

**PUBLIC MEETING – Wednesday, April 27, 2016 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 27, 2016, 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 December, 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 Surrago – present  
Council Member Huisking – present**

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

**2. FLAG SALUTE/ANNOUNCEMENTS**

**Council member Huisking led the Council and audience in the flag salute.**

**Mayor Packer read the following proclamations honoring Erica Jones and Ian Crawford for grant money they were able to obtain for the Glen Rock schools.**

**WHEREAS**, Sustainable Jersey for Schools, a certification program for New Jersey public schools that want to go green, offers grants for students that help bring a more sustainable future to local schools and offers school points toward Sustainable Jersey for Schools certification; and

**WHEREAS**, Erica Jones, by promoting healthy eating in Glen Rock Schools, received a grant for \$4,000 for the Glen Rock School District from Sustainable Jersey for Schools, sponsored by the NJ Department of Health;

**NOW THEREFORE** it is the judgment of the Glen Rock Mayor and Council that, by her accomplishments, Erica has demonstrated her value as a student and as a young citizen of Glen Rock and the planet Earth, and

**THEREFORE** for all that she has done, I and the Borough Council of Glen Rock offer our congratulations to Erica and, further, to do something that will have permanence and to show our appreciation of this Sustainable Jersey for Schools achiever, we proclaim that on her birthday, May 10, 2016 the name of the Borough will be changed to EricaJones Rock, NJ, 07452.

**Erica and Ian then read the following Arbor Day proclamation:**

**PROCLAMATION FOR ARBOR DAY**

**WHEREAS, In 1872 J. Sterling Morton proposed to the Nebraska Board of Agriculture that a special day be set aside for the planting of trees, and**

**WHEREAS, this holiday, called Arbor Day, was first observed with the planting of more than a million trees in Nebraska,**

**WHEREAS, trees can reduce the erosion of our precious topsoil by wind and water, cut heating and cooling costs, moderate the temperature, clean the air, produce oxygen and provide habitat for wildlife, and**

**WHEREAS, trees are a renewable resource giving us paper, wood for our homes, fuel for our fires and countless other wood products, and**

**WHEREAS, trees in our city increase property values, enhance the economic vitality of business areas, and beautify our community, and**

**WHEREAS, trees, wherever they are planted, are a source of joy and spiritual renewal, and**

**NOW, THEREFORE; I Bruce Packer, Mayor of the Borough of Glen Rock, do hereby proclaimed April 29, 2016 as**

**ARBOR DAY**

**In the community of Glen Rock, I urge all citizens to support efforts to protect our trees and woodlands to support our city's urban forestry program; and**

**Further, I urge all citizens to plant trees to gladden hearts and promote the well-being of present and future generations.**

**\*\*\*\*\***

**Mayor Packer invited the public to participate in Relay for Life which will be held May 14-15, 2016. This is a community event with team participation. The theme this year is "Remember, Celebrate and Fight Back!"**

**Mayor Packer asked Asst. Fire Chief Art Zanotti to come forward and explain a recent scenario where Art was called to a fire call and experienced a lightning strike 150' away. He witnessed a "glow" in his neighbor's home and was able to extinguish an internal house fire. It was truly a case of being in the right place at the right time.**

**Council member O'Hagan commented our volunteers are always very humble and it has nothing to do with "luck", but rather years of experience and selfless dedication.**

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**Mayor Packer announced on May 9<sup>th</sup> there will be a shared meeting with the Board of Education. All are welcome to attend.**

**\*\*\*\*\***

**Gary Ascolese our Borough Engineer and Ed Snieckus our Borough Planner are present tonight to answer any questions and brief the public on the AR-1 zone.**

Mr. Snieckus commented there were concerns with the density and bulk criteria associated with the proposal, which there is some flexibility with. Mr. Snieckus stated one of the things he has done is look at the age trends in Glen Rock. One question that came up is whether the 55+ age demographic is still a group we're seeing an increase in. The 2010 census does indicate an increase in this demographic and projections indicate this will continue to increase. Additionally, the age cohort of 45-54 also continues to increase, which will only feed into the 55+ group. Statistics show 51% of these age groups prefer to stay within 30 minutes of their current home and 54% wish to downsize into a smaller home.

