

PUBLIC MEETING – Wednesday, May 25, 2011 at 8:00 p.m.

There will be a Public Meeting of the Mayor and Council of the Borough of Glen Rock on Monday, May 25, 2011, at 8:00 p.m. in the Council Chambers of the Municipal Building.

Agenda: (May be subject to change)

1. CALL TO ORDER /ROLL CALL

This meeting is called pursuant to the provisions of the Open Public Meeting Law. This Meeting was included in a list of meeting notices sent to the Bergen Record and advertised in said newspaper in January, posted on the bulletin board in the Municipal Building, and has remained continuously posted as the required notices under the Statue. In addition, a copy of this notice is and has been available to the public and is on file in the office of the Municipal Clerk.

In accordance with the New Jersey State Fire & Safety Code I call your attention to the lighted exit signs. In the event the alarm sounds, move in an orderly manner toward the exit nearest you and leave the building.

**Council Member O’Hagan – present
Council Member Orseck – present
Council Member Biggs – present**

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

2. FLAG SALUTE/ANNOUNCEMENTS

Our Glen Rock Librarian, Laurie Quinn, led the audience and Council in the flag salute.

At this time, Mayor van Keuren and Council members presented Certificates of Commendation to the winners of the Library All Star Readathon.

**Angela Gilmartin – 1st Grade Town Wide Trophy Winner
Ryan Hornish – 2nd Grade Town Wide Trophy Winner
Janelle Garcia – 3rd Grade Town Wide
Emma Mangino – 4th Grade Town Wide Trophy Winner
Emma Donovan – 5th Grade Town Wide Trophy Winner
Thomas Corazza – Most Money Raised
Cam Welch Morgan – Most Books Read with Future Readers
Elena Jacoby – Most Books Read with/by a Kindergartener
Elena Jacoby – Most Books Read by a Family
Isabel Jacoby – Most Books Read by a Family
Coleman School – Greatest Percentage of Readathon Participants
From any School**

Georgene Betterbed, President of The Friends of the Library, presented a \$20,000 check to the Library for the purchase of books for the next year.

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 (5/11/11)

Resolution No. 117-11

Offered by Council Member Surrago

Seconded by Council Member Orseck

BE IT RESOLVED, that the Minutes of:

Meeting of May 11, 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 – absent

2. Resolution to Cancel Tax Refund or Overpayments

Resolution No. 118-11

Offered by Council Member Surrago

Seconded by Council Member Orseck

RESOLUTION TO CANCEL TAX REFUND OR OVER PAYMENTS

WHEREAS, N.J.S.A. 40A:5-17 allows for the cancellation of property tax refunds or delinquent amounts in the amount of less than \$10.00; and,

WHEREAS, the governing body authorizes the Tax Collector to cancel the following over payments all in 1st and 2nd quarter year 2011: Block 19 Lot 6 amount \$.01, Block 33 Lot 23 amount \$.01, Block 46 Lot 8 amount \$.01, Block 56 Lot 15 amount \$.01, Block 85 Lot 24 amount \$.20, Block 130 Lot 15 amount \$5.92, Block 149 Lot 21 amount \$.01, Block 158 Lot 11 amount \$.01, Block 194 Lot 16.01 amount \$.01, and Block 242 Lot 10 amount \$.01;

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Council of the Borough of Glen Rock, County of Bergen, State of New Jersey, hereby authorize the Tax Collector to cancel said tax amounts.

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 - absent

3. Resolution for Payment of Bills

Resolution No. 119-11

Offered by Council Member Surrago

Seconded by Council Member Orseck

BE IT RESOLVED, that the following bills of the Borough of Glen Rock be paid in the amount of \$11,069,071.00.

Board of Education	\$ 7,057,888.00
GR Payroll	822,506.73
NJSHBP	301,833.85
Capital Interfund	350,000.00
B.C.M.J.I.F.	113,600.36
Rachele/Michele’s	23,342.35
P.S.E.&G.	17,666.52
P.V.S.C.	127,663.40
Bergen Cty Dept of Hlth	27,250.58
GR Library	42,766.00
Cty. Of Bergen	1,257,686.00
B.C. Open Space	16,267.00
Delta Dental	15,416.74
Flemington Dept. Store	10,229.77
NW Central Dispatch	85,487.29
Veolia Environmental	38,021.76
Subtotal	\$ 10,307,626.35
Miscellaneous	178,314.22
Capital	583,130.43
Total Payment of Bills	\$ 11,069,071.00

ROLL CALL:

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

4. Resolution Awarding Bid for Recycling Rack Truck to Beyer Bros.

**Resolution No 120-11
Offered by Council Member Surrago
Seconded by Council Member Orseck**

**RESOLUTION AUTHORIZING AWARD OF BID FOR THE PURCHASE OF ONE (1)
NEW RECYCLING RACK TRUCK**

WHEREAS, the Borough of Glen Rock received bids on May 24, 2011 for the purchase of a “New Recycling Rack Truck”; and

WHEREAS, the Governing Body has reviewed the recommendations made by the Director of Public Works on said bid and have determined that Beyer Bros. be the lowest responsible bidder for a total of \$42,422.32 with the trade in of our 1995 Chevy Rack Truck valued amount of \$650.00; and

WHEREAS, the Chief Financial Officer has certified sufficient funds are available for the purchase of the Equipment.

