

PUBLIC MEETING – Wednesday, February 11, 2015 at 8:00 p.m.

There will be a Public Meeting of the Mayor and Council of the Borough of Glen Rock on Wednesday, March 11, 2015, 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 Nogara – present**

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

2. FLAG SALUTE/ANNOUNCEMENTS

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

Council member Orseck thanked 12 year old resident Andrew Hendl for stepping up and shoveling out 12 fire hydrants. It was a tremendous help!

3. ORDINANCE –

**Ordinance Procedure # 1711 (Salary Ordinance)
Date of Introduction: February 11, 2015**

**Council Resolution # 74-15
Introduced by Council Member Surrago
Seconded by Council Member Orseck**

Be It Resolved by the Borough Council of the Borough of Glen Rock that 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 March 25, 2015 at 8:00 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 - yes
Council Member Orseck – yes
Council Member Nogara - yes

Council Member Pazan - yes
Council Member Surrago - yes
Council Member Martin - yes

BOROUGH OF GLEN ROCK
ORDINANCE NO. 1711

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>
Mayor	1,000.00	\$ 4,100.00
Council	1,000.00	3,000.00
<u>ADMINISTRATIVE & EXECUTIVE</u>		
Borough Administrator	\$35,000.00	55,000.00
Borough Clerk	40,000.00	82,000.00
Clerk Secretary	29,000.00	55,000.00
Part Time – Clerical	8.38 per hour	34.00 per hour
Part Time – Computer Consultant	20.00 per hour	50.00 per hour
Communication Coordinator	20.00 per hour	30.00 per hour
Qualified Purchasing Agent	3,000.00	5,000.00
Deputy Borough Clerk	40,000.00	55,000.00
Video Recorder	10.00 per meeting	50.00 per mtg
<u>FINANCE</u>		
Chief Financial Officer	40,000.00	98,000.00
Asst. Chief Financial Officer	40,000.00	65,000.00
Benefits Administrator	3,000.00	18,000.00
<u>ELECTIONS</u>		
Clerk	450.00	600.00 per election
Assistant Clerk	250.00	500.00 per election
<u>ASSESSMENT & COLLECTION</u>		
Assessor	25,000.00	39,000.00
Tax Collector	40,000.00	67,000.00
Deputy Tax Collector	4,000.00	46,000.00
Part Time Clerical	7.25 per hour	30.00 per hour

LEGAL

Borough Attorney Retainer	1,000.00	13,000.00
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MUNICIPAL COURT**MINIMUM****MAXIMUM**

Judge	10,000.00	25,000.00
Court Administrator	30,000.00	70,000.00
Deputy Court Administrator	20,000.00	50,000.00
Prosecutor	\$300/session	\$500/session
Part-time Court Assistant	\$50/session	\$100/session

PUBLIC BUILDING

Custodian	30,000.00	75,000.00
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POLICE DEPARTMENT

Chief	85,000.00	160,000.00
Captain	80,000.00	150,000.00
Support Personnel (Pt time)	9.00 per hour	26.00 per hour
School Crossing Guards	9.00 per hour	26.00 per hour
Police Matron – Part Time	9.00 per hour	26.00 per hour
Parking Enforcement Officer	9.00 per hour	30.00 per hour
Emergency Management Coord.	5,000.00	8,800.00
Assist. Emergency Mngmt Coord.	1,000.00	4,600.00

CODE ENFORCEMENT OFFICE

Construction Official/Code Enforcement	30,000.00	110,000.00
Plumbing Inspector	20,000.00	35,000.00
Electrical Inspector	20,000.00	30,000.00
Technical Asst/Office Mgr.	20,000.00	55,000.00
Technical Assistant	5,000.00	20,000.00
Building Inspector	6,000.00	71,000.00
Fire Sub Code Official	10,000.00	28,000.00
Part Time Clerical	12.00 per hour	34.00 per hour

FIRE PREVENTION CODE ENFORCEMENT

Fire Prevention Officer	5,000.00	10,000.00
Fire Safety Inspector	7.25 per hour	24.00 per hour
Fire Prevention Secretary	7.25 per hour	18.00 per hour

ZONING & PLANNING

Land Use Administrator/COAH/MHL	6,000.00	34,000.00
Zoning Official	15,000.00	38,000.00
Zoning/Planning Board Secty	15,000.00	40,000.00

PUBLIC WORKS

Director	50,000.00	110,000.00
Office Secretary/Clerical	30,000.00	58,000.00
Clerical	7.25 per hour	34.00 per hour
Seasonal Help	7.25 per hour	22.00 per hour
Litter Patrol	7.25 per hour	12.00 per hour
Sidewalk Inspector	1,500.00	4,400.00

