

BOROUGH OF GLEN ROCK

EXECUTIVE MEETING – Wednesday, February 27, 2019 at 6:30 p.m.

There will be an Executive Meeting of the Mayor and Council of the Borough of Glen Rock on Wednesday, February 27, 2019 at 6:30 p.m. in the Conference Room of the Municipal Building.

Agenda (maybe subject to change)

- 1. Mayor**
Public Comments/Robert's Rules
- 2. Council Committee and Liaison Report**
Arati – DEAL RFP
Glen Rock Plastic bag ban
Update WIFI Borough Hall
Budget
- 3. Council Information**
- 4. Old Business**
Pending Items Spreadsheet
- 5. Public Comment Portion**
- 6. Resolution for Closed Session – (Immediately Following Conclusion of Work Session Meeting)**
 - Personnel
 - Contracts

PUBLIC MEETING – Wednesday, February 27, 2019 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 13, 2019 at 8:00 p.m. 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. 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 request 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 adoption of all resolutions, received and filed letters, correspondence, reports and approval of applications and minutes.

Resolutions:

1. Resolution for Approval of Minutes
2. Resolution for Accumulated Time Payout for Retirement
3. Resolution for Payment of Bills
4. Resolution Open Space Grant
5. Resolution for Permanent Appointment of Plumbing Inspector
6. Resolution for Veteran Exemption
7. Resolution for 2019 Salaries (DPW)
8. Resolution for Tax Lien Redemption
9. Resolution for Shared Service Agreement

Motion to accept consent agenda by Council Member

Seconded by Council Member

Roll Call: O'Hagan, Martin, Morieko, Leonard, Kreibich, Barchetto

5. MOTIONS

Departmental Reports

Motion to accept reports as filed:

Motion by Council Member

Seconded by Council Member:

Roll Call: O'Hagan, Martin, Morieko, Leonard, Kreibich, Barchetto

5. ORDINANCE

Ord. # 1797 – Final Reading - AN ORDINANCE ADDING A NEW SECTION TO CHAPTER 36 OF THE BOROUGH CODE OF THE BOROUGH OF GLEN ROCK ENTITLED “SOCIAL MEDIA POLICY and PUBLIC OUTREACH POLICY & PROCEDURE”

Ord. # 1798 – Final Reading - CAPITAL ORDINANCE OF THE BOROUGH OF GLEN ROCK, IN THE COUNTY OF BERGEN, NEW JERSEY AUTHORIZING VARIOUS IMPROVEMENTS TO BE MADE AT THE BOROUGH OF GLEN ROCK MUNICIPAL POOL COMPLEX, IN THE BOROUGH OF GLEN ROCK, APPROPRIATING THEREFOR THE SUM OF \$130,000 FOR REPLACEMENT OF HEATING PUMPS AND HAIR CATCHERS, INCLUDING \$15,000 FOR ENGINEERING DESIGN AND INSPECTION, TO BE FUNDED IN TOTAL THROUGH THE CAPITAL IMPROVEMENT FUND

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

7. ADJOURNMENT

PUBLIC MEETING – Wednesday, January 23, 2019 at 8:00 p.m.

There will be a Public Meeting of the Mayor and Council of the Borough of Glen Rock on Wednesday, January 23, 2019 at 8:00 p.m. in the Council Chambers of the Municipal Building.

Agenda: (May be subject to change)

1. CALL TO ORDER /ROLL CALL

This meeting is called pursuant to the provisions of the Open Public Meeting Law. This Meeting was included in a list of meeting notices sent to the Bergen Record and advertised in said newspaper in December, posted on the bulletin board in the Municipal Building, and has remained continuously posted as the required notices under the Statue. In addition, a copy of this notice is and has been available to the public and is on file in the office of the Municipal Clerk.

In accordance with the New Jersey State Fire & Safety Code I call your attention to the lighted exit signs. In the event the alarm sounds, move in an orderly manner toward the exit nearest you and leave the building.

ROLL CALL:

Council Member O’Hagan - present	Council Member Martin - absent
Council Member Morieko- present	Council Member Leonard – absent
Council Member Kreibich -present	Council Member Barchetto - present

2. FLAG SALUTE/ANNOUNCEMENTS

Council Member O’Hagan led the audience and the Council in the flag salute. Mayor Packer thanked Jack, Isabella, Joseph, Leeron, Daniel and Mio at the Coleman School for hosting a lunch at the Coleman School Café. Events were held over the weekend in celebration of Martin Luther King Jr., due to weather the Gospel Concert was cancelled and is rescheduled for February 17th at 4pm at Mount Bethel which will be a celebration of Black History Month. The installation dinner for the Glen Rock Volunteer Ambulance Corps. was held over the weekend. There will be a kick off event for the Relay for Life which everyone is invited to attend January 31st from 7pm-9pm at Glen Rock High School in support of the American Cancer Society.

3. 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 request 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 adoption of all resolutions, received and filed letters, correspondence, reports and approval of applications and minutes.

Resolutions:

1. Resolution for Approval of Minutes

Resolution No. 44-19

Offered by Council Member Kreibich

Seconded by Council Member Barchetto

BE IT RESOLVED, that the Minutes of:

**Public Meeting 12/12/18
Executive Session 12/12/18
Closed Session 12/12/18**

Be accepted as submitted.

