

**PUBLIC MEETING – Wednesday, June 10, 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, June 10, 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 – present**

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

**2. FLAG SALUTE/ANNOUNCEMENTS**

**Council member Pazan 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 & Closed 4/27/15)**

**Resolution No. 138-15**

**Offered by Council Member Surrago**

**Seconded by Council Member O’Hagan**

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

**Executive Session –4/27/15**

**Closed Session – 4/27/15**

**- 1 -**

*Minutes of Public Meeting - June 10, 2015*

Be accepted as submitted.

**ROLL CALL:**

Council Member O’Hagan – yes  
Council Member Orseck – yes  
Council Member Nogara – yes

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

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**2. Resolution for Tax Overpayment (B234L3)**

Resolution No. 139-15

Offered by Council Member Surrago

Seconded by Council Member O’Hagan

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**RESOLUTION AUTHORIZING TAX OVERPAYMENT REFUND**

WHEREAS the Tax Collector has determined that in the 2nd quarter 2015 the following homeowners have an overpayment on their taxes Nancy Mapes Block 96 Lot 18 amount \$750.00, and Alfred & Ellen Brunetti Block 234 Lot 3 amount \$3,121.92,

NOW, THEREFORE BE IT RESOLVED that the Borough of Glen Rock reimburse the above Glen Rock homeowners.

**ROLL CALL:**

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

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

**3. Resolution for Payment of Bills**

Resolution No. 139-15

Offered by Council Member Surrago

Seconded by Council Member O’Hagan

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BE IT RESOLVED, that the following bills of the Borough of Glen Rock be paid in the amount of \$ 2,258,799.23.

GR BOE	\$	1,688,413.00
GR Payroll		398,544.92
GR Library		33,708.75
B.C.U.A.		22,754.87
Bertin Engineering		12,001.50
Garibaldi		15,344.00
SUBTOTAL	\$	2,170,767.04
Miscellaneous		78,328.47
Total Current Fund	\$	2,248,095.51
D.D.E.F.		862.92
General Capital		6,500.00

**Animal Control** 2,340.40

**Total Payment of Bills** \$ 2,258,799.23

**ROLL CALL:**

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

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

**4. Resolution for Non- Union Salaries**

**Resolution No. 141-15**

**Offered by Council Member Surrago**

**Seconded by Council Member O’Hagan**

RESOLVED, that the following salaries and wages be authorized and approved for the year 2015:

ADMINISTRATIVE AND EXECUTIVE

Mayor John Van Keuren	3,900.00
Councilman Carmine Nogara	2,730.00
Councilman Art Pazan	2,730.00
Councilwoman Mary J. Surrago	2,730.00
Councilwoman Joan Orseck	2,730.00
Councilman Michael O’Hagan	2,730.00
Councilwoman Amy Martin	2,730.00

ADMINISTRATION AND FINANCE

Administrator Lenora Benjamin	43,682.00
Chief Financial Officer Lenora Benjamin	95,819.00
Total Lenora Benjamin	139,501.00
Deputy Chief Financial Officer Kelly Lombardi	60,724.00
Qualified Purchasing Agent Kelly Lombardi	4,162.00
Total Kelly Lombardi	64,886.00
Benefits Administrator Valerie M. Maene	15,000.00
Communications Coordinator Thalia Halpert Rodis	20.40 per hour

BOROUGH CLERK

Borough Clerk Jacqueline Scalia	80,999.00
Election Clerk Jacqueline Scalia	<u>1,118.00*</u>
Total Jacqueline Scalia	82,117.00

\*2 elections @\$559.00 per election

CLERK SECRETARIES

Clerk Secretary Jean Outerbridge	47,625.00
Deputy Borough Clerk Paula Fleming	52,231.00
Deputy Election Clerk Paula Fleming	738.00*
Secty Bd of Health Paula Fleming	4149.00
Total Paula Fleming	57,118.00

\*2 elections @\$369.00 per election

ASSESSMENT OF TAXES

Assessor Billy Yirce 31,212.00  
Assistant Patricia Miller 22.42 per hr

COLLECTION OF TAXES

Collector Patricia Mc Cormick 66,453.00  
Shared Services Tax Coll. Patricia McCormick (Midland Park) 4,500.00  
Assistant Patricia Miller 22.42 hr.

