

**PUBLIC MEETING – Wednesday, March 23, 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, March 23, 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 – absent  
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 audience and Council in the flag salute.**

**At this time, Mayor van Keuren addressed the audience and a “video card” was made with stories and wishes for our Sister City, Onomachi, Japan.**

**Council member O’Hagan read the following proclamation honoring David Behar.**

*Ceremonial Proclamation*

*Honoring*

*Dave Behar*

**Whereas,** emergency medical services is a vital service which dramatically improves the survival and recovery rate of those who experience sudden illness and injury; and

**Whereas,** the members of Glen Rock's volunteer emergency services teams are ready to provide lifesaving care to those in need 24 hours a day, seven days a week; and

**Whereas,** Glen Rock benefits daily from the knowledge and skills of these highly trained individuals.

**Now Therefore Be in Resolved,** the Mayor and Borough Council of Glen Rock offer our heartfelt thanks and appreciation to all of our EMS volunteers, but in particular to Dave Behar, a member of the Glen Rock Volunteer Ambulance Corps, who responded to more than 100 calls for medical assistance in 2009 and 2010.

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Council member Surrago introduced Ambulance Chief Christine Kokaniec to honor two police officers; Officer Greg Carter and Murray Yang.

**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 Approval of Minutes (3/9/11)**

**Resolution No. 90-11  
Offered by Council Member Biggs  
Seconded by Council Member Nogara**

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

**Meeting of March 9, 2011**

**Be accepted as submitted.**

**ROLL CALL:**

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

**2. Resolution for Transfer of Funds**

**Resolution No. 91-11  
Offered by Council Member Biggs  
Seconded by Council Member Nogara**

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**BE IT RESOLVED by the Mayor and Council that the following transfers be made within the 2010 Municipal Budget:**

<b>FROM</b>		<b>TO</b>		<b>AMOUNT</b>
<b>Insurance</b>	<b>23-2252</b>	<b>Legal</b>	<b>20-1552</b>	<b>\$ 9,700.00</b>
<b>Insurance</b>	<b>23-2252</b>	<b>Police S &amp; W</b>	<b>25-2401</b>	<b>\$ 8,500.00</b>
<b>Police OE</b>	<b>25-2402</b>	<b>Police S &amp; W</b>	<b>25-2401</b>	<b>\$ 9,000.00</b>
<b>Code Enforcement S&amp;W</b>	<b>22-1951</b>	<b>Police S &amp; W</b>	<b>25-2401</b>	<b>\$ 2,400.00</b>
<b>Code Enforcement S&amp;W</b>	<b>22-1951</b>	<b>OEM OE</b>	<b>25-2522</b>	<b>\$ 201.00</b>
<b>Insurance Other</b>	<b>23-2112</b>	<b>Fire Dept OE</b>	<b>25-2652</b>	<b>\$ 4,000.00</b>
<b>Insurance Other</b>	<b>23-2112</b>	<b>Fire Hydrant</b>	<b>25-2672</b>	<b>\$ 3,300.00</b>

Fire Prev OE	25-2682	Fire Prev S & W	25-2681	\$ 400.00
Sanitation OE	26-3052	Sanitation S & W	26-3051	\$ 900.00
Recycling S & W	26-3061	Recycling OE	26-3062	\$ 9,000.00
Solid Waste Disposal	32-4652	Condo Snow	26-3252	\$ 500.00
Solid Waste Disposal	32-4652	Shuttle Bus S & W	28-3771	\$ 4,500.00
Solid Waste Disposal	32-4652	Library	29-3902	\$ 4,100.00
Solid Waste Disposal	32-4652	Telephone	31-4376	\$ 500.00
Solid Waste Disposal	32-4652	Munic Court S & W	43-4901	\$ 300.00
Solid Waste Disposal	32-4652	Natural Gas	31-4303	\$ 16,600.00
Solid Waste Disposal	32-4652	Street Lighting	31-4352	\$ 8,100.00
Recreation OE	28-3702	Pool OE	28-3752	\$ 1,200.00
<b>Total</b>				<b>\$ 83,201.00</b>

**ROLL CALL:**

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

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

**3. Resolution for Risk Managers Agreement (Burton Agency)**

**Resolution No. 92-11**

**Offered by Council Member Biggs**

**Seconded by Council Member Nogara**

**RISK MANAGEMENT CONSULTANT'S AGREEMENT**

This Agreement entered into this 1 day of JANUARY 2011, between the MUNICIPALITY of the **Borough of Glen Rock**, (hereinafter referred to as the Municipality) and the BURTON AGENCY INC., a Corporation of the State of New Jersey, having its principal office at 44 BERGEN ST., WESTWOOD, NJ 07675 (hereinafter referred to as the Consultant).