ROLL CALL:

Council Member O’Hagan – yes	Council Member Martin - absent
Council Member Morieko – yes	Council Member Leonard – absent
Council Member Kreibich - yes	Council Member Barchetto – yes

2. Resolution for Payment of Bills – *See Attached*

Resolution No. 45-19

Offered by Council Member Kreibich

Seconded by Council Member Barchetto

BE IT RESOLVED, that the following bills of the Borough of Glen Rock be paid in the amount of \$6,435,200.73.

BCUA	\$ 24,255.89
Bond Interest	195,812.50
Bond Principal Payment	1,100,000.00
Dental	15,636.84
Glen Rock Board of Education	3,828,960.00
Monte Electric Inc. (New Equip. Pool Pump)	10,850.00
Nature’s Choice	111,124.40
NJ Health Insurance (Dec. 2018)	179,483.25
Payroll	661,904.99
PSE&G	23,965.12
Werner, Suarez & Moran	13,959.17
MISC.	55,224.99
Total Current	6,221,176.85
Total DDEF	179.00

Total Capital Fund	181,424.85
Total Trust Other	31,235.03
Total Animal Control (Dog)	1,185.00
Grand Total	\$ 6,435,200.73

ROLL CALL:

Council Member O’Hagan – yes	Council Member Martin - absent
Council Member Morieko – yes	Council Member Leonard - absent
Council Member Kreibich - yes	Council Member Barchetto – yes

3. Resolution for Police Car Trade In

Resolution No.46-19

Offered by Council Member Kreibich

Seconded by Council Member Barchetto

**RESOLUTION APPROVING AND AUTHORIZING THE REMARKETING OF RETIRED
POLICE VEHICLES FOR THE BOROUGH OF GLEN ROCK POLICE DEPARTMENT
BY ENTERPRISE FLEET MANAGEMENT TO REDUCE POLICE VEHICLE LEASING COSTS**

WHEREAS, the Borough of Glen Rock has entered into an agreement with Enterprise Fleet Management to lease police vehicles under the Sourcewell, formerly NJPA, government purchasing agreement, in order to replace the Police Department’s aging and high maintenance vehicles in a more cost-effective manner; *and*

WHEREAS, Enterprise’s vehicle disposal program represents one their long term competitive advantages with 700+ dedicated remarketing employees that sell over one million vehicles in each fiscal year – their sole job is to maximize the value of a vehicle at the end of its life cycle. In 2017 Enterprise Fleet having sold over 54,000 customer owned (i.e. non-leased) vehicles at an average of 107.8% over the Black Book Commercial Index. Selling vehicles significantly better than what the wholesale market calls for lowering the total cost of ownership and reducing leasing cost for new vehicles; *and*

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough to authorize the Chief of Police, or chief’s designee, to turn over the following vehicles to Enterprise Fleet Management for remarking and establish equity towards the lease of new police vehicles.

YEAR	MAKE	MODEL	VIN
1. 2006	FORD	CROWN VICTORIA	2FAFP71W66X134142
2. 2009	FORD	CROWN VICTORIA	2FAHP71V79X144716
3. 2010	FORD	CROWN VICTORIA	2FABP7BVXAX134397

- 4. 2011 FORD CROWN VICTORIA 2FABP7BV0BX169886
- 5. 2011 FORD CROWN VICTORIA 2FABP7BV2BVX169887

ROLL CALL:

**Council Member O’Hagan - yes
 Council Member Morieko - yes
 Council Member Kreibich - yes**

**Council Member Martin - absent
 Council Member Leonard - absent
 Council Member Barchetto - yes**

4. Resolution Appointing Shade Tree Committee Members

Resolution No. 47-19

Offered by Council Member Kreibich

Seconded by Council Member Barchetto

COMMUNICATION FROM THE MAYOR

Ladies and Gentleman of the Council: With your advice and consent I hereby make the following appointments to the various Boards of the Borough of Glen Rock:

<u>SHADE TREE ADVISORY COMMITTEE</u>	<u>Various Term Limits</u>	<u>6 member board</u>
<i>Members of the Committee</i>		
Melissa Sawvell	2 year	1/1/19 – 12/31/2020
Bill Gould – Alternate	1 year	1/1/19 -12/31/19
Cheryl Wardrop – Alternate	1 year	1/1/19 – 12/31/19

ROLL CALL:

**Council Member O’Hagan -yes
 Council Member Morieko - yes
 Council Member Kreibich– yes**

**Council Member Martin – absent
 Council Member Leonard – absent
 Council Member Barchetto – yes**

Mayor Packer swore in Melissa Sawvel as a member to the Shade Tree Advisory Committee and welcomed the two new alternates Bill Gould and Cheryl Wardrop.

5. Resolution for Salaries

Resolution No. 48-19

Offered by Council Member Kreibich

Seconded by Council Member Barchetto

RESOLVED, that the following salaries and wages be authorized and approved:

MUNICIPAL COURT, VIOLATIONS CLERK

Jennie Vargas

18.00 per hr

ROLL CALL:

Council Member O’Hagan – yes

Council Member Martin - absent

Council Member Barchetto - yes

Council Member Morieko - yes

Council Member Leonard - absent

Council Member Kreibich – yes

6. Resolution for Special Event Procedures

Resolution No. 49-19

Offered by Council Member Kreibich

Seconded by Council Member Barchetto

WHEREAS, the Mayor and Council of the Borough of Glen Rock want to formalize the procedure for Glen Rock based non-profit agencies to hold events in the Borough of Glen Rock, on Borough property; and

WHEREAS, the requirements for such agencies include providing insurance of \$1,000,000 of general liability coverage, to the Borough of Glen Rock, naming the Borough as additionally insured, and providing the Borough with a hold harmless agreement; and

WHEREAS, if such agency uses a third-party vendor to coordinate an event such vendor will be required to provide insurance of \$1,000,000 of general liability coverage, to the Borough of Glen Rock, naming the Borough as additionally insured, and providing the Borough with a hold harmless agreement, and obtain hold harmless agreements from each sub-vendor participant, forwarded to the Borough of Glen Rock for filing; and

WHEREAS, should such agency require the use of Glen Rock Police Services and/or Glen Rock Department of Public Works Services, the agency will be responsible for reimbursing the Borough of Glen Rock twenty-five percent (25%) of such cost as estimated by the Chief of Police and the Director of Public Works.

