

BOROUGH OF GLEN ROCK

EXECUTIVE MEETING GLEN ROCK MAYOR AND COUNCIL

Wednesday, June 28, 2023, at 6:30 p.m., in the Conference Room of the Municipal Building

Agenda (may be subject to change)

- 1. Mayor**
Halloween Parade
Upper Faber Scoreboard
Look Ahead Agenda
- 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, June 28, 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, June 28, 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**
DPW Members thank you..
Jimmy Lucarello
John Lindenthaler
Devin Hughes
Diane Herrlett – GRVAC
DPW Community
- 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. 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 Awarding ESCNJ Contract (PD Digitalization)**
- 3. Resolution for Inclusion with Community Development**
- 4. Resolution for Liquor License Renewal**
- 5. Resolution for Approval of Minutes**
- 6. Resolution Award State Contract (Fire Chief Vehicle)**
- 7. Resolution for Participation in National Cooperative Pricing (Buy Board)**

Motion to accept consent agenda by Council Member

Seconded by Council Member

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

5. ORDINANCES

Ord. # 1902 – First Reading - AN ORDINANCE AMENDING AND SUPPLEMENTING CHAPTER 162, ARTICLE 1 OF THE BOROUGH CODE OF THE BOROUGH OF GLEN ROCK, “PROPERTY MAINTENANCE – BRUSH, GRASS AND WEEDS”

- 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 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

***NOTICE OF INTENT TO AWARD CONTRACT UNDER
ESCNJ-#65MCESCCPS
DIGITIZATION OF POLICE RECORDS***

WHEREAS, the Borough of Glen Rock is a participant in the Educational Services Commission of New Jersey (ESCNJ), a contract purchasing agency; and

WHEREAS, the Borough of Glen Rock Police Department has the need to digitize documents, in the amount of \$37,950.00, under Contract ESCNJ-#65MCESCCPS by Foveonics Document Solutions, 99 Graylock Road, Clinton, NJ 08809.

NOW, THEREFORE, BE IT RESOLVED that the Borough of Glen Rock hereby authorizes a contract with Foveonics Document Solutions for document digitization for the Glen Rock Police Department under ESCNJ-#,MCESCCPS in the amount of \$37,950.00, subject to the below certification of funds from the Chief Finance Officer.

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 28th day of June 2023.

Jacqueline Scalia, Borough Clerk

It is hereby certified that an appropriation balance for payment of this authorization is available in the following account: 01-2010-25-2402-028 Professional Services.

June 28, 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

**A RESOLUTION AUTHORIZING INCLUSION IN THE
BERGEN COUNTY COMMUNITY DEVELOPMENT PROGRAM**

WHEREAS certain Federal funds are potentially available to the County of Bergen under Title I of the Housing and Community Development Act of 1974, as amended; the HOME Investment Partnership Act of 1990, as amended; and the Emergency Solutions Grant of 2012; and

WHEREAS the current Interlocal Services Cooperative Agreement contains an automatic renewal clause to expedite the notification of the inclusion process; and

WHEREAS each Municipality must notify the Bergen County Division of Community Development of its intent to continue as a participant in the Urban County entitlement programs noted above; and

WHEREAS it is in the best interest of the Municipality of Borough of Glen Rock and its residents to participate in said Programs.

NOW, THEREFORE, BE IT RESOLVED that the Mayor and Council of the Municipality of Glen Rock hereby notifies the Bergen County Division of Community Development of its decision to be included as a participant Municipality in the Urban County entitlement programs being the Community Development Block Grant Program (CDBG), the HOME Investment Partnership Program (HOME), and the Emergency Solutions Grant Program (ESG) for the **Fiscal Years 2024, 2025, and 2026 covering the period July 1, 2024 – June 30, 2027**; and

BE IT FURTHER RESOLVED that an original copy of this resolution be made available to the Director of the Bergen County Division of Community Development as soon as possible and no later than **FRIDAY, JUNE 30, 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 28th day of June 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 statutory requirements as to renewal of the following Alcoholic Beverage License have been met:

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council that the following Alcoholic Beverage Licenses are hereby renewed by the Mayor and Council of the Borough of Glen Rock effective July 1, 2023.

Glen Rock Inn Corp. 0222-33-001-004	200-222 Rock Rd.	PRC	\$2,000
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Kilroy's Wonder Market, Inc. 0222-44-004-001	288 Rock Rd.	PRD	\$1,630
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BE IT FURTHER RESOLVED, that a certified copy of this resolution be sent to the New Jersey Department of Law & Public Safety, Division of Alcoholic Beverage Control, in Trenton, New Jersey.

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 28th day of June 2023.

Jacqueline Scalia, Borough Clerk

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

Resolution No.

