

**PUBLIC MEETING – Thursday, October 7, 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, October 7, 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 Statue. 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 – absent  
Council Member Biggs – present**

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

**2. FLAG SALUTE/ANNOUNCEMENTS**

**Resident Doris Ciaramella led the Council and audience in the flag salute.**

**3. PROCLAMATIONS:**

**Mayor van Keuren read the following two proclamations honoring the League of Women Voters and the Friends of the Glen Rock Library.**

**A PROCLAMATION TO CELEBRATE THE  
90<sup>th</sup> ANNIVERSARY OF THE NATIONAL LEAGUE OF WOMEN VOTERS AND THE  
PASSAGE OF THE 19<sup>th</sup> AMENDMENT**

*WHEREAS*, Women’s Equality Day, August 26, 2010, marked the 90<sup>th</sup> Anniversary of the passage of the 19<sup>th</sup> Amendment to the US Constitution which gave US women full voting rights; and

*WHEREAS*, The League of Women Voters, ‘the League’, for 90 years, has held the public trust by respectfully bringing elected leaders and the public together through non-partisan, civil means and through thoughtfully advancing solutions; and

*WHEREAS*, the League is a nonpartisan political organization that has fought since 1920 to improve our system of government and impact public policies through citizen education and advocacy; and

WHEREAS, the League of Women Voters of Glen Rock believes in representative government and in the individual liberties established in the Constitution of the United States, and has always worked to promote the values and processes of representative government; and

WHEREAS, the League of Women Voters of Glen Rock collaborates with other organizations to achieve mutual goals, increase civic participation, create lasting change in the community and to Make Democracy work; and

WHEREAS; the Borough of Glen Rock has benefited tremendously from the countless volunteer hours donated by League members over its 90 year history of enhancing our democracy,

NOW, THEREFORE, I, John van Keuren, Mayor of Glen Rock, New Jersey do hereby proclaim the 7<sup>th</sup> day of October, 2010, as "LWV Making Democracy Work Day" in Glen Rock to honor of the League of Women Voters 90<sup>th</sup> Anniversary and urge all residents of Glen Rock to pay great tribute and respect to the League of Women Voters for all they do to make our community healthy, vibrant and strong.

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**A CEREMONIAL PROCLAMATION  
TO HONOR  
THE FRIENDS OF THE GLEN ROCK PUBLIC LIBRARY**

Whereas, our public library is a cornerstone of the community, providing opportunities for all to engage in the joy of life-long learning and connect with the thoughts and ideas of others from ages past to the present, and

Whereas, the Friends of the Glen Rock Public Library exists to enable our library to help achieve its goals of intellectual services and just plain fun by providing the resources for additional programming, much needed equipment, support for children's summer reading, and special events throughout the year, and

Whereas, the work of the Friends highlights on an on-going basis their understanding of the critical importance of well funded libraries and their determination to ensure that our library gets the resources it needs by providing a wide variety of services to all ages including access to print and electronic materials, along with expert assistance in research, readers' advisory, and children's services, and

Whereas, the Friends' gifts of their time and commitment to the library set an example for all residents in how volunteerism leads to positive civic engagement and the betterment of our community;

Now, therefore, be it resolved that October 17-23, 2010 be designated as Friends of the Glen Rock Public Library week. The Council and I thank 'The Friends' for all they do to make our library and community so much better.

**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 for Approval of Minutes (9/16/10)

**Resolution No. 177-10**

**Offered by Council Member O'Hagan**

**Seconded by Council Member Biggs**

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

**Meeting of 9/16/10**

**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 – absent**

**Council Member Nogara - yes**

2. Resolution to Award Bid for Harristown/Belmont Drainage

**Resolution No. 178-10**

**Offered by Council Member O'Hagan**

**Seconded by Council Member Biggs**

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**WHEREAS, fourteen (14) bids were received by the Glen Rock Deputy Borough Clerk on September 30, 2010 for the Harristown Road Drainage Improvement Project ("Project");**

**WHEREAS, the Governing Body has reviewed the recommendations made by the Borough Administrator and Borough Engineer on said bids; and**

**WHEREAS, the Chief Finance Officer has determined sufficient funds are available for the project.**

**THEREFORE, BE IT RESOLVED, by the Governing Bode of the Borough of Glen Rock that the contract for the Harristown Road Drainage Improvement Project be and the same is hereby awarded to AJM Contractors, Inc. on their bid of \$299,956.00; and be it further**

**RESOLVED, that the Mayor and Deputy Borough Clerk are hereby authorized and directed to execute the contract for same; and be it further**

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

1. Montana Construction
2. Schenley Construction, Inc.
3. John Garcia Construction
4. Stacey Contracting
5. English Paving Company
6. Reivax Contracting
7. Sanitary Construction Co.
8. Z&Z Contracting, Inc.
9. Matina & Son, Inc.
10. Colonnelli Brothers, Inc.
11. J. A. Alexander Inc.
12. M. Ingannamorte & Son

And the certified checks or bid bonds of the successful bidder and the next lowest bidder:

1. AJM Contractors, Inc.
2. D. R. Mullen Construction

To be returned upon the receipt of a fully executed contract and other required documents.

