

BOROUGH OF GLEN ROCK

EXECUTIVE MEETING GLEN ROCK MAYOR AND COUNCIL

Wednesday, August 23, 2023, at 6:30 p.m., in the Conference Room of the Municipal Building

Agenda (may be subject to change)

- 1. Mayor**
 - **Presentation by Green Skies**
 - **Lincoln Avenue Flashing Light**
 - **Builder Tree Cutting**
- 2. Council Committee and Liaison Report**
- 3. Council Information**
- 4. Correspondence**
- 5. Old Business**
- 6. Public Comment Portion**
- 7. Resolution for Closed Session – (Immediately Following the Conclusion of Work Session Meeting) Contracts, Litigation and Personnel**

PUBLIC MEETING – Wednesday, August 23, 2023, at 8:00 p.m.

There will be a Public Meeting of the Mayor and Council of the Borough of Glen Rock on Wednesday, August 23, 2023, at 8:00 pm in the Council Chambers of the Municipal Building:

Agenda: (May be subject to change)

- 1. CALL TO ORDER /ROLL CALL**
- 2. FLAG SALUTE/ANNOUNCEMENTS**
 - **Sabrina Strauss, Deputy Mayor**
 - **Gianna Vaccari, Borough Clerk's Assistant**
- 3. MOTIONS - Departmental Reports**

Motion to accept reports as filed:
Motion by Council Member
Seconded by Council Member

Roll Call: Martin, Barchetto, Gilbreath, Orlich, Gilligan, Viadro

4. Resolution for Stigma Free Glen Rock

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

Roll Call: Martin, Barchetto, Gilbreath, Orlich, Gilligan, Viadro

5. CONSENT AGENDA

All items listed are considered to be routine and non-controversial by the Borough Council and will be approved by one motion. There will be no separate discussion on these items unless a Council member(s) so requests 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 the adoption of all resolutions, received, and filed letters, correspondence, reports, and approval of applications and minutes.

**Raffle:
Glen Rock Education Foundation**

Resolutions:

- 1. Resolution for Payment of Bills**
- 2. Resolution Appointing Special Police**
- 3. Resolution Appointing Violations Clerk Dawn Congiusti**
- 4. Resolution Appointing Fire Prevention Official Kyle Ladewig**
- 5. Resolution for Resignation of Administrative Assistant Deana Scardigno**
- 6. Resolution Chapter 159 AARP Walkability Study**
- 7. Resolution Approving BCC Handbook**
- 8. Resolution Sustainable Land Use Pledge**
- 9. Resolution Veterans Banner Committee Members**
- 10. Resolution Chapter 159 Distracted Driver Crackdown**
- 11. Resolution for ESCNJ Award to Hoffman Services, Inc.**
- 12. Resolution to Extend Pool Concession Contract Mellsworth Foods, LLC**
- 13. Resolution for State Contract Vendors**

14. Resolution for State Contract Purchase – 10-75 Emergency Vehicles

15. Resolution to Bid Alcove Improvements

Motion to accept consent agenda by Council Member

Seconded by Council Member

Roll Call: Martin, Barchetto, Gilbreath, Orlich, Gilligan, Viadro

6. ORDINANCES

7. MEETING OPEN TO THE PUBLIC (Before speaking at the meeting, each person must state their name and address. 3-minute limit.)

8. ADJOURNMENT

9. CLOSED SESSION - Following the Public Meeting

Guidelines for Public Comments at Glen Rock Council Meetings:

All interested parties are invited to speak about anything they wish to during the public discussion portion of a Borough Council Meeting. When the Mayor announces that the public discussion of the meeting has been opened, raise your hand and wait to be recognized.

Once recognized, speakers are reminded of the following rules:

- Approach the podium at the front of the room and clearly state your name and address.
- All public comments should be addressed to the Mayor.
- Public comments can be of any matter of concern that relates to the Borough.
- There is a 3-minute time limit per speaker.
- Speakers may speak only once during public comment, unused time may not be yielded.
- *This is a time for public comments and not necessarily questions to the Mayor and Council. Questions can certainly be asked but are more likely to be addressed via email, in person, or at a council work session.*
- Interested parties have one other opportunity for comment at Borough Council meetings, during the public hearing on a given ordinance.

