

PUBLIC MEETING – Wednesday, May 13, 2015 at 8:00 p.m.

There will be a Public Meeting of the Mayor and Council of the Borough of Glen Rock on Wednesday, May 13, 2015, 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 Nogara – present**

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

2. FLAG SALUTE/ANNOUNCEMENTS

Council member Surrago led the Council and audience in the flag salute.

At this time Mayor van Keuren swore in three new police officers; John Tarantino, James Donnelly and William Holguin. Council member O’Hagan and Police Chief Stahman were also present.

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.

Correspondence:

Resolutions:

1. Resolution for Approval of Minutes

3/9/15 & 3/11/15 Executive Session, 3/11/15 Public and 3/9/15 Closed Session

Resolution No. 110-15

Offered by Council Member Orseck

Seconded by Council Member Pazan

BE IT RESOLVED, that the Minutes of:

**Public Meetings – 3/11/15
Executive Session –3/9 & 3/11/15**

Closed Session – 3/9/15

Be accepted as submitted.

ROLL CALL:

Council Member O’Hagan – yes
Council Member Orseck – yes
Council Member Nogara - yes

Council Member Pazan - yes
Council Member Surrago - yes
Council Member Martin – yes

2. Resolution for Payment of Bills

Resolution No. 111-15

Offered by Council Member Orseck

Seconded by Council Member Pazan

BE IT RESOLVED, that the following bills of the Borough of Glen Rock be paid in the amount of \$ 9,211,492.13.

GR BOE	\$	4,276,826.00
GR Payroll		1,871,728.48
GR Library		33,708.75
NJSHBP		391,043.69
BCMJIF		121,971.06
PVSC		137,968.52
PSE&G		31,850.51
Harley-Davidson		18,174.42
BCUA		36,222.20
W. Bergen Mental Health		16,500.00
Rachles/Michele’s		12,588.50
Garibaldi		19,397.00
SUBTOTAL	\$	6,967,973.13
Miscellaneous		115,659.68
Total Current Fund	\$	7,083,638.81
Animal Control		2,260.60
GR Payroll		1,841,006.64
General Capital		210,043.00
Escrow		9,537.50
Trust/Other		65,005.58
Total Payment of Bills	\$	9,211,492.13

ROLL CALL:

Council Member O’Hagan - yes

Council Member Pazan - yes

Council Member Orseck – yes
Council Member Nogara - yes

Council Member Surrago - yes
Council Member Martin – yes

3. Resolution for Emergency Repair Cornwall Sewer Pump Station

Resolution No. 112-15

Offered by Council Member Orseck

Seconded by Council Member Pazan

A RESOLUTION AUTHORIZING EMERGENCY CONTRACT FOR REPAIR AT CORNWALL SEWER PUMP STATION PURSUANT TO N.J.S.A. 40A:11-6 AND N.J.A.C. 5:34-6.1

WHEREAS, an emergency condition has arisen with respect to the health, safety and welfare of individuals, inclusive of Borough residents, arising from the failure of the sewer pump at Cornwall Road; and

WHEREAS, N.J.S.A. 40A:11-6 and N.J.A.C. 5:34-6.1 provides for the awarding of a contract without public advertising for bids and bidding therefor, notwithstanding that the contract price will exceed the bid threshold, when an emergency affecting the public health, safety or welfare requires the immediate performance of services; and

WHEREAS, the Superintendent of Public Works has solicited a price to perform the emergency repairs and has otherwise certified the emergency pursuant to N.J.S.A. 40A:11-6 and N.J.A.C. 5:34-6.1; and

NOW, THEREFORE, BE IT RESOLVED, that, pursuant to the provisions of N.J.S.A. 40A:11-6 and N.J.A.C. 5:34-6.1, and in reliance upon the recommendation received from the Superintendent of Public Works, the Borough of Glen Rock does hereby award a contract to R & R Pump and Control Services, LLC., Inc., in the amount of \$7,821.43 for the repairs to the pump at the Cornwall sewer pump station to correct the removal of sewer waste which cause a public health, safety and welfare issue; and

BE IT FURTHER RESOLVED, that this award of Contract is an emergency contract pursuant to N.J.S.A. 40A:11-6 and N.J.A.C. 5:34-6.1 and is subject to further compliance of the successful Contractor with all other terms and conditions established by the Superintendent of Public Works.

ROLL CALL:

Council Member O'Hagan - yes

Council Member Orseck - yes

Council Member Nogara - yes

Council Member Pazan - yes

Council Member Surrago - yes

Council Member Martin - yes

4. Resolution Awarding Cleaning RFP

Resolution No. 113-15

Offered by Council Member Orseck

Seconded by Council Member Pazan

**A RESOLUTION AWARDING CLEANING CONTRACT TO ASLAN &
COMPANY INC. FOR VARIOUS LOCATIONS IN THE BOROUGH OF GLEN
ROCK**

WHEREAS, the Borough of Glen Rock authorized an RFP for the solicitation of bids for the additional cleaning of various owned municipal facilities; and

WHEREAS, Mark Barone, Director of Parks and Recreation, received one bid from Aslan & Company Inc.; and

WHEREAS, Kelly A. Lombardi, Qualified Purchasing Agent has recommended that the cleaning contract be awarded to Aslan & Company Inc. for 12 months with the option to renew for an additional 12 months for a total of 24 consecutive months as per the following schedule with the daily/weekly/monthly cleaning detail as per attached payment schedule:

Item #1-Men's & Women's bathrooms at Children's Park:	\$1,485.00
Item #2-Additional cleanings at Children's Park (per visit)	55.00
Item #3-Men's & Women's bathrooms at Recycling Center And Lower Faber Field	1,485.00
Item #4-Additional cleanings at Recycling Center and Lower Faber Field (per visit)	55.00

WHEREAS, the Chief Financial Officer has provided the Governing Body with Certification of the availability of funds requirements.

NOW, THEREFORE, BE IT RESOLVED, that the submission of the bid from Aslan & Company Inc., as per attached schedule for the Cleaning Contract be accepted by the Borough of Glen Rock.

