

PUBLIC MEETING – Wednesday, September 14, 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, September 14, 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 – yes
Council Member Orseck – present
Council Member Biggs – present**

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

2. FLAG SALUTE/ANNOUNCEMENTS

Girl Scout Gold Award Candidates Julianne O’Hagan and Jackie Wostbrock led the Council and audience in the flag salute.

Julianne and Jackie both did projects that were in conjunction with the 9-11 remembrance. Jackie created a 9-11 documentary of Glen Rock and how it affected our town. This documentary will be distributed to 4th and 5th grade classes. A copy of this documentary is available at the Library. Julianne organized a 5K remembrance walk to help focus on a positive for the day.

Mayor van Keuren and Council members all thanked Julianne and Jackie for their efforts, thoughtfulness and dedication to their projects.

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. 146-11
Offered by Council Member Orseck**

Seconded by Council Member Surrago

BE IT RESOLVED, that the Minutes of:

Meeting of July 27, 2011

Be accepted as submitted.

ROLL CALL:

Council Member O’Hagan – absent

Council Member Orseck – yes

Council Member Biggs – yes

Council Member Pazan - yes

Council Member Surrago - yes

Council Member Nogara – yes

2. Resolution Amending LOSAP Certification

Resolution No. 165-11

Offered by Council Member Pazan

Seconded by Council Member O’Hagan

**RESOLUTION AMENDING (LOSAP) LISTS FOR 2010 FOR GLEN ROCK VOLUNTEER
AMBULANCE CORPS MEMBERS AND GLEN ROCK VOLUNTEER FIRE DEPARTMENT
MEMBERS**

WHEREAS, the Mayor and Council passed a resolution back in June that established LOSAP qualification for the ambulance and fire volunteers of Glen Rock, and

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

WHEREAS, the Borough has been notified that there has been a reduction of two members bring the total number of qualified member to 54 instead of 56 for the year 2010, and bringing the total investment from \$79,072.00 to \$76,248.00.

NOW, THEREFORE, BE IT RESOLVED, by the Borough Council of Glen Rock, that the amended 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 - abstain

Council Member Nogara - abstain

3. Resolution Appointing Acting Municipal Court Administrator

Resolution No: 166-11

Offered by Council Member Pazan

Seconded by Council Member O’Hagan

WHEREAS the Borough of Glen Rock requires certain professional services for the calendar year of 2011 and

WHEREAS the 2011 appointed Municipal Court Administrator retired as of July 1, 2011, creating a vacancy, and

WHEREAS the Borough of Glen Rock is in the process of developing an interlocal service agreement to share services of a Municipal Court Administrator, and therefore needs to appoint an Acting Municipal Court Administrator for the function of the court office, and

WHEREAS the Borough finds Maria Doerr, Municipal Court Administrator, Village of Ridgewood to be qualified as a Municipal Court Administrator and able to meet the needs of the Borough of Glen Rock during this interim period.

NOW, THEREFORE BE IT RESOLVED, By the Mayor and Council of the Borough of Glen Rock that the following temporary appointment is and they are hereby made as of April 5, 2011, at rate of \$2,084 per month:

Acting Municipal Court Administrator Maria Doerr

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 – yes

4. Resolution to Cancel Assessment Fund – Fund Balance

Resolution No. 167-11

Offered by Council Member Pazan

Seconded by Council Member O’Hagan

RESOLUTION - Cancellation of Assessment Trust Fund – Fund Balance

WHEREAS, there remains a balance in the Assessment Trust Fund – Fund Balance account of \$97 at December 31, 2010, and

WHEREAS, this balance is no longer needed for its intended purpose and,

WHEREAS, it is necessary to formally cancel the Assessment Trust Fund – Fund Balance of \$97 to the Current Fund – Fund Balance in order to close out the Assessment Trust Fund,

NOW, THEREFORE BE IT RESOLVED, by the Governing Body of the Borough of Glen Rock, that the Assessment Trust Fund – Fund Balance be cancelled to the Current Fund – Fund Balance, in order to close out the Assessment Trust Fund.

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 - yes

5. Resolution to Cancel Property Acquired for Taxes

Resolution No. 167-11

Offered by Council Member Pazan

Seconded by Council Member O'Hagan

RESOLUTION - Cancellation of Property Acquired for Taxes

WHEREAS, there remains a balance of \$107,500 in the "Property Acquired for Taxes" account on the Current Fund balance sheet at December 31, 2010, and

WHEREAS, this balance is fully offset by a reserve and no supporting records are available to substantiate the account balance, and

WHEREAS, it is necessary to formally cancel the "Property Acquired for Taxes" account and the offsetting reserve balance

NOW, THEREFORE BE IT RESOLVED, by the Governing Body of the Borough of Glen Rock, that the "Property Acquired for Taxes" account and the respective offsetting reserve be canceled from the Current Fund balance sheet.

