

PUBLIC MEETING – Thursday, May 20, 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 – absent**

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

2. FLAG SALUTE/ANNOUNCEMENTS

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

At this time each Council member read their certificate(s) honoring the Read-A-Thon winners. The following children were honored for their achievements:

**Danny Kramer – Most Books Read to Future Readers/Family
Kenny Kramer – Most Books Read to Future Readers/Family
Emma Kramer – Most Books Read By a Family
Ryan Hornish – 1st and 2nd Grade
Thomas Corazza – Most Money Raised (\$420)
Emma Mangino – 3rd and 4th Grade
Courtney Kim – 5th Grade**

3. HEARING ON MUNICIPAL BUDGET AND ADOPTION

BUDGET HEARING

**Motion to Open Hearing on 2010 Budget by Council Member Pazan
Seconded by Council Member Surrago**

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**

John Hahn – 444 Ackerman Avenue – Mr. Hahn commented the Council does not seem to be going after “expenses”. Last year there were numerous police promotions given to officers. Mr. Hahn questioned if anyone in the municipality is getting a raise this year. Mayor van Keuren stated non-union people are not getting a raise, union people are getting what is in their contract. Mr. Hahn asked if the unions were asked to forego their raises. Mayor van Keuren stated overtures were made to the unions. Mr. Hahn asked about health benefits. Mayor van Keuren replied mandates that were instituted by the State are being followed across the Board. Mr. Hahn added are any measures being taken to cut expenses, i.e. garbage collection. Council member Surrago replied Public Works is working on schedule adjustments, particularly on holiday weeks. However, there are contractual obligations. Mayor van Keuren stated he has been visited by numerous residents to keep the garbage collection as it is. These residents came during the budget process to express their concerns.

Council member Surrago commented our Public Works Director has come up with \$100,000 in savings, simply by doing things differently. There are many changes that are occurring within the municipality that are “behind the scenes”.

Council member Orseck added she knocked on many doors over the past few months and the majority of the residents want garbage pick-up twice a week.

Mayor van Keuren summarized Mr. Hahn’s comments stated Mr. Hahn is urging the Council to cut back on municipal costs, and possibly services, and comparing what is going on locally to what is going on nationally. Mayor van Keuren stated the Council is sensitive to the economic state; however they are also sensitive to the fact that we provide services to the entire town and the cost of those services is approximately 27% of the total tax bill. Services that the municipality may remove will most likely never be returned.

Mr. Hahn stated seven police officers are currently being paid \$850,000. Do you think that is a wise use of our resources? That is a very expensive cost for a safe town.

Mayor van Keuren strongly disagreed with Mr. Hahn, stating he sees and hears many things Mr. Hahn does not. Mayor van Keuren added strong management of a police force is one of the essentials in continuing to keep this town safe and he is reluctant to make significant cuts in public safety.

Mr. Hahn is there at least a police hiring freeze, because we keep hiring.

Council member O'Hagan that is totally untrue. We currently do not have a Lieutenant and have been operating with a man down for the past 3-4 years.

There were no further comments from the audience.

**Motion to Close Hearing on 2010 Budget by Council Member Pazan
Seconded by Council Member Surrago**

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**

4. 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 (3/4/10 &3/18/10)

Resolution No. 110-10

Offered by Council Member O'Hagan

Seconded by Council Member Orseck

BE IT RESOLVED, that the Minutes of:

Meeting of March 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 Payment of Bills

Resolution No. 111-10

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 \$13,338,141.25.