ROLL CALL:

Council Member O'Hagan - yes	Council Member Pazan - yes
Council Member Orseck - yes	Council Member Surrago - yes
Council Member Nogara - yes	Council Member Martin - yes

5. Resolution for Click It or Ticket

Resolution No. 114-15

Offered by Council Member Orseck

Seconded by Council Member Pazan

**Resolution Supporting the *Click It or Ticket*
Mobilization of May 18 – 31, 2015**

Whereas, there were 556 motor vehicle fatalities in New Jersey in 2014; and

Whereas, a large percentage of the motor vehicle occupants killed in traffic crashes were not wearing a seat belt; and

Whereas, use of a seat belt remains the most effective way to avoid death or serious injury in a motor vehicle crash; and

Whereas, the National Highway Traffic Safety Administration estimates that 135,000 lives were saved by safety belt usage nationally between 1975-2000; and

Whereas, the State of New Jersey will participate in the nationwide *Click It or Ticket* seat belt mobilization from May 18 – 31, 2015 in an effort to raise awareness and increase seat belt usage through a combination of high visibility enforcement and public education; and

Whereas, the Division of Highway Traffic Safety has set a goal of increasing the seat belt usage rate in the state from the current level of 88% to 90%; and

Whereas, a further increase in seat belt usage in New Jersey will save lives on our roadways;

Therefore, be is resolved that the Mayor and Council of the Borough of Glen Rock declares it's support for the *Click It or Ticket* seat belt mobilization both locally and nationally from May 18 – 31, 2015 and pledges to increase awareness of the mobilization and the benefits of seat belt use.

ROLL CALL:

Council Member O'Hagan - yes

Council Member Pazan - yes

Council Member Orseck - yes

Council Member Surrago - yes

Council Member Nogara - yes

Council Member Martin - yes

6. Resolution for 2015 Police Salaries

Resolution No. 115-15

Offered by Council Member Orseck

Seconded by Council Member Pazan

RESOLUTION TO AUTHORIZE POLICE ANNUAL WAGES FOR 2015

RESOLVED, that the following annual salaries be authorized and approved for the year 2015

POLICE DEPARTMENT

Lt. Daniel Dour	131,006.00
Det. Sgt. Eric Reamy	125,388.00
Sgt. Dean Ackerman	124,850.00
Sgt. Chris Mc Inerney	124,850.00
Sgt. Frank Riggio	124,850.00
Sgt. Robert Wojtecki	124,850.00
Detective James Calaski	123,540.00
Police Officer Adam Pyatak	115,594.00
Police Officer Annamarie Mattina Henriques	115,594.00
Police Officer Joseph Mc Govern	115,594.00
Police Officer Bryan Scott	115,594.00

Police Officer Murray Yang	115,594.00
Police Officer Michael Trover	115,594.00
Police Officer James Mc Gill	115,594.00
Police Officer Robert Surdyka	115,594.00
Police Officer Gregory Carter	103,336.00
Police Officer Gregory Carter	115,594.00 02/23/15
Police Officer Lucas Doney	103,336.00
Police Officer Lucas Doney	115,594.00 02/23/15
Police Officer John Tarantino	38,668.00
Police Officer James Donnelly	38,668.00
Police Officer William Holguin	38,668.00

ROLL CALL:

Council Member O'Hagan - yes
 Council Member Orseck - yes
 Council Member Nogara - yes

Council Member Pazan - yes
 Council Member Surrago - yes
 Council Member Martin - yes

7. Resolution for 2015 DPW Salaries

Resolution No. 116-15

Offered by Council Member Orseck

Seconded by Council Member Pazan

RESOLUTION AUTHORIZING PUBLIC WORKS HOURLY WAGES FOR 2015

RESOLVED, that the following hourly rates be authorized and approved for the year 2015

<u>PUBLIC WORKS</u>	<u>2015</u>
Carlos Figueroa, Foreman	35.97
Anthony Della Sala, Laborer	33.97
Alfred Eleby, Laborer	33.97
Joseph Fenui, Laborer	33.97
Fredrick Green, Foreman	35.97
Whitfield Jones, Laborer	33.97
David Maley, Laborer	33.97
Matt Malone, Laborer	33.97
Edward Merrill, Mechanic	37.99
Roger Porter, Foreman	35.97
Lyle Robinson, Laborer	33.97
Jim Saxton, Foreman	35.97
David Stuber, Asst. Mech.	36.55
James Lucarello, Laborer	33.97

SANITATION

Dales Hemkes, Driver	35.10
David Edson, Driver	35.10
Scott Manning, Driver	35.10

James Anthony, Loader	32.30
Christopher Davey, Loader	32.30
Alfonso Di Popolo	25.84
Michael Lemire, Loader	32.30
Ronald Meyers, Jr.	25.84
Keith Rietema, Loader	32.30
Keith O'Malley.Loader	32.30
Jermain Felton. Loader	32.30

RECYCLING

Aaron L. Harris Jr, Laborer	33.14
Thomas Hamill	33.14

ROLL CALL:

Council Member O'Hagan - yes	Council Member Pazan - yes
Council Member Orseck - yes	Council Member Surrago - yes
Council Member Nogara - yes	Council Member Martin - yes

8. Resolution for 2015 Library Salaries

Resolution No. 117-15

Offered by Council Member Orseck

Seconded by Council Member Pazan

RESOLVED, that the following salaries and wages be authorized and approved for the Glen Rock Library for the year 2015:

LIBRARY

Director Betsy Wald	81,782.00
Children's Librarian Danielle Cesena	51,000.00
Library Assistant Joanne Frank	29,147.00
Senior Library Assistant Glen Hoefler	34,341.00
Library Assistant Bette Karoly	29,363.00
Business Manager Mary Ellen Kruyff	48,410.00
Teen/Technology Librarian Audra Jackson	43,750.00
Head of Circulation & Adult Services Jung Eun Lee	52,530.00
Board Recording Secretary Jung Eun Lee	60.00 per meeting

PART TIME LIBRARY

Maureen Barron	12.36 per hr
Maureen Barron-Sundays	18.00 per hr
Arlene Blain	8.63 per hr
Kristen Breen	10.30 per hr
Kristen Breen – Sundays	16.00 per hr
Michele Cassel	20.60 per hr
Michele Cassel-Sundays	30.00 per hr
Frank Chan-Sundays	18.52 per hr
Ratna Chowdhury	10.30 per hr

Sally Clark	10.30 per hr
Sally Clark-Sundays	16.00 per hr
Sue Cordeiro	10.30 per hr
Sean Cosenza	10.30 per hr
Sean Cosenza-Sundays	16.00 per hr
Gerald Fadlalla	20.60 per hr
Gerald Fadlalla-Sundays	30.00 per hr
Carl Fongeallaz	10.30 per hr
Carl Fongeallaz-Sundays	16.00 per hr
Mary Genneken	10.30 per hr
Mary Genneken-Sundays	16.00 per hr
Annie Kim	8.63 per hr
Annie Kim-Sundays	10.96 per hr
Susan Lazzari (Circ)	10.30 per hr
Susan Lazzari (Ref)	20.60 per hr
Kathleen Mindszenty	8.81 per hr
Chatur Patel-Sundays	21.98 per hr
Susan Peskoe	26.63 per hr
Robin Rockman	20.60 per hr
Robin Rockman-Sundays	30.00 per hr
Vionnette Rogers	10.30 per hr
Theresa Sarracino	20.60 per hr
Theresa Sarracino-Sundays	28.00 per hr
David Schwalbe	12.69 per hr
David Schwalbe-Sundays	20.51 per hr
Janine Tuttle	10.30 per hr
Janine Tuttle-Sundays	16.00 per hr
Marian Yates	8.81 per hr
Lynne Yuan	8.63 per hr
Jeanne Zamonski	18.09 per hr
Jeanne Zamonski	26.35 per hr

All salaries in this resolution are annual salaries unless otherwise stated.

