

Borough of Glen Rock

SINE DIE MEETING - January 7, 2010 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 Arnao – present
Council Member Surrago – present**

**Council Member Pazan – present
Council Member Orseck – present
Council Member Biggs - absent**

2. ANNOUNCEMENTS / FLAG SALUTE

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

3. UNFINISHED BUSINESS OF 2009

There was no unfinished business for 2009.

4. COUNCIL COMMENTS

Council member Arnao expressed his gratitude for serving on the Council.

Council members thanked Byron for his service and contribution to the borough.

**Motion to adjourn by Council Member Surrago
Seconded by Council Member Arnao**

RE-ORGANIZATION MEETING - Thursday, January 7, 2010 at 7:30 p.m.

There will be a Re-Organization Meeting of the Mayor and Council of the Borough of Glen Rock on Thursday, January 7, 2010, at 7:30 p.m. in the Conference Room of the Municipal Building.

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 Arnao – absent
Council Member Surrago – present

Council Member Pazan – present
Council Member Orseck – present
Council Member Biggs - absent

2. FLAG SALUTE/ANNOUNCEMENTS

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

3. BOROUGH CLERK TO READ REPORT OF ELECTION OATH OF OFFICE:

Borough Clerk Jackie Scalia read the results of the November 2009 General Election.

Mayor van Keuren swore in Joan Orseck to the office of Council. Newly elected Council member Nogara was also sworn into the office of Council.

4. ROLL CALL OF THE 2010 BOROUGH COUNCIL MEMBERS

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

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

5. COMMENTS - MAYOR JOHN VAN KEUREN

Mayor van Keuren commented on the many challenges facing the Borough Council for 2010; particularly from a fiscal sense.

6. 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 # 1-10
Offered by Council Member Surrago
Seconded by Council Member Nogara

BE IT RESOLVED, that the By-Laws revised in 1970, as amended by Ordinance # 965 and Ordinance #1164 be adopted for 2010, 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 first and third and Thursdays 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 Tuesday prior to the first and third Thursday.

BE IT FURTHER RESOLVED that the Executive Sessions of June 29th and the Public Meeting of July 1st, Executive Session August 3rd and Public Meeting August 5th, and the Executive Session of November 16th, 2010 and the Public Meeting of November 18th, 2010 will be canceled.

BE IT FURTHER RESOLVED that the Executive Session of June 1st (Primary Election Day) will be Thursday, May 27th, and the Executive Session of November 2nd (Election Day) will be a combination meeting Executive and Public Meeting on Thursday, November 4, 2010. The last public meeting in December is Wednesday, December 29, 2010.

ROLL CALL:

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

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

2. Resolution Appointing Council Member to 2010 Council Organization Divisions

Resolution No 2-10

Offered by Council Member Surrago

Seconded by Council Member Nogara

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 2010.

Division of Public Safety

Council Member: O'Hagan, Orseck, Surrago

Division of Building Development & Public Property

Council Member: Biggs, O'Hagan, Pazan

Division of Public Works & Solid Waste

Council Member: Surrago, Nogara, O'Hagan

Division of Revenue & Finance

Council Member: Pazan, Surrago, Nogara

Division of Parks, Public Grounds & Recreation

Council Member: Orseck, Pazan, Biggs

Division of Licenses & Franchises

Council Member: Nogara, Biggs, Orseck

Division of Community Affairs

Council Member: Surrago, Pazan

ROLL CALL:

Council Member O’Hagan - yes

Council Member Pazan – yes

Council Member Orseck – yes

Council Member Surrago – yes

Council Member Biggs - absent

Council Member Nogara - yes

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

Resolution No. 3-10

Offered by Council Member Surrago

Seconded by Council Member Nogara

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, 2010.

