

SINE DIE MEETING - January 6, 2016 at 7:20 p.m.

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. ANNOUNCEMENTS / FLAG SALUTE

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

3. UNFINISHED BUSINESS OF 2015 –

CONSENT AGENDA

All items listed with an asterisk (*) 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 and adoption of all resolutions, receive and file letters, correspondence, reports and approval of applications and minutes.

RESOLUTIONS:

1. Resolution for Approval of Minutes

Resolution No. 1-16

Offered by Council Member Nogara

Seconded by Council Member Orseck

BE IT RESOLVED, that the Minutes of:

Executive Session – 10/5, 10/26, 11/9 & 12/2/15
Closed Session – 10/5, 10/14, 10/22, 10/26, 10/28 & 12/17/15
Public Meeting –10/14, 10/28/ & 11/23/15

Be accepted as submitted.

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

2. Resolution for State Contract Vendors

Resolution No. 2-16

Offered by Council Member Nogara

Seconded by Council Member Orseck

RESOLUTION AUTHORIZING CONTRACTS WITH CERTAIN APPROVED STATE CONTRACT VENDORS FOR CONTRACTING UNITS PURSUANT TO N.J.S.A. 40A:11-12a

WHEREAS, the Borough of Glen Rock, pursuant to N.J.S.A. 40A:11-12a and N.J.A.C. 5:34-7.29(c), may by resolution and without advertising for bids, purchase any goods or services under the State of New Jersey Cooperative Purchasing Program for any State Contracts entered into on behalf of the State by the Division of Purchase and Property in the Department of Treasury; and

WHEREAS, the Borough of Glen Rock has the need on a timely basis to purchase goods or services utilizing State contracts; and

WHEREAS, the Borough of Glen Rock intends to enter into contracts with the attached Referenced State Contract Vendors through this resolution and properly executed contracts, which shall be subject to all the conditions applicable to the current State contracts;

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Council of the Borough of Glen Rock authorizes the purchase certain goods and services from those approved New Jersey State Contract Vendors on the attached list, pursuant to all conditions of the individual State contracts; and

BE IT FURTHER RESOLVED, that the governing body of the Borough of Glen Rock pursuant to N.J.A.C. 5:30-5.5(b), the certification of available funds, shall either certify the full maximum amount against the budget at the time the contract is awarded, or no contract amount shall be chargeable or certified until such time as the goods or services are ordered or otherwise called for prior to placing the order, and a certification of availability of funds is made by the Chief Financial Officer; and

BE IT FURTHER RESOLVED, that the duration of the contracts between the Borough of Glen Rock and the Referenced State Contract Vendors shall be from January 1st to December 31st 2015.

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**

**Motion to accept consent agenda by Council Member Nogara
Seconded by Council Member Orseck**

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. COUNCIL COMMENTS

Members of the Council thanked Mayor van Keuren, Council members Nogara and Orseck for their time, service and commitment to the Borough. Best wishes for their post-government life!

Mayor van Keuren also had some closing comments, thanking the Police, Public Works, Administrative staff who make Glen Rock the town that it is. Additionally, Mayor van Keuren thanked his wife, Ginny with a gift from local merchant, Carrick Mor. Mayor van Keuren also thanked Bruce Beal, who has served the community for the same length of time as the Mayor, 32 years! Mayor van Keuren also warned Mayor-elect Packer that there are several areas of responsibility he will have: 1) regardless of the temperature, you will be the first one down the slide opening the municipal pool; 2) you will be expected to welcome the Onomachi visitors in Japanese and 3) as leader of the 4th of July Parade you'll need to figure out which street to turn left on off of Harristown Road.

Joanne Perry, OEM Coordinator - Thanked Council members Nogara and Orseck for always being there. Joanne also thanked Mayor van Keuren for being there from an emergency point-of-view regardless of the time of day or the weather. Thank you!

Sheldon Hirschberg, 86 Central Avenue, BOE President - Also thanked Council members Nogara and Orseck and Mayor van Keuren for the good working relationship with the Board of Education. Mayor van Keuren was always the voice of reason and always based his decision on what was best for all of the residents. Personally, Mr. Hirschberg thanked Mayor van Keuren for always being available for the residents.

**Motion to adjourn by Council Member Pazan
Seconded by Council Member Surrago
Meeting adjourned at 7:28 p.m.**

RE-ORGANIZATION MEETING - Wednesday, January 6, 2016 at 7:30 p.m.

There will be a Re-Organization Meeting of the Mayor and Council of the Borough of Glen Rock on **Wednesday, January 6, 2016**, at 7:30 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.

2. FLAG SALUTE/ANNOUNCEMENTS

Mayor-Elect Packer led the Council and audience in the flag salute.

3. SWEAR IN 2016 MAYOR & COUNCIL

**OATH OF OFFICE: Mayor – Bruce J. Packer – Senator Gordon to Officiate
Council Member William (Skip) Huisking – Senator Gordon to Officiate
Council Member Kristine Morieko – Senator Gordon to Officiate**

4. ROLL CALL OF THE 2016 BOROUGH COUNCIL MEMBERS

Council Member O’Hagan – present	Council Member Pazan – present
Council Member Surrago – present	Council Member Martin – present
Council Member Huisking – present	Council Member Morieko - present

5. CONSENT AGENDA

All items listed with an asterisk (*) 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 and adoption of all resolutions, receive and file letters, correspondence, reports and approval of applications and minutes.

RESOLUTIONS:

1. Robert Rules & By Laws

Council Resolution # 3-16
Offered by Council Member Huisking
Seconded by Council Member Morieko

BE IT RESOLVED, that the By-Laws revised in 1970, as amended by Ordinance # 965 and Ordinance #1164 be adopted for 2014, and that Robert's Rules of order will govern the meetings; and

IT IS FURTHER RESOLVED that the regular meetings of the Mayor and Council be held at 8:00 p.m. in the Council Chambers of the Municipal Building on the second and fourth Wednesday of each month, with the Executive Sessions at 7:30 p.m. preceding these public meetings. The Executive Session (work sessions) will be held on the Monday prior to the second and fourth Wednesday.

BE IT FURTHER RESOLVED that the Executive Sessions of July 11th and the Public Meeting of July 13th; Executive Session August 8th and Public Meeting August 10th will be canceled.

BE IT FURTHER RESOLVED that the Executive Session of October 3rd (Rosh Hashanah) will be Wednesday, October 5th, the Executive Session of November 14th will be a combination of both Executive Session and Public Meeting and the last public meeting in December is Wednesday, December 28, 2016.

ROLL CALL:

Council Member O'Hagan – yes	Council Member Pazan - yes
Council Member Surrago – yes	Council Member Martin - yes
Council Member Huisking - yes	Council Member Morieko - yes

2. Resolution Appointing Council Member to 2016 Council Organization Divisions

Resolution No. 4-16
Offered by Council Member Huisking
Seconded by Council Member Morieko

COMMUNICATION FROM THE MAYOR

Ladies and Gentlemen of the Council: As provided in the Code of the Borough of Glen Rock, with your advice and consent, I hereby appoint the following Council Members to the indicated division of the Council Organization for 2016.

Division of Public Safety

Council Member: Huisking, Surrago, Morieko

Division of Planning, Development and Public Building (former Building & Grounds)

Council Member: Surrago – Chair, Pazan, Morieko

Division of Public Works & Solid Waste

Council Member: Martin, Surrago, Huisking

Division of Revenue & Finance

Council Member: Pazan, Huisking, Martin,

Division of Parks, & Recreation

Council Member: O’Hagan, Martin, Huisking

Division of Licenses & Franchises

Council Member: Morieko, O’Hagan, Martin

Division of Community Affairs

Council Member: Surrago, O’Hagan, Pazan

3. Resolution Appointing Members of Northwest Bergen Central Dispatch Management Committee

Resolution No. 5-16

Offered by Council Member Huisking

Seconded by Council Member Morieko

WHEREAS, the Borough of Glen Rock and the Village of Ridgewood have entered into the Northwest Bergen Central Dispatch System with the adoption of an Interlocal Services Agreement dated November 23, 1993; and

WHEREAS, by the terms of that agreement, a Management Committee was established consisting of three members two member from one community and one member from the other community on a rotating annual basis; and

WHEREAS, pursuant to paragraph 2.2 thereof, each community is required to appoint its Municipal Manager/Administrator as its representative;

NOW, THEREFORE, BE IT RESOLVED, that Lenora Benjamin, Borough Administrator and Jacqueline Scalia, Borough Clerk are hereby confirmed as the Borough's Management Committee Members, through December 31, 2016.