NOW THEREFORE IT BE RESOLVED that the Borough of Glen Rock include this

resolution, along with the application of use of Borough property to any agency who proposes to hold events on Borough property, clearly outlining the requirements of insurance, hold-harmless and reimbursable expenses for Police and DPW expenses.

ROLL CALL:

**Council Member O’Hagan - yes
Council Member Morieko – yes
Council Member Kreibich – yes**

**Council Member Martin – absent
Council Member Leonard – absent
Council Member Barchetto – yes**

7. Resolution for Requirements for Food Vendors

Resolution No. 50-19

Offered by Council Member Kreibich

Seconded by Council Member Barchetto

WHEREAS, the Mayor and Council of the Borough of Glen Rock want to formalize the procedure for food vendors to hold events in the Borough of Glen Rock, on Borough property; and

WHEREAS, the requirements for such vendors include providing insurance from a business authorized in the State of New Jersey for liability insurance – Bodily Injury \$300,000, accident \$1,000,000; Property Damage \$300,000, accident \$1,000,000, to the Borough of Glen Rock, naming the Borough as additionally insured, and providing the Borough with a hold harmless agreement and a vendor application for temporary food event.

NOW THEREFORE IT BE RESOLVED that the Borough of Glen Rock include this resolution, along with the application for temporary food event to any vendor who proposes to hold events on Borough property, clearly outlining the requirements of insurance, hold-harmless and application process.

ROLL CALL:

**Council Member O’Hagan - yes
Council Member Morieko – yes
Council Member Kreibich – yes**

**Council Member Martin – absent
Council Member Leonard – absent
Council Member Barchetto - yes**

8. Resolution for Temporary Waive of Municipal Fees for Federal Employees Affected by the Furlough

Resolution No. 51-19

Offered by Council Member Kreibich

Seconded by Council Member Barchetto

**RESOLUTION WAIVING INTETEST FOR FEDERAL GOVERNEMNT
FURLOUGHED EMPLOYEES**

WHEREAS, the Borough of Glen Rock wishes to waive late fees and interest for Federal government furloughed employees; and

WHEREAS, Federal employees furloughed by the current government shutdown are covered under this resolution and need to show proof of Federal employment by presenting a Federal ID or proof of employment in person to the tax office or send a copy of identification in the mail; and

WHEREAS, interest on taxes will be waived for any furloughed Federal employees for late payment of taxes. These employees need to request this waiver in writing from the tax office before Feb 10, 2019 (end of current grace period). They also need to send a copy of or present a federal ID /proof of employment; and

WHEREAS, payment of taxes must be made by Mar 10, 2019 for no interest on taxes, to be due, thereafter, interest will accrue beginning Mar 1; and

WHEREAS, the purpose of this resolution is to provide relief to furloughed Federal employees, and if the shutdown continues after March 1, 2019, the Mayor and Council can reevaluate and extend the same courtesy to said Federal employees;

NOW, THEREFORE, BE IT RESOLVED THAT the Mayor and Council hereby authorize the appropriate Borough department head to follow this directive related to the waiver of said interest for Federal government furloughed employees regarding the payment of taxes to the Borough of Glen Rock.

ROLL CALL:

Council Member O’Hagan - yes

Council Member Kreibich - yes

Council Member Martin - absent

Council Member Morieko - yes

Council Member Leonard - absent

Council Member Barchetto – yes

9. Resolution for SJ Grant Application (Climate Action PSE&G)

Resolution No. 52-19

Offered by Council Member Kreibich

Seconded by Council Member Barchetto

Resolution of Support from the Borough of Glen Rock Authorizing the

Minutes of Public Council Meeting – January 23, 2019

Sustainable Jersey Grant Application for the Development of a Climate Action Plan

WHEREAS, a sustainable community seeks to optimize quality of life for its residents by ensuring that its environmental, economic and social objectives are balanced and mutually supportive; and

WHEREAS, the Borough of Glen Rock strives to save tax dollars, assure clean land, air and water, improve working and living environments; and

WHEREAS, the Borough of Glen Rock is participating in the Sustainable Jersey Program; and

WHEREAS, one of the purposes of the Sustainable Jersey Program is to provide resources to municipalities to make progress on sustainability issues, and they have created a grant program called the Sustainable Jersey Small Grants Program;

THEREFORE, the Mayor and Council of Glen Rock has determined that Borough of Glen Rock should apply for the Sustainable Jersey grant.

THEREFORE, BE IT RESOLVED, that Mayor and Council of Glen Rock, State of New Jersey, authorize the submission of the aforementioned Sustainable Jersey Grant.

