

**PUBLIC MEETING – Wednesday, December 14, 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, December 14, 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 – absent**

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

**2. FLAG SALUTE/ANNOUNCEMENTS**

**Christina d’Ecclesiis, Middle School essay winner led the Council and audience in the flag salute. Christina submitted the winning essay for the Middle School under the heading “Does Patriotism Still Matter?”**

**Christina then read her essay for those in attendance.**

**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 (11/21/11)**

**Resolution No. 211-11  
Offered by Council Member Pazan  
Seconded by Council Member Orseck**

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

**Meeting of November 9, 2011**

Be accepted as submitted.

**ROLL CALL:**

Council Member O'Hagan – yes  
Council Member Orseck – yes  
Council Member Biggs – absent

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

**2. Resolution for Payment of Bills**

**Resolution No. 220-11**

**Offered by Council Member Pazan**

**Seconded by Council Member Surrago**

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**BE IT RESOLVED**, that the following bills of the Borough of Glen Rock be paid in the amount of \$ 4,572,467.99

Board of Education	\$3,602,513.00
GR Payroll	619,841.98
NJSHBP	148,918.49
B.C. Dept. of Health	27,250.58
PSE & G	25,534.41
Racheles/Michele's	15,150.58
<b>Subtotal</b>	<b>\$4,439,209.04</b>
Miscellaneous	107,656.68
Capital	9,419.77
State & Federal Grant Fund	16,182.50
<b>Total Payment of Bills</b>	<b>\$4,572,467.99</b>

**ROLL CALL:**

Council Member O'Hagan – absent  
Council Member Orseck – yes  
Council Member Biggs – yes

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

**3. Resolution for Tax Overpayment (B130 L5)**

**Resolution No. 221-11**

**Offered by Council Member Pazan**

**Seconded by Council Member Surrago**

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**RESOLUTION AUTHORIZING TAX OVERPAYMENT REFUND**

**WHEREAS**, it has been determined by the Tax Collector that in the 4th Quarter, 2011 on Block 130, Lot 5 there was an overpayment in the amount of \$2,815.90 to Stephan Mayer, the homeowners at 596 Rock Road,

**NOW, THEREFORE, BE IT RESOLVED**, that the Borough of Glen Rock hereby reimburses Stephan Mayer for the tax overpayment in the amount of \$2,815.90.

**ROLL CALL:**

<b>Council Member O’Hagan – absent</b>	<b>Council Member Pazan - yes</b>
<b>Council Member Orseck - yes</b>	<b>Council Member Surrago – yes</b>
<b>Council Member Biggs – yes</b>	<b>Council Member Nogara – yes</b>

**4. Resolution to Cancel Unexpended Debt Service**

**Resolution No. 222-11**

**Offered by Council Member Pazan**

**Seconded by Council Member Surrago**

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**Cancellation of Debt Service**

**WHEREAS, the Chief Financial Officer of the Borough of Glen Rock has identified the following Current Fund Appropriations for Debt Service remain unexpended/overexpended:**

**Debt Service**

<b>Interest on BONDS</b>	<b>\$ ( .02)</b>
<b>Interest on BANS/NOTES</b>	<b>\$ 6,766.53</b>

**WHEREAS, it is necessary to formally cancel said balances so that the unexpended/overexpended balances may be credited to Fund Balance;**

**NOW THEREFORE, BE IT RESOLVED, that the Borough Council of the Borough of Glen Rock, County of Bergen that the above listed Debt Service balances of the Current Fund be cancelled.**

**ROLL CALL:**

<b>Council Member O’Hagan – absent</b>	<b>Council Member Pazan - yes</b>
<b>Council Member Orseck - yes</b>	<b>Council Member Surrago - yes</b>
<b>Council Member Biggs - yes</b>	<b>Council Member Nogara - yes</b>

**5. Resolution for Establishing A Dedicated Trust Fund (Tree Enhancement)**

**Resolution No. 223-11**

**Offered by Council Member Pazan**

**Seconded by Council Member Surrago**

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**Resolution Re: Requesting Approval of the Director of the Division of Local Government Services to Establish a Dedicated Trust by Rider for Donations – Acceptance of Bequests and Gifts (NJS 40A:5-29) Tree Enhancement**

**WHEREAS, permission is required of the Director of the Division of Local Government Services for approval as a dedication by rider for revenues received by a municipality when the revenue is not subject to reasonable accurate estimates in advance, and**