ROLL CALL:

Council Member O'Hagan – yes Council Member Pazan - yes
Council Member Surrago – yes Council Member Martin - yes
Council Member Huisking - yes Council Member Morieko - yes

4. Resolution Appointing LOSAP Administrator and Chief Financial Officer

Resolution No: 6-16

Offered by Council Member Huisking

Seconded by Council Member Morieko

WHEREAS the Borough of Glen Rock has agreed to the establishment of a Length of Service Award Program (LOSAP) Deferred Compensation Plan. This plan is to be made available to all bona fide eligible volunteers who are performing qualified services which is defined as firefighting and prevention services, emergency medical services and ambulance services pursuant to Section 457 of the Internal Revenue Code of 1986, as amended, except for provisions added by reason of the Length of Service Award Program as enacted into federal law in 1997. The establishment of this Length of Service Award Program will also comply with New Jersey Public Law 1997, Chapter 388 and the Length of Service Award Plan Document; and

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, certain tax benefits could accrue to eligible volunteer firefighters organization members;

NOW THEREFORE BE IT RESOLVED that the Borough of Glen Rock is adopting a Length of Service Award Program Deferred Plan that is substantially similar to a Plan submitted to the Internal Revenue Service for a Private Letter Ruling. The use of the Ruling is for guidance only and the Borough of Glen Rock acknowledges that for Internal Revenue Service purposes, the Ruling of another sponsoring agency is not to be considered precedent; and

BE IT FURTHER RESOLVED by the Mayor and Council of the Borough of Glen Rock that, it hereby adopts a Length of Service Award Program Deferred Plan provided by the Lincoln National Life Insurance Company and Lincoln Financial Group, it's agent, Plan Identifier: 01-LOSAP-LINCOLN-101700; and

BE IT FURTHER RESOLVED that The Lincoln National Life Insurance Company and Lincoln Financial Group, it's agent, has agreed to be the provider for the Borough of Glen Rock's Length of Service Award Deferred Program and it's eligible volunteers as provided for in its Length of Service Award Plan Document, Plan Identifier: 01-LOSAP-LINCOLN-101700; and

BE IT FURTHER RESOLVED that the Lincoln National Life Insurance Company and Lincoln Financial Group it's agent, will provide, for the benefit of the participants, a Multi-Fund Variable Annuity contract as its funding vehicle; and

BE IT FURTHER RESOLVED that in accordance with N.J.A.C. 5:30-14.37 the Borough of Glen Rock solicited proposals for a Length of Service Award Program (LOSAP) and Service Agreement from 4 providers of LOSAP services. The Vendors responding to the request for proposals were Lincoln National Life Insurance Company and Lincoln Financial Group its agent, Hagedorn Actuarial Service, Inc., Standard Security Life Insurance Company of New York, and Volunteer Firemen's Insurance Services, Inc. The successful vendor is Lincoln Life Insurance Company and Lincoln Financial Group, its agent. The Borough of Glen Rock reviewed the proposals of the responding companies. Lincoln National Life Insurance Company was selected because of the level of service, the financial stability of the company, features of the plan's investment options and references; and

BE IT FURTHER RESOLVED that there has been no collusion, or evidence or appearance of collusion, between any local official and a representative of Lincoln National Life Insurance Company and Lincoln Financial Group, it's agent, in the selection of a provider pursuant to N.J.A.C. 5:30-14.29.

BE IT FURTHER RESOLVED that the Chief Finance Officer Lenora Benjamin is authorized to execute an Administrative Services Agreement with the Lincoln National Life Insurance Company and Lincoln Financial Group, its agent, Plan Identifier: 01-LOSAP-LINCOLN-101700, and such other agreements as are necessary to implement the LOSAP Deferred Program. It is implicitly understood that there is to be no cost other than the Service Award by the Borough of Glen Rock to the program; and

BE IT FURTHER RESOLVED that Bruce Rigg is authorized to serve as the "Local Plan Administrator" of the plan, represent the Borough of Glen Rock, and execute individual Participation Agreements between Lincoln National Life Insurance Company and Lincoln Financial Group, it's agent and bona fide eligible volunteers; and

BE IT FURTHER RESOLVED by the Mayor and Council of the Borough of Glen Rock that the Borough Clerk forward a certified true copy of this resolution to the Chief Finance Officer and Local Plan Administrator; and

BE IT FURTHER RESOLVED that the Local Plan Administrator will submit all necessary documents to the Director of the Division of Local Government Services in the State Department of Community Affairs for approval.

ROLL CALL:

**Council Member O'Hagan –yes
Council Member Surrago – abstain
Council Member Huisking - yes**

**Council Member Pazan - yes
Council Member Martin - yes
Council Member Morieko - yes**

5. Resolution for Election Clerk

Resolution No. 7-16

**Offered by Council Member Huisking
Seconded by Council Member Morieko**

Ladies and Gentlemen of the Council:

With your advice and consent, as Mayor, I hereby make the following appointments as Election Clerk and Deputy Election Clerk for 2016 at the rate of pay prescribed in the 2016 Salary Ordinance:

Election Clerk	Jacqueline Scalia
Deputy Election Clerk	Paula Fleming

ROLL CALL:

Council Member O'Hagan – yes	Council Member Pazan - yes
Council Member Surrago – yes	Council Member Martin - yes
Council Member Huisking - yes	Council Member Morieko - yes

6. Resolution for Registrar of Vital Statistics

Resolution No.8-16

**Offered by Council Member Huisking
Seconded by Council Member Morieko**

COMMUNICATION FROM THE MAYOR:

Ladies and Gentlemen of the Council:

With your advice and consent, I hereby make the following appointments for the Borough of Glen Rock:

Registrar of Vital Statistics	Jacqueline Scalia
Deputy Registrar	Paula Fleming
Alternate Deputy Registrar	Liz Outerbridge

ROLL CALL:

Council Member O'Hagan – yes	Council Member Pazan - yes
Council Member Surrago – yes	Council Member Martin - yes
Council Member Huisking - yes	Council Member Morieko - yes

7. Mayor's Appointments Various Departments

Resolution No: 9-16

Offered by Council Member Huisking

Seconded by Council Member Morieko

COMMUNICATION FROM THE MAYOR:

Ladies and Gentlemen of the Council: With your advice and consent I hereby make the following appointments for one year to the next re-organization meeting in 2016.

Administrator	Lenora Benjamin
Borough Clerk/Assessment Search Officer	Jacqueline Scalia
Deputy Borough Clerk	Paula Fleming
Chief Financial Officer	Lenora Benjamin
Financial Assistant	
Tax Collector/Tax Search Officer	Patricia Miller
Deputy Tax Collector	
Benefits Coordinator	Valerie Maene
Receptionist/Secretary	Liz Outerbridge
Director of Department of Public Works	Robert Tirserio
Recycling Coordinator	Craig Hemkes
Public Works Secretary/Adm. Aide	Kathy Warren
Public Works Secretary	Mary Hill
Code Enforcement Adm. Assistant	Lucia Camporeale
Secretary for Zoning/Planning Boards	Nancy Spiller
Secretary for Assessor	Patricia Miller
Court Administrator	Kim Mc Williams
Court Deputy Administrator	Andrew Caceres
Municipal Judge	Warren Clark
Police Secretary	Angelica Oliva
	Reena Sarna
Police Physician	Dr. David Nitti
Police Chaplain	Rev. Roger Spencer
Recreation Director	Mark Barone
Custodian	Jerry Naclerio
Fire Official/Inspectors	Michael Ferraro
	John P. Feher
Fire Official Secretary	Barbara Shuart
Glen Rock TV Coordinator	Rich Van Rump
Official Publications:	Ridgewood News
	Bergen Record

ROLL CALL:

Council Member O'Hagan – yes

Council Member Surrago – yes

Council Member Huisking - yes

Council Member Pazan - yes

Council Member Martin - yes

Council Member Morieko - yes

8. Resolution for Official Signatures

Resolution No. 10-16

Offered by Council Member Huisking

Seconded by Council Member Morieko

BE IT RESOLVED that the following have been designated as depositories of this corporation:

**Valley National Bank
Commerce Capital Market
Hudson City Savings
Glen Rock Savings Bank
Bank of America
The New Jersey Cash Management Fund,
MBIA Municipal Investors Service Corporation
Rock Community Bank
1ST Constitutional Bank**

and that funds of the corporation deposited in said banks be subject to withdrawal upon checks, notes, drafts, bills of exchange, acceptances, undertakings, or other orders for the payment of money when signed on behalf of the this corporation by any three appropriate officers, to wit:

**Mayor Bruce J. Packer
CFO Lenora Benjamin
Borough Clerk Jacqueline Scalia
Tax Collector Patricia Miller
Deputy Clerk Paula Fleming**

The Borough Clerk is thus authorized to file new signature cards at the official designated banks for the financial and banking affairs of the Borough of Glen Rock.

ROLL CALL:

Council Member O'Hagan – yes

Council Member Surrago – yes

Council Member Huisking - yes

Council Member Pazan - yes

Council Member Martin - yes

Council Member Morieko - yes

9. Resolution for Tax Payments

Resolution No. 11-16

Offered by Council Member Huisking

Seconded by Council Member Morieko

BE IT RESOLVED that in accordance with Chapter 435 of the New Jersey Laws of 1965, amended February 14, 1980, no interest shall be charged with payments of any installment of taxes or assessments made within the first ten days of the month when such installments

are payable. Payments made after such ten days will be charged interest at eight percent (8%) per annum from the first day of the month when such payments are due. Quarterly tax payments for 2016 are due:

February 1
May 1
August 1
November 1

ROLL CALL:

Council Member O'Hagan – yes	Council Member Pazan - yes
Council Member Surrago – yes	Council Member Martin - yes
Council Member Huisking - yes	Council Member Morieko - yes

10. Resolution Establishing Petty Cash Fund

Resolution No. 12-16

Offered by Council Member Huisking
Seconded by Council Member Morieko

BE IT RESOLVED by the Mayor and Borough Council that a 2016 petty cash fund in the amount of \$100 be re-established for the Borough Clerk, appointing Paula Fleming, Deputy Borough Clerk as custodian, and a petty cash fund in the amount of \$100 be re-established for Glen Rock Public Library, appointing Mary Kruffyff as custodian.