Board of Education	\$ 5,899,248.00
Payroll	805,675.86
NJ SHBP	270,564.12
NJ PERS	326,106.00
PSE&G	31,865.31
BCUA	51,318.06
Class NJ	2,500,000.00
PVSC	129,738.70
BCMJIF	112,719.13
County of Bergen	1,214,550.00
Bergen Open Space	67,000.00

Delta Dental	12,920.98
E Plus	38,841.42
Lincoln Financial	80,484.00
PSE&G	31,865.31
Rachles/Michele's	20,745.94
GR Unemp Acc.	15,000.00

Subtotal	\$ 12,100,671.52
Miscellaneous	123,223.70
Capital	850,000.00
Total Payment of Bills	\$ 13,338,141.25

ROLL CALL:

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

3. Resolution Opposing Senate Bill S-458

Resolution No. 112-10

Offered by Council Member O'Hagan

Seconded by Council Member Orseck

RESOLUTION OPPOSING SENATE BILL S-458

WHEREAS, Senate Bill S-458, if signed into law, would remove the municipality's responsibility for assessing real property within the corporate bounds; and

WHEREAS, Senate Bill S- 458, if signed into law, would remove the municipality's responsibility for collecting property taxes within the corporate bound; and

WHEREAS, SOME MUNICIPALITIES within the County will inherit additional costs SHIFTED TO THEM FROM OTHER MUNICIPALITIES WITHIN THE SAME COUNTY PARTICULARLY WHEN COSTS PERTAIN TO THE DEFENSE OF TAX APPEALS, and

WHEREAS, if signed into law, the bill will deprive the municipalities of all efficient and diligent control of property taxes and expenditures, which has been proven time and again, is best left to municipal government officials; and

WHEREAS, a municipality is a corporate body organized to provide local government services DESIGNED TO MOST EFFECTIVELY AND EFFICIENTLY SERVCE the residents of THAT jurisdiction; and

WHEREAS, there exists NO empirical data or factual studies showing a transfer of the assessing and collection functions to a county authority will in any way reduce the taxes for the municipality OR the county; and

WHEREAS, a basic tenet of American political philosophy is that local governments have the inherent right to exercise authority to provide local services to its constituents and adopt ordinances and regulations for the good of the general public; and

WHEREAS, in New Jersey municipalities are dubbed creatures of the State with the State exercising its supremacy in granting both implied and express powers to local governments while at the same time reserving unto itself the indispensable to legislate mandates to be implemented by counties and municipalities; and

WHEREAS, other municipal departments and the business community will be at a loss of services they are accustomed to receiving from the assessor's and collector's office.

NOW, THEREFORE BE IT RESOLVED by the Mayor and Council that:

They hereby adopt the facts and determinations as set forth in the preamble to this resolution as if the same were more fully set forth at length.

They hereby memorialize their vigorous opposition to the pending legislation known as S-458 and the inherent additional costs and dilution of services associated with it.

The Municipal Clerk shall forward a copy of this resolution to Governor Chris Christie, Senate President Stephen M. Sweeney, Assembly Speaker Shelia Oliver, Senator Loretta Weinberg, Assemblywoman Valerie Huttle, Assemblyman Gordon M. Johnson, the Tax Collectors and Treasurers Association of New Jersey (TCTANJ), the New Jersey Association of County Tax Boards (NJAVTB) and the Association of Municipal Assessors of New Jersey (AMANJ).

ROLL CALL:

Council Member O'Hagan – yes

Council Member Pazan - yes

Council Member Orseck – yes

Council Member Surrago – yes

Council Member Biggs – absent

Council Member Nogara - yes

4. Resolution Awarding Contract for Landfill Disposal of Solid Waste

Resolution No. 115-10

Offered by Council Member O'Hagan

Seconded by Council Member Orseck

RESOLUTION AUTHORIZING RECYCLING MATERIAL CONTRACT

WHEREAS, the Borough of Glen Rock, pursuant to the provisions of Borough Ordinance §184.1 et seq., has established a mandatory program for recycling materials as defined therein;

WHEREAS, the Borough of Glen Rock desires to implement a public space recycling program to increase public awareness and knowledge about recycling and to make recycling available in public areas/spaces;

WHEREAS, NJSA 40A:11-5(s) exempts from public bid contracts covering the marketing of recyclable materials recovered through a recycling program;

WHEREAS, Greener Corners, LLC has submitted a proposal wherein the Borough of Glen Rock would receive a specified percentage of gross revenue generated from advertisement sales ("Program Incentive") on print ads affixed to the Recycling Stations to be provided by Greener Corners, LLC to the Borough of Glen Rock, consistent to the terms and conditions of the proposed agreement with Greener Corners, LLC, a copy of which is on file with the Borough Clerk;

WHEREAS, the terms of the contract shall be for a period of five (5) years as permitted under the provisions of NJSA 40A:11-15(3); and

WHEREAS, the proposal of Greener Corners, LLC has been recommended for approval by the Director of the Department of Public Works and has been reviewed and approved by the Borough Attorney, subject to the modification of the contract term as noted herein.