ROLL CALL:

Council Member O’Hagan - yes

Council Member Pazan - yes

Council Member Orseck – yes

Council Member Surrago – yes

Council Member Biggs - absent

Council Member Nogara - yes

- 4. Resolution Appointing LOSAP Administrator and Chief Financial Officer**

Resolution No: 4-10

Offered by Council Member Surrago

Seconded by Council Member Nogara

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 fire fighting 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 it's 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 it's 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 Orseck - yes
Council Member Biggs - absent

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

5. Resolution for Election Clerk

Resolution No. 5-10

Offered by Council Member Surrago

Seconded by Council Member Nogara

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 2010 at the rate of pay prescribed in the 2010 Salary Ordinance:

**Election Clerk
Deputy Election Clerk**

**Jacqueline Scalia
Paula Fleming**

ROLL CALL:

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

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

6. Resolution for Registrar of Vital Statistics

Resolution No. 6-10

Offered by Council Member Surrago

Seconded by Council Member Nogara

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 Orseck - yes
Council Member Biggs - absent**

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

7. Mayor’s Appointments Various Departments

Resolution No: # 7-10

Offered by Council Member Surrago

Seconded by Council Member Nogara

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 2010.

Administrator

Lenora Benjamin

Borough Clerk/Assessment Search Officer

Jacqueline Scalia

Deputy Borough Clerk

Paula Fleming

Chief Financial Officer/Treasurer

Lenora Benjamin

Financial Assistant

Kelly Lombardi

Tax Collector/Tax Search Officer

Patricia Mc Cormick

Assistant Cashier
Benefits Coordinator
Receptionist/Secretary
Director of Department of Public Works
Recycling Coordinator
Public Works Secretary/Adm. Aide
Code Enforcement Adm. Assistant
Construction Assistant Control Person
Secretary for Zoning/Planning Boards
Secretary for Assessor
Court Administrator
Deputy Court Administrator
Police Secretary
Police Physician
Police Chaplain
Recreation Director
Custodian
Fire Official/Inspectors

JoAnn Rigg
Valerie Maene
Liz Outerbridge
Robert Tirserio
Craig Hemkes
Kathy Warren
Lucia Camporeale
Jeannette Wramage
Nancy Spiller
JoAnn Rigg
Patricia Gallagher
Barbara Northway
Lisa Vasquez
Dr. David Nitti
Rev. Roger Spencer
Mark Barone
Jerry Naclerio
Michael Ferraro
John P. Feher
Ridgewood News
Bergen Record

Official Publications:

ROLL CALL:

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

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

8. Resolution for Official Signatures

Resolution No. # 8-10

Offered by Council Member Surrago

Seconded by Council Member Nogara

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

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

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 John van Keuren

**Council President Mary Jane Surrago
CFO/Treasurer Lenora Benjamin
Borough Clerk Jacqueline Scalia
Tax Collector Patricia Mc Cormick
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 Pazan - yes
Council Member Orseck – yes	Council Member Surrago – yes
Council Member Biggs - absent	Council Member Nogara - yes

9. Resolution for Tax Payments

Resolution No. # 9-10

Offered by Council Member Surrago

Seconded by Council Member Nogara

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 are due:

February 1

May 1

August 1

November 1

ROLL CALL:

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

10. Resolution Establishing Petty Cash Fund

Resolution No. 10-10

Offered by Council Member Surrago

Seconded by Council Member Nogara

BE IT RESOLVED by the Mayor and Borough Council that a petty cash fund in the amount of \$100 be re-established for the Borough Clerk and a petty cash fund in the amount of \$100 be re-established for the Library Director and the Department of Public Works and Recycling.

ROLL CALL:

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

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

11. Resolution for Open Public Meetings Act

Resolution No. 11-10

Offered by Council Member Surrago

Seconded by Council Member Nogara

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 2010 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 Orseck – yes
Council Member Biggs - absent

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

12. Resolution for Cash Management Plan

Resolution No. 12-10

Offered by Council Member: Surrago

Seconded by Council Member: Nogara

BE IT RESOLVED, by the Borough Council of the Borough of Glen Rock, County of Bergen, State of New Jersey, that for the year 2010 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 attached.