ROLL CALL:

Council Member O’Hagan - yes
Council Member Orseck - yes
Council Member Nogara - yes

Council Member Pazan - yes
Council Member Surrago - yes
Council Member Martin - yes

9. Resolution Awarding Fire House Air Conditioning Quote (Air America)

Resolution No. 118-15

Offered by Council Member Orseck

Seconded by Council Member Pazan

A RESOLUTION AWARDDING FIREHOUSE A/C REPLACEMENT TO AIR AMERICA AIR CONDITIONING & HEATING dba ONE HOUR AIR

CONDITIONING & HEATING

WHEREAS, the Borough of Glen Rock authorized the solicitation of quotes for the replacement of the air conditioning unit in the firehouse; and

WHEREAS, Thomas Jennings, Fire Chief, received three quotes; Air America, Beck Brothers and Air Group; and

WHEREAS, the lowest responsive and responsible quote was from Air America Air Conditioning and Heating; and

WHEREAS, Kelly A. Lombardi, Qualified Purchasing Agent and Thomas Jennings, Fire Chief has recommended that the replacement of the air conditioning unit be awarded to Air America Air Conditioning and Heating be replaced according to the terms and conditions of the submitted quote, for an amount not to exceed \$15,050.00; and

WHEREAS, the Chief Financial Officer has provided the Governing Body with Certification of the availability of funds requirements.

NOW, THEREFORE, BE IT RESOLVED, that the submission of the quote from Air America Air Conditioning and Heating dba One Hour Air Conditioning and Heating be accepted by the Mayor and Council of the Borough of Glen Rock.

ROLL CALL:

**Council Member O’Hagan - yes
Council Member Orseck - yes
Council Member Nogara - yes**

**Council Member Pazan - yes
Council Member Surrago - yes
Council Member Martin - yes**

10. Resolution Cancelling Garbage Truck Trade In (Beyer Bros)

Resolution No. 119-15

Offered by Council Member Orseck

Seconded by Council Member Pazan

**A RESOLUTION CANCELLING THE TRADE IN FOR THE 1999 VOLVO
GARBAGE TRUCK USED FOR THE PURCHASE OF THE 2016 VOLVO
GARBAGE TRUCK.**

WHEREAS, the Governing Body of Borough of Glen Rock on Resolution number 219-14, on October 29, 2014 awarded the purchase of a 2016 Volvo Garbage Truck to Beyer Bros. Corporation; and

WHEREAS, the one bid received also included a trade in allowance of \$6,500.00 for our 1999 Volvo Garbage Truck; and

WHEREAS, Robert Tirserio, Director of DPW, has recommended that due to the

considerable amount of repair work done to the 1999 Volvo garbage truck, that the borough retain ownership and pay the \$6,500.00 trade in allowance to Beyer Bros. corporation; and

WHEREAS, the Chief Financial Officer has provided the Governing Body with Certification of the availability of funds requirements.

NOW, THEREFORE, BE IT RESOLVED, that the Borough of Glen Rock retain ownership of the 1999 Volvo Garbage Truck and authorize the additional payment of \$6,500.00 to Beyer Bros. Corporation

ROLL CALL:

Council Member O'Hagan - yes
Council Member Orseck - yes
Council Member Nogara - yes

Council Member Pazan - yes
Council Member Surrago - yes
Council Member Martin - yes

11. Resolution for Dissolution of the Glen Rock Arts Council

Resolution No. 120-15

Offered by Councilman Orseck

Seconded by Councilman Pazan

**A RESOLUTION APPROVING THE PLAN OF DISSOLTUION OF
THE GLEN ROCK ARTS COUNCIL, INC.**

WHEREAS, the Glen Rock Arts Council, Inc., ("GRAC") was formed in 1996 for the purpose of enhancing the cultural environment within the Borough of Glen Rock; and

WHEREAS, the remaining trustees of the GRAC have presented to the Mayor and Council a Plan of Dissolution dated January 5, 2015, a copy of which is on file with the Borough Clerk; and

WHEREAS, the Certificate of Incorporation of the GRAC provides that upon dissolution, and absent the required number of trustees within its organization, the GRAC plan of dissolution and the distribution of remaining assets must be approved by the Mayor and Council.

NOW, THEREFORE, BE IT RESOLVED, that the plan of Dissolution for the Glen Rock Arts Council, Inc. dated January 5, 2015 is hereby approved and that all remaining funds of the GRAC (approximately \$4,659.07) shall be distributed to the Glen Rock Pops Orchestra, an IRS 501(c)(3) charitable organization within thirty (30) days from the date herein.

ROLL CALL:

Council Member O'Hagan - yes
Council Member Orseck - yes
Council Member Nogara - yes

Council Member Pazan - yes
Council Member Surrago - yes
Council Member Martin - yes

12. Resolution Authorizing Conditional Offer of Employment (William Holguin)

**Resolution No: 106-15
Offered by Council Member O'Hagan
Seconded by Council Member Martin**

**RESOLUTION AUTHORIZING THE CONDITIONAL
OFFER OF EMPLOYMENT TO WILLIAM HOLGUIN**

WHEREAS, the Borough Council has determined, after consultation with the Chief of Police, that there is a need for the hiring of a police officer for the Borough of Glen Rock Police Department; and

WHEREAS, after interview and reviews of applicants, the Glen Rock Public Safety Committee, with the concurrence of the Police Chief, has recommended that William Holguin be ultimately appointed.

NOW THEREFORE BE IT,

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

- 1. The Borough of Glen Rock hereby authorizes a conditional offer of employment to William Holguin, as a full time police officer with the Borough of Glen Rock Police Department.**
- 2. The offer of employment set forth herein shall have a commencement of employ subject to the satisfaction of all conditions/requirements set forth in this Resolution.**
- 3. The appointment set forth herein shall be contingent and conditional upon completion and approval of a satisfactory background check, physical and psychological examinations as well as any other examinations and evaluations recommended by the Chief of Police.**
- 4. William Holguin shall be compensated in accordance with the Collective Bargaining Agreement between the Borough and PBA Local 110 with an annual salary of \$38,668.00.**

NOW THEREFORE BE IT, RESOLVED, that the Borough Administration be and she is hereby authorized and directed to forward certified copies of the within Resolution to William Holguin, the Personnel Department of the Borough of Glen Rock and the Glen Rock Police Department.