Sewer Operations consultant	1,000.00	8,000.00
<u>RECYCLING</u>	<u>MINIMUM</u>	<u>MAXIMUM</u>
Recycling Coordinator	40,000.00	90,000.00
Landfill Attendant	7.25 per hour	34.00 per hour
Recycling Attendants	7.25 per hour	32.00 per hour
<u>BOARD OF HEALTH</u>		
Secretary	1,000.00	4,500.00
<u>TRANSPORTATION</u>		
Driver	15.00 per hour	25.00 per hour
<u>RECREATION</u>		
Director	8,000.00	58,000.00
Shack Supervisor	2,000.00	4,000.00
Playground Counselors	8.25 per hour	25.00 per hour
Kindergarten Swim Director	20.00 per hour	30.00 per hour
Kindergarten Swim Assistant	21.00 per hour	25.00 per hour
Kindergarten Instructors	4.00 per hour	20.00 per hour
Grounds Crew	10.00 per hour	15.00 per hour
<u>POOL</u>		
Manager	5,500.00	17,000.00
Manager's Overtime Rate	25.00 per hour	56.00 per hour
Assistant Manager	3,200.00	14,000.00
Swim Team Coach	1,000.00	3,000.00
Assistant Swim Team coach	8.23 per hour	15.00 per hour
Lifeguard	8.75 per hour	17.00 per hour
Lifeguard Instructor	25.00 per hour	30.00 per hour
New Instructors	25.00 per hour	30.00 per hour
Gate	8.00 per hour	13.00 per hour
Pool maintenance	8.00 per hour	26.00 per hour
Pre & Post Season Maintenance	11.00 per hour	35.00 per hour
Learn to Swim Director	2,000.00	5,000.00
Lean to Swim Instructors	15.00 per hour	20.00 per hour
<u>LIBRARY</u>		
Director	65,000.00	93,000.00
Supervising Children's Librarian	40,000.00	56,000.00
Business Manager	34,000.00	50,000.00
Teen/Technology Librarian	40,000.00	50,000.00
Senior Library Assistant	25,000.00	39,000.00
Library Assistant	21,500.00	34,000.00
Head of Circulation/Adult Services	50,000.00	60,000.00
Extra Help-Part Time	7.25 per hour	40.00 per hour
Board Recording Secretary	60.00 per meeting	73.00 per mtg

PUBLIC WORKS

	<u>MINIMUM</u>	<u>MAXIMUM</u>
Foreman	20.00 per hr	35.97 per hr
Mechanic	20.00 per hr	37.99 per hr
Asst Mech	20.00 per hr	36.55 per hr
Laborer	20.00 per hr	33.97 per hr

SANITATION

Driver	20.00 per hr	35.10 per hr
Loader	19.00 per hr	32.30 per hr

RECYCLING

Laborer	20.00 per hr	33.97 per hr
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POLICE

Police Officer	\$34,525	\$115,594
Detective		\$123,540
Sergeant		\$124,850
Detective Supervisor–Sergeant		\$125,388
Lieutenant		\$131,006
Detective Supervisor-Lieutenant		\$131,534

Vehicle Allowance:

Borough Administrator	\$4,000
Code Official	\$3,000
Plumbing Official	\$ 900
Electrical Official	\$ 900
Fire Subcode Official	\$ 900
Building Inspector	\$ 600

Fire Department:

Stand-by	\$ 15.00/HR
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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 that 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, 2015 upon passage and publication as required by law.

Ordinance Procedure # 1712 (Establish Cap Bank)

Date of Introduction: February 11, 2015

Council Resolution #75-15

Introduced by Council Member Martin

Seconded by Council Member O'Hagan

Be It Resolved by the Borough Council of the Borough of Glen Rock that AN ORDINANCE TO EXCEED THE MUNICIPAL BUDGET APPROPRIATION LIMITS AND TO ESTABLISH A CAP BANK CALENDAR YEAR 2015

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 March 25, 2015 at 8:00 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 - yes

Council Member Orseck - yes

Council Member Nogara - yes

Council Member Pazan - yes

Council Member Surrago - yes

Council Member Martin - yes

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:

Opra Requests

Resolutions:

1. Resolution for Professional Services (RLG Environmental)

Resolution No.: 76-15
Offered by Council Member: Pazan
Seconded by: Nogara

RESOLUTION AUTHORIZING PROFESSIONAL SERVICES CONTRACT

WHEREAS, the Borough Administrator has determined the need to retain a second opinion of a Licensed Site Remediation Professional (LSRP) to reevaluate the Municipal Building Environmental issue; and

WHEREAS, the Rakesh Ganta a New Jersey LSRP from RLG Environmental, Inc has submitted a proposal dated February 18, 2015, setting forth the anticipated charges/costs to be assessed to the Borough of Glen Rock, a copy of which is on file with the Borough Clerk; and

WHEREAS, LSRP services are a professional service exempt from public bidding requirements, but notice of this resolution must be published in a legal newspaper as required by the Local Public Contracts Law; and

WHEREAS, the appointment is for a professional service under the Local Public Contract Law (N.J.S.A. 40:11-1 et seq.).

NOW THEREFORE BE IT,

RESOLVED, by the Borough Council of Glen Rock, that the Mayor or the Borough Administrator is hereby authorized to enter into the proposal with RLG Environmental, Inc, which agreement shall provide for a total proposal fee of \$8,950.00; and be it further

RESOLVED, that the Mayor and Borough Clerk are authorized to execute any and all necessary documents; and be it further

RESOLVED, that this contract is awarded without competitive bidding as a “professional service” in accordance with N.J.S.A. 40A:11-5(1)(a) of the Local Public Contract Law because the contract is for a service performed by a person (s) certified by the State of New Jersey to render legal services. A notice of this action shall be printed once in the Record; and be it further

RESOLVED, that this appointment is made after a non-“fair and open” process in accordance with the requirements of N.J.S.A. 19:44A-20.5 and is, there for subject to the restrictions set forth herein; and be it further

RESOLVED, that a copy of the Resolution and Contract, once executed, will be on file and available for public inspection in the Borough Clerk’s office.

ROLL CALL:

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

Council Member Pazan - yes
Council Member Surrago - yes
Council Member Martin – yes

2. Resolution for Transfer of Funds (2014 Budget)

Resolution No. 77-15

Offered by Council Member Pazan

Seconded by Council Member Nogara

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

FROM	TO	AMOUNT
26-3051 Sanitation S & W	26-3061 Recycling S&W	\$ 3,352.00
25-2682 Fire Prev OE	25-2681 Fire Prev S&W	\$ 1,112.00
20-1451 Collection of Taxes S&W	25-2681 Fire Prev S&W	\$ 308.00
26-3062 Recycling OE	26-3301 DPW S&W	\$ 6,389.00
26-3062 Recycling OE	26-3302 DPW OE	\$ 2,680.00
28-3772 Shuttle Bus OE	28-3771 Shuttle Bus S&W	\$ 591.00
31-4301 Electricity	31-4352 Street Lighting	\$13,990.00
31-4301 Electricity	31-4376 Telephone	\$ 2,471.00
31-4301 Electricity	31-4460 Gasoline	\$ 1,234.00
31-4301 Electricity	20-1552 Legal Expense	\$ 1,500.00
31-4301 Electricity	25-2401 Police S&W	\$15,010.00
23-2252 Employees Group	25-2401 Police S&W	\$ 3,100.00
25-2402 Police OE	25-2401 Police S&W	\$ 2,500.00
25-2403 Police Accreditation	25-2401 Police S&W	\$ 1,440.00
25-2652 Fire OE	25-2401 Police S&W	\$ 5,100.00
25-2602 First Aid OE	25-2401 Police S&W	\$ 3,800.00
28-3701 Recreation S&W	25-2401 Police S&W	\$ 2,800.00
27-3302 Board of Health OE	25-2401 Police S&W	\$ 3,500.00
36-4720 Statutory Social Sec.	25-2401 Police S&W	\$10,850.00
Total		\$81,727.00

ROLL CALL:

Council Member O'Hagan - yes
Council Member Orseck – yes
Council Member Nogara – yes

Council Member Pazan - yes
Council Member Surrago - yes
Council Member Martin – yes

3. Resolution for Approval of Minutes
Executive 1/28/15 Closed 1/28/15 Public 1/28/15

Resolution No. 78-15

Offered by Council Member Pazan

Seconded by Council Member Nogara

BE IT RESOLVED, that the Minutes of:

**Public Meetings – 1/28/15
Executive Session – 1/28/15
Closed Session – 1/28/15**

Be accepted as submitted.

ROLL CALL:

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

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

4. Resolution for Tax Overpayment Refund

Resolution No. 79-15

Offered by Council Member Pazan

Seconded by Council Member Nogara

RESOLUTION AUTHORIZING TAX OVERPAYMENT REFUND

WHEREAS, the Tax Collector has determined that in the 1st quarter 2015 the following homeowners have an overpayment on their taxes Paul E. Natalizio IV Block 17 Lot 14 amount of \$3,214.74, Gregory Baron Block 98 Lot 3 amount \$4,942.37, Teddy Castro Block 109 Lot 19 amount \$871.05, Joshua Bratspies Block 135 Lot 10 amount \$3,665.28, Rosanna Modesto Block 232 Lot 1 amount \$3,098.89, and Seung Kang Block 235 Lot 9 amount \$32.52,

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 Nogara - yes**

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

5. Resolution to Award Dump Truck Bid (Beyer Bros)

Resolution No. 80-15

Offered by Council Member Pazan

Seconded by Council Member Nogara

**A RESOLUTION AWARDING BID TO BEYER BROS.
CORPORATION FOR A 2015 DUMP TRUCK WITH SNOW PLOW**

WHEREAS, the Borough of Glen Rock authorized the advertising for the solicitation of bids for a 2015 Dump Truck with Snow Plow; and

WHEREAS, a notice to bidders was duly advertised and one (1) bid was received from Beyer Bros. Corporation.; and

WHEREAS, the Borough Attorney has reviewed the bid submissions and has determined the low bid of Beyer Bros. Corporation., to substantially conform to the bid specifications; and

WHEREAS, the Robert Tirserio, Director of the Department of Public Works, has recommended that Beyer Bros. Corporation., be awarded the contract; and

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

NOW, THEREFORE, BE IT

RESOLVED, that the bid of Beyer Bros. Corporation, in the amount of \$48,511.00 for a 2015 Dump Truck with Snow Plow 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 certified check or bid bond of the successful Bidder are to be returned upon the receipt of a fully executed contract and other required documents.

ROLL CALL:

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

Council Member Pazan - yes
Council Member Surrago - yes
Council Member Martin – yes

6. Resolution to Award Boiler Replacement Fire House (CJ Vanderbeck)

Resolution No. 81-15

Offered by Council Member Pazan

Seconded by Council Member Nogara

**A RESOLUTION AWARDING BID TO C. J. VANDERBECK AND SONS, INC.,
FOR THE GLEN ROCK FIRE HOUSE BOILER ROOM UPGRADE PROJECT**

WHEREAS, the Borough of Glen Rock authorized the advertising for the solicitation of bids for the Glen Rock Fire House Boiler Room Upgrade Project Bid; and

WHEREAS, a notice to bidders was duly advertised and Seven (6) bids were received from C. J. Vanderbeck and Sons, Inc., C. Dougherty & Co, Inc., Silverlands Services, Inc., K&D Contractors, Inc., AMCO Enterprises, Inc., Burlew Mechanical LLC and Bill Leary Ac & Heating; and

WHEREAS, the Borough Attorney has reviewed the bid submissions and has determined the low bid of C. J. Vanderbeck and Sons, Inc., to substantially conform to the bid specifications; and

WHEREAS, the Borough Engineer, Stantec Consulting and the bid design expert, John M. Shine, PE have recommended that C. J. Vanderbeck and Sons, Inc., be awarded the contract; and

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

NOW, THEREFORE, BE IT

RESOLVED, that the bid of C. J. Vanderbeck and Sons, Inc., in the amount of \$70,115.00 for the Glen Rock Fire House Boiler Room Upgrade 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 C. J. Vanderbeck and Sons, Inc., and other required documents:

1. C. Dougherty & Co, Inc.;
2. Silverlands Services, Inc.;
3. K&D Contractors, Inc.;
4. AMCO Enterprises, Inc.;
5. Burlew Mechanical LLC; and
6. Bill Leary Ac & Heating.

ROLL CALL:

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

Council Member Pazan - yes
Council Member Surrago - yes
Council Member Martin - yes

7. Resolution to Award Bid for Wilde Park Irrigation (National Lawn Sprinkler)

Resolution No. 82-15

Offered by Council Member Pazan

Seconded by Council Member Nogara

**A RESOLUTION AWARDING BID TO NATIONAL LAWN SPRINKLERS, INC.,
FOR THE WILD MEMORIAL PARK IRRIGATION PROJECT**

WHEREAS, the Borough of Glen Rock authorized the advertising for the solicitation of bids for the Wilde Memorial Park Irrigation Project; and

WHEREAS, a notice to bidders was duly advertised and four (4) bids were received from Aspen Landscaping Contracting, J & L Irrigation, Inc., National Lawn Sprinklers, Inc., High Tech Landscapers; and

WHEREAS, the Borough Attorney has reviewed the bid submissions and has disqualified low bid of J & L Irrigation, Inc. due to material omissions in the bid submissions¹; and

WHEREAS, the Borough attorney has review the bid submissions and has determined that the second low bid of National Lawn Sprinklers, Inc., to substantially conform to the bid specifications; and

WHEREAS, the Borough Engineer has recommended that National Lawn Sprinklers, Inc., be awarded the contract; and

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

¹ See letter to contractor dated March 11, 2015, a copy of which is on file with the Borough Clerk.