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 a contract with Greener Corners, LLC in the form on file with the Borough Clerk, for a term of five (5) years.

5. Resolution Refunding Escrow Money (990 Maple Ave)

Resolution No. 114-10

Offered by Council Member O'Hagan

Seconded by Council Member Orseck

WHEREAS, the Borough has retained an Escrow Account for Mr. and Mrs. Santo Aliano, 990 Maple Avenue, Glen Rock in the amount of \$12,800 as a requirement for a subdivision and landscape screening, and

WHEREAS, a portion of the funds, \$10,000, was used to insure that a subdivision on Lot 3.01 was completed; and

WHEREAS, Mr. and Mrs. Santo Aliano have elected not to do a subdivision, and consequently are entitled to the return of this \$10,000, and

WHEREAS, Brian Frugis, Borough Construction Official, has certified by letter that the subdivision will not occur; however the balance of \$2,800 will be retained until the landscape screening has been completed.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Glen Rock that the appropriate money be released.

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

6. Resolution Authorizing Agreement with Greener Corner (Public Space Recycling Program)

Resolution No.: 115-10

Offered by Council Member: O'Hagan

Seconded by: Orseck

RESOLUTION AUTHORIZING RECYCLING MATERIAL CONTRACT

WHEREAS, the Borough of Glen Rock, pursuant to the provisions of Borough Ordinance §184.1 et seq, has established a mandatory program for recycling materials as defined therein;

WHEREAS, the Borough of Glen Rock desires to implement a public space recycling program to increase public awareness and knowledge about recycling and to make recycling available in public areas/spaces;

WHEREAS, NJSA 40A:11-5(s) exempts from public bid contracts covering the marketing of recyclable materials recovered through a recycling program;

WHEREAS, Greener Corners, LLC has submitted a proposal wherein the Borough of Glen Rock would receive a specified percentage of gross revenue generated from advertisement sales (“Program Incentive”) on print ads affixed to the Recycling Stations to be provided by Greener Corners, LLC to the Borough of Glen Rock, consistent to the terms and conditions of the proposed agreement with Greener Corners, LLC, a copy of which is on file with the Borough Clerk;

WHEREAS, the term of the contract shall be for a period of five (5) years as permitted under the provisions of NJSA 40A:11-15(3); and

WHEREAS, the proposal of Greener Corners, LLC has been recommended for approval by the Director of the Department of Public Works and has been reviewed and approved by the Borough Attorney, subject to the modification of the contract term as noted herein.

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 a contract with Greener Corners, LLC in the form on file with the Borough Clerk, for a term of five (5) years.

ROLL CALL:

Council Member O’Hagan - yes	Council Member Pazan - yes
Council Member Orseck - yes	Council Member Surrago - yes
Council Member Biggs - absent	Council Member Nogara - 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 Biggs - absent	Council Member Nogara - yes

At this time the Mayor addressed the waiving of the pavilion fee for a resident who is working on her Girl Scout Gold Award.

A motion was made by Council member O’Hagan and seconded by Council member Pazan to waive the fee for the pavilion for this project. The voice vote was as follows:

ROLL CALL:

Council Member O’Hagan - yes	Council Member Pazan - yes
Council Member Orseck - no	Council Member Surrago - yes
Council Member Biggs - absent	Council Member Nogara - yes

5. MOTIONS

Departmental Reports

Council member Nogara – No report at this time.