ROLL CALL:

**Council Member O'Hagan - yes
Council Member Orseck - yes
Council Member Nogara - yes**

**Council Member Pazan - yes
Council Member Surrago - absent
Council Member Martin - yes**

13. Resolution Appointing Special Investigator (Judge Alex Carver)

**Resolution No.:107-15
Offered by Council Member O'Hagan
Seconded by Council Member Martin**

RESOLUTION APPOINTING SPECIAL INVESTIGATOR

WHEREAS, in accordance with N.J.S.A. 40A:14-118 and Borough Ordinance § 40-10(B), the Council of the Borough of Glen Rock is designated as the Appropriate Authority to make full determinations on various Police Department matters; and

WHEREAS, N.J.S.A. 40A:14-118 specifically authorizes the Council/Appropriate Authority to undertake investigations of the operations of the Police Department; and

WHEREAS, the Appropriate Authority has designated the Public Safety Committee to undertake the investigation of the general culture within the Police Department and the process by which the recent disciplinary matters concluded with the reversal of the Administrative Order of Employee Termination; and

WHEREAS, the Public Safety Committee ("Committee") has recommended that an independent investigator be retained to assist the Committee in the investigative progress; and

WHEREAS, Hon. Alexander H. Carver III, R.J.S.C., has submitted his resume and proposal to the Borough to serve as Special Investigator, a copy of which is on file with the Borough Clerk; and

WHEREAS, the Borough Administrator and the Borough Attorney have recommended a contract be awarded to Hon. Alexander H. Carver III, R.J.S.C., at an hourly rate of \$350.00; and

WHEREAS, the appointment is for a professional service under the Local Public Contract Law (N.J.S.A. 40:11-1 et seq.).

NOW THEREFORE BE IT,

RESOLVED, by the Council/Appropriate Authority of the Borough of Glen Rock that Hon. Alexander H. Carver III, R.J.S.C., be and is hereby appointed as a Special Investigator for the Council/Appropriate Authority and Public Safety Committee with respect to the investigation of Police Department operations on pursuant to his proposal dated April 22, 2015, subject to further approval of the Governing Body in the event of the cost of services shall exceed the sum of \$10,000.00; and be it further

RESOLVED, that the Mayor and Borough Clerk are authorized to execute any and all necessary documents; and be it further

RESOLVED, that this contract is awarded without competitive bidding as a “professional service” in accordance with N.J.S.A. 40A:11-5(1)(a) of the Local Public Contract Law because the contract is for a service performed by a person (s) certified by the State of New Jersey to render legal services. A notice of this action shall be printed once in the Ridgewood News; and be it further

RESOLVED, that this appointment is made after a non-“fair and open” process in accordance with the requirements of N.J.S.A. 19:44A-20.5 and is, there for subject to the restrictions set forth herein; and be it further

RESOLVED, that a copy of the Resolution and Contract, once executed, will be on file and available for public inspection in the Borough Clerk’s office.

ROLL CALL:

Council Member O’Hagan -yes
Council Member Orseck -yes
Council Member Nogara-yes

Council Member Pazan -yes
Council Member Surrago -absent
Council Member Martin -yes

14. Resolution for Tax Appeal Settlement (B196L6)

Resolution No. 121-15

Offered by Councilmember Orseck

Seconded by Councilmember Pazan

**RESOLUTION AUTHORIZING TAX APPEAL SETTLEMENT
(B 196, L 6)**

WHEREAS, there is pending before the Tax Court of New Jersey, the matter of Opeachy Ltd., L.P. v. Glen Rock bearing Docket Nos.: 005416-2010, 010300-2011, 010089-2012, 008513-2013 & 007566-2014;

WHEREAS, the Tax Assessor, has recommended a modification to the 2010, 2011, 2012, 2013 and 2014 assessment; and

WHEREAS, as a result of discussions between the Tax Assessor, the Plaintiffs’ attorney, 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:

<u>PROPERTY OWNER</u>	<u>BLOCK/ LOT</u>	<u>YEAR</u>	<u>ORIGINAL ASS'MENT</u>	<u>SETTLEMENT</u>
Opeachy Ltd., L.P.	196/6	2010	\$16,532,100.00	\$14,000,000.00

Opeachy Ltd., L.P.	196/6	2011	\$15,315,000.00	\$14,000,000.00
Opeachy Ltd., L.P.	196/6	2012	\$15,315,000.00	\$14,000,000.00
Opeachy Ltd., L.P.	196/6	2013	\$15,315,000.00	\$14,000,000.00
Opeachy Ltd., L.P.	196/6	2014	\$14,000,000.00	\$14,000,000.00

2. The Tax Assessor shall reduce the 2015 tax assessment to a total assessment of not more than \$12,500,000.00.

ROLL CALL:

Council Member O’Hagan - yes
 Council Member Orseck - yes
 Council Member Nogara - yes

Council Member Pazan - yes
 Council Member Surrago - yes
 Council Member Martin - yes

15. Resolution for Corrective Action Plan (2014 Audit)

Resolution No. 122-15

Offered by Council Member Orseck

Seconded by Council Member Pazan

**BOROUGH OF GLEN ROCK
 2014 ANNUAL AUDIT
 CORRECTIVE ACTION PLAN**

WHEREAS, the Borough received the 2014 Audit from Gary Higgins, Lerch, Vinci and Higgins, LLP, on April 17, 2015, and presented below is the Corrective Action Plan response to the recommendations made by the auditor:

Recommendations:

1. The deficit in the reserve for unemployment compensation insurance reserve be funded.

Corrective Action Plan

The Borough has funded the deficit in the reserve for unemployment compensation, and has increased the appropriation in the 2015 budget to anticipate additional expenditures in 2015.

Implementation Date – Complete

2. A formalized accounting and reporting system be implemented for amounts collected by the various municipal departments to ensure that cash receipt journals are maintained to account for all funds received, and financial reports are prepared monthly and reconciled with the Finance Office.

Corrective Action Plan

The Borough has made improvements to the cash receipts reporting system utilized by each department to ensure that reconciliation on a monthly basis with the Finance Office. For 2015, all departments have now created a spreadsheet-based proof to reconcile on a monthly basis with the Finance Office.

Implementation Date – As of May 1, 2015

3. The encumbrance accounting system be utilized to ensure that materials and/or services be ordered only after a purchase order has been executed.

