

SINE DIE MEETING - January 7, 2015 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 Biggs – present

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

2. ANNOUNCEMENTS / FLAG SALUTE

Council member Biggs led the Council and the audience in the flag salute

3. UNFINISHED BUSINESS OF 2014

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 Payment of Bills**

Resolution No. 1-15

Offered by Council Member Biggs

Seconded by Council Member Pazan

BE IT RESOLVED, that the following bills of the Borough of Glen Rock be paid in the amount of \$ 45,258.25 .

Pinnacle Press	\$	10,750.00
SUBTOTAL	\$	10,750.00

- 1 -

Minutes of Reorganization Meeting - January 7, 2015

Miscellaneous 9,620.63
Total Current Fund \$ 20,370.63

Animal Control 1.20
Developer's Fees .32
Off Duty Police Officers 24,886.10

Total Payment of Bills \$ 45,258.25

ROLL CALL:

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

Motion to accept consent agenda by Council Member Biggs

Seconded by Council Member Pazan

ROLL CALL:

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

Council member Orseck read the following resolution:

2.Resolution Appointing Municipal Judge (Warren Clark)

Resolution No. 2-15

Offered by Council Member Orseck

Seconded by Council Member Surrago

RESOLUTION APPOINTING MUNICIPAL COURT JUDGE

WHEREAS, there is a need for the appointment of a Municipal Court Judge for the Borough of Glen Rock; and

WHEREAS, the Advisory committee of the Mayor recommends the appointment of Warren F. Clark, Esq., as Municipal Court Judge as he possesses the qualifications and expertise for the position pursuant to N.J.S.A. 2B:12-1 et seq., and Borough Ordinance § 4-62.

NOW THEREFOR BE IT, RESOLVED, that the Mayor, with the advice and consent of the Borough Council, do hereby appoint Warren F. Clark, Esq., to the position of Municipal Court Judge of the Borough of Glen Rock for a term of three (3) years, effective January 7, 2015, term expiring December 31, 2017. The annual salary for 2015 shall be \$24,000.00.

ROLL CALL:

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

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

4. COUNCIL COMMENTS

Mayor van Keuren thanked Council member Biggs for her contributions to the Borough over the last six years as a Council member.

Mayor van Keuren clarified comments that were made at a work session, and were purely speculative, which have escalated to a CBS interview and articles in the papers. To restate, there is no plan to bag leaves and thus far there is no State mandate that leaves be bagged.

Council member Surrago also thanked Council member Biggs for developing a communication plan which ties in all of media for communication. In addition, she has worked with the Historical Society to obtain appropriate pictures for the municipal building, oversaw the 2015 borough calendar and developed an award winning Borough website. Council member Biggs has done an extremely superb job for our community.

All Council members sang Council member Biggs' praises and agreed she will be tremendously missed.

Council member Biggs acknowledged the Borough Staff for their input and getting correct information to the Council to make informed decisions. Secondly, she thanked the Council for their camaraderie, respect and hours of debate they have experienced together.

**Motion to adjourn by Council Member Biggs
Seconded by Council Member Nogara**

ROLL CALL:

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

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

RE-ORGANIZATION MEETING - Wednesday, January 7, 2015 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 7, 2015**, at 7:30 p.m. in the Council Chambers of the Municipal Building.

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 Biggs – present**

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

2. FLAG SALUTE/ANNOUNCEMENTS –

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

Superior Court Judge Marilyn Clark swore in Judge Warren Clark as the Borough Municipal Judge.

3. SWEAR IN 2015 BOROUGH COUNCIL

Mayor van Keuren swore in Arthur Pazan as Council Member.

Senator Robert Gordon swore in Amy Martin as Council Member.

4. ROLL CALL OF THE 2015 BOROUGH COUNCIL MEMBERS

**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**

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 #3-15
Offered by Council Member O'Hagan
Seconded by Council Member Orseck**

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 13th and the Public Meeting of July 15th; Executive Session August 10th and Public Meeting August 12th will be canceled.

