

BOROUGH OF GLEN ROCK

Executive Meeting Minutes

Wednesday, June 10, 2015 7:30 pm

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, 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.

ROLL CALL:

Council Member O'Hagan - present
Council Member Orseck – present
Council Member Nogarà - present

Council Member Pazan - present
Council Member Surrago – present
Council Member Martin – present

Mayor van Keuren – present
Robert Garibaldi, Borough Attorney – present
Lenora Benjamin, Borough Administrator – present
Jacqueline Scalia, Borough Clerk – present

Review of the agenda

Irene Brown – asked about the affordable housing?

Lenora Benjamin – gave explanation Glen Rock Square.

Council Member Surrago – thought we weren't going to have a leader for Glen Rock TV Rick has agreed to take on Glen Rock TV we interviewed one candidate for the website today. Interviewing the other shortly.

Lenora Benjamin – are you all ok with myself and Mary Jane making that decision and hire as soon as possible prior to our next meeting?

Council Member O'Hagan – gave a packet to Lenora in regard to the tax credit program, petition signed by business owners on file with clerk. Sample resolution included in packet for council review.

Council Member Pazan – Shades of SoHo guy is interested in the Central Business committee and not the Chamber of Commerce.

Council Member O'Hagan – power struggle with one side of the block and the other. Don't just want this program to be in the downtown area.

Mayor – will talk about Bradford Street the United Way guy will come and speak at a meeting on a week day.

Planning board voted on an s2 district for senior housing that will come to us for consideration with the public hearing, refer back to the planning board and both groups have public hearing.

Benjamin – wells at dpw lifting the issue and decommission all wells installed we did get a proposal like it's under \$5,000. Contracted with a new LSRP. All agree to move ahead.

Council Member Pazan made a motion to move ahead with the proposal for the wells.

Seconded by Council Member Surrago

All in favor

Council Member Surrago made as motion to move ahead with resolution

Seconded by Council Member Orseck

All in favor.

Motion made by Council Member Surrago to close the work session

Seconded by Council Member O'Hagan

All in favor

Adjourned 7:52