ROLL CALL:

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

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

13. Resolution for 2010 Debt Service Appropriation

Resolution No. 13-10

Offered by Council Member Surrago

Seconded by Council Member Nogara

Resolution: Debt Service Appropriation

WHEREAS, New Jersey Statutes 40A:4-19 provides that where debt service is to be paid in 2009 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 2010;

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

Principal	\$ 910,000
Interest	\$ 308,000

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 Pazan – yes
Council Member Orseck – yes	Council Member Surrago – yes
Council Member Biggs – absent	Council Member Nogara – yes

14. Resolution for Professional Services Borough Attorney (Garibaldi)

Resolution No.: 14-10

Offered by Council Member: Surrago

Seconded by Council Member : Nogara

RESOLUTION AUTHORIZING PROFESSIONAL SERVICES CONTRACT

WHEREAS, the Borough of Glen Rock is in need of professional legal services for the year 2010 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, Garibaldi & Garibaldi, LLC has submitted a proposal dated January 7, 2010, setting forth the anticipated hourly charges/costs to be assessed to the Borough of Glen Rock for the 2010 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, Garibaldi & Garibaldi, LLC has completed and submitted a Business Entity Disclosure Certification which certifies that Garibaldi & Garibaldi, 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 Garibaldi & Garibaldi, LLC from making any reportable contributions through the term of the contract; and

WHEREAS, the Governing Body has determined that Garibaldi & Garibaldi, LLC to be the most qualified firm to assist the Borough in its legal needs for 2010; 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 Garibaldi & Garibaldi, 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 Orseck – yes
Council Member Biggs – absent

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

15. Resolution for Professional Services Borough Engineer (Stantec)

Resolution No.: 15-10

Offered by Council Member: Surrago

Seconded by Council Member: Nogara

RESOLUTION AUTHORIZING PROFESSIONAL SERVICES CONTRACT

WHEREAS, the Borough of Glen Rock is in need of professional engineering services for the year 2010 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, Stantec Consulting Services has submitted a proposal dated January 6, 2010, setting forth the anticipated hourly charges/costs to be assessed to the Borough of Glen Rock for the 2010 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, Stantec Consulting Services has completed and submitted a Business Entity Disclosure Certification which certifies that Stantec Consulting Services 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 Stantec Consulting Services from making any reportable contributions through the term of the contract; and

WHEREAS, the Governing Body has determined that Stantec Consulting Services to be the most qualified firm to assist the Borough in its engineering needs for 2010; 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 Stantec Consulting Services as declared herein to provide engineering services to the Borough for 2010; 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 Orseck – yes
Council Member Biggs - absent

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

16. Resolution for Professional Services Borough Planner (Cofone)

Resolution No.: 16-10

Offered by Council Member Surrago

Seconded Council Member Nogara

RESOLUTION AUTHORIZING PROFESSIONAL SERVICES CONTRACT

WHEREAS, the Borough of Glen Rock is in need of professional planning services for the year 2010 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, Cofone Consulting Group, LLC. has submitted a proposal dated January 4, 2010, and a rate sheet as of January 4, 2010, setting forth the anticipated hourly charges/costs to be assessed to the Borough of Glen Rock for the 2010 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 Cofone Consulting Group, LLC has completed and submitted a Business Entity Disclosure Certification which certifies that Cofone Consulting Group, 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 Cofone Consulting Group, LLC from

making any reportable contributions through the term of the contract; and

WHEREAS, the Planning Board has made the recommendation and the Governing Body has concurred that Cofone Consulting Group, LLC to be the most qualified firm to assist the Borough in its planning needs for 2010; and

WHEREAS, planning 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 Cofone Consulting Group LLC as declared herein to provide professional planning services to the Borough for 2010; 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 Orseck – yes
Council Member Biggs – absent

