

PUBLIC MEETING – Wednesday, March 27, 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, March 27, 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 Pazan led the Council and audience in the flag salute.

3. Ord. # 1680 – First Reading - AN ORDINANCE TO EXCEED THE MUNICIPAL BUDGET APPROPRIATION LIMITS AND TO ESTABLISH A CAP BANK

**Ordinance Procedure # 1680
Date of Introduction: March 27, 2013**

**Council Resolution # 82-13
Introduced by Council Member Nogara
Seconded by Council Member Biggs**

Be It Resolved by the Borough Council of the Borough of Glen Rock that CALENDAR YEAR 2013 MODEL ORDINANCE TO EXCEED THE MUNICIPAL BUDGET APPROPRIATION LIMITS AND TO ESTABLISH A CAP BANK (N.J.S.A. 40A: 4-45.14)

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 April 10, 2013 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**

**CALENDAR YEAR 2013
MODEL 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. 40A: 4-45.1 et seq., provides that in the preparation of its annual budget, a municipality shall limit any increase in said budget up to 2.0% 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 2013 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 \$186,751 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 2013 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 to \$435,752 , and that the CY 2013 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.

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.

Resolutions:

1. Resolution for approval of minute (3/13/13)

Resolution No. 83-13
Offered by Council Member O'Hagan
Seconded by Council Member Pazan

BE IT RESOLVED, that the Minutes of:

Public Meeting – March 13, 2013

Be accepted as submitted.

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

2. Resolution Payment of Bills

Resolution No. 84-13
Offered by Council Member O'Hagan
Seconded by Council Member Pazan

BE IT RESOLVED, that the following bills of the Borough of Glen Rock be paid in the amount of \$ 3,270,585.91 .

GR Payroll	\$ 1,493,359.77
Chase Bank	535,720.00
NJSHBP	180,829.75

P.S.E. & G.	28,360.15
GR Library	41,935.25
Delta Dental	14,908.58
Advanced Disposal	38,703.47
NW Bergen Dispatch	82,992.41
Rachles/Michele's	22,185.37

SUBTOTAL	\$ 2,438,994.75
Miscellaneous	152,949.94

General Capital	94,142.51
Dog Trust	69.00
Trust/Other	1,434.00
Payroll	582,995.71

Total Payment of Bills	\$ 3,270,585.91
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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

3. Resolution Authorizing Municipal Drug Alliance Grant

Resolution No. 85-13

Offered by Council Member O'Hagan

Seconded by Council Member Pazan

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 Municipal Alliance grant for calendar year 2013 in the amount of \$9,876.00.**

2. The Borough Council acknowledges the terms and conditions for administering the Municipal Alliance grant, including the administrative compliance and audit requirements.

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

4. Resolution for Tax Sale Certificate Redemption (B17 L10)

Resolution No. 86-13

Offered by Council Member O’Hagan

Seconded by Council Member Pazan

**RESOLUTION AUTHORIZING REFUND OF
REDEMPTION MONIES TO OUTSIDE LIENHOLDER**

WHEREAS, at the following municipal tax sale on December 8, 2010 a lien (certificate#2010-003) was sold to US BANK CUST PRO CAPITAL I on Block 17 Lot 10 also known as 366 MAPLE AVE. LLC AT 366 S. Maple Ave. in Glen Rock, NJ, and

To Redeem the TAX SALE CERTIFICATE #2010-003 with interest and penalty is \$52,161.99 (certificate amount \$14,377.07 at 0% and subsequent taxes for 2011 \$29,013.55 with interest \$3,991.26 and subsequent tax in 2012 \$3,543.98 with interest \$309.51 and filing fees of \$64.00 and redemption penalty is \$862.62),

WHEREAS, MARINER’S BANK at 935 River Road, Edgewater, N.J. 07020 has effected redemption of certificate #2010-003 in the amount of \$52,161.99,

NOW THEREFORE BE IT RESOLVED, The CFO is authorized to issue a check for \$52,161.99 to US BANK CUST PRO CATPITAL I at 50 S. 16th ST. STE 1950 PHILADELPHIA, PA 19102 to complete the redemption of the above certificate.