**Witnesseth:**

**WHEREAS**, the Municipality is a member of the Bergen County Municipal Joint Insurance Fund and the Municipal Excess Liability Joint Insurance Fund:(hereinafter referred to as the FUNDS) and;

**WHEREAS**, the Consultant has offered to the Municipality professional risk management consulting services as required in the bylaws of the Bergen County Municipal Joint Insurance Fund and the Municipal Excess Liability Joint Insurance Fund; and;

**WHEREAS**, the Municipality desires these professional risk management consulting services and;

**NOW THEREFORE**, the parties in consideration of the mutual promises and covenants set forth herein, agree as follows:

1. The term of this Agreement shall begin on January 1, 2011 and shall end on December 31, 2011 or such later date as a successor may be duly appointed and qualified.

2. The Consultant, for and in consideration of the amount stated hereinafter, agrees to provide the Municipality as follows:

A. Assist the Municipality in identifying its insurable property and casualty exposures and to recommend professional methods to reduce, assume or transfer the risk of loss.

B. Assist the Municipality in understanding and selecting the various coverage's available from the Funds;

C. Review with the Municipality any additional insurance coverage's that the Consultant thinks should be carried but are not available from the Funds and, subject to the Municipality 's authorization, place such coverage outside the Funds.

D. Assist the Municipality in the preparation of applications, statement of values and similar documents requested by the Funds, it being understood that this agreement does not include any appraisal work by the Consultant.

E. Review the Municipality 's assessment as prepared by the Funds and assist the Municipality in preparation of its annual insurance budget.

F. Review Certificates of Insurance from contractors, vendors and professionals when requested by the Municipality

G. Review any loss and engineering reports and generally assist the Municipality in its loss containment objectives.

H. Assist where needed in the settlement of claims, its being understood that the scope of the Consultant's involvement does not include the work normally performed by a public adjuster.

I. Any other services required of the Consultant by the Fund's bylaws.

3. The Municipality authorizes the Fund to pay the Consultant as compensation for services rendered, an amount equal to 6% of the Municipality 's annual assessment as promulgated by the Fund. The said fee shall be paid to the Consultant in four equal payments, (quarterly) at the end of each quarter by the Fund.

4. For any insurance coverage's authorized by the Municipality to be placed outside the Fund, the Consultant shall receive as compensation the normal brokerage commissions paid by the insurance company. The premiums for said policies shall not be added to the Fund's assessment in computing the fee outlined in 2 above.

5. This agreement may be terminated by either party at any time by mailing to the other, written notice, certified mail return receipt, calling for termination at not less than thirty (30) days thereafter. In the event of termination of this agreement, the Consultant's fees outlined in 2 above shall be prorated to date of termination.

**ROLL CALL:**

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

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

**4. Resolution for Payment of Bills**

**Resolution No. 93-11**

**Offered by Council Member Biggs**

**Seconded by Council Member Nogara**

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**BE IT RESOLVED, that the following bills of the Borough of Glen Rock be paid in the amount of \$7,366,115.21.**

<b>Board of Education</b>	<b>\$ 2,212,565.00</b>
<b>GR Payroll</b>	<b>532,378.90</b>
<b>GR Unemployment</b>	<b>10,000.00</b>
<b>Class NJ</b>	<b>4,000,000.00</b>
<b>NJSHBP</b>	<b>145,499.46</b>
<b>Steven D. Muhlstock, Esq</b>	<b>47,499.11</b>
<b>Mountain Dev. Corp</b>	<b>48,644.41</b>
<b>Trane U.S. Inc.</b>	<b>11,518.75</b>
<b>Bruce J. Stavitsky, Esq</b>	<b>25,032.50</b>
<b>Rachele/Michele's</b>	<b>13,643.13</b>
<b>P.S.E.&amp;G.</b>	<b>22,922.42</b>
<b>Veolia Environmental</b>	<b>39,893.76</b>
<b>NW Bergen Central</b>	<b>80,421.25</b>
<b>West Bergen Mental Hlth</b>	<b>16,500.00</b>
<b>Subtotal</b>	<b>\$ 7,206,518.69</b>
<b>Miscellaneous</b>	<b>150,085.03</b>
<b>Capital</b>	<b>8,732.49</b>
<b>State &amp; Federal Grant Fund</b>	<b>779.00</b>
<b>Total Payment of Bills</b>	<b>\$ 7,366,115.21</b>