ROLL CALL:

Council Member O'Hagan – yes	Council Member Pazan - yes
Council Member Surrago – yes	Council Member Martin - yes
Council Member Huisking - yes	Council Member Morieko - yes

11. Resolution for Open Public Meetings Act

Resolution No. 13-16

Offered by Council Member Huisking
Seconded by Council Member Morieko

WHEREAS, the Open Public Meetings Act took effect on January 19, 1979; and

WHEREAS, the Borough Council of the Borough of Glen Rock desires to be in compliance with the requirements and spirit of said act:

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

1. The Borough Clerk is hereby directed to prepare an annual schedule of the regular meetings of the Borough for the calendar year 2016. Such schedule shall contain the location, time, and date of each meeting. The Annual Schedule, together with any revision thereof, shall be posted, delivered, and filed in accordance with the Open Public Meetings Act and Section 5, thereof.

2. In addition to the Annual Schedule of meetings, the Borough Clerk is directed to give advance written notice of at least 48 hours, setting forth the proposed agenda of such meetings. Said Notice shall confirm the date, time, and location of such meetings and state whether formal action may or may not be taken as to the matters set forth in the Agenda.

3. The Borough Council may call special meetings which are not provided in the Annual Schedule of any revisions thereof, provided 48 hours advance written notice is duly given as provided in Section 5 thereof. Exception to the above shall be permitted as to items particularly specified in the Open Public Meetings Act.

4. Except as otherwise provided in the Open Public Meetings Act, all meetings of the Borough Council shall be open to the public and reasonably comprehensible minutes thereof shall be taken and made available to the public.

5. A copy of the annual schedule of meetings and any revision thereof and all advance notices setting forth the agenda for the same shall be filed with the Borough Clerk. In addition, one copy shall be mailed or hand-delivered to the official newspapers of the Borough, and one copy shall be posted on the bulletin board in the Municipal Building where notices of public meetings and similar announcements are customarily posted.

The copy of the annual Schedule of meetings and any revision thereof shall be maintained and posted throughout the year.

6. Any person(s) desiring to be placed on the mailing list for the above mentioned notices shall submit a written request to the Borough Clerk, together with an annual subscription fee of \$25.00. Such fee shall be used to defray the cost of mailing said notices in compliance with the Open Public Meetings Act.

ROLL CALL:

Council Member O'Hagan - yes
Council Member Surrago – yes
Council Member Huisking – yes

Council Member Pazan – yes
Council Member Martin – yes
Council Member Morieko – yes

12. Resolution for Cash Management Plan

Resolution No. 14-16

Offered by Council Member: Huisking

Seconded by Council Member: Morieko

BE IT RESOLVED, by the Borough Council of the Borough of Glen Rock, County of Bergen, State of New Jersey, that for the year 2016 the plan attached hereto shall serve as the Cash Management Plan and Policy for the Borough of Glen Rock

BE IT ALSO RESOLVED, that the Chief Financial Officer and the Officials designated in the plan are directed to use this cash management plan as a guide in depositing and investing the Borough's funds.

BE IT FURTHER RESOLVED, that the plan may be amended from time to time as the need may arise.

Cash Management Plan on file in Clerk's Office.

ROLL CALL:

Council Member O'Hagan – yes

Council Member Pazan - yes

Council Member Surrago – yes

Council Member Martin - yes

Council Member Huisking - yes

Council Member Morieko - yes

13. Resolution for 2016 Debt Service Appropriation

Resolution No. 15-16

Offered by Council Member Huisking

Seconded by Council Member Morieko

Debt Service Appropriation

WHEREAS, New Jersey Statutes 40A:4-19 provides that where debt service is to be paid in 2014 prior to the time of the final adoption of the budget, temporary appropriations should be made for the amount of debt service in the manner and time therein provided; and

WHEREAS, interest and principal will become due during the first three months of 2016;

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Glen Rock that the following temporary appropriations be made:

Bond Principal	\$ 1,205,000.00
Bond Interest	\$ 240,298.00
Bond Anticipation Note Principal	\$ 38,620.00
Bond Anticipation Note Interest	\$ 31,555.05

BE IT FURTHER RESOLVED that a certified copy of this resolution be transmitted to the Chief Finance Officer for her records.

ROLL CALL:

Council Member O'Hagan – yes
 Council Member Surrago – yes
 Council Member Huisking – yes

Council Member Pazan – yes
 Council Member Martin – yes
 Council Member Morieko – yes

14. Resolution for 2016 Temporary Budget

Resolution No. 16-16

Offered by Council Member Huisking

Seconded by Council Member Morieko

TEMPORARY BUDGET FOR 2016

WHEREAS, Title 40A:4-19 of the New Jersey Statutes provides that the governing body of any municipality may, and if contracts or commitments or payment are to be made prior to the adoption of the budget for any fiscal year, shall not be later than the 30th day of such year, by resolution, make appropriations to provide for the period between the beginning of the budget year and the adoption of the budget herein provided.

The total appropriation so made, exclusive of the amount so appropriated for the interest and debt redemption charges, Capital Improvement Fund and for the relief of the poor, shall not exceed 26.25 percent of the total appropriations made for all purposes other than interest and debt redemption charges, Capital Improvement Fund and for the relief of the poor in the budget for the preceding year. The total of the appropriation so made, exclusive of the amount so appropriated for the interest and debt redemption charges.

NOW, THEREFORE BE IT RESOLVED, that the appropriations and amounts set below constitute the 2016 temporary budget for the Borough of Glen Rock.

<u>ACCOUNT NAME</u>	<u>SALARIES</u>	<u>OTHER EXPENSES</u>	<u>TOTAL</u>
MAYOR & COUNCIL	5,350	0	5,350
MUNICIPAL CLERK	33,000	54,000	87,000
GENERAL ADMINISTRATION	35,000	0	35,000
FINANCE ADMINISTRATION	36,500	5,775	42,275
AUDIT SERVICES	0	5,775	5,775
HUMAN RESOURCES	4,000	0	4,000
ELECTIONS	750	2,400	3,150
ASSESSMENT OF TAXES	12,000	1,350	13,350
TAX COLLECTION	24,500	3,150	27,650
LEGAL SERVICE	0	38,700	38,700
MUNIC. COURT – PROSECUTOR	0	3,000	3,000
MUNIC. COURT	30,000	1,200	31,200
ENGINEERING	0	7,500	7,500
PUBLIC BLDGS. & GROUNDS	17,500	4,100	21,600
PLANNING BOARD	7,200	7,200	14,400
ZONING BOARD	12,600	2,500	15,100

FIRE DEPARTMENT	0	14,500	14,500
FIRE HYDRANT SERVICE	0	5,250	5,250
FIRE PREVENTION	8,100	1,600	9,700
POLICE DEPARTMENT	694,000	41,000	735,000
NW BERGEN CENTRAL DISP	0	130,000	130,000
AMBULANCE CORPS	0	24,000	24,000
CODE ENFOR. – CONSTR	77,000	4,500	81,500
EMERGENCY MANAGEMENT	2,550	2,600	5,150
SENIOR BUS PROGRAM	20,000	4,500	24,500
DPW MUNICIPAL SERVICES	327,000	80,000	407,000
RECYCLING	76,000	35,500	111,500
SOLID WASTE DEPT.	210,000	13,000	223,000
SOLID WASTE DISP.	0	99,000	99,000
RECREATION	15,500	3,000	18,500
PVSA – SEWER SVC.	0	137,000	137,000
SENIOR ED/REC PROG.	0	5,500	5,500
BOARD OF HEALTH	1,000	21,250	22,250
PUBLIC DEFENDER	0	1,000	1,000
POOL	1,000	21,000	22,000
LIBRARY	153,000	75,000	228,000
SOCIAL SECURITY	0	96,000	96,000
HEPATITIS “B”	0	1,000	1,000
NATURAL GAS	0	17,100	17,100
ELECTRICITY	0	59,500	59,500
STREET LIGHTING	0	30,000	30,000
TELEPHONE	0	33,500	33,500
FUEL	0	44,700	44,700
WATER	0	6,500	6,500
CONTINGENT	0	1,000	1,000
UNEMPLOYMENT	0	10,000	10,000
EMP GROUP INSURANCE	0	473,000	473,000
OTHER INSURANCE	0	135,000	135,000
JUDGMENTS	0	2,000	2,000

Total	\$1,803,550	\$1,765,150	\$3,568,700
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ROLL CALL:

Council Member O’Hagan - yes
Council Member Surrago - yes
Council Member Huisking - yes

Council Member Pazan – yes
Council Member Martin - yes
Council Member Morieko - yes

15. Resolution for Professional Services Agreement Bergen County Department of

Health (Bloodborne Pathogens)

Resolution No. 17-16

Offered by Council Member Huisking

Seconded by Council Member Morieko

WHEREAS, there exist a need for the Borough of Glen Rock Health Department to provide state mandated health services of a technical and professional nature for the Blood Borne pathogens Compliance Program; and

WHEREAS, the Bergen County Department of Health Services can assure compliance in accordance with P.E.O.S.H.A. as follows:

Annual Training	Record Keeping	Exposure Control
Procurement of the Vaccine	Administration	

WHEREAS, the Bergen County Department of Health Services has agreed to provide public health services through a contract agreement with the Borough of Glen Rock - Department of Health for the calendar year 2016; and

WHEREAS, the fee is to be in an amount not to exceed \$3,625 for training and purchase of the vaccine under State Contract based on 2010 population census for vaccination and funds will be available for this purpose; and

WHEREAS, it has been certified that this meets the statues and regulations concerning the award of said contract;

