

**PUBLIC MEETING – Thursday, June 17, 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, June 17, 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 Surrigo – present  
Council Member Nogara – present

**2. FLAG SALUTE/ANNOUNCEMENTS**

**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. 129-10

Offered by Council Member Pazan

~~Seconded by Council Member Biggs~~

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

**Meeting of May 6, 2010; May 20, 2010; June 3, 2010**

**Be accepted as submitted.**

**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

**2. Resolution for Payment of Bills**

Resolution No. 130-10

Offered by Council Member Pazan

Seconded by Council Member Biggs

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BE IT RESOLVED, that the following bills of the Borough of Glen Rock be paid in the amount of \$3,979,474.15.

Board of Education	\$ 3,144,914.00
Payroll	594,702.80
PSE&G	30,211.42
Rachles/Michele's	10,331.73
Winner Ford of NJ	46,046.00
Subtotal	\$ 3,826,205.95
Miscellaneous	108,961.95
Capital	44,306.25
Total Payment of Bills	\$ 3,979,474.15

**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 for Liquor License Renewals**

Resolution No. 131-10

Offered by Council Member Pazan

Seconded by Council Member Biggs

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WHEREAS, the statutory requirements as to renewal of the following Alcoholic Beverage License have been met:

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council that the following Alcoholic Beverage Licenses are hereby renewed by the Mayor and Council of the Borough of Glen Rock effective July 1, 2010.

Glen Rock Inn Corp. 0222-33-001-003	200-222 Rock Rd.	PRC	\$2,000
Kokopelli DMP, Inc. t/a Kokopelli Bar & Grille 0222-33-008-005	930 Prospect St.	PRC	\$2,000
Kilroy's Wonder Market, Inc. 0222-44-004-001	288 Rock Rd.	PRD	\$1,630

Mitchel Liquors t/a Beekman Wines & Liquors 0222-44-005-001	246-248 Rock Rd.	PRD	\$1,630
Great Atlantic & Pacific Tea Co., Inc. 0222-44-003-004	939 Lincoln Ave.	PRD	\$1,630
Glen Rock Athletic Club 0222-31-009-001	221 Main St.	Club	\$150

BE IT FURTHER RESOLVED, that a certified copy of this resolution be sent to the New Jersey Department of Law & Public Safety, Division of Alcoholic Beverage Control, in Trenton, New Jersey.

**ROLL CALL:**

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

**4. Resolution for Authorization to Bid Belmont/Harristown Drainage Project**

Resolution No. 132-10  
Offered by Council Member Pazan  
Seconded by Council Member Biggs

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**RESOLUTION FOR APPROVAL TO SUBMIT GRANT APPLICATION AND EXECUTE A GRANT AGREEMENT WITH THE NJDOT FOR KIRKWOOD/ HAMILTON AVENUE PROJECT.**

Deleted: HAMILTON/

WHEREAS the Mayor and Council applied for and received \$200,000 from the New Jersey Department of Transportation, identified as MA-2010-Glen Rock Borough-00165, and

WHEREAS, the Ordinance 1624 has authorized \$82,500 for this project,

NOW THEREFORE BE IT RESOLVED, that the Mayor and Clerk authorize the Borough Clerk to advertise for the solicitation of bids as designed by our Borough Engineer, Stantec Consulting, Inc.

**ROLL CALL:**

Council Member O'Hagan - yes	Council Member Pazan - yes
Council Member Arnao - yes	Council Member Orseck - yes
Council Member Surrago - yes	Council Member Biggs - yes

**5. Resolution for Authorization to go out to Bid for Fifth Cell Phone Carrier**

Resolution No. 133-10  
Offered by Council Member Pazan  
Seconded by Council Member Biggs

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**RESOLUTION AUTHORIZING THE ADVERTISEMENT FOR BIDS FOR WIRELESS COMMUNICATIONS FACILITY LEASE**

WHEREAS, the Borough of Glen Rock has currently leased a portion of its property located at Lot 4.02, Block 46 commonly known as the "Glen Rock Recycling Center" to four (4) companies for an existing wireless communication tower and equipment buildings (with appurtenant improvements); and

WHEREAS, , the Governing Body previously authorized, by resolution dated April 8, 2010, for the solicitation of bids for the right to lease the last available space on the wireless communication tower;

WHEREAS, there were no bids submitted on the bid opening date of May 13,2010; and

WHEREAS, the Borough of Glen Rock has modified its specifications and is desirous of soliciting bids for the right to lease the last location available on the wireless tower previously constructed by New York SMSA Limited Partnership, d/b/a Verizon Wireless.