**ROLL CALL:**

<b>Council Member O'Hagan – yes</b>	<b>Council Member Pazan - yes</b>
<b>Council Member Orseck – absent</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 Nogara**

**ROLL CALL:**

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

**4. MOTIONS**

**Departmental Reports**

**Council Member O'Hagan (*Public Safety*) – Council member O'Hagan reiterated congratulations to the Officers who were honored earlier this evening. Congratulations also to Jeanne Rey on her grandson's achievement of attaining National Heavyweight Championship for wrestling.**

Council Member Surrageo (*Public Works*) – Even though Spring is here the trucks and plows are ready for this evening’s weather! Clay has been delivered for the baseball fields. DPW is looking to set up another town wide shredding day. Details will be forthcoming. Potholes are beginning to be patched as well as storm drains cleaned according to regulations.

Council Member Biggs (*Buildings & Grounds*) – Better communication continues to be a goal of the Council.

Council Member Nogara (*Franchises & Licenses*) – As liaison to the Shade Tree Committee, approximately 80-90 trees will be planted this spring. Fall tree planting will occur and requests can be submitted to Borough Hall.

Council Member Pazan (*Finance*) – On behalf of the Library, the Great Book Sale will be this weekend (March 24-27) which is sponsored by the Friends of the Library.

Motion to accept reports as filed:  
Motion by Council Member Biggs  
Seconded by Council Member O’Hagan

**ROLL CALL:**

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

**5. ORDINANCES**

**Ordinance Procedure: # 1641 (Budget Cap Bank)**  
**Date of Final Reading: March 23, 2011**  
**Date of Introduction: March 9, 2011**

A motion to open public discussion on this ordinance was made by Council member Pazan, seconded by Council member Nogara. All were in favor

A motion to close public discussion on this ordinance was made by Council member Pazan, seconded by Council member Nogara. All were in favor

**Council Resolution # 94-11**  
**Introduced: Council Member Pazan**  
**Seconded Council Member Nogara**

**AN ORDINANCE TO EXCEED THE MUNICIPAL BUDGET APPROPRIATION LIMITS AND TO ESTABLISH A CAP BANK (N.J.S.A. 40A: 4-45.14)**

Be passed upon second and final reading, and that the Borough Clerk be, and is hereby authorized and directed, to advertise the same according to law by publishing the same by title in the Bergen Record.

**ROLL CALL:**

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

**Council Member Pazan - yes**  
**Council Member Surrago - yes**  
**Council Member Nogara - yes**

**ORDINANCE # 1641**  
**CALENDAR YEAR 2011**  
**ORDINANCE TO EXCEED THE MUNICIPAL BUDGET APPROPRIATION LIMITS**  
**AND TO ESTABLISH A CAP BANK**  
**(N.J.S.A. 40A: 4-45.14)**

**WHEREAS**, the Local Government Cap Law, N.J.S.A. 40A: 4-45.1 et seq., provides that in the preparation of its annual budget, a municipality shall limit any increase in said budget to 2.% unless authorized by ordinance to increase it to 3.5% over the previous year’s final appropriations, subject to certain exceptions; and,

**WHEREAS**, N.J.S.A. 40A: 4-45.15a provides that a municipality may, when authorized by ordinance, appropriate the difference between the amount of its actual final appropriation and the 3.5% percentage rate as an exception to its final appropriations in either of the next two succeeding years; and,

**WHEREAS**, the Mayor and Council of the Borough of Glen Rock in the County of Bergen finds it advisable and necessary to increase its CY 2011 budget by up to 3.5% over the previous year’s final appropriations, in the interest of promoting the health, safety and welfare of the citizens; and,

**WHEREAS**, the Mayor and Council hereby determines that a 3.5 % increase in the budget for said year, amounting to \$175,738 in excess of the increase in final appropriations otherwise permitted by the Local Government Cap Law, is advisable and necessary; and,

**WHEREAS** the Mayor and Council hereby determines that any amount authorized hereinabove that is not appropriated as part of the final budget shall be retained as an exception to final appropriation in either of the next two succeeding years.