BE IT FURTHER RESOLVED that the Executive Session of May 25th (Memorial Day) will be Wednesday, May 20th, the Executive Session of September 14th (Rosh Hashanah) will be Wednesday, September 16th, Executive Session of October 12th (Columbus Day) will be Monday, October 7th the Executive Session of November 9th and 23rd will be a combination of both Executive Session and Public Meeting and the last public meeting in December is Monday, December 28, 2015.

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 Appointing Council Member to 2015 Council Organization Divisions

**Resolution No. 4-15
Offered by Council Member O'Hagan
Seconded by Council Member Orseck**

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 2015.

Division of Public Safety

Council Member: O'Hagan, Surrago, Orseck

Division of Building Development & Public Property

Council Member: Pazan, Martin, Surrago

Division of Public Works & Solid Waste

Council Member: Surrago, Orseck, O'Hagan

Division of Revenue & Finance

Council Member: Nogara, Pazan, Martin,

Division of Parks, Public Grounds & Recreation

Council Member: Orseck, O'Hagan, Nogara

Division of Licenses & Franchises

Council Member: Martin, Nogara, Pazan

Division of Community Affairs

Council Member: Surrago, Orseck, Nogara

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

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

Resolution No. 5-15

Offered by Council Member O'Hagan

Seconded by Council Member Orseck

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, 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**

4. Resolution Appointing LOSAP Administrator and Chief Financial Officer

Resolution No: 6-15

Offered by Council Member O'Hagan

Seconded by Council Member Orseck

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 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 Nogara - abstain**

**Council Member Pazan - yes
Council Member Surrago - abstain
Council Member Martin - yes**

5. Resolution for Election Clerk

Resolution No. 7-15

**Offered by Council Member O’Hagan
Seconded by Council Member Orseck**

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 2015 at the rate of pay prescribed in the 2015 Salary Ordinance:

**Jacqueline Scalia
Paula Fleming**

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**

6. Resolution for Registrar of Vital Statistics

Resolution No. 8-15

**Offered by Council Member O’Hagan
Seconded by Council Member Orseck**

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 Nogara - yes**

**Council Member Pazan - yes
Council Member Surrago - yes
Council Member Martin - yes**

7. Mayor’s Appointments Various Departments

Resolution No: # 9-15

Offered by Council Member O’Hagan

Seconded by Council Member Orseck

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 2015.

Administrator	Lenora Benjamin
Borough Clerk/Assessment Search Officer	Jacqueline Scalia
Deputy Borough Clerk	Paula Fleming
Chief Financial Officer	Lenora Benjamin
Financial Assistant	Kelly Lombardi
Tax Collector/Tax Search Officer	Patricia Mc Cormick
Deputy Tax Collector	Patricia Miller
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	Maria Doerr
Court Deputy Administrator	Kim Mc Williams
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
Official Publications:	Ridgewood News
	Bergen Record

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**

8. Resolution for Official Signatures

Resolution No. 10-15

**Offered by Council Member O’Hagan
Seconded by Council Member Orseck**

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
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 John van Keuren
CFO Lenora Benjamin
Borough Clerk Jacqueline Scalia
Tax Collector Patricia McCormick
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 Orseck – yes
Council Member Nogara – yes**

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

9. Resolution for Tax Payments

Resolution No. 11-15

Offered by Council Member O'Hagan

Seconded by Council Member Orseck

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 2015 are due:

February 1

May 1

August 1

November 1

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

10. Resolution Establishing Petty Cash Fund

Resolution No. 12-15

Offered by Council Member O'Hagan

Seconded by Council Member Orseck

BE IT RESOLVED by the Mayor and Borough Council that a 2015 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 Kruff as custodian.