Mr. Ascolese reviewed four near-by municipalities, similar to Glen Rock and found the following:

- Woodcliff Lake permits 12 units/acre, maximum number of dwelling units in the age-restricted district is 36 units
- River Vale permits 15 units/acre. There is a conditional use for assisted living, adult retirement with a maximum of 25 units/acre
- Waldwick requires a minimum of 15 acres with a density of 10/units/acre
- Franklin Lakes permits 15 units/acre

Mr. Ascolese also addressed the concern of the front setback from a safety (fire) standpoint. The Fire Chief was concerned that the setback might be too great in the event of a fire; this is where the 40' setback originated so the fire trucks would have the ability to reach either side of the buildings. Mr. Ascolese feels all other issues mentioned were all within reason.

Mayor Packer asked the Council if they had any questions.

Council member Morieko thanked Mr. Ascolese for the additional density numbers and clarified the number for Waldwick.

Council member Pazan asked if two or three residents had contiguous property which met the minimum size lot, could they apply for age-restricted housing. Mr. Snieckus replied only if that area was zoned AR-1. They could apply for a use variance, which is one of the most difficult variances to obtain. Council member Pazan asked if this zone is site specific. Mr. Snieckus replied it is specific to three lots on Prospect Street.

Council member Martin asked if an age restricted zone the same as an assisted living housing complex. Mr. Snieckus replied age restricted simply regulates the age; assisted living is more of a nursing care facility. An assisted living not only involves the resident living there but any employees that may be needed. Additionally, there may be a large community gathering room in the assisted living complexes. There is a difference from a planning perspective between the two zones. All bulk criteria needs to be carefully reviewed.

Mr. Snieckus commented that all municipalities are trying to address the need for affordable housing. There needs to be some incentive for the developer to build affordable housing, which usually the density comes into play.

Council member Surrago commented that the density suggested for Glen Rock is significantly more than any of the neighboring towns. Mr. Ascolese commented the 40/units/acre was carried over from original talks of downtown being developed. This number has since been reduced to 30 units.

Council member Huisking commented the proposed ordinance did include changing the building materials to make them more fire retardant so the issue of a 40' setback may not be a driving force.

Council member O'Hagan commented his questions have all been answered; however, he clarified that the public will again have the opportunity to speak at a public meeting concerning this ordinance. We're essentially starting fresh with the Planning Board.

A motion was made by Council member Pazan, seconded by Council member Morieko to send the AR-1 ordinance back to the Planning Board for reconsideration of the density and setback. The voice vote was as follows:

**ROLL CALL:**

Council Member O'Hagan – yes  
Council Member Surrago – yes  
Council Member Huisking - yes

Council Member Pazan - yes  
Council Member Martin - yes  
Council Member Morieko – yes

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Mayor Packer stated beginning May 1, 2016 the Bergen Line parking lot will be for residents only. Non-residents can only park at Main Line where additional spots have been added.

Every Saturday the Mayor highlights and visits a local business. Check the website for this week's locale.

Harristown Road has finally been paved and thanks to our Borough Administrator it was accomplished over the spring school break.

Mayor Packer commented that the Council is currently working on a lease with the Friends of the Arboretum. Even though this lease, which is subject to change and is not subject to OPRA, is available for viewing on the website.

**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 for Approval of Minutes**

**Resolution No. 121-16**

**Offered by Council Member O'Hagan**

**Seconded by Council Member Martin**

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

**Public Meeting –3/30/16**

Be accepted as submitted.

**ROLL CALL:**

Council Member O’Hagan – yes	Council Member Pazan - yes
Council Member Surrago – yes	Council Member Martin - yes
Council Member Huisking - yes	Council Member Morieko – yes

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**2. Resolution for Payment of Bills**

**Resolution No. 122-16**

**Offered by Council Member O’Hagan**

**Seconded by Council Member Martin**

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**BE IT RESOLVED**, that the following bills of the Borough of Glen Rock be paid in the amount of **\$4,020,938.45**