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

6. Resolution to Cancel Tax Overpayments

Resolution No. 169-11

Offered by Council Member Pazan

Seconded by Council Member O'Hagan

RESOLUTION - Cancellation of Tax Overpayments

WHEREAS, a tax overpayment balance in the amount of \$46,797 remains on the Current Fund balance sheet at December 31, 2010, and

WHEREAS, the actual tax overpayments per the Tax Collector's records at December 31, 2010 is \$286, and

WHEREAS, it is necessary to formally cancel the excess unallocated difference of \$46,511 so that the balances may be credited to the Current Fund – Fund Balance

NOW, THEREFORE BE IT RESOLVED, by the Governing Body of the Borough of Glen Rock, that the excess unallocated tax overpayments of \$46,511 be canceled to Current Fund – Fund Balance.

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

7. Resolution to Cancel Due From County of Bergen

**Resolution No. 170-11
Offered by Council Member Pazan
Seconded by Council Member O'Hagan**

RESOLUTION TO CANCEL DUE FROM COUNTY OF BERGEN – CAPITAL FUND

WHEREAS, a receivable balance in the amount of \$292,413 entitled “Due from County of Bergen” remains on the General Capital Fund balance sheet at December 31, 2010 and

WHEREAS, it is necessary to formally cancel a portion of the receivable balance from the balance sheet.

NOW, THEREFORE, BE IT RESOLVED by the Governing Body of the Borough of Glen Rock, that the grant receivable balance be cancelled as follows:

<u>Ord. No.</u>	<u>Improvement Description</u>	<u>Balance 12/31/10</u>	<u>General Capital Fund Balance</u>	<u>Funded Improvement Authorization</u>
949	Storm Drains	\$101,300	\$101,300	
949	Storm Drains	22,300	22,300	
1438	Various Public Imp	53,000		\$ 53,000
1467	Various Public Imp	100,000		100,000
1498	Various Public Imp	15,813		15,813
		<u>\$292,413</u>	<u>\$123,600</u>	<u>\$168,813</u>

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 – yes

8. Resolution Authorizing Change Order #1 (Harristown Rd. Drainage)

**BOROUGH OF GLEN ROCK
BERGEN COUNTY, NEW JERSEY**

**Resolution No. 171-11
Offered by Council Member Pazan
Seconded by Council Member O'Hagan**

**RESOLUTION AUTHORIZING CHANGE ORDER #1 and FINAL
HARRISTOWN ROAD DRAINAGE PROJECT**

WHEREAS, the Borough of Glen Rock awarded a contract to AJM Contractors, Inc, Resolution 178-10, in the amount of \$299,956.00; and

WHEREAS, during the course of the drainage project modifications for as built quantities and additional paving as deemed necessary by the County of Bergen resulted in a increase in the contract in the amount of \$38,620.76; and

WHEREAS, the final contract amount to be paid to AJM Contractors, Inc., 300 Kuller Road, Clifton, NJ 07011 is in the amount of \$338, 576.76; and

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

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Council of the Borough of Glen Rock that Change Order #1 and Final be approved for the as built quantities and additional paving for the Harristown Road Drainage Project for in the amount of \$38,620.76, to AJM Contractors, Inc.

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

9. Resolution Authorizing Tax Appeal Settlement (B197 L7)

Resolution No. 172-11

Offered by Council Member Pazan

Seconded by Council Member O’Hagan

**RESOLUTION AUTHORIZING TAX APPEAL SETTLEMENT
(B197, L7)**

WHEREAS, there is pending before the Tax Court of New Jersey, the matter of Joan Ree Realty v Borough of Glen Rock bearing Docket Nos. 010646-2009; 001967-2010, 001863-2011;and

WHEREAS, the Borough’s Tax Assessor, Steven Rubenstein, has reviewed the property record card, income and expense analysis and has made a physical inspection of the property; and

WHEREAS, the Tax Assessor, has recommended a modification to the 2009-2011 assessments; and

WHEREAS, as a result of discussions between the Tax Assessor, the Plaintiff’s attorney, and their real estate expert/consultant 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>
Joan Ree Realty	197/7	2009	\$5,438,100.00	\$5,584,100.00
Joan Ree Realty	197/7	2010	\$5,438,100.00	\$4,432,500.00
Joan Ree Realty	197/7	2011	\$5,348,100.00	\$4,432,500.00

2. Taxpayer agrees to waive prejudgment interest provided that the tax refund is paid within sixty (60) days of the judgment.