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

11. Resolution for Open Public Meetings Act

Resolution No. 13-15

Offered by Council Member O'Hagan

Seconded by Council Member Orseck

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 2015. 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 Nogara – yes

Council Member Pazan - yes
Council Member Surrago – yes
Council Member Martin - yes

12. Resolution for Cash Management Plan

Resolution No. 14-15

Offered by Council Member: O'Hagan

Seconded by Council Member: Orseck

BE IT RESOLVED, by the Borough Council of the Borough of Glen Rock, County of Bergen, State of New Jersey, that for the year 2015 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 Orseck – yes
Council Member Nogara – yes

Council Member Pazan - abstain
Council Member Surrago – yes
Council Member Martin - yes

13. Resolution for 2015 Debt Service Appropriation

Resolution No. 15-15

Offered by Council Member O'Hagan

Seconded by Council Member Orseck

Resolution: Debt Service Appropriation

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

2015 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 2015;

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	\$ 1,180,000.00
Bond Interest	\$ 266,623.00
Bond Anticipation Note Interest	\$ 18,645.00

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 Nogara – yes	Council Member Martin - yes

14. Resolution for 2015 Temporary Budget

Resolution No. 16-15

Offered by Council Member O’Hagan

Seconded by Council Member Orseck

TEMPORARY BUDGET FOR 2015

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 2015 temporary budget for the Borough of Glen Rock.

<u>ACCOUNT NAME</u>	<u>SALARIES</u>	<u>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	51,000	745,000
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	332,000	80,000	412,000
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	600,000	600,000
OTHER INSURANCE	0	135,000	135,000
JUDGMENTS	0	2,000	2,000
Total	\$1,808,550	\$1,902,150	\$3,710,700

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

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

Resolution No. 17-15

Offered by Council Member O’Hagan

Seconded by Council Member Orseck

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 2015; 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 2015, through December 31, 2015, 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 2015 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 Orseck – yes
Council Member Nogara – yes**

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

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

Resolution No: 16-15

Offered by Council Member O’Hagan

Seconded by Council Member Orseck

WHEREAS, the Borough of Glen Rock requires certain professional services for the calendar year of 2015 and

WHEREAS, it is anticipated that the expenditure for such professional services will exceed the sum of \$13,200.00 in said calendar year; and

WHEREAS, it is contemplated that the 2015 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 2015.

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 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 Orseck – yes

Council Member Nogara – yes

Council Member Pazan - yes

Council Member Surrago – yes

Council Member Martin - yes

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

Resolution No. 17-15

Offered by Council Member O'Hagan

Seconded by Council Member Orseck

WHEREAS, the Borough of Glen Rock requires certain professional services for the calendar year of 2015 and

WHEREAS, it is anticipated that the expenditure for such professional services will exceed the sum of \$25,325.14 in said calendar year; and

WHEREAS, it is contemplated that the 2015 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 2015.

**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 Orseck – yes
Council Member Nogara – yes

Council Member Pazan - yes
Council Member Surrago – yes
Council Member Martin - yes

18. Resolution with Bergen County re: HIPPA Compliance

Resolution No. 18-15

Offered by Council Member O’Hagan
Seconded by Council Member Orseck

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 2015; 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 Orseck – yes
Council Member Nogara – yes

Council Member Pazan - yes
Council Member Surrago – yes
Council Member Martin - yes

19. Resolution Authorizing Agreement with Capital Alternative Corporation

Resolution No. 21-15

Offered by Council Member O’Hagan
Seconded by Council Member Orseck

**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 2015, 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 Nogara – yes**

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

20. Resolution for Central Bergen Mutual Fire and Association Agreement

Resolution No.: 22-15

Offered by Council Member: O’Hagan

Seconded by Council Member: Orseck

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, 2015; 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 Orseck – yes
Council Member Nogara – yes

Council Member Pazan - yes
Council Member Surrago – yes
Council Member Martin - yes

21. Resolution for Shared Service Agreement for Municipal Court Teleconferencing

Resolution No.: 23-15

Offered by Council Member: O’Hagan

Seconded by Council Member: Orseck

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 Orseck – yes
Council Member Nogara – yes**

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

22. Resolution with Valley Hospital for 2015 Community Program Services

Resolution No. 24-15

Offered by Council Member O’Hagan

Seconded by Council Member Orseck

RESOLUTION WITH VALLEY HOSPITAL FOR 2015 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 2015 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 2015; 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 2015 Community Program Services for the period of January 2015, through December 31, 2015, 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 Orseck – yes
Council Member Nogara – yes

Council Member Pazan - yes
Council Member Surrago – yes
Council Member Martin - yes

23. Resolution for Professional Services Borough Attorney (Garibaldi)

Resolution No.: 25-15
Offered by Council Member: O'Hagan
Seconded by: Orseck

**RESOLUTION AUTHORIZING PROFESSIONAL SERVICES CONTRACT
(GARIBALDI & GARIBALDI, LLC)**

WHEREAS, the Borough of Glen Rock is in need of professional legal services for the year 2015 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 6, 2015, setting forth the anticipated hourly charges/costs to be assessed to the Borough of Glen Rock for the 2015 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-20.5, 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 2015; 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

WHEREFORE, the Chief Financial Officer has provided the Governing Body with Certification of the availability of funds requirements.