GRBOE	2,000,000.00
GR Payroll	570,139.66
NJ State Health Benefits	201,686.91
Payroll Social Security	70,545.49
PSE&G	43,167.23
Boswell Engineering	10,802.38
BCUA	20,626.42
Lerch, Vinci & Higgins	13,600.00
PVSA	138,095.24
Miscellaneous	163,529.95
<b>Total Current Fund</b>	<b>\$ 3,232,193.28</b>
Animal Control	1,485.00
Capital	17,675.00
Payroll	769,585.17
<b>Total Payment of Bills</b>	<b>\$ 4,020,938.45</b>

**ROLL CALL:**

Council Member O’Hagan - yes	Council Member Pazan - yes
Council Member Surrago - yes	Council Member Martin - yes
Council Member Huisking – yes	Council Member Morieko - yes

**3. Resolution for Permanent Position of Police Officer (Donnelly)**

**Resolution No. 123-16**

**Offered by Council Member O’Hagan**

**Seconded by Council Member Martin**

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**RESOLUTION FOR PERMANENT APPOINTMENT FOR JAMES DONNELLY,  
POLICE OFFICER**

**WHEREAS**, the Governing Body has appointed James Donnelly to the position of Police Officer of

the Glen Rock Police Department effective April 15, 2015; and

WHEREAS, the Borough of Glen Rock's Code Chapter 40 states that the Chief of Police must recommend permanent appointment for this position after a one year probationary period has been served; and

WHEREAS, Dan Dour, Officer in Charge, of Police has recommended to the Mayor and Council that James Donnelly be granted a permanent appointment as a Glen Rock Police Officer of the Glen Rock Police Department;

NOW, THEREFORE BE IT RESOLVED, that that Mayor and Council hereby endorse the recommendation of the Officer in Charge and hereby make the appointment of James Donnelly effective May 1, 2016, a permanent appointment of Police Officer of the Glen Rock Police Department.

**ROLL CALL:**

Council Member O'Hagan – yes  
Council Member Surrago – yes  
Council Member Huisking - yes

Council Member Pazan - yes  
Council Member Martin– yes  
Council Member Morieko – yes

**4. Resolution for Permanent Position of Police Officer (Holguin)**

Resolution No. 124-16

Offered by Council Member O'Hagan

Seconded by Council Member Martin

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**RESOLUTION FOR PERMANENT APPOINTMENT FOR WILLIAM HOLGUIN,  
POLICE OFFICER**

WHEREAS, the Governing Body has appointed William Holguin to the position of Police Officer of the Glen Rock Police Department effective April 15, 2015; and

WHEREAS, the Borough of Glen Rock's Code Chapter 40 states that the Chief of Police must recommend permanent appointment for this position after a one year probationary period has been served; and

WHEREAS, Dan Dour, Officer in Charge, of Police has recommended to the Mayor and Council that William Holguin be granted a permanent appointment as a Glen Rock Police Officer of the Glen Rock Police Department;

NOW, THEREFORE BE IT RESOLVED, that that Mayor and Council hereby endorse the recommendation of the Officer in Charge and hereby make the appointment of William Holguin effective May 1, 2016, a permanent appointment of Police Officer of the Glen Rock Police Department.

**ROLL CALL:**

Council Member O'Hagan – yes  
Council Member Surrago – yes  
Council Member Huisking - yes

Council Member Pazan - yes  
Council Member Martin– yes  
Council Member Morieko – yes

**5. Resolution for Shared Services Agreement (Fair Share Housing Defense Consortium)**

**Resolution No.: 125-16**

**Offered by Council Member O'Hagan**

**Seconded by Council Member Martin**

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**WHEREAS, the Mayor and Council of the Borough of Glen Rock has filed or anticipates filing a Declaratory Judgment Action in the Superior Court of New Jersey Bergen County in furtherance of the Supreme Court's March 10, 2015 decision captioned In re Adoption of N.J.A.C. 5:96 & 5:97 by N.J. Council on Affordable Housing, 221 N.J. 1 (2015) (the "Supreme Court Decision"); and**

**WHEREAS, Fair Share Housing Center ("FSHC"), through the services of David Kinsey, has prepared what it considers to be the statewide fair share numbers (the "FSHC Numbers") for use by the 15 vicinage Mt. Laurel Judges to calculate a municipality's affordable housing obligation pursuant to the Supreme Court Decision; and**