3. The provisions of N.J.S.A. 54:51-A-8 (Freeze Act) shall be applicable for the year(s) 2010 and 2011 (Freeze Act years). This judgment is a final disposition of the entire controversy and of any actions pending or hereafter instituted by the parties concerning the assessment on the property referred to herein for said Freeze Act year(s). No Freeze Act year shall be the basis for application of the Freeze Act for any subsequent year.

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

**10. Resolution for State Contract with Gold Type Business Machines for
E – Ticketing Turnkey System**

Resolution No. 173-11

Offered by Council Member Pazan

Seconded by Council Member O’Hagan

**RESOLUTION FOR STATE CONTRACT FOR PROVISION OF AN E-TICKETING TURNKEY
SYSTEM FOR THE GLEN ROCK POLICE DEPARTMENT FROM GOLD TYPE BUSINESS
MACHINES**

WHEREAS, the Borough of Glen Rock wishes to obtain services from an authorized vendor under State of New Jersey Cooperative Purchasing Program 1-NJCP; police vehicles equipment and supplies from Gold Type Business Machines, an authorized vendor under the State of New Jersey Cooperative Purchasing Program 1-NJCP; and

WHEREAS, the purchase of goods and services by local contracting units is authorized by the Local Public Contracts Law, N.J.S.A. 40A:11-12, and

WHEREAS, Gold Type Business Machines, Gold, Inc., 351 Paterson Avenue, East Rutherford, NJ, 07065, has been awarded the New Jersey State Contract No. A69834 for the provision of an E-Ticketing Turnkey System; and,

WHEREAS, the Chief Financial Officer recommends the utilization of this contract on the grounds that it represents the best means available to obtain services for; and,

WHEREAS, the amount of the services is \$2.68 per ticket for the first 4,700 tickets, and \$1.69 per ticket above 4,700 tickets, subject to the 3-year Agreement proposal presented by Gold Type Business Machines, Inc., and

WHEREAS, the Chief Financial Officer has certified the availability of funds for this contract, which will be charged to account number 01-2010-25-2402-023; and,

NOW THEREFORE BE IT RESOLVED by the Borough of Glen Rock that GTBM, be awarded a contract for a term of three years, beginning September 19, 2011, or until new awards are made; and

BE IT FURTHER RESOLVED, that the Mayor and Council execute such documents as necessary to implement this resolution.

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**

**Motion to accept consent agenda 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 - yes**

4. ORDINANCES

Ordinance Procedure: # 1646 (DPW Salaries)

Date of Final Reading: September 14, 2011

Date of Introduction: August 24, 2011

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

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

Council Resolution # 174-11

Introduced: Council Member Surrago

Seconded Council Member Biggs

AN AMENDMENT TO AN ORDINANCE TO FIX THE COMPENSATION OF CERTAIN OFFICERS AND EMPLOYEES OF THE BOROUGH OF GLEN ROCK, BERGEN COUNTY, NEW JERSEY

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 - yes**

**BOROUGH OF GLEN ROCK
ORDINANCE NO. 1646**

AN AMENDMENT TO AN ORDINANCE TO FIX THE COMPENSATION OF CERTAIN OFFICERS AND EMPLOYEES OF THE BOROUGH OF GLEN ROCK, BERGEN COUNTY, NEW JERSEY.

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

SECTION 1. That there is hereby established salary and wages for the classification of certain employees herein below set forth:

<u>2010 PUBLIC WORKS</u>	<u>MINIMUM</u>	<u>MAXIMUM</u>
Foreman	20.00 per hr	32.42 per hr
Mechanic	20.00 per hr	34.24 per hr
Asst Mech	20.00 per hr	32.94 per hr
Leadman	20.00 per hr	30.92 per hr
Laborer	20.00 per hr	30.62 per hr

<u>2011 PUBLIC WORKS</u>	<u>MINIMUM</u>	<u>MAXIMUM</u>
Foreman	20.00 per hr	33.68 per hr
Mechanic	20.00 per hr	34.92 per hr
Asst Mech	20.00 per hr	33.60 per hr
Leadman	20.00 per hr	31.54 per hr
Laborer	20.00 per hr	31.23 per hr

<u>2010 SANITATION</u>	<u>MINIMUM</u>	<u>MAXIMUM</u>
Driver	20.00 per hr	31.63 per hr
Loader	19.00 per hr	29.11 per hr

<u>2011 SANITATION</u>	<u>MINIMUM</u>	<u>MAXIMUM</u>
Driver	20.00 per hr	32.26 per hr
Loader	19.00 per hr	29.69 per hr

<u>2010 RECYCLING</u>	<u>MINIMUM</u>	<u>MAXIMUM</u>
Laborer	20.00 per hr	30.62 per hr

<u>2011 RECYCLING</u>	<u>MINIMUM</u>	<u>MAXIMUM</u>
Laborer	20.00 per hr	31.23 per hr

SECTION 2. The Annual Salaries, weekly wages, and hourly wages shall be paid in bi-weekly installments, except that the Mayor and Council, Secretary of the Board of Health may be compensated quarterly.