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 for Tax Sale Certificate Redemption (B90 L 24)

Resolution No. 87-13

Offered by Council Member O’Hagan

Seconded by Council Member Pazan

RESOLUTION AUTHORIZING REFUND OF REDEMPTION MONIES TO OUTSIDE LIENHOLDER

WHEREAS, at the following municipal tax sale on December 4, 2012 a lien (certificate#2012-004) was sold to DGP CAPITAL LLC (there was a premium paid in amount of \$7,000.00) on Block 90 Lot 24 also known as 19 GRANDVIEW AVE. in Glen Rock, NJ, and

To Redeem the TAX SALE CERTIFICATE #2012-004 with interest and penalty is \$13,901.15 (certificate amount at 0% \$13,073.73 plus redemption penalty \$784.42, plus filing fee \$43.00)

WHEREAS, Mark E. Ruffolo, Esquire will redeem tax sale certificate#2012-004 for the buyer,

NOW THEREFORE BE IT RESOLVED, The CFO is authorized to issue a check for \$13,901.15 to DGP CAPITAL LLC at 12-24 River Road, Fair Lawn, NJ 07410 as well as a check for \$7,000.00 from the trust account repaying the premium.

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 for Budget Self Exam

Resolution No. 88-13

Offered by Council Member O’Hagan

Seconded by Council Member Pazan

SELF-EXAMINATION OF BUDGET RESOLUTION

WHEREAS, N.J.S.A. 40A:4-78b has authorized the Local Finance Board to adopt rules that permit municipalities in sound fiscal condition to assume the responsibility, normally granted to the Director of the Division of Local Government Services, of conducting the annual budget examination; and

WHEREAS, N.J.A.C. 5:30-7 was adopted by the Local Finance Board on February 11, 1997; and

WHEREAS, pursuant to N.J.A.C. 5:30-7.2 through 7.5, the Borough of Glen Rock has been declared eligible to participate in the program by the Division of Local government Services, and the Chief Financial officer has determined that the local government meets the necessary conditions to participate in the program for the 2013 budget year.

NOW THEREFORE BE IT RESOLVED by the governing body of the Borough of Glen Rock that in accordance with N.J.A.C. 5:30-7.6a & 7.6b and based upon the Chief Financial Officer's certification, the governing body has found the budget has met the following requirements:

1. That with reference to the following items, the amounts have been calculated pursuant to law and appropriated as such in the budget:
 - a. Payment of interest and debt redemption charges
 - b. Deferred charges and statutory expenditures
 - c. Cash deficit of preceding year
 - d. Reserve for uncollected taxes
 - e. Other reserves and non-disbursement items
 - f. Any inclusions of amounts required for school purposes.

2. That the provisions relating to limitation on increases of appropriations pursuant to N.J.S.A. 40A:4-45.2 and appropriations for exceptions to limits on appropriations found at N.J.S.A. 40A:4-45.3 et seq., are fully met (complies with CAP law).

3. That the budget is in such form, arrangement, and content as required by the Local Budget Law and N.J.A.C. 5:30-4 and 5:30-5.

4. That pursuant to the Local Budget Law:
 - a. All estimates of revenue are reasonable, accurate and correctly stated,
 - b. Items of appropriation are properly set forth
 - c. In itemization, form, arrangement and content, the budget will permit the exercise of the comptroller function within the municipality.

5. The budget and associated amendments have been introduced and publicly advertised in accordance with the relevant provisions of the Local Budget Law, except that failure to meet the deadlines of N.J.S.A. 40A:4-5 shall not prevent such certification.

6. That all other applicable statutory requirements have been fulfilled.

BE IT FURTHER RESOLVED that a copy of this resolution will be forwarded to the Director of the Division of Local Government Services upon adoption.

Approved:

Vote recorded as follows:

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

CERTIFICATION OF APPROVED BUDGET

It is hereby certified that the Approved Budget complies with the requirements of law and approval is given pursuant to N.J.S.A. 40A:4-78(b) and N.J.A.C. 5:30-7.

It is further certified that the municipality has met the eligibility requirements of N.J.A.C. 5:30-7.4 and 7.5, and that I, as Chief Financial Officer, have completed the local examination in compliance with N.J.A.C. 5:30-7.6.