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

17. Resolution for Professional Services Planning Bd Attorney (Liebman)

Resolution No.: 18-10

Offered by Council Member: Surrago

Seconded by Council Member: Nogara

RESOLUTION AUTHORIZING PROFESSIONAL SERVICES CONTRACT

WHEREAS, the Borough of Glen Rock is in need of professional legal services for the year 2010 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, Wells, Jaworski, Libeman & Paton, LLP has submitted a proposal dated January 5, 2010, setting forth the anticipated hourly charges/costs to be assessed to the Borough of Glen Rock for the 2010 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, Wells, Jaworski, Lieman & Paton , has completed and submitted a Business Entity Disclosure Certification which certifies that Wells, Jaworski, Lieman & Paton 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 Wells, Jaworski ,Lieman & Paton from making any reportable contributions through the term of the contract; and

WHEREAS, the Governing Body has determined that Wells, Jaworski, Lieman & Paton is to be the most qualified firm to assist the Borough in its legal needs for 2010; 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 Wells, Jaworski, Lieman & Paton 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 Orseck – yes
Council Member Biggs - absent

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

18. Resolution for Professional Services Zoning Bd Attorney (Bole)

Resolution No.: 17-10

Offered by Council Member: Surrago

Seconded by Council Member: Nogara

RESOLUTION AUTHORIZING PROFESSIONAL SERVICES CONTRACT

WHEREAS, the Borough of Glen Rock is in need of professional legal services for the year 2010 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, David Bole has submitted a proposal dated January 7, 2010, setting forth the anticipated hourly charges/costs to be assessed to the Borough of Glen Rock for the 2010 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, David Bole, has completed and submitted a Business Entity Disclosure Certification which certifies that David Bole 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 David Bole from making any reportable contributions through the term of the contract; and

WHEREAS, the Governing Body has determined that David Bole is to be the most qualified firm to assist the Borough in its legal needs for 2010; 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 David Bole 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 Orseck – yes
Council Member Biggs - absent

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

19. Resolution for 2010 Temporary Budget

Resolution No. 19-10

Offered by Council Member Surrago

Seconded by Council Member Nogara

TEMPORARY BUDGET FOR 2010

WHEREAS, Title 40:A-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 2010 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	32,000	58,000	90,000
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	3,500	3,500
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	14,000	21,200
ZONING BOARD	12,600	2,500	15,100
GEN'L LIABILITY INSURANCE	0	64,000	64,000
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
TRANSIT BUS OPERATIONS	20,000	4,500	24,500
DPW MUNICIPAL SERVICES	327,000	83,000	410,000
RECYCLING	76,000	35,500	111,500
STREET LIGHTING	0	35,500	35,500
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	130,000	130,000
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

PUBLIC ASSISTANCE	0	1,100	1,100
POOL	0	21,000	21,000
LIBRARY	153,000	81,000	234,000
SOCIAL SECURITY	0	96,000	96,000
HEPATITIS "B"	0	1,000	1,000
NATURAL GAS	0	17,100	17,100
ELECTRIC	0	59,500	59,500
TELEPHONE	0	23,000	23,000
FUEL	0	44,700	44,700
WATER	0	6,500	6,500
CONTINGENT	0	1,000	1,000
UNEMPLOYMENT	0	2,600	2,600
EMP GROUP HEALTH	0	473,000	473,000
WORKERS COMPENSATION	0	59,000	59,000
JUDGMENTS	0	2,000	2,000
Total	1,801,550	1,755,150	3,556,700

ROLL CALL:

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

Council Member Pazan – no
Council Member Surrago – yes
Council Member Nogara – yes

20. Resolution for Professional Services Agreement Bergen County Department of Health (Bloodborne Pathogens)

Resolution No. 20-10

Offered by Council Member Surrago

Seconded by Council Member Nogara

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 2010; and

WHEREAS, the fee is to be in an amount not to exceed \$3,475 for training and purchase of the vaccine under State Contract based on \$48.00 per 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 2010, through December 31, 2010, at a cost not to exceed \$3,475 for training and purchase of the vaccine under State Contract based on \$48.00 per vaccination; 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 2010 Current Fund Budget in accordance with N.J.A.C. 5:30 14.5