ROLL CALL:

Council Member O’Hagan – yes
Council Member Morieko - yes
Council Member Kreibich - yes

Council Member Martin - absent
Council Member Leonard - absent
Council Member Barchetto - yes

10. Resolution Authorizing Professional Service Contract with Borough Auditor

Resolution No.: 53-19

Offered by Council Member: Kreibich

Seconded by: Barchetto

RESOLUTION NO. 2019-____

WHEREAS, there is a need in the Borough of Glen Rock for a Borough Auditor; and

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

WHEREAS, the present contract for Borough Auditor which is being awarded to Ferraioli, Wielkotz, Cerullo & Cuva, is being awarded 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 firm;

WHEREAS, the Borough now wishes to enter into a professional services agreement with Borough Auditor 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 Lerch Vinci & Higgins as required by law.

2. This contract is awarded for the following reasons: There is a need for municipal auditing services 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. A 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 O’Hagan – yes

Council Member Leonard - absent

Council Member Barchetto - yes

Council Member Kreibich - yes

Council Member Martin - absent

Council Member Morieko – yes

11. Resolution Authorizing Professional Service Contract with Financial Advisory

Resolution No.: 54-19

Offered by Council Member: Kreibich

Seconded by: Barchetto

RESOLUTION NO. 2019-_____

WHEREAS, there is a need in the Borough of Glen Rock for financial advisory services;
and

WHEREAS, the Borough of Glen Rock has not published a Request for Qualifications
for financial advisory services; and

WHEREAS, the present contract for financial advisory services which is being awarded
to Phoenix Advisors, is being awarded 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 firm;

WHEREAS, the Borough now wishes to enter into a professional services agreement
with financial services advisor 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 Phoenix Advisors as required by law.

2. This contract is awarded for the following reasons: There is a need for financial
advisory services 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. A 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 O’Hagan – yes

Council Member Morieko – yes

Council Member Kreibich - yes

Council Member Martin - absent

Council Member Leonard - absent

Council Member Barchetto - yes

12. Resolution authorizing Professional Service Contract with Risk Manager

Resolution No.: 55-19

Offered by Council Member: Kreibich

Seconded by: Barchetto

RESOLUTION NO. 2019-_____

WHEREAS, there is a need in the Borough of Glen Rock for a risk manager; and

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

WHEREAS, the present contract for Risk Manager which is being awarded to Burton Agency, is being awarded 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 firm;

WHEREAS, the Borough now wishes to enter into a professional services agreement with Risk Manager 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 Burton Associates as required by law.

2. This contract is awarded for the following reasons: There is a need for risk management services 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. A 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 O’Hagan – yes
Council Member Morieko – yes
Council Member Kreibich - yes**

**Council Member Martin - absent
Council Member Leonard - absent
Council Member Barchetto - yes**

13. Resolution Authorizing Professional Service Contract with Borough Prosecutor

Resolution No.: 56-19

Offered by Council Member: Kreibich

Seconded by: Barchetto

RESOLUTION NO. 2019- ____

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

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

WHEREAS, the present contract for Borough Prosecutor which is being awarded to E. Carter Corrison, Esq., is being awarded 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;

WHEREAS, the Borough now wishes to enter into a professional services agreement with Borough Prosecutor 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 E. Carter Corrison, Esq. as required by law.

2. This contract is awarded for the following reasons: There is a need for a 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. A 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 O’Hagan – yes
Council Member Morieko – yes
Council Member Kreibich - yes

Council Member Martin - absent
Council Member Leonard - absent
Council Member Barchetto - yes

14. Resolution Authorize Contract with Atlanta Coast Fiber

Resolution No. 57-19

Offered by Council Member Kreibich

Seconded by Council Member Barchetto

RESOLUTION AUTHORIZING RECYCLING MATERIAL CONTRACT

WHEREAS, the Borough of Glen Rock, pursuant to the provisions of Borough Ordinance §184.1 et seq, has established a mandatory program for recycling materials as defined therein;

WHEREAS, the Borough of Glen Rock is in need of a vendor to sell its recyclable materials;

WHEREAS, NJSA 40A:11-5(s) exempts from public bid contracts covering the marketing of recyclable materials recovered through a recycling program;

WHEREAS, Atlantic Coast Fiber, LLC has submitted a proposal for a three (3) year agreement¹ dated January 1, 2019 setting forth the anticipated price to be paid to the Borough for the recycling material described therein, which agreement may be terminated by the Borough of Glen Rock upon thirty (30) days prior written notice for cause and sixty (60) days prior written notice in the event of the decision to privatize the collection of recyclable materials within the Borough of Glen Rock. A copy of said proposal is on file in the office of the Borough Clerk; and

WHEREAS, the proposal of Atlantic Coast Fiber, LLC has been recommended for approval by the Director of the Department of Public Works and has been reviewed by the Qualified Purchasing Agent, Kelly Lombardi.

NOW THEREFOR BE IT RESOLVED, by the Borough Council of Glen Rock, that the Mayor and the Borough Clerk are hereby authorized to enter into a contract with Atlantic Coast Fiber, LLC in the form on file with the Borough Clerk, for a term of three (3) years.