Rules for ordinance hearings are as follows:

(allow 15 minutes for public comment)

- During a public hearing of an ordinance, only the subject matter of the ordinance can be discussed, questioned, or commented on.
- There is a 3-minute time limit per speaker.
- All comments should be addressed to the Mayor.

**BOROUGH OF GLEN ROCK
BERGEN COUNTY, NEW JERSEY**

Resolution No.

Offered by Council Member

Seconded by Council Member

RESOLUTION RE-AFFIRMING GLEN ROCK AS A STIGMA FREE ZONE

WHEREAS, the Bergen County Executive and the Board of Chosen Freeholders, along with the Bergen County Department of Health Services, supports the designation of Stigma Free Zones in every municipality; and

WHEREAS, the Mayor and Council of the Borough of Glen Rock declared Glen Rock to be a Stigma Free Zone in 2018, and have continued that designation every year since 2018; and

WHEREAS, Stigma Free Zones aim to inspire public interest and open dialogues about stigma **surrounding mental illness, substance abuse and gender and sexual identity; and**

WHEREAS, Stigma Free Zones raise awareness of the disease of mental illness and create a culture wherein residents who have this disease feel supported by their community and neighbors and feel free to seek treatment for the disease without fear of stigma, and

WHEREAS, mental illness affects up to 1 in 4 people, and can be devastating to families and individuals with little knowledge of mental health services or of the prevalence of mental illness; and

WHEREAS, the difficulty experienced by families and individuals suffering with mental illness is enhanced by the stigma surrounding mental illness and the feeling that they are suffering alone; and

WHEREAS, it is crucial that people suffering with mental illness seek help as soon as possible so that the illness does not progress, their quality of life can improve, and tragedies are avoided; and

WHEREAS, local resources are available to treat the disease of mental illness, so no resident needs to suffer alone or feel helpless,

NOW THEREFORE BE IT RESOLVED that the Borough of Glen Rock recognizes its community's mental health needs and reaffirms its designation as a Stigma Free Zone.

ROLL CALL:

**Council Member Martin –
Council Member Gilbreath -
Council Member Gilligan -**

**Council Member Barchetto –
Council Member Orlich -
Council Member Viadro -**

I, the Borough Clerk of the Borough of Glen Rock, hereby certify that this is a true copy of a resolution passed by the Council of the Borough of Glen Rock at a meeting held this 23rd day of August, 2023.

Jacqueline Scalia, Borough Clerk

**BOROUGH OF GLEN ROCK
BERGEN COUNTY, NEW JERSEY**

Resolution No.

Offered by Council Member

Seconded by Council Member

BE IT RESOLVED that the following bill list summary be paid for July 27, 2023 through August 23, 2023:

CURRENT FUND:

Board of Education	\$11,374,460.00
Payroll	\$ 1,328,957.93
NJ State Health Benefits	\$ 205,045.39
County of Bergen 3 rd Qtr. Est	\$ 1,760,055.00
County of Bergen OS 3 rd Qtr. Est	\$ 80,921.00
BCUA	\$ 34,648.99
Fire & Safety Services	\$ 18,246.00
Cervone's Plumbing	\$ 11,096.34
Bergen County Clerk – Election	\$ 11,549.74
PSEG	\$ 40,054.36
GRVAC	\$ 80,000.00
PVSC	\$ 167,396.24
Get-A-Can	\$ 13,333.33
Eq Sh	\$ 46,833.13
Misc	\$ 182,201.49
TOTAL CURRENT FUND	\$ 13,761,404.94

CAPITAL	\$ 9,765.00
TRUST	\$ 200.00
DEVELOPERS FEES	\$ 1,681.70
PAYROLL	\$ 20,610.72
PET LICENSES	\$ 1,525.60
TOTAL PAYMENT OF BILLS	\$ 13,795,187.96

ROLL CALL:

**Council Member Martin -
Council Member Gilbreath -
Council Member Gilligan -**

**Council Member Barchetto –
Council Member Orlich -
Council Member Viadro -**

I, the Borough Clerk of the Borough of Glen Rock, hereby certify that this is a true copy of a resolution passed by the Council of the Borough of Glen Rock at a meeting held this 23rd day of August 2023.