Dated: March 27, 2013

By: _____
Lenora Benjamin, Chief Financial Officer

7. Resolution for Reinstatement of Previously Voided Check

Resolution No. 89-13

Offered by Council Member O'Hagan

Seconded by Council Member Pazan

Resolution: Reinstatement of a Cancelled 2012 Current Fund Check

WHEREAS, the Chief Financial Officer of the Borough of Glen Rock has been notified that a previously stale dated current fund check in the amount of \$370.89, to be paid to Michael Ciaramella, was formally cancelled on December 12, 2012, Resolution 268-12;

WHEREAS, Michael Ciaramella has presented the lost current fund check to the Chief Financial Officer, and the Chief Financial Officer has been deemed to reinstate the cancelled check to Michael Ciaramella, 114 Valley Road, Glen Rock, NJ 07452, in the amount of \$370.89;

NOW THEREFORE BE IT RESOLVED, that the Borough Council of the Borough of Glen Rock, County of Bergen that the amount be disbursed to Michael Ciaramella from the Borough of Glen Rock Current Fund – Operations Account.

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 O'Hagan

Seconded by Council Member Pazan

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 FOR 2013 BUDGET INTRODUCTION

Resolution No. 90-13

Offered by Council Member Nogara

Seconded by Council Member Surrago

MUNICIPAL BUDGET NOTICE
Section 1

Municipal Budget of the Borough of Glen Rock, County of Bergen for the fiscal year 2013.

BE IT RESOLVED, that the following statement of revenues and appropriations shall constitute the Municipal Budget for the year 2013, in the amount of \$17,340,159 and

BE IT RESOLVED, that said Budget be published in the Record Newspaper in the issue of April 3, 2013, and

The Governing Body of the Borough of Glen Rock does hereby approve the following as the Budget for the year 2013.

RECORDED VOTE:

ROLL CALL:	<u>AYES</u>	<u>NAYS</u>	<u>ABSTAINED</u>
Council Member O’Hagan -	X		
Council Member Pazan -	X		
Council Member Orseck –	X		
Council Member Surrago –	X		
Council Member Biggs –	X		
Council Member Nogara -	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 27, 2013.

A hearing on the Budget Tax Resolution will be held at the Municipal Building on April 24, 2013, at 8:00 p.m. at which time and place objections to said Budget and Tax Resolution for the year 2013 may be presented by taxpayers or other interested persons.

Finance Chair Nogara noted that every line was scrutinized by the Council and Finance Committee. Nogara reminded residents that this is an open process and public attendance and input are welcome.

Council member Nogara commented unfortunately the Borough’s capital surplus has been declining. The primary reason for this has been the amount of uncollected taxes and number of tax appeals that are filed. The Borough’s services will remain intact; however borough residents will see an average increase in taxes of approximately \$180/household.

6. MOTIONS

Departmental Reports

Council member Orseck (*Parks & Recreation*) – The Recreation Advisory Board meets monthly and is open to the public. The Shooting Stars Soccer Club is fielding 19 teams this year. Baseball has

65 teams consisting of 750 children with travel teams fielding 11 teams. Lacrosse currently has 450 children signed up with registration on-going. Pool badges will be on sale beginning April 1st, with discounted rates through Mary 16th.

Council member Surrago (*Public Works*) – April 6th will be a community paper shredding event to be held at the Recycling Center. The Mayor-appointed Tree Committee will be meeting with the Shade Tree Commission. DPW continues to close out work orders concerning trees and their safety.

Council member Pazan (*Library*) – Thanks to all who helped and/or donated books to the recent Book Sale.

Council member Biggs (*Communications*) – The new website has been launched and viewed by many. Recently Glen Rock’s old website received honorable mention and was ranked number 1 in “Ease of Use” based on a survey done by Monmouth University.

Council member Nogara (*Finance*) – Council member Nogara commented that the municipal portion of the budget is approximately 22%.

Council member O’Hagan (*Public Safety*) – In an effort to highlight each of our volunteer organization, Council member O’Hagan asked the public to thank the volunteers of the Ambulance Corps. These volunteers will take 12-hour shifts over the weekend, often putting their personal lives on hold.

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 Orseck – yes
Council Member Biggs – yes

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

7. ORDINANCES

Ordinance Procedure # 1681 (Bond Ordinance - \$1,943,000)

Date of Introduction: March 27, 2013

Council Resolution # 91-13

Introduced by Council Member Nogara

Seconded by Council Member Surrago

Be It Resolved by the Borough Council of the Borough of Glen Rock BOND ORDINANCE TO AUTHORIZE THE MAKING OF VARIOUS PUBLIC IMPROVEMENTS AND THE ACQUISITION OF NEW ADDITIONAL OR REPLACEMENT EQUIPMENT AND MACHINERY, NEW COMMUNICATION AND SIGNAL SYSTEMS EQUIPMENT, NEW INFORMATION TECHNOLOGY EQUIPMENT AND A NEW FIRE ENGINE (PARTIAL FUNDING) 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 \$1,943,000 TO PAY THE COST THEREOF, TO APPROPRIATE VARIOUS GRANTS AND A CONTRIBUTION FROM THE GLEN ROCK PUBLIC LIBRARY, TO MAKE A DOWN PAYMENT, 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 April 10, 2013 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