NOW, THEREFORE, BE IT RESOLVED, by the Governing Body of the Borough of Glen Rock that the bid for a new recycling rack truck is hereby awarded to Beyer Bros. for an amount not to exceed \$42,422.32; and be it further

RESOLVED, that the Mayor and Borough Clerk are hereby authorized and directed to execute the contract for same.

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 - absent

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

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 - absent

At this time, Mayor van Keuren read the follow proclamation honoring Arbor Day.

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 John van Keuren, Mayor of the Borough of Glen Rock, do hereby proclaimed April 29, 2011 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 generation.

3. MOTIONS

Departmental Reports

Council member Pazan (*Finance*) – The price of diesel fuel has gone down considerably. Attended a Library Board Finance meeting.

Council member Orseck (*Parks & Recreation*) – Pool is open for lap swimming with general swimming available on weekends. Several improvements have been done. Kindergarten swim has conducted their registration.

Council member O'Hagan (*Public Safety*) – A Fire Department campaign will be conducted to try and recruit additional volunteers. Residents are reminded to slow down when driving. The Borough experienced two severe vehicle accidents this week due to speeding.

Council member Surrago (*Public Works*) – Changes will be made to the trash receptacles in town to try and encourage recycling. The Recycling Center has generated over \$42,000 since the beginning

of the year with \$11,000+ coming in April. The corrugated/cardboard change has benefited the borough tremendously. June 11 will be a town-wide shredding day from 9:00-1:00 p.m. A vendor has been contacted to possibly make the crosswalks more visible and thus, safe. A letter was read which was received from a resident thanking Sanitation for their courteous and reliable service.

Mayor van Keuren commented that the suggestion to make the crosswalks more visible came from our student representative.

Council member Biggs (*Buildings & Grounds*) – The website content continues to be revised beginning with the Recreation Dept., followed by Public Works. Progress continues to be made.

Motion to accept reports as filed:
Motion by Council Member Pazan
Seconded by Council Member O’Hagan

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 - absent

4. ORDINANCES

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

Date of Final Reading: May 25, 2011

Date of Introduction: April 13, 2011

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

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

Council Resolution # 121-11

Introduced: Council Member Biggs

Seconded Council Member Orseck

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

Be 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 - absent**

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

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

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

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

- 1. Section 66-6 entitled "License Fee; Maximum Number Of Licenses" is hereby amended by deleting subsection A to be replaced with the following:**

“A. Number of Plenary retail consumption license is increased to a maximum of 4.”¹

- 2. Section 66-7 entitled "Hours of Sale" is amended by deleting subsection A to be replaced with the following:**

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

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

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

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

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

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

Section II. VALIDITY-SEVERABILITY If the provisions of any section, subsection, paragraph, subdivision, or clause of this Ordinance shall be held invalid by a court of competent jurisdiction, such judgment shall not affect or invalidate the remainder of this Ordinance but such judgment shall be confined in its operation to the section, paragraph, subdivision or clause directly involved in the controversy in which said judgment shall have been rendered.

Section III All Ordinances or parts of Ordinances inconsistent with the provisions hereof are hereby repealed.

Section IV This Ordinance shall take effect upon passage as required by law.

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

Perry DeGregorio – 164 Rock Road – Mr. DeGregorio commented that 25% of the lamps in downtown are not working, with the one in front of his house continually “blinking”. Mayor van Keuren stated the Borough is aware of the problem; however the repairs need to be done by PSE&G – to which they have been notified.

Ed Pucci – 65 Gibson Place – Mr. Pucci asked why the field lights are on late into the night. Council member O’Hagan stated ordinance allows the field lights to be on until 10:00 p.m. Mr. Pucci asked why we need the lights and, if so, turn them off at 7:00 p.m. Mr. Pucci commented the lights should be eliminated to appease all the complaints. Mrs. Benjamin noted she has not received one complaint concerning the lights. Mr. Pucci continued questioning why the recycling bin company in town is not paying the borough to allow advertising on the bins while they collect “a hefty fee”. Mr. Pucci asked what type of contact or deal was made with this company.

Council member Surrago explained the bins by the train station (with advertising) were at no cost to the town because of the advertising. The downtown bins do not have advertising; however they were a donation by the Chamber of Commerce. Again, the bins were a donation in an attempt to promote recycling. Mr. Pucci stated the Borough is getting nothing for these bins. Council member Surrago stated the bins promote uncontaminated recycling, which is more profitable to the town. Mr. Pucci stated the recycling bin company requires a five year lease. Council member O’Hagan stated that is absolutely incorrect and in fact when he has been approached the bin company offers as little as one year. Mr. Pucci reminded the Council they are Council members temporarily.

6. **ADJOURNMENT**

Motion to adjourn the meeting and resume the closed session was made by Council member Biggs
Seconded by Council member Surrago
Meeting adjourned at 9:00 p.m.