**WHEREAS, municipalities are allowed to receive amounts for costs incurred for the Borough Tree Enhancement and**

WHEREAS, N.J.S.A. 40A:4-39 provides that the Director of the Division of Local Government Services may approve the anticipation as a revenue Donations- Tree Enhancement and are hereby appropriated for the purpose to which said revenue is dedicated by statute and,

NOW, THEREFORE, BE IT RESOLVED, by the Governing Body of the Borough of Glen Rock, in the County of Bergen, State of New Jersey as follows:

1. The Governing Body hereby requests permission of the Director of the Division of Local Government Services to pay expenditures for Tree Enhancement from donations received.
2. The Borough Clerk of the Borough of Glen Rock is hereby directed to forward two certified copies of this resolution to the Director of the Division of Local Government Services.

**ROLL CALL:**

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

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

**6. Resolution for Establishing A Dedicated Trust Fund (Parking Officer)**

Resolution No. 224-11

Offered by Council Member Pazan

Seconded by Council Member Surrago

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**BOROUGH OF GLEN ROCK  
COUNTY OF BERGEN, NEW JERSEY**

**Resolution Re: Requesting Approval of the Director of the Division of Local Government Services to Establish a Dedicated Trust by Rider for Parking Offenses Adjudication Act Fees pursuant to NJS 39:4-139.9**

WHEREAS, permission is required of the Director of the Division of Local Government Services for approval as a dedication by rider for revenues received by a municipality when the revenue is not subject to reasonable accurate estimates in advance, and

WHEREAS, municipalities are allowed to receive amounts for costs incurred for the Parking Offenses Adjudication Act and

WHEREAS, N.J.S.A. 40A:4-39 provides that the Director of the Division of Local Government Services may approve the anticipation as a revenue Parking Offenses Adjudication Act fees and are hereby appropriated for the purpose to which said revenue is dedicated by statute and,

NOW, THEREFORE, BE IT RESOLVED, by the Governing Body of the Borough of Glen Rock, in the County of Bergen, State of New Jersey as follows:

1. The Governing Body hereby requests permission of the Director of the Division of Local Government Services to pay expenditures for Parking Offenses Adjudication

Act as per NJS 39:4-139.9.

2. **The Borough Clerk of the Borough of Glen Rock is hereby directed to forward two certified copies of this resolution to the Director of the Division of Local Government Services.**

**ROLL CALL:**

<b>Council Member O’Hagan - absent</b>	<b>Council Member Pazan - yes</b>
<b>Council Member Orseck – yes</b>	<b>Council Member Surrago – yes</b>
<b>Council Member Biggs – yes</b>	<b>Council Member Nogara - yes</b>

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

**Seconded by Council Member Surrago**

**ROLL CALL:**

<b>Council Member O’Hagan - absent</b>	<b>Council Member Pazan - yes</b>
<b>Council Member Orseck – yes</b>	<b>Council Member Surrago – yes</b>
<b>Council Member Biggs – yes</b>	<b>Council Member Nogara - yes</b>

**4. DEPARTMENT REPORTS**

**At this time, Council members asked to give department reports.**

**Council member Surrago – Public Works has reported that after 25 working days the storm clean-up is complete at the cost of \$40,000. A second round of leaf pick-up has begun.**

**5. ORDINANCE**

**Ordinance Procedure # 1648 (Car Allowance)**

**Date of Introduction: December 14, 2011**

**Council Resolution #225-11**

**Introduced by Council Member Nogara**

**Seconded by Council Member Orseck**

**Be It Resolved by the Borough Council of the Borough of Glen Rock that of AN AMENDMENT TO AN ORDINANCE TO FIX THE COMPENSATION OF CERTAIN OFFICERS AND EMPLOYEES OF THE BOROUGH OF GLEN ROCK, BERGEN COUNTY, NEW JERSEY.**

**Heretofore introduced and does now pass on first reading, and that the said Ordinance be further considered for final passage at a meeting to be held on December 28, 2011 at 4:00 p.m., or as soon thereafter as the matter can be reached, at the Municipal Building in the Borough of Glen Rock, and that at such time and place all persons interested be given an opportunity to be heard concerning said ordinance, and that the Borough Clerk is hereby authorized and directed to publish said ordinance in the Bergen Record according to law with a notice of its introduction and passage on first reading and of the time and place when and where said ordinance will be further considered for final passage.**