NOTICE OF PENDING BOND ORDINANCE AND SUMMARY

The bond ordinance, the summary terms of which are included herein, was introduced and passed upon first reading at a meeting of the Borough Council of the Borough of Glen Rock, in the County of Bergen, State of New Jersey, on March 27, 2013. It will be further considered for final passage, after public hearing thereon, at a meeting of the Borough Council to be held at its meeting room in the Municipal Building, Harding Plaza, Glen Rock, New Jersey, on April 10, 2013, at 8:00 P.M. During the week prior to and up to and including the date of such meeting copies of the full ordinance will be available at no cost and during regular business hours, at the Clerk's office for the members of the general public who shall request the same. The summary of the terms of such bond ordinance follows:

Title: BOND ORDINANCE TO AUTHORIZE THE MAKING OF VARIOUS PUBLIC IMPROVEMENTS AND THE ACQUISITION OF NEW ADDITIONAL OR REPLACEMENT EQUIPMENT AND MACHINERY, NEW COMMUNICATION AND SIGNAL SYSTEMS EQUIPMENT, NEW INFORMATION TECHNOLOGY EQUIPMENT AND A NEW FIRE ENGINE (PARTIAL FUNDING) 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 \$1,943,000 TO PAY THE COST THEREOF, TO APPROPRIATE VARIOUS GRANTS AND A CONTRIBUTION FROM THE GLEN ROCK PUBLIC LIBRARY, TO MAKE A DOWN PAYMENT, 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.

The purposes, appropriations, bonds/notes authorized and grants and Glen Rock Library contribution appropriated in this multipurpose bond ordinance are as follows:

SCHEDULE OF IMPROVEMENTS, PURPOSES AND AMOUNTS

A. Undertaking of the 2013 Street Resurfacing and Sidewalk Reconstruction 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").

Appropriation and Estimated Cost	\$ 455,000
Down Payment Appropriated	\$ 21,700
Bonds and Notes Authorized	\$ 433,300
Period of Usefulness	10 years

B. (i) Acquisition of new additional or replacement equipment and machinery for the use of the Department of Public Works ("DPW") consisting of (a) a street sweeper (partial funding), (b) containers and (c) a lift for the Mechanic's Garage and (ii) undertaking of the following public improvements: (a) undertaking drainage improvements at various locations, (b) undertaking the Sewer Root Control Program at various locations and (c) installation of safety fencing at Faber Baseball Field.

Appropriation and Estimated Cost	\$ 230,000
Down Payment Appropriated	\$ 11,000
Bonds and Notes Authorized	\$ 219,000
Period of Usefulness	15 years

C. Upgrading and repair of various sewer pump stations.

Appropriation and Estimated Cost	\$ 150,000
Down Payment Appropriated	\$ 7,150
Bonds and Notes Authorized	\$ 142,850
Period of Usefulness	40 years

D. Acquisition of a new automotive vehicle, including original apparatus and equipment, consisting of a pickup truck for the use of the DPW.

Appropriation and Estimated Cost	\$ 42,000
Down Payment Appropriated	\$ 39,825
Bonds and Notes Authorized	\$ 2,175
Period of Usefulness	5 years

E. (i) Undertaking of security upgrades for Police Department records and computers and (ii) acquisition of new additional or replacement equipment and machinery consisting of a storage shed for the use of the Police Department.

Appropriation and Estimated Cost	\$ 12,000
Down Payment Appropriated	\$ 600

Bonds and Notes Authorized	\$ 11,400
Period of Usefulness	5 years

F. Acquisition of new additional or replacement equipment and machinery and new communication and signal systems equipment for the use of the Fire Department consisting of (i) turnout gear, (ii) an air compressor, (iii) self-contained breathing apparatus equipment and (iv) pagers.