Jacqueline Scalia, Borough Clerk

BOROUGH OF GLEN ROCK BERGEN COUNTY, NEW JERSEY

Resolution No.
Offered by Council Member
Seconded by Council Member

RESOLUTION APPOINTING SPECIAL LAW ENFORCEMENT OFFICERS CLASS 1 – SLEO 1

WHEREAS, the Borough of Glen Rock is authorized to appoint Special Law Enforcement Officers – Class 1 pursuant to Chapter 40 of the Revised General Ordinances of the Borough of Glen Rock (40-17) and in compliance with the Special Law Enforcement Officers Act (N.J.S.A. 40A:14-146.8 et seq.); and

WHEREAS, the need for additional Special Law Enforcement Officers Class 1 exist within the Glen Rock Police Department; and

WHEREAS, the Chief of Police recommends to the Mayor the appointment of Nicholas Scialabba, Yousuf Abdelaziz, and Ryan A. Jennings to act as Special Law Enforcement Officers Class 1;

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough that the following individuals are hereby appointed as a Special Law Enforcement Officer – Class I for the Borough of Glen Rock Police Department for the remainder of the calendar year of 2023 at a salary of \$15.00 per hour.

1. S.P.O. Nicholas Scialabba
2. S.P.O. Yousuf Abdelaziz
3. S.P.O. Ryan A. Jennings

ROLL CALL:

Council Member Martin -
Council Member Gilbreath -
Council Member Barchetto -

Council Member Orlich -
Council Member Gilligan -
Council Member Viadro -

I, the Borough Clerk of the Borough of Glen Rock, hereby certify that the above is a true copy of a Resolution passed by the Council of the Borough of Glen Rock at the meeting held on the ____ day of _____ 2023.

Jacqueline Scalia, Borough Clerk

BOROUGH OF GLEN ROCK
BERGEN COUNTY, NEW JERSEY

Resolution No.
Offered by Council Member
Seconded by Council Member

RESOLUTION AUTHORIZING PART TIME VIOLATIONS PERSONNEL

WHEREAS, the Court Administrator hereby recommends that Dawn Congiusti fill the vacant position of Part-Time Violations Clerk at a rate of \$20.00 per hour.

NOW THEREFORE BE IT RESOLVED that Borough Council does hereby appoint Dawn Congiusti as Part-Time Violations Clerk for the Borough of Glen Rock, effective July 17, 2023.

ROLL CALL:

Council Member Martin -
Council Member Gilbreath -
Council Member Gilligan -

Council Member Barchetto -
Council Member Orlich -
Council Member Viadro -

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Jacqueline Scalia, Borough Clerk

**BOROUGH OF GLEN ROCK
BERGEN COUNTY, NEW JERSEY**

**Resolution No.
Offered by Council Member
Seconded by Council Member**

**RESOLUTION APPOINTING KYLE LADEWIG TO THE POSITION OF
FIRE OFFICIAL/INSPECTOR - GLEN ROCK FIRE PREVENTION
FOR THE BOROUGH OF GLEN ROCK**

WHEREAS, there is a need for the position of Fire Inspector for the Borough of Glen Rock Fire Prevention Bureau; and

WHEREAS, Kyle Ladewig been an inspector in the Fire Prevention Bureau, appointed by Resolution in 2020, and has the qualifications necessary to fill this position, at an annual salary of \$27,317, and until another inspector can be hired, on inspections, at an hourly rate of \$22.39/hour; and

WHEREAS, the Fire Chief and Borough Administrator concurred the appointment of Kyle Ladewig would be beneficial to the Fire Prevention Bureau.

NOW THEREFORE BE IT RESOLVED that Borough Council does hereby appoint Kyle Ladewig to the position of Fire Official/Inspector for the Fire Prevention Bureau of the Borough of Glen Rock, retroactively effective to Monday, August 14, 2023.