**ROLL CALL:**

<b>Council Member O’Hagan - absent</b>	<b>Council Member Pazan - yes</b>
<b>Council Member Orseck – yes</b>	<b>Council Member Surrago - yes</b>
<b>Council Member Biggs - yes</b>	<b>Council Member Nogara - yes</b>

**BOROUGH OF GLEN ROCK  
ORDINANCE NO. 1648**

**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>MINIMUM</u>	<u>MAXIMUM</u>
<b>Vehicle Allowance:</b>		
Borough Administrator		\$4,000.00
Code Official		\$3,000.00
Plumbing Official		\$ 900.00
Electrical Official		\$ 900.00
Fire Subcode Official		\$ 900.00
Building Inspector		\$ 600.00
 <b>Fire Department:</b>		
Stand-by		\$ 15.00/HR

**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, or vehicle allowance may be compensated quarterly and Fire Department Stand-by paid if warranted by emergency authorization.

**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 and Police Officers 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 January 1, 2011 upon passage and publication as required by law.

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**Ordinance Procedure # 1649 (Fees for Towing Amendment)**

**Date of Introduction: December 14, 2011**

**Council Resolution # 226-11**

**Introduced by Council Member Biggs**

**Seconded by Council Member Surrago**

**Be It Resolved by the Borough Council of the Borough of Glen Rock that of AN ORDINANCE TO AMEND CHAPTER 101 OF THE REVISED GENERAL ORDINANCES OF THE BOROUGH OF GLEN ROCK - 1971 AS AMENDED ENTITLED "FEES" BEING AN ORDINANCE COVERING FEES CHARGED BY VARIOUS AGENCIES, BUREAUS AND DEPARTMENTS WITHIN THE BOROUGH OF GLEN ROCK: TO AMEND THE STANDARDS AND REGULATIONS RELATING THERETO.**

Heretofore introduced and does now pass on first reading, and that the said Ordinance be further considered for final passage at a meeting to be held on December 28, 2011 at 4:00 p.m., or as soon thereafter as the matter can be reached, at the Municipal Building in the Borough of Glen Rock, and that at such time and place all persons interested be given an opportunity to be heard concerning said ordinance, and that the Borough Clerk is hereby authorized and directed to publish said ordinance in the Bergen Record according to law with a notice of its introduction and passage on first reading and of the time and place when and where said ordinance will be further considered for final passage.

**ROLL CALL:**

Council Member O'Hagan - absent

Council Member Orseck – yes

Council Member Biggs - yes

Council Member Pazan - yes

Council Member Surrago - yes

Council Member Nogara - yes

**BOROUGH OF GLEN ROCK  
ORDINANCE NO. 1649**

**AN ORDINANCE TO AMEND CHAPTER 101 OF THE  
REVISED GENERAL ORDINANCES OF THE BOROUGH  
OF GLEN ROCK - 1971 AS AMENDED ENTITLED "FEES" BEING  
AN ORDINANCE COVERING FEES CHARGED BY VARIOUS AGENCIES, BUREAUS AND  
DEPARTMENTS WITHIN THE BOROUGH OF GLEN ROCK: TO AMEND THE STANDARDS  
AND REGULATIONS RELATING THERETO.**

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

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

A. Subsection to 101-11 entitled "**Towing and Storage**" is amended by adding thereto a new subsection "J" that reads as follows:

"J. The fees for towing all Borough owned vehicles shall be at 50% of the applicable rate set forth above."

**Section II. VALIDITY-SEVERABILITY** If the provisions of any section, subsection, paragraph, subdivision, or clause of this Ordinance shall be held invalid by a court of competent jurisdiction, such judgment shall not affect or invalidate the remainder of this Ordinance but such judgment shall be confined in its operation to the section, paragraph, subdivision or clause directly involved in the controversy in which said judgment shall have been rendered.

**Section III** All Ordinances or parts of Ordinances inconsistent with the provisions hereof are hereby repealed.

**Section IV** This Ordinance shall take effect upon passage as required by law.

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

**Jim Seaton – Ferndale Avenue – Congratulated the DPW on the enormous storm clean-up.**

**6. ADJOURNMENT**

**Motion to adjourn the meeting was made by Council member Biggs  
Seconded by Council member Surrago  
Meeting adjourned at 8:20 p.m.**