LEGAL RETAINER

Borough Attorney Robert Garibaldi, Jr. 11,384.00

MUNICIPAL COURT

Judge Warren Clark 24,000.00  
Court Clerk Maria Doerr 27,061.00  
Deputy Court Clerk Kimberley McWilliams 45,778.00  
Clerical Assistant Maureen Terpstra 75.00/ session  
Prosecutor Edwin C. Corrison, Jr. 400.00/ session

PUBLIC BUILDIDNGS

Superv. Bldgs & Grnds/Custodian Jerry Naclerio 70,090.00

POLICE DEPARTMENT

Chief Frederick Stahman 159,934.00  
Captain Jonathan Miller 151,977.00

POLICE SUPPORT PERSONNEL

Parking Enforcement Officer Daniel Carter 24.30 per hr  
Reena Sarna 18.77 per hr  
Angelica Oliva 18.77 per hr

SCHOOL CROSSING GUARDS

Joyce Anton 18.12 per hr  
Howard Baker 18.12 per hr  
Frank Barletta 18.12 per hr  
Philip Brustlin 18.12 per hr  
Mary Carides 18.12 per hr  
Janice Doot 18.12 per hr  
Noreen Egan 18.12 per hr  
George Erlich 18.12 per hr  
Michael Friedman 18.12 per hr  
Frank Kabrel 18.12 per hr  
Marion Kuchar 18.12 per hr  
Thomas Mc Crea 18.12 per hr  
John Mc Kenna 18.12 per hr  
Leonard Minichino 18.12 per hr  
Alastair Northway 18.12 per hr  
Barbara Northway 18.12 per hr  
Thomas Mulligan 18.12 per hr  
Hugh O'Rourke 18.12 per hr

Harry Orr	18.12 per hr
Howard Perkins	18.12 per hr
John Ramsay	18.12 per hr
Leonard Sapherstein	18.12 per hr
Louis Volkemer	18.12 per hr
John Lautermilch	18.12 per hr
Jeannine Pragdal	18.12 per hr
Tania Sloan	18.12 per hr
Mark Ripley	18.12 per hr

EMERGENCY MANAGEMENT

Coordinator Jo Ann Perry	8,271.00
Deputy Coordinator Noreen Egan	2,362.00

CODE ENFORCEMENT OFFICE

Construction Official Brian Frugis	108,626.00
Technical Assist/Office Mngr Lucia Camporeale	52,231.00
Electrical Inspector Nicholas Lordo	27,245.00
Technical Assistant Nancy Spiller	16,419.00
Plumbing Inspector Thomas Zaconie	33,784.00
Fire Sub Code Official Ralph Porrino	22,081.00
Part Time Inspector Thomas Zaconie	7,668.00

FIRE PREVENTION

Fire Official Michael Ferraro	7,974.00
Fire Safety Inspector Michael Ferraro	20.73 per hr
Fire Safety Inspector John Feher	17.92 per hr
Fire Prevention Secretary Barbara Shuart	16.60 per hr

ZONING & PLANNING BOARD

Secretary Nancy Spiller	36,278.00
Zoning Officer Mark Berninger	33,228.00
Land Use Officer Nancy Spiller	10,889.00

PUBLIC WORKS

Director Robert Tirserio	108,584.00
Clerical Mary Hill	15.61 per hr
Clerical Assist. Kathy Warren	54,621.00
Sidewalk Inspector Carlos Figueroa	1,819.00

RECYCLING

Recycling Coordinator Craig Hemkes	86,028.00
Laborer Nahshon Harris	10.82 per hr
Laborer Bryan Reinhardt	10.20 per hr
Laborer Kevin Sellitti	10.61 per hr
Laborer Jerry Naclerio	11.14 per hr
Laborer Nicholas Keim	10.20 per hr

TRANSPORTATION

Driver Anthony Chiodo	21.47 per hr
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RECREATION AND PLAYGROUND STAFF

