

BOROUGH OF GLEN ROCK

EXECUTIVE MEETING GLEN ROCK MAYOR AND COUNCIL

**Wednesday, September 13, 2023, at 6:30 p.m.,
in the Conference Room of the Municipal Building**

Agenda (may be subject to change)

1. Mayor

- Vacant Storefront Ordinance
- Roger Place – street vacation
- 2024 Calendar

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 – September 13, 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, September 13, 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

3. PROCLAMATIONS

- Suicide Prevention
- Childhood Cancer
- Hunger Action Month
- Prostate Cancer Awareness Month

4. 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.

Resolutions:

- 1. Resolution for Payment of Bills**
- 2. Resolution Approval of Minutes**
- 3. Resolution for Opioid Settlement Agreement**
- 4. Resolution to Appoint Affordable Housing Liaison**
- 5. Resolution for 2022 Audit**
- 6. Resolution for New Employee Hiring at DPW**
- 7. Resolution for Purchase of Police Laptop Computers under NJ State Contract**
- 8. Resolution Authorizing Grant Agreement with County of Bergen Community Dev**
- 9. Resolution Supporting Community Solar**

Motion to accept consent agenda by Council Member

Seconded by Council Member

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

5. ORDINANCES

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

7. ADJOURNMENT

- 8. 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
PROCLAMATION

Suicide Prevention Awareness Month 2023

WHEREAS, September is Suicide Prevention Awareness Month — a time to raise awareness on this stigmatized, and often taboo, topic. In addition to shifting public perception, we use this month to spread hope and vital information to people affected by suicide; and

WHEREAS, Suicide is the 2nd leading cause of death among people aged 10–34 and the 10th leading cause of death overall in the U.S; and

WHEREAS, 46% of people who die by suicide had a diagnosed medical condition with 90% experiencing symptoms; and

WHEREAS, 78% of all people who die by suicide are male, with more women than men attempting suicide; and

WHEREAS, annually, 4.8% of adults, 11.8 % of young adults aged 18-25, 18.8 % of high school students and 46.8 % of lesbian, gay and bisexual high school students have serious thoughts of suicide in the U.S; and

WHEREAS, Lesbian, gay, bisexual you are 4x more likely to attempt suicide than straight youth. Transgender adults are nearly 12x more likely to attempt suicide than the general population.

NOW, THEREFORE BE IT RESOLVED, that the Mayor and Council hereby recognizes the month of September 2023 as “Suicide Prevention Awareness Month” in the Borough of Glen Rock and raise awareness on this stigmatized, and often taboo, topic. In addition to shifting public perception, we use this month to spread hope and vital information to people affected by suicide; and

BE IT FURTHER RESOLVED, that this Governing Body is committed to ensuring that individuals, friends and families have access to the resources they need to discuss suicide prevention and to seek help.

**PASSED AND ADOPTED BY THE BOROUGH COUNCIL OF THE
BOROUGH OF GLEN ROCK THIS 13th DAY OF SEPTEMBER 2023.**

Hon. Kristine Morieko, Mayor

ATTEST:

Jackie Scalia, Borough Clerk

BOROUGH OF GLEN ROCK

PROCLAMATION

Childhood Cancer Awareness Month September 2023

WHEREAS, in 2012, President Obama proclaimed September as National Childhood Cancer Awareness Month to bring awareness to pediatric cancer; and

WHEREAS, Childhood Cancer Awareness Month is a time when we celebrate advances in childhood cancer treatment and survivorship care, remember the children we've lost, and engage new advocates to join in the mission of achieving a day when every child with cancer can live a long and healthy life; and

WHEREAS, cancer remains the leading cause of death by disease for children under the age of 14; and

WHEREAS, Childhood Cancer Awareness emphasizes the importance of supporting research on these devastating conditions; and

WHEREAS, Survival rates continue to rise. In 1975, 61 percent of U.S. children with cancer survived. Today, 84 percent do. But, eighty percent of childhood cancer cases are in the developing world, where survival averages 20 percent; and

WHEREAS, the public can be a part of the solution, by taking action and reaching out to members of congress, sharing your stories, and making donations to the many incredible hospitals and foundations that battle pediatric cancers, such as: St. Jude Children's Research Hospital, Memorial Sloane Kettering, and The Dana Farber Cancer Institute, to name just a few.