ROLL CALL:

Council Member O’Hagan – yes
Council Member Morieko - yes
Council Member Kreibich - yes

Council Member Martin - absent
Council Member Leonard - absent
Council Member Barchetto - yes

15. Resolution for Transfer of Funds

Resolution No. 58-19

Offered by Council Member Kreibich

Seconded by Council Member Barchetto

BE IT RESOLVED by the Mayor and Council that the following transfers be made within the 2018 Municipal Budget:

FROM	TO	AMOUNT
20-1202 A & E OE	20-1101 Clerk S&W	\$ 334.00
20-1202 A & E OE	20-1451 Tax Collection S & W	\$ 522.00
20-1202 A & E OE	22-1951 Code Enf S&W	\$ 731.00
20-1202 A & E OE	22-1952 Code Enf OE	\$ 350.00
26-3051 Sanitation S&W	25-2401 Police S&W	\$ 7,125.00
26-3051 Sanitation S&W	25-2681 Fire Prev S&W	\$ 1,477.00
26-3051 Sanitation S&W	26-3061 Recycling S&W	\$ 3,261.00
26-3051 Sanitation S&W	28-3771 Shuttle Bus S&W	\$ 435.00
20-1202 A & E OE	26-3062 Recycling OE	\$ 8,000.00
31-4376 Telephone	26-3062 Recycling OE	\$10,000.00
20-1552 Legal OE	26-3062 Recycling OE	\$15,000.00
20-1652 Engineering	26-3062 Recycling OE	\$30,000.00
21-1802 Planning Bd OE	26-3062 Recycling OE	\$10,000.00
20-3102 Building & Grounds OE	26-3062 Recycling OE	\$20,000.00
23-2112 Other Insurance	26-3062 Recycling OE	\$ 7,000.00
Total		\$114,235.00

ROLL CALL:

Council Member O’Hagan – yes

Council Member Martin – absent

Council Member Barchetto - yes

Council Member Morieko - absent

Council Member Leonard - yes

Council Member Kreibich - yes

16. Resolution Authorizing release of Letter of Credit (909 Prospect)

Resolution No. 59-19

Offered by Council Member Kreibich

Seconded by Council Member Barchetto

**RESOLUTION AUTORIZING RELEASE OF LETTER OF CREDIT
FOR 909 PROSPECT STREET**

WHEREAS, the Borough has retained a letter of credit from Fulton Bank, One Penn Square, Lancaster, PA, dated March 25, 2016, posted on behalf of 909 Glen Rock, LLC. (Bottle King 909 Prospect Street, Glen Rock, NJ), in the amount of \$780,000, for site improvements at 909 Prospect Street, Glen Rock, NJ 07452, and

WHEREAS, the Borough of Glen Rock has received an email from Nancy Spiller stating that the Zoning Official and Borough Engineer, indicated that all requirements have been met and site improvements have been completed in good order.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Glen Rock that the Letter of Credit posted from Fulton Bank of Lancaster, PA dated March 25, 2016, in the amount of \$780,000.00 be hereby released.

ROLL CALL:

Council Member O’Hagan – yes

Council Member Morieko - yes

Council Member Kreibich - yes

Council Member Martin - absent

Council Member Leonard - absent

Council Member Barchetto – yes

17. Resolution for SJ Grant Application (Food Waste Drop Pilot Program)

Resolution No. 60-19

Offered by Council Member Kreibich

Seconded by Council Member Barchetto

Resolution of Support from the Borough of Glen Rock Authorizing the Sustainable Jersey Grant Application for Residential Food Waste Drop Spot Pilot Program

WHEREAS, a sustainable community seeks to optimize quality of life for its residents by ensuring that its environmental, economic and social objectives are balanced and mutually supportive; and

WHEREAS, the Borough of Glen Rock strives to save tax dollars, assure clean land, air and water, improve working and living environments; and

WHEREAS, the Borough of Glen Rock is participating in the Sustainable Jersey Program; and

WHEREAS, one of the purposes of the Sustainable Jersey Program is to provide resources to municipalities to make progress on sustainability issues, and they have created a grant program called the Sustainable Jersey Small Grants Program;

THEREFORE, the Mayor and Council of Glen Rock has determined that Borough of Glen Rock should apply for the collaborative Sustainable Jersey grant, which includes Glen Rock, Ridgewood and Wyckoff, to fund the Residential Food Waste Drop Spot Pilot Program.

THEREFORE, BE IT RESOLVED, that Mayor and Council of Glen Rock, State of New Jersey, authorize the submission of the aforementioned Sustainable Jersey Grant.

ROLL CALL:

**Council Member O’Hagan – yes
Council Member Morieko - yes
Council Member Kreibich - yes**

**Council Member Martin - absent
Council Member Leonard - absent
Council Member Barchetto - yes**

18. Resolution Authorizing Agreement with CGI Communications

Resolution No. 61-19

Offered by Council Member Kreibich

Seconded by Council Member Barchetto

**RESOLUTION AUTHORIZING THE
MAYOR TO EXECUTE DOCUMENTS RELATED TO CGI COMMUNICATIONS**

WHEREAS, the Borough of Glen Rock wishes to enter into a contract with CGI Communications, Inc. CGI will be creating a new series of professionally-produced videos to highlight everything our county has to offer residents, visitors, and business owners; and

WHEREAS, in addition to creating the videos, CGI will allow residents of Glen Rock to stream high-quality video on every device; and

WHEREAS, with an easily viewable interface on the official county website, this video program will encourage viewers to learn more about area attractions, economic development opportunities, quality of life, and the businesses supporting the program. The Video Tour on our website will backlink to CGI's www.elocallink.tv, which hosts the Glen Rock Tour; and

WHEREAS, the program provides an exciting opportunity to showcase Borough business and utilize the power of video on the Borough’s own website and social media pages.; and

WHEREAS, participating in such a contract is in the best interests of the residents of the Borough of Glen Rock;

NOW, THEREFORE, BE IT RESOLVED THAT the Mayor be and hereby is authorize to execute any and all documents with regard to CGI Communications, Inc., to allow said company to service the Borough, and a copy of said documents are annexed to this resolution.