SECTION 3. The amount to be paid to each officer or employee within the salary and wage range shall be fixed from time to time by resolution of the Mayor and Council.

SECTION 4. In addition to the salary ranges indicated above, longevity pay will be given to full-time Public Works personnel, Sanitation personnel, and Administrative personnel hired before 1-1-77 and Police Officers at the rate of two (2%) per cent for each four years of service not to exceed

twelve (12%) per cent or the amount set forth in the contract. Longevity credit will be computed and paid semi-annually each year (January 1 and July 1) and semi-annually thereafter. Employees who serve in more than one capacity and spend their full time in Borough Service shall be considered a full-time employee for the purpose of longevity.

SECTION 5. The provisions of any ordinance or ordinances inconsistent with the provisions hereof are hereby expressly repealed.

SECTION 6. Where labor contract prevails, terms and conditions of the contract shall supersede this ordinance.

SECTION 7. This ordinance shall take effect retroactive to January 1, 2010 upon passage and publication as required by law.

5. RESOLUTION

1. Resolution for DPW Salaries 2011

Resolution No. 175-11

Offered by Council Member Orseck

Seconded by Council Member Surrago

RESOLVED, that the following hourly rates be authorized and approved for the year 2010 and 2011

<u>PUBLIC WORKS</u>	<u>2010</u>	<u>2011</u>
Carlos Figueroa, Foreman	32.42	33.06
Anthony Della Sala	30.62	31.23
Alfred Eleby, Laborer	30.62	31.23
Joseph Fenui, Laborer	30.62	31.23
Fredrick Green, Foreman	32.42	33.06
Whitfield Jones, Laborer	30.62	31.23
David Maley, Laborer	30.62	31.23
Matt Malone, Laborer	30.62	31.23
Edward Merrill, Mechanic	34.24	34.92
Roger Porter, Foreman	32.42	33.06
Lyle Robinson, Laborer	30.62	31.23
Jim Saxton, Foreman	32.42	33.06
David Stuber, Asst. Mech.	32.94	33.60

SANITATION

Dales Hemkes, Driver	31.63	32.26
James Lucarello, Driver	31.63	32.26
Scott Manning, Driver	31.63	32.26
James Anthony, Loader	29.11	29.69
Christopher Davey, Loader	29.11	29.69
David Edson, Loader	29.11	29.69
Michael Lemire, Loader	29.11	29.69
Keith Rietema, Loader	29.11	29.69
Joseph Nunnally	29.11	29.69

Keith O'Malley 01/01/10	27.65	
Keith O'Malley 06/30/10	29.11	
Keith O'Malley 01/01/11		29.69
Jermain Murray 02/15/10	23.29	
Jermain Murray 08/15/10	24.74	
Jermain Murray 01/01/11		25.23
Jermain Murray 02/15/11		26.72
Jermain Murray 08/15/11		28.20

RECYCLING

Aaron L. Harris Jr, Laborer	30.62	31.23
Thomas Hamill	30.62	31.23

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 - yes

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 brought to the attention of the Council a tree he believes is hollow and in need of removing.

Jason Raser – Garret Place – Mr. Raser is a volunteer with GRTV and updated the Council as to what they have been doing. There are several new programs that have been added to GRTV, including BOE meetings. They hope to try a live broadcast of a sporting event.

Chris Rodriguez – 16 Bergen Street – Mr. Rodriguez expressed concern over a maple tree that has lifted the sidewalk, driveway and has grown 2-1/2 feet into the street. It is becoming a safety hazard, especially a night when vehicles cannot see the tree.

Jeanne Rey – Winslow Terrace – Mrs. Rey thanked the Police for their observance of “something burning” at her home. The GRFD responded quickly and efficiently and fortunately, found only a ballast in her light. Again, thank you to the Police and Fire Department.

7. ADJOURNMENT

**Motion to adjourn the meeting was made by Council member Biggs
 Seconded by Council member Surrago
 Meeting adjourned at 8:27 p.m.**