# EXECUTIVE MEETING GLEN ROCK MAYOR AND COUNCIL Wednesday, September 27, 2023, at 6:30 p.m., in the Conference Room of the Municipal Building

### Agenda (may be subject to change)

- 1. Mayor RFP/RFQ 2024 Garage Sales Arboretum Seating Vacant Storefront Ordinance Ladder Truck
- 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 27, 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 27, 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 Jr. Mayor Avery Nathanson
- 3. PROCLAMATIONS Garden Club 100<sup>th</sup> Anniversary Beth Helfst Garden Club Recognition Fire Prevention Week Breast Cancer Awareness Month

- 4. RESOLUTION NON-ROUTINE Opioid Abuse Awareness
- 5. MOTIONS Departmental Reports Motion to accept reports as filed: Motion by Council Member Roll Call: Martin, Barchetto, Gilbreath, Orlich, Gilligan, Viadro

### 6. 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 Refund of Road Opening Bond (527 Broad)
- 4. Resolution Authorizing Execution of Developers Agreement with PSE&G
- 5. Resolution for Chapter 159 AARP
- 6. Resolution Approving Fire Department Members

Motion to accept consent agenda by Council Member Seconded by Council Member Roll Call: Martin, Barchetto, Gilbreath, Orlich, Gilligan, Viadro

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

### 9. ADJOURNMENT

10. 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.

# ORDINANCE NO.

AN ORDINANCE AMENDING AND SUPPLEMENTING CHAPTER 162, PROPERTY MAINTENANCE CODE, OF THE CODE OF THE BOROUGH OF GLEN ROCK RELATING TO VACANT STOREFRONTS AND DISPLAY WINDOWS

WHEREAS, vacant storefronts, display windows, and/or any areas intended to exhibit or display merchandise or conduct advertising on the street level of commercial structures have a blighting influence upon the surrounding neighborhood; and

WHEREAS, obstructing such windows and/or storefronts by the placement of newspaper or other types of newsprint or plain paper, the painting, soaping or hazing of windows and/or storefronts; or the boarding and/or placement of cardboard, plywood or other similar material in windows and/or storefronts, also has a blighting influence and adversely affects the viability of the entire commercial area; and

WHEREAS, the Mayor and Council finds that the elimination of such blighting influences will preserve and protect the public's health safety and welfare and will promote an active pedestrian district;

NOW, THEREFORE, BE IT ORDAINED by the Mayor and Council of the Borough of Glen Rock, Bergen County, New Jersey, as follows:

SECTION 1. Chapter 162, Property Maintenance, of the Code of the Borough of Glen Rock is hereby amended to add thereto Article V, Vacant Storefronts and Display Windows, to read as follows:

# ARTICLE V. VACANT STOREFRONTS AND WINDOW DISPLAYS

§ 162-24. Registration.

Owners of buildings with vacant or unoccupied ground floor storefronts shall be required to register the vacant space with the Property Maintenance Officer within thirty (30) calendar days of the vacancy unless within such thirty (30) day period the storefront is reoccupied and no longer vacant.

§ 162-25. Requirements.

A. The owner of any commercial structure which is vacant or unoccupied for a period of thirty (30) days and which contains a storefront, display window, and/or any area intended to exhibit or display merchandise or conduct advertising on the street level of such commercial structure, shall place a display or a visual medium, such as local artwork, cultural/historical interpretive displays, mannequins, potted plants or some other form of decorative display,

which will not, by its appearance, create a blighting effect on the immediate neighborhood.

- B. The following methods of obstructing windows and/or storefronts are prohibited: the placement of newspaper or other types of newsprint or plain paper on windows and/or storefronts; the painting, soaping or hazing of windows and/or storefronts; or the boarding and/or placement of cardboard, plywood or other similar material in windows and/or storefronts. The aforementioned list is not intended to be exhaustive but rather illustrative as to those types of conditions which are specifically prohibited under this section.
- C. Vacant ground floor storefronts shall not be used for storage or left empty without window displays are permitted hereunder.
- D. The exterior grounds of the property and exterior features of the building and storefront shall be kept clean and well maintained.
- E. All areas of the vacant storefront visible by the public from the public street or sidewalk shall be maintained in a broom cleaned condition and free of litter and debris at all times.