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Council of the Borough of Glen Rock as follows:

1. That Lenora Benjamin, Borough Administrator, is hereby authorized and directed to execute an agreement with the Bergen County Department of Health Services to perform public health services of a professional nature for the Blood Borne Pathogens Program for the period of January 2016, through December 31, 2016, at a cost not to exceed \$3,625 for training and purchase of the vaccine under State Contract; and

2. This contract is awarded without competitive bidding in accordance with N.J.S.A. 40A:11-5(2); and

BE IT FURTHER RESOLVED, that the Chief Financial Officer will certify, that funds will be available upon adoption of the 2016 Current Fund Budget in accordance with N.J.A.C. 5:30 14.5

ROLL CALL:

**Council Member O'Hagan - yes
Council Member Surrago – yes
Council Member Huisking – yes**

**Council Member Pazan – yes
Council Member Martin – yes
Council Member Morieko – yes**

16. Resolution for Professional Services Animal Control Officer (Tyco)

Resolution No: 18-16

**Offered by Council Member Huisking
Seconded by Council Member Morieko**

WHEREAS, the Borough of Glen Rock requires certain professional services for the calendar year of 2016 and

WHEREAS, it is anticipated that the expenditure for such professional services will exceed the sum of \$13,500.00 in said calendar year; and

WHEREAS, it is contemplated that the 2016 budget will contain the necessary appropriations estimated to be reasonably required for each said professional service;

NOW, THEREFORE BE IT RESOLVED, By the Mayor and Council of the Borough of Glen Rock that the following appointments be and they are hereby made for the calendar year 2016.

Animal Control Officer TYCO

BE IT FURTHER RESOLVED that the aforesaid appointments were made without competitive bidding under the provision of N. J. S. A. 40A:11-5 which accepts from competitive bidding "Professional Services" rendered by persons authorized by law to practice a recognized profession and whose practice is regulated by law;

BE IT FURTHER RESOLVED, that a copy of this resolution shall be published within ten (10) days after passage as required by law.

ROLL CALL:

**Council Member O'Hagan - yes
Council Member Surrago – yes
Council Member Huisking – yes**

**Council Member Pazan – yes
Council Member Martin – yes
Council Member Morieko – yes**

17. Resolution for Professional Services for Administration/Health Officer and Environmental Health Specialist (Bergen County)

Resolution No. 19-16

**Offered by Council Member Huisking
Seconded by Council Member Morieko**

WHEREAS, the Borough of Glen Rock requires certain professional services for the calendar year of 2016 to 2020 and

WHEREAS, it is anticipated that the expenditure for such professional services will exceed the sum of \$24,626.63 in said calendar year; and the second year an increase of 2.5%, third year increase of 2.25% and the fourth and fifth year an increase of 2%, and

WHEREAS, it is contemplated that the 2016 budget will contain the necessary appropriations estimated to be reasonably required for each said professional service;

NOW, THEREFORE BE IT RESOLVED, By the Mayor and Council of the Borough of Glen Rock that the following appointments be and they are hereby made for the calendar year 2016.

**Public Health Infrastructure Administration and Health Officer
Direct Registered Environmental Health Specialist**

BE IT FURTHER RESOLVED that the aforesaid appointments were made without competitive bidding under the provision of N. J. S. A. 40A:11-5 which exempts from competitive bidding "Professional Services" rendered by persons authorized by law to practice a recognized profession and whose practice is regulated by law;

BE IT FURTHER RESOLVED, that a copy of this resolution shall be published within ten (10) days after passage as required by law.

ROLL CALL:

**Council Member O'Hagan - yes
Council Member Surrago – yes
Council Member Huisking – yes**

**Council Member Pazan – yes
Council Member Martin – yes
Council Member Morieko – yes**

18. Resolution with Bergen County re: HIPPA Compliance

Resolution No. 20-16

**Offered by Council Member Huisking
Seconded by Council Member Morieko**

RESOLUTION WITH BERGEN COUNTY REGARDING H.I.P.P.A COMPLIANCE

WHEREAS, there exist a need for the Borough of Glen Rock Health Department to provide state mandated health services of a technical and professional nature for the Procurement of Vaccine; and

WHEREAS, the Bergen County Department of Health Services can assure compliance in accordance with the Health Insurance Portability and Accountability Act (H.I.P.P.A.); and

WHEREAS, the Bergen County Department of Health Services has agreed to provide public health services through a contract agreement with the Borough of Glen Rock - Department of Health for the calendar year 2016; and

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Council of the Borough of Glen Rock that the President of the Board of Health is hereby authorized and directed to execute an agreement with the Bergen County Department of Health Services.

ROLL CALL:

Council Member O’Hagan - yes

Council Member Surrago – yes

Council Member Huisking – yes

Council Member Pazan – yes

Council Member Martin – yes

Council Member Morieko – yes

19. Resolution Authorizing Agreement with Capital Alternative Corporation

Resolution No.: 21-16

Offered by Council Member Huisking

Seconded by Council Member Morieko

RESOLUTION AUTHORIZING AGREEMENT WITH CAPITAL ALTERNATIVES CORPORATION

WHEREAS, the Borough of Glen Rock has had a successful business relationship with the grants consulting firm of Capital Alternatives Corporation (CAC) of New Milford, New Jersey since 1998, with CAC directly responsible for the receipt of over 3.5 million dollars in grant support to make improvements and offset taxes for the Borough; and

WHEREAS, the Borough has achieved the status of a favored client and is no longer charged an annual retainer fee by CAC, but the present contract continues the agreed upon schedule of percentage payments for grants received; and

WHEREAS, the Borough wishes to enter into an agreement with CAC to retain their services for 2016, and this is an extraordinary unspecifiable service which is exempt from public bidding but must be published in the newspaper in accordance with the Local Public Contracts Law; now therefore

BE IT RESOLVED, by the Borough Council of Glen Rock, that the attached agreement with Capital Alternatives Corporation is hereby authorized to be signed and attested to by the Mayor and Borough Clerk.

ROLL CALL:

Council Member O’Hagan - yes

Council Member Surrago – yes

Council Member Huisking – yes

Council Member Pazan – yes

Council Member Martin – yes

Council Member Morieko – yes

20. Resolution for Central Bergen Mutual Fire and Association Agreement

Resolution No.: 22-16
Offered by Council Member: Huisking
Seconded by Council Member: Morieko

RESOLUTION FOR CENTRAL BERGEN MUTUAL FIRE AID ASSOCIATION AGREEMENT

WHEREAS, the Central Bergen Mutual Fire Aid Association of ELMWOOD PARK, FAIR LAWN, GLEN ROCK, MAYWOOD, PARAMUS, RIVER EDGE, ROCHELLE PARK AND SADDLE BROOK have bonded together in mutual aid agreement to supply equipment and manpower to each other in case of any fire where outside assistance is needed; and

WHEREAS, to relieve any department of the financial burden incurred by the use of their extinguishing agent by other departments, it is mandatory the replacement be made to the supplying department within forty-eight (48) hours after the use of such agent;

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Glen Rock, that the Mayor is authorized to execute an approval to supplement the existing mutual aid agreement to require that replacement of extinguishing agent use by another fire department on a mutual aid call be made to the supplying department within forty-eight (48) hours after the use of such extinguishing agent, and that all towns involved be allowed use of each other's radio frequency whenever necessary in connection with mutual aid calls, which approval shall be for a term of one year, effective January 1, 2016; and

BE IT RESOLVED, by the Mayor and Council of the Borough of Glen Rock that the Borough Clerk is hereby authorized and directed to forward a copy of the within resolution to the aforementioned municipalities.

ROLL CALL:

Council Member O'Hagan - yes
Council Member Surrago – yes
Council Member Huisking – yes

Council Member Pazan – yes
Council Member Martin – yes
Council Member Morieko – yes

21. Resolution for Shared Service Agreement for Municipal Court Teleconferencing

Resolution No.: 23-16
Offered by Council Member: Huisking
Seconded by Council Member: Morieko

RESOLUTION AUTHORIZING PARTICIPATION WITH THE VILLAGE OF RIDGEWOOD FOR COURT TELECONFERENCING SERVICES

WHEREAS, the Borough of Glen Rock participates with Northwest Bergen Shared Services, and

WHEREAS, the Interlocal Services Act, N.J.S.A. 40:8A-1 et seq., permits, authorizes and

encourages public bodies such as counties, municipalities and school districts to enter into agreements with each other to contract for the provision of any service which the parties to such agreement are empowered to render under within its own jurisdiction, whether administrative, educational, instructional or otherwise; and

WHEREAS, the Village of Ridgewood has the facilities in their municipal building located at 131 North Maple Avenue, Ridgewood, New Jersey, to provide an interlocal service of Teleconferencing equipment for arraignment purposes, recognizing the need, cost effectiveness and savings regarding said group use and utilization of said equipment; and

WHEREAS, the Village of Ridgewood seeks to enter into a partnership with the Borough of Glen Rock and municipalities in Northwest Bergen Shared Services for the utilization and optimization of the savings, as well as the shared services agreement.

NOW THEREFORE BE IT RESOLVED, by the Mayor and Council of the Borough of Glen Rock that said agreement attached hereto be executed by the Mayor and Borough Clerk to include the Borough of Glen Rock in the shared Teleconferencing equipment.