Council member Surrageo – Flooding continues to be a problem around the High School. The Public Works frequently removes road debris and cleans storm drains when possible; however with the number of parked cars on those streets the drains are often inaccessible.

Council member O’Hagan – June 12 will be the 100th Anniversary celebration for the Fire Department. There will be a parade up Rock Road as well as continuing festivities at Wilde Park. The Ambulance Corps. and Fire Department will be having a drill concentrating on vehicle extractions.

Council member Orseck – Pool and Shack registration are ongoing. Baseball will be hosting two tournaments over Memorial Day weekend. Soccer registration is also ongoing with currently 600 members.

Council member Pazan – At a finance meeting earlier this evening four-month actual numbers were compared with the budget. One of the indicators looked at is the price of diesel fuel. Monitoring will continue with this and all other areas as well. Council member Pazan attended a conference with Bergen County looking at county-wide shared services in an attempt to reduce property taxes. Council member Pazan reminded residents that it is illegal to dispose of recycling products in the regular garbage.

Motion to accept reports as filed:
Motion by Council Member Nogara
Seconded by Council Member Orseck

ROLL CALL:

Council Member O’Hagan - yes
Council Member Orseck - yes
Council Member Biggs - absent

Council Member Pazan - yes
Council Member Surrageo - yes
Council Member Nogara - yes

6. ORDINANCES

Ordinance Procedure: # 1621 (Establishing Budget Cap)

Date of Final Reading: May 20, 2010

Date of Introduction: April 15, 2010

A motion to open this ordinance for public comment was made by Council member Pazan, seconded by Council member Orseck. All were in favor.

A motion to close this ordinance for public comment was made by Council member Pazan, seconded by Council member Orseck. All were in favor.

Council Resolution # 116-10

Introduced: Council Member Pazan

Seconded Council Member Orseck

ORDINANCE TO EXCEED THE MUNICIPAL BUDGET APPROPRIATION LIMITS AND TO ESTABLISH A CAP BANK

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 - absent**

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

**ORDINANCE # 1621
CALENDAR YEAR 2010
ORDINANCE TO EXCEED THE MUNICIPAL BUDGET APPROPRIATION LIMITS
AND TO ESTABLISH A CAP BANK
(N.J.S.A. 40A: 4-45.14)**

WHEREAS, the Local Government Cap Law, N.J.S.A. 40A: 4-45.1 et seq., provides that in the preparation of its annual budget, a municipality shall limit any increase in said budget to 2.5% unless authorized by ordinance to increase it to 3.5% over the previous year's final appropriations, subject to certain exceptions; and,

WHEREAS, N.J.S.A. 40A: 4-45.15a provides that a municipality may, when authorized by ordinance, appropriate the difference between the amount of its actual final appropriation and the 3.5% percentage rate as an exception to its final appropriations in either of the next two succeeding years; and,

WHEREAS, the Mayor and Council of the Borough of Glen Rock in the County of Bergen finds it advisable and necessary to increase its CY 2010 budget by up to 3.5% over the previous year's final appropriations, in the interest of promoting the health, safety and welfare of the citizens; and,

WHEREAS, the Mayor and Council hereby determines that a 3.5 % increase in the budget for said year, amounting to \$413,945.91 in excess of the increase in final appropriations otherwise permitted by the Local Government Cap Law, is advisable and necessary; and,

WHEREAS the Mayor and Council hereby determines that any amount authorized hereinabove that is not appropriated as part of the final budget shall be retained as an exception to final appropriation in either of the next two succeeding years.

NOW THEREFORE BE IT ORDAINED, by the Mayor and Council of the Borough of Glen Rock, in the County of Bergen, a majority of the full authorized membership of this governing body affirmatively concurring, that, in the CY 2010 budget year, the final appropriations of the Borough of Glen Rock shall, in accordance with this ordinance and N.J.S.A. 40A: 4-45.14, be increased by 3.5 %, amounting \$413,945.91 and that the CY 2009 municipal budget for the Borough of Glen Rock be approved and adopted in accordance with this ordinance; and,

BE IT FURTHER ORDAINED, that any that any amount authorized hereinabove that is not appropriated as part of the final budget shall be retained as an exception to final appropriation in either of the next two succeeding years; and,

BE IT FURTHER ORDAINED, that a certified copy of this ordinance as introduced be filed with the Director of the Division of Local Government Services within 5 days of introduction; and,

BE IT FURTHER ORDAINED, that a certified copy of this ordinance upon adoption, with the recorded vote included thereon, be filed with said Director within 5 days after such adoption.