Lenora Benjamin, CFO

ROLL CALL:

Council Member O’Hagan - yes

Council Member Pazan - yes

Council Member Orseck – yes

Council Member Surrago - yes

Council Member Biggs - absent

Council Member Nogara - yes

21. Resolution for Professional Services Animal Control Officer (BC)

Resolution No: 21-10

Offered by Council Member: Surrago

Seconded by Council Member Nogara

WHEREAS, the Borough of Glen Rock requires certain professional services for the calendar year of 2010 and

WHEREAS, it is anticipated that the expenditure for such professional services will exceed the sum of \$18,011.76 in said calendar year; and

WHEREAS, it is contemplated that the 2010 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 2010.

Animal Control Officer

Bergen County Animal Shelter

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 Orseck – yes	Council Member Surrago - yes
Council Member Biggs – absent	Council Member Nogara - yes

22. Resolution for Professional Services Alternate Prosecutor (Orseck)

Resolution No: 22-10

Offered by Council Member Surrago

Seconded by Council Member Nogara

WHEREAS the Borough of Glen Rock requires certain professional services for the calendar year of 2010 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 2010 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 2010.

Alternate Prosecutor

Eric Ian Orseck

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 Pazan - no
Council Member Orseck – abstain	Council Member Surrago - yes
Council Member Biggs - absent	Council Member Nogara - yes

23. Resolution for Professional Services Prosecutor (Sullivan)

**Resolution No. 23-10
Offered by Council Member Surrago
Seconded by Council Member Nogara**

WHEREAS, the Borough of Glen Rock requires certain professional services for the calendar year of 2010 and

WHEREAS, it is anticipated that the expenditure for such professional services will exceed the sum of \$17,500 in said calendar year; and

WHEREAS, it is contemplated that the 2010 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 2010

Borough Prosecutor Margaret Sullivan

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 Pazan - yes
Council Member Orseck – yes	Council Member Surrago - yes
Council Member Biggs - absent	Council Member Nogara - yes

24. Resolution with Bergen County re: HIPPA Compliance

**Resolution No. 24-10
Offered by Council Member Surrago
Seconded by Council Member Nogara**

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 2010; and

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Council of the Borough of Glen Rock that Paul Herrlett, 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 Orseck – yes
Council Member Biggs - absent

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

25. Resolution Extending Contract of Clerk of the Works (J. McDonald)

Resolution No. 25-10

Offered by Council Member Surrago

Seconded by Council Member Nogara

**RESOLUTION EXTENDING CONTRACT OF
JANEEN McDONALD
CLERK OF THE WORKS FOR THE
MUNICIPAL BUILDING RENOVATION PROJECT**

WHEREAS, Janeen McDonald was named Clerk of the Works for the Municipal Building renovation project on June 11, 2008; and

WHEREAS, the original contract stipulated a 15 month agreement, from July 2008 through September 2009, for compensation in the amount of \$67,500, or \$4,500 per month; and

WHEREAS, an extension of that project was approved on November 5, 2009 to include the fourth quarter of 2009; and

WHEREAS, there is a need for additional time by the Clerk of the Works to complete the project.

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Council of the Borough of Glen Rock that the contract for the clerk of the works for the Municipal Building Renovation Project be extended to include January 2010, at a monthly rate of \$4,500.

ROLL CALL:

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

Council Member Pazan - no
Council Member Surrago – yes
Council Member Nogara - yes

26. Resolution Authorizing Agreement with Capital Alternative Corporation

Resolution No. 26-10

Offered by Council Member Surrago

Seconded by Council Member Nogara

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 \$257,000 of grants for 2009 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 2010, 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 Orseck – yes
Council Member Biggs - absent

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

27. Resolution for Mayor's Appointments to Various Boards

Resolution No. 27-10

Offered by Council Member Surrago

Seconded by Council Member Nogara

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:

G.R.E.E.N

1 year term 1/1/2010 to 12/31/2010

Appointment:

(2) Openings

William Gilligan, President
521 S. Maple Ave.