ROLL CALL:

**Council Member O’Hagan - yes
Council Member Surrago – yes
Council Member Huisking – yes**

**Council Member Pazan – yes
Council Member Martin – yes
Council Member Morieko – yes**

22. Resolution with Valley Hospital for 2016 Community Program Services

Resolution No. 24-16

**Offered by Council Member Huisking
Seconded by Council Member Morieko**

RESOLUTION WITH VALLEY HOSPITAL FOR 2016 COMMUNITY PROGRAM SERVICES

WHEREAS, there exist a need for the Borough of Glen Rock Health Department to provide public health services as prescribed by the New Jersey Public Health Council;

WHEREAS, the Valley Hospital can assure compliance with the 2016 Community Program Service Bid as follows;

**Child Health Clinics
Flu Clinics Adult Health
Board of Health Visits**

WHEREAS, the Valley Hospital has agreed to provide public health services through a contract agreement with the Borough of Glen Rock - Department of Health for the calendar year 2016; and

WHEREAS, the fee is to be in an amount not to exceed \$3,136.82 for services under the contract; and

WHEREAS, it has been certified that this meets the statues and regulations concerning the award of said contract;

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Council of the Borough of Glen Rock as follows:

1. The President of the Board of Health , is hereby authorized and directed to execute an agreement with the Valley Hospital to perform public health services of a professional nature for the 2016 Community Program Services for the period of January 2016, through December 31, 2016, at a cost not to exceed \$3,136.82 for the above services; and

2. This contract is awarded without competitive bidding in accordance with N.J.S.A. 40A:11-5(2); and

BE IT FURTHER RESOLVED, that the Chief Financial Officer will certify, that funds will be available upon adoption of the 2014 Current Fund Budget in accordance with N.J.A.C. 5:30 14.5

ROLL CALL:

**Council Member O’Hagan – yes
Council Member Surrago – yes
Council Member Huisking - yes**

**Council Member Pazan - yes
Council Member Martin - yes
Council Member Morieko - yes**

23. Resolution for Professional Services Borough Attorney

Resolution No.: 25-16

Offered by Council Member: Huisking

Seconded by Council Member: Morieko

RESOLUTION AUTHORIZING PROFESSIONAL SERVICES CONTRACT

WHEREAS, the Borough of Glen Rock is in need of professional legal services for the year 2016 to advise and assist the Governing Body, Borough Administrator, Department Heads, and the administrative staff members, and to undertake and complete all other duties and responsibilities as assigned to the attorney by the Borough; and

WHEREAS, Werner, Suarez & Moran, LLC. has submitted a proposal dated December 14, 2015, setting forth the anticipated hourly charges/costs to be assessed to the Borough of Glen Rock for the 2016 contract term; and

WHEREAS, pursuant to the provisions of the New Jersey Campaign Contribution

and Expenditures Reporting Act, specifically N.J.S.A. 19:44A-205, the Borough has determined and certified in writing that the value of the services will exceed \$17,500.00; and

WHEREAS, Werner, Suarez & Moran, LLC has completed and submitted a Business Entity Disclosure Certification which certifies that Werner, Suarez & Moran, LLC has not made any reportable contributions to a political or candidate committee in the Borough of Glen Rock, in the previous one year and that the contract will prohibit Werner, Suarez & Moran, LLC from making any reportable contributions through the term of the contract; and

WHEREAS, the Governing Body has determined that Werner, Suarez & Moran, LLC to be the most qualified firm to assist the Borough in its legal needs for 2016; and

WHEREAS, legal services are a professional service exempt from public bidding requirements, but notice of this resolution must be published in a legal newspaper as required by the Local Public Contracts Law; and

NOW THEREFOR BE IT RESOLVED, by the Borough Council of Glen Rock that the Borough Administrator is hereby authorized to enter into a contract with Werner, Suarez & Moran, LLC as declared herein; and be it further

RESOLVED, that the Business Disclosure Entity Certification and the Determination of Value be placed on file with this Resolution; and be it further

RESOLVED, that the Borough Clerk shall cause to be published, notification of the award of the Professional Services Contract as required by the Local Public Contracts Law.

ROLL CALL:

Council Member O'Hagan – yes
Council Member Surrago – yes
Council Member Huisking – yes

Council Member Pazan – yes
Council Member Martin – yes
Council Member Morieko – yes

24. Resolution for Professional Services Borough Auditor (Lerch, Vinci & Higgins)

Resolution No.: 26-16

Offered by Council Member: Huisking

Seconded by Council Member: Morieko

RESOLUTION AUTHORIZING PROFESSIONAL SERVICES CONTRACT

WHEREAS, the Borough of Glen Rock is in need of professional Auditing services for the year 2016 to advise and assist the Governing Body, Planning and Zoning Boards, and the administrative staff members, and to undertake and complete various capital projects and grant applications; and

WHEREAS, Lerch Vinci & Higgins, LLP has submitted a proposal dated December 15, 2015, setting forth the anticipated hourly charges/costs to be assessed to the Borough of Glen Rock for the 2016 contract term; and

WHEREAS, pursuant to the provisions of the New Jersey Campaign Contribution and Expenditures Reporting Act, specifically N.J.S.A. 19:44A-205, the Borough has determined and certified in writing that the value of the services will exceed \$17,500.00; and

WHEREAS, Lerch, Vinci & Higgins has completed and submitted a Business Entity Disclosure Certification which certifies that Lerch, Vinci & Higgins has not made any reportable contributions to a political or candidate committee in the Borough of Glen Rock, in the previous one year and that the contract will prohibit Lerch, Vinci & Higgins from making any reportable contributions through the term of the contract; and

WHEREAS, the Governing Body has determined that Lerch, Vinci & Higgins, LLP to be the most qualified firm to assist the Borough in its auditing needs for 2016; and

WHEREAS, auditing services are a professional service exempt from public bidding requirements, but notice of this resolution must be published in a legal newspaper as required by the Local Public Contracts Law; and

NOW THEREFOR BE IT RESOLVED, by the Borough Council of Glen Rock, that the Borough Administrator is hereby authorized to enter into a contract with Lerch, Vinci & Higgins, LLP as declared herein to provide engineering services to the Borough for 2016; and be it further,

RESOLVED, that the Business Disclosure Entity Certification and the Determination of Value be placed on file with this Resolution; and be it further,

RESOLVED, that the Borough Clerk shall cause to be published, notification of the award of the Professional Services Contract as required by the Local Public Contracts Law.

ROLL CALL:

**Council Member O'Hagan - yes
Council Member Surrago – yes
Council Member Huisking – yes**

**Council Member Pazan – yes
Council Member Martin – yes
Council Member Morieko – yes**

25. Resolution for Professional Services Borough Bond Counsel (Rogut McCarthy)

**Resolution No.: 27-16
Offered by Council Member: Huisking
Seconded by Council Member: Morieko**

RESOLUTION AUTHORIZING PROFESSIONAL SERVICES CONTRACT

WHEREAS, the Borough of Glen Rock is in need of professional Bond Counsel services for the year 2016 to advise and assist the Governing Body, Planning and Zoning Boards, and the administrative staff members, and to undertake and complete various capital projects and grant applications; and

WHEREAS, Rogut Mc Carthy, LLC as submitted a proposal dated December 31, 2015, setting forth the anticipated hourly charges/costs to be assessed to the Borough of Glen Rock for the 2016 contract term; and

WHEREAS, pursuant to the provisions of the New Jersey Campaign Contribution and Expenditures Reporting Act, specifically N.J.S.A. 19:44A-205, the Borough has determined and certified in writing that the value of the services will exceed \$17,500.00; and

WHEREAS, Rogut Mc Carthy, LLC. has completed and submitted a Business Entity Disclosure Certification which certifies that Rogut Mc Carthy has not made any reportable contributions to a political or candidate committee in the Borough of Glen Rock, in the previous one year and that the contract will prohibit Rogut Mc Carthy from making any reportable contributions through the term of the contract; and

WHEREAS, the Governing Body has determined that Rogut Mc Carthy, LLC to be the most qualified firm to assist the Borough in its bonding and note needs for 2016; and

WHEREAS, bond counsel services are a professional service exempt from public bidding requirements, but notice of this resolution must be published in a legal newspaper as required by the Local Public Contracts Law; and

NOW THEREFOR BE IT RESOLVED, by the Borough Council of Glen Rock, that the Borough Administrator is hereby authorized to enter into a contract with Rogut Mc Carthy, LLC as declared herein to provide municipal bond and note services to the Borough for 2016; and be it further,

RESOLVED, that the Business Disclosure Entity Certification and the Determination of Value be placed on file with this Resolution; and be it further,

RESOLVED, that the Borough Clerk shall cause to be published, notification of the award of the Professional Services Contract as required by the Local Public Contracts Law.

ROLL CALL:

**Council Member O'Hagan - yes
Council Member Surrago – yes
Council Member Huisking – yes**

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

26. Resolution Appointing Crossing Guards

Resolution No: 28-16
Offered by Council Member Huisling
Seconded by Council Member Morieko

COMMUNICATION FROM THE MAYOR:

Ladies and Gentlemen of the Council: With your advice and consent I hereby make the following appointments for School Crossing Guards and Parking Enforcement Office for one year to the next re-organization meeting in 2016.

