PUBLIC MEETING – Wednesday, October 9, 2013 at 8:00 p.m.

**There will be a Public Meeting of the Mayor and Council of the Borough of Glen Rock on Wednesday, October 9, 2013 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

**Council member O'Hagan led the audience and Council in the flag salute.**

**At this time members of the Council read the following proclamation honoring Skip Sewall, longtime business owner in the Borough. Additionally, numerous residents and Borough employees had congratulatory words for Skip.**

# BOROUGH OF GLEN ROCK

A CEREMONIAL PROCLAMATION
TO HONOR SKIP SEWALL

WHEREAS, when a business owner in a community provides his customers with quality products and service for fifty years, he or she should be recognized and applauded, and

WHEREAS when a business owner serves his or her community by providing frequent and helpful assistance to a variety of volunteer organizations throughout his community, that business owner can properly be deemed a community asset, and

WHEREAS Skip Sewall, proprietor of Maple Rock Exxon, has served Glen Rock residents well during good times and even more well during emergencies, and made his business a haven for many, many community-oriented scout groups and school groups to hold car washes and

WHEREAS, for fifty years, through big and little community generosities, Skip Sewall has helped this Borough's residents and its volunteer organizations in so many ways, it is time for the Borough to say 'thank you' AND SO ....

- BECAUSE the skill, compassion and stability that you provided to the residents of Glen Rock has been greatly appreciated by everyone, and

- BECAUSE our residents place high value on your long-term dedication and

- BECAUSE, in a fundamental way, you have made Glen Rock a better town,

NOW THEREFORE, The Mayor and Council of the Borough of Glen Rock declare that, you, Karl Sewall, are designated as a Rock of the Rock and, for the time period 12.01 AM to 11.59 PM on October 10th, 2013, the Borough of Glen Rock will be re-named Skipsewallville, NJ 07452 and this will be so stated on our borough electric sign.

Congratulations on your accomplishments.
Thank you for your service and dedication.

## 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 (9/1//13)**

**Resolution No. 183-13**
**Offered by Council Member Orseck**
**Seconded by Council Member Biggs**

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**BE IT RESOLVED, that the Minutes of:**

**Council Meeting – September 25, 2013**

**Be accepted as submitted.**

**ROLL CALL:**

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|---|---|
| **Council Member O'Hagan - yes** | **Council Member Pazan - yes** |
| **Council Member Orseck – yes** | **Council Member Surrago - absent** |
| **Council Member Biggs - yes** | **Council Member Nogara - yes** |

**2 Resolution Authorizing Agreement for JIF Renewal**

**Resolution No. 184-13**
**Offered by Council Member Orseck**
**Seconded by Council Member Biggs**

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AGREEMENT TO RENEW MEMBERSHIP IN THE
BERGEN COUNTY MUNICIPAL JOINT INSURANCE FUND

WHEREAS, the Bergen County Municipal Joint Insurance Fund (hereinafter the Fund) is a duly chartered Municipal Insurance Fund as authorized by NJSA 40A:10-36 et seq., and;

WHEREAS, the Borough of Glen Rock is currently a member of said Fund, and;

WHEREAS, effective December 31, 2013, said membership will expire unless earlier renewed, and;

WHEREAS, the Mayor and Council of the Borough of Glen Rock has resolved to renew said membership;

NOW THEREFORE, it is agreed as follows:

1. The Borough of Glen Rock hereby renews its membership in the Bergen County Municipal Joint Insurance Fund for a three (3) year period, beginning January 1, 2014 and ending January 1, 2017.

2. The Borough of Glen Rock hereby ratifies and reaffirms the Indemnity and Trust Agreement, Bylaws and other organizational and operational documents of the Bergen County Municipal Joint Insurance Fund as from time to time amended and altered by the Department of Insurance in accordance with the Applicable Statutes and administrative regulations as if each and every one of said documents were re-executed contemporaneously herewith.

3. The Borough of Glen Rock agrees to be a participating member of the Fund for the period herein provided for and to comply with all of the rules and regulations and obligations associated with said membership.

4. In consideration of the continuing membership of the Borough of Glen Rock in the Bergen County Municipal Joint Insurance Fund, the Fund agrees, subject to the continuing approval of the Commissioner of Insurance, to accept the renewal application of the Borough of Glen Rock.

5. Executed the 9th date of October, 2013 as the lawful and binding act and deed of the Borough of Glen Rock, which execution has been duly authorized by public vote of the governing body.