Corrective Action: The Borough has made progress in adhering to the guidelines set for the encumbrance system. Because of staffing issues the Borough continues to rely on each department for the majority of their purchases. The Borough Administrator/CFO will continue to discuss and review the encumbrance accounting system procedure with Borough Department Heads. We will evaluate our purchasing program and utilize when applicable a blanket purchase order to alleviate the need to generate reoccurring data. In review of our current purchasing system, and because the Borough does not have a purchasing agent on staff, the Borough will continue to use the following steps to comply with the encumbrance accounting procedure set by Technical Accounting Directive:

- a. Prepare and encumber a blanket purchase order for those vendors that are frequently used by department, making the departments aware on a quarterly basis the status of such purchase orders
- b. Obtaining a proposal or quote from vendors prior to purchase and delivery of goods or services and requesting a purchase order for such proposal or quote

Implementation Date – Currently in Process

NOW THEREFORE BE IT RESOLVED, by the Mayor and Council of the Borough of Glen Rock that the Corrective Action Plan submitted herein is accepted.

ROLL CALL:

Council Member O’Hagan - yes
Council Member Orseck - yes
Council Member Nogara - yes

Council Member Pazan - yes
Council Member Surrago - yes
Council Member Martin - yes

16. Resolution for Sustainable Glen Rock Green Team

Resolution No. 123-15

Offered by Council Member Orseck

Seconded by Council Member Pazan

RESOLUTION FOR SUSTAINABLE GLEN ROCK GREEN TEAM

WHEREAS, the term “sustainable” as applied to a community means a process or series of processes taken to optimize quality of life for its residents by ensuring that its environmental, economic and social objectives are balanced and mutually supportive; and

WHEREAS, the Borough of Glen Rock and its residents seek to assure clean land, air, and water, to save tax dollars and to improve working and living environments as steps to developing and maintaining a sustainable community for future generations, and

WHEREAS, the Borough of Glen Rock wishes to (i) continue sustainable and economically sound local government practices, (ii) educate itself and members of the community about activities that will serve to sustain its economic, environmental and social objectives, and (iii) develop recommendations for initiatives to support local government practices;

NOW, THEREFORE, the Borough Council reaffirms its endorsement of the concept of sustainability and its endorsement of the Glen Rock Sustainability Committee to be known as the “Glen Rock green Team.” The Green Team will be appointed annually by the mayor. It will consist of a minimum of seven residents, the Borough Administrator and the Superintendent of Public Works. The Borough Council directs the Glen Rock Green Team to develop a Sustainable Glen Rock Plan for consideration by the Council and to report regularly to the Mayor and Council on its progress.

ADDITIONALLY, the Council requests the Glen Rock Green Team to pursue actions that will lead to Sustainable Jersey Recertification (Action Plan attached) The Borough Administrator is authorized to serve as Glen Rock’s agent for the Municipal recertification process and to present the completed Recertification to the Council for ratification.

ROLL CALL:

**Council Member O’Hagan – yes
Council Member Orseck – yes
Council Member Nogara - yes**

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

17. Resolution for Cooperative Pricing (Middlesex Coop)

Resolution No. 124-15

Offered by Council Member Orseck

Seconded by Council Member Pazan

RESOLUTION FOR COOPERATIVE PRICING

A RESOLUTION AUTHORIZING THE BOROUGH OF GLEN ROCK TO ENTER INTO A COOPERATIVE PRICING AGREEMENT WITH THE MIDDLESEX REGIONAL EDUCATIONAL SERVICES COMMISSION

WHEREAS, N.J.S.A. 40A11-11(5) authorizes contracting units to establish a Cooperative Pricing System and to enter into Cooperative Pricing Agreements for its administration; and

WHEREAS, the Middlesex Regional Educational Services Commission, hereinafter referred to as the “Lead Agency” has offered voluntary participation in a Cooperative Pricing System for the purchase of goods and services; and

WHEREAS, on May 13, 2015, the governing body of the Borough of Glen Rock, County of Bergen,

State of New Jersey duly considered participation in a Cooperative Pricing System for the provision and performance of goods and services; and

NOW THEREFORE, BE IT RESOLVED, that this resolution shall be known and may be cited as the Cooperative Pricing resolution of the Borough of Glen Rock, pursuant to the provisions of N.J.S.A. 40A:11-11(5), the Borough Administrator is hereby authorized to enter into a Cooperative Pricing Agreement with the Lead Agency, the Lead Agency entering into contracts on behalf of the municipality of The Borough of Glen Rock shall be responsible for complying with the Local Public Contracts Law (N.J.S.A/ 40: 11-1 et seq.) and all other provisions of the revised statutes of the State of New Jersey.

This resolution shall take effect immediately upon final passage and publication according to law.

ROLL CALL:

Council Member O'Hagan - yes
Council Member Orseck - yes
Council Member Nogara - yes

Council Member Pazan - yes
Council Member Surrago - yes
Council Member Martin - yes

Motion to accept consent agenda by Council Member Orseck
Seconded by Council Member Pazan

ROLL CALL:

Council Member O'Hagan - yes
Council Member Orseck - yes
Council Member Nogara - yes

Council Member Pazan - yes
Council Member Surrago - yes
Council Member Martin - yes

5. ORDINANCES

Ordinance Procedure # 1716 (Bond Ordinance)

Date of Introduction: May 13, 2015

Council Resolution #125-15

Introduced by Council Member Nogara

Seconded by Council Member Martin

Be It Resolved by the Borough Council of the Borough of Glen Rock that 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 NEW AUTOMOTIVE VEHICLES, 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 \$2,125,487 TO PAY THE COST THEREOF, TO APPROPRIATE A FEDERAL GRANT, 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 May 27, 2015 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 Nogara - yes

Council Member Pazan - yes
Council Member Surrago - yes
Council Member Martin - yes

**BOROUGH OF GLEN ROCK
ORDINANCE NO. 1716**

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 NEW AUTOMOTIVE VEHICLES, 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 \$2,125,487 TO PAY THE COST THEREOF, TO APPROPRIATE A FEDERAL GRANT, 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.

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

Section 1. The Borough of Glen Rock, in the County of Bergen, State of New Jersey (the "Borough") is hereby authorized to make various public improvements and to acquire 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 new automotive vehicles, including original apparatus and equipment, in, by and for said Borough, as more particularly described in Section 4 hereof. The cost of the improvements includes all work, materials and appurtenances necessary and suitable therefor.

Section 2. There is hereby appropriated to the payment of the cost of making the improvements described in Sections 1 and 4 hereof (hereinafter referred to as "purposes"), the respective amounts of money hereinafter stated as the appropriation for said respective purposes. Said appropriation shall be met from the proceeds of the sale of the bonds authorized, and the down payment and Federal grant appropriated, by this ordinance. Said improvements shall be made as general improvements and no part of the cost thereof shall be assessed against property specially benefited.