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.

Political Contribution Disclosure: This Contract has been awarded to Garibaldi & Garibaldi, LLC based on the merits and abilities of Garibaldi & Garibaldi, LLC to provide the goods or services as described herein. This contract was not awarded through a “fair and open process” pursuant to N.J.S.A. 19:44A-20.4 et seq. As such, the undersigned does hereby attest that Garibaldi & Garibaldi, LLC , its subsidiaries, assigns, or principals controlling in excess of 10% of the company has neither made a contribution, that is reportable pursuant to the Election Law Enforcement Commission pursuant to N.J.S.A., 19:44A-8 or 19:44A-16, in the one (1) year period preceding the award of the contract that would, pursuant to P.L. 2004, c.19, affect is eligibility to perform this contract, nor will it make a reportable contribution during the term of the Contract to any political party committee in the Borough of Glen Rock if a member of that political party is serving in an elective public office of the Borough of Glen Rock when the contract is awarded, or to any candidate committee of any person serving in an elective public office of that the Borough of Glen Rock when the contract is awarded.

ROLL CALL:

**Council Member O’Hagan - yes
Council Member Orseck – yes
Council Member Nogarà – yes**

**Council Member Pazan – yes
Council Member Surrago – yes
Council Member Martin – yes**

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

Resolution No.: 26-15

Offered by Council Member: O'Hagan

Seconded by Council Member: Orseck

RESOLUTION AUTHORIZING PROFESSIONAL SERVICES CONTRACT

WHEREAS, the Borough of Glen Rock is in need of professional Auditing services for the year 2015 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 17, 2014, setting forth the anticipated hourly charges/costs to be assessed to the Borough of Glen Rock for the 2015 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 2015; 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 2015; 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 Pazan – yes
Council Member Orseck – yes	Council Member Surrago – yes
Council Member Nogara – yes	Council Member Martin – yes

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

Resolution No.: 27-15

Offered by Council Member: O'Hagan

Seconded by Council Member: Orseck

RESOLUTION AUTHORIZING PROFESSIONAL SERVICES CONTRACT

WHEREAS, the Borough of Glen Rock is in need of professional Bond Counsel services for the year 2015 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 January 6, 2015, setting forth the anticipated hourly charges/costs to be assessed to the Borough of Glen Rock for the 2015 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 auditing needs for 2015; 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 engineering services to the Borough for 2014; 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 Nogara - yes

Council Member Pazan - yes

Council Member Surrago - yes

Council Member Martin - yes

26. Resolution Appointing Crossing Guards

Resolution No: #28-15

Offered by Council Member O'Hagan

Seconded by Council Member Orseck

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 2015.

Crossing Guard

Howard Baker

Phil Brustlin

George Erlich

Janice Doot

Mary Carides

Leonard Sapherstein

Frank Kabrel

Marion Kuchar

Howard Perkins

John McKenna

Sheldon Schwatz

Thomas Mulligan

Leonard Minnichino

Frank Barletta

Louis Volkomer

- 28 -

Crossing Guard	Jeff Blumenfeld
Crossing Guard	Noreen Egan
Crossing Guard	Harry Orr
Crossing Guard	John Ramsey
Crossing Guard	Mike Friedman
Crossing Guard	Bill Lautermilch
Crossing Guard	Kenneth Kolstad
Crossing Guard	Joyce Anton
Crossing Guard	Hugh O'Rourke
Crossing Guard	Barbara Nothway
Crossing Guard	Alastair Northway