Resolution No. 117-10

Offered by Council Member: Pazan

Seconded by Council Member: Surrago

BE IT RESOLVED, by the Mayor and Council of the Borough of Glen Rock, County of Bergen, State of New Jersey, that the 2010 budget as amended hereinbefore set forth is hereby adopted and shall constitute an appropriation for the purposes stated of the sums therein set forth as appropriations and authorization of the amount of

(A) 12,124,400.00for municipal purposes

1. General Revenues	
Surplus Anticipated	\$ 800,000.00
Miscellaneous Revenues Anticipated	2,629,806.00
Receipts from Delinquent Taxes	490,000.00
2. Amount to be Raised By Taxation for Municipal Purpose	12,124,400.00
3. Amount to be Raised by Taxation for School in Type I District	
4. Total Revenues	16,044,206.00
5. General Appropriations	
Operations Including Contingent	10,718,670.00
Deferred Charges and Statutory Expenditures- Municipal Excluded from "CAPS"	1,179,575.00
Operations – Total Operations Excluded from "Caps"	1,763,859.00
Capital Improvements	150,000.00
Municipal Debt Services	1,418,000.00
Reserve for Uncollected Taxes	814,102.00
 TOTAL Appropriations	 \$16,044,206.00

ROLL CALL:

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

Ordinance Procedure: # 1622 (Solid Waste/Recycling Collection)

Date of Final Reading: May 20, 2010

Date of Introduction: May 6, 2010

A motion to open this ordinance for public comment was made by Council member Surrago, seconded by Council member O'Hagan. All were in favor.

A motion to close this ordinance for public comment was made by Council member Surrago, seconded by Council member O'Hagan. All were in favor.

Council Resolution # 118-10
Introduced: Council Member Surrago
Seconded Council Member O'Hagan

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

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 - absent

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

Ordinance Procedure # 1624 (Bond Ordinance - \$550,000)

Date of Introduction: May 20, 2010

Council Resolution # 119-10

Introduced by Council Member Pazan

Seconded by Council Member Nogara

Be It Resolved by the Borough Council of the Borough of Glen Rock that of BOND ORDINANCE TO AUTHORIZE THE MAKING OF VARIOUS PUBLIC IMPROVEMENTS AND THE ACQUISITION OF NEW ADDITIONAL OR REPLACEMENT EQUIPMENT AND MACHINERY, NEW COMMUNICATION AND SIGNAL SYSTEMS EQUIPMENT AND NEW AUTOMOTIVE VEHICLES, INCLUDING ORIGINAL APPARATUS AND EQUIPMENT, IN, BY AND FOR THE BOROUGH OF GLEN ROCK, IN THE COUNTY OF BERGEN, STATE OF NEW JERSEY, TO APPROPRIATE THE SUM OF \$550,000 TO PAY THE COST THEREOF, TO APPROPRIATE A STATE GRANT, TO MAKE A DOWN PAYMENT, TO AUTHORIZE THE ISSUANCE OF BONDS TO FINANCE SUCH APPROPRIATION AND TO PROVIDE FOR THE ISSUANCE OF BOND ANTICIPATION NOTES IN ANTICIPATION OF THE ISSUANCE OF SUCH BONDS.