**ROLL CALL:**

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

**3. Resolution for Municipal Alliance Grant**

**Resolution No. 179-10**

**Offered by Council Member O'Hagan**

**Seconded by Council Member Biggs**

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**WHEREAS, the Borough Council of the Borough of Glen Rock, County of Bergen, State of New Jersey recognizes that the abuse of alcohol and drugs is a serious problem in our society amongst persons of all ages; and,**

**WHEREAS, the Borough Council further recognizes that it is incumbent upon not only public officials but upon the entire community to take action to prevent such abuses in our community; and,**

**WHEREAS, the Borough Council has applied for funding to the Governor's Council on Alcoholism and Drug Abuse through the County of Bergen;**

**NOW, THEREFORE, BE IT RESOLVED by the Borough of Glen Rock, County of Bergen, State of New Jersey hereby recognizes the following:**

1. The Borough Council does hereby authorize submission of an application for the Glen Rock Municipal Alliance grant for calendar year 2011 in the amount of \$10,356.00

2. The Borough Council acknowledges the terms and conditions for administering the Municipal Alliance grant, including the administrative compliance and audit requirements.

**ROLL CALL:**

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

4. Resolution to Extend Sewer Root Control Contract

Resolution No. 180-10

Offered by Council Member O'Hagan

Seconded by Council Member Biggs

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**RESOLUTION EXTENDING SEWER ROOT CONTROL BID**

WHEREAS, the Borough of Glen Rock received bids for Sewer Line Chemical Root Control on November 5, 2009 and the lowest bid came from Municipal Sales, Inc of Queensbury, NY and was awarded on November 23, 2009, Resolution 294-09; and

WHEREAS, Municipal Sales, Inc performed the sewer root control in accordance with the specifications; and

WHEREAS, Local Public Contracts Law N.J.S.A. 40A:11-15 allows for the performance of goods and services shall be awarded for a period not to exceed 24 consecutive months; and

WHEREAS, the Borough would like to exercise their right to extend this contract until November 23, 2011; and

NOW THEREFORE BE IT RESOLVED, by the Borough Council of the Borough of Glen Rock, hereby awards an extension of the 2009 Sewer Line Chemical Root Control Contract to Municipal Sales, Inc. of Queensbury, NY, the amount not to exceed \$25,000.00 subject to certification of funds by the CFO.

**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. Resolution for Ch. 159 – DDEF Funds

Resolution No. 181-10

Offered by Council Member O'Hagan

Seconded by Council Member Biggs

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Chapter 159 Resolution  
Approval of items of Revenue and Appropriation  
NJS 40A:4-87

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 \$5,406.30, under the caption Drunk Driving Enforcement Funds which is now available from the State of New Jersey, Department of the Treasury in the amount of \$5,406.30.

BE IT FURTHER RESOLVED that the like sum of \$5,406.30 is hereby appropriated under the caption of Drunk Driving Enforcement Funds; and

BE IT FURTHER RESOLVED that the above is the result of funds from the State of New Jersey, Department of the Treasury in the amount of \$5,406.30.

**ROLL CALL:**

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

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

Motion to accept consent agenda by Council Member O'Hagan  
Seconded by Council Member Biggs

**ROLL CALL:**

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

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

**5. Ordinances:**

Ordinance Procedure # 1628 (Devonshire Place)  
Date of Introduction: October 7, 2010

Council Resolution #182-10  
Introduced by Council Member O'Hagan  
Seconded by Council Member Pazan

Be It Resolved by the Borough Council of the Borough of Glen Rock AN ORDINANCE TO AMEND CHAPTER 216 OF THE REVISED GENERAL ORDINANCES OF THE BOROUGH OF GLEN ROCK - 1971 AS AMENDED ENTITLED "VEHICLES AND TRAFFIC", BEING AN ORDINANCE REGULATING THE PARKING AND OPERATION OF VEHICLES WITHIN THE BOROUGH; TO LIMIT PARKING ON DEVONSHIRE PLACE

Heretofore introduced and does now pass on first reading, and that the said Ordinance be further considered for final passage at a meeting to be held on October 21, 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 - absent |
| Council Member Biggs - yes   | Council Member Nogara - yes     |

**BOROUGH OF GLEN ROCK  
ORDINANCE NO. 1628**

**AN ORDINANCE TO AMEND CHAPTER 216 OF THE REVISED GENERAL ORDINANCES OF THE BOROUGH OF GLEN ROCK - 1971 AS AMENDED ENTITLED "VEHICLES AND TRAFFIC", BEING AN ORDINANCE REGULATING THE PARKING AND OPERATION OF VEHICLES WITHIN THE BOROUGH; TO LIMIT PARKING ON DEVONSHIRE PLACE**

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

Section I - Chapter 216 of the Revised General Ordinances of the Borough of Glen Rock 1971 as amended being an Ordinance entitled "Vehicles and Traffic" is hereby amended as to the following section:

1. Subsection 216-30 entitled "Schedule III: Time Limit Parking" is hereby amended by adding thereto the following:

| Name of Street   | Side | Time Limit                              | Location   |
|------------------|------|---|--|
| Devonshire Place | Both | Monday<br>through<br>Friday;<br>4 hours | From Rock Road to a point 150'<br>North thereof. |

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 # 1629 (Doremus Avenue Easement)**

**Date of Introduction: October 7, 2010**

**Council Resolution #183-10**

**Introduced by Council Member Orseck**

**Seconded by Council Member Biggs**

**Be It Resolved by the Borough Council of the Borough of Glen Rock AN ORDINANCE AUTHORIZING THE EXCHANGE OF AN EASEMENT OR RIGHT OF WAY ON A PORTION OF BOROUGH LANDS COMMONLY KNOWN AS 471 DOREMUS AVENUE (Lot 1, Block 43), TOGETHER WITH CONTIGUOUS PROPERTIES LOCATED AT 473 DOREMUS AVENUE (Lot 4, Block 44), 481 DOREMUS AVENUE (Lot 3, Block 44) AND 469 DOREMUS AVENUE (Lot 2, Block 43) LOCATED WITHIN THE BOROUGH OF GLEN ROCK FOR THE PUBLIC INGRESS/EGRESS UNDER A DRIVEWAY AGREEMENT/EASEMENT**

Heretofore introduced and does now pass on first reading, and that the said Ordinance be further considered for final passage at a meeting to be held on October 21, 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 - absent**

**Council Member Biggs - yes**

**Council Member Nogara - yes**

**BOROUGH OF GLEN ROCK  
ORDINANCE NO. 1629**

**AN ORDINANCE AUTHORIZING THE EXCHANGE OF OF AN EASEMENT OR RIGHT OF WAY ON A PORTION OF BOROUGH LANDS COMMONLY KNOWN AS 471 DOREMUS AVENUE (Lot 1, Block 43), TOGETHER WITH CONTIGUOUS PROPERTIES LOCATED AT 473 DOREMUS AVENUE (Lot 4, Block 44), 481 DOREMUS AVENUE (Lot 3, Block 44) AND 469 DOREMUS AVENUE (Lot 2, Block 43) LOCATED WITHIN THE BOROUGH OF GLEN ROCK FOR THE PUBLIC INGRESS/EGRESS UNDER A DRIVEWAY AGREEMENT/EASEMENT**

**WHEREAS, the Borough of Glen Rock is the owner of property located at Lot 4, Block 44, commonly known as 473 Doremus Avenue, Glen Rock, New Jersey, which Borough property has shared a common driveway to/from Doremus Avenue, with contiguous properties located at Lot 1, Block 43, commonly known as 471 Doremus Avenue, Glen Rock, New Jersey, Lot 3, Block 44, commonly known as 481 Doremus Avenue, Glen Rock, New Jersey, and Lot 2, Block 43, commonly known as 469 Doremus Avenue, Glen Rock, New Jersey (hereinafter referred to collectively as the "Properties");**

**WHEREAS, the owners of the Properties, including the Borough of Glen Rock, desire to memorialize the use of the common driveway into a written document entitled "Driveway**

Agreement/Easement”, a copy of which is on file with the office of the Borough Clerk.

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

1. The Borough of Glen Rock shall exchange, in a manner provided within N.J.S.A. 40A:12-1, et seq., entitled “Local Lands and Buildings Law”, a driveway easement or right of way for public ingress/egress, pursuant to a Driveway Agreement/Easement covering a portion of Borough owned property shown on the tax assessment map of the Borough of Glen Rock, as Lot 4, Block 44, commonly known as 473 Doremus Avenue, Glen Rock, New Jersey, together with contiguous properties located at Lot 1, Block 43, commonly known as 471 Doremus Avenue, Glen Rock, New Jersey, Lot 3, Block 44, commonly known as 481 Doremus Avenue, Glen Rock, New Jersey, and Lot 2, Block 43, commonly known as 469 Doremus Avenue, Glen Rock, New Jersey.

2. Pursuant to the terms of the Driveway Agreement/Easement, the Borough of Glen Rock would assume the cost of maintenance of the common driveway area in exchange for the Owner of Lot 1, Block 43, commonly known as 471 Doremus Avenue, Glen Rock, New Jersey, which is about to consist of a 20 unit condominium, waive any contribution or payment by the Borough of Glen Rock for municipal services delineated under NJSA 40:67-23.2 - 23.8 of the Municipal Services Act.

3. The Mayor and Borough Clerk/Deputy Borough Clerk, are hereby authorized to execute the Driveway Agreement/Easement on behalf of the Borough of Glen Rock.

Section VI: The Ordinance shall take effect within the time and in the matter provided by law.

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

Minna Greenberg – Devonshire Place – Ms. Greenberg asked what is being proposed on Devonshire Place regarding parking. Mayor van Keuren explained the ordinance that was introduced.

7. ADJOURNMENT

Motion to adjourn the meeting was made by Council member Orseck

Seconded by Council member Pazan

Meeting adjourned at 8:35 p.m.

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Paula A. Fleming, Deputy Borough Clerk