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Council of the Borough of Glen Rock, that September 2023 is Childhood Cancer Awareness Month.

BE IT FURTHER RESOLVED that we encourage citizens, government agencies, private businesses, nonprofit organizations, the media, and other interested groups to increase awareness of what Americans can do to support the fight against childhood cancer.

**PASSED AND ADOPTED BY THE BOROUGH COUNCIL OF THE
BOROUGH OF GLEN ROCK THIS 13th DAY OF SEPTEMBER 2023**

Hon. Kristine Morieko, Mayor

ATTEST:

Jackie Scalia, Borough Clerk

BOROUGH OF GLEN ROCK

PROCLAMATION

RECOGNIZING THE MONTH OF SEPTEMBER AS HUNGER ACTION MONTH

WHEREAS, hunger and food insecurity are a reality for far too many of our neighbors; and

WHEREAS, those who are food insecure are without reliable access to an adequate amount of affordable, nutritious food. Food insecurity can affect anyone, whether they are recently unemployed, underemployed, or supporting a large family; and

WHEREAS, food insecurity is a symptom of broader challenges, such as unemployment, disability, retirement, or unforeseen financial hardships; and

WHEREAS, those who do not have their basic needs met are further hampered in their path toward self-sufficiency; and

WHEREAS, ongoing economic instability has increased food insecurity amongst individuals and families throughout Bergen County and across the country; and

WHEREAS, food pantries in Bergen County have experienced an approximately 22% increase in need for food assistance compared to last year, and a 40% increase in need from the unprecedented levels seen in 2020 due to the COVID-19 pandemic; and

WHEREAS, there are residents in every municipality in Bergen County who receive SNAP benefits, illustrating that this is an issue impacting residents across Bergen County; and

WHEREAS, the economic coattails of the pandemic are long, and despite the end of Federal and state emergency declarations, tremendous need still exists within our community; and

WHEREAS, the Bergen County Food Security Task Force was established to support food pantries in Bergen County by increasing the supply of healthy food options, connecting those in need to vital services, and investing in long term infrastructure to build a more resilient pantry network to ensure no one in Bergen County goes hungry; and

WHEREAS, the Bergen County Food Security Task Force has been incorporated into the Department of Human Services as the new Office of Food Security to reaffirm that the county's commitment to fighting hunger continues past the pandemic; and

WHEREAS, the energy, philanthropy, and hands-on efforts of a multitude of volunteers throughout the county make a tremendous impact in combatting hunger in our community, and are vital in meeting the struggles of our neighbors with compassion; and

WHEREAS, the Borough of Glen Rock is fortunate to host the St. Catharine's Food Pantry within our municipality.

NOW, THEREFORE, BE IT RESOLVED that the Mayor and Council of the Borough of Glen Rock hereby recognizes the month of September 2023 as "Hunger Action Month" and encourages all Bergen County residents to support their local food pantries.

BE IT FURTHER RESOLVED that this Mayor and Council are committed to ending hunger in Bergen County and will spread awareness and increase engagement in our community to solve this problem.

PASSED AND ADOPTED BY THE BOROUGH COUNCIL OF THE BOROUGH OF GLEN ROCK THIS 13th DAY OF SEPTEMBER 2023.

ATTEST:

Jackie Scalia, Borough Clerk

Hon. Kristine Morieko, Mayor

BOROUGH OF GLEN ROCK

PROCLAMATION

PROSTATE CANCER AWARENESS MONTH SEPTEMBER 2023

Whereas, this year, approximately 288,300 men will be diagnosed with prostate cancer in the United States alone – one man every 2 minutes, and roughly 34,700 will die this year from the disease, about 3,500 more than 2020 – which is one man every 15 minutes; and

Whereas, in New Jersey, an estimated 9,460 new cases of prostate cancer will be diagnosed, and an estimated 730 deaths will occur in 2023; and

Whereas, men with relatives – father, brother, son – with a history of prostate cancer are twice as likely to develop the disease; and

Whereas, prostate cancer is the most commonly diagnosed cancer in American men and the third leading cause of cancer death behind lung and colon cancer; and