Recreation Director Mark Barone

55,203.00

GLEN ROCK MUNICIPAL POOL STAFF

Bennett, Julian	\$8.93	per hour
Bernard, Kaitlyn	\$8.93	per hour
Bernstein, Marc	\$8.93	per hour
Bolt, Peter	\$9.11	per hour
Brennan, Sarah	\$8.93	per hour
Brogan, Connor	\$8.93	per hour
Buckel, Michael	\$9.29	per hour
Creighton, Michael	\$8.93	per hour
Dalton, Colleen	\$9.48	per hour
Darcy, Eryn	\$8.93	per hour
David, Adrian	\$9.93	per hour
Dubelbeiss, Chris	\$9.29	per hour
Faber, Jeffrey	\$2.20	per hour
Feuss, Henry	\$8.93	per hour
Fink, Jonathan	\$9.29	per hour
Fink, Timothy	\$8.42	per hour
Fisher, Luke	\$8.93	per hour
Hasselman, Lee	\$8.42	per hour
Hay, Alex	\$9.11	per hour
Horton, Bridget	\$8.93	per hour
Horton, Mary Kate	\$8.42	per hour
Ilenko, Katherine	\$9.93	per hour
Jorgenson, Matthew	\$8.78	per hour
Keefe, Dan	\$9.29	per hour
Kronemer, Justin	\$8.93	per hour
Kuiken, Emily	\$8.75	per hour
Kushnir, Max	\$8.78	per hour
Leone, Matthew	\$8.93	per hour
Maselli, Jackie	\$9.29	per hour
Oh, Claire	\$8.78	per hour
O'Hagan, Juliann	\$9.48	per hour
Profaci, Greta	\$8.75	per hour
Rabens, Emily	\$8.93	per hour
Spichiger, Michael	\$8.93	per hour
Schmitt, Courtney	\$ 9.11	per hour
Wilson, Kim	\$27.69	per hour
Wilson, Tom	\$32.47	per hour
Wilson, Tyler	\$ 9.93	per hour
Zanotti, Rebecca	\$10.23	per hour
<u>Manager's Salary</u>		
Tom Wilson	\$13,179.00	per season

Assistant Manager's Salaries

Kilmurray, Lori	\$6,686.10	per season
Maher, Bob	\$8,483.55	per season

Manager's Overtime Rate

Tom Wilson	\$57.30	per hour
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Assistant Manager's Overtime Rate

Kilmurray, Lori	\$29.07	per hour
Maher, Bob	\$36.89	per hour
Zanotti, Jessica	\$19.38	per hour
Zanotti, Rebecca	\$19.38	per hour

Lifeguard Instructors

Barone, Mark	\$27.15	per hour
Faber, Jeffrey	\$27.15	per hour

GLEN ROCK'S SWIM TEAM STAFF

Co - Head Coaches

Amuso, Katelyn	\$2,750.00	per season
Ilenko, Stephanie	\$2,976.69	per season

Assistant Coaches

Assainte, Greg	\$8.73	per hour
Brande, Peter	\$8.73	per hour
Darcy, Eryn	\$8.73	per hour
DeMaria, Michelle	\$8.25	per hour
Feuss, Henry	\$8.42	per hour
Lacognata, Matthew	\$8.42	per hour
Rasmussen, Victoria	\$8.25	per hour

LEARN TO SWIM STAFF

Coordinator

Amuso, Katelyn	\$19.10	per hour
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Instructors

Collins, Brian	\$17.32	per hour
Darcy, Eryn	\$16.98	per hour

KINDERGARTEN SWIM STAFF

Director

O'Hagan, Juliann	\$25.00	per hour
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Assistant Directors

Ender, Elizabeth	\$25.50	per hour
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Instructors

Bernard, Kaitlyn	\$14.00 per hour
Callahan, Caitlin	\$14.00 per hour
Dalton, Colleen	\$14.00 per hour
Jorgenson, Matthew	\$14.28 per hour
Keefe, Daniel	\$14.28 per hour
Kushnir, Maxwell	\$14.00 per hour
Maselli, Jackie	\$14.00 per hour
Schmitt, Courtney	\$14.00 per hour
Zanotti, Rebecca	\$14.28 per hour