**NOW THEREFORE BE IT ORDAINED**, by the Mayor and Council of the Borough of Glen Rock, in the County of Bergen, a majority of the full authorized membership of this governing body affirmatively concurring, that, in the CY 2011 budget year, the final appropriations of the Borough of Glen Rock shall, in accordance with this ordinance and N.J.S.A. 40A: 4-45.14, be increased by 3.5 %, amounting \$ 410,056 and that the CY 2010 municipal budget for the Borough of Glen Rock be approved and adopted in accordance with this ordinance; and,

**BE IT FURTHER ORDAINED**, that any that any amount authorized hereinabove that is not appropriated as part of the final budget shall be retained as an exception to final appropriation in either of the next two succeeding years; and,

**BE IT FURTHER ORDAINED**, that a certified copy of this ordinance as introduced be filed with the Director of the Division of Local Government Services within 5 days of introduction; and,

**BE IT FURTHER ORDAINED**, that a certified copy of this ordinance upon adoption, with the recorded vote included thereon, be filed with said Director within 5 days after such adoption.

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**Ordinance Procedure: # 1643 (Bond Ordinance - \$386,000)**  
**Date of Final Reading: March 23, 2011**  
**Date of Introduction: March 9, 2011**

A motion to open public discussion on this ordinance was made by Council member Pazan, seconded by Council member Nogara. All were in favor

Carol Knapp – 258 Hamilton Avenue – Mrs. Knapp asked for specifics of the items covered in this ordinance. Council member Pazan replied there will be Scot Packs for the Fire Department, computer updates for Police cars, sanitation truck for Public Works.

A motion to close public discussion on this ordinance was made by Council member Pazan, seconded by Council member Nogara. All were in favor

**Council Resolution # 95-11**

**Introduced: Council Member Pazan**

**Seconded Council Member Nogara**

**BOND ORDINANCE TO AUTHORIZE THE MAKING OF VARIOUS PUBLIC IMPROVEMENTS AND THE ACQUISITION OF NEW ADDITIONAL OR REPLACEMENT EQUIPMENT AND MACHINERY, NEW INFORMATION TECHNOLOGY EQUIPMENT AND A NEW AUTOMOTIVE VEHICLE, INCLUDING ORIGINAL APPARATUS AND EQUIPMENT, IN, BY AND FOR THE BOROUGH OF GLEN ROCK, IN THE COUNTY OF BERGEN, STATE OF NEW JERSEY, TO APPROPRIATE THE SUM OF \$386,000 TO PAY THE COST THEREOF, TO MAKE A DOWN PAYMENT OR FULLY FUND APPROPRIATIONS FROM THE CAPITAL IMPROVEMENT FUND, TO AUTHORIZE THE ISSUANCE OF BONDS TO FINANCE SUCH APPROPRIATION AND TO PROVIDE FOR THE ISSUANCE OF BOND ANTICIPATION NOTES IN ANTICIPATION OF THE ISSUANCE OF SUCH BONDS.**

Be passed upon second and final reading, and that the Borough Clerk be, and is hereby authorized and directed, to advertise the same according to law by publishing the same by title in the Bergen Record.