Whereas, 1 in 8 men are diagnosed with prostate cancer in their lifetime and 1 in 6 African American men will develop prostate cancer in their lifetime. Overall, African American men are 1.7 times more likely to be diagnosed with - and 2.1 times more likely to die from - prostate cancer than white men; and

Whereas, veterans who were exposed to herbicides like Agent Orange are at increased risk for developing prostate cancer, and are more likely to have an aggressive form of the disease; and

Whereas, education regarding prostate cancer and early detection strategies is critical to saving lives, preserving, and protecting our families. As well as the economic and social burden of prostate cancer is huge on families; and

Whereas, if caught early prostate cancer has a five-year survival rate of nearly 100%. However, for late-stage prostate cancer the five-year survival rate is 31%; and

Whereas, many more men will be diagnosed in 2023 at a later stage because of delayed screenings and treatment due to Covid-19 and

Whereas, all men are at risk for prostate cancer and we encourage the citizens of Glen Rock to increase the importance of prostate awareness and screenings.

NOW, THEREFORE, BE IT RESOLVED that the Mayor and Council of the Borough of Glen Rock hereby proclaim the month of September 2023 to be PROSTATE CANCER AWARENESS MONTH in Glen Rock.

PASSED AND ADOPTED BY THE BOROUGH COUNCIL OF THE BOROUGH OF GLEN ROCK THIS 13th DAY OF SEPTEMBER 2023.

ATTEST:

Jackie Scalia, Borough Clerk

Hon. Kristine Morieko, Mayor

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

Resolution No.

Offered by Councilmember

Seconded by Councilmember

A RESOLUTION APPROVING PARTICIPATION FORMS IN SETTLEMENTS WITH TEVA, ALLERGAN, CVS, WALGREENS AND WALMART AND TO RATIFY AND CONFIRM A MEMORANDUM OF AGREEMENT BETWEEN THE STATE OF NEW JERSEY AND LOCAL GOVERNMENTS IN CONNECTION WITH OPIOID LITIGATION RECOVERIES

WHEREAS, the people of the State of New Jersey and New Jersey communities have been harmed by the opioid epidemic, which has been caused, in part, by entities within the Pharmaceutical Supply Chain; and

WHEREAS, the State of New Jersey and certain local governments are separately pursuing claims to hold Pharmaceutical Supply Chain Participants accountable for their conduct and its harmful consequences; and

WHEREAS, the State and local governments share a common desire to abate and alleviate the effects of the opioid epidemic throughout the State of New Jersey; and

WHEREAS, the State and local governments have determined that it is in their respective best interests to opt into one or more National Opioid Litigation Resolutions, such as the settlement agreements with the Settling Distributors and J&J, the texts of which are available at <https://nationalopioidsettlement.com>; and

WHEREAS, the State and local governments will also receive distributions from additional National Opioid Litigation Resolutions reached in the context of bankruptcy proceedings, such as the bankruptcy plan for Purdue Pharma L.P. in the event that it is fully and finally confirmed; and

WHEREAS, the Borough of Glen Rock wishes to confirm and ratify a Memorandum of Agreement Between the State of New Jersey and Local Governments on Opioid Litigation Recoveries (the "Agreement") to establish binding terms for the distribution and spending of funds from any National Opioid Litigation Resolution that is a settlement agreement and at the sole discretion of the State - any National Opioid Litigation Resolution that is a bankruptcy plan; and

WHEREAS, five new proposed national opioid settlements ("New National Opioid Settlements") have been reached with Teva, Allergan, CVS, Walgreens, and Walmart {"Settling Defendants"); and

WHEREAS, the Participation Form for each settlement must be executed, without alteration, and submitted on or before April 18, 2023, in order for the Borough of Glen Rock to be considered for initial participation calculations and payment eligibility; and

WHEREAS, the Mayor has heretofore executed same by electronic signature via DocuSign on April 3, 2023, and submitted same; and

WHEREAS, the Attorneys for Allergan, one of the Settling Defendants, have requested that the Settlement Participation Form be re-executed with a manual signature.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Glen Rock, Bergen County, New Jersey, that the Borough of Glen Rock hereby authorizes and approves, *nunc pro tunc*, settlement participation forms with Teva, Allergan, CVS, Walgreens, and Walmart {"Settling Defendants") copies of which are on file in the office of the Borough Clerk and are available for public inspection; and

