

BOROUGH OF GLEN ROCK

EXECUTIVE MEETING GLEN ROCK MAYOR AND COUNCIL

**Wednesday, March 29, 2023, at 6:30 p.m.,
in the Conference Room of the Municipal Building**

Agenda (may be subject to change)

- 1. Mayor**
Final Budget Review
Goal Setting
Pride Committee Ordinance
- 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) Litigation**

PUBLIC MEETING – Wednesday, March 29, 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, March 29, 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**
 - **Honoring Grace Cuttia**
- 4. 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

5. RESOLUTIONS (NON-ROUTINE)

- **Louis Bay Scholarship**

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 for Approval of Minutes**
- 3. Resolution for Professional Service Agreement (Borough Attorney)**
- 4. Resolution to Appoint Alternate Prosecutor**
- 5. Resolution to Award State Contract Purchase for EV**
- 6. Resolution for Transfer of Funds in 2022 Budget**

Motion to accept consent agenda by Council Member

Seconded by Council Member

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

7. ORDINANCE

Ord. # 1894 – First Reading - ORDINANCE OF THE BOROUGH OF GLEN ROCK, COUNTY OF BERGEN, STATE OF NEW JERSEY ESTABLISHING A NEW CHAPTER TO BE ENTITLED “OPEN SPACE, RECREATION, AND FARMLAND AND HISTORIC PRESERVATION TRUST FUND” OF THE REVISED GENERAL ORDINANCES AS AMENDED

Ord. #1895 – First Reading - AN ORDINANCE CREATING A PRIDE COMMITTEE WITHIN THE DIVISION OF COMMUNITY AFFAIRS AND SUPPLEMENTING CHAPTER 4, ARTICLE XII OF THE BOROUGH CODE OF THE BOROUGH OF GLEN ROCK

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 (Litigation)

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:

- 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

WHEREAS, the Mayor and Council of the Borough of Glen Rock have certain matters (litigation) 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 March 29, 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 the 29th day of March 2023.

Jacqueline Scalia, Borough Clerk

Borough of Glen Rock

A CEREMONIAL PROCLAMATION HONORING GRACE CUTTITA

WHEREAS, Glen Rock is known as a town to come home to, with residents actively engaged in many volunteer opportunities to strengthen our town and by extension, the greater good for all; and

WHEREAS, Glen Rock resident, Grace Cuttita, a student at the Academy of the Holy Angels, took part in a Mission Awareness Process trip organized by the SSND to learn how the sisters and other local agencies promote social justice; and

WHEREAS, Grace and her peers collected 466 pairs of shoes for the Humanitarian Respite Center in McAllen, TX providing resources to migrants to help them live with dignity.

THEREFORE, it is the finding of this Mayor and Council that Grace Cuttita's selfless act of service will continue to sustain her development as a leader, and will also support the larger community with equal commitment; and

THEREFORE, the Mayor and Council of the Borough of Glen Rock, offer our congratulations and declare that, for the time period 12.01 am to 11.59 pm on her birthday June 23, 2023, the name of the Borough will be changed to Grace Rock, NJ 07452.

Kristine R. Morieko
Mayor

Amy Martin
Council Member

Mary Barchetto
Council President

Teresa Gilbreath
Council Member

Jon Cole
Council Member

Jill Orlich
Council Member

Paula Gilligan
Council Member

March 29, 2023

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

Resolution No.:

Offered by Council Member:

Seconded by:

RESOLUTION TO APPOINT ALTERNATE PROSECUTOR FOR
GLEN ROCK MUNICIPAL COURT

WHEREAS, there is a need in the Borough of Glen Rock for an Alternate Borough Prosecutor; and

WHEREAS, the Borough of Glen Rock has not published a Request for Qualifications for the position of Alternate Borough Prosecutor; and

WHEREAS, the present contract for Alternate Borough Prosecutor is being awarded to Mark Fierro, under a non-fair and non-open procedure, and in accordance with the laws of awarding a non-fair and non-open professional services contract, the proper procedures have been followed and the professional has not engaged in any activity which would void the ability of the Borough to award a non-fair and non-open contract to the attorney; and

WHEREAS, the Borough now wishes to enter into a professional services agreement with Alternate Borough Prosecutor Mark Fierro as required by law.