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 - absent

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

ORDINANCE # 1624

BOND ORDINANCE TO AUTHORIZE THE MAKING OF VARIOUS PUBLIC IMPROVEMENTS AND THE ACQUISITION OF NEW ADDITIONAL OR REPLACEMENT EQUIPMENT AND MACHINERY, NEW COMMUNICATION AND SIGNAL SYSTEMS EQUIPMENT AND NEW AUTOMOTIVE VEHICLES, INCLUDING ORIGINAL APPARATUS AND EQUIPMENT, IN, BY AND FOR THE BOROUGH OF GLEN ROCK, IN THE COUNTY OF BERGEN, STATE OF NEW JERSEY, TO APPROPRIATE THE SUM OF \$550,000 TO PAY THE COST THEREOF, TO MAKE A DOWN PAYMENT, TO AUTHORIZE THE ISSUANCE OF BONDS TO FINANCE SUCH APPROPRIATION AND TO PROVIDE FOR THE ISSUANCE OF BOND ANTICIPATION NOTES IN ANTICIPATION OF THE ISSUANCE OF SUCH BONDS.

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

Section 1. The Borough of Glen Rock, in the County of Bergen, State of New Jersey (the "Borough") is hereby authorized to make various public improvements and to acquire new additional or replacement equipment and machinery, new communication and signal systems equipment and new automotive vehicles, including original apparatus and equipment, in, by and for said Borough, as more particularly described in Section 4 hereof. The cost of the improvements includes all work, materials and appurtenances necessary and suitable therefor.

Section 2. There is hereby appropriated to the payment of the cost of making the improvements described in Sections 1 and 4 hereof (hereinafter referred to as "purposes"), the respective amounts of money hereinafter stated as the appropriation for said respective purposes. Said appropriation shall be met from the proceeds of the sale of the bonds authorized and the down payment appropriated by this ordinance. Said improvements shall be made as general improvements and no part of the cost thereof shall be assessed against property specially benefited.

Section 3. It is hereby determined and stated that the making of such improvements is not a current expense of said Borough.

Section 4. The several purposes hereby authorized for the financing of which said obligations are to be issued are set forth in the following "Schedule of Improvements, Purposes and Amounts" which schedule also shows (1) the amount of the appropriation and the estimated cost of each such purpose, and (2) the amount of each sum which is to be provided by the down payment hereinafter appropriated to finance such purposes, and (3) the estimated maximum amount of bonds and notes to be issued for each such purpose, and (4) the period of usefulness of each such purpose, according to its reasonable life, computed from the date of said bonds:

SCHEDULE OF IMPROVEMENTS, PURPOSES AND AMOUNTS

A. Undertaking of the following public improvements: (i) undertaking the Sewer Root Control Program at various locations, (ii) undertaking the Tree Replacement Program at various locations and (iii) undertaking drainage improvements at various locations.

Appropriation and Estimated Cost	\$ 82,500
Down Payment Appropriated	\$ 4,000
Bonds and Notes Authorized	\$ 78,500

Period of Usefulness 15 years

B. Upgrading and repair of various sewer pump stations.

Appropriation and Estimated Cost	\$ 20,000
Down Payment Appropriated	\$ 1,000
Bonds and Notes Authorized	\$ 19,000
Period of Usefulness	40 years

C. Acquisition of a new automotive vehicle, including original apparatus and equipment, consisting of a garbage truck for the use of the Department of Public Works (the "DPW").

Appropriation and Estimated Cost	\$180,000
Down Payment Appropriated	\$ 8,600
Bonds and Notes Authorized	\$171,400
Period of Usefulness	5 years

D. Acquisition of new additional or replacement equipment and machinery for the use of the DPW consisting of (i) a backhoe, (ii) a paint machine, (iii) a tire balancer, (iv) an asphalt hot box, (v) an A/C recovery system and (vi) a vehicle computer scanner.

Appropriation and Estimated Cost	\$125,000
Down Payment Appropriated	\$ 6,000
Bonds and Notes Authorized	\$119,000
Period of Usefulness	15 years

E. Acquisition of new automotive vehicles, including original apparatus and equipment, and new additional or replacement equipment and machinery for the use of the Fire Department consisting of (i) two fire chief's SUVs, (ii) turnout gear, (iii) self contained breathing apparatus bottles and (iv) a thermal imaging camera.