BE IT FURTHER RESOLVED that the Mayor is hereby authorized to execute by either electronic signature or manual signature the proposed settlement participation forms; and

BE IT FURTHER RESOLVED, that the Memorandum of Agreement Between the State of New Jersey and Local Governments on Opioid Litigation Recoveries (the "Agreement") to establish binding terms for the distribution and spending of funds from any National Opioid Litigation Resolution that is a settlement agreement and at the sole discretion of the State - any National Opioid Litigation Resolution that is a bankruptcy plan, a copy of which is on file in the office of the Borough Clerk and is available for public inspection, is hereby ratified and confirmed.

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 13th day of September 2023.

Jacqueline Scalia, Borough Clerk

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

Resolution No.:

Offered by Council Member:

Seconded by Council Member:

APPOINTMENT OF MUNICIPAL HOUSING LIAISON

WHEREAS, the Governing Body of the Borough of Glen Rock, County of Bergen, State of New Jersey, re-petitioned the Council on Affordable Housing (COAH) for substantive certification of its Housing Element and Fair Share Plan on October 18, 2006; and

WHEREAS, said re-petition was based upon an Amended Housing Element and Fair Share Plan adopted by the Glen Rock Planning Board on October 3, 2006, which amended Housing Element and Fair Share Plan was endorsed by the Governing Body on October 11, 2006; and

WHEREAS, Glen Rock's Fair Share Plan promotes an Affordable Housing Program, pursuant to the Fair Housing Act (N.J.S.A. 52:27D-301, et seq.) and COAH's Third Round Substantive Rules (N.J.A.C. 5:94-1, et seq.); and

WHEREAS, pursuant to N.J.A.C. 5:94-7 and N.J.A.C. 5:80-26.1, et seq., Glen Rock is required to appoint a Municipal Housing Liaison for the administration of Glen Rock's Affordable Housing Program to enforce the requirements of N.J.A.C. 5:94-7 and N.J.A.C. 5:80-26.1, et seq.; and

WHEREAS, Glen Rock has amended Chapter 4 of its Code entitled, "Administration of Government" to provide for the appointment of a Municipal Housing Liaison to administer Glen Rock's Affordable Housing Program.

NOW, THEREFORE, BE IT RESOLVED, by the Governing Body of the Borough of Glen Rock, County of Bergen, State of New Jersey, that Tracy Jeffery is hereby appointed by the Governing Body of Glen Rock as the Municipal Housing Liaison for the administration of the Affordable Housing Program for 2023, pursuant to and in accordance with Chapter 4 of the Code, Article XVI A, Sections 4-58.1 to 4-58.3 of Glen Rock's Code.

ATTEST:

**APPROVED:
BOROUGH OF GLEN ROCK**

By _____

Jacqueline Scalia, Borough Clerk

Kristine Morieko, Mayor

ROLL CALL:

**Council Member Martin -
Council Member Gilbreth -
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 13th day of September, 2023.

Jacqueline Scalia, Borough Clerk

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

Resolution No.
Offered by Council Member
Seconded by Council Member

GOVERNING BODY CERTIFICATION OF THE ANNUAL AUDIT

WHEREAS, N.J.S.A. 40A:5-4 requires the governing body of every local unit to have made an annual audit of its books, accounts, and financial transactions, and

WHEREAS, the Annual Report of Audit for the year 2022 has been filed by a Registered Municipal Accountant with the Municipal Clerk, pursuant to N.J.S.A. 40A:5-6, and a copy has been received by each member of the governing body; and

WHEREAS, R.S. 52:27BB-34 authorizes the Local Finance Board of the State of New Jersey to prescribe reports pertaining to the local fiscal affairs; and

WHEREAS, the Local Finance Board has promulgated N.J.A.C. 5:30-6.5, a regulation requiring that the governing body of each municipality shall by resolution certify to the Local Finance Board of the State of New Jersey that all members of the governing body have reviewed, as a minimum, the sections of the annual audit entitled "Comments and Recommendations; and