### §162-26. Enforcement

- A. Enforcement officer. The Property Maintenance Officer of the Borough is hereby designated as the officer charged with the enforcement of this article and is hereinafter referred to as the "Enforcement Officer." All members of the authorized inspectors of the Building Department and Board of Health of the Borough are hereby designated as Assistant Enforcement Officers for the purposes of the enforcement of this code.
- B. Enforcement procedure. Whenever the Enforcement Officer or Assistant Enforcement Officer determines that there is or has been a violation of any provision of this article, he or she shall give notice of such violation to the person, persons or entities responsible therefor under this article. Such notice shall be in writing and include a concise statement of the reasons for its issuance. Such notice shall be deemed to be properly and sufficiently served if a copy thereof is sent by registered or certified mail to the last known address of the person or entity upon which the same is served, as shown by the most recent tax lists of the municipality, or a copy thereof is handed to such person or persons or a copy thereof is left at the usual place of abode or office of such person or entities. Notice shall be given as aforesaid within or without the municipality. The notice shall also state that unless the violation is abated, removed, cured, prevented or desisted from within 5 days of the date of service of such notice (exclusive of the date of service), a summons and complaint shall be issued for such violation. The Enforcement Officer or Assistant Enforcement Officer may, at the time he

or she issues the notice, extend the period for compliance with the violation stated in the notice for a period in excess of the aforesaid 5 days if, in his or her judgment, the abatement, removal, prevention, cessation of or cure of the condition violated cannot reasonably be effected within the five-day period; and, in such cases, the Enforcement Officer, or Assistant Enforcement Officer, shall state such reasonably required extended period in the notice, which shall then be applicable instead of the aforesaid 5 days. In the event that the violation is not abated, removed, cured, prevented or desisted from or otherwise fully remedied within the five-day period or within such extended period as set forth in the notice, pursuant to the foregoing, a summons and complaint shall then be issued against the person, persons, entity or entities so notified.

§162-27. Violations and Penalties

Any person or entity who shall violate any of the provisions of this article or any order promulgated hereunder shall, after a summons is issued under the terms hereof, upon conviction, be punished by any combination of the following: by a fine not to exceed \$1,250.00 but not less than \$100.00, by imprisonment in the county jail for a period not to exceed 90 days or by a period of community service not to exceed 90 days. Each violation of any of the provisions of this article and each day that each such violation shall continue shall be deemed to be a separate and distinct offense.

SECTION 2. Inconsistency. All ordinances or parts thereof inconsistent herewith are hereby repealed to the extent of such inconsistency.

SECTION 3. Severability. If any sentence, section, clause, or other portion of this ordinance, or the application thereof to any person or circumstance, shall for any reason be adjudged by a court of competent jurisdiction to be invalid, such judgment shall not affect, impair, or repeal the remainder of this ordinance.

SECTION 4: Effective Date. This ordinance shall take effect upon passage and publication, as otherwise required by law.

Kristine Morieko, Mayor

Jacqueline Scalia, Borough Clerk

Introduced: \_\_\_\_\_

Adopted: \_\_\_\_\_

# Borough of Glen Rock

A CEREMONIAL PROCLAMATION HONORING 100 YEARS OF THE GLEN ROCK GARDEN CLUB

WHEREAS, the Glen Rock Garden Club was founded 100 years ago on November 12<sup>th</sup> of 1923, by Dr. I.H. Beech and 18 other residents in the basement of ALL Saints Chapel where they proceeded with the election of the first board of officers; and

WHEREAS, the Glen Rock Garden Club is devoted to improving the education to its members and the general community by discussion and lectures, to beautify the town and to establish a library of books on gardening and related subjects; and

WHEREAS, the Glen Rock Garden Club held its first flower show in the fall of 1924 in what was then the portable library where the Dahlias exhibition was the most popular exhibit, has participated in many of the 4<sup>th</sup> of July parades, holds the annual plant sale; and

WHEREAS, the Glen Rock Garden Club has been an integral part of our community, donating its time and talents to various beautification projects including our public library, our schools, town grounds and the Arboretum; and

WHEREAS, the Glen Rock Garden Club will continue to serve our community, hopefully for generations to come.