Section 3. It is hereby determined and stated that the making of such improvements

is not a current expense of said Borough.

Section 4. The several purposes hereby authorized for the financing of which said obligations are to be issued are set forth in the following "Schedule of Improvements, Purposes and Amounts" which schedule also shows (1) the amount of the appropriation and the estimated cost of each such purpose, and (2) the amount of each sum which is to be provided by the Federal grant hereinafter appropriated, and (3) the amount of each sum which is to be provided by the down payment hereinafter appropriated to finance such purposes, and (4) the estimated maximum amount of bonds and notes to be issued for each such purpose, and (5) the period of usefulness of each such purpose, according to its reasonable life, computed from the date of said bonds:

SCHEDULE OF IMPROVEMENTS, PURPOSES AND AMOUNTS

A. Undertaking of the 2015 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	\$ 710,000
Down Payment Appropriated	\$ 33,850
Bonds and Notes Authorized	\$ 676,150
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) trailers, (b) a loader and (c) a log splitter 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, (c) installation of a lightning detection system and undertaking of security improvements and rest room renovations at Wilde Memorial Park, (d) undertaking interior improvements at the Fire House, (e) undertaking field renovations at Upper Faber Field, (f) undertaking the Tree Replacement Program at various locations, (g) elevator upgrade and security improvements at the Municipal Building and (h) undertaking various improvements to the Main Line Train Station. It is hereby determined and stated that the public buildings being improved are of "Class B" or equivalent construction as defined in Section 22 of the Local Bond Law.

Appropriation and Estimated Cost	\$ 836,000
Down Payment Appropriated	\$ 39,850
Bonds and Notes Authorized	\$ 796,150
Period of Usefulness	15 years

C. Acquisition of a new automotive vehicle, including original apparatus and equipment, consisting of a dump truck with salt spreader (partial funding) for the use of the DPW.

Appropriation and Estimated Cost	\$ 60,000
Down Payment Appropriated	\$ 5,000

Bonds and Notes Authorized	\$ 55,000
Period of Usefulness	5 years

D. Acquisition of new information technology equipment and new additional or replacement equipment and machinery for the use of the Police Department consisting of (i) an evidence management system, (ii) holsters, (iii) weapon lights and (iv) a radar unit.

Appropriation and Estimated Cost	\$ 16,700
Down Payment Appropriated	\$ 1,000
Bonds and Notes Authorized	\$ 15,700
Period of Usefulness	5 years

E. Acquisition of new communication and signal systems equipment consisting of radio equipment for the use of the Fire Department.

Appropriation and Estimated Cost	\$ 20,000
Down Payment Appropriated	\$ 1,000
Bonds and Notes Authorized	\$ 19,000
Period of Usefulness	10 years

F. 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

G. Acquisition of a new automotive vehicle, including original apparatus and equipment, consisting of a senior citizens bus.

Appropriation and Estimated Cost	\$ 65,000
Down Payment Appropriated	\$ 5,490
Bonds and Notes Authorized	\$ 59,510
Period of Usefulness	5 years

H. Upgrading and repair of various sewer pump stations.

Appropriation and Estimated Cost	\$ 10,000
Down Payment Appropriated	\$ 500
Bonds and Notes Authorized	\$ 9,500
Period of Usefulness	40 years

I. The undertaking of various improvements and equipment and machinery acquisitions at the Municipal Pool, including, but not limited to, (i) various kiddie pool repairs,(ii) acquisition of an automated pool cleaner and (iii) replacement of a shade canopy.

Appropriation and Estimated Cost	\$ 32,250
Down Payment Appropriated	\$ 1,550
Bonds and Notes Authorized	\$ 30,700
Period of Usefulness	10 years

J. Undertaking of ADA accessibility improvements at the Main Line Train Station.

Appropriation and Estimated Cost	\$ 50,000
Federal Grant Appropriated	\$ 25,487
Down Payment Appropriated	\$ 1,173
Bonds and Notes Authorized	\$ 23,340
Period of Usefulness	15 years

K. Renovation of the main floor rest rooms at the Free Public Library. 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 \$225,537 in order to finance the aforesaid improvement and (b) 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	\$ 225,537
Down Payment Appropriated	\$ 10,787
Bonds and Notes Authorized	\$ 214,750
Period of Usefulness	15 years

Aggregate Appropriation and Estimated Cost	\$2,125,487
Federal Grant Appropriated	\$ 25,487
Aggregate Down Payment Appropriated	\$ 105,000
Aggregate Amount of Bonds and Notes Authorized	\$1,995,000

Section 5. The cost of such purposes, as hereinbefore stated, includes the aggregate amount of \$55,537 which is estimated to be necessary to finance the cost of such purposes, including architect's fees, accounting, engineering and inspection costs, legal expenses and other expenses, including interest on such obligations to the extent permitted by Section 20 of the Local Bond Law.

Section 6. The sum of \$25,487 received or to be received as a grant from the Bergen County Community Development Program, pursuant to the Federal Housing and Community Development Act, is hereby appropriated to the payment of the cost of the ADA improvements to the Main Line Train Station authorized in Section 4.J hereof.

Section 7. It is hereby determined and stated that moneys exceeding \$105,000, appropriated for down payments on capital improvements or for the capital improvement fund in budgets heretofore adopted for said Borough, are now available to finance said purposes. The sum of \$105,000 is hereby appropriated from such moneys to the payment of the cost of said purposes.

Section 8. To finance said purposes, bonds of said Borough of an aggregate principal amount not exceeding \$1,995,000 are hereby authorized to be issued pursuant to the Local Bond Law. Said bonds shall bear interest at a rate per annum as may be hereafter determined within the limitations prescribed by law. All matters with respect to said bonds not determined by this ordinance shall be determined by resolutions to be hereafter adopted.

Section 9. To finance said purposes, bond anticipation notes of said Borough of an aggregate principal amount not exceeding \$1,995,000 are hereby authorized to be issued pursuant to the Local Bond Law in anticipation of the issuance of said bonds. In the event that bonds are issued pursuant to this ordinance, the aggregate amount of notes hereby authorized to be issued shall be reduced by an amount equal to the principal amount of the bonds so issued. If the aggregate amount of outstanding bonds and notes issued pursuant to this ordinance shall at any time exceed the sum first mentioned in this section, the moneys raised by the issuance of said bonds shall, to not less than the amount of such excess, be applied to the payment of such notes then outstanding.

