

PUBLIC MEETING – Monday, April 25, 2011 at 8:00 p.m.

There will be a Public Meeting of the Mayor and Council of the Borough of Glen Rock on Monday, April 25, 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 – present
Council Member Biggs – present**

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

2. FLAG SALUTE/ANNOUNCEMENTS

Former Police Chief Neil Finn led the Council and audience in the flag salute.

3. CONSENT AGENDA

All items listed are considered to be routine and non-controversial by the Borough Council and will be approved by one motion. There will be no separate discussion on these items unless a Council member(s) so request it, in which case the item(s) will be removed from the Consent Agenda and considered in its normal sequence on the agenda. The one motion signifies adoption of all resolutions, received and filed letters, correspondence, reports and approval of applications and minutes.

Resolutions:

- 1. Resolution Approval of Minutes (4/13/11)**

Resolution No. 109-11

Offered by Council Member Nogara

Seconded by Council Member Orseck

BE IT RESOLVED, that the Minutes of:

Meeting of April 13, 2011

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**

**Motion to accept consent agenda by Council Member Pazan
Seconded by Council Member Surrago**

ROLL CALL:

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

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

4. MOTIONS

**Departmental Reports
Motion to accept reports as filed:**

Council member Orseck (*Recreation*) – Pool registration has begun.

Council member Pazan (*Finance*) – Thanked all parties involved with the passage of the Borough budget.

Council member Surrago (*Public Works*) – Tree planting applications will begin being received next month.

Council member Biggs (*Buildings & Grounds*) – The communications firm that was hired is familiarizing themselves with the borough website with proposed changes being considered.

Council member O'Hagan (*Public Safety*) – Thanked the Police for the work in a recent drug bust in town.

**Motion by Council Member Nogara
Seconded by Council Member Orseck**

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. ORDINANCES

Ordinance Procedure # 1645 (Extend Hours of Operation for Alcoholic Beverages)

Date of Introduction: April 13, 2011

Date of Final Reading: April 25, 2011

Council Resolution # 110-11

Introduced by Council Member Biggs

Seconded by Council Member O'Hagan

Be It Resolved by the Borough Council of the Borough of Glen Rock that AN ORDINANCE TO AMEND CHAPTER 66 OF THE REVISED GENERAL ORDINANCES OF THE BOROUGH OF GLEN ROCK - 1971 AS AMENDED ENTITLED "ALCOHOLIC BEVERAGES" BEING AN ORDINANCE REGULATING THE SALE AND DISTRIBUTION OF ALCOHOLIC BEVERAGES WITHIN THE BOROUGH, TO PROVIDE FOR AN ADDITIONAL PLENARY RETAIL CONSUMPTION LICENSE AND MODIFY HOURS OF OPERATION

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 May 11, 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.

**BOROUGH OF GLEN ROCK
ORDINANCE NO. 1645**

**AN ORDINANCE TO AMEND CHAPTER 66 OF THE
REVISED GENERAL ORDINANCES OF THE BOROUGH
OF GLEN ROCK - 1971 AS AMENDED ENTITLED "ALCOHOLIC BEVERAGES"
BEING AN ORDINANCE REGULATING THE SALE AND
DISTRIBUTION OF ALCOHOLIC BEVERAGES WITHIN THE BOROUGH,
TO PROVIDE FOR AN ADDITIONAL PLENARY
RETAIL CONSUMPTION LICENSE AND MODIFY HOURS OF OPERATION**

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

Section I - Chapter 66 of the Revised General Ordinances of the Borough of Glen Rock 1971 as amended being an Ordinance entitled "Alcoholic Beverages" is hereby amended as follows:

1. Section 66-6 entitled "License Fee; Maximum Number Of Licenses" is hereby amended by deleting subsection A to be replaced with the following:
"A. Number of Plenary retail consumption license is increased to a maximum of 4."¹
2. Section 66-7 entitled "Hours of Sale" is amended by deleting subsection A to be

¹Pursuant to the Special Ruling issued by the Director of The NJ Division of Alcoholic Beverage Control dated January 13, 2011 entitled "In the matter of the application for relief pursuant to N.J.S.A. 33:1-12.18 for the 2008-2009, 2009-2010 and 2010-2011 License terms and pursuant to N.J.S.A. 33:1-12.39 for the 2010-2011 and 2011-2012 license terms," The Director, consistent top.l. 2010, c.14, the Borough was permitted to exceed the license "population cap" in accordance with N.J.S.A. 33:1-12.14.

replaced with the following:

“A. Plenary retail consumption, limited distribution and club licensees:

1. Monday through Thursday: Between the hours of 9:00 am and 1:00 am of the following day.

2. Fridays: Between the hours of 9:00 am to 2:00 am of the following day.”

3. Section 66-8 entitled “Saturday and Sunday Operation” is amended by deleting section A(2) to be replaced with the following:

“2 Sundays: Between the hours of 9:00 am and 2:00 am of the following day.”

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.

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 reminded residents to vote on Wednesday, April 26 for the school election. Polls are open 2 p.m. until 9 p.m. The Valley Hospital Kitchen Tour is scheduled for May 18th.

Cindy Mehallow – 373 Dunham Place – Environmental Commission Chairperson – As part of the stream bank restoration project 200-400 seedlings were planted at the Arboretum. This is in an attempt to remove invasive plants. April 28th is Bike/Walk to School. Mrs. Mehallow had several suggestions; we need bike racks at Borough Hall, replace the tulips with native species.

7. **ADJOURNMENT**

Motion to adjourn the meeting was made by Council member Biggs

Seconded by Council member Surrago

Meeting adjourned at 8:25 p.m.