NOW, THEREFORE, I, Kristine Morieko, Mayor of the Borough of Glen Rock, New Jersey, proclaim our appreciation for your efforts and hereby call upon all citizens and officials to render support to the members of this organization and recognize their meaningful service to our community.

In witness thereof, I have hereunto set my hand and caused a seal to be affixed, on this, the 27th day of September, 2023.

Kristine Morieko, Mayor of Glen Rock, New Jersey

# Borough of Glen Rock

A CEREMONIAL PROCLAMATION HONORING BETH HELFST OF THE GLEN ROCK GARDEN CLUB

WHEREAS, the Borough of Glen Rock recognizes the valuable contributions of the Glen Rock Garden Club to our community; and

WHEREAS, the Glen Rock Garden Club is celebrating its 100<sup>th</sup> Anniversary; and

WHEREAS, Beth Helfst, has served as President for a total of 8 years including the past 5 years, more than any other President, and continues to provide outstanding leadership and guidance to its members and the community; and

WHEREAS, Beth has served in many other officer positions (in addition to President); and

WHEREAS, Beth has continued to demonstrate her care and expertise in ensuring the beautification of the Glen Rock library gardens; and

WHEREAS, Beth has ensured the continued education of its members and the community in matters related to gardening through the invitation of various experts to attend monthly Club meetings.

NOW, THEREFORE, I, Kristine Morieko, Mayor of the Borough of Glen Rock, hereby present this Proclamation to Beth Helfst for her dedication and devoted service to the Glen Rock Garden Club and the community of Glen Rock.

In witness thereof, I have hereunto set my hand and caused a seal to be affixed, on this, the 27<sup>th</sup> day of September, 2023.

Kristine Morieko, Mayor of Glen Rock, New Jersey

# PROCLAMATION - FIRE PREVENTION WEEK 2023

**WHEREAS**, the Borough of Glen Rock, NJ is committed to ensuring the safety and security of all those living in and visiting Glen Rock; and

**WHEREAS** fire is a serious public safety concern both locally and nationally, and homes are the locations where people are at greatest risk from fire; and

**WHEREAS**, Glen Rock joins the National Fire Protection Association (NFPA) in celebrating the 100<sup>th</sup> anniversary of Fire Prevention Week, October 8-14, 2023 with this year's campaign "Cooking safety starts with you. Pay attention to Fire Prevention", working to educate everyone about simple yet important actions that can keep all safe from home fires; and

**WHEREAS**, you may have as little as two minutes to safely escape a home fire from the time the smoke alarm sounds, and your ability to get out of a home during a fire depends on early warning from smoke alarms and advance planning; and

**WHEREAS**, Glen Rock's residents should install smoke alarms in every sleeping room, outside each separate sleeping area, and on every level of the home; and

**WHEREAS**, Glen Rock's residents should listen for the sound of the smoke alarm and when it sounds respond by going outside immediately to the designated meeting place; and

**WHEREAS**, Glen Rock's residents who have planned and practiced a home fire escape plan to meet the needs of all who live in the home are more prepared and will therefore be more likely to survive a fire; and

**WHEREAS**, the Glen Rock Volunteer Fire Department is dedicated to reducing the occurrence of home fires and home fire injuries through prevention and protection education.

**NOW, THEREFORE BE IT RESOLVED**, I, Kristine Morieko, Mayor of the Borough of Glen Rock, do hereby proclaim October 8-14, 2023, as Fire Prevention Week throughout this Borough, and I urge all the people of Glen Rock to be aware of their surroundings, look for available ways out in the event of a fire or other emergency, respond when the smoke alarm sounds by exiting the building immediately, and to support the many public safety activities and efforts of Glen Rock's Fire and emergency services during Fire Prevention Week 2023.

**FURTHER,** the Mayor and Council of the Borough of Glen Rock would like to recognize our Volunteer Fire Department and Fire Prevention Bureau for the countless hours of service they provide to our community.