Carol Knapp
258 Hamilton Avenue

SHADE TREE ADVISORY COMMITTEE 2 year term 5 member board

Members of the Committee

William Koenecke 1/1/2009 to 12/31/2010
448 Maple Ave.

Candy Hall 1/1/2009 to 12/31/2010
29 Amherst Court

Leslie Kameny 1/1/2010 to 12/31/2011

Minna Greenberg 1/1/2010 to 12/31/2011
30 Rodney St.

Robert Tirserio 1/1/2009 to 12/31/2010

Carol Knapp 1/1/2010 to 12/31/2010

HANDICAPPED PERSONS ADVISORY BOARD 1 Year Term 1/1/2010 to 12/31/2010

Open Membership

Rona Mc Nabola 1 year 1/1/2010 to 12/31/2010
30 Spottswood Rd.

Harold Sylvester 1 year 1/1/2010 to 12/31/2010
36 Mortlock Pl.

Jean Baker Wunder 1 year 1/1/2010 to 12/31/2010
178 Harding Road

Bob Klein 1 year 1/1/2010 to 12/31/2010
158 Diamond Bridge Ave.
Hawthorne, NJ

Susan Vanino 1 year 1/1/2010 to 12/31/2010
96 Waldron Avenue

Carol Knapp 1 year 1/1/2010 to 12/31/2010
258 Hamilton Avenue

JoAnn Perry 1 year 1/1/2010 to 12/31/2010
77 Thurston Terrace

GLEN ROCK HISTORIAN 3 year term

Nancy Peck
10 Boulevard
1/1/2010 to 12/31/2013

HISTORICAL SOCIETY 1 year term 1/1/2010 TO 12/31/2010
Open Membership

Gunnar Berg
73 Van Allen Rd.
President

Regina Aber
58 Hillman Ave.
Vice President

Jody Guariglia
724 Ackerman Ave.
Secretary

George Dorbad
70 S. Highwood Ave.
Treasurer

FRIENDS OF THE ARBORETUM 1 year term 1/1/2010 to 12/31/2010

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
1/1/2010 to 12/31/2010

ALLIANCE FOR PREVENTION OF ALCOHOLISM & DRUG ABUSE

1 year term 1/1/2010 to 12/31/2010

Fred Stahman
Robert Klein
Tom Ludlum
Barbara Macdonald
Karen Mitchell
Jean Baker Wunder
John van Keuren
Dr. David Verducci
Jackie Kort
Simon Toffel
158 Diamond Bridge Ave.
19 Harding Rd..
73 Valley Rd.
162 Berkeley Pl.
178 Harding Rd.
463 Rock Rd.
620 Harristown Rd.
286 Hamilton Avenue

RECREATION ADVISORY BOARD 1 year term 1/1/2010 to 12/31/2010

Open Membership

Mark Sabow
Carlo Cella
Bob Tirserio
Mark Barone
Chairman
Board of Education Rep.
Dir. of Dept. of Public Works
Recreation Director
35 Amherst Court, GR

Opening Board of Education

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 1/1/2010 to 12/31/2010

John van Keuren Glen Rock Mayor 18 Warren Pl.
Barbara Goldberg 1 Bergen St.
Rev. Thomas Johnson
Opening Glen Rock Police Department 20 Henry St.
Oliver Newton
Simon Toffel
Opening Glen Rock High School (Student)
Opening Glen Rock Public Schools (Teacher)

EMERGENCY MANAGEMENT COUNCIL

John van Keuren Mayor Term of Office 463 Rock Rd.

