

PUBLIC MEETING – Thursday, May 6, 2010 at 8:00 p.m.

There will be a Public Meeting of the Mayor and Council of the Borough of Glen Rock on Thursday, May 6, 2010, 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 being called pursuant to the Open Public Meeting Law. Notice of the meeting has been adequately announced, notice of the time, date and place of the meeting was included in a list of meeting notices sent to the Bergen edition of The Record newspaper and advertised in that newspaper. Further a notice of this meeting was posted on the bulletin board in this building and has remained continuously posted as required by Statute. Finally, a notice of this meeting is on file in the office of the Borough Clerk. Accordingly, I declare this to be a properly constituted public meeting of the Mayor and Council.

In accordance with the New Jersey State Fire & Safety Code I call your attention to the exit signs. In the event the alarm sounds, move in an orderly manner toward the exit nearest you and leave the building.

**Council Member O’Hagan – present
Council Member Orseck – present
Council Member Biggs – present**

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

2. FLAG SALUTE/ANNOUNCEMENTS

Council member Biggs led the Council in the flag salute.

Mayor van Keuren read the following proclamations:

POVERTY AWARENESS WEEK

MAY 9 - 16, 2010

WHEREAS, The Borough of Glen Rock would like to declare the week of May 9th - May 16th Poverty Awareness Week. Where knowledge is power, we would like to exercise the power to raise up others less fortunate than ourselves, teaching our children along the way that each individual can make a positive change in the world around them. A week long observance of the state of poverty that exists locally, nationally, and globally is a step the Borough is making towards a positive change. We hope in doing so, that other localities will join in our efforts.

**A CEREMONIAL PROCLAMATION
TO HONOR NANCY PECK**

WHEREAS,

**LEARNING FROM HISTORY SO AS NOT TO REPEAT THE MISTAKES OF
EARLIER LEADERS IS ONE THING, BUT LEARNING FROM HISTORY TO
APPRECIATE THE EFFORTS OF A TOWN’S BUILDERS AND WORKERS AND**

REGULAR FOLK IS SOMETHING ELSE, AND

WHEREAS

BECAUSE IT IS NOT ONLY INTERESTING BUT ESSENTIAL FOR EACH OF US IN GLEN ROCK TO KNOW THE ACCOMPLISHMENTS OF THE PEOPLE WHO HAVE GIVEN OUR TOWN ITS ATTRACTIVE FEATURES AND DEVELOPED IT INTO WHAT WE HAVE TODAY,

NOW, THEREFORE,

WITHOUT THE LESSONS ABOUT THE LORE AND THE HISTORY BEHIND SOME VERY DISTINCTIVE ARCHITECTURE IN GLEN ROCK THAT HAVE BEEN TAUGHT TO US BY PROFESSOR NANCY PECK, WE THE RESIDENTS OF GLEN ROCK WOULD BE IMMEASURABLY POORER, AND FURTHER....

BE IT RESOLVED THAT

THE RESIDENTS OF THE BOROUGH OF GLEN ROCK ARE IN AWE OF ALL THE RESEARCH AND ALL OF THE PRESENTATIONS THAT NANCY PECK HAS CRAFTED TO MAKE OUR BOROUGH'S HISTORY COME ALIVE, AND SO

IN APPRECIATION, WE THE UNDERSIGNED DECLARE THAT FOR THE PERIOD FROM 12:01 AM TO 11:59 PM ON MAY 7, 2010 THE NAME OF THE BOROUGH BE CHANGED TO NANCY PECK-DALE, NJ 07452.

**ANTHONY THURSTON
ANDREW SNYDER
GEORGE HUBSCHMITT**

**GARRET HOPPER
GARRET VAN DEN BERG
LOUIS VAN WINKLE**

**BARNEY SMITH
AND...**

**JOHN VAN KEUREN
MAYOR
May 6, 2010**

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

Resolution No. 100-10

Offered by Council Member Pazan

Seconded by Council Member Orseck

BE IT RESOLVED, that the Minutes of:

Meeting of February 4 & 18, 2010

Be accepted as submitted.

ROLL CALL:

Council Member O'Hagan - yes
Council Member Orseck – yes
Council Member Biggs – absent

Council Member Pazan - yes
Council Member Surrago – yes
Council Member Nogara - yes

2. Resolution Supporting Northwest Bergen Communities with Shared Services for H1N1 Staffing

Resolution No. 101-10

Offered by Council Member Pazan

Seconded by Council Member Orseck

WHEREAS, the Borough of Glen Rock and its twelve (12) sister communities in the Northwest Bergen are committed to exploring ways to share services that will save the taxpayers money, while improving and continuing the services delivered; and

WHEREAS, on March 4, 2010 the Northwest Bergen Administrators met to discuss and agreed on a proactive approach to deal with the possibility of diminished staffing levels due to the H1N1 Flu; and

WHEREAS, a joint solution for staffing various municipal services has been identified through sharing personnel from neighboring communities; and

WHEREAS, Borough Managers are best positioned to determine the appropriate deployment of personnel and the associated labor contracts to assist sister communities; and

WHEREAS, the Northwest Bergen Municipal Managers have established a sub-committee of Managers to develop a contingency plan that will assist all participating communities; and

WHEREAS, each municipality in the Northwest Bergen area will be asked to pass a resolution in favor of this concept;

NOW, THEREFORE, BE IT RESOLVED that the Borough Council of the Borough of Glen Rock supports the shared services H1N1 FLU CONTINGENCY STAFFING PLAN effort now being prepared; and

BE IT FURTHER RESOLVED that copies of this Resolution be forwarded to all communities in Northwest Bergen County.