**WHEREAS, the Mayor and Council of the Borough of Glen Rock desires to participate in the preparation of a statewide fair share analysis to be undertaken by Rutgers, The State University of New Jersey ("Rutgers"), through Dr. Robert W. Burchell, Principal Investigator, and various other experts employed by Rutgers in order to establish a rational and reasonable methodology (the "Burchell Fair Share Analysis") for determination of a municipality's obligation to provide a realistic opportunity through its land use ordinances for its fair share of the region's affordable housing needs in accordance with the Mount Laurel Doctrine as set forth in In the Matter of the Adoption of N.J.A.C. 5:96 and 5:97 by the New Jersey Council on Affordable Housing, 221 N.J. 1 (2015) ("Decision") and prior decisions of the Courts of New Jersey, and the Fair Housing Act, N.J.S.A. 52:27D-301 et. seq.; and**

**WHEREAS, Rutgers, utilizing Dr. Burchell as the Principal Investigator and author has agreed to prepare the Burchell Fair Share Analysis within 90 days of being retained to establish his view of the proper way to determine each municipality's fair share obligation; and**

**WHEREAS, Dr. Burchell estimates the cost to prepare the initial Burchell Fair Share Analysis will be \$70,000; and**

**WHEREAS, it is anticipated that there will be a need for Dr. Burchell to analyze any challenges to his conclusions and prepare a rebuttal report to said challenges which is not included in the \$70,000; and**

**WHEREAS, it is anticipated that if each municipality contributes \$2,000, there will be sufficient monies to pay the cost to prepare the initial Burchell Fair Share Analysis, to analyze any challenges to the Initial Fair Share Analysis and to Prepare A Rebuttal Report given the number of municipalities that have expressed an interest in retaining Burchell; and**

**WHEREAS, a Municipal Shared Services Defense Agreement (hereinafter MSSDA”), has been prepared (a) so that monies can be collected to enter into an agreement with Rutgers (hereinafter “the Rutgers Agreement”) and so that Burchell, along with various other experts from Rutgers, can perform the tasks described above and (b) so that the rights and responsibilities of each municipality that wishes to sign the agreement to retain Rutgers are defined; and**

**WHEREAS, the MSSDA provides that the Law Offices of Jeffrey R. Surenian and Associates, LLC (“Surenian”) will serve as the administrative entity to sign the Rutgers agreement on behalf of the municipalities that signed the MSSDA and paid the \$2,000 fee; and**

**WHEREAS, it is imperative given the time constraints for municipalities that wish to retain Burchell to sign the MSSDA and pay the \$2,000 fee so that Burchell can conduct the necessary analysis; and**

**WHEREAS, notwithstanding the foregoing, it is possible that the MSSDA may need to be changed as a result of ongoing negotiations with the Rutgers agreement following execution of the MSSDA and the payment of the \$2,000 fee; and**

**WHEREAS, in such an event, any member that objects to the changes that Rutgers may require shall have the opportunity to relinquish membership in the Municipal Group and to receive back the \$2,000 payment as more specifically set forth in the MSSDA.**

**NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Council of the Borough of Glen Rock, as follows:**

- 1. The terms and conditions of the MSSDA attached hereto are hereby approved, ratified and confirmed.**
- 2. The amount of \$2,000 is hereby authorized to be expended by the Borough of Glen Rock for Rutgers through Dr. Robert Burchell, Principal Investigator to prepare the Burchell Fair Share Analysis.**
- 3. A certification of funds authorizing the aforesaid expenditure has been signed by the Chief Financial Officer of the Borough of Glen Rock and is appended hereto.**
- 4. The Mayor be and is hereby authorized to execute the aforesaid MSSDA to memorialize the participation of the Borough of Glen Rock in the preparation of the Burchell Fair Share Analysis and to take any and all actions reasonably required to effectuate said Agreement.**
- 5. The Borough of Glen Rock hereby authorizes Jeffrey R. Surenian, Esq. to execute on behalf of the Borough of Glen Rock the Research Agreement with Rutgers to initiate and complete Burchell Fair Share Analysis and to do such other actions to effectuate the purposes of said Research Agreement.**
- 6. If further changes to the MSSDA are needed as a result of finalizing the Rutgers Agreement, within ten (10) days of notification by Surenian of the changes, the Borough Administrator of Glen Rock will inform Surenian if it objects to the changes and wishes to withdraw from the Municipal Group and obtain a refund of the \$2000 it paid.**
- 7. This Resolution shall take effect immediately.**