# Proclamation for Breast Cancer Awareness Month October 2023

WHEREAS, every day, more than 700 women in the United States are diagnosed with breast cancer, and for these women, the impact of breast cancer extends well beyond the single month dedicated to awareness; and

WHEREAS, breast cancer is the second most common cancer affecting women. An estimated 1 in 8 women will develop breast cancer over the course of their lifetime and 281,550 women will be diagnosed with breast cancer in the United States in 2023; and

WHEREAS, only five to ten percent of breast cancer diagnosis are considered to be hereditary, putting every woman at risk for this disease regardless of her genetic profile; and

WHEREAS, early detection is one of the most important strategies for treating breast cancer successfully. When detected early, the 5-year relative survival rate is 99%. Early detection includes monthly breast self-exams, and regular clinical breast exams and mammograms; and

WHEREAS, disparities still exist in breast cancer treatment by race and socioeconomic class and important work by the American Cancer Society and the National Breast Cancer Coalition needs to be supported; and

WHEREAS, as a community we want to express our love and support for those residents who have been touched by breast cancer. We mourn those who have lost their battle. We stand by those currently fighting, and we applaud the triumph of survivors, while recognizing the effects of this disease are something you will deal with for the rest of your life.

NOW, THEREFORE BE IT RESOLVED, that the Borough of Glen Rock does hereby proclaim the month of October as **Breast Cancer Awareness Month in Glen Rock**, NJ to increase awareness of this disease, encourage our residents to get screened regularly and to support efforts that improve access to care.

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

#### RESOLUTION RECOGNIZING KNOCK OUT OPIOD ABUSE DAY

WHEREAS, the State of New Jersey is in the midst of a life-threatening opioid abuse epidemic; and Whereas, the Partnership for a Drug-Free New Jersey has designated October 6, 2023 as Knock Out Opioid Abuse Day; and

WHEREAS, this designation is intended to raise awareness of the potential for dependency on prescribed pain medicine and its link to heroin and fentanyl use in our state; and

WHEREAS, the Knock Out Opioid Abuse Day designation also seeks to reduce the stigma of addiction and shine a light on the need for recovery support; and

WHEREAS, the initiative also aims to inform physicians of safer prescribing messages found in the Centers for Disease Control and Prevention guidelines for prescribing opioids, which include considering other therapies, setting realistic treatment goals with patients, and discussing with patients the positives and negatives of opioids; and

WHEREAS, the NJ State Senate and General Assembly jointly resolved that October 6 shall be permanently designated as Knock Out Opioid Abuse Day in order to raise awareness about the dangers of, and the link between, prescription opioid abuse and heroin addiction and to educate health care providers, community leaders, state lawmakers and members of the public about the opioid abuse epidemic and its effects throughout the State of New Jersey and across the country; and

WHEREAS, the Borough of Glen Rock supports initiatives designed to raise awareness about opioid abuse in New Jersey and take steps to prevent addiction.

NOW THEREFORE BE IT RESOLVED, that the Mayor and Council of the Borough of Glen Rock hereby recognize October 6, 2023 as Knock Out Opioid Abuse Day in the Borough of Glen Rock, NJ. **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 27<sup>th</sup> day of September 2023.

Jacqueline Scalia, Borough Clerk

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

BE IT RESOLVED that the following bill list summary be paid from September 13, 2023 through September 27, 2023:

CURRENT FUND:		
Board of Education	\$	2,239,625.00
Payroll	\$	429,615.00
PERS	\$	13,199.53
PFRS	\$	15,274.44
PSEG	\$	32,070.60
GLEN ROCK LIBRARY	\$	39,860.82
FOVEONICS DOCUMENT	\$	18,975.00
RACHELS MICHELE'S	\$	13,951.98
GET-A-CAN	\$	27,617.73
MISC	\$	136,684.60
TOTAL CURRENT FUND	\$	2,966,874.70
CAPITAL	\$	5,733.82
DEVELOPERS FEES	\$	8,399.00
UNEMPLOYMENT	\$	390.00
\$	Ţ	
TOTAL PAYMENT OF BILLS	\$	2,981,397.52
ROLL CALL:		
Council Member Martin - Council Member Gilbreath -	-	ouncil Member Barchetto – ouncil Member Orlich -

Council Member Gilligan - 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 27<sup>th</sup>

day of September 2023.