NOW THEREFORE BE IT RESOLVED by the Mayor and Council of the Borough of Glen Rock as follows:

1. The Mayor and the Borough Clerk be and hereby are authorized and directed to execute the attached Professional Services Agreement with as Mark Fierro required by law.
2. This contract is awarded for the following reasons: There is a need for Alternate Borough Prosecutor within the Borough of Glen Rock; the service to be rendered constitutes a professional service as defined by New Jersey law; the Borough did not publish a request for qualifications for said position, thus, the contract is being awarded on a non-fair and non-open basis.
3. Compensation for this position shall be as set forth in the Professional Services Agreement attached hereto.
4. The within contract has not been awarded pursuant to a "fair and open process" pursuant to the provisions of *N.J.S.A. 19:44A-20.4*, et. seq.
5. Notice of this action shall be printed in *The Record*.

6. The award of this contract is subject to the certification of availability of funds by the Borough's Financial Officer.
7. A copy of this Resolution and a copy of the attached contract shall be made available for public inspection as required by law.

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 29th day of March, 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 AN
ELECTRIC VEHICLE FOR THE BOROUGH OF GLEN ROCK**

WHEREAS, the Borough of Glen Rock is interested in transitioning certain fleet vehicles to Electric and has created an appropriation in the 2022 Capital budget; and

WHEREAS, under New Jersey State Contract #19-Fleet-00956, 19DPP00306 – T0099 for a 2023 Nissan Leaf S – FWD, in the amount of \$23,920.00; and

WHEREAS, N.J.S.A. 40A:11-12 authorizes purchases made under the State Contract Program, which can 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 2023 Nissan Leaf S - FWD in the amount of \$23,920.00.

VENDOR'S NAME

Hudson Motors Partnership
585 Route 440 South
Jersey City, NJ 07305

STATE CONTRACT NUMBER

#19-Fleet-00956
19DPP00306 – T0099

ROLL CALL:

Council Member Martin -
Council Member Gilbreath -
Council Member Cole -

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 29th day of March 2023.

Jacqueline Scalia, Borough Clerk

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

04-2150-55-1876-011 \$23,920.00

March 29, 2023
Chief Financial Officer:

Lenora Benjamin
Lenora Benjamin

BOROUGH OF GLEN ROCK
Bergen County, New Jersey

ORDINANCE #1894

**ORDINANCE OF THE BOROUGH OF GLEN ROCK, COUNTY OF BERGEN, STATE
OF NEW JERSEY ESTABLISHING A NEW CHAPTER TO BE ENTITLED “OPEN
SPACE, RECREATION, AND FARMLAND AND HISTORIC PRESERVATION TRUST
FUND” OF THE REVISED GENERAL ORDINANCES AS AMENDED**

SECTION 1. Funding; utilization of funds.

- A. The Open Space, Recreation, and Farmland and Historic Preservation Trust Fund shall be funded through the dedication to the fund of an amount of \$0.005 per \$100 of assessed valuation of each annual tax levy commencing with the year 2023. The fund shall also be permitted to accept donations and testamentary bequests.
- B. The funds accumulated within the trust fund, which began accumulating funds since January 1, 2023, may be utilized for any of the purposes set forth below without restrictions:
 - (1) The acquisition of properties including the payment of debt service on indebtedness issued or incurred by the Borough for the purpose of acquisition of lands for recreation and conservation purposes;
 - (2) The development, capital improvement, and maintenance of lands acquired for recreation purposes at the discretion of the Borough Council; and
 - (3) The improvement of lands acquired for conservation or historic preservation purposes at the discretion of the Borough Council.
- C. Lands acquired by the Borough of Glen Rock using revenue raised pursuant to this tax authorization shall be held in trust and shall be used exclusively for the purposes authorized under N.J.S.A. 40:12-15.1 et seq. The governing body of the Borough of Glen Rock may change the spending allocation for a given calendar year; however, it must be approved by five members of the governing body.

SECTION 2. All ordinances of the Borough of Glen Rock, which are inconsistent with the provisions of this Ordinance, are hereby repealed to the extent of such inconsistency.

SECTION 3. If any section, sub section, sentence, clause or phrase of this Ordinance is for any reason held to be unconstitutional or invalid, such decision shall not affect the remaining portions of this Ordinance.