**ROLL CALL:**

Council Member O'Hagan – yes  
Council Member Surrago - yes  
Council Member Huisking - yes

Council Member Pazan - yes  
Council Member Martin - yes  
Council Member Morieko - yes

**6. Resolution Amending the Shared Service Agreement (Fair Share Housing Defense Consortium)**

**Resolution No.: 126-16**

**Offered by Council Member O'Hagan**

**Seconded by Council Member Martin**

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**WHEREAS, the Mayor and Council of the Borough of Glen Rock entered into the Municipal Shared Services Defense Agreement (“MSSDA”) for the purpose as set forth therein, which included retaining a common expert in the Declaratory Judgment action (“Litigation”) that was filed in accordance with In the Matter of the Adoption of N.J.A.C. 5:96 and 5:97 by the New Jersey Council on Affordable Housing, 221 N.J. 1 (2015) (“Decision”); and**

**WHEREAS, the MSSDA identified Dr. Robert Burchell, a distinguished professor at Rutgers University, as the expert to be retained; and**

**WHEREAS, Dr. Burchell became ill and has been unable to complete the obligations under the Research Agreement as set forth in the MSSDA; and**

**WHEREAS, as a result, Rutgers University has exercised its right to terminate the Research Agreement as permitted under its terms; and**

**WHEREAS, the MSSDA requires modification to allow the members to retain one or more alternative experts, consultants and/or other professionals for the Litigation; and**

**WHEREAS, an Amendment to the MSSDA (“Amendment”) has been prepared to effectuate the modification; an**

**WHEREAS, the Mayor and Council of the Borough of Glen Rock recognizes that the Litigation requires immediate action and may require further expedited actions by its counsel determined to be necessary and appropriate; and**

**WHEREAS, the Mayor and Council of the Borough of Glen Rock has determined that it is in the best interests of the citizens of the Borough to approve the Amendment, and/or to affirm and ratify the Amendment, and to authorize their designated counsel to take actions on behalf of the municipality with regard to the multiplicity of issues raised and associated with the continued implementation of the MSSDA;**

**NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Council of the Borough of Glen Rock as follows:**

- 8. The terms and conditions of the Amendment to MSSDA attached hereto are hereby approved, and/or ratified and confirmed.**

9. The Mayor and Borough Clerk or Deputy Clerk, be and are hereby authorized to execute the aforesaid Amendment.
10. The Mayor and Council of the Borough of Glen Rock hereby authorizes Jeffrey R. Surenian, Esq., to execute an agreement on behalf of the Borough with Econsult Solutions, Inc.

The Mayor and Council of the Borough of Glen Rock hereby authorizes Jeffrey R. Surenian, Esq., to execute on behalf of the Borough with the approval of the Borough's designated counsel such other agreement(s) as are advisable to effectuate the purposes of the MSSDA as amended.

11. The Mayor and Council of the Borough of Glen Rock further authorizes its designated counsel to approve such other changes to the MSSDA as may be necessary to effectuate its purposes, and to take action on behalf of the municipality with regard to the multiplicity of issues raised and associated with the implementation of the MSSDA provided that the action will not require the municipality to appropriate and commit any additional funding for the MSSDA.

In the event such changes and actions require the municipality to appropriate and commit any additional funding for the MSSDA, the Borough of Glen Rock shall only be responsible for such funding if it authorizes same.

12. If additional monies are needed to effectuate the intent and purpose of the MSSDA, no such services shall be authorized by designated counsel without further action from the Borough.
13. This Resolution shall take effect immediately.