WHEREAS, the members of the governing body have personally reviewed as a minimum the Annual Report of Audit, and specifically the sections of the Annual Audit entitled "Comments and Recommendations, as evidenced by the group affidavit form of the governing body attached hereto; and

WHEREAS, such resolution of certification shall be adopted by the Governing Body no later than forty-five days after the receipt of the annual audit, pursuant to N.J.A.C. 5:30-6.5; and

WHEREAS, all members of the governing body have received and have familiarized themselves with, at least, the minimum requirements of the Local Finance Board of the State of New Jersey, as stated aforesaid and have subscribed to the affidavit, as provided by the Local Finance Board; and

WHEREAS, failure to comply with the regulations of the Local Finance Board of the State of New Jersey may subject the members of the local governing body to the penalty provisions of R.S. 52:27BB-52, to wit:

R.S. 52:27BB-52: A local officer or member of a local governing body who, after a date fixed for compliance, fails or refuses to obey an order of the director (Director of Local Government Services), under the provisions of this Article, shall be guilty of a misdemeanor and, upon conviction, may be fined not more than one thousand dollars (\$1,000.00) or imprisoned for not more than one year, or both, in addition shall forfeit his office.

NOW, THEREFORE BE IT RESOLVED, that the Mayor and Council of the Borough of Glen Rock, hereby states that it has complied with N.J.A.C. 5:30-6.5 and does hereby submit a certified copy of this resolution and the required affidavit to said Board to show evidence of said compliance.

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 13th day of September 2023.

Jacqueline Scalia, Borough Clerk

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CERTIFICATION OF GOVERNING BODY OF THE ANNUAL AUDIT
GROUP AFFIDAVIT FORM
NO PHOTO COPIES OF SIGNATURES

STATE OF NEW JERSEY
COUNTY OF BERGEN

We, members of the governing body of the Borough of Glen Rock, in the County of Bergen, being duly sworn according to law, upon our oath depose and say:

1. We are duly elected members of the Mayor and Council of the Borough of Glen Rock, in the county of Bergen.
2. In the performance of our duties, and pursuant to N.J.A.C. 5:30-6.5, we have familiarized ourselves with the contents of the Annual Municipal Audit filed with the Clerk pursuant to N.J.S.A. 40A:5-6 for the year 2022.
3. We certify that we have personally reviewed and are familiar with, as a minimum, the sections of the Annual Report of Audit entitled "Comments and Recommendations."

<u>(L.S.)</u>	<u>(L.S.)</u>
<u>(L.S.)</u>	<u>(L.S.)</u>
<u>(L.S.)</u>	<u>(L.S.)</u>
<u>(L.S.)</u>	<u>(L.S.)</u>
<u>(L.S.)</u>	<u>(L.S.)</u>
<u>(L.S.)</u>	<u>(L.S.)</u>

Sworn to and subscribed before me this
13th day of September, 2023

Notary Public of New Jersey

Clerk

The Municipal Clerk (or Clerk of the Board of Chosen Freeholders as the case may be) shall set forth the reason for the absence of signature of any members of the governing body.

IMPORTANT: This certificate must be sent to the Bureau of Financial Regulation and Assistance, Division of Local Government Services, P.O. Box 803, Trenton, New Jersey 08625.

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

Resolution No.

Offered by Council Member

Seconded by Council Member

RESOLUTION APPOINTING PUBLIC WORKS PERSONNEL

WHEREAS, the Borough of Glen Rock has added a new position to the Department of Public Works entitled *DPW Laborer/FF1 Responder*, to provide service to the community for DPW responsibilities and additional fire response during the working day; and

WHEREAS the Borough of Glen Rock posted and advertised for these positions and received numerous applicants, where several applicants met the requirements and were interviewed; and

WHEREAS, Bob Buono, DPW Director and Thomas Jennings, Fire Chief have jointly requested the Mayor and Council approve the following two candidates for hire, in order of seniority, with a start date of September 25, 2023:

- | | |
|----------------------|------------------|
| 1. Matthew Ruglio | \$29.53 per hour |
| 2. Christoher Kelley | \$29.53 per hour |

NOW THEREFORE BE IT RESOLVED by the Mayor and Council of the Borough of Glen Rock that the above-mentioned candidates are hereby appointed to the Department of Public Works, as DPW Laborer/FF1 Responder, as of September 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 13th day of September 2023.