Section 10. Each bond anticipation note issued pursuant to this ordinance shall be dated on or about the date of its issuance and shall be payable not more than one year from its date, shall bear interest at a rate per annum as may be hereafter determined within the limitations prescribed by law and may be renewed from time to time pursuant to and within limitations prescribed by the Local Bond Law. Each of said bond anticipation notes shall be signed by the Mayor and by a financial officer and shall be under the seal of said Borough and attested by the Borough Clerk or Deputy Borough Clerk. Said officers are hereby authorized to execute said notes in such form as they may adopt in conformity with law. The power to determine any matters with respect to said notes not determined by this ordinance and also the power to sell said notes, is hereby delegated to the Chief Financial Officer who is hereby authorized to sell said notes either at one time or from time to time in the manner provided by law.

Section 11. It is hereby determined and declared that the average period of usefulness of said purposes, according to their reasonable lives, taking into consideration the respective amounts of bonds or notes authorized for said purposes, is a period of 12.40 years computed from the date of said bonds.

Section 12. It is hereby determined and stated that the Supplemental Debt Statement required by the Local Bond Law has been duly made and filed in the office of the Borough Clerk of said Borough, and that such statement so filed shows that the gross debt of said Borough, as defined in Section 43 of the Local Bond Law, is increased by this ordinance by \$1,995,000 and that the issuance of the bonds and notes authorized by this ordinance will be within all debt limitations prescribed by said Local Bond Law.

Section 13. Any funds received from private parties, the County of Bergen, the State of New Jersey or any of their agencies or any funds received from the United States of America or any of its agencies in aid of such purposes (other than the Federal grant hereinbefore appropriated which shall be applied to the cost of such purposes, but shall not be applied to the payment of outstanding bond anticipation notes and the reduction of the amount of bonds authorized), shall be applied to the payment of the cost of such purposes, or, if bond anticipation notes have been issued, to the payment of the bond anticipation notes, and the amount of bonds authorized for such purposes shall be reduced accordingly.

Section 14. The Borough intends to issue the bonds or notes to finance the cost of the improvements described in Sections 1 and 4 of this bond ordinance. If the Borough incurs such costs prior to the issuance of the bonds or notes, the Borough hereby states its reasonable expectation to reimburse itself for such expenditures with the proceeds of such bonds or notes in the maximum principal amount of bonds or notes authorized by this bond ordinance.

Section 15. The full faith and credit of the Borough are hereby pledged to the punctual payment of the principal of and the interest on the obligations authorized by this ordinance. Said obligations shall be direct, unlimited and general obligations of the Borough, and the Borough shall levy ad valorem taxes upon all the taxable real property within the Borough for the payment of the principal of and interest on such bonds and notes, without limitation as to rate or amount.

Section 16. The capital budget is hereby amended to conform with the provisions of this ordinance to the extent of any inconsistency therewith and the resolutions promulgated by the Local Finance Board showing full detail of the amended capital budget and capital program as approved by the Director, Division of Local Government Services, is on file with the Borough Clerk and is available for public inspection.

Section 17. This ordinance shall take effect twenty days after the first publication thereof after final passage.

**Ordinance Procedure # 1717 (Parking near MS/HS)
Date of Introduction: May 13, 2015**

**Council Resolution #126-15
Introduced by Council Member O'Hagan
Seconded by Council Member Pazan**

Be It Resolved by the Borough Council of the Borough of Glen Rock that AN ORDINANCE TO AMEND CHAPTER 150 OF THE REVISED GENERAL ORDINANCES OF THE BOROUGH OF GLEN ROCK -1971, AS AMENDED, ENTITLED "PARKING"; BEING AN ORDINANCE ESTABLISHING REGULATIONS FOR PARKING ON PUBLIC OR PRIVATE PROPERTY WITHIN THE BOROUGH; TO PROVIDE FOR PARKING PERMITS ON VARIOUS STREETS DURING THE RECONSTRUCTION OF THE GLEN ROCK MIDDLE SCHOOL AND HIGH SCHOOL

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 27, 2015 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 Nogara - yes

Council Member Pazan - yes
Council Member Surrago - yes
Council Member Martin - yes

**BOROUGH OF GLEN ROCK
ORDINANCE NO. 1717**

**AN ORDINANCE TO AMEND CHAPTER 150 OF THE REVISED
GENERAL ORDINANCES OF THE BOROUGH OF GLEN ROCK -
1971, AS AMENDED, ENTITLED “PARKING”; BEING AN ORDINANCE
ESTABLISHING REGULATIONS FOR PARKING ON PUBLIC OR
PRIVATE PROPERTY WITHIN THE BOROUGH;
TO PROVIDE FOR PARKING PERMITS ON VARIOUS STREETS
DURING THE RECONSTRUCTION OF THE
GLEN ROCK MIDDLE SCHOOL AND HIGH SCHOOL**

WHEREAS, the Board of Education of the Borough of Glen Rock has concluded the reconstruction of its Middle School and High School; and

WHEREAS, the Governing Body desires to amend weekday parking on the streets surrounding the Glen Rock Middle School and High School with the conclusion of such reconstruction; and

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

Section I - Chapter 150 of the Revised General Ordinances of the Borough of Glen Rock 1971, as amended, entitled "Parking," is hereby amended as follows:

A. There is added thereto a new Section 150-12 entitled “On-Street Permit Parking For High School Administrative and Educational Staff” to read as follows:

“150-12 On-Street Permit Parking For Middle School and High School Administrative and Educational Staff and Affected Residents.

A. Any Glen Rock Middle School and High School Staff Member, or residents residing in the areas defined in Subsection “E” herein, possessing a valid parking permit issued in accordance with this article shall be allowed to park in the locations specified in Article “E” below between the hours of 7:00 a.m. and 3:30 p.m. on any weekday when the Glen Rock Middle School and High School are open.

B. Parking permits shall be issued by the Glen Rock Board of Education in accordance with priority lists and other regulations adopted by the Board of Education upon the completion of a permit application and production of a valid driver's license. Permits shall be issued without fee.

C. The Glen Rock Police Department shall be provided with an updated list of all permits issued/revoked or cancelled to allow for the enforcement of this Ordinance.

D. All other ordinances regulating parking on the streets listed in Subsection "E" shall apply except during the days and hours specified herein.

E. The issuance of any parking permit shall not constitute a guaranty that a parking space will be available for the designated motor vehicle.

E. Streets Restricted to Parking Permit:

<u>Name of Street</u>	<u>Locations</u>	<u>Side</u>
Radburn Road	From Harristown Road to Cornwall Road.	Both
Gramercy Place	From Harristown Road North for a distance of 800 feet.	East
Kirkwood Place	Entire length from Radburn Rd. to Hamilton Avenue.	North
Hamilton Avenue	From Kirkwood Place to Harristown Road.	West
Hamilton Avenue	From Harristown Road North to Emerson Road	East
Harristown Road	From Berkeley Place west to Gramercy Place.	North

F. Parking permits shall be displayed in accordance with written instructions provided by the Glen Rock Board of Education at the time the permit is issued.