Appropriation and Estimated Cost	\$112,500
Down Payment Appropriated	\$ 28,900
Bonds and Notes Authorized	\$ 83,600
Period of Usefulness	5 years

F. Replacement of a boiler at the Free Public Library. It is hereby determined and stated that (a) the Trustees of the Free Public Library of the Borough have requested, pursuant to Section 40:54-25 of the Revised Statutes of New Jersey, as amended, that the Borough raise the sum of \$10,000 in order to finance the aforesaid improvement, (b) the Trustees of the Free Public Library are hereby authorized and empowered to expend said sum of \$10,000 to pay for the aforesaid improvement and (c) said public building being improved is of "Class B" or equivalent construction as defined in Section 22 of the Local Bond Law (Chapter 2 of Title 40A of the New Jersey Statutes Annotated, as amended; the "Local Bond Law").

Appropriation and Estimated Cost	\$ 10,000
Down Payment Appropriated	\$ 500
Bonds and Notes Authorized	\$ 9,500
Period of Usefulness	15 years

G. Acquisition of new communication and signal systems equipment consisting of a message board/speed sign for the use of the Police Department.

Appropriation and Estimated Cost	\$ 20,000
Down Payment Appropriated	\$ 1,000
Bonds and Notes Authorized	\$ 19,000
Period of Usefulness	10 years

Aggregate Appropriation and Estimated Cost	\$550,000
Aggregate Down Payment Appropriated	\$ 50,000
Aggregate Amount of Bonds and Notes Authorized	\$500,000

Section 5. The cost of such purposes, as hereinbefore stated, includes the aggregate amount of \$7,500 which is estimated to be necessary to finance the cost of such purposes, including architect's fees, accounting, engineering and inspection costs, legal expenses and other expenses, including interest on such obligations to the extent permitted by Section 20 of the Local Bond Law.

Section 6. It is hereby determined and stated that moneys exceeding \$50,000, appropriated for down payments on capital improvements or for the capital improvement fund in budgets heretofore adopted for said Borough, are now available to finance said purposes. The sum of \$50,000 is hereby appropriated from such moneys to the payment of the cost of said purposes.

Section 7. To finance said purposes, bonds of said Borough of an aggregate principal amount not exceeding \$500,000 are hereby authorized to be issued pursuant to the Local Bond Law. Said bonds shall bear interest at a rate per annum as may be hereafter determined within the limitations prescribed by law. All matters with respect to said bonds not determined by this ordinance shall be determined by resolutions to be hereafter adopted.

Section 8. To finance said purposes, bond anticipation notes of said Borough of an aggregate principal amount not exceeding \$500,000 are hereby authorized to be issued pursuant to the Local Bond Law in anticipation of the issuance of said bonds. In the event that bonds are issued pursuant to this ordinance, the aggregate amount of notes hereby authorized to be issued shall be reduced by an amount equal to the principal amount of the bonds so issued. If the aggregate amount of outstanding bonds and notes issued pursuant to this ordinance shall at any time exceed the sum first mentioned in this section, the moneys raised by the issuance of said bonds shall, to not less than the amount of such excess, be applied to the payment of such notes then outstanding.

Section 9. Each bond anticipation note issued pursuant to this ordinance shall be dated on or about the date of its issuance and shall be payable not more than one year from its date, shall bear interest at a rate per annum as may be hereafter determined within the limitations prescribed by law and may be renewed from time to time pursuant to and within limitations prescribed by the Local Bond Law. Each of said bond anticipation notes shall be signed by the Mayor and by a financial officer and shall be under the seal of said Borough and attested by the Borough Clerk or Deputy Borough Clerk. Said officers are hereby authorized to execute said notes in such form as they may adopt in conformity with law. The power to determine any matters with respect to said notes not determined by this ordinance and also the power to sell said notes, is hereby delegated to the Chief Financial Officer who is hereby authorized to sell said notes either at one time or from time to time in the manner provided by law.