SHACK SUMMER DAY CAMP STAFF

Shack Supervisor

Cece, Anthony	\$20.00 per hour
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Counselors

Barry, Jimmy	\$8.42 per hour
Browne, Connor	\$8.56 per hour
Byrne, Ryan	\$8.56 per hour
DeBonis, Matthew	\$8.73 per hour
Dorsey, Ian	\$8.25 per hour
Dragona, Alex	\$8.90 per hour
Hayek, Sarah	\$8.73 per hour
Lange, Matthew	\$8.56 per hour
Lombardi, Joseph	\$8.25 per hour
Mastrocola, Sarah	\$8.73 per hour
Mulcahy, Matthew	\$8.73 per hour
Mulcahy, Zach	\$8.25 per hour
O'Hagan, Michael	\$8.56 per hour
Politi, Madison	\$8.56 per hour
Schaefer, Emily	\$8.25 per hour
Vachon III, John	\$8.25 per hour

GROUNDS CREW STAFF

Crew Members

Brown, Tahrik	\$10.00 per hour
Faber, Jeffrey	\$12.20 per hour
Systema, Mark	\$10.20 per hour

WEDNESDAY NIGHT SOMETHING...ELSE! STAFF

Coordinator

Zanotti, Jessica	\$20.00 per hour
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Counselors

Barry, Jimmy	\$8.42 per hour
Browne, Connor	\$8.56 per hour
Byrne, Ryan	\$8.56 per hour

DeBonis, Matthew	\$8.73	per hour
Dorsey, Ian	\$8.25	per hour
Dragona, Alex	\$8.90	per hour
Hayek, Sarah	\$8.73	per hour
Lange, Matthew	\$8.56	per hour
Lombardi, Joseph	\$8.25	per hour
Mastrocola, Sarah	\$8.73	per hour
Mulcahy, Matthew	\$8.73	per hour
Mulcahy, Zach	\$8.25	per hour
O'Hagan, Michael	\$8.56	per hour
Politi, Madison	\$8.56	per hour
Schaefer, Emily	\$8.25	per hour
Vachon III, John	\$8.25	per hour

VEHICLE ALLOWANCE PER YEAR

Administrator Lenora Benjamin	4,000.00
Code Official Brian Frugis	3,000.00
Plumbing Official Thomas Zaconie	900.00
Electrical Official Nicholas Lordo	900.00
Fire Subcode Official Ralph Porrino	900.00
Building Inspector Thomas Zaconie	600.00

All salaries in this resolution are annual salaries unless otherwise stated.

**ROLL CALL:**

<b>Council Member O'Hagan – yes</b>	<b>Council Member Pazan - yes</b>
<b>Council Member Orseck - yes</b>	<b>Council Member Surrago – yes</b>
<b>Council Member Nogara – yes</b>	<b>Council Member Martin – yes</b>

**5. Resolution for Professional Services (CGP&H LLC Affordable Housing Services)**

**Resolution No.:142-15**  
**Offered by Council Member: Surrago**  
**Seconded by: O'Hagan**

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**RESOLUTION AUTHORIZING PROFESSIONAL SERVICES CONTRACT  
WITH CGP&H, LLC – AFFORDABLE HOUSING SERVICES**

**WHEREAS, the Borough Administrator has determined the need to retain an administrative agent to facilitate the sale of the affordable housing units currently residing in the Borough of Glen Rock; and**

**WHEREAS, Community Grants, Planning & Housing, CGP&H, LLC, had been previously used for this task by the developer when the units were originally sold in 2014 and as now submitted a proposal dated May 4, 1015, setting forth the anticipated charges/costs to be assessed to the Borough of Glen Rock, a copy of which is on file with the Borough Clerk; and**

**WHEREAS, solicitation of proposals was conducted with two other competing firms who chose not to participate in a proposal; and**

WHEREAS, CGP&H, LLC, does come with recommendation and a positive previous working experience.