ROLL CALL:

Council Member O'Hagan - yes
Council Member Orseck – yes
Council Member Biggs – yes

Council Member Pazan - yes
Council Member Surrago – yes
Council Member Nogara - yes

3. Resolution Approving LOSAP Final Certification

Resolution No. 103-10

Offered by Council Member Pazan

Seconded by Council Member Orseck

WHEREAS, the Borough of Glen Rock deems it appropriate to act to ensure retention of existing members and to provide incentives for recruiting new volunteer firefighters/first aid organization members; and

WHEREAS, the Borough of Glen Rock has a Length of Service Award Plan Document that implements the Programs objectives; and

WHEREAS, the Division of Local Government Services has calculated the CY 2009 adjustment to the maximum LOSAP contribution due to changes in the CPI in the amount of 0.0% for municipalities;

NOW THEREFORE BE IT RESOLVED that the Mayor and Council of the Borough of Glen Rock is authorizing the contribution for qualifying LOSAP participants to an amount of \$1,412.00 for 2009.

ROLL CALL:

Council Member O’Hagan - yes

Council Member Pazan - yes

Council Member Orseck – yes

Council Member Surrago - abstain

Council Member Biggs - yes

Council Member Nogara - abstain

4. Resolution for LOSAP 2009 CPI Increase (0.0%)

Resolution No. 103-10

Offered by Council Member Pazan

Seconded by Council Member Orseck

WHEREAS, the Borough of Glen Rock deems it appropriate to act to ensure retention of existing members and to provide incentives for recruiting new volunteer firefighters/first aid organization members; and

WHEREAS, the Borough of Glen Rock has a Length of Service Award Plan Document that implements the Programs objectives; and

WHEREAS, the Division of Local Government Services has calculated the CY 2009 adjustment to the maximum LOSAP contribution due to changes in the CPI in the amount of 0.0% for municipalities;

NOW THEREFORE BE IT RESOLVED that the Mayor and Council of the Borough of Glen Rock is authorizing the contribution for qualifying LOSAP participants to an amount of \$1,412.00 for 2009.

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**

5. Resolution Award Cleaning Bids (URU Corp)

Resolution No.104-10

Offered by Council Member Pazan

Seconded by Council Member Orseck

**A RESOLUTION AWARDING BID TO URUCORP MAINTENANCE &
CONTRACTORS, INC., FOR THE CLEANING OF VARIOUS
MUNICIPAL OWNED/CONTROLLED FACILITIES**

WHEREAS, the Borough of Glen Rock authorized the advertising for the solicitation of bids for the cleaning of various owned/controlled municipal facilities; and

WHEREAS, a notice to bidders was duly advertised and five (5) bids were received, to wit, Asian Cleaning Contractor, Cleaning World, VIP Special Services, URUCorp. Maintenance & Contractors, Inc. and Excellent Building Services; and

WHEREAS, Robert Tirserio, Director of Department of Public Works, has recommended that the lowest bidder, URUCorp. Maintenance & Contractors, Inc., be awarded the contract as its bid submission conforms to the specifications of the Borough of Glen Rock; and

WHEREFORE, the Chief Financial Officer has provided the Governing Body with Certification of the availability of funds requirements.

NOW, THEREFORE, BE IT RESOLVED, that the bid of the lowest responsible bidder, namely URUCorp. Maintenance & Contractors, Inc., in the amount of \$8,170.00 (pool cleaning), \$54.00 per day for second cleaning – Pool (Alternative 1), \$454.00 monthly cleaning – Bus Shelter (Alternative 2) and \$1,880.00 weekly cleaning – Restrooms and Wilde Park (Alternative 3), be accepted by the Borough of Glen Rock, subject to the execution of a form of contract to be prepared by the Borough Attorney; and be it further

RESOLVED, that the Borough Clerk is hereby authorized and directed to return the certified checks or bid bonds of the following unsuccessful bidders:

- 1. Asian Cleaning Contractor**
- 2. Cleaning World**
- 3. VIP Special Services**
- 4. Excellent Building Services**

and be it further,

RESOLVED, that the certified checks or bid bonds of the successful bidder are to be returned upon the receipt of a fully executed contract and other required documents.