Offered by Council Member

Seconded by Council Member

***AWARD CONTRACT UNDER NJ STATE CONTRACT #17-FLEET-00761
FOR THE PURCHASE OF FIRE CHIEF VEHICLE UTILITY – EAST COAST
EMERGENCY LIGHTING, INC.***

WHEREAS, the Borough of Glen Rock may by resolution and without advertising for bids, in accordance with N.J.S.A 10A:11-11 of the Local Public Contracts Law, purchase goods and/or services under New Jersey State Contract; and

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

WHEREAS, NJ State Contract #17-FLEET-00761 was awarded to East Coast Emergency Lighting, Inc., for the purchase of utility accessories to equip the Fire Chief's vehicle; and

WHEREAS, the Borough of Glen Rock desires to purchase such accessories in an amount of \$15,007.14, through this resolution and properly executed contract, subject to all conditions applicable to NJ State Contracts under accounts stipulated below; and

WHEREAS, the Borough Council has appropriated funding for the purchase of such equipment, from the accounts below, hereby certified by the Chief Financial Officer.

NOW, THEREFORE, BE IT RESOLVED that the Borough Council of the Borough of Glen Rock hereby award the purchase of the above-mentioned accessories from East Coast Emergency Lighting, Inc., in the amount of \$15,007.14 under NJ State Contract #17-FLEET-00761, as per the below certification of funds from the Chief Finance Officer.

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 28th day of June 2023.

Jacqueline Scalia, Borough Clerk

It is hereby certified the following appropriations for payment of this authorization in the amount of \$15,007.14:

04-2150-55-1669-001 \$8,029.99

04-2150-55-1826-017 \$6,977.15

April 12, 2023

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

BOROUGH OF GLEN ROCK

Ordinance Procedure # 1902

Date of Introduction: June 28, 2023

Mayor: The next order of business is the introduction of AN ORDINANCE AMENDING AND SUPPLEMENTING CHAPTER 162, ARTICLE 1 OF THE BOROUGH CODE OF THE BOROUGH OF GLEN ROCK, "PROPERTY MAINTENANCE – BRUSH, GRASS AND WEEDS"

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 AMENDING AND SUPPLEMENTING CHAPTER 162, ARTICLE 1 OF THE BOROUGH CODE OF THE BOROUGH OF GLEN ROCK, "PROPERTY MAINTENANCE – BRUSH, GRASS AND WEEDS"

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 July 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 28th day of June 2023.

Jacqueline Scalia, Borough Clerk

ORDINANCE NO. 1902

BOROUGH OF GLEN ROCK

BERGEN COUNTY, NEW JERSEY

AN ORDINANCE AMENDING AND SUPPLEMENTING CHAPTER 162, ARTICLE 1 OF THE BOROUGH CODE OF THE BOROUGH OF GLEN ROCK, "PROPERTY MAINTENANCE – BRUSH, GRASS AND WEEDS"

WHEREAS, the Borough of Glen Rock has determined that it is in the best interests of the health, safety, and welfare of its residents to establish a property maintenance code governing the safe, clean, and orderly maintenance of all lands within the Borough; and

WHEREAS, Chapter 162, Article 1 of the Borough Code sets forth specific provisions with respect to the maintenance of brush, grass and weeds; and

WHEREAS, the Borough of Glen Rock has determined that it is in the best interests of the health, safety, and welfare of its residents to authorize the temporary suspension of all or a part of Chapter 162, Article 1 from time to time in order to address environmental conditions affecting the Borough.

NOW, THEREFORE, be it ordained as follows:

SECTION 1.

Chapter 162, Article 1 of the Borough Code of the Borough of Glen Rock is hereby amended and supplemented with the addition of a new section 162-4.1 to read in full as follows:

§ 162-4.1 Temporary suspension of Chapter 162, Article 1.

- A. Findings and determinations. The Borough of Glen Rock hereby finds and determines that it is in the best interest of the health, safety, and welfare of its residents to authorize the temporary suspension of all or a part of Chapter 162, Article 1 from time to time in order to address environmental conditions affecting the Borough.
- B. Definitions. "Environmental conditions" may include, but are not limited to, rain or drought conditions, or seasonal conditions, such as the need for pollinator habitat as they emerge from dormancy.
- C. Temporary Suspension Authorized by Resolution. In order to temporarily suspend all or a part of Chapter 162, Article 1, the Borough shall adopt a resolution setting forth:
 - i. a description of the portions, including reference to the specific section and paragraph, of Chapter 162, Article 1, which are to be temporarily suspended;
 - ii. a description of the environmental condition prompting the suspension;
 - iii. the duration of the suspension, which shall not exceed one calendar month, including the start date and end date of the suspension

- iv. A description of the areas, if any, excluded from the temporary suspension.
- D. Nothing contained herein shall be construed to suspend the maintenance of the grassed area between the curb and sidewalk and the area within required corner sight triangles in order to avoid sight obstructions for vehicles.

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:

APPROVED:
BOROUGH OF GLEN ROCK

Jackie Scalia, Borough Clerk

Mayor Kristine Morieko

Adopted: