

**PUBLIC MEETING – Thursday, February 18, 2010 at 8:00 p.m.**

There will be a Public Meeting of the Mayor and Council of the Borough of Glen Rock on Thursday, February 18, 2010, 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 Biggs 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 to Apply for Municipal Alliance Grant**

Resolution No. 51-10

Offered by Council Member Biggs

Seconded by Council Member Surrago

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**RESOLUTION TO APPLY FOR MUNICIPAL ALLIANCE GRANT**

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 Drug Alliance Municipal Alliance grant for the calendar year 2010 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.

APPROVED:

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John van Keuren, Mayor

**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 Approval of Minutes**

Resolution No. 52-10

Offered by Council Member Biggs

Seconded by Council Member Surrago

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BE IT RESOLVED, that the Minutes of:

Meeting of December 16 & 29, 2009

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

**3. Resolution for Payment of Bills**

Resolution No. 52-10

Offered by Council Member Biggs

Seconded by Council Member Surrago

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BE IT RESOLVED, that the Minutes of:

Meeting of December 16 & 29, 2009

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

**4. Resolution for Recycling Tonnage Grant Application**

Resolution No 54-10

Offered by Council Member Biggs

Seconded by Council Member Surrago

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*WHEREAS*, the Mandatory Source Separation and Recycling Act, P.L., 1987, c. 102, has established a recycling fund from which tonnage grant may be made to municipalities in order to encourage local source separation and recycling programs; and

*WHEREAS*, it is the intent and the spirit of the Mandatory Source Separation and Recycling Act to use the tonnage grants to develop new municipal recycling programs and to continue and to expand existing programs; and

*WHEREAS*, the New Jersey Department of Environmental Protection is promulgating recycling regulations to implement the Mandatory Source Separation and Recycling act; and

*WHEREAS*, the recycling regulations impose on municipalities certain requirements as a condition for applying for tonnage grants, including but not limited to, making and keeping accurate, verifiable records of materials collected and claimed by the municipality; and

*WHEREAS*, A resolution authorizing this municipality to apply for such tonnage grants for calendar year 2009 will memorialize the commitment of this municipality to recycling and to indicate the assent of the Borough Council of Glen Rock to the efforts undertaken by the municipality and the requirements contained in the Recycling Act and recycling regulations; and

*WHEREAS*, such a resolution should designate the individual authorized to ensure the application is properly completed and timely filed.

*NOW, THEREFORE, BE IT RESOLVED* by the Borough Council of the Borough of Glen Rock the Glen Rock hereby endorses the submission of the recycling tonnage grant application to the New Jersey Department of Environmental Protection and designates Craig Hemkes to ensure that the application is properly filed; and

*BE IT FURTHER RESOLVED*, that the monies received from the recycling tonnage grant be deposited in a dedicated recycling trust fund to be used solely for the purpose of recycling.

**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 Authorizing Added Assessment Tax Overpayment Refunds**

Resolution No. 55-10

Offered by Council Member Biggs

Seconded by Council Member Surrago

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**RESOLUTION AUTHORIZING ADDED ASSESSMENT TAX  
OVERPAYMENT REFUND**

WHEREAS, the Tax Collector has been notified by the county that there are two successful added assessment appeals from the 4<sup>th</sup> quarter billing of 2009 so that Block 202 Lot 5 also known as 12 Nottingham Road owner Susan Gostissa's the added assessment was judged to be \$.00 so \$110.91 should be refunded to Susan Gostissa and

WHEREAS, the added assessment on Block 62 Lot 16 also known as 111 Greenway Road, was reduced from \$41,000.00 to \$26,400.00 for 2 months in 2008 creating an overpayment of \$337.70 and in 2009 was reduced from \$246,000.00 to \$158,400.00 creating an overpayment of \$2,112.04, therefore a refund of \$2,449.74 is due to the home owner Robert and Dina Rosen,

NOW, THEREFORE, BE IT RESOLVED, that the Borough of Glen Rock hereby reimburses the over payments to Susan Gostissa in the amount of \$110.91 and reimburses Robert and Dina Rosen in the amount of \$2,449.74.

**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 Rejecting Solid Waste Bids**

Resolution No. 56-10

Offered by Council Member Biggs

Seconded by Council Member Surrago

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**A RESOLUTION REJECTING BIDS FOR THE SOLID WASTE, BULK AND RECYCLABLE  
MATERIALS COLLECTION SERVICES**

WHEREAS, the Borough of Glen Rock authorized the advertising for the solicitation of bids for the Solid Waste, Bulk and Recyclable Materials Collection Services within the Borough of Glen Rock;

WHEREAS, a notice to bidders, as amended and supplemented, was duly advertised and four (4) bids were received, to wit, Suburban Disposal, Sterling Carting, Advanced Waste Systems and Gaeta Recycling Co., Inc. on January 6, 2010; and

WHEREAS, the Borough Attorney has reviewed the bids as submitted by all companies and has determined that the bid proposals failed to provide the mandatory bids for the services to be rendered pursuant to the bid specifications; and

WHEREAS, the Borough Attorney, pursuant to N.J.S.A. 40A:11-13.1(e), has recommended that all bids be rejected.

NOW, THEREFORE, BE IT RESOLVED, by the Borough Council of the Borough of Glen Rock that the bids for the Solid Waste, Bulk and Recyclable Materials Collection Services within the Borough of Glen Rock be rejected; and be it further

RESOLVED, that the bid bonds of the bidders, namely Suburban Disposal, Sterling Carting, Advanced Waste Systems and Gaeta Recycling Co., Inc, be returned by the Borough Clerk; and be it further

**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 Biggs  
Seconded by Council Member Surrago

**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. MOTIONS**

**Departmental Reports**

Council member Orseck (*Recreation*) – The Recreation Advisory Board has changed their meetings to the second Monday of the month so as not to conflict with Council meetings. GRBA has registered 725 participants; basketball had approximately 500 participants; GRLAX registered 230 participants and GRSC will have online registration as of March 1<sup>st</sup>. The Turf Committee will hold another meeting on March 1<sup>st</sup>.

Council member Pazan (*Finance*) – The next Finance Meeting is Tuesday, March 2<sup>nd</sup> at which time several recommendations will be finalized and brought to the Mayor and Council. Unleaded and diesel gasoline continue to be purchased in bulk at a reduced rate.

Council member O'Hagan (*Safety*) – The Police are in the process of looking at a new traffic pattern around Byrd School, details to follow. Several requests have been made concerning Central School's traffic pattern and possibly modifying the traffic flow. Residents were reminded again to drive slowly, particularly near the schools. The Ambulance Corps. received 761 calls for 2009 with an average arrival time of 6.3 minutes. There were four ambulance members who went on over 100 calls each.

Council member Surrago (*Public Works*) – Public Works has been busy with snow removal. A textile company removed 11,560 pounds of textiles for the 4<sup>th</sup> quarter of 2009 netting \$462.40 for the Borough.

Council member Nogara (*Licenses & Franchises*) – No report at this time.

Council member Biggs (*Building*) – Work continues on the Borough website. January building permits were up compared to 2009; however the dollar amount was down. Smaller projects are being done rather than large renovations.

Motion to accept reports as filed:  
Motion by Council Member Pazan  
Seconded by Council Member Orseck

**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. ORDINANCES**

Ordinance Procedure: # 1618 (Turf Field Funds from Recreation Groups)  
Date of Final Reading: February 18, 2010  
Date of Introduction: February 4, 2010

A motion to open this ordinance for public comment was made by Council member Orseck, seconded by Council member Nogara. All were in favor.

A motion to close this ordinance for public comment was made by Council member Orseck, seconded by Council member Nogara. All were in favor.

Council Resolution # 57-10  
Introduced: Council Member Orseck  
Seconded Council Member Nogara

**AN ORDINANCE AUTHORIZING FUNDS PROVIDED BY DONATIONS FROM THE GLEN ROCK BASEBALL ASSOCIATION OF \$6,000, GLEN ROCK RECREATION SOCCER CLUB OF \$6,000, SHOOTING STARS SOCCER CLUB OF \$6,000, GLEN ROCK JUNIOR FOOTBALL ASSOCIATION OF \$6,000 AND GLEN ROCK LACROSSE ASSOCIATION OF \$4,000, FOR A TOTAL OF \$28,000 FOR THE TOPOGRAPHIC SURVEYING, GEOTECHNICAL WORK AND ENVIRONMENTAL PERMITTING PROCESS, PHASE I, FOR THE DEVELOPMENT OF AN SYNTHETIC TURF FIELD INSTALLATION AT LOWER FABER FIELD, DOREMUS AVENUE, GLEN ROCK, NJ.**

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

**6. 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 – Mr. Seaton commented someone, who knows what they are doing, should be overseeing the planting of shade trees. The distance that trees are planted is inappropriate.**

**Council member Orseck congratulated Cameraman Andy Stoffo on his recent canine role in “Annie”.**

**7. ADJOURNMENT**

**Motion to adjourn the meeting was made by Council member Biggs  
Seconded by Council member Orseck  
Meeting adjourned at 8:25 p.m.**

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**Jacqueline Scalia, Borough Clerk**