BOROUGH OF GLEN ROCK
BERGEN COUNTY, NEW JERSEY

Resolution No. 184-13
Offered by Council Member Orseck
Seconded by Council Member Biggs

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RESOLUTION FOR RENEWAL OF MEMBERSHIP IN THE
BERGEN COUNTY MUNICIPAL JOINT INSURANCE FUND

**WHEREAS, the Borough of Glen Rock is a member of the Bergen County Municipal Joint Insurance Fund; and**

**WHEREAS, said renewed membership terminates as of December 31, 2013 unless earlier renewed by agreement between the Municipality and the Fund; and**

**WHEREAS, the Municipality desires to renew said membership;**

**NOW THEREFORE, be it resolved as follows:**

1. **The Borough of Glen Rock agrees to renew its membership in the Bergen County Municipal Joint Insurance Fund and to be subject to the Bylaws, Rules and Regulations, coverages, and operating procedures thereof as presently existing or as modified from time to time by lawful act of the Fund.**

2. **The Mayor and Clerk shall be and hereby are authorized to execute the agreement to renew membership annexed hereto and made a part hereof and to deliver same to the Bergen County Municipal Joint Insurance Fund evidencing the Municipality's intention to renew its membership.**

**ROLL CALL:**

| | |
|---|---|
| **Council Member O'Hagan – yes** | **Council Member Pazan - yes** |
| **Council Member Orseck - yes** | **Council Member Surrago – absent** |
| **Council Member Biggs – yes** | **Council Member Nogara – yes** |

**3 Resolution Authorizing Contract with General Recreations (ADA Renovations Wilde Park)**

**Resolution No. 185-13**
**Offered by Council Member Orseck**
**Seconded by Council Member Biggs**

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**RESOLUTION AUTHORIZING CHANGE ORDER #1 FOR**
**WILDE MEMORIAL PARK ADA PLAYGROUND IMPROVEMENTS**

**WHEREAS, the Borough of Glen Rock awarded a contract to State Contract Vendor General Recreation, Inc., #A81422, in the amount of $104,923; and**

**WHEREAS, during the course of design and layout it was determined that there was a need to install safety turf rubberized walkway to the swing area of the playground, creating Change Order #1 in the amount of $3,456.25 for General Recreation, Inc., 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 $3,456.25 for safety turf rubberized walkway.**

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 Authorizing Reinstatement of Cancelled Payroll Check (N.Egan)**

**Resolution No. 186-13**
**Offered by Council Member Orseck**
**Seconded by Council Member Biggs**

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**Resolution: Reinstatement of a Cancelled 2011 Payroll Check**

**WHEREAS, the Chief Financial Officer of the Borough of Glen Rock has been notified that a previously stale dated payroll check in the amount of $76.60, to be paid to Noreen Egan, was formally cancelled on December 12, 2012, Resolution 267-12;**

**WHEREAS, Noreen Egan has presented the lost payroll check to the Chief Financial Officer, and the Chief Financial Officer has been deemed to reinstate the cancelled check to Noreen Egan, 42 Beekman Place, Glen Rock, NJ 07452, in the amount of $76.60;**

**NOW THEREFORE BE IT RESOLVED, that the Borough Council of the Borough of Glen Rock, County of Bergen that the amount be disbursed to Noreen Egan from the Borough of Glen Rock Current Fund – Operations Account.**

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 Biggs**

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. ORDINANCE**

**Ordinance Procedure # 1690 (Adjusting Gross Floor Area Ratio)**
**Date of Introduction: October 9, 2013**

**Council Resolution #187-13**
**Introduced by Council Member Pazan**
**Seconded by Council Member Nogara**

**Be It Resolved by the Borough Council of the Borough of Glen Rock that AN ORDINANCE TO AMEND AND SUPPLEMENT CHAPTER 230 OF THE CODE OF THE BOROUGH OF GLEN ROCK ENTITLED "ZONING", TO ADJUST THE**

MAXIMUM GROSS FLOOR AREA IN THE A-1 AND A-2 RESIDENCE DISTRICTS.