**ROLL CALL:**

Council Member O'Hagan – yes	Council Member Pazan - yes
Council Member Surrago - yes	Council Member Martin - yes
Council Member Huisking - yes	Council Member Morieko - yes

**7. Resolution for Supplemental Payment (Fair Share Housing Defense Consortium)**

**Resolution No.: 127-16**  
**Offered by Council Member O'Hagan**  
**Seconded by Council Member Martin**

**WHEREAS, the Borough of Glen Rock is involved in certain litigation entitled *In the Matter of the Application of the Borough of Glen Rock, A Municipal Corporation of the State of New Jersey*; and**

**WHEREAS, that litigation is in response to the Supreme Court's ruling in the case of *In the Matter of the Adoption of NJAC 5:96 and 5:97 by the New Jersey Council on Affordable Housing, 221 NJI (2015)*; and**

**WHEREAS, that litigation will require the Borough to demonstrate to the Court that it is fulfilling its constitutional obligation of providing reasonable opportunity for affordable housing by**

and within the Borough of Glen Rock; and

WHEREAS, various municipalities, including the Borough of Glen Rock, have entered into a Municipal Shared Services Defense Agreement to form what is colloquially known as the “Consortium”, for the purpose of obtaining one or more expert reports in connection with the proper calculation of municipal fair shares, and to share other joint services, attorneys and filings; and

WHEREAS, the Consortium initially collected the sum of \$2,000 from each municipality which participated to fund its operations; and

WHEREAS, due to the vast amount of work that has been done, the Consortium requires further funding from its members; and

WHEREAS, the Consortium has requested a further contribution of \$2,000 from each municipality to continue the work in connection with these litigations; and

WHEREAS, it is clearly in the best interests of the Borough of Glen Rock to continue to participate in the Consortium and its efforts on behalf of all participating municipalities;

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Glen Rock that the Mayor and Council authorizes a further payment of \$2,000 to continue the Borough’s participation in the Consortium, said check to be made payable to Jeffrey R. Surenian & Associates Attorney Trust Account.

**ROLL CALL:**

Council Member O’Hagan – yes  
Council Member Surrago - yes  
Council Member Huisking - yes

Council Member Pazan - yes  
Council Member Martin - yes  
Council Member Morieko - yes

**8. Resolution for Shared Service Agreement with Village of Ridgewood (Child Health Clinic)**

**Resolution No. 128-16**

**Offered by Council Member O’Hagan**

**Seconded by Council Member Martin**

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**RESOLUTION FOR SHARED SERVICE AGREEMENT WITH VILLAGE OF RIDGEWOOD FOR CHILD HEALTH CLINIC**

WHEREAS, N.J.S.A. 40-8A-5 authorizes a municipality to contract with any public or private entity to provide for any service which the municipality itself could provide directly; and

WHEREAS, N.J.S.A. 40:8A-1 et seq., the Shared service Act, provides a mechanism for making such contracts between local units; and

WHEREAS, the governing bodies of Glen Rock and Ridgewood have by resolution authorized the execution of a shared service agreement pursuant to the Shared services Act N.J.S.A. 8a-1 et seq., hereinafter referred to as the statute; and

WHEREAS, the purpose of this Shared Service Agreement is contained in the enabling resolution which is hereby incorporated herein by reference.

NOW, THEREFORE, it is mutually agreed as follows:

1. The Village of Ridgewood shall provide to qualified Borough children up to 18 years of age, 2016 medical check-ups and child immunization shots through its research medical representative Dr. Wayne Narucki, for the ten clinics to be held at the Good Shepherd Church, 233 S. Highwood Ave., Glen Rock, New Jersey and Glen Rock agrees to pay Ridgewood \$82.50 per hour, which is one-half the physician's hourly rate of \$165.00 not to exceed an annual total of \$1900. The Village of Ridgewood medical representatives, Dr. Wayne Narucki shall indemnify and hold the Borough, and its board of Health, harmless from any claims arising out of the services to be rendered herein in accordance with the indemnification provision set forth in the contract between The Village of Ridgewood and Dr. Wayne Narucki. The indemnification shall not cover any acts of negligence by the Borough.