Parking Enforcement Officer **Dan Carter**

Administrative Aide	Reena Sarna
Administrative Aide	Angie Oliva

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

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

Resolution No. 29-15
Offered by Council Member O'Hagan
Seconded by Council Member Orseck

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 Orseck – yes
Council Member Nogara - yes**

**Council Member Pazan - yes
Council Member Surrago - yes
Council Member Martin - yes**

28. Resolution for Professional Services Borough Labor Counsel (Hanrahan)

Resolution No.: 30-15

Offered by Council Member: O'Hagan

Seconded by: Orseck

RESOLUTION AUTHORIZING PROFESSIONAL SERVICES CONTRACT

WHEREAS, the Borough Administrator and Borough Attorney have evaluated the need to retain the services of special labor counsel to assist in Police Department disciplinary matters; and

WHEREAS, Thomas B. Hanrahan, Esq., of the firm Thomas B. Hanrahan & Associates, LLC, has submitted a proposal dated January 6, 2015, setting forth the anticipated charges/costs to be assessed to the Borough of Glen Rock, a copy of which is on file with the Borough Clerk; and

WHEREAS, pursuant to the provisions of the New Jersey Campaign Contribution and Expenditures Reporting Act, specifically N.J.S.A. 19:44A-20.5, the Borough has determined and certified in writing that the value of the services will not exceed the sum of \$17,500.00; and

WHEREAS, Thomas B. Hanrahan & Associates, LLC has completed and submitted a Business Entity Disclosure Certification which certifies that Thomas B. Hanrahan & Associates, 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

Thomas B. Hanrahan & Associates, LLC from making any reportable contributions through the term of the contract; 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

WHEREAS, the Chief Financial Officer has provided the Governing Body with Certification of the availability of funds requirements.

NOW THEREFORE BE IT,

RESOLVED, by the Borough Council of Glen Rock, that the Mayor or the Borough Administrator is hereby authorized to enter into a contract with Thomas B. Hanrahan, Esq., of the firm Thomas B. Hanrahan & Associates, LLC, as Special Labor Counsel – Police Disciplinary matters, which agreement shall provide for an hourly fee of \$175.00 for services to be rendered by Thomas B. Hanrahan, Esq., and \$130.00 per hour for any associate of the firm; 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 Nogara - yes**

**Council Member Pazan - yes
Council Member Surrago - yes
Council Member Martin - yes**

29. Resolution for Professional Services Special Counsel (Hanrahan)

Resolution No.: 31-15

Offered by Council Member: O’Hagan

Seconded by: Orseck

**RESOLUTION AUTHORIZING PROFESSIONAL SERVICES
CONTRACT FOR SPECIAL COUNSEL**

WHEREAS, the Borough of Glen Rock requires the services of a qualified law firm to represent the Borough with regard to the continued defense of Count Four of the complaint filed in the matter of Stanislao v. Borough of Glen Rock et al. (BER-L-9862-14) ; and

WHEREAS, Thomas B. Hanrahan, Esq. of the firm Thomas B. Hanrahan & Associates, LLC, has submitted a proposal dated January 5, 2015, setting forth the anticipated charges/costs to be assessed to the Borough of Glen Rock, a copy of which is on file with the Borough Clerk; 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 (N.J.S.A. 40:11-1 et seq.); and

WHEREAS, Thomas B. Hanrahan & Associates, LLC has completed and submitted a Business Entity Disclosure Certification which certifies that Thomas B. Hanrahan & Associates, 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 Thomas B. Hanrahan & Associates, LLC from making any reportable contributions through the term of the contract; and

WHEREAS, Thomas B. Hanrahan and Associates, LLC is currently retained for the defense of Count Four of the above referenced matter in accordance with Borough Resolution No. 228-14; and

WHEREAS, the Chief Financial Officer has provided the governing Body with Certification of the availability of funds requirements.