ROLL CALL:

**Council Member O’Hagan - yes
Council Member Martin - absent
Council Member Morieko - yes**

**Council Member Kreibich - yes
Council Member Barchetto - yes
Council Member Leonard - absent**

**Motion to accept consent agenda by Council Member Kreibich
Seconded by Council Member Barchetto**

Roll Call:

**Council Member O’Hagan – yes
Council Member Morieko - yes
Council Member Kreibich - yes**

**Council Member Martin - absent
Council Member Leonard - absent
Council Member Barchetto – yes**

5. Departmental Reports

Council Member Barchetto – The Quasquicentennial website will be up and running soon which will include a volunteer sign-up form for a variety of committees. Renewals for dog and cat licenses are due by January 31st to avoid a \$10 late fee, to date 618 dogs and 100 cats have been registered. The Senior Advisory Committee next meeting is February 12th at 1:30 in conference room B at Borough Hall.

Council Member Kreibich – Thanked the Ambulance Corps. for the invitation to their installation dinner and congratulated the new Chief Brian Markey and the new President Amy Boardaman also thanked Chief Esposito and President Herlett for their years of service. The Board of Health held the annual Rabies Clinic there were 103 dogs and 14 cats, thanked Dr. Steckler, Board of Health Members Terry Andretta and Susan McCullough also Mary and Liz. A plastic toy drive is being held by Second Chance Toys partnered with the Green Team and DPW. Toys can be dropped off at the DPW this weekend and possibly next week. Budget meetings are ongoing with the next meeting February 2nd at 9am, all are welcomed. The rest of the schedule is posted on the website. Thanked the Council for agreeing to Resolution #8 for a temporary waiver of late fees for federal employees affected the interest on taxes will be waived as well as pet license late fee. Thanked the Borough of Fair Lawn for partnering with the Borough by opening their food pantry to furloughed workers also the Social Services Association of Ridgewood is also offering assistance.

Council President Morieko – Fire Department calls were summarized with 19 alarms for 193.5 hours of service, 2 drills, 3 extra duties which brings their total time served for last month to 517.5 volunteer hours. Their installation dinner will be this Saturday. The Library will be collecting books beginning February 2nd thru March 6th, Wednesdays 10am-8pm, Saturdays 10am-4pm and Sundays 1:30pm-4pm. The Friends website will list acceptable books. The Great Book Sale will be March 14th to March 17th at the Library, all the proceeds support the summer reading programs, presentations, classes and museum passes. On Thursday, January 31st at the Library will be a book reading and signing of “Politically Indicted” written by Borough Attorney Anthony Suarez. The next Planning Board meeting will be Monday February 4th only meeting works session this month. Discussions will be for the new master plan. There is a new Public Safety Committee – Chair: Council President Morieko, Council Member Kreibich: Volunteer Ambulance Corps., Council Member Barchetto: Police Department.

Council Member O’Hagan – Thanked the members of the Ambulance Corps. and congratulated the new Chief and outgoing Chief. The Dog Park is moving forward information will be posted on their website. Congratulated and thanked the Borough’s Rec. Director Katie Frey for being recognized as one of the top recreational professionals in the State.

**Motion to accept reports as filed:
Motion by Council Member Barchetto
Seconded by Council Member Morieko**

Roll Call:

Council Member O’Hagan – yes	Council Member Martin - absent
Council Member Morieko - yes	Council Member Leonard - absent
Council Member Kreibich - yes	Council Member Barchetto – yes

Mayor Packer reminded everyone the correct phone number for the DPW which is (201) 670-3980. Also acknowledged the Chiefs and Board Members of the Volunteer Ambulance Corps. and Fire Departments for the important work they do.

6. ORDINANCE

Ordinance Procedure # 1796

Date of Introduction: January 23, 2019

Council Resolution #62-19

Introduced by Council Member Kreibich

Seconded by Council Member O’Hagan

Be It Resolved by the Borough Council of the Borough of Glen Rock “AN ORDINANCE AMENDING AND SUPPLEMENTING THE CODE OF THE BOROUGH OF GLEN ROCK, CHAPTER 101, FEES BY ADDING THE FOLLOWING NEW SECTION, ENTITLED MISCELLANEOUS FEES”

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 February 13, 2019 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 O’Hagan – yes
Council Member Morieko - yes
Council Member Kreibich - yes**

**Council Member Martin - absent
Council Member Leonard - absent
Council Member Barchetto - yes**

Ord. #1796 – First Reading - AN ORDINANCE AMENDING AND SUPPLEMENTING THE CODE OF THE BOROUGH OF GLEN ROCK, CHAPTER 101, FEES BY ADDING THE FOLLOWING NEW SECTION, ENTITLED MISCELLANEOUS FEES”

**BOROUGH OF GLEN ROCK
ORDINANCE # 1796**

“AN ORDINANCE AMENDING AND SUPPLEMENTING THE CODE OF THE BOROUGH OF GLEN ROCK, CHAPTER 101, FEES BY ADDING THE FOLLOWING NEW SECTION, ENTITLED MISCELLANEOUS FEES”

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

SECTION I.

The Code of the Borough of Glen Rock be and hereby is amended by adding a new Section to Chapter 101, as follows:

FARMERS MARKET 101-24

A.