Crossing Guard	Howard Baker
Crossing Guard	Phil Brustlin
Crossing Guard	George Erlich
Crossing Guard	Janice Doot
Crossing Guard	Elia Sloan
Crossing Guard	Leonard Sapherstein
Crossing Guard	Jeannine Pragdat
Crossing Guard	Marion Kuchar
Crossing Guard	Howard Perkins
Crossing Guard	John McKenna
Crossing Guard	Steve Auerbach
Crossing Guard	Thomas Mulligan
Crossing Guard	Leonard Minnichino
Crossing Guard	Frank Barletta
Crossing Guard	Louis Volkomer
Crossing Guard	Jeff Blumenfeld
Crossing Guard	Noreen Egan
Crossing Guard	Mark Ripley
Crossing Guard	John Ramsey
Crossing Guard	Mike Friedman
Crossing Guard	Bill Lautermilch
Crossing Guard	Jim Lane
Crossing Guard	Hugh O'Rourke
Crossing Guard	Barbara Nothway
Crossing Guard	Alastair Northway

Parking Enforcement Officer	Dan Carter
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Administrative Aide	Reena Sarna
Administrative Aide	Angie Oliva

ROLL CALL:

Council Member O'Hagan - yes	Council Member Pazan – yes
Council Member Surrago – yes	Council Member Martin – yes
Council Member Huisling – yes	Council Member Morieko – yes

27. Resolution Authorizing Agreement with Risk Manager (Burton Agency)

Resolution No. 29-16
Offered by Council Member Huisking
Seconded by Council Member Morieko

RESOLUTION AUTHORIZING EXECUTION OF RISK MANAGEMENT AGREEMENT

WHEREAS, the Borough of Glen Rock has resolved to join the Bergen Municipal Joint Insurance Fund, and

WHEREAS, the bylaws of said funds require that each Municipality appoint a Risk Management Consultant to perform various professional services as detailed in the bylaws; and

WHEREAS, the bylaws indicate a minimum fee equal to six percent (6) of the Municipal assessment which expenditure represents reasonable compensation for the services required and was included in the cost considered by the Mayor and Council; and

WHEREAS, the judgment nature of the Risk Management Consultant's duties renders comparative bidding impractical;

NOW, THEREFORE BE IT RESOLVED, that the Borough of Glen Rock does hereby appoint Burton Agency as its Risk Management Consultant in accordance with the fund's bylaws; and

BE IT FURTHER RESOLVED, that the Mayor and Borough Clerk are hereby authorized and directed to execute the Risk Management Consultant's Agreement annexes hereto and to cause a notice of this decision to be published according to NJSA 40A:11-5(1) (a) (i).

ROLL CALL:

Council Member O'Hagan - yes
Council Member Surrago – yes
Council Member Huisking – yes

Council Member Pazan – yes
Council Member Martin – yes
Council Member Morieko – yes

28. Resolution for Police Mutual Aid & Rapid Deployment

Resolution No. 30-16
Offered by Council Member Huisking
Seconded by Council Member Morieko

RESOLUTION FOR INTERLOCAL SERVICE AGREEMENT FOR MUTUAL AID AND RAPID DEPLOYMENT FORCE (all Bergen County Municipalities)

WHEREAS, the police departments in Bergen County have a day to day responsibility to provide for the security of lives and property, for the maintenance and preservation of the public peace and order, and

WHEREAS. Law Enforcement Officials also have a responsibility to provide for preparedness against natural emergencies, such as floods, hurricanes, earthquakes, major storms, etc., man-made causes, civil unrest, and civil disobedience such as riot, strikes, jail or prison riots, train wrecks, aircraft crashes, major fires, ethnic disorders, riots, terrorist incidents and bombings, state and national emergencies, and

WHEREAS, the Bergen County Police Chief’s Association has proposed a Mutual Aid Plan and Rapid Deployment Force to deal with these emergencies, and

WHEREAS, this Plan is adopted in accordance with the provisions of N.J.S.A. 40A:14-156, N.J.S.A. 40A:14-156.1, N.J.S.A. 40A:14-156.4 and N.J.S.A. App.:9-40.6, and

WHEREAS, this Plan will provide a uniform procedure for the coordination of the requesting, dispatching, and utilization of law enforcement personnel and equipment whenever a local law enforcement agency requires mutual aid assistance from any other jurisdiction, both contiguous and non-contiguous, in the event of any emergency, riot or disorder, in order to protect life and property, and

WHEREAS, it is the desire of the Mayor and Council of the Borough of Glen Rock that the Police Department of the Borough of Glen Rock, under the direction of the Chief of Police, cooperate with the Bergen County Chief’s Association to create an Interlocal Services Agreement with all municipalities in the County of Bergen in order to put into place the Mutual Aid and Rapid Deployment Force, and

BE IT FURTHER RESOLVED that a copy of the Resolution be forwarded to the County Executive, the Board of Chosen Freeholders, the County Prosecutor, and all municipalities in the County of Bergen.

ROLL CALL:

**Council Member O’Hagan - yes
Council Member Surrago – yes
Council Member Huisking – yes**

**Council Member Pazan – yes
Council Member Martin – yes
Council Member Morieko – yes**

29. Resolution for Professional Services Borough Engineer (Boswell)

**Resolution No.: 31-16
Offered by Council Member: Huisking
Seconded by Council Member: Morieko**

RESOLUTION AUTHORIZING PROFESSIONAL SERVICES CONTRACT

WHEREAS, the Borough of Glen Rock is in need of professional engineering services for the year 2016 to advise and assist the Governing Body, Planning and Zoning Boards, and the administrative staff members, and to undertake and complete various capital projects and grant applications; and

WHEREAS, Boswell Engineering has submitted a proposal dated January 5, 2016, setting forth the anticipated hourly charges/costs to be assessed to the Borough of Glen Rock for the 2016 contract term; and

WHEREAS, pursuant to the provisions of the New Jersey Campaign Contribution and Expenditures Reporting Act, specifically N.J.S.A. 19:44A-205, the Borough has determined and certified in writing that the value of the services will exceed \$17,500.00; and

WHEREAS, Boswell Engineering has completed and submitted a Business Entity Disclosure Certification which certifies that Boswell Engineering has not made any reportable contributions to a political or candidate committee in the Borough of Glen Rock, in the previous one year and that the contract will prohibit Boswell Engineering from making any reportable contributions through the term of the contract; and

WHEREAS, the Governing Body has determined that Boswell Engineering to be the most qualified firm to assist the Borough in its engineering needs for 2015; and

WHEREAS, engineering services are a professional service exempt from public bidding requirements, but notice of this resolution must be published in a legal newspaper as required by the Local Public Contracts Law; and

NOW THEREFOR BE IT RESOLVED, by the Borough Council of Glen Rock, that the Borough Administrator is hereby authorized to enter into a contract with Boswell Engineering as declared herein to provide engineering services to the Borough for 2016; and be it further,

RESOLVED, that the Business Disclosure Entity Certification and the Determination of Value be placed on file with this Resolution; and be it further,

RESOLVED, that the Borough Clerk shall cause to be published, notification of the award of the Professional Services Contract as required by the Local Public Contracts Law.

ROLL CALL:

**Council Member O'Hagan – yes
Council Member Surrago – yes
Council Member Huisking – yes**

**Council Member Pazan – yes
Council Member Martin – yes
Council Member Morieko – yes**

30. Resolution for Professional Services Financial Advisory (Phoenix Advisors)

Resolution No.: 32-16

Offered by Council Member: Huisking

Seconded by Council Member: Morieko

RESOLUTION AUTHORIZING PROFESSIONAL SERVICES CONTRACT

WHEREAS, the Borough of Glen Rock is in need of professional financial advisory services for the year 2016 to advise and assist the Governing Body, and the administrative staff members, with compliance with secondary market disclosure obligations and

WHEREAS, Phoenix Advisors, LLC has submitted a proposal dated December 18, 2015, setting forth the anticipated hourly charges/costs to be assessed to the Borough of Glen Rock for the 2016 contract term; and

WHEREAS, pursuant to the provisions of the New Jersey Campaign Contribution and Expenditures Reporting Act, specifically N.J.S.A. 19:44A-205, the Borough has determined and certified in writing that the value of the services will exceed \$17,500.00; and

WHEREAS, Phoenix Advisors LLC has completed and submitted a Business Entity Disclosure Certification which certifies that Phoenix Advisors has not made any reportable contributions to a political or candidate committee in the Borough of Glen Rock, in the previous one year and that the contract will prohibit Phoenix Advisor LLC from making any reportable contributions through the term of the contract; and

WHEREAS, the Governing Body has determined that Phoenix Advisors to be the most qualified firm to assist the Borough in its financial needs for 2016; and

WHEREAS, engineering services are a professional service exempt from public bidding requirements, but notice of this resolution must be published in a legal newspaper as required by the Local Public Contracts Law; and

NOW THEREFOR BE IT RESOLVED, by the Borough Council of Glen Rock, that the Borough Administrator is hereby authorized to enter into a contract with Phoenix Advisor as declared herein to provide engineering services to the Borough for 2016; and be it further,

RESOLVED, that the Business Disclosure Entity Certification and the Determination of Value be placed on file with this Resolution; and be it further,

RESOLVED, that the Borough Clerk shall cause to be published, notification of the award of the Professional Services Contract as required by the Local Public Contracts Law.

ROLL CALL:

**Council Member O’Hagan - yes
Council Member Surrago – yes
Council Member Huisking – yes**

**Council Member Pazan – yes
Council Member Martin – yes
Council Member Morieko – yes**

31. Resolution Appointing Tax Collector (P. Miller) - *READ SEPARATELY*
32. Resolution Appointing Municipal Prosecutor (C. Carriston)

Resolution No: 34-16
Offered by Council Member Huisking
Seconded by Council Member Morieko

WHEREAS the Borough of Glen Rock requires certain professional services for the calendar year of 2016 and

WHEREAS, it is anticipated that the expenditure for such professional services will per on a per diem basis in said calendar year; and

WHEREAS, it is contemplated that the 2016 budget will contain the necessary appropriations estimated to be reasonably required for each said professional service;

NOW, THEREFORE BE IT RESOLVED, By the Mayor and Council of the Borough of Glen Rock that the following appointments be and they are hereby made for the calendar year 2016.