NOW THEREFORE BE IT,

RESOLVED, by the Borough Council of Glen Rock, that the Mayor or the Borough Administrator are hereby authorized to enter into a contract with Thomas B. Hanrahan & Associates, LLC as Special Counsel in the matter of Stanislaw v. Borough of Glen Rock et al (BER-L-9862-14) in regard to the continued defense of Count Four of Plaintiff's Complaint; and be it further

RESOLVED, that the contract is to be awarded without competitive bidding in accordance with N.J.S.A. 40:11-3(a) of the Local Public Contracts Law; 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 Nogara – yes**

**Council Member Pazan – yes
Council Member Surrago – yes
Council Member Martin – yes**

30. Resolution Appointing Special Prosecutor (Hanrahan)

Resolution No.:32-15

Offered by Council Member: O'Hagan

Seconded by: Orseck

RESOLUTION APPOINTING SPECIAL PROSECUTOR

WHEREAS, in accordance with N.J.S.A. 40A:14-118 and Borough Ordinance § 40-10(B), the Council of the Borough of Glen Rock is designated as the Appropriate Authority to make full determinations on all Police Department disciplinary matters; and

WHEREAS, Ordinance § 40-10(B) authorizes the Council/Appropriate Authority to designate a Special Prosecutor to prosecute pending disciplinary matters before a hearing officer designated by the Council/Appropriate Authority; and

WHEREAS, Thomas B. Hanrahan, Esq., Special Labor Council – Police disciplinary matters for the Borough, is qualified to handle all responsibilities associated with the position of Special Prosecutor of Police disciplinary matters; and

WHEREAS, Thomas B. Hanrahan & Associates, LLC has completed and submitted a Business Entity Disclosure Certification which certifies that Thomas B. Hanrahan & Associates, 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 Thomas B. Hanrahan & Associates, LLC from making any reportable contributions through the term of the contract; and

WHEREAS, the appointment is for a professional service under the Local Public Contract Law (N.J.S.A. 40:11-1 et seq.).

NOW THEREFORE BE IT,

RESOLVED, by the Council/Appropriate Authority of the Borough of Glen Rock that Thomas B. Hanrahan, Esq., of the firm Thomas B. Hanrahan & Associates, LLC, be and is hereby appointed as a Special Prosecutor for the Council/Appropriate Authority with respect to any Police Department disciplinary hearings to be held before the Borough of Glen Rock for 2015 at a rate not to exceed \$175.00 per hour for Thomas B. Hanrahan, Esq., and \$130.00 per hour for a firm associate pursuant to the proposal dated January 5, 2015 on file with the Borough Clerk; and be it further

RESOLVED, that the Mayor and Borough Clerk are authorized to execute any and all necessary documents; and be it further

RESOLVED, that this contract is awarded without competitive bidding as a “professional service” in accordance with N.J.S.A. 40A:11-5(1)(a) of the Local Public Contract Law because the contract is for a service performed by a person (s) certified by the State of New Jersey to render legal services. A notice of this action shall be printed once in the Ridgewood News; and be it further

RESOLVED, that this appointment is made after a “fair and open” process in accordance with the requirements of N.J.S.A. 19:44A-20.5 and is, there for subject to the restrictions set forth herein; and be it further

RESOLVED, that a copy of the Resolution and Contract, once executed, will be on file and available for public inspection in the Borough Clerk’s office.

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**

31. Resolution for Police Mutual Aid & Rapid Deployment

Resolution No. 33-15

**Offered by Council Member O’Hagan
Seconded by Council Member Orseck**

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 Orseck – yes
Council Member Nogara - yes**

**Council Member Pazan - yes
Council Member Surrago - yes
Council Member Martin - yes**

32. Resolution for Closed Session (personnel & litigation)

Resolution No. 34-15

**Offered by Council Member O'Hagan
Seconded by Council Member Orseck**

WHEREAS, the Mayor and Council of the Borough of Glen Rock has certain pending litigation/personnel matters to discuss; and

WHEREAS, the same constitutes matters which are specifically excepted from the requirements of the Open Public Meeting Act of the State of New Jersey.

NOW THEREFORE BE IT RESOLVED that all matters shall be discussed in private session from which the public will be specifically excluded on January 7, 2015 at 7:30 p.m. or soon thereafter in the Conference Room of the Municipal Building.

BE IT FURTHER RESOLVED that the subject matter to be discussed at said private session of the Borough Council may be disclosed to the public at such future time as determination has been reached on said matter.