For Non-Glen Rock-based businesses:

Full Season Vendor (20 Sundays): \$40 per 12 x 12 space per Sunday

Half+ Season Vendor (10-19 Sundays): \$45 per 12 x 12 space per Sunday

Occasional Vendor (Pop-Up Vendor) (1-9 Sundays): \$50 per 12 x 12 space per Sunday

For Glen Rock-based businesses:

Full Season (20 Sundays): \$30 per 12 x 12 space per Sunday

Half+ Season (10-19 Sundays): \$35 per 12 x 12 space per Sunday

Pop-Up/Occasional (1-9 Sundays): \$40 per 12 x 12 space per Sunday

For Glen Rock-based Non-Profits: \$25 (for a single 12 x 12 space)

SECTION 2.

All other parts, portions and provisions of the Borough Code of the Borough of Glen Rock, be and the same, are hereby ratified and confirmed, 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 immediately upon final passage and publication according to law.

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

No public comments were made.

8. ADJOURNMENT

**Motion to adjourn by Council Member Morieko
Seconded by Council Member Kreibich
All in favor.
Meeting adjourned at 8:26p.m.**

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

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

**RESOLUTION TO RELEASE COMPENSATION DUE TO RETIREMENT
AS PER POLICIES AND PROCEDURES MANUAL/EMPLOYEE HANDBOOK**

WHEREAS, James Saxton, Foreman, Glen Rock DPW will retire from his position as of February 28, 2019, after working with the Borough for 29 years; and

WHEREAS, Mr. Saxton is entitled to compensation of accumulated sick days as per the Borough of Glen Rock Policies and Procedures Manual/Employee Handbook and;

WHEREAS, Mr. Saxton has accumulated 120 (one hundred twenty) days, and based on the language per the Policies and Procedures Manual/Employee Handbook, he is entitled to 50% of such accumulated sick days at retirement, for a total amount of 60 (sixty) days; and

WHEREAS, 60 (sixty) days of accumulated time, at the hourly rate of \$39.13 per hour is \$18,782.40 accumulated payout.

NOW, THEREFORE BE IT RESOVED, that the compensation of accumulated sick days of \$18,782.40, be made to Mr. Saxton with our sincere congratulations and appreciation of 29 years of dedicated service to the Borough of Glen Rock.

ROLL CALL:

**Council Member O'Hagan –
Council Member Morieko -
Council Member Kreibich -**

**Council Member Martin -
Council Member Leonard -
Council Member Barchetto -**

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 27th day of February 2019.

Jacqueline Scalia, Borough Clerk

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

Resolution No.
Offered by Council Member
Seconded by Council Member

RESOLUTION FOR 100% DISABLED VETERAN EXEMPTION

WHEREAS, the Tax Assessor has received and accepted a 100% disabled Veterans Exemption application for Block 43 Lot 8 Qualifier C0017, address 17 Daryl Ct., Glen Rock, NJ, owner of record Frances Akkaway, and

WHEREAS, the homeowner is granted this exemption as of February 1, 2019,

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Glen Rock that a property tax refund in the amount of \$1,921.34 be approved for Frances Akkaway on the above property.

AND BE IT FURTHER RESOLVED that the same property shall be 100% exempt for the remainder of 2019 and in the future in accordance with the statutes of the State of New Jersey

ROLL CALL:

Council Member O'Hagan –
Council Member Morieko -
Council Member Kreibich -

Council Member Martin -
Council Member Leonard -
Council Member Barchetto -

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 27th day of February, 2019.

Jacqueline Scalia, Borough Clerk

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

Resolution No.
Offered by Council Member
Seconded by Council Member

RESOLUTION AUTHORIZING REFUND OF REDEMPTION MONIES TO OUTSIDE LIENHOLDER

WHEREAS, at the Municipal Tax Sale held on December 5, 2017, a lien was sold on Block 23 Lot 16, also known as 287 Ackerman Ave. in Glen Rock, NJ for delinquent 2016 taxes in the amount of \$2,342.89; and,

WHEREAS, this lien, known as Certificate #2017-001 was sold to John Finan Builders for a 0% redemption fee and a \$16,000.00 Premium; and,

WHEREAS, Wells Fargo Real Estate Tax Services, the mortgage lien holder for the property, has affected redemption of Certificate # 2017-001 on behalf of homeowners, Bruce Steven Haase and Alfred Haase, in the amount of \$19,891.50.

NOW, THEREFORE, BE IT RESOLVED, that the CFO is authorized to issue a check in the amount of \$19,891.50 payable to John Finan, 55 MacArthur Ave., Closter, NJ 07624 for the redemption of Certificate #2017-001.

BE IT FURTHER RESOLVED, that the CFO is authorized to issue a check in the amount of \$16,000.00 (Premium) to the afore mentioned lien holder.

ROLL CALL:

Council Member O'Hagan –
Council Member Morieko -
Council Member Kreibich -

Council Member Martin -
Council Member Leonard -
Council Member Barchetto -

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 27th day of February, 2019.

Jacqueline Scalia, Borough Clerk

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

Ordinance Procedure: # 1797

Date of Final Reading: February 27, 2019

Date of Introduction: February 13, 2019

Mayor: The next order of business is that the Borough Clerk proceed to give said ordinance second reading that of AN ORDINANCE ADDING A NEW SECTION TO CHAPTER 36 OF THE BOROUGH CODE OF THE BOROUGH OF GLEN ROCK ENTITLED "SOCIAL MEDIA POLICY and PUBLIC OUTREACH POLICY & PROCEDURE"

Mayor: A motion is in order that the Public hearing on this ordinance be opened. All in favor say aye/nay.

Mayor: Then announces that the Public Hearing on this Ordinance is open and that all persons interested may have the opportunity to be heard.

Mayor: After all persons have had an opportunity to be heard: A motion is in order that the hearing on the Ordinance be closed: All council members Aye/Nay.