ROLL CALL:

**Council Member Martin -
Council Member Gilbreath -
Council Member Gilligan -**

**Council Member Barchetto -
Council Member Orlich -
Council Member Viadro -**

I, the Borough Clerk of the Borough of Glen Rock, hereby certify that the above is a true copy of a Resolution passed by the Council of the Borough of Glen Rock at the meeting held on the 23rd day of August 2023.

Jacqueline Scalia, Borough Clerk

**BOROUGH OF GLEN ROCK
BERGEN COUNTY, NEW JERSEY**

Resolution No.

Offered by Council Member

Seconded by Council Member

**RESOLUTION TO RELEASE COMPENSATION DUE TO RESIGNATION
PER EMPLOYEE HANDBOOK**

WHEREAS, Administrative Assistant Deana Scardigno has submitted her resignation with the Borough of Glen Rock as of August 25, 2023; and

WHEREAS, Ms. Scardigno was originally appointed by Resolution 111-22, the Borough Administrator respectfully requests the Mayor and Council accept her resignation as of August 25, 2023; and

WHEREAS, Ms. Scardigno has accumulated eleven (11) unused vacation days, at a rate of \$168.00 per day, for a total amount of \$1,848.00.

NOW THEREFORE BE IT RESOVED, that the compensation of benefit time of \$1,848.00 be made to Ms. Scardigno, and the Mayor and Council accept her resignation as of August 25, 2023.

ROLL CALL:

**Council Member Martin -
Council Member Gilbreath -
Council Member Gilligan -**

**Council Member Barchetto –
Council Member Orlich –
Council Member Viadro -**

I, the Borough Clerk of the Borough of Glen Rock, hereby certify that this is a true copy of a resolution passed by the Council of the Borough of Glen Rock at a meeting held this 23rd day of August 2023.

Jacqueline Scalia, Borough Clerk

BOROUGH OF GLEN ROCK
BERGEN COUNTY, NEW JERSEY

Resolution No.
Offered by Council Member
Seconded by Council Member

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

WHEREAS, NJS 40A:4-87 provides that the Director of the Division of Local Government Services may approve the insertion of any special item of revenue in the budget of any county or municipality when such item shall have been made available by law and the amount was not determined at the time of the adoption of the budget; and

WHEREAS, the Director may also approve the insertion of an item of appropriation for equal amount.

NOW, THEREFORE BE IT RESOLVED, that the Mayor and Council of the Borough of Glen Rock in the County of Bergen, New Jersey, hereby requests the Director of the Division of Local Government Services to approve the insertion of an item of revenue in the budget of the year 2023 in the amount of \$2,500.00, which is now available from AARP, in the amount of \$2,500.00; and

BE IT FURTHER RESOLVED that the like sum of \$2,500.00 is hereby appropriated under the caption of AARP Walkability Study; and

BE IT FURTHER RESOLVED that the above is the result of funds from AARP in the amount of \$2,500.00

ROLL CALL:

Council Member Martin -
Council Member Gilbreath -
Council Member Gilligan -

Council Member Barchetto -
Council Member Orlich -
Council Member Viadro -

I, the Borough Clerk of the Borough of Glen Rock, hereby certify that this is a true copy of a Resolution passed by the Council of the Borough of Glen Rock at a meeting held this 23rd day of August 2023.

Jacqueline Scalia, Borough Clerk

**BOROUGH OF GLEN ROCK
BERGEN COUNTY, NEW JERSEY**

Resolution No.

Offered by Council Member

Seconded by Council Member

**RESOLUTION AUTHORIZING AND ACCEPTING THE BOARD, COMMISSION &
COMMITTEE (BCC) MEMBERS' HANDBOOK – 2023**

WHEREAS, the Mayor and Council of the Borough of Glen Rock has prepared a handbook as a reference for residents who volunteer to serve on one of Glen Rock's Boards, Commissions or Committees; and

WHEREAS, the aforesaid handbook has recently been amended and updated; and

WHEREAS, the Mayor and Council desire to accept the amended and updated "Board, Commission & Committee (BCC) Members' Handbook – 2023" and authorize the distribution thereof to volunteer members of such boards, commissions or committees.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Glen Rock, Bergen County, New Jersey that the Board, Commission & Committee Members' Handbook – 2023, as amended and updated, a copy of which is on file in the Office of the Borough Clerk and is available for public inspection, is hereby accepted and authorized for distribution to residents who volunteer to serve on one of Glen Rock's boards, commissions or committees.

