

**PUBLIC MEETING – Wednesday, April 24, 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, April 24, 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.**

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

**2. FLAG SALUTE/ANNOUNCEMENTS**

**Long-time resident Doris Ciaramella led the audience and Council in the flag salute.**

**3. HEARING ON MUNICIPAL BUDGET AND ADOPTION  
BUDGET HEARING**

**Motion to Open Hearing on 2013 Budget by Council Member Nogara  
Seconded by Council Member Surrago**

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

**Motion to Close Hearing on 2013 Budget by Council Member Nogara  
Seconded by Council Member Surrago**

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

**Resolution No. 99-13  
Offered by Council Member: Nogara  
Seconded by Council Member: Pazan**

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**RESOLUTION ADOPTION 2013 MUNICIPAL BUDGET**

(Total Appropriations \$17,340,159.00)

BE IT RESOLVED, by the Mayor and Council of the Borough of Glen Rock, County of Bergen, State of New Jersey, that the 2013 municipal budget is hereby adopted and shall constitute an appropriation for the purposes stated of the sums therein set forth as appropriations and authorization of the amount of

- (A) \$12,653,660 (Item 2 Below) for municipal purposes, and
- (E) \$ 821,451 (Item 5 Below) for Minimum Library Levy

**1. General Revenues**

Surplus Anticipated	\$ 200,000.00
Miscellaneous Revenues Anticipated	3,002,048.00
Receipts from Delinquent Taxes	663,000.00
<b>2. Amount to be Raised By Taxation for Municipal Purpose</b>	<b>12,653,660.00</b>
<b>3. Amount to be Raised by Taxation for School in Type I District</b>	
<b>5. Amount to be Raised by Taxation for Minimum Library Levy</b>	<b>821,451.00</b>
<b>Total Revenues</b>	<b>17,340,159.00</b>

**6. General Appropriations  
Within "CAPS"**

- (a&b) Operations Including Contingent 11,378,801.00
- (e) Deferred Charges and Statutory Expenditures- Municipal 1,303,288.00

**Excluded from "CAPS"**

- (a) Operations – Total Operations Excluded from "Caps" 1,881,811.00
- c) Capital Improvements 100,000.00
- d) Municipal Debt Services 1,743,000.00
- m) Reserve for Uncollected Taxes 924,259.00

**TOTAL Appropriations \$17,340,159.00**

**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  |

It is hereby certified that the within budget is a true copy of the budget finally adopted by resolution of the Governing Body on the 24<sup>th</sup> of April, 2013. It is further certified that each item of revenue and appropriation is set forth in the same amount and by the same title as appeared in the 2013 approved budget and all amendments thereto, if any, which have been previously approved by the Director of Local Government Services.

**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 minutes (4/10/13)**

**Resolution No. 100-13**

**Offered by Council Member O'Hagan**

**Seconded by Council Member Biggs**

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

**Council Meeting – April 10, 2013**

**Be accepted as submitted.**

**ROLL CALL:**

**Council Member O'Hagan – yes**

**Council Member Orseck – yes**

**Council Member Biggs – yes**

**Council Member Pazan – yes**

**Council Member Surrago - yes**

**Council Member Nogara – yes**

**2. Resolution Payment of Bills**

**Resolution No. 101-13**

**Offered by Council Member O'Hagan**

**Seconded by Council Member Biggs**

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**BE IT RESOLVED, that the following bills of the Borough of Glen Rock be paid in the amount of \$4,933,168.09.**

<b>GR Payroll</b>	<b>\$ 555,641.93</b>
<b>GRBOE</b>	<b>2,222,535.00</b>
<b>GRVAC</b>	<b>10,423.95</b>
<b>NJSHBP</b>	<b>180,376.00</b>
<b>P.S.E. &amp; G.</b>	<b>28,197.65</b>
<b>BCM JIF</b>	<b>116,460.63</b>
<b>P.V.S.C.</b>	<b>127,130.77</b>
<b>Samantha PI Realty</b>	<b>77,186.91</b>
<b>Rachles/Michele's</b>	<b>11,455.21</b>
<b>SUBTOTAL</b>	<b>\$ 3,329,408.05</b>
<b>Miscellaneous</b>	<b>95,202.03</b>
<b>General Capital</b>	<b>11,642.00</b>
<b>Trust/Other</b>	<b>73,063.14</b>
<b>Payroll</b>	<b>1,423,852.87</b>
<b>Total Payment of Bills</b>	<b>\$ 4,933,168.09</b>