**ROLL CALL:**

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

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

**Ordinance Procedure # 1643 (Bond Ordinance - \$386,000)**

**Date of Introduction: March 9, 2011**

**Council Resolution # 84-11**

**Introduced by Council Member Pazan**

**Seconded by Council Member Orseck**

**Be It Resolved by the Borough Council of the Borough of Glen Rock that BOND ORDINANCE TO AUTHORIZE THE MAKING OF VARIOUS PUBLIC IMPROVEMENTS AND THE ACQUISITION OF NEW ADDITIONAL OR REPLACEMENT EQUIPMENT AND MACHINERY, NEW INFORMATION TECHNOLOGY EQUIPMENT AND A NEW AUTOMOTIVE VEHICLE, INCLUDING ORIGINAL APPARATUS AND EQUIPMENT, IN, BY AND FOR THE BOROUGH OF GLEN ROCK, IN THE COUNTY OF BERGEN, STATE OF NEW JERSEY, TO APPROPRIATE THE SUM OF \$386,000 TO PAY THE COST THEREOF, TO MAKE A DOWN PAYMENT OR FULLY FUND APPROPRIATIONS FROM THE CAPITAL IMPROVEMENT FUND, TO AUTHORIZE THE ISSUANCE OF BONDS TO FINANCE SUCH APPROPRIATION AND TO PROVIDE FOR THE ISSUANCE OF BOND ANTICIPATION NOTES IN ANTICIPATION OF THE ISSUANCE OF SUCH BONDS.**

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 23, 2011 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 Biggs - yes

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

**BOND ORDINANCE TO AUTHORIZE THE MAKING OF VARIOUS PUBLIC IMPROVEMENTS AND THE ACQUISITION OF NEW ADDITIONAL OR REPLACEMENT EQUIPMENT AND MACHINERY, NEW INFORMATION TECHNOLOGY EQUIPMENT AND A NEW AUTOMOTIVE VEHICLE, INCLUDING ORIGINAL APPARATUS AND EQUIPMENT, IN, BY AND FOR THE BOROUGH OF GLEN ROCK, IN THE COUNTY OF BERGEN, STATE OF NEW JERSEY, TO APPROPRIATE THE SUM OF \$386,000 TO PAY THE COST THEREOF, TO MAKE A DOWN PAYMENT OR FULLY FUND APPROPRIATIONS FROM THE CAPITAL IMPROVEMENT FUND, TO AUTHORIZE THE ISSUANCE OF BONDS TO FINANCE SUCH APPROPRIATION AND TO PROVIDE FOR THE ISSUANCE OF BOND ANTICIPATION NOTES IN ANTICIPATION OF THE ISSUANCE OF SUCH BONDS.**

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

**Section 1.** The Borough of Glen Rock, in the County of Bergen, State of New Jersey (the "Borough") is hereby authorized to make various public improvements and to acquire new additional or replacement equipment and machinery, new information technology equipment and a new automotive vehicle, including original apparatus and equipment, in, by and for said Borough, as more particularly described in Section 4 hereof. The cost of the improvements includes all work, materials and appurtenances necessary and suitable therefor.

**Section 2.** There is hereby appropriated to the payment of the cost of making the improvements described in Sections 1 and 4 hereof (hereinafter referred to as "purposes"), the respective amounts of money hereinafter stated as the appropriation for said respective purposes. Said appropriation shall be met from the proceeds of the sale of the bonds authorized and the Capital Improvement Fund moneys (either to make a down payment or to fully fund appropriations) appropriated by this ordinance. Said improvements shall be made as general improvements and no part of the cost thereof shall be assessed against property specially benefited.

**Section 3.** It is hereby determined and stated that the making of such improvements is not a current expense of said Borough.

**Section 4.** The several purposes hereby authorized for the financing of which said obligations are to be issued are set forth in the following "Schedule of Improvements, Purposes and

Amounts" which schedule also shows (1) the amount of the appropriation and the estimated cost of each such purpose, and (2) the amount of each sum which is to be provided by the appropriation from the Capital Improvement Fund hereinafter made to either fully fund the appropriation or to provide a down payment, and (3) the estimated maximum amount of bonds and notes to be issued for each such purpose, and (4) the period of usefulness of each such purpose, according to its reasonable life, computed from the date of said bonds:

**SCHEDULE OF IMPROVEMENTS, PURPOSES AND AMOUNTS**

**A. Undertaking of the 2011 Street Resurfacing Program at various locations in the Borough. It is hereby determined and stated that said streets being improved are of "Class B" or equivalent construction as defined in Section 22 of the Local Bond Law (Chapter 2 of Title 40A of the New Jersey Statutes Annotated, as amended; the "Local Bond Law").**

<b>Appropriation and Estimated Cost</b>	<b>\$ 170,000</b>
<b>Down Payment Appropriated</b>	<b>\$ 91,500</b>
<b>Bonds and Notes Authorized</b>	<b>\$ 78,500</b>
<b>Period of Usefulness</b>	<b>10 years</b>