NOW, THEREFORE, BE IT

RESOLVED, that the bid of National Lawn Sprinklers, Inc., in the amount of \$49,400.00 for the Wilde Memorial Park Irrigation 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 National Lawn Sprinklers, Inc., and other required documents:

1. Aspen Landscaping Contracting;
2. J & L Irrigation, Inc.; and
3. High Tech Landscapers.

ROLL CALL:

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

Council Member Pazan - yes
Council Member Surrago - yes
Council Member Martin - yes

Motion to accept consent agenda by Council Member Pazan
Seconded by Council Member Nogara

ROLL CALL:

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

Council Member Pazan - yes
Council Member Surrago - yes
Council Member Martin - yes

5. RESOLUTION FOR 2015 BUDGET INTRODUCTION

Resolution No. 83-15

Offered by Council Member Nogara

Seconded by Council Member Martin

MUNICIPAL BUDGET NOTICE

Section 1

Municipal Budget of the Borough of Glen Rock, County of Bergen for the fiscal year 2015.

BE IT RESOLVED, that the following statement of revenues and appropriations shall constitute the Municipal Budget for the year 2015, in the amount of \$18,269,008 and

BE IT RESOLVED, that said Budget be published in the Record Newspaper in the issue of March 22, 2015, and

The Governing Body of the Borough of Glen Rock does hereby approve the following as the Budget for the year 2015.

RECORDED VOTE:

ROLL CALL:

AYES

NAYS

ABSTAINED

Council Member O’Hagan -	X
Council Member Pazan -	X
Council Member Orseck –	X
Council Member Surrago –	X
Council Member Nogara –	X
Council Member Martin -	X

Notice is hereby given that the Budget Tax Resolution was approved by the Mayor and Council of the Borough of Glen Rock, County of Bergen, on March 11, 2015.

A hearing on the Budget Tax Resolution will be held at the Municipal Building on April 15, 2015, at 8:00 p.m. at which time and place objections to said Budget and Tax Resolution for the year 2015 may be presented by taxpayers or other interested persons.

Council member Nogara noted a few highlights of the 2015 budget. The surplus level is approximately \$1.5 million, which is exceptional. No cuts are anticipated in services for 2015. 21% of the budget covers the municipal services. The reserve for uncollected taxes has increased. The Borough contributed \$2.7 million in health care costs. Our debt level is well below the State threshold amount.

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

Stacy Hendl, 59 Griswold Place - Mrs. Hendl thanked the Council for recognizing Andrew.

Skip Huisking, 65 Andover Terrace - Mr. Huisking also thanked Andrew Hendl for his shoveling hydrants. Mr. Huisking commended the Council for reinstating the two Police Officer’s pay and benefits until the litigation is resolved. Mr. Huisking believes this will help rebuild trust between the residents and Borough officials. Mr. Huisking urged the Council to set policies and procedures so this doesn’t happen again. Mr. Huisking asked if any offers have been made from the other side as to what would be accepted. Mr. Garibaldi replied he could not comment.

Rebecca Coll, 67 Hazelhurst - Ms. Coll believes the Council could do a better job at communicating with the public, on issues that can be discussed. Ms. Coll asked if the Council takes the allegations seriously. Ms. Coll commented, as the client, the Council can request information; i.e. mediation, option letter rather than sit back and let lawyers work it out. Ms. Coll stated there is a lot that the Council can do to make sure they know what is going on and ask the defense lawyer or insurance company and ask questions.

Michael Donoghue, 28 Ferndale Avenue - Mr. Donoghue reiterated his support for Officers McNerney and Scott and asked for an update on the hearings. Mr. Garibaldi replied a second hearing has concluded for Officer Scott. The matter will require a third hearing. The first hearing for Officer McNerney will be held March 23rd.

7. ADJOURNMENT

Motion to adjourn the public meeting made by Council member Surrago

Seconded by Council member Orseck

Meeting adjourned at 8:30 p.m.