G. Any person violating any of the above provisions of this article shall, upon conviction thereof, be punished by a fine in accordance with the violation and penalties section 150-4 of this chapter.

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 on April 1, 2009 and upon passage as required by law.

Ord. # 1718 – FIRST READING - AN ORDINANCE TO AMEND CHAPTER 216 OF THE REVISED GENERAL ORDINANCES OF THE BOROUGH OF GLEN ROCK - 1971 AS AMENDED ENTITLED "VEHICLES AND TRAFFIC" BEING AN ORDINANCE REGULATING THE PARKING AND OPERATION OF VEHICLES WITHIN THE BOROUGH; TO RESTRICT PARKING ON CERTAIN STREETS WITHIN THE BOROUGH (Emerson Road) - *Ordinance 1718 was pulled to be given further consideration*

Ordinance Procedure # 1719 (Main Street Parking)

Date of Introduction: May 13, 2015

Council Resolution # 127-15

Introduced by Council Member Orseck

Seconded by Council Member Nogara

Be It Resolved by the Borough Council of the Borough of Glen Rock that – AN ORDINANCE TO AMEND CHAPTER 150 OF THE REVISED GENERAL ORDINANCES OF THE BOROUGH OF GLEN ROCK - 1971, AS AMENDED, ENTITLED “PARKING”; BEING AN ORDINANCE ESTABLISHING REGULATIONS FOR PARKING ON PUBLIC OR PRIVATE PROPERTY WITHIN THE BOROUGH; TO PROVIDE FOR PARKING PERMITS ON VARIOUS STREETS (Employee)

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 27, 2015 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 Nogara - yes

Council Member Martin - yes

**BOROUGH OF GLEN ROCK
ORDINANCE NO. 1719**

**AN ORDINANCE TO AMEND CHAPTER 150 OF THE REVISED
GENERAL ORDINANCES OF THE BOROUGH OF GLEN ROCK -
1971, AS AMENDED, ENTITLED “PARKING”; BEING AN ORDINANCE
ESTABLISHING REGULATIONS FOR PARKING ON PUBLIC OR
PRIVATE PROPERTY WITHIN THE BOROUGH;
TO PROVIDE FOR PARKING PERMITS ON VARIOUS STREETS**

WHEREAS a parking map delineating the Borough's parking districts, entitled "Parking Map of the Borough of Glen Rock, Bergen County, New Jersey," dated October 2002, as amended, and marked as Schedule A, is hereby amended with the following:

Location

Main Street
Eastside between Rodney Street
and Bradford Street

Parking Designation

Employee Parking Only

B 116 L 5 Borough Lot
Spots Along Tracks

Employee Parking Only
(Exception of designated Glen Court Spots)

NOW BE IT RESOLVED that such changes to the parking map be updated and reflect above.

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 informed the Council that longtime resident and volunteer Carolyn Blake has passed away.

Jim Seaton, 73 Ferndale Avenue - Mr. Seaton commented there is a nasty pothole between Midwood and Prospect.

Neil Sullivan, 39 Birchwood Road - Mr. Sullivan asked if Judge Carter (Resolution #13) is the same Judge hired to adjudicate Officer McInerney's case, and if so, is this related to that hearing. Mr. Garibaldi replied no. Mr. Sullivan asked what the catalyst is in hiring Judge Carter. Council member O'Hagan replied the hiring of Judge Carter is the result of recent events in the Police Department. Mr. Sullivan asked if this is about making recommendations. Council member O'Hagan replied it will depend on the findings that come forth. Mr. Sullivan thanked the Mayor and Council for bringing in a special prosecutor and believes it is the fair thing to do.

Rebecca Coll, 67 Hazelhurst - Ms. Coll asked who is on the Public Safety Committee. Council member O'Hagan replied he is the Chair, with Council members Orseck and Surrago as other members. Does Judge Carver have the authority to broaden the scope of his investigation to include other matters, specifically the litigation concerning Officer Stanislaw? Mr. Garibaldi replied no. Ms. Coll asked if the investigation has begun. Mr. Garibaldi replied that the investigation has started and hopefully a report will be generated by the end of the month with his findings. Ms. Coll asked the status of Officer Stanislaw's case. Mr. Garibaldi replied it is his understanding that it will go to mediation with conclusion sometime mid-June.

Kevin Davitt, Glen Avenue - Mr. Davitt commented he believes since Judge Carver has been exposed to previous internal investigative information there is a conflict of interest. Why wouldn't the Borough chose someone who is impartial? Mr. Garibaldi believes that the Judge is very impartial, and the fact that he did have previous knowledge of the Borough will help expedite this case. Mr. Davitt asked if the Bergen County Prosecutor's office was considered to handle this case. Mr. Garibaldi replied they were not considered as this was not at a level normally handled by Bergen County. This is strictly an administrative review, not against an individual, just a general sense of what is going on in the department.

Wayne Brown, 53 Emerson - Looking forward to resolution regarding parking on Emerson Road. Mr. Brown suggested possibly special dispensation for residents of the street.

Brian Kule, 120 Boulevard - Owner of Shades of SoHo. Mr. Kule expressed concern over a tax initiative being proposed by one merchant. Mr. Kule noted he has visited each of the merchants and there is no support for this initiative. Mr. Kule commented he would like to restart the Chamber of Commerce. Mr. Kule came to the Council asking for guidance as to what, he as a shopkeeper, can or cannot do. Mayor van Keuren stated he will visit Shades of SoHo tomorrow at 11:00 a.m.

Brian Dallas, 10 Emerson Road - Mr. Dallas asked if there was an update regarding the parking on Emerson Road. Mayor van Keuren replied there are numerous opinions concerning the parking and the Council is trying to come to a consensus considering all the opinions.

George Carbone, 43 Godfrey Terrace - Mr. Carbone asked if Judge Carver will come back with specific recommendations. Mr. Garibaldi replied it would depend on his findings. Mr. Carbone asked if it would be conceivable personnel changes would be recommended, and if so, would that be disclosed to the public. Mr. Garibaldi replied that is certainly not anticipated. Judge Carver was not given a mandate to recommend personnel changes. Mr. Carbone thanked the Council for going ahead with this investigation.

Marc Goldberg, 22 Emerson Road - Thanked the Council for listening and reconsidering the parking on Emerson Road.

Mayor van Keuren commented that four AED machines were stolen from the ball fields. Locking the machines up would essentially defeat the purpose. The AED machines increase the rate of survival exponentially.

7. ADJOURNMENT

**Motion to adjourn the public meeting made by Council member Orseck
Seconded by Council member O'Hagan
Meeting adjourned at 8:55 p.m.**