

PUBLIC MEETING – Wednesday, July 29, 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, July 29, 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 – absent**

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

2. FLAG SALUTE/ANNOUNCEMENTS

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

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
Executive meeting 5/20, 5/27, 6/8, 6/10, 6/22 & 6/24/15
Closed session 5/20, 6/8 & 6/22/15
Public Meeting 5/27, 6/10 & 6/24/15**

Resolution No. 159-15

Offered by Council Member O’Hagan

Seconded by Council Member Orseck

BE IT RESOLVED, that the Minutes of:

Executive Session –5/20, 5/27, 6/8, 6/10, 6/22 & 6/24/15
Closed Session – 5/20, 6/8 & 6/22/15
Public Meeting 5/27, 6/10 & 6/24/15

Be accepted as submitted.

ROLL CALL:

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

2. Resolution for Payment of Bills

Resolution No. 160-15

Offered by Council Member O’Hagan

Seconded by Council Member Orseck

BE IT RESOLVED, that the following bills of the Borough of Glen Rock be paid in the amount of \$ 3,555,154.16

Chase/DTC	\$ 95,781.25
GR Payroll	665,181.36
Health Benefits	196,302.34
Delta Dental	15,404.60
PSEG	33,723.84
PVSC	137,968.52
BCMJIF	121,971.06
BCUA	22,745.07
Garibaldi	21,994.00
GRVAC	94,610.00
Rachles/Michele’s	12,191.80
Miscellaneous	110,972.23
Total Current Fund	\$ 1,528,846.07
DDEF	307.50
General Capital	358,709.14
Trust/Other	1,240.00
Animal Control	1,379.60
Unemployment	5,686.28
Escrow	19,816.50
Payroll	1,639,169.07
Total Payment of Bills	\$ 3,555,154.16

ROLL CALL:

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

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

3. Resolution for Liquor License Renewals

Resolution No. 161-15

**Offered by Council Member O’Hagan
Seconded by Council Member Orseck**

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, 2015.

Glen Rock Inn Corp. 0222-33-001-003	200-222 Rock Rd.	PRC	\$2,000
Pop-Dog Eats T/A Jalapenos Mexican Grille 0222-33-008-006	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 Nogara - absent**

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

4. Resolution Authorizing Award of Non-Fair and Open Contract

Resolution No.: 162-15

Offered by Council Member: O'Hagan

Seconded by Council Member: Orseck

**RESOLUTION AUTHORIZING THE AWARD OF A NON-FAIR AND OPEN
CONTRACT FOR INFORMATION TECHNOLOGY SERVICES**

WHEREAS, the Borough of Glen Rock has a need to acquire information technology services as a non-fair and open contract pursuant to the provisions of N.J.S.A. 19:44A-20.4 or 20.5; and

WHEREAS, Kelly A. Lombardi, QPA has determined and certified that the value of the acquisition will exceed \$17,500; and

WHEREAS, the anticipated term of this contract is 12 months; and

WHEREAS, Baroan Technologies has submitted a proposal indicating that they will provide off site server backup, anti-virus monitoring and technology labor services at a discounted rate of \$111.00 per hour; and

WHEREAS, Baroan Technologies has completed and submitted a Business Entity Disclosure Certification which certifies that Baroan Technologies has not made any reportable contributions to a political or candidate committee in the Borough of Glen Rock, in the previous one year and that the contract will prohibit Baroan Technologies from making any reportable contributions through the term of the contract; and

WHEREAS, Lenora Benjamin, CFO has certified that funds are provided for in the 2015 Municipal Budget pursuant to N.J.A.C. 5:30-5.4; and

NOW THEREFORE BE IT RESOLVED, by the Borough Council of Glen Rock, that the Qualified Purchasing Agent is hereby authorized to enter into a contract with Baroan Technologies as declared herein; and

BE IT FURTHER RESOLVED, that the Business Disclosure Entity Certification and the Determination of Value be placed on file with this Resolution; and

BE IT FURTHER RESOLVED, that the Borough Clerk shall cause to be published, notification of the award of the Non-Fair and Open Contract as required by the Local Public

Contracts Law.

ROLL CALL:

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

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

5. Resolution for Change Order #1 (D’Arminio)

Resolution No. 163-15

Offered by Council Member O’Hagan

Seconded by Council Member Orseck

**RESOLUTION AUTHORIZING CHANGE ORDER #1 FOR
UPPER FABER PATHWAY**

WHEREAS, the Borough of Glen Rock awarded a contract to MJ D’Arminio, Inc. on October 15, 2014, Resolution 209-14 for the Upper Faber Pathway project in the amount of \$ 28,730.00, and;

WHEREAS, during the course of the project it was determined that there was a need to install a gate and subsequently re-seed grass and mulch, and;

WHEREAS, the Borough Administrator and the Borough Engineer concurred the work to be completed, and;

WHEREAS, the Chief Financial Officer has certified that funds are available for Change Order #1.