2. The terms of this contract shall be for one year, from January 1, 2016 to December 31, 2016.

**ROLL CALL:**

Council Member O'Hagan -yes	Council Member Pazan - yes
Council Member Surrago - yes	Council Member Martin - yes
Council Member Huisking -yes	Council Member Morieko - yes

Motion to accept consent agenda by Council Member O'Hagan  
Seconded by Council Member Martin

**ROLL CALL:**

Council Member O'Hagan -yes	Council Member Pazan - yes
Council Member Surrago - yes	Council Member Martin - yes
Council Member Huisking -yes	Council Member Morieko - yes

**4. MOTIONS**

Council member Morieko (*Licenses & Franchises, Library*) - The Friends of the Library grossed over \$13,000 at the recent Book Sale. This money is used to fund programs at the Library.

Council member Pazan (*Finance*) - Over \$4 million in bills were paid this month which all comes from our taxes. Congratulations on a successful Board of Education budget proposal.

Council member Martin (*Public Works*) - Thanks to Public Works for getting the fields in great shape. The Spring Clean Pilot Program is finished. Residents are asked to contact the Council with their thoughts. Paper shredding is scheduled for June 11 from 9-1 at the Recycling Center.

Council member Surrago (*Environmental Commission/Public Safety*) - The water ordinance has been tabled due to some unforeseen issues that need to be clarified. Briefly, there is concern for our water aquifers. When the levels drop it forces the water company to add more chemicals to maintain purity. Educating the public on water conservation will be an ongoing discussion. National EMS week will be May 15-21, 2016. The Police Department Officer Recruitment Committee has received 150 applications for the two open positions. The candidates will go through a vetting process with various tests with finalists to be brought before the committee.

Council member Huisking (*Public Safety*) - Congratulations to the two officers that have been offered permanent positions. Council members Huisking and Morieko attended the Trustees meeting at Glen Courts last night. They were very welcoming and thrilled there is Council representation.

Council member O'Hagan (*Recreation*) - Thank you for the Relay for Life representation this evening and the information given. Baseball and Lacrosse opened their seasons this past weekend. Practices are in full swing. DPW did a tremendous job with the fields. Thank you to Lenora Benjamin for the amount of work done behind the scenes in getting Harristown Road repaved. Resident Christina Peck deserves a huge thank you as we close the month of April and Autism Awareness, which was a huge success. Pool badges are currently on sale with lap swimming to begin May 16<sup>th</sup>.

Departmental Reports  
Motion to accept reports as filed:  
Motion by Council Member Surrago  
Seconded by Council Member Pazan

**ROLL CALL:**

Council Member O'Hagan -yes	Council Member Pazan - yes
Council Member Surrago - yes	Council Member Martin - yes
Council Member Huisking -yes	Council Member Morieko - yes

**5. ORDINANCES**

A motion to table Ordinance #1741 was made by Council member Surrago, seconded by Council member Martin.

**ROLL CALL:**

Council Member O'Hagan -yes	Council Member Pazan - yes
Council Member Surrago - yes	Council Member Martin - yes
Council Member Huisking - yes	Council Member Morieko - yes

Ord. #1741 - Final Reading - AN ORDINANCE TO AMEND CHAPTER 225 OF THE REVISED GENERAL ORDINANCES OF THE BOROUGH OF GLEN ROCK 1971, ENTITLED "WATER", TO REPLACE SECTION 225-5, "REGULATIONS" WITH NEW REGULATIONS REGARDING OUTDOOR LANDSCAPE WATER IRRIGATION CONSERVATION MEASURES.

**6. MEETING OPEN TO THE PUBLIC: (Before speaking at the meeting, each person must state their name and address. 3 minute limit)**

Mayor Packer invited anyone wishing to speak on Ordinance #1741 to come to the microphone first.

Mary Deutschman, 70 Rodney Street - Ms. Deutschman commented when a public utility gives restrictions, that is what you abide by. To institute a local ordinance on the taxpayers, above what the public utility has instilled, is a bit far reaching. Ms. Deutschman believes this is a very slippery slope and believes we should rely on the public utility. Council member Martin commented that

**Ridgewood Water is in support of this ordinance. Ms. Deutschman would not have a problem if Ridgewood Water were the one putting these restrictions out, not the Borough.**