Resolution No. Offered by Council Member Seconded by Council Member

**BE IT RESOLVED that the Minutes of:** 

Work Session -6/14/23

Be accepted as submitted.

**ROLL CALL:** 

Council Member Martin – Council Member Gilbreath – Council Member Orlich - Council Member Barchetto – Council Member Cole – Council Member Gilligan -

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 27<sup>th</sup> day of September, 2023.

Resolution No. Offered by Council Member Seconded by Council Member

WHEREAS, the Borough has retained a Maintenance Guarantee from Mr. Michaca in the amount of \$500.00 for a road opening permit at 547 South Broad Street Glen Rock, NJ 07452; and

WHEREAS, Mrs. Crawford has requested a release of their maintenance guarantee; and

WHEREAS, the Borough of Glen Rock inspected said property, and all conditions have been met by such applicants to have the maintenance guarantee released.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Glen Rock that the Maintenance Guarantee be released to Mr. Michaca in the amount of \$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 on this 27<sup>th</sup> day of Septmber 2023.

#### **RESOLUTION NO.**

## A RESOLUTION AUTHORIZING THE EXECUTION OF A DEVELOPER'S AGREEMENT BY AND BETWEEN THE BOROUGH OF GLEN ROCK AND PUBLIC SERVICE ELECTRIC & GAS COMPANY RESPECTING BLOCK 128.01, LOT 1

WHEREAS, Public Service Electric & Gas Company (PSE&G) ("Developer") is the owner of land known and designated as Block 128.01, Lot 1 on the Tax Assessment map of the Borough of Glen Rock and commonly known as Prospect Avenue; and

WHEREAS, the Developer had made a development application seeking Preliminary and Final Major Site Plan approval with associated "bulk" variance relief to construct a new one-story natural gas regulating station building and related site improvements; and

**WHEREAS**, the Developer was granted approval by the Planning Board of the Borough of Glen Rock, as memorialized in a Resolution of the Board dated August 3, 2023; and

WHEREAS, the aforesaid approval was expressly conditioned upon the entry by the Developer into a Developer's Agreement with the Borough and the parties wish to express by this Agreement their acceptance of the conditions, safeguards and limitations under which on-site and off-site construction will proceed;

#### NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the

Borough of Glen Rock that the Mayor is hereby authorized to sign and the Borough Clerk to attest a Developer's Agreement by between the Borough of Glen Rock and PSE&G respecting Block 128.01, Lot 1, commonly known as Prospect Avenue, Glen Rock, N.J., a copy of which is on file in the Office of the Borough Clerk and available for public inspection, together with such other documents as may to required in accordance therewith.

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 the AARP, in the amount of \$2,500.00, for Walkability Grant; and

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

BE IT FURTHER RESOLVED that the above is the result of funds from the AARP Walkability Grant Fund 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 27<sup>th</sup> day of September 2023.

Resolution No. Offered by Council Member Seconded by Council Member

# **RESOLUTION TO ACCEPT**

#### GLEN ROCK VOLUNTEER FIRE DEPARTMENT MEMBERSHIP APPLICATIONS

WHEREAS, the Glen Rock Volunteer Fire Department wishes to have the Council pass a resolution approving the application for membership from Cole Tennant, Ryan Hornish, and Greg Fuller; and

WHEREAS, the Glen Rock Volunteer Fire Department has recommended such approval as qualified candidates and is hereby requesting the governing body execute such resolution for ratification of this appointment.

NOW THEREFORE BE IT RESOLVED, that in accordance with the bylaws of the Glen Rock Volunteer Fire Department, the Borough Council of the Borough of Glen Rock does hereby accept the recommendation of the Fire Department and approves the application for membership of Cole Tennant, Ryan Hornish, and Greg Fuller with our sincere appreciation for serving our community.

**ROLL CALL:** 

Council Member Martin –	Council Member Barchetto –
Council Member Gilbreath –	Council Member Orlich -
Council Member Gilligan -	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 27<sup>th</sup> day of September 2023.