SECTION 4. This Ordinance shall take effect immediately upon final passage, approval, and publication as required by law.

SECTION 5. This Ordinance may be renumbered for codification purposes.

ATTEST

BOROUGH OF GLEN ROCK
COUNTY OF BERGEN
STATE OF NEW JERSEY

Jacqueline Scalia, Borough Clerk

By: _____
Kristine Morieko, Mayor

Introduction Date: _____

Adoption Date: _____

BOROUGH OF GLEN ROCK

Ordinance Procedure # 1895

Date of Introduction: March 29, 2023

Mayor: The next order of business is the introduction of AN ORDINANCE CREATING A PRIDE COMMITTEE WITHIN THE DIVISION OF COMMUNITY AFFAIRS AND SUPPLEMENTING CHAPTER 4, ARTICLE XII OF THE BOROUGH CODE OF THE BOROUGH OF GLEN ROCK

Mayor: Directs the Clerk to read the resolution regarding passage and adoption on first reading.

Clerk: Then reads the resolution as follows:

Council Resolution #

Introduced by Council Member

Seconded by Council Member

Be It Resolved by the Borough Council of the Borough of Glen Rock AN ORDINANCE CREATING A PRIDE COMMITTEE WITHIN THE DIVISION OF COMMUNITY AFFAIRS AND SUPPLEMENTING CHAPTER 4, ARTICLE XII OF THE BOROUGH CODE OF THE BOROUGH OF GLEN ROCK

Heretofore introduced and does now pass on first reading, and that the said Ordinance be further considered for final passage at a meeting to be held on April 26, 2023 at 8:00 p.m., or as soon thereafter as the matter can be reached, at the Municipal Building in the Borough of Glen Rock, and that at such time and place all persons interested be given an opportunity to be heard concerning said ordinance, and that the Borough Clerk is hereby authorized and directed to publish said ordinance in the Bergen Record according to law with a notice of its introduction and passage on first reading and of the time and place when and where said ordinance will be further considered for final passage.

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 29th day of March 2023.

Jacqueline Scalia, Borough Clerk

ORDINANCE NO. 1895

BOROUGH OF GLEN ROCK

BERGEN COUNTY, NEW JERSEY

AN ORDINANCE CREATING A PRIDE COMMITTEE WITHIN THE DIVISION OF
COMMUNITY AFFAIRS AND SUPPLEMENTING CHAPTER 4, ARTICLE XII OF THE
BOROUGH CODE OF THE BOROUGH OF GLEN ROCK

WHEREAS, the Mayor and Council of the Borough of Glen Rock wish to create a Pride Committee within the Division of Community Affairs to organize events within the Borough recognizing the contributions of the LGBTQIA+ community, to foster greater understanding, to educate the public, and to celebrate the diverse LGBTQIA+ community,

Now, therefore, be it ordained as follows:

SECTION 1.

Chapter 4, Article XII of the Borough Code of the Borough of Glen Rock is hereby supplemented with the addition of a new section 4-47.2 as follows:

There is hereby established within the Division of Community Affairs a Pride Committee which shall consist of 10 members appointed by the Mayor with the advice and consent of the Borough Council. The Committee shall organize events within the Borough to recognize the contributions of the LGBTQIA+ community, to foster greater understanding, to educate the public, and to celebrate the diverse LGBTQIA+ community. The Committee shall, from time to time, report to the Mayor and the Borough Council. Members of the Committee shall be residents of the Borough and shall serve for terms of one year or until such later time as their successors are approved and qualified.

SECTION 2.

All other parts, portions and provisions of the Borough Code of the Borough of Glen Rock are hereby ratified and reconfirmed, except where inconsistent with the terms thereof. In the event of any such inconsistency, the terms of this Ordinance shall be deemed to govern.

SECTION 3.

The terms of this Ordinance are hereby declared to be severable; should any part, portion or provision hereof be declared invalid or unconstitutional, said finding shall not affect any other part, portion or provision thereof.

SECTION 4.

This Ordinance shall take effect according to law.

ATTEST:

Jackie Scalia, Borough Clerk

APPROVED:
BOROUGH OF GLEN ROCK

Mayor Kristine Morieko

Adopted:

**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 (litigation) 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 March 29, 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 the 29th day of March 2023.

Jacqueline Scalia, Borough Clerk