Members of the Committee: 1 year term 1/1/2010 - 12/31/2010

JoAnn Perry Emergency Management Coordinator
Lenora Benjamin Borough Administrator
Mary Jane Surrago Council President 1 year
Fred Stahman Chief of Police
Paul Herrlett President Board of Health
Matt Sellitti Chief of the Fire Department
Christine Kochaniec 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
Neil Tow Rabbi, Glen Rock Jewish Center
Brian Frugis Bldg. Dept., Municipal Building, Glen Rock

GLEN ROCK ARTS COUNCIL 1 year term 1/1/2010 to 12/31/2010

Open Membership

Rev. Roger Spencer 523 Rock Rd.
Marsha Rieff, Director 29 Tonawanda Rd.
Pat Leible, Assistant Director 172 Fairmount Ave.

Trustees

Georgene Betterbed 178 Glen Ave.
Diane Schlegel 10 Pamrapo Ct. E.

GLEN ROCK WATER FOCUS COMMITTEE 1 year term 1/1/2010 to 12/31/2010

Robert Schwartz, Representative 117 Woodvale Rd.

GLEN ROCK SENIOR CITIZEN ADVISORY COMMITTEE

10 member board 1 year term 1/1/2010 - 12/31/2010

Member of the committee

Doris Ciaramella 15 Austin Pl.

Charles Flynn
Stephen Beiter
Caroline Blake
Richard Colton
Irene Brown
Jim Seaton
Joseph Rorro
Mary Henninger
Bella Fellig

124 Central Ave
45 Waldron Ave
1 Glen Ave.
697 Prospect Rd.
675 Lincoln Ave.
73 Ferndale Ave.
212 Delmar Avenue
108 Thornbury Rd.
17 Wadsworth Road

Opening for Council Rep.

PARKING COMMITTEE 1 year term

John van Keuren, Mayor
Lenora Benjamin, Borough Administrator
Fred Stahman, Chief of Police
Bruce Rigg, Chairman
Pam Wolak
Paul Herrlett

ROLL CALL:

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

Motion to accept consent agenda by Council Member Surrago
Seconded by Council Member Nogara

ROLL CALL:

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

RESOLUTIONS

1A. Resolution Appointing Council President (Res. #28)

Resolution No. 28-10
Offered by Council Member Pazan
Seconded by Council Member Orseck

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 2010.

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 Orseck – yes
Council Member Biggs - abstain

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

Mayor van Keuren swore in Mary Jane Surrago to the office of Council President.

2A. Statutory Appointments to Zoning Board (Res. #29)

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 2010

<u>ZONING BOARD OF ADJUSTMENT</u>	<u>7 Member Board</u>	<u>4 year term</u>
<u>Members of the Board</u>		
Bruce Beal	1/1/2010 to 12/31/2013	Chairman
Janet Chen	1/1/2010 to 12/31/2013	
Diane Herrlett	1/1/2010 to 12/31/2013	V. Chairman
William Mitchell	1/1/2007 to 12/31/2010	
Marion Driscoll	1/1/2008 to 12/31/2011	
Louis Reuter	1/1/2009 to 12/31/2012	
Barbara Schineller	1/1/2009 to 12/31/2012	
Denley Chew	1/1/2010 to 12/31/2011	Alternate 1: 2 year term
Michael Peters	1/1/2010 to 12/31/2011	Alternate 2: 2 year term

3A. Resolution for Statutory Appointments to Various Boards (Res. #30)

Resolution No. # 30-10

Offered by Council Member Orseck

Seconded by Council Member Nogara

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 2010.

<u>PLANNING BOARD</u>	<u>7 Member Board</u>	<u>4 year term</u>
<u>Members of the Board</u>		
Class I	John van Keuren	Term of Office
Class IV.	Kay Tuite	1/1/2009 to 12/31/2012
Chairman	Kenneth Hrasdzira	1/1/2010 to 12/31/2013
V. Chairman	Jon Osborn	1/1/2009 to 12/31/2010
Harold Knapp		1/1/2009 to 12/31/2012
Mark Mc McCullough		1/1/2010 to 12/31/2012 Alt. 1
Kenneth Kang		1/1/2010 to 12/31/2011 Alt. 2
Art Pazan, Council Rep.	1 year term	1/1/2010 to 12/31/2010
Robert Tirserio	Class II	1 year term 1/1/2010 to 12/31/2010