6. Resolution Authorizing Change Order #1 for Smith Sondy (Cornwall Rd. Rehab)

Resolution No.105-10

Offered by Council Member Pazan

Seconded by Council Member Orseck

**RESOLUTION AUTHORIZING CHANGE ORDER #1
ROADWAY REHABILITATION OF CORNWALL ROAD-PHASE II**

WHEREAS, the Borough of Glen Rock awarded a Paving bid for Cornwall Road – Phase II, in the amount of \$112,321.17 to Smith-Sondy Asphalt Construction Co., Inc., 150 Anderson Avenue, Wallington, NJ 07057; and

WHEREAS, during the course of paving it was determined that the “As Built Quantities” changed which resulted in a net change order in the amount of \$2,234.21 for a contract amount change to \$114,555.38; and

WHEREAS, Smith-Sondy Asphalt Construction Co., Inc. has submitted a updated As Built Quantity listing to Stantec Consulting Services for approval; and

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Council of the Borough of Glen Rock that change order #1 be approved for the change in “As Built Quantities” for the Cornwall Road – Phase II for \$2,234.21 to Smith-Sondy Asphalt Construction Co., Inc. subject to certification of funds by the CFO.

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 Authorizing Trade of Police Vehicles

Resolution No.106-10

Offered by Council Member Pazan

Seconded by Council Member Orseck

RESOLUTION AUTHORIZING TRADE OF POLICE VEHICLES

WHEREAS, Ken’s Auto Electric, LLC a auto repair business in Midland Park, NJ has proposed trading a total of \$3,400.00 of emergency equipment and/or installation services to the Glen Rock Police Department for the exchange of 1) the inoperative Office of Emergency Management’s car, 2) the inoperative unmarked green police vehicle, and 3) 803X marked car

WHEREAS, the cars listed above as numbers 1 & 2 are inoperative and must be towed from their current locations at no cost to the Borough of Glen Rock and that car listed as number 2 has been used for replacement parts for numerous other Crown Victoria cars, the value to the Borough as means of transportation is minimal; and

WHEREAS, the Glen Rock Police Department thinks this swap is highly beneficial since it gets them the transfer of equipment and services that is needed and gives Ken's Auto Electric, LLC several cars that can be used as parts and a demonstration police car that they want.

NOW, THEREFORE, BE IT RESOLVED, that on the recommendation of the Police Chief and the Borough Administrator the Borough Council hereby authorizes this mutually beneficial swap with Ken's Auto Electric for the three vehicles as an exchange value to the Borough of Glen Rock Police Department worth \$3,400.00 for current and future services.

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

Motion to accept consent agenda by Council Member Pazan
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 Biggs - yes	Council Member Nogara - yes

4. ORDINANCES

Ordinance Procedure # 1622 (Leakage from Dumpsters)
Date of Introduction: May 6, 2010

Council Resolution # 107-10
Introduced by Council Member Nogara
Seconded by Council Member Surrago

Be It Resolved by the Borough Council of the Borough of Glen Rock AN ORDINANCE TO AMEND CHAPTER 184 OF THE REVISED GENERAL ORDINANCES OF THE BOROUGH OF GLEN ROCK - 1971 AS AMENDED ENTITLED "SOLID WASTE" BEING AN ORDINANCE ESTABLISHING PROCEDURES FOR COLLECTION OF SOLID WASTE AND RECYCLABLES WITHIN THE BOROUGH; TO PROVIDE FOR ADDITIONAL REGULATIONS TO PREVENT LEAKAGE FROM REFUSE CONTAINERS OR DUMPSTERS

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 May 20, 2010 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 Pazan - yes
Council Member Orseck - yes	Council Member Surrago - yes
Council Member Biggs - yes	Council Member Nogara - yes

**Ordinance Procedure # 1623 (Medical Office Parking Requirements – Non-residential Areas)
Date of Introduction: May 6, 2010**

**Council Resolution #108-10
Introduced by Council Member Pazan
Seconded by Council Member Orseck**

Be It Resolved by the Borough Council of the Borough of Glen Rock AN ORDINANCE TO AMEND CHAPTER 230 OF THE REVISED GENERAL ORDINANCES OF THE BOROUGH OF GLEN ROCK, 1971 ENTITLED “ZONING” BEING AN ORDINANCE ESTABLISHING A UNIFORM SET OF ZONING REQUIREMENTS; TO MODIFY OFF-STREET PARKING REQUIREMENTS IN MEDICAL OFFICES LOCATED IN NON-RESIDENTIAL 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 June 3, 2010 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 - yes
Council Member Nogara - yes**

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

Jeanne Rey – Winslow Terrace – Mrs. Rey presented the Borough with a flag in honor of resident Capt. Quinn McHale who served in the Merchant Marines. The flag is to be flown Memorial Day.

9. ADJOURNMENT

At 8:45 p.m. a motion to close the open meeting and resume the closed meeting was made by Council member Surrago and seconded by Council member Orseck. All were in favor.

Jacqueline Scalia, Borough Clerk