NOW THEREFORE BE IT,

RESOLVED, by the Borough Council of Glen Rock, that the Mayor or the Borough Administrator is hereby authorized to enter into an agreement with CGP&H, LLC, which agreement shall provide for an hourly rate for service of \$120/hour, with a maximum proposal fee of \$5,000; and be it further

RESOLVED, that the Mayor and Borough Clerk are authorized to execute any and all necessary documents; and be it further

RESOLVED, that this appointment is made after a non-“fair and open” process in accordance with the requirements of N.J.S.A. 19:44A-20.5 and is, there for subject to the restrictions set forth herein; and be it further

RESOLVED, that a copy of the Resolution and Contract, once executed, will be on file and available for public inspection in the Borough Clerk’s office.

**ROLL CALL:**

Council Member O’Hagan - yes

Council Member Pazan - yes

Council Member Orseck - yes

Council Member Surrago - yes

Council Member Nogara - yes

Council Member Martin – yes

**6. Resolution for Phoenix Advisors Disclosure Agent Services**

Resolution No. 143-15

Offered by Council Member Surrago

Seconded by Council Member O’Hagan

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**RESOLUTION OF THE BOROUGH OF GLEN ROCK DIRECTING THE UNDERTAKING OF  
A CONTINUING DISCLOSURE AGENT SERVICES**

WHEREAS, the Borough of Glen Rock has entered into continuing disclosure agreement in connection with certain of its prior bond and/or note issuance with Phoenix Advisors; and

WHEREAS, the Governmental Entity would like to continue this agreement with Phoenix Advisors providing such continuing disclosure services, who is an independent registered municipal advisor under the SEC regulations and has heretofore been appointed by the Bond Issuer to provide same until the expiration of this agreement, as defined in so attached, for an annual fee of \$650.

NOW THEREFORE BE IT RESOLVED, by the Borough Council of Glen Rock, that the Mayor or the Borough Administrator is hereby authorized to enter into the proposal with Phoenix Advisors for a total proposal fee of \$650; and be it further

RESOLVED, that the Mayor and Borough Clerk are authorized to execute any and all necessary documents; and be it further

**RESOLVED**, that this appointment is made after a non-“fair and open” process in accordance with the requirements of N.J.S.A. 19:44A-20.5 and is, there for subject to the restrictions set forth herein; and be it further

**RESOLVED**, that a copy of the Resolution and Contract, once executed, will be on file and available for public inspection in the Borough Clerk’s office.

**ROLL CALL:**

<b>Council Member O’Hagan – yes</b>	<b>Council Member Pazan - yes</b>
<b>Council Member Orseck – yes</b>	<b>Council Member Surrago - yes</b>
<b>Council Member Biggs - yes</b>	<b>Council Member Nogara – yes</b>
<b>Motion to accept consent agenda by Council Member Surrago</b>	
<b>Seconded by Council Member O’Hagan</b>	

**ROLL CALL:**

<b>Council Member O’Hagan – yes</b>	<b>Council Member Pazan - yes</b>
<b>Council Member Orseck – yes</b>	<b>Council Member Surrago - yes</b>
<b>Council Member Nogara - yes</b>	<b>Council Member Martin – yes</b>

**4. ORDINANCES**

**Ordinance Procedure # 1720 (Landscape Plan)**

**Date of Introduction: June 10, 2015**

**Council Resolution #144-15**

**Introduced by Council Member Nogara**

**Seconded by Council Member Martin**

**Be It Resolved by the Borough Council of the Borough of Glen Rock that 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**

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 June 24, 2015 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:**

<b>Council Member O’Hagan - yes</b>	<b>Council Member Pazan - yes</b>
<b>Council Member Orseck – yes</b>	<b>Council Member Surrago - yes</b>
<b>Council Member Nogara - yes</b>	<b>Council Member Martin - yes</b>

**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.

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

**Date of Introduction: June 10, 2015**

**Council Resolution #145-15**

**Introduced by Council Member Orseck**

**Seconded by Council Member Nogara**

**Be It Resolved** by the Borough Council of the Borough of Glen Rock that 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

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 June 24, 2015 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 Nogara - yes

Council Member Pazan - yes  
Council Member Surrago - yes  
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.