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Council of the Borough of Glen Rock that Change Order #1 be approved in the amount \$ 1,300.00 for the gate installation, re-seed and mulch.

ROLL CALL:

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

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

6. Resolution for Interlocal Agreement with Hawthorne (Tax Collector)

Resolution No. 164-15

Offered by Council Member O’Hagan

Seconded by Council Member Orseck

WHEREAS, N.J.S.A. 40A:65-1, the uniform Shared Services and Consolidation Act governs shared services between municipalities; and

WHEREAS, the Borough of Glen Rock has agreed to provide the following listed services to the Borough of Hawthorne from July 1, 2015 through October 31, 2015, in the amount of \$2,500:

1. Certified Tax Collector - Patricia Miller

WHEREAS, it is the desire of the council of the Borough of Glen Rock to authorize the execution of said Interlocal Services Agreement with the Borough of Hawthorne.

NOW THEREFORE BE IT RESOLVED that the Mayor and the Borough Clerk be and are hereby authorized to execute an Interlocal Services Agreement whereby the Borough of Glen Rock will provide such services listed above to the Borough of Hawthorne from July 1, 2015 through October 15, 2015, in the amount of \$2,500.

ROLL CALL:

**Council Member O'Hagan – yes
Council Member Orseck – yes
Council Member Nogara – absent**

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

7. Resolution to Set 2015 Bid Threshold

Resolution No. 165-15

Offered by Council Member O'Hagan

Seconded by Council Member Orseck

RESOLUTION ESTABLISHING 2015 BID THRESHOLD FOR CONTRACTING UNITS

WHEREAS, N.J.S.A. 40A:11-3 (c) and 18A:18A-3 (b) authorizes the amount a Contracting Unit may set a bid threshold for awarding contracts and;

WHEREAS, Governor Chris Christie exercised his authority to adjust the bid threshold for contracting units governed by the Local Public Contracts Law (N.J.S.A. 40A:11-2) has risen from \$36,000 to \$40,000 on July 1, 2015, with an appointed Qualified Purchasing Agent, and;

WHEREAS, Kelly A. Lombardi, Qualified Purchasing Agent has recommended the bid threshold be set at \$40,000.00, and;

NOW THEREFORE, BE IT RESOLVED, that the Mayor and Council of the Borough of Glen Rock hereby set the 2015 bid threshold of the Borough of Glen Rock at \$40,000.

ROLL CALL:

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

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

8. Resolution for Chapter 159 Click It or Ticket

Resolution No. 166-15

Offered by Council Member O'Hagan

Seconded by Council Member Orseck

**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 2015 in the amount of \$4,000.00, which is now available from the State of New Jersey Division of Highway Traffic Safety in the amount of \$4,000.00.

BE IT FURTHER RESOLVED that the like sum of \$4,000.00 is hereby appropriated under the caption of Click It Or Ticket; and

BE IT FURTHER RESOLVED that the above is the result of funds from the State of New Jersey Division of Highway Traffic Safety in the amount of \$4,000.00

ROLL CALL:

Council Member O'Hagan - yes

Council Member Pazan - yes

Council Member Orseck - yes

Council Member Surrago - yes

Council Member Nogra - absent

Council Member Martin - yes

9. Resolution for Bond Anticipation Notes

Resolution No. 167-15

Offered by Council Member O'Hagan

Seconded by Council Member Orseck

RESOLUTION OF THE BOROUGH COUNCIL OF THE BOROUGH OF GLEN ROCK, IN THE COUNTY OF BERGEN, NEW JERSEY, COVENANTING TO COMPLY WITH THE PROVISIONS OF THE INTERNAL REVENUE CODE OF 1986, AS AMENDED, APPLICABLE TO THE EXCLUSION FROM GROSS INCOME FOR FEDERAL INCOME TAX PURPOSES OF INTEREST ON OBLIGATIONS ISSUED BY THE BOROUGH OF GLEN ROCK AND AUTHORIZING THE MAYOR, BOROUGH CLERK, CHIEF FINANCIAL

OFFICER AND OTHER BOROUGH OFFICIALS TO TAKE SUCH ACTION AS THEY MAY DEEM NECESSARY OR ADVISABLE TO EFFECT SUCH COMPLIANCE AND DESIGNATING A \$4,653,375 BOND ANTICIPATION NOTE, DATED JULY 30, 2015 AND PAYABLE JULY 29, 2016, AS A "QUALIFIED TAX-EXEMPT OBLIGATION" PURSUANT TO SECTION 265(b)(3) OF THE INTERNAL REVENUE CODE OF 1986, AS AMENDED.

WHEREAS, the Borough of Glen Rock, in the County of Bergen, New Jersey (the "Borough") from time to time issues bonds, notes and other obligations, the interest on which is excluded from gross income for Federal income tax purposes, and desires to take such action as may be necessary or advisable to establish and maintain such exclusion; and

WHEREAS, the Internal Revenue Code of 1986, as amended (the "Code"), contains provisions with respect to the exclusion from gross income for Federal income tax purposes of interest on obligations, including provisions, among others, which require issuers of tax-exempt obligations, such as the Borough to account for and rebate certain arbitrage earnings to the United States Treasury and to take other action to establish and maintain such Federal tax exclusion; and

WHEREAS, the Borough intends to issue a \$4,653,375 bond anticipation note, dated July 30, 2015 and payable July 29, 2016 (the "Note"); and

WHEREAS, the Borough desires to designate the Note as a "qualified tax-exempt obligation" pursuant to Section 265(b)(3) of the Code;

NOW, THEREFORE, BE IT RESOLVED by the Borough Council of the Borough of Glen Rock, in the County of Bergen, New Jersey, as follows:

SECTION 1. The Borough Council of the Borough of Glen Rock hereby covenants on behalf of the Borough, to the extent permitted by the Constitution and the laws of the State of New Jersey, to do and perform all acts and things permitted by law and necessary to assure that interest paid on bonds, notes or other obligations of the Borough (including the Note) be and remain excluded from gross income of the owners thereof for Federal income tax purposes pursuant to Section 103 of the Code.

SECTION 2. The Mayor, Borough Clerk, Chief Financial Officer and the other officials of the Borough are hereby authorized and directed to take such action, make such representations and give such assurances as they may deem necessary or advisable to effect compliance with the Code.

SECTION 3. The Note is hereby designated as a "qualified tax-exempt obligation" for the purpose of Section 265(b)(3) of the Code.

SECTION 4. It is hereby determined and stated that (1) said Note is not a "private activity bond" as defined in the Code and (2) the Borough and its subordinate entities, if any, do not reasonably anticipate issuing in excess of \$10 million of new money tax-exempt obligations (other than private activity bonds) during the calendar year 2015.

SECTION 5. It is further determined and stated that the Borough has not, as of the date hereof, issued any tax-exempt obligations (other than the Note) during the calendar year 2015.

SECTION 6. The Borough will, to the best of its ability, attempt to comply with respect to the limitations on issuance of tax-exempt obligations pursuant to Section 265(b)(3) of the Code; however, said Borough does not covenant to do so, and hereby expressly states that a covenant is not made hereby.

SECTION 7. The issuing officers of the Borough are hereby authorized to deliver a certified copy of this resolution to the original purchaser of the Note and to further provide such original purchaser with a certificate of obligations issued during the calendar year 2015 dated as of the date of delivery of the Note.

SECTION 8. This resolution shall take effect immediately upon its adoption.

The foregoing resolution was adopted by the following roll call vote:

ROLL CALL:

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

Motion to accept consent agenda by Council Member O'Hagan
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 Nogara - absent	Council Member Martin - yes

4. MOTIONS

Departmental Reports

Council member Surrago (*Public Works*) - The County sidewalk project has been completed on Ackerman, paving should be forthcoming. PSE&G will be doing upgrades on Harristown Road with paving to be done once this is finished. Borough street paving should happen late August/early September. Street line painting is underway. The Borough will begin a Pilot Program next spring (Spring Clean-up Days) where the Borough will pick up branches and yard waste. Guidelines will follow. A draft of the 2016 calendar, which will have an environmental theme, has been turned over to Public Works for review. A senior citizen section will be developed for the website.

Council member Orseck (*Recreation*) - The Arboretum's Building fund raiser is ongoing. Shack will finish on July 31, 2015. The Shack is one of the best deals in town at .58/day. Swim Team had a good season. Learn to Swim Program has completed two sessions. The pool will remain open until September 25th for lap swimming. A survey was distributed at the Wednesday Something Else program for ideas. The Council is reviewing guest badge fees for next year. The proposed fee would be \$5.00 for anyone under 17/senior citizen and \$10 for adults; essentially rolling back the prices to what they were three years ago. Council member Orseck responded to comments that were recently published on social media stating that the pool is a "cash cow" for the town. Unfortunately, this is not the case and, in fact, it is pretty much a break even scenario. Additionally, the Council is considering a reduced rate badge for the month of August.

Council member Pazan (*Library/Community Garden*) - The Community Garden (located on Main Street) is having a bumper crop of a year. A great place to beat the heat is the Library. A portion of your purchase through Amazon Smile can be donated to the Friends of the Library.

Council member O'Hagan (*Public Safety*) - Council member O'Hagan thanked our emergency services, police department and pool staff for an incident that occurred at the pool this weekend. Fortunately, the young child was fine and was back at the pool the next day swimming. We will be looking into a joint training effort between Glen Rock and Hawthorne's Fire/Police to be held at Hawthorne's training facility.

Council member Martin (*Licenses & Franchises*) - No activity this month.

Mayor van Keuren commented the Council previously approved an independent group to study whether there would be any negative impact on property values on a group home for special need adults. This report is in and the principle conclusion is that a development of special needs housing would not negatively impact the neighborhood. The full report will be posted on the Borough website.

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

ROLL CALL:

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

5. ORDINANCES

Ordinance Procedure: # 1720 (Landscape Plan)

Date of Final Reading: July 29 2015

Date of Introduction: June 10, 2015

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

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

Council Resolution # 167-15

Introduced: Council Member Pazan

Seconded Council Member Surrago

AN ORDINANCE TO AMEND CHAPTER 23 OF THE REVISED GENERAL ORDINANCES OF THE BOROUGH OF GLEN ROCK - 1971 AS AMENDED ENTITLED "LAND USE PROCEDURES"; TO ADD A LANDSCAPE PLAN TO THE GENERAL APPLICATION REQUIREMENTS

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 Nogara - absent

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

**BOROUGH OF GLEN ROCK
ORDINANCE NO. 1720**

**AN ORDINANCE TO AMEND CHAPTER 23 OF THE REVISED GENERAL ORDINANCES OF
THE BOROUGH OF GLEN ROCK - 1971 AS AMENDED ENTITLED "LAND USE
PROCEDURES";
TO ADD A LANDSCAPE PLAN TO THE GENERAL APPLICATION REQUIREMENTS**

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

Section I - Chapter 23-35 Completeness of Applications, it’s amended by adding to Developer Application Checklists the following:

“§ 23-35 (B)(1)(a)(9)

(9) Landscape Plan – A landscape plan shall be submitted or included on the construction site plan indicating location of existing trees (including any removed in the last 12 months) and location sites for replacement trees. In lieu of replacement trees an agreement may be reached with the Shade Tree Advisory Committee for donation to the Glen Rock Tree Trust for planting on public lands.

(10) Trees and Shrubs – Prior work on construction or demolition, contractors or homeowners must submit a statement that he/she has read and has knowledge of the Glen Rock Municipal Code entitle “Trees and Shrubs on Public/Private property,” Chapter 208, ordinance Number 819. Encode 360.”

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.

Ordinance Procedure: # 1721 (Destruction of Trees and Shrubs)

Date of Final Reading: July 29 2015

Date of Introduction: June 10, 2015

A motion to open public discussion on this ordinance was made by Council member Martin, seconded by Council member O’Hagan. All were in favor.

A motion to close public discussion on this ordinance was made by Council member Martin, seconded by Council member O'Hagan. All were in favor.

Council Resolution # 168-15

Introduced: Council Member Martin

Seconded Council Member O'Hagan

AN ORDINANCE TO AMEND CHAPTER 208 OF THE REVISED GENERAL ORDINANCES OF THE BOROUGH OF GLEN ROCK - 1971 AS AMENDED ENTITLED "TREES AND SHRUBS"; BEING AN ORDINANCE CONTROLLING THE PLACEMENT/REMOVAL OF TREES IN THE BOROUGH TO PROVIDE FOR A LANDSCAPE PLAN WITH THE DEMOLITION OF A BUILDING STRUCTURE

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 Pazan - yes

Council Member Orseck – yes

Council Member Surrago - yes

Council Member Nogara - absent

Council Member Martin - yes

BOROUGH OF GLEN ROCK

ORDINANCE NO. 1721

AN ORDINANCE TO AMEND CHAPTER 208 OF THE REVISED GENERAL ORDINANCES OF THE BOROUGH OF GLEN ROCK - 1971 AS AMENDED ENTITLED "TREES AND SHRUBS"; BEING AN ORDINANCE CONTROLLING THE PLACEMENT/REMOVAL OF TREES IN THE BOROUGH TO PROVIDE FOR A LANDSCAPE PLAN WITH THE DEMOLITION OF A BUILDING STRUCTURE

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

Section I - Chapter 208 of the Revised General Ordinances of the Borough of Glen Rock 1971, as amended, being an Ordinance entitled "Trees and Shrubs" is hereby amended by adding thereto the following:

"Article 9- Construction/Landscape Plan:

§ 208-9.1. Purpose.