Borough Prosecutor

E. Carter Corrison, Jr, Esq.

BE IT FURTHER RESOLVED that the aforesaid appointments were made without competitive bidding under the provision of N.J.S.A. 40A:11-5 which excepts from competitive bidding "Professional Services" rendered by persons authorized by law to practice a recognized profession and whose practice is regulated by law;

BE IT FURTHER RESOLVED, that a copy of this resolution shall be published within ten (10) days after passage as required by law.

ROLL CALL:

Council Member O'Hagan – yes

Council Member Pazan – yes

Council Member Surrago – yes

Council Member Martin – yes

Council Member Huisking – yes

Council Member Morieko – yes

33. Resolution for Professional Service Labor Counsel (D. Bern)

Resolution No.: 35-16
Offered by Council Member: Huisking
Seconded by Council Member: Morieko

RESOLUTION AUTHORIZING PROFESSIONAL SERVICES CONTRACT

WHEREAS, the Borough of Glen Rock is in need of professional labor counsel services for the year 2016 to advise and assist the Governing Body, Borough Administrator,

Department Heads, and the administrative staff members, and to undertake and complete all other duties and responsibilities as assigned to the labor attorney by the Borough; and

WHEREAS, Rubenstein, Meyerson, Fox Mancinelli Conte & Bern, P.A., has submitted a proposal dated December 14, 2015, setting forth the anticipated hourly charges/costs to be assessed to the Borough of Glen Rock for the 2016 contract term; and

WHEREAS, pursuant to the provisions of the New Jersey Campaign Contribution and Expenditures Reporting Act, specifically N.J.S.A. 19:44A-205, the Borough has determined and certified in writing that the value of the services will exceed \$17,500.00; and

WHEREAS, Rubenstein, Meyerson, Fox Mancinelli Conte & Bern, P.A. has completed and submitted a Business Entity Disclosure Certification which certifies that Werner, Suarez & Moran, LLC has not made any reportable contributions to a political or candidate committee in the Borough of Glen Rock, in the previous one year and that the contract will prohibit Rubenstein, Meyerson, Fox Mancinelli Conte & Bern, P.A. from making any reportable contributions through the term of the contract; and

WHEREAS, the Governing Body has determined that Rubenstein, Meyerson, Fox Mancinelli Conte & Bern, P.A. to be the most qualified firm to assist the Borough in its legal needs for 2016; and

WHEREAS, legal services are a professional service exempt from public bidding requirements, but notice of this resolution must be published in a legal newspaper as required by the Local Public Contracts Law; and

NOW THEREFOR BE IT RESOLVED, by the Borough Council of Glen Rock that the Borough Administrator is hereby authorized to enter into a contract with Rubenstein, Meyerson, Fox Mancinelli Conte & Bern, P.A. as declared herein; and be it further

RESOLVED, that the Business Disclosure Entity Certification and the Determination of Value be placed on file with this Resolution; and be it further

RESOLVED, that the Borough Clerk shall cause to be published, notification of the award of the Professional Services Contract as required by the Local Public Contracts Law.

ROLL CALL:

**Council Member O'Hagan – yes
Council Member Surrago – yes
Council Member Huisking – yes**

**Council Member Pazan – yes
Council Member Martin – yes
Council Member Morieko – yes**

**Motion to accept consent agenda by Council Member Huisking
Seconded by Council Member Morieko**

ROLL CALL:

**Council Member O'Hagan – yes
Council Member Surrago – yes
Council Member Huisking – yes**

**Council Member Pazan – yes
Council Member Martin – yes
Council Member Morieko – yes**

Borough Administrator Benjamin read the following resolution:

**Resolution No. 33-16
Offered by Council Member Martin
Seconded by Council Member Surrago**

**RESOLUTION APPOINTING PATRICIA MILLER TO THE POSITION OF
TAX COLLECTOR**

WHEREAS, the Tax Collector has decided to retire and the position for Tax Collector has become vacant; and

WHEREAS, the Borough Council, on the recommendation of the Borough Administrator has decided to appoint the Deputy Tax Collector, Patricia Miller, for the position of Tax Collector, and

WHEREAS, the appointment of Tax Collector will be effective January 1, 2016 with a four year term to expire on December 31, 2019 according to N.J.S.A. 40A:9-142;

NOW THEREFORE BE IT RESOLVED that Borough Council, does hereby appoint Patricia Miller, of 309 Squawbrook Road, Wyckoff, NJ, to the position of Tax Collector for the Borough of Glen Rock, effective January 1, 2016.

ROLL CALL:

**Council Member O'Hagan – yes
Council Member Surrago – yes
Council Member Huisking – yes**

**Council Member Pazan – yes
Council Member Martin – yes
Council Member Morieko – yes**

RESOLUTIONS

1A. Resolution Appointing Council President

**Resolution No. 36-16
Offered by Council Member O'Hagan
Seconded by Council Member Pazan**

RESOLUTION APPOINTING COUNCIL PRESIDENT

BE IT RESOLVED by the Council of the Borough of Glen Rock that Mary Jane Surrago be nominated as President of the Borough Council for 2016.

BE IT FURTHER RESOLVED that she shall have full power to act in place of the Mayor in the latter's absence.

ROLL CALL:

Council Member O'Hagan – yes
Council Member Surrago - yes
Council Member Huisking - yes

Council Member Pazan - yes
Council Member Martin - yes
Council Member Morieko - yes

2A. Mayors Appointments to Zoning Board

COMMUNICATION FROM THE MAYOR

Ladies and Gentlemen of the Council:

I hereby made the following statutory appointments to the various Boards of the Borough of Glen Rock for the year 2016.

ZONING BOARD OF ADJUSTMENT 7 Member Board 4 year term

Members of the Board

Bruce Beal	1/1/2014 to 12/31/2017	Chairman
Janet Chen	1/1/2014 to 12/31/2017	
Diane Herrlett	1/1/2014 to 12/31/2017	V. Chairman
William Mitchell	1/1/2015 to 12/31/2018	
Kay Tuite	1/1/2016 to 12/31/2019	
Barbara Schineller	1/1/2013 to 12/31/2016	
Denley Chew	1/1/2015 to 12/31/2018	
Al Tarleton	1/1/2015 to 12/31/2016	Alternate 1: 2 year term
Robert Bourne	1/1/2015 to 12/31/2016	Alternate 2: 2 year term

3A. Resolution for Statutory Appointments to Various Boards

Resolution No. 38-16

Offered by Council Member Surrago

Seconded by Council Member O'Hagan

COMMUNICATION FROM THE MAYOR

Ladies and Gentlemen of the Council:

With your advice and consent I hereby made the following **statutory** appointments to the various Boards of the Borough of Glen Rock for the year 2016.

PLANNING BOARD 7 Member Board 4 year term

Members of the Board

Class I Bruce Packer, Mayor Term of Office

Class II	Robert Tirserio	1 year term	1/1/2016 to 12/31/2016
Class III	Kristine Morieko	1 year term	1/1/2016 to 12/31/2016
Class IV	Kenneth Hrasdzira		1/1/2014 to 12/31/2017
Class IV	Harold Knapp		1/1/2013 to 12/31/2016
Class IV	Robert Van Langen		1/1/2013 to 12/31/2016
Class IV	Scott King		1/1/2015 to 12/31/2018
Alt. 1	Tim Macdonald		1/1/2016 to 12/31/2018
Alt. 2	Kristen Bond		1/1/2016 to 12/31/2016

BOARD OF HEALTH **7 member board** **3 year terms**

Members of the Board

Suzanne McCullough	1/1/2015 to 12/31/2017
Dr. Carl J. Renner	1/1/2014 to 12/31/2016
Marilynn Bernstein	1/1/2016 to 12/31/2018
Kathryn Feeney	1/1/2016 to 12/31/2018
Theresa Andretta	1/1/2016 to 12/31/2018
Wayne Brown	1/1/2015 to 12/31/2017
Mark Sapienza	1/1/2015 to 12/31/2017

LIBRARY BOARD **7 member board** **5 year term** 40:54-9

Members of the Board

Donna Dykstra	1/1/2015 to 12/31/2018
Bella Fellig	1/1/2014 to 12/31/2018
Matt Jacobs	1/1/2013 to 12/31/2017
Marcia Kaiser (Supt. Rep.)	1/1/2016 to 12/31/2016
Jeff Schlecht	1/1/2011 to 12/31/2016
Dan Lesso	1/1/2014 to 12/31/2018
Judy Silver	1/1/2015 to 12/31/2019

Kristine Morieko – Council Liaison

Art Pazan - Alt

ASSESSMENT COMMISSION **3 member board** **3 year term**

Members of the Committee

Rona McNabola	1/1/2015 to 12/31/2017
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2 Opening

ENVIRONMENTAL COMMISSION **7 member board** **3 year term**

Members of the Committee

Christopher Leishear (fill unexpired term of C. Mehallow)	1/1/2015 to 12/31/2017
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Ben Meyer 1/1/2016 to 12/31/2018

