

PUBLIC MEETING – Wednesday, June 22, 2011 at 8:00 p.m.

There will be a Public Meeting of the Mayor and Council of the Borough of Glen Rock on Wednesday, June 8, 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 – absent
Council Member Nogara - present**

2. FLAG SALUTE/ANNOUNCEMENTS

Student school representative Erica led the Council and audience in the flag salute.

Mayor van Keuren thanked Erica for her contributions to the Council during her tenure as student representative and Andy Stoffo for his dedication to filming the Council meetings.

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. 128-11
Offered by Council Member Orseck
Seconded by Council Member O’Hagan**

BE IT RESOLVED, that the Minutes of:

Meeting of June 8, 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 Payment of Bills

Resolution No. 129-11

Offered by Council Member Orseck

Seconded by Council Member O’Hagan

BE IT RESOLVED, that the following bills of the Borough of Glen Rock be paid in the amount of \$2,654,304.66.

Board of Education	\$ 1,554,242.00
GR Payroll	579,474.65
GR Unemployment	50,000.00
NJSHBP	148,215.78
P.S.E.&G.	18,782.97
Veolia Environmental	26,253.44
Garibaldi	16,573.00
DeCotiis, Fitzpatrick	157,901.28
Subtotal	\$ 2,551,443.12
Miscellaneous	102,174.06
Capital	0.00
State & Federal Grant	687.48
Total Payment of Bills	\$ 2,654,304.66

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 Chapter 159 (Alcohol Ed Rehab & Enforcement Fund)

Resolution No. 130-11

Offered by Council Member Orseck

Seconded by Council Member O’Hagan

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 \$1,887.71, which is now available from the State of New Jersey Alcohol Ed Rehab & Enforcement Fund in the amount of \$1,887.71.

BE IT FURTHER RESOLVED that the like sum of \$1,887.71 is hereby appropriated under the caption of Alcohol Education Rehab; and

BE IT FURTHER RESOLVED that the above is the result of funds from the State of New Jersey Alcohol Ed Rehab & Enforcement Fund in the amount of \$1,887.71.

ROLL CALL:

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

Council Member Pazan - yes
Council Member Surrago - absent
Council Member Nogara - yes

4. Resolution Approving 2010 LOSAP Certification

Resolution No. 131-11

Offered by Council Member Orseck

Seconded by Council Member O'Hagan

RESOLUTION APPROVING FINAL CERTIFICATION OF LENGTH OF SERVICE AWARD PROGRAM (LOSAP) LISTS FOR 2010 FOR GLEN ROCK VOLUNTEER AMBULANCE CORPS MEMBERS AND GLEN ROCK VOLUNTEER FIRE DEPARTMENT MEMBERS

WHEREAS, the Mayor and Council are in receipt of a certified list of credits for LOSAP from Bruce D. Rigg, Local Plan Administrator, a requirement under the law establishing LOSAP for qualified ambulance and fire volunteers of Glen Rock, and

WHEREAS, there are 56 members of the volunteer ambulance corps and fire department that qualify for this benefit for the year of 2010, at an amount of \$1,412.00 each, for a total investment of \$79,072.00.

NOW, THEREFORE, BE IT RESOLVED, by the Borough Council of Glen Rock, that the attached certified list for the year 2010 is hereby approved, and instructs the Borough Clerk to send a copy of the approved resolution to the Local Plan Administrator as required in LOSAP regulations.

ROLL CALL:

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

Council Member Pazan - yes
Council Member Surrago - absent
Council Member Nogara - abstain

5. Resolution for 2011 Liquor License Renewals

**Resolution No. 132-11
Offered by Council Member Orseck
Seconded by Council Member O'Hagan**

WHEREAS, the statutory requirements as to renewal of the following Alcoholic Beverage License have been met:

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council that the following Alcoholic Beverage Licenses are hereby renewed by the Mayor and Council of the Borough of Glen Rock effective July 1, 2011.

Glen Rock Inn Corp. 0222-33-001-003	200-222 Rock Rd.	PRC	\$2,000
Kokopelli DMP, Inc. t/a Kokopelli Bar & Grille 0222-33-008-005	930 Prospect St.	PRC	\$2,000
Greek Village II, Inc. 0222-33-011-001	175 Rock Road	PRC	\$2,000
Kilroy's Wonder Market, Inc. 0222-44-004-001	288 Rock Rd.	PRD	\$1,630
Mitchel Liquors t/a Beekman Wines & Liquors 0222-44-005-001	246-248 Rock Rd.	PRD	\$1,630
Great Atlantic & Pacific Tea Co., Inc. 0222-44-003-004	939 Lincoln Ave.	PRD	\$1,630
Rock Liquors Inc. 0222-44-006-002	924 Prospect St.	PRD	\$1,630
Glen Rock Athletic Club 0222-31-009-001	221 Main St.	Club	\$150

BE IT FURTHER RESOLVED, that a certified copy of this resolution be sent to the New Jersey Department of Law & Public Safety, Division of Alcoholic Beverage Control, in Trenton, New Jersey.

ROLL CALL:

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

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

**Motion to accept consent agenda by Council Member Orseck
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 - absent
Council Member Nogara - yes**

4. MOTIONS

Departmental Reports

Council member Nogara (*Licenses & Franchises*) – Fees for permits are up 25% over last year.

Council member Pazan (*Finance*) – The next Finance meeting is scheduled for July 27th at 5:00 p.m. to discuss the 6-month budget. The Community Garden will host an “open garden” at 4:00 p.m. at Saturday, June 25. Circulation is up at the Library; more books are going out than we are borrowing.

Council member Orseck (*Recreation*) – The pool is beautiful and busy! Hank Allen continues to go above and beyond with the volunteer hours he put in at the pool. A homerun derby will be held this weekend at Fischer Field.

Council member O'Hagan (*Public Safety*) – Again residents are urged to take extra caution and slow down when driving as school will be out in a couple of days and pedestrian traffic will increase. The police are writing more tickets now than ever. Council member O'Hagan noted that Demarest Road (gravel portion next to compost area) has been closed with no parking in that area. The reason for this is it has become a serious safety issue; hence this area will be closed with no parking. The GRFD continues to solicit for volunteer firemen.

Council member Biggs (*Buildings & Grounds/Communication*) – There are a number of functional updates coming to the website.

**Motion to accept reports as filed:
Motion by Council Member Pazan
Seconded by Council Member Nogara**

ROLL CALL:

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

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

Council member Orseck noted she has received positive feedback concerning the upgrades to our communication program.

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

Jim Seaton – Ferndale Avenue – Mr. Seaton asked what the no bid limit is on contracts and questioned a recent article stating the borough participated in a no-bid contract for electronics. Bob Garibaldi stated State statutes has set the limit at \$25,000. Mayor van Keuren commented no one on the Council or Borough Administrator is not aware of an electronics contract placed.

6. ADJOURNMENT

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

Seconded by Council member Biggs

Meeting adjourned at 8:20 p.m.