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**

33. Resolution for Professional Services Borough Engineer (Stantec)

Resolution No.: 35-15

Offered by Council Member: O'Hagan

Seconded by Council Member: Orseck

RESOLUTION AUTHORIZING PROFESSIONAL SERVICES CONTRACT

WHEREAS, the Borough of Glen Rock is in need of professional engineering services for the year 2015 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 7, 2015, setting forth the anticipated hourly charges/costs to be assessed to the Borough of Glen Rock for the 2015 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 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 Stantec Consulting Services as declared herein to provide engineering services to the Borough for

2015; 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 Pazan - yes
Council Member Orseck – yes	Council Member Surrago - yes
Council Member Nogara - yes	Council Member Martin - yes

Motion to accept consent agenda by Council Member O’Hagan

Seconded by Council Member Orseck

ROLL CALL:

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

RESOLUTIONS

1A. Resolution Appointing Council President

Resolution No. 36-15

Offered by Council Member Surrago

Seconded by Council Member Nogara

RESOLUTION APPOINTING COUNCIL PRESIDENT

BE IT RESOLVED by the Council of the Borough of Glen Rock that Joan Orseck be nominated as President of the Borough Council for 2015.

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 Pazan – yes
Council Member Orseck – yes	Council Member Surrago – yes
Council Member Nogara – yes	Council Member Martin – 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 2015.

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	1/1/2014 to 12/31/2015 (to fill unexpired term M. Driscoll)		
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. 38-15

Offered by Council Member O'Hagan

Seconded by Council Member Pazan

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 2015.

PLANNING BOARD 7 Member Board 4 year term

Members of the Board

Class I	John van Keuren	Term of Office	
Class II	Robert Tirserio	1 year term	1/1/2015 to 12/31/2015
Class III	Joan Orseck	1 year term	1/1/2015 to 12/31/2015
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	Kenneth Kang		1/1/2013 to 12/31/2015

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
Colleen Shea	1/1/2013 to 12/31/2015
Kathryn Feeney	1/1/2013 to 12/31/2015
Theresa Andretta	1/1/2013 to 12/31/2015
Jennie Mayer	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.)	1/1/2015 to 12/31/2015
Art Pazan (Mayor's rep)	
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

ASSESSMENT COMMISSION **3 member board** **3 year term***Members of the Committee*

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

ENVIRONMENTAL COMMISSION **7 member board** **3 year term***Members of the Committee*

Christopher Leishear (fill unexpired term of C. Mehallo)	1/1/2015 to 12/31/2017
Naomi Gamorra	1/1/2015 to 12/31/2017
Scott King	1/1/2013 to 12/31/2015
Sylvia Rabacchi	1/1/2014 to 12/31/2016
Paul Sharar	1/1/2012 to 12/31/2015
Lesley Elton	1/1/2015 to 12/31/2017
Andy Curshen	1/1/2015 to 12/31/2017

ETHICAL STANDARDS BOARD **6 member board** **5 year term***Members of the Committee*

Edwin Foster	1/1/2011 to 12/31/2015
Nancy Croland	1/1/2015 to 12/31/2019
Jon Cole	1/1/2015 to 12/13/2019

Bill Clark 1/1/2014 to 12/31/2018
Louis Levene 1/1/2013 to 12/31/2017

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** **1/1/2015 to 12/31/2015**

Nick Lordo
Electrical Sub Code Official 4 year term
Electrical Inspector **1 year term** **1/1/2015 to 12/31/2015**

Thomas Zaconie
Plumbing Sub Code Official 4 year term (Tenured Position)
Plumbing Inspector **1 year term** **1/1/2015 to 12/31/2015**

Mark Berninger
Property Maintenance Officer **1 year term** **1/1/2015 to 12/31/2015**
Zoning Officer **1 year term** **1/1/2015 to 12/31/2015**

Ralph Porrino **1 year term** **1/1/2015 to 12/31/2015**
Fire Sub Code Official

Nancy Spiller
Land Use Administrator **1 year term** **1/1/2015 to 12/31/2015**

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**

4A. Resolution for Mayor’s Appointments to Various Boards (Res. #30)

Resolution No. 39-15
Offered by Council Member Nogara
Seconded by Council Member O’Hagan

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 1/1/2015 to 12/31/2015

William Gilligan, President
521 S. Maple Ave.