NOW, THEREFORE, BE IT RESOLVED by the Borough Council of the Borough of Glen Rock, County of Bergen, State of New Jersey that the Borough Clerk is hereby authorized to advertise in the Record for Lease Rights to the Existing Wireless Communications Tower; and be it further

RESOLVED, that said bid(s) be submitted to the Municipal Clerk on July 21, 2010 at 10:00 am.

**ROLL CALL:**

Council Member O'Hagan - yes  
Council Member Arnao - yes  
Council Member Surrago - yes

Council Member Pazan - yes  
Council Member Orseck - yes  
Council Member Biggs - yes

**6. Resolution for Chapter 159 – Municipal Alliance Program**

Resolution No. 134-10

Offered by Council Member Pazan

Secinded by Council Member Biggs

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**Chapter 159 Resolution  
Approval of Items of Revenue and Appropriation  
NJS 40A:4-87  
Municipal Alliance Program**

Whereas, NJS 40A:4-87 provides that the Director of the Division of Local Government Services may approve the insertion of any special item of revenue in the budget of any county or municipality when such item shall have been made available by law and the amount was not determined at the time of the adoption of the budget; and

WHEREAS, the Director may also approve the insertion of an item of appropriation for equal amount,

NOW, THEREFORE BE IT RESOLVED, that the Mayor and Council of the Borough of Glen Rock in the County of Bergen, New Jersey, hereby requests the Director of the Division of Local Government Services to approve the insertion of an item of revenue in the budget of the year 2010

in the amount of \$2,892.17, which is now available from the County of Bergen, Health Services in the amount of \$2,892.17.

BE IT FURTHER RESOLVED that the like sum of \$2,892.17 is hereby appropriated under the caption of 2009 Municipal Alliance Program; and

BE IT FURTHER RESOLVED that the above is the result of funds from the County of Bergen, Health Services in the amount of \$2,892.17.

**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

**7. Resolution for Chapter 159 – Alcohol Education Rehab/DWI**

Resolution No. 135-10

Offered by Council Member Pazan

Seconded by Council Member Biggs

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**Chapter 159 Resolution  
Approval of Items of Revenue and Appropriation  
NJS 40A:4-87  
Municipal Alliance Program**

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WHEREAS, the Director may also approve the insertion of an item of appropriation for equal amount,

NOW, THEREFORE BE IT RESOLVED, that the Mayor and Council of the Borough of Glen Rock in the County of Bergen, New Jersey, hereby requests the Director of the Division of Local Government Services to approve the insertion of an item of revenue in the budget of the year 2010 in the amount of \$2,892.17, which is now available from the County of Bergen, Health Services in the amount of \$2,892.17.

BE IT FURTHER RESOLVED that the like sum of \$2,892.17 is hereby appropriated under the caption of 2009 Municipal Alliance Program; and

BE IT FURTHER RESOLVED that the above is the result of funds from the County of Bergen, Health Services in the amount of \$2,892.17.

**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 Biggs

**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. MOTIONS**

**Departmental Reports**

Council member Nogara (*Licenses & Franchises*) – No report at this time.

Council member Pazan (*Finance*) – The next finance meeting will be July 13, 2010 at 5:00 p.m. Preparation for the 2011 budget will be discussed. Residents are reminded that the 4<sup>th</sup> of July Parade will be July 5<sup>th</sup>.

Council member Orseck (*Recreation*) – The fields are dry and in poor condition. Our Recreation Director will be speaking to the BOE regarding watering of Hamilton fields. Signs will be posted on the tennis courts giving priority to Glen Rock residents. Mayor van Keuren will be writing a letter to the Gazette reminding residents of our leash law, particularly regarding Memorial Field. Shack will begin on Monday, June 21 with an anticipated enrollment of 250 children. The pool will open full time tomorrow. Mark Barone will be offering a life guard recertification class. Adult swim will begin on Monday evenings from 8-10 p.m.

Council member Surrago (*Public Works*) – Residents are encouraged to take corrugated to the Recycling Center. The Borough receives more money (\$165/ton vs \$75/ton) when the corrugated is not co-mingled with other material.

Council member Biggs (*Buildings & Grounds*) – The website has been up and running for ten days. We're still working out the kinks however there has been a lot of positive feedback thus far. Additional information from borough clubs and groups will also be included. The Building Department has seen an increase in activity and will most likely surpass the same time period of last year.

Council member O'Hagan (*Public Safety*) – Congratulations to the GRFD on their 100<sup>th</sup> Anniversary and all the festivities last weekend.

Motion to accept reports as filed:  
Motion by Council Member Surrago  
Seconded by Council Member Biggs

**ROLL CALL:**

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

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

There were no comments from the audience at this time.

**6. ADJOURNMENT**

**Motion to adjourn the meeting was made by Council member Nogara  
Seconded by Council member Surrago  
Meeting adjourned at 8:15 p.m.**

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**Jacqueline Scalia, Borough Clerk**