**B. Undertaking of the following public improvements: (i) undertaking the Sewer Root Control Program at various locations, (ii) undertaking the Tree Replacement Program at various locations, (iii) installation of a security system at the Recycling Center and (iv) undertaking of weatherproofing improvements to the Municipal Building.**

<b>Appropriation and Estimated Cost</b>	<b>\$ 73,000</b>
<b>Down Payment Appropriated</b>	<b>\$ 3,500</b>
<b>Bonds and Notes Authorized</b>	<b>\$ 69,500</b>
<b>Period of Usefulness</b>	<b>15 years</b>

**C. Upgrading and repair of various sewer pump stations.**

<b>Appropriation and Estimated Cost</b>	<b>\$ 20,000</b>
<b>Down Payment Appropriated</b>	<b>\$ 1,000</b>
<b>Bonds and Notes Authorized</b>	<b>\$ 19,000</b>
<b>Period of Usefulness</b>	<b>40 years</b>

**D. Acquisition of a new automotive vehicle, including original apparatus and equipment, consisting of a rack body truck for the use of the Department of Public Works.**

<b>Appropriation and Estimated Cost</b>	<b>\$ 50,000</b>
<b>Capital Improvement Fund Appropriated</b>	<b>\$ 50,000</b>
<b>Period of Usefulness</b>	<b>5 years</b>

**E. Acquisition of new information technology equipment consisting of laptop computers for vehicles for the use of the Police Department.**

<b>Appropriation and Estimated Cost</b>	<b>\$ 40,000</b>
<b>Capital Improvement Fund Appropriated</b>	<b>\$ 40,000</b>
<b>Period of Usefulness</b>	<b>5 years</b>

**F. Acquisition of new additional or replacement equipment and machinery for the use of the Fire Department consisting of (i) turnout gear and (ii) self-contained breathing apparatus bottles.**

<b>Appropriation and Estimated Cost</b>	<b>\$ 13,000</b>
<b>Capital Improvement Fund Appropriated</b>	<b>\$ 13,000</b>
<b>Period of Usefulness</b>	<b>5 years</b>

**G. The undertaking of locker room improvements at the Municipal Pool.**

<b>Appropriation and Estimated Cost</b>	<b>\$ 20,000</b>
<b>Down Payment Appropriated</b>	<b>\$ 1,000</b>
<b>Bonds and Notes Authorized</b>	<b>\$ 19,000</b>
<b>Period of Usefulness</b>	<b>15 years</b>

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<b>Aggregate Appropriation and Estimated Cost</b>	<b>\$ 386,000</b>
<b>Aggregate Capital Improvement Fund</b>	
<b>Appropriated either as a Down Payment</b>	
<b>or to Fully Fund Appropriations</b>	<b>\$ 200,000</b>
<b>Aggregate Amount of Bonds and Notes</b>	
<b>Authorized</b>	<b>\$ 186,000</b>

**Section 5. The cost of such purposes, as hereinbefore stated, includes the aggregate amount of \$25,000 which is estimated to be necessary to finance the cost of such purposes, including architect's fees, accounting, engineering and inspection costs, legal expenses and other expenses, including interest on such obligations to the extent permitted by Section 20 of the Local Bond Law.**

**Section 6. It is hereby determined and stated that moneys exceeding \$200,000, appropriated for down payments on capital improvements or for the capital improvement fund in budgets heretofore adopted for said Borough, are now available to finance said purposes. The sum of \$200,000 is hereby appropriated from such moneys to the payment of the cost of said purposes.**

**Section 7. To finance said purposes, bonds of said Borough of an aggregate principal amount not exceeding \$186,000 are hereby authorized to be issued pursuant to the Local Bond Law. Said bonds shall bear interest at a rate per annum as may be hereafter determined within the limitations prescribed by law. All matters with respect to said bonds not determined by this ordinance shall be determined by resolutions to be hereafter adopted.**

