

BOROUGH OF GLEN ROCK

EXECUTIVE MEETING Wednesday, December 11, 2019 at 6:30 p.m.

Executive Meeting of the Mayor and Council of the Borough of Glen Rock on Wednesday, December 11, 2019 at 6:30 p.m. in the Conference Room of the Municipal Building.

Agenda (maybe subject to change)

- 1. Mayor**
Lower Faber Design Proposal (Monday)
- 2. Council Committee and Liaison Report**
Mary – Police Records Staffing
Arati -Plastic Bag Rollout
Board of Health pest control ordinance
Budget 2020: Process/timeline
- 3. Council Information**
- 4. Correspondence**
- 5. Old Business**
Pending Items Spreadsheet
- 6. Public Comment Portion**
- 7. Resolution for Closed Session – (Immediately Following Conclusion of Work Session Meeting)**

PUBLIC MEETING – Wednesday, December 11, 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, December 11, 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**

Moment of Silence
Presentation to Sue Tryforos

3. MOTIONS - Departmental Reports

Motion to accept reports as filed:

Motion by Council Member

Seconded by Council Member

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

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

5. 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 Payment of Bills
2. Resolution for Approval of Minutes
3. Resolution Authorizing Sustainable Jersey Grant Application
4. Resolution Appointing PT Senior Admin Assistant (D.Cebulski)
5. Resolution Authorizing purchase of 2020 Ford F250 Pickup (Recycling)
6. Resolution Authorizing purchase of 2020 Ford F-450 (Mechanics)
7. Resolution Authorizing Purchase of Live Scan Desktop (Police)
8. Resolution Awarding Contract for Annex Roof (Progressive Renovations)
9. Resolution for Sourcewell Contract Award for V-Box Spreader
10. Resolution for State Contract Fire Department Turnout Gear
11. Resolution Awarding Bid for Main Line Station (Lkl Contracting)
12. Resolution for Change Order (Boulevard Project)
13. Resolution for State Contract 10-75 Public Safety Equipment

Motion to accept consent agenda by Council Member

Seconded by Council Member

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

6. ORDINANCES

Ord. #1811 – Final Reading - AN ORDINANCE AMENDING THE BOROUGH CODE OF THE BOROUGH OF GLEN ROCK, CHAPTER 230, ARTICLE VIII, ENTITLED “SIGNS AND BILLBOARDS” TO ADD A NEW SECTION ENTITLED “SPONSORSHIP SIGNS”

Ord. # 1812 – Final Reading - AN ORDINANCE REPEALING AND REPLACING CHAPTER 101, SECTION 14 ENTITLED “PARKING FEES” THE BOROUGH CODE OF THE BOROUGH OF GLEN ROCK.

Ord. # 1813 – Final Reading - AN ORDINANCE AMENDING THE BOROUGH CODE OF THE BOROUGH OF GLEN ROCK, CHAPTER 150 ENTITLED “PARKING”

Ord. # 1814 – Final Reading - AN ORDINANCE REPEALING AND REPLACING CHAPTER 150, SECTION 8 ENTITLED “RESIDENT PARKING AREA” THE BOROUGH CODE OF THE BOROUGH OF GLEN ROCK.

Ord. # 1815 – Final Reading - AN ORDINANCE REPEALING AND REPLACING CHAPTER 150, SECTION 8 ENTITLED “HOURLY PARKING” THE BOROUGH CODE OF THE BOROUGH OF GLEN ROCK.

Ord. # 1816 – Final Reading - AN ORDINANCE AUTHORIZING THE IMPROVEMENT OF THE MAIN LINE TRAIN STATION APPROPRIATING \$125,000 FROM THE CAPITAL IMPROVEMENT FUND AND \$27,574 FROM BCJIF TOTALING \$152,574

7. ADJOURNMENT

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:

(allow 10 minutes for public comment)

- 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 worksession.*
- 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 address 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 has certain pending personnel matters 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 private session from which the public will be specifically excluded on December 11, 2019 at 7:15 p.m. or soon thereafter in the Conference Room of the Municipal Building.

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 determination has been reached on said matter.

ROLL CALL:

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

**Council Member Martin -
Council Member Kreibich -
Council Member Torepy -**

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 11th day of December, 2019.

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 Minutes of:

**PUBLIC MEETING 9/9, 9/25 & 10/7/19
Work Session 9/9, 9/25 & 10/7/19
Closed Session 9/9, 9/25 & 10/7/19**

Be accepted as submitted.

ROLL CALL:

**Council Member O'Hagan -
Council Member Morieko -
Council Member Barchetto -**

**Council Member Martin -
Council Member Kreibich -
Council Member Torpey -**

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 11th day of December, 2019.

