

## **BOROUGH OF GLEN ROCK**

### **EXECUTIVE MEETING GLEN ROCK MAYOR AND COUNCIL**

**Wednesday, February 22, 2023, at 6:30 p.m.,  
in the Conference Room of the Municipal Building**

**Agenda (may be subject to change)**

**1. Mayor**

State of the Town, Board Committee Commission Handbook  
Facilities Code of Conduct – RAB  
Townwide Garage sale - Nancy

**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)**

**PUBLIC MEETING – Wednesday, February 22, 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, February 22, 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**

**Plantwich - GREC Award**

**3. MOTIONS - Departmental Reports**

**Motion to accept reports as filed:**

**Motion by Council Member**

**Seconded by Council Member**

**Roll Call: Martin, Barchetto, Gilbreath, Cole, Orlich, Gilligan**

#### **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.

**Applications:**

**Resolutions:**

- 1. Resolution for Payment of Bills**
- 2. Resolution for Approval of Minutes**
- 3. Resolution for Solid Waste Disposal Contract**
- 4. Resolution Appointing Pool Manager**
- 5. Resolution for Shared Service Agreement (Recycling Tonnage)**

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

**Seconded by Council Member**

**Roll Call: Martin, Barchetto, Gilbreath, Cole, Orlich, Gilligan**

- 5. MEETING OPEN TO THE PUBLIC (Before speaking at the meeting, each person must state their name and address. 3-minute limit.)**
- 6. ADJOURNMENT**
- 7. CLOSED SESSION - Following the Public Meeting (Contracts)**

### ***Guidelines for Public Comments at Glen Rock Council Meetings:***

All interested parties are invited to speak on 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:

1. Approach the podium at the front of the room and clearly state your name and address.
2. All public comments should be addressed to the Mayor.
3. Public comments can be of any matter of concern that relates to the Borough.
4. There is a 3-minute time limit per speaker.
5. Speakers may speak only once during public comment, unused time may not be yielded.
6. *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.*
7. 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**

---

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

**Public Meeting 1/6, 1/11 & 1/25/23  
Work Session – 1/11 & 1/25/23**

**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 this 22<sup>nd</sup> day of February 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 AWARD OF CONTRACT FOR LANDFILL  
DISPOSAL OF SOLID WASTE**

**WHEREAS**, the Mayor and Council of the Borough of Glen Rock have participated in a solid waste cooperative marketing program with Bergen County Utilities Authority for May 31, 2021, through May 31, 2023; and

**WHEREAS**, the Bergen County Utilities Authority Solid Waste Cooperative Program adopted a resolution extending its existing solid waste disposal contract with Waste Management of New Jersey for an additional year, commencing June 1, 2023, terminating May 31, 2024; and

**WHEREAS**, the per ton cost for the one-year extension to the BCUA Solid Waste Cooperative Marketing Program has increase from \$80.40 to \$84.45 per ton, inclusive of the \$3.00 per ton recycling tax.

**NOW, THEREFORE, BE IT RESOLVED**, by the Mayor and Council of the Borough of Glen Rock that the one-year extension by Bergen County Utilities Authority Solid Waste Cooperative Marketing Program for landfill disposal of solid waste is hereby accepted; and

**BE IT FURTHER RESOLVED**, that the Borough Administrator is hereby authorized to execute a two year contract with Bergen County Utilities Authority.

**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 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 22<sup>nd</sup> day of February 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 appointments and compensation be made for the 2023 Pool Management:

Nicholas Baranello, Pool Manager                      \$29.00/hour

Steven Piazza, Assistant Pool Manager              \$22.00/hour

**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 this 22<sup>nd</sup> day of February 2023.**

---

**Jacqueline Scalia, Borough Clerk**

**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) 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 February 22, 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 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 this 22<sup>nd</sup> day February 2023.**

---

**Jacqueline Scalia, Borough Clerk**

