

**PUBLIC MEETING – Wednesday, May 11, 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, May 11, 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**

**Auxiliary Police Lt. Paul Balch led the Council and audience in the flag salute.**

**Lt. Balch was honored for his years (55) of service to the Borough. Retired Chief Neil Finn spoke of Lt. Balch’s commitment and dedication to the borough. OEM Coordinator Joanne Perry and Noreen Egan presented Lt. Balch with a proclamation and plaque. Chief Stahman and Captain Miller presented Lt. Balch with a plaque of commendation as well as a replica of his badge. A letter from Congressman Scott Garrett was read as well as a flag presented which was flown over the U. S. Capitol in Washington. Finally, the Borough Council read a proclamation honoring Lt. Balch and declaring May 11, 2011 the borough be renamed Balchville, NJ as well as “Paul Balch Day” in New Jersey.**

**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 (4/25/11)**

**Resolution No. 112-11**

**Offered by Council Member Pazan**

**Seconded by Council Member Nogara**

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

**Meeting of April 25, 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**

**2. Resolution for Chapter 159 (Clean Communities)**

**Resolution No. 113-11**

**Offered by Council Member Pazan**

**Seconded by Council Member Nogara**

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**Chapter 159 Resolution  
Approval of items of Revenue and Appropriation  
NJS 40A:4-87**

**WHEREAS, NJS 40A:4-87 provides that the Director of the Division of Local Government Services may approve the insertion of any special item of revenue in the budget of any county or municipality when such item shall have been made available by law and the amount was not determined at the time of the adoption of the budget; and**

**WHEREAS, the Director may also approve the insertion of an item of appropriation for equal amount,**

**NOW, THEREFORE BE IT RESOLVED, that the Mayor and Council of the Borough of Glen Rock in the County of Bergen, New Jersey, hereby requests the Director of the Division of Local Government Services to approve the insertion of an item of revenue in the budget of the year 2011 in the amount of \$16,356.50, which is now available from the State of New Jersey Solid Waste Administration in the amount of \$16,356.50.**

**BE IT FURTHER RESOLVED that the like sum of \$16,356.50 is hereby appropriated under the caption of Clean Communities Grant; and**

**BE IT FURTHER RESOLVED that the above is the result of funds from the State of New Jersey Solid Waste Administration in the amount of \$16,356.50.**

**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 Authorizing Tax Appeal Settlement (B55/2; 55/5; 55/6; 55/7)**

**Resolution No. 114-11**

**Offered by Council Member Pazan**

**Seconded by Council Member Nogara**

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**RESOLUTION AUTHORIZING TAX APPEAL SETTLEMENT**

**(B 55, L 2; B 55 L 5; B 55, L6; AND B 55, L 7)**

**WHEREAS**, there is pending before the Tax Court of New Jersey, the matter of Leone v Borough of Glen Rock bearing Docket Nos. 000404-07, 006068-08, 003401-09 and 001247-10; and

**WHEREAS**, the Borough’s Tax Assessor, Steven Rubenstein, has reviewed the property record card, income and expense analysis and has made a physical inspection of the property; and

**WHEREAS**, the Tax Assessor, has recommended a modification to the 2007-2010 assessments; and

**WHEREAS**, as a result of discussions between the Tax Assessor, the Plaintiff’s attorney, and their real estate expert/consultant and the Borough Attorney, it is the recommendation of the Tax Assessor that the Mayor and Council ratify and approve the settlement of this matter.

**NOW, THEREFORE, BE IT RESOLVED** by the Mayor and Council as follows:

1. The Mayor and Council having reviewed the recommendation for reduction in the assessment of the following Tax Court of New Jersey appeal do hereby ratify the following settlement:

**I. Block 55, Lot 2 (161 Rock Road):**

<b>Year</b>	<b>Original Assessment</b>	<b>Settlement</b>
<b>2009</b>	<b>\$528,600</b>	<b>\$528,600</b>
<b>2010</b>	<b>\$528,600</b>	<b>\$528,600</b>

**II. Block 55, Lot 5 (175 Rock Road):**

<b>Year</b>	<b>Original Assessment</b>	<b>Settlement</b>
<b>2007</b>	<b>\$4,757,800</b>	<b>\$4,412,800</b>
<b>2008</b>	<b>\$4,757,800</b>	<b>\$3,770,300</b>
<b>2009</b>	<b>\$4,757,800</b>	<b>\$3,770,300</b>
<b>2010</b>	<b>\$4,757,800</b>	<b>\$3,570,300</b>

**III. Block 55, Lot 6 (175 Rock Road):**

Year	Original Assessment	Settlement
2007	\$1,889,400	\$1,796,900
2008	\$1,889,400	\$1,489,400
2009	\$1,889,400	\$1,489,400
2010	\$1,889,400	\$1,289,400

**IV. Block 55, Lot 7 (175 Rock Road):**

Year	Original Assessment	Settlement
2007	\$2,940,300	\$2,790,300
2008	\$2,940,300	\$2,740,300
2009	\$2,940,300	\$2,740,300
2010	\$2,940,300	\$2,640,300

2. All municipal officials are hereby authorized to take whatever actions may be necessary to implement the terms of this Resolution.

3. The Tax Collector is hereby authorized to credit, with interest, the appropriate taxes in accordance with the terms of the stipulation of settlement which provides a refund for tax years 2007-2010.

4. The Taxpayer shall withdraw its complaints for the tax years 2004, 2005 and 2006.

6. This Resolution shall take effect immediately.

**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

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

**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. ORDINANCES**

**Ordinance Procedure: # 1644 (Doremus Avenue Easement)**

**Date of Final Reading: May 11, 2011**

**Date of Introduction: April 13, 2011**

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

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

**Council Resolution #115-11**

**Introduced: Council Member Orseck  
Seconded Council Member Surrago**

**AN ORDINANCE AUTHORIZING THE EXCHANGE OF AN EASEMENT OR RIGHT OF WAY ON A PORTION OF BOROUGH LANDS COMMONLY KNOWN AS 471 DOREMUS AVENUE (Lot 1, Block 43), TOGETHER WITH CONTIGUOUS PROPERTIES LOCATED AT 473 DOREMUS AVENUE (Lot 4, Block 44), 481 DOREMUS AVENUE (Lot 3, Block 44) AND 469 DOREMUS AVENUE (Lot 2, Block 43) LOCATED WITHIN THE BOROUGH OF GLEN ROCK FOR THE PUBLIC INGRESS/EGRESS UNDER A DRIVEWAY AGREEMENT/EASEMENT**

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

**ROLL CALL:**

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

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

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

**Jeanne Rey – 153 Winslow Terrace - Mrs. Rey shared with the Council and audience that the American Legion Post will be 90 years old this July. Mrs. Rey presented the American Legion Charter and Incorporation to the Borough.**

**6. ADJOURNMENT**

**Motion to adjourn the meeting and resume the closed session was made by Council member O'Hagan  
Seconded by Council member Surrago  
Meeting adjourned at 8:30 p.m.**