Appropriation and Estimated Cost	\$ 44,000
Down Payment Appropriated	\$ 2,200
Bonds and Notes Authorized	\$ 41,800
Period of Usefulness	5 years

G. Partial funding for the acquisition of a new fire engine, including original apparatus and equipment.

Appropriation and Estimated Cost	\$ 100,000
Down Payment Appropriated	\$ 4,800
Bonds and Notes Authorized	\$ 95,200
Period of Usefulness	10 years

H. The undertaking of various improvements and equipment and machinery acquisitions at the Municipal Pool, including, but not limited to, (i) pump room upgrades, (ii) drainage improvements, (iii) acquisition of a freezer, (iv) acquisition of an impeller and (v) acquisition of benches, picnic tables and lifeguard stations.

Appropriation and Estimated Cost	\$ 34,000
Down Payment Appropriated	\$ 1,700
Bonds and Notes Authorized	\$ 32,300
Period of Usefulness	10 years

I. Renovation of Wilde Park (Phase II).

Appropriation and Estimated Cost	\$ 70,000
County Grant Appropriated	\$ 26,425
Down Payment Appropriated	\$ 2,075
Bonds and Notes Authorized	\$ 41,500
Period of Usefulness	15 years

J. Undertaking of the Hamilton Avenue/Belmont Road Drainage Project.

Appropriation and Estimated Cost	\$ 185,000
State Grant Appropriated	\$ 146,500
Down Payment Appropriated	\$ 1,850
Bonds and Notes Authorized	\$ 36,650
Period of Usefulness	15 years

K. Improvements to retaining walls at the New Jersey Transit Railroad Bridge over Maple Avenue.

Appropriation and Estimated Cost	\$ 430,000
State Grant Appropriated	\$ 360,000
Down Payment Appropriated	\$ 3,350
Bonds and Notes Authorized	\$ 66,650
Period of Usefulness	15 years

L. Undertaking of ADA improvements to the rest rooms at Children's Park.

Appropriation and Estimated Cost	\$ 92,000
Federal Grant Appropriated	\$ 80,000
Down Payment Appropriated	\$ 600
Bonds and Notes Authorized	\$ 11,400
Period of Usefulness	15 years

M. Undertaking of the following improvements at the Free Public Library (i) repairs to sidewalks and patio, (ii) relocation of the ADA ramp and (iii) repairs to roof cupola. It is hereby determined and stated that (a) the Trustees of the Free Public Library of the Borough have requested, pursuant to Section 40:54-25 of the Revised Statutes of New Jersey, as amended, that the Borough raise the sum of \$34,500 in order to finance the aforesaid improvements, (b) the Trustees of the Free Public Library shall contribute \$34,500 to pay for the aforesaid improvements and (c) said public building being improved is of "Class B" or equivalent construction as defined in Section 22 of the Local Bond Law.

Appropriation and Estimated Cost	\$ 69,000
Glen Rock Library Contribution Appropriated	\$ 34,500
Down Payment Appropriated	\$ 1,650
Bonds and Notes Authorized	\$ 32,850
Period of Usefulness	10 years

N. Acquisition of new information technology equipment consisting of computer upgrade equipment for Glen Rock TV.

Appropriation and Estimated Cost	\$ 30,000
Down Payment Appropriated	\$ 1,500
Bonds and Notes Authorized	\$ 28,500
Period of Usefulness	7 years

Aggregate Appropriation and Estimated Cost	\$1,943,000
Aggregate Grants Appropriated	\$ 612,925
Glen Rock Library Contribution Appropriated	\$ 34,500
Aggregate Down Payment Appropriated	\$ 100,000
Aggregate Amount of Bonds and Notes Authorized	\$1,195,575

Section 20 Costs: \$105,000

Useful Life: 14.85 years

This Notice is published pursuant to N.J.S.A. 40A:2-17.

Ordinance #1682 was pulled and will be read at a later date.

Ord. # 1682 – First Reading – AN AMENDMENT TO AN ORDINANCE TO FIX THE COMPENSATION OF CERTAIN OFFICERS AND EMPLOYEES OF THE BOROUGH OF GLEN ROCK, BERGEN COUNTY, NEW JERSEY.