ROLL CALL:

Council Member Martin -
Council Member Gilbreath -
Council Member Gilligan -

Council Member Barchetto -
Council Member Orlich -
Council Member Viadro -

I, the Borough Clerk of the Borough of Glen Rock, hereby certify that this is a true copy of a Resolution passed by the Council of the Borough of Glen Rock at a meeting held this 23rd day of August 2023.

Jacqueline Scalia, Borough Clerk

of the State for environmental, recreational, and agricultural value, avoiding or mitigating negative impacts to these resources. Further, we refer to our Natural Resources Inventory to identify and assess the extent of our natural resources and to link natural resource management and protection with land-use and open space planning.

- IV. **Mix of Land Uses** - We pledge to use our zoning power to allow for a mix of residential, retail, commercial, recreational, and other land use types in areas that make the most sense for our municipality and the region, particularly in downtown and town center areas.
- V. **Housing Options** - We pledge, through the use of our zoning and revenue generating powers, to foster a diverse mix of housing types and locations, including single- and multi-family, for-sale and rental options, to meet the needs of all people at a range of income levels.
- VI. **Green Design** - We pledge to incorporate the principles of green design and renewable energy generation into municipal buildings to the extent feasible and when updating our site plan and subdivision requirements for residential and commercial buildings.
- VII. **Municipal Facilities Siting** - We pledge, to the extent feasible, to take into consideration factors such as walkability, bikability, greater access to public transit, proximity to other land-use types, and open space when locating new or relocated municipal facilities.

ROLL CALL:

Council Member Martin -
Council Member Gilbreath -
Council Member Gilligan -

Council Member Barchetto -
Council Member Orlich -
Council Member Viadro -

Kristine Morieko, Mayor

I, Jacqueline Scalia, Borough Clerk of the Borough of Glen Rock, hereby certify this is a true copy of a resolution passed by the Council of the Borough of Glen Rock as a meeting held on the 23rd day of August 2023.

Jacqueline Scalia, Borough Clerk

**BOROUGH OF GLEN ROCK
BERGEN COUNTY, NEW JERSEY**

**Resolution No.
Offered by Council Member
Seconded by Council Member**

**RESOLUTION APPOINTING MEMBERSHIP OF THE
HOMETOWN HEROES' BANNER PROGRAM COMMITTEE**

WHEREAS, there is a need for the creation of a Hometown Heroes' Banner Committee as per a Resolution passed on August 9, 2023 for the Borough of Glen Rock; and

WHEREAS, the aforementioned resolution states a Hometown Heroes' Banner Program Committee to be appointed by the Mayor. The Committee shall consist of a Chairperson and five (5) members. At least one member shall be an elected official. At least one member shall be a member of the Thomas D. Egan Veterans of Foreign Wars Post #850. Membership preference shall be given to U.S. Military veterans.

NOW THEREFORE BE IT RESOLVED that the Mayor appoints the following members of the committee:

- 1. Mayor Kristine Morieko – Chair**
- 2. Rick Easson - Combat Veteran**
- 3. Bob Steinberg – Combat Veteran, Member VFW Post #850**
- 4. Kathleen Walter – Borough Historian**
- 5. Ken Frank – Veteran, Member VFW Post #850**
- 6. Mary Barchetto – Council President**

ROLL CALL:

**Council Member Martin -
Council Member Gilbreath -
Council Member Gilligan -**

**Council Member Barchetto -
Council Member Orlich -
Council Member Viadro -**

I, the Borough Clerk of the Borough of Glen Rock, hereby certify that the above is a true copy of a Resolution passed by the Council of the Borough of Glen Rock at the meeting held on the 23rd day of August 2023.

