be awarded the contract in the amount of \$47,400.00, as its bid submission substantially conforms to the specifications of the Borough of Glen Rock; and**

**WHEREAS, 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, Fine Wall Corporation, in the amount of \$47,400.00 for the Children's Park Bathroom 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 bond of the following unsuccessful bidder upon execution of the contract with Fine Wall Corporation and other required documents:**

- 1. Trino Associates;**
- 2. MBT Contracting;**
- 3. Daskal LLC;**
- 4. Di Carola Associates;**
- 5. La Rocca Inc;**
- 6. Aero Plumbing;**
- 7. Salazar & Associates;**
- 8. Northeastern Int.;**
- 9. LKL Contracting;**
- 10. ATG Inc.;**
- 11. Fair-con Builders;**
- 12. Mark Construction;**

- 13. K&D Contractors; and
- 14. Zenith Construction.

**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 Awarding Maple Ave Retaining Wall Bid (Trino Assoc)**

**Resolution No. 219-13  
Offered by Council Member Orseck  
Seconded by Council Member Biggs**

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**A RESOLUTION AWARDING BID TO TRINO ASSOCIATES LLC  
FOR THE MAPLE AVENUE RETAINING WALL PROJECT**

**WHEREAS, the Borough of Glen Rock authorized the advertising for the solicitation of bids for the Maple Avenue Retaining Wall Project; and**

**WHEREAS, a notice to bidders was duly advertised and ten (10) bids were received, to wit, Trino Associates, Zuccaro Inc, Montana Construction, Colonnelli Bros, V&K Construction, Practical LLC, Spanwick Construction, Cifeili & Son, Tony & Son and Zenith Construction; and**

**WHEREAS, the Director of the Department of Public Works and the Borough Attorney, have recommended that the low bidder, Trino Associates, be awarded the contract in the amount of \$258,415.00, as its bid submission substantially conforms to the specifications of the Borough of Glen Rock; and**

**WHEREAS, 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, Trino Associates, in the amount of \$258,415.00 for the Maple Avenue Retaining Wall Project 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 bond of the following unsuccessful bidder upon execution of the contract with Trino Associates and other required documents:**

- 15. Zuccaro, Inc.;
- 16. Montana Construction;
- 17. Colonnelli Bros;
- 18. V&K Construction;
- 19. Practical LLC;

- 20. Spanwick Constructing;
- 21. Cifeili & Son;
- 22. Tony & Son; and
- 23. Zenith Construction.

**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

**9. Resolution Awarding Root Control Bid (Dukes Root Control)**

**Resolution No. 220-13**

**Offered by Council Member Orseck**

**Seconded by Council Member Biggs**

**A RESOLUTION AWARDING BID TO DUKE’S ROOT CONTROL, INC.  
 FOR THE SEWER LINE CHEMICAL ROOT CONTROL BID.**

**WHEREAS, the Borough of Glen Rock authorized the advertising for the solicitation of bids for the Sewer Line Chemical Root Control for the Department of Public Works; and**

**WHEREAS, a notice to bidders was duly advertised and two (2) bids were received, to wit, Duke’s Root Control, Inc. and Municipal Sales; and**

**WHEREAS, the Director of the Department of Public Works and the Borough Attorney, have recommended that the low bidder, Duke’s Root Control, Inc., be awarded the contract in the amount of \$18,672.81, as its bid submission substantially conforms to the specifications of the Borough of Glen Rock; and**

**WHEREAS, the Chief Financial Officer has provided the Governing Body with Certification of the availability of funds requirements.**

**NOW, THEREBY, BE IT**

**RESOLVED, that the bid of the lowest responsible bidder, namely, Duke’s Root Control, Inc., in the amount of \$18,672.81 for the Sewer Line Chemical Root Control 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 bond of the following unsuccessful bidder upon execution of the contract with Duke’s Root Control, Inc., and other required documents:**

- 1. Municipal Sales.

**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

**10. Resolution for Tax Appeal Settlement (B254 L16.02)**

**Resolution No. 221-13**

**Offered by Council Member Orseck**

**Seconded by Council Member Biggs**

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**RESOLUTION AUTHORIZING TAX APPEAL SETTLEMENT  
(B 254, L 16.02)**

WHEREAS, there is pending before the Tax Court of New Jersey, the matter of 909 Prospect Street Associates, LLC v. Glen Rock bearing Docket Nos. 005878-2010 and 010694-2011;

WHEREAS, the Tax Assessor, has recommended a modification to the 2010 and 2011 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>
909 Prospect Street Associates, LLC	254/16.02	2010	\$3,000,000.00	\$3,000,000.00
909 Prospect Street Associates, LLC	254/16.02	2011	\$3,000,000.00	\$2,900,000.00

2. Taxpayer agrees to waive prejudgment interest provided that the tax refund is paid within sixty (60) days of the judgment.