**Laurie Jezik, 7 Henry Street - Ms. Jezik commented she does not have a sprinkler system. She has a gardening/landscape business. When a water restriction comes out it is a hardship for her and affects the industry and her livelihood. Consideration needs to be given to those who are trying to invest in their property, yet they would not be permitted to maintain without watering. Council member Martin commented that there are exceptions noted in the ordinance for landscaping purposes. Ms. Jezik replied the public becomes leary to spend money in this industry if watering is a concern. Ms. Jezik commented house sizes are getting larger, more water is being used and the Borough is trying to regulate it with lawn sprinklers.**

**A resident from Main Street commented he believes the Council has a lot on their plate with the AR-1 zone, the Police Chief/Captain replacements and taking over Glen Courts. If there were a problem with the water, Ridgewood Water should be the one addressing the concerns. Interesting that municipal and school water uses are exempt.**

**Sylvia Rabacchi, 25 Warren Place (member of Environmental Commission) - The Environmental Commission will be distributing educational materials, listing exemptions (including hand held hose watering, new plantings, vegetable gardens or fertilizer applications). The restrictions are primarily on sprinklers. Research has shown reducing the frequency of lawn irrigation promotes deeper roots leading to stronger grass which becomes more resistant to disease and drought.**

**Mike Miller, 27 Pamrapo Court East - Mr. Miller commented the Environmental Commission tried to do the same thing with trees a few years ago that they are trying to do with water ... just leave us alone.**

**Barbara Kopyta, 287 Cornwall Road - Water should be restricted by the utility, not the borough. The point is not the water conservation, but rather who is imposing the restrictions.**

**Mike Miller, 27 Pamrapo Court East - Mr. Miller thanked the Council for all they do and sending the AR-1 zone back to the Planning Board. Mr. Miller asked if the costs incurred by the town could be revealed for AR-1. Mr. Miller also asked who would monitor the 55 year age restriction. Mr. Miller was told at a Planning Board meeting it would be the landlord to which he replied who is monitoring the landlord. Another concern with the AR-1 density would be the parking, noting at Glen Rock Square numerous parking tickets could be issued nightly. Mr. Miller asked that whatever is built on the Prospect Street property please do not make the residents there tax exempt simply because it is a 55+ complex.**

**Laurie Jezik, 7 Henry Street - Ms. Jezik asked the status of the Arboretum. Mayor Packer replied they are currently working on a lease with the Friends of the Arboretum. The Borough would be the landlord and FOGRA would be the tenant. The lease would lay out who pays for what and who does what. If, and when, lease terms are agreed upon, this would be put into an ordinance. Only after an ordinance is passed, would an educational center be discussed. Ms. Jezik commented the idea of building a building to teach children about nature is preposterous.**

**Gabe Bullaro, 512 Doremus Avenue - Mr. Bullaro expressed concerns with the lease process for the Arboretum. Mr. Bullaro asked who proposed a 49 year lease. Mayor Packer reiterated this is a proposal and anything can change. Mr. Bullaro asked if the attorney for FOGRA is also the same person on the Planning Board. Mr. Bullaro believes there to be a conflict of interest. Borough Attorney Suarez noted if the Arboretum subject were to come before the Planning Board, for**

whatever reason, Mr. King would recuse himself.

Barbara Kopyta, 287 Cornwall Road - Mrs. Kopyta questioned she thought the building at the Arboretum had been approved. Mayor Packer explained at a 2009 work session the Council approved the fundraising and construction of the building. As we are going through the process once again we simply want to make sure that the approval of a building in “bullet proof”. Mrs. Kopyta stated she is in full support of the building. Mrs. Kopyta believes these issues should be discussed at public meetings and not through social media.

Mr. Suarez stated there will be a public hearing on the ordinance, as there are on all ordinances, pertaining to the lease at the Arboretum.

Alan Bronner, 522 Doremus Avenue - Mr. Bronner noted a building does not need to be built at the Arboretum as there is already a pavilion and functioning restrooms nearby that can be used. Let’s practice “sharing facilities”. Mr. Bronner stated this project, over the course of a 50 year lease, could potentially end up costing the town \$2.5 to \$5 million. Teachers have to have background checks and be fingerprinted; to his knowledge none of the members of the Arboretum have this. We should be looking to save money, not spend money.

#### **7. ADJOURNMENT**

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

Seconded by Council member Surrago

Meeting adjourned at 9:40 p.m.