**Section 8. To finance said purposes, bond anticipation notes of said Borough of an aggregate principal amount not exceeding \$186,000 are hereby authorized to be issued pursuant to the Local Bond Law in anticipation of the issuance of said bonds. In the event that bonds are issued pursuant to this ordinance, the aggregate amount of notes hereby authorized to be issued shall be reduced by an amount equal to the principal amount of the bonds so issued. If the aggregate amount of outstanding bonds and notes issued pursuant to this ordinance shall at any time exceed the sum first mentioned in this section, the moneys raised by the issuance of said bonds shall, to not less than the amount of such excess, be applied to the payment of such notes then outstanding.**

**Section 9.** Each bond anticipation note issued pursuant to this ordinance shall be dated on or about the date of its issuance and shall be payable not more than one year from its date, shall bear interest at a rate per annum as may be hereafter determined within the limitations prescribed by law and may be renewed from time to time pursuant to and within limitations prescribed by the Local Bond Law. Each of said bond anticipation notes shall be signed by the Mayor and by a financial officer and shall be under the seal of said Borough and attested by the Borough Clerk or Deputy Borough Clerk. Said officers are hereby authorized to execute said notes in such form as they may adopt in conformity with law. The power to determine any matters with respect to said notes not determined by this ordinance and also the power to sell said notes, is hereby delegated to the Chief Financial Officer who is hereby authorized to sell said notes either at one time or from time to time in the manner provided by law.

**Section 10.** It is hereby determined and declared that the average period of usefulness of the purposes to be financed with bonds or notes, according to their reasonable lives, taking into consideration the respective amounts of bonds or notes authorized for said purposes, is a period of 15.44 years computed from the date of said bonds.

**Section 11.** It is hereby determined and stated that the Supplemental Debt Statement required by the Local Bond Law has been duly made and filed in the office of the Borough Clerk of said Borough, and that such statement so filed shows that the gross debt of said Borough, as defined in Section 43 of the Local Bond Law, is increased by this ordinance by \$186,000 and that the issuance of the bonds and notes authorized by this ordinance will be within all debt limitations prescribed by said Local Bond Law.

**Section 12.** Any funds received from private parties, the County of Bergen, the State of New Jersey or any of their agencies or any funds received from the United States of America or any of its agencies in aid of such purposes, shall be applied to the payment of the cost of such purposes, or, if bond anticipation notes have been issued, to the payment of the bond anticipation notes, and the amount of bonds authorized for such purposes shall be reduced accordingly.

**Section 13.** The Borough intends to issue the bonds or notes to finance the cost of the improvements described in Sections 4.A, 4.B, 4.C and 4.G of this bond ordinance. If the Borough incurs such costs prior to the issuance of the bonds or notes, the Borough hereby states its reasonable expectation to reimburse itself for such expenditures with the proceeds of such bonds or notes in the maximum principal amount of bonds or notes authorized by this bond ordinance.

**Section 14.** The full faith and credit of the Borough are hereby pledged to the punctual payment of the principal of and the interest on the obligations authorized by this ordinance. Said obligations shall be direct, unlimited and general obligations of the Borough, and the Borough shall levy ad valorem taxes upon all the taxable real property within the Borough for the payment of the principal of and interest on such bonds and notes, without limitation as to rate or amount.

**Section 15.** The capital budget is hereby amended to conform with the provisions of this ordinance to the extent of any inconsistency therewith and the resolutions promulgated by the Local Finance Board showing full detail of the amended capital budget and capital program as approved by the Director, Division of Local Government Services, is on file with the Borough Clerk and is available for public inspection.

**Section 16. This ordinance shall take effect twenty days after the first publication thereof after final passage.**

- 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 stated he was approached by a resident in town who stated he was asked to get off of Faber Field unless he was a member of the “association”. This resident did not know where to turn so he mentioned it to Mr. Seaton. Mayor van Keuren and Council member O’Hagan both agreed this is not common practice and will look into the particulars. Mr. Seaton requested no oak trees be planted along the curb.**

**Doris Ciaramella – 15 Austin Place – Mrs. Ciaramella noted that the Senior Citizen Advisory Board will be hosting a speaker from Bergen County and senior services provided on April 12, 2011 in the Council Chambers at 1:30 p.m.**

- 7. ADJOURNMENT**

**Motion to adjourn the meeting and resume the closed session was made by Council member Biggs  
Seconded by Council member Surrago**

**Meeting adjourned at 9:20 p.m.**