**ROLL CALL:**

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

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

**3. Resolution for Purchase of Software for Narrowband Compliancy for Public Safety Agencies**

**Resolution No. 102-13**

**Offered by Council Member O’Hagan**

**Seconded by Council Member Biggs**

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**RESOLUTION FOR PURCHASE OF SOFTWARE FOR NARROWBAND COMPLIANCY FOR PUBLIC SAFETY AGENCIES**

**WHEREAS, the Borough Council of the Borough of Glen Rock, County of Bergen, State of New Jersey has the need for compliant narrowband radios to meet a federal mandate and a need to maintain and operate on a safe, modern and reliable radio system; and**

**WHEREAS, the purchase of software to accommodate such radios is necessary for compliancy between our public safety agencies, including Northwest Bergen Central Dispatch; and**

**WHEREAS, the Borough has the opportunity to purchase such software through the State of New Jersey Cooperative Purchasing Program, requiring by N.J.A.C. 5:30-17.8 that purchases under such Purchasing Program be made and authorized by Council resolution.**

**NOW, THEREFORE, BE IT RESOLVED by the Borough of Glen Rock, County of Bergen, State of New Jersey that a purchase be made in the amount of \$112,861.84, for narrowband compliant software for Northwest Bergen Central Dispatch from Goosetown Communications, 58 North Harrison Avenue, Congers, NY, 10920, NJ State Contract #N53804.**

**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 Biggs**

**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. MOTIONS**

**Departmental Reports**

**Council member Biggs (*Communications*) – No report.**

**Council member Nogara (*Finance*) – Thanked everyone who helped and gave input with the budget process.**

Council member O'Hagan (*Public Safety*) – Council member O'Hagan thanked the Police Department and Board of Health for their input in this Saturday's Drug Drop-off day.

Council member Orseck (*Recreation*) – GRBA held its Annual Baseball Parade on April 13<sup>th</sup>. LAX has had the most participants sign up this year than ever before. Pool badges are on sale with extended hours on Tuesday evening and Saturday mornings in May (excluding Memorial Day). Mark Barone will be conducting a Lifeguard Certification Course. Arbor Day will be celebrated with a tree planting at the Arboretum.

Council member Surrago (*Public Works*) – Public Works has met several times to develop a plan to maintain our tree canopy while dealing with concerns of aging trees. An arborist has been hired and will be evaluating trees in a four-block area; Hazelhurst, Oaklynn, Rocklynn and Brookfield. This area suffered substantial devastation during Hurricane Sandy. The arborist will evaluate the trees and recommend ones for removal or topping. An independent tree company may need to be used to deal with any trees that are over 50'. If funding allows, additional areas will be reviewed. Funding has been allocated for tree maintenance and replacement in the 2013 budget. Additional summer help has been budgeted for to help with clean-up in Sycamore Park. PSE&G has been trimming trees along Harristown Road (which will be replaced) and will be installing new, sturdier utility poles. The new poles are 10' higher at 60'. Work continues with the Shade Tree Commission to determine suitable trees for new plantings. Trees will be planted at the Recycling Center and used as a testing ground for adaptable trees for Glen Rock.

Council member Pazan (*Library*) – The Friends of the Library successfully collected over \$12,000 with their annual Book Sale. The money will be used for projects, book and activities at the Library. The Teen Librarian, Jennifer Lemke, initiated a program wherein over 100 prom dresses for students in Paterson. Due to budget constraints, the Library Board has decided to close the Library one evening during the week.

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

**ROLL CALL:**

Council Member O'Hagan – yes	Council Member Pazan – yes
Council Member Orseck – yes	Council Member Surrago - yes
Council Member Biggs – yes	Council Member Nogara – yes

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

Doris Ciaramella – 15 Austin Place – Mrs. Ciaramella was recently contacted by a senior resident who required in-home medical services. Mrs. Ciaramella contacted Valley Hospital to which services were provided.

Jim Seaton – Ferndale Avenue – Mr. Seaton questioned if the Landfill portion of the Recycling Center will be cleaned up, particularly the road exiting the yard. Council member Surrago replied Public Works is aware of this condition and are working on remediating.

**7. ADJOURNMENT**

**Motion to adjourn the public meeting made by Council member O'Hagan  
Seconded by Council member Biggs  
Meeting adjourned at 8:25 p.m.**