Section 10. It is hereby determined and declared that the average period of usefulness of said purposes, according to their reasonable lives, taking into consideration the respective amounts of bonds or notes authorized for said purposes, is a period of 10.66 years computed from the date of said bonds.

Section 11. It is hereby determined and stated that the Supplemental Debt Statement required by the Local Bond Law has been duly made and filed in the office of the Borough Clerk of said Borough, and that such statement so filed shows that the gross debt of said Borough, as defined in Section 43 of the Local Bond Law, is increased by this ordinance by \$500,000 and that the issuance of the bonds and notes authorized by this ordinance will be within all debt limitations prescribed by said Local Bond Law.

Section 12. Any private contributions, any funds received from the County of Bergen, the State of New Jersey or any of their agencies or any funds received from the United States of America or any of its agencies in aid of such purposes, shall be applied to the payment of the cost of such purposes, or, if bond anticipation notes have been issued, to the payment of the bond anticipation notes, and the amount of bonds authorized for such purposes shall be reduced accordingly.

Section 13. The Borough intends to issue the bonds or notes to finance the cost of the improvements described in Sections 1 and 4 of this bond ordinance. If the Borough incurs such costs prior to the issuance of the bonds or notes, the Borough hereby states its reasonable expectation to reimburse itself for such expenditures with the proceeds of such bonds or notes in the maximum principal amount of bonds or notes authorized by this bond ordinance.

Section 14. The full faith and credit of the Borough are hereby pledged to the punctual payment of the principal of and the interest on the obligations authorized by this ordinance. Said obligations shall be direct, unlimited and general obligations of the Borough, and the Borough shall levy ad valorem taxes upon all the taxable real property within the Borough for the payment of the principal of and interest on such bonds and notes, without limitation as to rate or amount.

Section 15. The capital budget is hereby amended to conform with the provisions of this ordinance to the extent of any inconsistency therewith and the resolutions promulgated by the Local Finance Board showing full detail of the amended capital budget and capital program as approved by the Director, Division of Local Government Services, is on file with the Borough Clerk and is available for public inspection.

Section 16. This ordinance shall take effect twenty days after the first publication thereof after final passage.

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

John Hahn – 444 Ackerman Avenue – Mr. Hahn questioned why minutes take so long to be posted on the website. Borough Clerk Scalia explained she thought minutes were being e-mailed home for review and they were not. All minutes are up-to-date and available. Mr. Hahn stated this is a chronic issue in that minutes are unavailable. (As the transcriber of the minutes this is untrue. Minutes are available at the next meeting for approval and, once approved, posted on the website). Mr. Hahn asked when the new website will be available and questioned why it is taking so long to get the new website up and running.

Borough Administrator Benjamin commented our Recreation Director was approached by an anonymous source to be able to provide movies in the park this summer. We are considering accepting a \$3,000 donation to cover the costs for two movie nights. Council member Orseck commented as long as it is cost-neutral it's a wonderful idea. Council member Pazan commented as long as the donor has no political affiliation.

Council member Nogara made a motion to accept the donation, seconded by Council member Surrago. All were in favor.

Borough Administrator Benjamin added the Recreation Director was approached by a business in town to supplement the cost of the Shack T-shirts that are provided. They would like to put their logo on the sleeve of the shirt.

Council member Orseck stated we have already set a precedent by having local businesses sponsor sport's teams.

Council member O'Hagan commented sport's teams are different than a town-sponsored event.

Council member Nogara asked if other businesses interested in sponsorship be considered or would they be excluded since they weren't first.

Council member O'Hagan motioned to table this discussion until the June 1st meeting. There was no second.

Council member Orseck made a motion to approve the sponsorship of a town business on the Shack T-shirts and seconded by Council member Surrago. The voice vote was as follows:

ROLL CALL:

Council Member O'Hagan - no
Council Member Orseck – yes
Council Member Biggs - absent

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

Council member Nogara commented he would like to see in the future all businesses given an opportunity to solicit.

8. ADJOURNMENT

At 9:45 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