Jacqueline Scalia, Borough Clerk

BOROUGH OF GLEN ROCK
BERGEN COUNTY, NEW JERSEY

Resolution No.
Offered by Council Member
Seconded by Council Member

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

WHEREAS, NJS 40A:4-87 provides that the Director of the Division of Local Government Services may approve the insertion of any special item of revenue in the budget of any county or municipality when such item shall have been made available by law and the amount was not determined at the time of the adoption of the budget; and

WHEREAS, the Director may also approve the insertion of an item of appropriation for equal amount.

NOW, THEREFORE BE IT RESOLVED, that the Mayor and Council of the Borough of Glen Rock in the County of Bergen, New Jersey, hereby requests the Director of the Division of Local Government Services to approve the insertion of an item of revenue in the budget of the year 2023 in the amount of \$6,790.00, which is now available from the State of New Jersey, Division of Highway Traffic Safety, in the amount of \$6,790.00; and

BE IT FURTHER RESOLVED that the like sum of \$6,790.00 is hereby appropriated under the caption of Distracted Driving Crackdown; and

BE IT FURTHER RESOLVED that the above is the result of funds from the State of New Jersey, Division of Highway Traffic Safety, in the amount of \$6,790.00

ROLL CALL:

Council Member Martin -
Council Member Gilbreath -
Council Member Gilligan -

Council Member Barchetto -
Council Member Orlich -
Council Member Viadro -

I, the Borough Clerk of the Borough of Glen Rock, hereby certify that this is a true copy of a Resolution passed by the Council of the Borough of Glen Rock at a meeting held this 23rd day of August 2023.

Jacqueline Scalia, Borough Clerk

Resolution No.
Offered by Council Member
Seconded by Council Member

Chief Financial Officer: **Lenora Benjamin**
Lenora Benjamin

**BOROUGH OF GLEN ROCK
BERGEN COUNTY, NEW JERSEY**

**Resolution No.
Offered by Councilmember
Seconded by Councilmember**

**A RESOLUTION AUTHORIZING EXTENSION OF THE
CONTRACT WITH MELLSWORTH FOODS, LLC FOR THE 2023
POOL SNACK BAR**

WHEREAS, the Governing Body Borough of Glen Rock authorized the advertising for the solicitation of bids for the operation of the 2022 Pool Snack Bar Concession; and

WHEREAS, such award stipulated the ability to extend the award for an additional two one-year contracts; and

WHEREAS, the bid package of the highest bidder was reviewed by the Michael Marinello, QPA, and has recommended that Mellsworth Foods, LLC, be awarded the contract; and

WHEREAS, the Borough Attorney has reviewed the bid submissions and has determined the bid of Mellsworth Foods to substantially conform to the bid specifications and said bid was awarded on April 27, 2022; and

WHEREAS, a contract is to be entered into between Mellsworth Foods, LLC and the Borough in accordance with the bid specifications, to exercise the ability to extend the original contract for the 2023 pool season.

NOW, THEREFORE, BE IT RESOLVED, that the Mayor be and hereby is authorized to execute the contract attached hereto between Mellsworth Foods, LLC and the Borough for 2023 Glen Rock Pool Concession Services.

ROLL CALL:

**Council Member Martin -
Council Member Gilbreath -
Council Member Orlich -**

**Council Member Barchetto -
Council Member Cole -
Council Member Viadro -**

I, the Borough Clerk of the Borough of Glen Rock, hereby certify that the above is a true copy of a Resolution passed by the Council of the Borough of Glen Rock at the meeting held on the 23rd day of August 2023.

Jacqueline Scalia, Borough Clerk

**BOROUGH OF GLEN ROCK
BERGEN COUNTY, NEW JERSEY**

Resolution No.
Offered by Council Member
Seconded by Council Member

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

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

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

WHEREAS, the Borough of Glen Rock intends to enter contracts with the attached referenced State Contract vendors through this resolution and properly executed contracts, which shall be subject to all the conditions applicable to the current State Contracts.

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

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

BE IT FURTHER RESOLVED that the duration of the contracts between the Borough of Glen Rock and the Referenced State Contract vendors shall be from January 1, 2023 to December 31, 2023.

ROLL CALL:

Council Member Martin - yes
Council Member Gilbreath -
Council Member Gilligan -

Council Member Barchetto -
Council Member Orlich -
Council Member Viadro -

I, the Borough Clerk of the Borough of Glen Rock, hereby certify that this is a true copy of a Resolution passed by the Council of the Borough of Glen Rock at a meeting held this 23rd day of August 2023.