**Ordinance Procedure # 1682 (Pool Fees)
Date of Introduction: March 27, 2013**

**Council Resolution # 92-13
Introduced by Council Member Biggs
Seconded by Council Member Pazan**

Be It Resolved by the Borough Council of the Borough of Glen Rock that 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 FEES CHARGED FOR SWIM TEAMS (RESIDENTS ONLY) AND INITIAL LIFEGUARD CERTIFICATION ACTIVITIES

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 April 10, 2013 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 Pazan - yes
Council Member Orseck – yes	Council Member Surrago - yes
Council Member Biggs - yes	Council Member Nogara - yes

**BOROUGH OF GLEN ROCK
ORDINANCE NO. 1682**

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 FEES CHARGED FOR SWIM TEAMS (RESIDENTS ONLY) AND INITIAL LIFEGUARD CERTIFICATION ACTIVITIES

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 sections:

A. Section 101-5 entitled "**Municipal Pool Facility**", Section A. entitled "**Pool Membership**" is hereby amended as to the following subsection:

1. Subsection 1 entitled "**General Membership**", item I. entitled "**Adult Resident Daily Fee**" is deleted in its entirety and replaced with the following:

	Badge Issued	Badge Issued	before May 16	after May 16
"I.	Adult Resident ID Card		\$20.00	\$20.00

B. Section 101-5 entitled "**Municipal Pool Facility**", Section B. entitled "**General Programs**" is hereby amended as to the following subsections:

1. Subsection 2 entitled "**Swim Team (Residents Only)**" is deleted in its entirety and replaced with the following:

"2.	Swim Team Registration Fee(s)			
a.	1 Swimmer	=		\$50.00
b.	2 Swimmers	=		\$75.00
c.	3 Swimmers	=		\$100.00
d.	4+ Swimmers (Family Cap)	=		\$120.00

2. Subsection 4 entitled "**Initial Lifeguard Certification Course**" is deleted in its entirety and replaced with the following:

"4.	Lifeguard Certification Course Registration Fee			
	Public Initial Lifeguard Certification Course	=		\$375.00/participant
	(Includes LG, CPR, AED, & FA)"			

3. Subsection 12 entitled "**Athletic Field Rental Fee**" is deleted in its entirety and replaced with the following:

"12.	"Rental Fee"			
	Borough of Glen Rock Owned Athletic Fields	=		100.00/hour/field

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.

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

George Lesnick – representing the Lions’ Club International. Mr. Lesnick addressed the Mayor and Council requesting a Lions’ Club in Glen Rock. Mr. Lesnick listed the many various organizations which are supported through the Lions’ Club. Mr. Lesnick believes Glen Rock would benefit greatly with the establishment of a Lions’ Club. Mr. Lesnick extended an invitation to the Mayor and Council to a charity event held in April.

Mayor van Keuren commended Mr. Lesnick on his presentation and replied he would like to discuss this with the Council. Mayor van Keuren added he would expect a positive resolution to be presented at the next Council meeting.

Andy Curshen – Environmental Commission. Mr. Curshen commented they would like to continue working in the direction of eliminating single-use plastic bags. Mr. Curshen proposed a week in April to be a “Plastic Free Bag” and requested support from the Mayor and Council. Mr. Curshen spoke to the Council on the negative aspects of plastic bag use and how they do not degrade in the landfills. Mr. Curshen encouraged residents to not use plastic bags.

Mayor van Keuren commented he believes there needs to be a location where plastic bags can be disposed of, other than household garbage. Additionally, perhaps a sign notifying residents of the negative environmental impact, at the Recycling Center, would be beneficial.

Cindy Mehallow – Chair, Environmental Commission. Mrs. Mehallow noted the Environmental Commission is one of the few committees who does not have a Council liaison. Mrs. Mehallow took this opportunity to update the Council as to their recent activities. The Environmental Commission holds monthly open-to-the-public meetings. Mrs. Mehallow commented they have a Green Up Glen Rock facebook page, which has been very active particularly in light of the recent “hydration stations” located at the High School. Mrs. Mehallow made mention of the number of “likes” this page receives. The Environmental Commission recently had two speakers from “Seal-Pak”, which is an organization offering comprehensive home energy audits. Their newest member, Sylvia Rabacchi, recently completed a full day seminar through ANJEC. Mrs. Mehallow noted the Commission would also like to schedule a community-wide clean up day.

Borough Administrator Benjamin noted that as of April 1, 2013 the Borough will no longer be using the present meter parking at the commuter lots. A new system has been in place since the beginning of the year and will be the sole system as of April 1st. Commuters and residents have been made aware of this change and have been given three months to transition. The new system is ParkMobile and payment is accessed through an on-line account.

9. ADJOURNMENT

Motion to adjourn the meeting was made by Council member O’Hagan

Seconded by Council member Surrago

Meeting adjourned at 9:05 p.m.