Scott King 1/1/2016 to 12/31/2018

Sylvia Rabacchi 1/1/2014 to 12/31/2016

Lesley Elton 1/1/2015 to 12/31/2017

Mary Jane Surrago – Council Liaison

William (Skip) Huisking- Alt

LEGAL AFFAIRS

3 year term

Judge Warren Clark

1/1/2015 to 12/31/2017

CONSTRUCTION CODE OFFICE

Brian Frugis

Construction Official

(4 year term) 1/1/2014 to 12/31/2017

Brian Frugis

Building Sub Code Official

4 year term (Tenured Position)

Building Inspector

1 year term 1/1/2016 to 12/31/2016

Nick Lordo

Electrical Sub Code Official

4 year term

Electrical Inspector

1 year term 1/1/2016 to 12/31/2016

Thomas Zaconie

Plumbing Sub Code Official

4 year term (Tenured Position)

Plumbing Inspector

1 year term 1/1/2016 to 12/31/2016

Mark Berninger

Property Maintenance Officer

1 year term 1/1/2016 to 12/31/2016

Zoning Officer

1 year term 1/1/2016 to 12/31/2016

Ralph Porrino

Fire Sub Code Official

1 year term 1/1/2016 to 12/31/2016

Nancy Spiller

Land Use Administrator

1 year term 1/1/2016 to 12/31/2016

ROLL CALL:

Council Member O’Hagan - yes

Council Member Pazan – yes

Council Member Surrago – yes

Council Member Martin – yes

Council Member Huisking – yes

Council Member Morieko – yes

4A. Resolution for Mayor’s Appointments to Various Boards

Resolution No. 39-16

Offered by Council Member Morieko

Seconded by Council Member Martin

COMMUNICATION FROM THE MAYOR

Ladies and Gentleman of the Council: With your advice and consent I hereby make the following appointments to the various Boards of the Borough of Glen Rock:

SHADE TREE ADVISORY COMMITTEE **Various Term Limits** **6 member board**
Members of the Committee

Robert Dill	1/1/2016 to 12/31/2018	3 year
Robert Tirserio (DPW Liaison)	1/1/2016 to 12/31/2016	1 year
Art Pazan (Council Liaison) Kristine Morieko – Alt.	1/1/2016 to 12/31/2016	1 year
Carol Knapp 258 Hamilton Ave.	1/1/2016 to 12/31/2017	2 year
Paul Rosengren 20 Garrett Place	1/1/2014 to 12/31/2016	3 year
Naomi Gammora 50 Kent Road	1/1/2016 to 12/31/2018	2 year
Elaine Silverstein	1/1/2016 to 12/31/2017	2 year
Minna Greenberg 44 Devonshire Pl.	1/1/2016 to 12/31/2016 Alt. 1	1 year

PERSONS WITH DISABILITIES ADVISORY BOARD 1 Year Term 1/1/2016 to 12/31/2016
Open Membership

Rona Mc Nabola 30 Spottswood Rd.	1 year	1/1/2016 to 12/31/2016
Bob Klein 1 Glen Avenue	1 year	1/1/2016 to 12/31/2016
Susan Vanino 96 Waldron Avenue	1 year	1/1/2016 to 12/31/2016
JoAnn Perry 77 Thurston Terrace	1 year	1/1/2016 to 12/31/2016
Marilynn Bernstein	1 year	1/1/2016 to 12/31/2016

GLEN ROCK HISTORIAN **3 year term**

Sue Tryforos 11 Forest Road	1/1/2014 to 12/31/2016
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HISTORICAL SOCIETY
Open Membership

1 year term **1/1/2016 TO 12/31/2016**

Sue Tryforos
11 Forest Road

President

Kay Tuite
1 Glen Ave

Vice President

Barbara Schineller
207 Gramercy Place

Secretary

Leo Brown

Treasurer

Diane Herrlett
5 Franklin Place

Corresponding Secretary

FRIENDS OF THE ARBORETUM

1 year term **1/1/2016 to 12/31/2016**

Carol Thielke, Chairman
Open Membership

1 Glen Avenue

GLEN ROCK REPRESENTATIVE TO BERGEN COUNTY TRANSIT COMMITTEE

1 year term

Ronald W. Mineo,
36 Wadsworth Rd.
Glen Rock Representative

1/1/2016 to 12/31/2016

RECREATION ADVISORY BOARD

1 year term **1/1/2016 to 12/31/2016**

Open Membership

Mark Sabow

Chairman

35 Amherst Court, GR

Carlo Cella

Board of Education Rep.

Mike O'Hagan

Council Liaison

Bob Tirserio

Dir. of Dept. of Public Works

Mark Barone

Recreation Director

One representative from each organization:

Women's Softball, Football, Basketball, Hockey, Baseball, Shooting Stars Soccer, Soccer, Wrestling, Lacrosse, Glen Rock Men's Softball

COMMUNITY RELATIONS ADVISORY BOARD **1 year term**

1/1/2016 to 12/31/2016

Bruce Packer
Rev. Thomas Johnson
Opening

Glen Rock Mayor
1 Bergen St.
Glen Rock Police Department

Simon Toffel
 Roann Rubin 78 Kenmore Place
 Gary Stevens
 Opening Glen Rock High School (Student)
 Opening Glen Rock Public Schools (Teacher)

EMERGENCY MANAGEMENT COUNCIL

Bruce Packer Mayor Term of Office

Members of the Committee: 1 year term 1/1/2016 - 12/31/2016
 JoAnn Perry Emergency Management Coordinator (3 yr apt 12/31/16)
 Emergency Management Deputy Coordinator (3 yr apt 12/31/16)
 Lenora Benjamin Borough Administrator
 Mary Jane Surrago Council President 1 year
 Daniel Dour Officer in Charge Police Department
 Tom Jennings Chief of the Fire Department
 Ed Esposito Chief GR Volunteer Ambulance Corp
 Pam Wolak President Chamber of Commerce c/o Sasha,
 Robert Tirserio Operator, Facility Subject to SARA III Right to Know
 Michael Rinderknecht School Business Administrator
 Brian Frugis Bldg. Dept., Municipal Building, Glen Rock
 President Board of Health

GLEN ROCK WATER FOCUS COMMITTEE 1 year term 1/1/2016 to 12/31/2016

Opening

GLEN ROCK SENIOR CITIZEN ADVISORY COMMITTEE

10 member board 1 year term 1/1/2016 - 12/31/2016

Member of the committee

Doris Ciaramella 15 Austin Pl.
 Charles Flynn 124 Central Ave
 William Gilligan
 Irene Brown 675 Lincoln Ave.
 Jim Seaton 73 Ferndale Ave.
 Paul Sharar
 Bella Fellig 17 Wadsworth Road
 Philip Cheever 1 Glen Ave.
 Harold Sylvester 36 Mortlock Place
 Mary Alice Coghlan 384 Boulevard
 Amy Martin (Council Rep.)

GLEN ROCK TELEVISION COMMITTEE

Rick Van Rumpt, Station Manager
 Hal Knapp III, Technical Director
 Bruce Kaiser, Sound Technician

Josh Stein, Student Liaison and Council Cameraman
Veronica Mc Fall, Producer
Monika Fidler, Producer
Pam Sturiale, Programming
Christine Van Rumpt, Project Assistant
Mary Jane Surrago, Council Liaison

PARKING COMMITTEE 1 year term

Bruce Packer, Mayor
Lenora Benjamin, Borough Administrator
Daniel Dour, Officer in Charge Police Department
Bruce Rigg, Chairman

FRIENDS OF THE LIBRARY BOARD

Georgene Betterbed Friends President 178 Glen Ave.
Ludmila Golad Friends V. President 574 Ackerman Avenue
Jeff Meltzer Friends Treasurer 33 Wilson Street
Opening, Secretary

MEMBERS

Emily Beezley,	Gallery Coordinator	285 Hamilton Avenue
John Blackman		94 West Main Street
Denley Chew		138 Chadwick Place
Mark Golad		574 Ackerman Avenue
Minna Greenberg		44 Devonshire Place
Petra Inbar		133 Marlboro Road
Robert Krumm		94 West Main Street
Caroline Lederer		109 Hamilton Avenue
Susan Lo		11 Oxford Place
Ben Meyer		70 Valley Road
Ceil V. Mitzner		262 Doremus Avenue
April Rivkin		465 Doremus Avenue
Diane Schlegel		10 Pamrapo Court East
Vicki Fleiss		36 Emerson Road
Roy Satine		48 Hillman Ave.
Caren Yegelwel		52 Griswold Pl.
Kristine Larson		19 Crestwood Dr.

ROLL CALL:

Council Member O'Hagan - yes
Council Member Pazan – yes
Council Member Huisking– yes

Council Member Surrago – yes
Council Member Martin – yes
Council Member Morieko – yes

6. COMMENTS –

Councilmember Surrago acknowledged the Ambulance Corps. members who were present in the audience.

Christina Catrone, President of Women in Power Democratic Organization presented a Certificate of Achievement to Councilmember Morieko.

Mayor Packer thanked Mayor Emeritus van Keuren for his years and years of service and read a statement citing his goals and mission.

7. MEETING OPEN TO THE PUBLIC: (Before speaking at the meeting, each person must state their name and address. 2 minute limit)

There was no one in the audience wishing to speak at this time.

8. ADJOURNMENT

Motion to adjourn the meeting was made by Council member Surrago

Seconded by Council member O’Hagan

Meeting adjourned at 8:50 p.m.

9. SOCIAL HOUR