- (a) The Borough of Glen Rock has concern that indiscriminate, uncontrolled and excessive destruction, removal and clear-cutting of trees upon lots and tracts of land results in increased drainage, control costs, increase soil erosion and sedimentation, decreased fertility of the soil, degradation of water resources, decreased groundwater recharge, decreased property values, all of which negatively affect the character of the Borough and the aesthetic beauty.
- (b) The Borough of Glen Rock realizes that excessive removal of trees adversely affects the health, safety and general welfare of our residents and desires to regulate and control indiscriminate and excessive cutting of trees by preserving the maximum possible number

of trees in the course of development of a site in the Borough as a whole, ensuring that the health of trees preserved on a site is maintained throughout development process, protecting larger, older specimens of trees and encouraging innovative design and grading to promote the preservation of existing trees.

§ 208-9.2 Landscape Plan.

- (a) A landscape plan must be included in a construction site plan or when applying for demolition permit. In the one-year prior, during or for a year following construction/demolition, trees with more than 4 inch diameter outside of a 10-ft boundary of the construction footprint cannot be taken down unless replaced by a tree of at least 2-inch caliper. As an alternative, a donation can be made to the Glen Rock Tree Trust for planting of replacement trees on public land in the amount set by the Shade Tree Advisory Committee.
- (b) Prior to work on construction or demolition, contractors or homeowners must submit a statement that he/she has read and has knowledge of the Glen Rock Municipal Code entitle "Tree and Shrubs on Public/Private Property," Chapter 208, Ordinance Number 819. Encode 360.
- (c) Submit Demolition Check List (See Glen Rock Building Department check list on Demolition or Removal of Structures/abandoned well)."

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.

Ord. #1722 –Final Reading – AN ORDINANCE TO AMEND CHAPTER 230 OF THE REVISED GENERAL ORDINANCES OF THE BOROUGH OF GLEN ROCK TO, 1971 ENTITLED "ZONING" BEING AN ORDINANCE ESTABLISHING A UNIFORM SET OF ZONING REQUIREMENTS; TO ADD AN S-2 – AGE RESTRICTED HOUSING DISTRICT.

A motion was made to postpone Ordinance #1722 until the August 26, 2015 meeting. The motion was made by Council member O'Hagan and seconded by Council member Martin. The voice vote was as follows:

ROLL CALL:

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

There was no one in the audience wishing to speak about this ordinance.

6. 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 stated two town trees were recently removed from the front of his house. Mr. Seaton commented that due to the poor planting of these trees 25-30 years ago the roots destroyed his sidewalk, which will cost him approximately \$5,000 to repair. Mr. Seaton encouraged the town to make sure trees are planted are correctly in the future.

Ken Krause, 66 Belvidere Road - Mr. Krause commented that there are no handicapped parking spaces by Dunkin Donuts or the Bagel Store. Mayor van Keuren stated he will bring this to the attention of the Police.

Kate Gill, 33 Bradford Street - Mrs. Gill asked if there were any updates to the status of the proposed group home. Mayor van Keuren replied the only update are the Mayor's remarks regarding the independent study on property values. At the next work session (August 10th) the Council will discuss the Borough's next steps. Mrs. Gill asked if United Way has indicated any more how the property will be used as there were significant ranges in the number of residents using the home. Mayor van Keuren replied the Council was first waiting for this report. Mayor van Keuren assured Mrs. Gill that future discussions regarding this property will be held in open work sessions.

Kevin Davitt, 153 Glen Avenue - Mr. Davitt asked the status of Judge Carver's report, which initially was supposed to be available the end of June. Mr. Garibaldi replied all he knows is that the police interviews have been completed and is in the process of preparing the report.

Jim Seaton, Ferndale Avenue - Mr. Seaton commented on the news this evening where it was stated in this heat the temperature on artificial turf is between 160-165 degrees.

Chris Jolin, 40 Valley Road - Commented if there were other options to notify the emergency responders than by the currently used sirens. The town of Chatham uses pagers and cell phones. Council member O'Hagan commented this subject comes up frequently. He has asked the Chief to write an explanation which can be posted on the website.

7. ADJOURNMENT

Motion to adjourn the public meeting made by Council member Surrago

Seconded by Council member Orseck

Meeting adjourned at 8:45 p.m.