

PUBLIC MEETING – Wednesday, June 8, 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 – present
Council Member Nogara - absent**

2. FLAG SALUTE/ANNOUNCEMENTS

Cameraman Andy Stoffo led the Council and audience in the flag salute.

Mayor van Keuren acknowledged the members of the Shade Tree Commission who were present. The Commission was presented with an award honoring the Borough in being a Tree City for 20 years.

Mayor van Keuren noted that there are only eight municipalities in the State that have achieved Tree City for 20 years.

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 Chapter 159 (Bergen County 200 Club)

Resolution No. 123-11

Offered by Council Member Biggs

Seconded by Council Member Surrago

**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 \$1,600.00, which is now available from the Bergen County 200 Club in the amount of \$1,600.00.

BE IT FURTHER RESOLVED that the like sum of \$1,600.00 is hereby appropriated under the caption of Bergen County 200 Club; and

BE IT FURTHER RESOLVED that the above is the result of funds from the Bergen County 200 Club in the amount of \$1,600.00.

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 Authorizing Refund of Redemption Monies to Outside Lien holders for B3 L3

Resolution No. 124-11

Offered by Council Member Pazan

Seconded by Council Member Orseck

**RESOLUTION AUTHORIZING REFUND OF REDEMPTION MONIES TO OUTSIDE
LIENHOLDER**

WHEREAS, at the following municipal tax sale, a lien was sold to R. ROTHMAN on Block 3 Lot 3, also known as 390 Prospect Street in Glen Rock, NJ

SALE DATE 12/10/2008 TAX SALE CERTIFICATE #2010-008 at 0% in the amount of \$13,441.68, with filing fees and penalty \$858.50, total to redeem \$14,300.18.

WHEREAS, the above certificate was sold to R. ROTHMAN,

WHEREAS, BANK OF AMERICA have effected redemption totaling \$14,300.18,

NOW, THEREFORE, BE IT RESOLVED, the CFO is authorized to issue a check for \$14,300.18, payable to R. ROTHMAN, 411 Grand Ave., Englewood, NJ 07631 for the above redemption of the certificate and subsequent taxes paid.

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 Refund of Redemption Monies to Outside Lien holders for B101 L2

Resolution No. 125-11

Offered by Council Member Pazan

Seconded by Council Member Orseck

RESOLUTION AUTHORIZING REFUND OF REDEMPTION MONIES TO OUTSIDE LIENHOLDER

WHEREAS, at the following municipal tax sale, a lien was sold to ROBERT E. ROTHMAN PENSION PLAN on Block 101 Lot 2, also known as 15 Bradford Street in Glen Rock, NJ

SALE DATE 12/10/2008 TAX SALE CERTIFICATE #2008-02 at 18% in the amount of \$11,121.50 with interest \$4,993.55, filing fees and penalty \$719.29, plus subsequent taxes and interest, total to redeem \$49,985.38.

SUBSEQUENT 2008 taxes paid on 12/29/2008 in the amount of \$14,090.04 with interest \$2,752.25 totaling \$16,842.29.

SUBSEQUENT 2009 1st quarter taxes paid on 02/19/09 in the amount of \$3,379.88 with interest \$622.65 totaling \$4,002.53.

SUBSEQUENT 2009 2nd quarter tax paid on 05/14/09 in the amount \$3,388.13 with interest \$560.17 totaling \$3,948.30.

SUBSEQUENT 2009 3rd quarter tax paid on 08/03/09 in the amount of \$3,666.28 with interest \$541.79 totaling \$4,208.07.

SUBSEQUENT 2009 4th quarter tax paid on 11/23/2010 in the amount of \$3,977.49 with interest \$172.36 totaling \$4,149.85.

WHEREAS, the above certificate was sold to ROBERT E ROTHMAN PENSION PLAN,

WHEREAS, AMERICAN HOME MORTGAGE SERVICING INC. have effected redemption totaling \$49,985.38,

NOW, THEREFORE, BE IT RESOLVED, the CFO is authorized to issue a check for \$49,985.38, payable to ROBERT E ROTHMAN PENSION PLAN, 411 Grand Ave., Englewood, NJ 07631 for the above redemption of the certificate and subsequent taxes paid.

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

4. Resolution Appointing Members to Glen Rock TV – *Pulled and Read Separately*

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

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

Resolution Appointing Members to Glen Rock TV

Resolution No. 126-11

**Offered by Council Member Biggs
Seconded by Council Member Surrago**

COMMUNICATION FROM THE MAYOR

Ladies and Gentleman of the Council: With your advice and consent I hereby make the following appointments to the various Boards of the Borough of Glen Rock:

GLEN ROCK TV

1 year term 1/1/2011 to 12/31/2011

Byron Arnao, station director
Ted Burke, programming director
Jason Raser, public relations director
Katie Vandervalk, youth outreach director
Peggy Quinlan, special projects
Ken Butts, education director
Bruce Kaiser, sound director
Sean Massaro, technical director
Rick Vanrumpt, producer
Andy Stoffo, camera operator

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

4. 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 expressed concern over the store vacancies in town and urged residents to shop locally.

Sean Massaro – 128 Winslow Terrace – Mr. Massaro noted on the corner of Harristown and Pinelynn is a large shrub that is blocking the line of sight.

Greg Tondi – Gramercy Place – Mr. Tondi commented that his street sign is bent and needs to be replaced.

Jason Raser – 12 Garret Place – Mr. Raser is Chairman for the 4th of July parade and requested permission to sell raffle tickets at the pool.

Council member Biggs thanked HS Principal Jim McCarthy for his community involvement and expressed this on his retirement.

Mayor van Keuren thanked Andy Stoffo for his years as cameraman and presented him with various accolades. His dedication, professionalism and expertise have been duly noted over the past four years.

5. ADJOURNMENT

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

Seconded by Council member Biggs

Meeting adjourned at 8:25 p.m.