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

Robert Dill	<i>1/1/2015 to 12/31/2015</i>	<i>1 year</i>
Minna Greenberg 30 Rodney St.	1/1/2014 to 12/31/2015	2 year
Robert Tirserio (DPW Liaison)	1/1/2015 to 12/31/2015	1 year
Carmine Nogara (Council Liaison)	1/1/2015 to 12/31/2015	1 year
Carol Knapp 258 Hamilton Ave.	1/1/2015 to 12/31/2015	1 year
Paul Rosengren 20 Garrett Place	1/1/2014 to 12/31/2016	3 year
Naomi Gammora 50 Kent Road	1/1/2014 to 12/31/2015	2 year
Greg Tondi 346 Gramercy Place	1/1/2014 to 12/31/2016	3 year (Alternate 1)

HANDICAPPED PERSONS ADVISORY BOARD 1 Year Term 1/1/2015 to 12/31/2015
Open Membership

Rona Mc Nabola 30 Spottswood Rd.	1 year	1/1/2015 to 12/31/2015
Jean Baker Wunder 178 Harding Road	1 year	1/1/2015 to 12/31/2015
Bob Klein 1 Glen Avenue	1 year	1/1/2015 to 12/31/2015
Susan Vanino	1 year	1/1/2014 to 12/31/2014

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 1/1/2015 to 12/31/2015

John van Keuren Glen Rock Mayor
Rev. Thomas Johnson 1 Bergen St.
Opening 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

John van Keuren Mayor Term of Office 463 Rock Rd.

Members of the Committee: 1 year term 1/1/2015 - 12/31/2015

JoAnn Perry Emergency Management Coordinator (3 yr apt 12/31/16)
Noreen Egan Emergency Management Deputy Coordinator (3 yr apt 12/31/16)
Lenora Benjamin Borough Administrator
Council President 1 year
Fred Stahman Chief of Police
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
Opening President Board of Health

GLEN ROCK ARTS COUNCIL 1 year term 1/1/2015 to 12/31/2015

Open Membership

Georgene Betterbed , President 178 Glen Ave.

GLEN ROCK WATER FOCUS COMMITTEE 1 year term 1/1/2015 to 12/31/2015

Opening

GLEN ROCK SENIOR CITIZEN ADVISORY COMMITTEE

10 member board 1 year term 1/1/2015 - 12/31/2015

Member of the committee

Doris Ciaramella 15 Austin Pl.

Charles Flynn	124 Central Ave
William Gillian	
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
Opening for Council Rep.	

GLEN ROCK TELEVISION COMMITTEE

Ted Burke Station Mgr and Programming Director
Hal Knapp III, Technical Director
Jason Raser Pub Relations
Peggy Quinlan Borough Liaison
Rick Van Rump Producer
Byron Arnao Producer
Bruce Kaiser Sound Technician
Student Liaison and Council Cameraman

PARKING COMMITTEE 1 year term

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

FRIENDS OF THE LIBRARY BOARD

Georgene Betterbed, President	
Ludmila Golad, Vice President	574 Ackerman Avenue
Jeff Meltzer, Treasurer	33 Wilson Street
Opening, Secretary	

MEMBERS

Steve Austin	17 Hillman Terrace
Nancy Bermack	31 Fairview Avenue
Emily Beezley	285 Hamilton Avenue
John Blackman	94 West Main Street
Judy Boxley	3 Daryl Court
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
Kathryn Wansong	573 Maple Avenue
Irene Ziotas	21 Andover Terrace

**6. COMMENTS – FREEHOLDER GANZ
MAYOR JOHN VAN KEUREN**

Mayor van Keuren introduced Freeholder David Ganz who briefly spoke and thanked all the volunteers who help make their community “tick”.

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

8. ADJOURNMENT

**Motion to adjourn the meeting was made by Council member Nogara
Seconded by Council member Orseck
Meeting adjourned at 8:50 p.m.**

9. SOCIAL HOUR