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

Mayor van Keuren commented that Glen Rock is currently considering a proposition from United Way to acquire a residential property on Bradford Street so the Borough can meet their COAH obligation which is required by every municipality. A public meeting will be arranged with a representative from United Way to answer questions.

Michele Silver, 28 Bradford - Ms. Silver expressed concern over the “United Way House”. Ms. Silver asked for clarification as to whether the property has or has not been purchased by United Way and whether the Borough has contributed any money toward that purchase. Mr. Garibaldi replied the purchase is under contract; however has not been finalized. The property was purchased under a short sell from the Bank. Ms. Silver asked why the residents have not been notified. Mayor van Keuren replied that is why he has gone door-to-door to inform the residents of the possibility of the property being purchased. This is an obligation put on the Borough by the State. The reason for a meeting with the UW rep would be to address any concerns and answer any questions which any residents may have. Ms. Silver commented that it seems a little after the fact and it’s a done deal already. Ms. Silver asked if there were any other locations being considered. Mayor van Keuren replied not at this time. Ms. Silver again stated it seems like this is a done deal and believes the residents should be included in the decision. Ms. Silver is concerned about the train tracks, what type of residents would be living there and their property values among other issues.

Jeff Schaefer, 47 Ridge Road - Mr. Schaefer thanked the Council for putting the Faber Field presentation on the website and asked when this subject will be put on the agenda for discussion. Mayor van Keuren replied, at this time, it is not scheduled for the next work session. Mayor van Keuren added he would like to figure out where the money would come from first, which would be the “next” step. Mayor van Keuren estimates it will be discussed this year; however there isn’t any

urgency.

Kevin Davitt, 153 Glen Avenue - Mr. Davitt asked if there is any update with Judge Carver. Mr. Garibaldi replied the Borough has received a letter stating they anticipate resolution to be achieved by the end of June.

Rebecca Coll, 67 Hazelhurst - Ms. Coll asked if a date has been set for the Stainslao mediation. Mr. Garibaldi replied a date has been set for June 16<sup>th</sup>. We have not received any updates with the McInerney lawsuit, which probably means it is still in discovery. Ms. Coll urged the Council to be proactive in asking the litigation attorney's for updates. Ms. Coll expressed concern as to the amount of money the insurance company has paid out to defend the lawsuits. Mrs. Benjamin stated they haven't paid out any money as they are still working on the co-insurance, which this information was given to Ms. Coll. Mrs. Benjamin stated the co-insurance amount is \$30,000.

Mayor van Keuren expressed appreciation to Ted Burke for being instrumental in getting GRTV up and running. Ted has led the charge in making GRTV what it is today. As a result, Mayor van Keuren read the following proclamation ...

## **Borough of Glen Rock**

A CEREMONIAL PROCLAMATION  
HONORING  
EDMUND (TED) BURKE

*Whereas*, the video creativity of Ted Burke is known throughout the Borough, and

*Whereas*, because easily half the borough's residents have appeared at some time on Glen Rock TV, and

*Whereas*, because of Ted Burke, the Glen Rock TV channel has been an important place on the television channel dial of every TV set in Glen Rock for a dozen years, so

*Therefore*, the residents of Glen Rock join together to convey their appreciation for all that Edmund (Ted) Burke, consummate impresario, electronics wizard and master video craftsman has done to make Glen Rock TV a major source of what's going on with the borough's theatrical activities, sports, current events and general entertainment. We thank him for his gentle leadership and creativity and outstanding ebullience. He has been and continues to be a truly a valued asset. He remains a 'rock of the Rock', and

*Therefore*, to express our appreciation of his importance to our Borough, the Council and I designate tomorrow, Thursday, June 11, 2015 as Ted Burke Day in the Borough of Glen Rock, and for that day we re-name the Borough as Tedburkeadelphia, NJ 07452 to express our appreciation, but for a long, long time afterwards Ted Burke will remain a greatly admired individual.

**6. ADJOURNMENT**

**Motion to adjourn the public meeting made by Council member Surrago  
Seconded by Council member Orseck  
Meeting adjourned at 8:30 p.m.**