Mayor: directs the Borough Clerk to read the Resolution regarding final passage.

Clerk: Then reads the Resolution as follows:

Resolution No.:

Introduced by Council Member

Seconded by Council Member

AN ORDINANCE ADDING A NEW SECTION TO CHAPTER 36 OF THE BOROUGH CODE OF THE BOROUGH OF GLEN ROCK ENTITLED "SOCIAL MEDIA POLICY and PUBLIC OUTREACH POLICY & PROCEDURE"

Be passed upon second and final reading, and that the Borough Clerk be, and is hereby authorized and directed, to advertise the same according to law by publishing the same by title in the Bergen Record.

ROLL CALL:

Council Member O'Hagan -

Council Member Morieko -

Council Member Kreibich -

Council Member Martin-

Council Member Leonard -

Council member Barchetto -

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 27th day of February, 2019.

Jacqueline Scalia, Borough Clerk

BOROUGH OF GLEN ROCK
ORDINANCE # 1798

CAPITAL ORDINANCE OF THE BOROUGH OF GLEN ROCK, IN THE COUNTY OF BERGEN, NEW JERSEY AUTHORIZING VARIOUS IMPROVEMENTS TO BE MADE AT THE BOROUGH OF GLEN ROCK MUNICIPAL POOL COMPLEX, IN THE BOROUGH OF GLEN ROCK, APPROPRIATING THEREFOR THE SUM OF \$130,000 FOR REPLACEMENT OF HEATING PUMPS AND HAIR CATCHERS, INCLUDING \$15,000 FOR ENGINEERING DESIGN AND INSPECTION, TO BE FUNDED IN TOTAL THROUGH THE CAPITAL IMPROVEMENT FUND

WHEREAS, the Borough of Glen Rock has municipal pool complex that requires various improvements and repairs; and

WHEREAS, the Recreation Director, in consultation with the Borough Engineer has determined the necessity of prior to the 2019 pool season, for a total amount not to exceed \$130,000, including \$15,000 for engineering design and inspection; and

WHEREAS, the Borough of Glen Rock wishes to fund such capital expenditure from the Capital Improvement Fund, therefore not issuing any debt liability.

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Council of the Borough of Glen Rock, in the County of Bergen, New Jersey, that this ordinance fully fund the replacing heating pumps and hair catchers for the municipal pool complex, in the amount of \$130,000, including \$15,000 for engineering design and inspection from the Capital Improvement Fund. There is to be no debt incurred by the Borough of Glen Rock by the passage of this ordinance. Said improvements are a lawful capital improvement of the Borough of Glen Rock having a period of usefulness of at least five (5) years. Said improvements shall be made as a general improvement.

The capital budget is hereby amended to conform with the provisions of the capital ordinance to the extent of any inconsistency therewith.

This Ordinance shall take effect immediately upon passage and publication as required by law.

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

Ordinance Procedure: # 1798

Date of Final Reading: February 27, 2019

Date of Introduction: February 13, 2019

Mayor: The next order of business is that the Borough Clerk proceed to give said ordinance second reading that of CAPITAL ORDINANCE OF THE BOROUGH OF GLEN ROCK, IN THE COUNTY OF BERGEN, NEW JERSEY AUTHORIZING VARIOUS IMPROVEMENTS TO BE MADE AT THE BOROUGH OF GLEN ROCK MUNICIPAL POOL COMPLEX, IN THE BOROUGH OF GLEN ROCK, APPROPRIATING THEREFOR THE SUM OF \$130,000 FOR REPLACEMENT OF HEATING PUMPS AND HAIR CATCHERS, INCLUDING \$15,000 FOR ENGINEERING DESIGN AND INSPECTION, TO BE FUNDED IN TOTAL THROUGH THE CAPITAL IMPROVEMENT FUND

Mayor: A motion is in order that the Public hearing on this ordinance be opened. All in favor say aye/nay.

Mayor: Then announces that the Public Hearing on this Ordinance is open and that all persons interested may have the opportunity to be heard.

Mayor: After all persons have had an opportunity to be heard: A motion is in order that the hearing on the Ordinance be closed: All council members Aye/Nay.

**Mayor: directs the Borough Clerk to read the Resolution regarding final passage.
Clerk: Then reads the Resolution as follows:**

Resolution No.:
Introduced by Council Member
Seconded by Council Member

CAPITAL ORDINANCE OF THE BOROUGH OF GLEN ROCK, IN THE COUNTY OF BERGEN, NEW JERSEY AUTHORIZING VARIOUS IMPROVEMENTS TO BE MADE AT THE BOROUGH OF GLEN ROCK MUNICIPAL POOL COMPLEX, IN THE BOROUGH OF GLEN ROCK, APPROPRIATING THEREFOR THE SUM OF \$130,000 FOR REPLACEMENT OF HEATING PUMPS AND HAIR CATCHERS, INCLUDING \$15,000 FOR ENGINEERING DESIGN AND INSPECTION, TO BE FUNDED IN TOTAL THROUGH THE CAPITAL IMPROVEMENT FUND

Be passed upon second and final reading, and that the Borough Clerk be, and is hereby authorized and directed, to advertise the same according to law by publishing the same by title in the Bergen Record.

ROLL CALL:

Council Member O'Hagan -	Council Member Martin-
Council Member Morieko -	Council Member Leonard -
Council Member Kreibich -	Council member Barchetto -

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 27th day of

February, 2019.

Jacqueline Scalia, Borough Clerk