**Heretofore introduced and does now pass on first reading, and that the said Ordinance be further considered for final passage at a meeting to be held on October 30, 2013 at 8:00 p.m., or as soon thereafter as the matter can be reached, at the Municipal Building in the Borough of Glen Rock, and that at such time and place all persons interested be given an opportunity to be heard concerning said ordinance, and that the Borough Clerk is hereby authorized and directed to publish said ordinance in the Bergen Record according to law with a notice of its introduction and passage on first reading and of the time and place when and where said ordinance will be further considered for final passage.**

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**

**BOROUGH OF GLEN ROCK**
**ORDINANCE NO. 1690**

**AN ORDINANCE TO AMEND AND SUPPLEMENT CHAPTER 230 OF THE CODE OF THE BOROUGH OF GLEN ROCK ENTITLED "ZONING", TO ADJUST THE MAXIMUM GROSS FLOOR AREA IN THE A-1 AND A-2 RESIDENCE DISTRICTS.**

**WHEREAS,** pursuant to N.J.S.A. 40:55D-62b, the Mayor and Council of the Borough of Glen Rock are authorized and empowered to adopt and amend the Zoning Ordinance of the Borough of Glen Rock;

**WHEREAS,** pursuant to N.J.S.A. 40:55D-62b, amendments to the zoning ordinance must be either substantially consistent with the land use and housing elements of the Master Plan, or designed to effectuate such elements;

**WHEREAS,** the Planning Board, by Resolution dated February 14, 2013[1], has recommended amendments to the Zoning Code to address issues respective to the effective gross floor area in the A-1 and A-2 Residence Districts;

**WHEREAS,** the Council finds these recommendations appropriate;

**WHEREAS,** the Mayor and Council have deems it in the best interest of the Borough to amend the Zoning Ordinance and adopt the regulations set forth herein; and

**WHEREAS,** upon passage of this Ordinance upon first reading, it shall be referred to the Planning Board for review and confirmation of the proposed amendments to the Zoning Code.

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[1] A copy of which is on file in the office of the Borough Clerk.

**NOW THEREFORE, BE IT ORDAINED,** by the Mayor and Council of the Borough of Glen Rock, County of Bergen and State of New Jersey as follows:

**Section I** Chapter 230 of the Revised General Ordinances of the Borough of Glen Rock 1971, as amended and supplemented, being an ordinance entitled "**Zoning**" is hereby amended as to the following section:

A. Chapter 230 Zoning Article IX. A-1 Residence District - Section § 230-51 entitled "**Required Conditions**" is hereby amended as to the following subsection:

I. § 230-51 (J) is deleted in its entirety and replaced with the following:

"J. Maximum gross floor area: the gross floor area permitted within the first 175 feet of a lot as determined by multiplying the effective gross floor area ratio (EFGAR) by the lot area within the first 175 feet from the front property line, or 5,500 square feet, whichever is less.

B. Chapter 230 Zoning Article X. A-2 Residence District - Section § 230-54 entitled "**Required Conditions**" is hereby amended as to the following subsection:

I. § 230-54 (J) is deleted in its entirety and replaced with the following:

"J. Maximum gross floor area: the gross floor area permitted within the first 140 feet of a lot as determined by multiplying the effective gross floor area ratio (EFGAR) by the lot area within the first 140 feet from the front property line, or 4,400 square feet, whichever is less. If the lot is 19,000 square feet or more, the permitted floor area is 4,400 square feet.

**Section II.** **VALIDITY-SEVERABILITY** If the provisions of any section, subsection, paragraph, subdivisions, 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 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)**

**Council member Orseck commented on how fortunate we are to have the Arboretum. This Sunday, October 13th from 1:00 – 4:30 p.m. there will be a festival at the Arboretum. Donations will be accepted for the educational building. Members are always appreciated.**

**Council member O'Hagan thanked the GRFD for the Pancake Breakfast held this past Sunday.**

**Council member Biggs thanked Debra Levi who arranged for a professor and approximately six students at the Stevens Institute to work with our Communications Coordinator to develop a mobile application for Glen Rock. We will be meeting with them weekly and hope to have the app running by the end of December. GRTV was recently featured in the League of Municipalities magazine.**

**Council member Nogara reported that the Finance Meeting will be meeting Saturday, December 7th at 9:00 a.m. This meeting will be to discuss the 2014 budget with all public input encouraged.**

**Council member Pazan stated a cooperative movie project between the Historical Society and the Library will be on October 17th at 7:00.**

**Borough Administrator stated the drainage project began on Belmont and Emerson this week with tremendous progress accomplished. The drainage work should be complete by the end of the week with paving to be completed the first Thursday and Friday in November, when the schools are closed. Additionally, the Library patio resurfacing and parking lot paving is underway.**

**Mayor van Keuren reminded residents there will be a Special Election on October 16th with a General Election on November 5th.**

**6. ADJOURNMENT**
**Motion to adjourn the public meeting made by Council member Orseck**
**Seconded by Council member O'Hagan**
**Meeting adjourned at 8:25 p.m.**