Jacqueline Scalia, Borough Clerk

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

Resolution No.

Offered by Council Member

Seconded by Council Member

**Resolution of Support from Local Governing Body Authorizing the
Sustainable Jersey Grant Application**

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 the Borough of Glen Rock has determined that Glen Rock should apply for the Sustainable Jersey Nature Conservancy Grant for the Glen Rock Dog Park for plantings.

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

ROLL CALL:

Council Member O'Hagan –

Council Member Morieko -

Council Member Barchetto -

Council Member Martin –

Council Member Kriebich -

Council Member Torpey -

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 11th day of December, 2019.

Jacqueline Scalia, Borough Clerk

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

Resolution No.
Offered by Council Member
Seconded by Council Member

RESOLUTION APPOINTMENT OF SENIOR POLICE ADMINISTRATIVE ASSISTANT – PART-TIME

WHEREAS, the Borough of Glen Rock is authorized to appoint clerical staff within the police department pursuant to Chapter 40 of the Revised General Ordinances of the Borough of Glen Rock; and

WHEREAS, Senior Police Administrative Assistant Reena Sarna has resigned her position and her resignation is accepted with regrets; and

WHEREAS, the Chief of Police recommends to the Mayor the promotion of a qualified employee to fill the vacancy created, to act as a Senior Police Administrative Assistant, a part-time position;

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough that **Diane Cebulski**, a current civilian police employee, is appointed as **Senior Police Administrative Assistant** for the Borough of Glen Rock Police Department on a part-time basis.

BE IT FURTHER RESOLVED, that the salary established for such appointment shall be at the sum of \$21.00 per hour for the remainder of 2019 and calendar year 2020.

ROLL CALL:

Council Member Martin -
Council Member Barchetto -
Council Member Dill -

Council Member Kreibich -
Council Member Gilbreath -
Council Member

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 ____ day of _____ 2020.

Jacqueline Scalia, Borough Clerk

BOROUGH OF GLEN ROCK
BERGEN COUNTY, NEW JERSEY

Resolution #
Motion by: Council Member
Seconded by: Council Member

RESOLUTION APPROVING AND AUTHORIZING THE PURCHASE OF 2020
FORD F-250 PICK-UP TRUCK FOR THE BOROUGH OF GLEN ROCK
RECYCLING DIVISION

WHEREAS, the Borough of Glen Rock has the need to purchase a pick-up truck for the Glen Rock DPW Recycling Division and;

WHEREAS, N.J.A.C. 5:30-17.8 requires that purchases made under the State's Cooperative Program, which individually or cumulatively exceed the statutory limit of \$17,500.00 be authorized by the Mayor and Council by Resolution, and;

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Glen Rock that the following ESC Co-Op is hereby affirmed:

VENDOR'S NAME	CO-OP NUMBER
BEYER FORD 170 RIDGEDALE AVENUE MORRISTOWN, NJ 07452	#65MCESCCPS 17/18-21

In the amount of \$29,941.50, charged to Capital Budget Account #04-2150-55-1785-016.

BE IT FURTHER RESOLVED, by the Mayor and Council of the Borough of Glen Rock, to award the 2020 Ford F-250 to Beyer Ford, in the amount of \$29,941.50

ROLL CALL:

Council Member O'Hagan -	Council Member Martin -
Council Member Morieko -	Council Member Kreibich -
Council Member Barchetto -	Council Member Torpey -

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 11th day of December 2019.

Jacqueline Scalia, Borough Clerk

BOROUGH OF GLEN ROCK
BERGEN COUNTY, NEW JERSEY

Resolution #
Motion by: Council Member
Seconded by: Council Member

RESOLUTION APPROVING AND AUTHORIZING THE PURCHASE OF 2020
FORD F-450 MECHANICS TRUCK FOR THE BOROUGH OF GLEN ROCK DPW

WHEREAS, the Borough of Glen Rock has the need to purchase a Mechanics Truck for the Glen Rock DPW and;

WHEREAS, N.J.A.C. 5:30-17.8 requires that purchases made under the State's Cooperative Program, which individually or cumulatively exceed the statutory limit of \$17,500.00 be authorized by the Mayor and Council by Resolution, and;

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Glen Rock that the following State Contract from the State of NJ Department of the Treasury is hereby affirmed:

VENDOR'S NAME	STATE CONTRACT NUMBER
BEYER FORD 170 RIDGEDALE AVENUE MORRISTOWN, NJ 07452	#88214

In the amount of \$49,997.50, charged to Capital Budget Account #04-2150-55-1785-016.