**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

**11. Resolution for Shared Services Agreement with Village of Ridgewood and Glen Rock Board of Education for Fiber (Public Safety Communications)**

Resolution No. 222-13  
Offered by Council Member Orseck  
Seconded by Council Member Biggs

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**A RESOLUTION AUTHORIZING THE BOROUGH OF GLEN ROCK TO  
ENTER INTO A SHARED SERVICES AGREEMENT WITH THE VILLAGE OF  
RIDGEWOOD AND THE GLEN ROCK BOARD OF EDUCATION**

WHEREAS, the Borough of Glen Rock (“Borough”), Village of Ridgewood (“Village”) and Glen Rock Board of Education (“BOE”) seek to enter into a Shared Services Agreement (hereinafter referred to as the “Agreement”) pursuant to the provisions of the Uniform Shared Services and Consolidation Act, P.L.2007, c.63 (C:40A:65-1, et seq.); and

WHEREAS, the Uniform Shared Services and Consolidation Act, P.L.2007, c.63 (C:40A:65-1, et seq.) promotes the broad use of shared services as a technique to reduce local expenses funded by property taxpayers; and

WHEREAS, the Uniform Shared Services and Consolidation Act, P.L.2007, c.63 (C:40A:65-1, et seq.) allows for any local unit to enter into an agreement with any other local unit or units to provide or receive any services that each local unit participating in the agreement is empowered to provide or receive within its own jurisdiction for a period of up to ten (10) years as set forth in N.J.S.A. 40A:65-7(4); and

WHEREAS, the participating contracting units recognize the need for fiber optic capabilities within the Borough to enhance public safety capabilities, improve internet communications and decrease utility costs; and

WHEREAS, the Village, as Lead Agency, has prepared specifications for the receipt of a Bid Proposal(s) in conformance with the Local Public Contracts Law, N.J.S.A. 40A:11-10 and 11, proposing the installation of a fiber optic communication system for the Borough and the BOE within the public “right-of-way” of the streets, roads, and avenues throughout the Borough of Glen Rock.

**NOW, THEREFORE, BE IT**

**RESOLVED**, that the Mayor and Council of the Borough of Glen Rock hereby authorizes the following:

1. The Mayor and Borough Administrator are hereby authorized to enter into the Agreement with the Village of Ridgewood, as the Lead Agency, and the Glen Rock Board of Education (the “Agreement”) for the installation and maintenance of a fiber optic communication system. A copy of this Agreement is on file with the office of the Borough Clerk.

2. The Village of Ridgewood, as Lead Agency, shall be responsible for complying with the provisions of the Local Public Contracts Law (NJSA 40A:11-1 et seq) and all other applicable provision of the revised statutes of the State of NJ, as well as all other requirements set forth in the Agreement.

3. This Resolution supercedes the provisions of Borough Resolution No. 181-13.

**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

4. Motion to withdraw Ordinance #1691 made by Council Member Nogara  
Seconded by Council Member Surrago

**ROLL CALL:**

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

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

**AN ORDINANCE OF THE BOROUGH OF GLEN ROCK IN THE COUNTY OF BERGEN AND STATE OF NEW JERSEY TO AMEND CHAPTER 230 OF THE REVISED GENERAL ORDINANCES OF THE BOROUGH OF GLEN ROCK, 1971, AS AMENDED, ENTITLED “ZONING”, BEING AN ORDINANCE ESTABLISHING UNIFORM RULES AND REGULATIONS FOR ZONING WITHIN THE BOROUGH OF GLEN ROCK; TO PROVIDE FOR ADJUSTMENT TO ZONING DISTRICTS FOR BLOCK 254, LOT 16.02 TO C-1 NEIGHBORHOOD DISTRICT.**

Mayor van Keuren explained this ordinance has been withdrawn and is no longer before the Planning Board nor the Council. Further action on this subject must be initiated by the applicant's and would appear before the Zoning Board.

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At this time, Noreen Egan introduced the Middle School Robotics Team who will be entering a contest which involves the Office of Emergency Management. Members of the team researched their project which involved the most common disaster to be flooding. They discovered the most common cause of flooding is clogged storm drains. The team did an incredible amount of research and came upon an air cannon that would shoot air up from the drains removing the leaves from the drain. The team spoke with a civil engineer who expressed concern that this was an active solution and suggested a passive solution would be more practical. The team continued their research and came up with a “gutter guard”. The team presented a prototype of their invention to a round of applause.

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

Council member Surrago reminded residents to follow their borough calendar as both cardboard and recyclables will be picked up on December 30<sup>th</sup>.

As a follow-up to a question raised at the work session regarding the disruptive phone call on Election Day, Council member O'Hagan spoke with the Police Chief to which it was noted it was

**not just Glen Rock but in two other communities as well. The decision to move forward is a decision that would be forthcoming from the County.**

**Ron D'Argenio, 12 Keith Place – Mr. D'Argenio thanked the Council for their withdrawal of Ordinance #1691 and noted that democracy worked. Mr. D'Argenio suggested if a future request is made to the Planning and/or Zoning for a zoning change a written request should first be submitted to the Council. Secondly, he suggested the Council consider an ordinance that restricts/prohibits 24-hour business.**

**Jim Seaton, Ferndale Avenue – Mr. Seaton believes the DPW should be complimented on the leaf pick-up this year.**

#### **6. ADJOURNMENT**

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

**Seconded by Council member Surrago**

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