Jacqueline Scalia, Borough Clerk

Referenced State Contract Vendors

<u>Commodity/Service</u>	<u>Vendor</u>	<u>State Contract #</u>
Fire Rescue Equipment	NJ Fire Equipment Co	17-FLEET-00819
Fire Rescue Equipment	ESI Equipment	17-FLEET-00820
Body Camera/Equipment	AXON Enterprises	T-0106
Emergency Vehicle Equipment	East Coast Emergency Lighting	17-FLEET-00761
Fuel, Gasoline	Rachles/Michele's	T0077 NJ START 44812
Heavy Duty Truck	Beyer Ford	A88214
Vehicles	Hudson Motors	#19-Fleet-00956, T0099
Industrial Supplies	Grainger	A-79875
Photocopier Services/purchase	Konica Minolta	40464, G2075
IT Hardware/Software	CDW-G SHI	89849 89851
Police Safety Equipment	Motorola	A-83909
Radio Communications Equipment	Motorola	A-83909
Emergency Vehicle Lighting	10-75 Emergency Vehicles	T0106 17-FLEET-00743

**BOROUGH OF GLEN ROCK
BERGEN COUNTY, NEW JERSEY**

Resolution No.
Offered by Council Member
Seconded by Council Member

**RESOLUTION APPROVING AND AUTHORIZING THE STATE CONTRACT PURCHASE OF
POLICE VEHICLE EQUIPMENT FOR THE BOROUGH OF GLEN ROCK FIRE DEPARTMENT**

WHEREAS, the Borough of Glen Rock in the interest of public safety has the need for police vehicles and their corresponding equipment for the Glen Rock Police Department; and

WHEREAS, the Borough received a proposal from 10-75 Emergency Vehicles under New Jersey State Contract #t0106 17-Fleet-00743 for such police vehicle equipment in the amount of \$20,388.39; and

WHEREAS, N.J.S.A. 40A:11-12 authorizes purchases made under the State Contract Program, which individually or cumulatively exceed the entities bid threshold, be authorized by the Mayor and Council by resolution.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Glen Rock that the following State Contract Vendor is hereby affirmed and awarded a contract for the purchase of police vehicle equipment in the amount of \$20,388.39.

VENDOR'S NAME
10-75 Emergency Vehicles
14 First Ave, Unit 3
Haskell, NJ 07420

STATE CONTRACT NUMBER
T-0106, 17-Fleet-00743

ROLL CALL:

Council Member Martin -
Council Member Gilbreath -
Council Member Gilligan -

Council Member Barchetto –
Council Member Orlich -
Council Member Viadro -

I, the Borough Clerk of the Borough of Glen Rock, hereby certify that the above is a true copy of a Resolution passed by the Council of the Borough of Glen Rock at the meeting held on the 23rd day of August 2023.

Jacqueline Scalia, Borough Clerk

It is hereby certified that an appropriation balance for payment of this authorization is available in the following accounts:

01-2010-25-2402-051 \$20,388.39

August 23, 2023
Chief Financial Officer: Lenora Benjamin
Lenora Benjamin

**BOROUGH OF GLEN ROCK
BERGEN COUNTY, NEW JERSEY**

Resolution No.
Offered by Council Member
Seconded by Council Member

WHEREAS, the Mayor and Council of the Borough of Glen Rock have certain matters (contracts, litigation, and personnel) 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 a private session from which the public will be specifically excluded on August 23, 2023, at 6:30 p.m. or soon thereafter in the manner to which the meeting is being held; and

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 a determination has been reached on said matter.

ROLL CALL:

Council Member Martin –
Council Member Gilbreath -
Council Member Gilligan -

Council Member Barchetto –
Council Member Orlich -
Council Member Viadro -

I, the Borough Clerk of the Borough of Glen Rock, hereby certify that this is a true copy of a resolution passed by the Council of the Borough of Glen Rock at a meeting held the 23rd day of August 2023.

Jacqueline Scalia, Borough Clerk