Jacqueline Scalia, Borough Clerk

**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 LAPTOP COMPUTERS AD ACCESSORIES**

WHEREAS, the Borough of Glen Rock in the interest of public safety has the need to purchase police laptop computer and accessories; and

WHEREAS, the Borough received a proposal from GTBM, under New Jersey State Contract #89980 for such police laptop computers and accessories, in the amount of \$64,099.48; 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 laptop computers and accessories in the amount of \$64,099.48.

VENDOR'S NAME
GTBM (Gold Type Business Machines, Inc.)
351 Paterson Avenue
East Rutherford, NJ 07073

STATE CONTRACT NUMBER
#89980; T0106

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 13th day of September 2023.

Jacqueline Scalia, Borough Clerk

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

01-2010-25-2402-133 \$64,099.48

September 13, 2023
Chief Financial Officer: Lenora Benjamin
Lenora Benjamin

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

Resolution No.
Offered by Councilmember
Seconded by Councilmember

**RESOLUTION AUTHORIZING GRANT AGREEMENT WITH
COUNTY OF BERGEN COMMUNITY DEVELOPMENT**

BE IT RESOLVED the Mayor and Council of the Borough of Glen Rock wishes to enter into a grant agreement with the County of Bergen for the purpose of using \$9,150.00 (nine thousand one hundred fifty dollars) of Community Development Block Grant funds for Senior Center Event Projects at Glen Rock Senior community social gatherings; and

BE IT FURTHER RESOLVED the Mayor and Council hereby authorizes Lenora Benjamin, Borough Administrator, to be a signatory for the aforesaid grant agreement; and

BE IT FURTHER RESOLVED the Mayor and Council hereby authorizes Lenora Benjamin, Borough Administrator to sign all County vouchers submitted in connection with the aforesaid project; and

BE IT FURTHER RESOLVED the Mayor and Council recognizes that the Borough of Glen Rock is liable for any funds not spent in accordance with the Grant Agreement, and that liability of the Mayor and Council is in accordance with HUD requirements.

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 13th day of September 2023.

Jacqueline Scalia, Borough Clerk

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

Resolution No.

Offered by Council Member

Seconded by Council Member

RESOLUTION SUPPORTING COMMUNITY SOLAR

WHEREAS, for more than a decade, the State of New Jersey has promoted energy policies that have created a vibrant solar energy market; and

WHEREAS, the State of New Jersey adopted the 2019 New Jersey Energy Master Plan, *Pathway to 2050*; and the legislature passed the Clean Energy Act of 2018; and

WHEREAS, Strategy 6 of the 2019 Energy Master Plan calls for the State to support community energy planning and action with an emphasis on encouraging and supporting participation by low- and moderate-income and environmental justice communities; and

WHEREAS, Goal 6.2.1 of the 2019 Energy Master Plan calls for the support of community-led development of community solar projects; and

WHEREAS, the Borough of Glen Rock recognizes the benefits of the Board of Public Utility's community solar program for Glen Rock residents including the following: local and clean power generation; support for active participation in the program by low- and moderate-income families; and reduction of energy bills for all participants; and

WHEREAS, the Borough Council will support community solar projects that serve the municipality and have the following benefits to the community:

Minimum 20% discount on the electricity from the community solar project for Borough residents that qualify as low-to-moderate income, and

Minimum 15% discount on the electricity from the community solar project for Borough residents that don't qualify as low-to-moderate income; and

WHEREAS, the Glen Rock Environmental Commission unanimously recommends the passage of this resolution supporting Community Solar in Glen Rock.

NOW, THEREFORE BE IT RESOLVED, that the Borough of Glen Rock Council will continue collaborating with community solar developers in furtherance of bringing financial and environmental benefits to our residents; and

BE IT FURTHER RESOLVED that the Borough of Glen Rock supports green energy alternatives and will help make subscriber information available to our residents for all community solar projects that meet the criteria for our residents' participation.

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 13th day of September 2023.

Jacqueline Scalia, Borough Clerk