BOARD OF HEALTH 7 member board 3 year terms

Members of the Board

Paul Herrlett, Chairman 1/1/2009 to 12/31/2011
Suzanne Mc McCullough 1/1/2009 to 12/31/2011
Dr. Carl J. Renner 1/1/2008 to 12/31/2010
Colleen Shea 1/1/2010 to 12/31/2013
Kathryn Feeney 1/1/2010 to 12/31/2013
Theresa Andretta 1/1/2008 to 12/31/2010
Jennie Mayer 1/1/2009 to 12/31/2011

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

Members of the Board

Bob VanLangen 1/1/2006 to 12/31/2010
Judy Silver 1/1/2010 to 12/31/2014
Ken Palmer 1/1/2008 to 12/31/2012
Vicki Fleiss 1/1/2007 to 12/31/2011
Cynthia Stites 1/1/2010 to 12/31/2014
Bella Fellig 1/1/2009 to 12/31/2010
Ann Boyle 1/1/2009 to 12/31/2013
Marsha Kaiser, Supt. Rep. 1 year 1/1/2010 to 12/31/2010
Opening

ASSESSMENT COMMISSION 3 member board 3 year term

Members of the Committee

Rona McNabola 4/26/2009 to 12/31/2011
2 Opening

ENVIRONMENTAL COMMISSION 7 member board 3 year term

Members of the Committee

Cindy Mehallow, Chairman 1/1/2008 to 12/31/2010
Naomi Gamorra, 1/1/2009 to 12/31/2011
Rob Dill 1/1/2008 to 12/31/2010
Planning Bd Rep. 1/1/2009 to 12/31/2011
Scott King 1/1/2010 to 12/31/2013
John Dzurenko 1/1/2010 to 12/31/2013
Paul Sharur 1/1/2010 to 12/31/2013
Anne Granelli 1/1/2010 to 12/31/2010 Alt. 1
Opening Alt. 2

ETHICAL STANDARDS BOARD 6 member board 5 year term

Members of the Committee

Edwin Foster 1/1/2006 to 12/31/2010
Rabbi Neil Tow 1/1/2007 to 12/31/2011
Nancy Croland 1/1/2010 to 12/31/2014
Jon Cole 1/1/2010 to 12/13/2014
Bill Clark 1/1/2009 to 12/31/2013
Louis Levene 1/1/2008 to 12/31/2012

LEGAL AFFAIRS 3 year term

Judge Russel Teschon 1/1/2009 to 12/31/2011

CONSTRUCTION CODE OFFICE

Brian Frugis

Construction Official (4 year term) 1/1/2010 to 12/31/2013

Brian Frugis

Building Sub Code Official 4 year term (Tenured Position)

Building Inspector 1 year term 1/1/2010 to 12/31/2010

Nick Lordo

Electrical Sub Code Official 4 year term

Electrical Inspector 1 year term 1/1/2010 to 12/31/2010

Thomas Zaconie

Plumbing Sub Code Official 4 year term (Tenured Position)

Plumbing Inspector 1 year term 1/1/2010 to 12/31/2010

Mark Berninger

Property Maintenance Officer 1 year term 1/1/2010 to 12/31/2010

Zoning Officer 1 year term 1/1/2010 to 12/31/2010

Nancy Spiller

Land Use Administrator 1 year term 1/1/2010 to 12/31/2010

ROLL CALL:

Council Member O’Hagan - yes

Council Member Pazan - yes

Council Member Orseck – yes

Council Member Surrago - yes

Council Member Biggs - absent

Council Member Nogara - yes

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 wishing to speak at this time.

8. ADJOURNMENT

Motion to adjourn the meeting was made by Council member O’Hagan

Seconded by Council member Orseck

Meeting adjourned at 8:15 p.m.

Jacqueline Scalia, Borough Clerk

9. SOCIAL HOUR