BE IT FURTHER RESOLVED, by the Mayor and Council of the Borough of Glen Rock, to award the 2020 Ford F-450 to Beyer Ford, in the amount of \$49,997.50.

ROLL CALL:

Council Member O'Hagan -	Council Member Martin -
Council Member Morieko -	Council Member Kreibich -
Council Member Barchetto -	Council Member Torpey -

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 11th day of December 2019.

Jacqueline Scalia, Borough Clerk

BOROUGH OF GLEN ROCK
BERGEN COUNTY, NEW JERSEY

Resolution #
Motion by: Council Member
Seconded by: Council Member

RESOLUTION APPROVING AND AUTHORIZING THE PURCHASE OF LIVE
SCAN DESKTOP FOR THE BOROUGH OF GLEN ROCK POLICE DEPARTMENT

WHEREAS, the Borough of Glen Rock has the need to purchase NJ Desktop Live Scan System for the Glen Rock Police Department and;

WHEREAS, N.J.A.C. 5:30-17.8 requires that purchases made under the State's Cooperative Program, which individually or cumulatively exceed the statutory limit of \$17,500.00 be authorized by the Mayor and Council by Resolution, and;

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Glen Rock that the following State Contract from the State of NJ Department of the Treasury is hereby affirmed:

VENDOR'S NAME

STATE CONTRACT
NUMBER

IDEMAI
5515 EAST LA PALMA AVE
ANAHEIM CA 92807

#T3083

In the amount of \$25,162.00, charged to Capital Budget Account #04-2150-55-1801-011.

BE IT FURTHER RESOLVED, by the Mayor and Council of the Borough of Glen Rock, to award the Live Scan Desktop System, in the amount of \$25,162.00.

ROLL CALL:

**Council Member O'Hagan -
Council Member Morieko -
Council Member Barchetto -**

**Council Member Martin -
Council Member Kreibich -
Council Member Torpey -**

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 11th day of December 2019.

Jacqueline Scalia, Borough Clerk

BOROUGH OF GLEN ROCK
BERGEN COUNTY, NEW JERSEY

Resolution #

Motion by: Council Member

Seconded by: Council Member

**RESOLUTION AUTHORIZING THE AWARD OF A CONTRACT FOR ROOF
REPLACEMENT AT THE MUNICIPAL ANNEX**

WHEREAS, the Borough of Glen Rock had a need to replace the roof at the municipal annex building, Maple Avenue, as a non-fair and open contract pursuant to the provisions of NJSA 19:44 A-20.4; and

Whereas the CFO has determined and certified in writing that the value of the acquisition will exceed \$17,500; and

WHEREAS, the Brough has obtained three quotes for the replacement of the roof at the municipal annex building; and

WHEREAS Progressive Renovation, 168 Canal Street, Paterson, NJ, has submitted a proposal in the amount of \$20,400 for such roof repair; and

WHEREAS Progressive Renovation has completed and submitted a Business Entity Disclosure Certification which certifies that Progressive Renovation has not made any reportable contributions to a political or candidate committee in the Borough of Glen Rock in the previous one year, and that the contract will prohibit Progressive Renovation from making any reportable contributions through the term of the contract; and

WHEREAS the CFO has certified the availability of funds for the replacement of the roof at the municipal annex building, charging account #04-2150-55-1740-002.

NOW THEREFORE BE IT RESOLVED that the Mayor and Council of the Borough of Glen Rock enter confirm the contract with Progressive Renovation as described herein; and

BE IT FURTHER RESOLVED that the Business Disclosure Certificate will be placed on file with this resolution.

ROLL CALL:

Council Member O'Hagan -

Council Member Morieko -

Council Member Barchetto -

Council Member Martin -

Council Member Kreibich -

Council Member Torpey -

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 11th day of December 2019.

Jacqueline Scalia, Borough Clerk

Certification of Funds by the CFO:

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

04-2150-55-1740-002

December 11, 2019

Lenora Benjamin
CFO

**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
NJPA/SOURCEWELL
V-BOX SPREADER CONTRACT #080114-HPI***

WHEREAS, the Borough of Glen Rock is a participant in the NJPA/Sourcewell, a national cooperative contract purchasing agency; and

WHEREAS information regarding the contract may be found www.sourcewell-mn.gov; and

WHEREAS, the Borough of Glen Rock has the need to purchase a 14' FLAD BED MOUNTED V-BOX SPREADER FOR HOOKLIFT GATE, as per the quotation dated July 6, 2019, from Henderson Products, Inc, and choses to award a contract to Henderson Products, Inc., in the amount of \$40,427.00 for the 14' flatbed mounted v-box spreader for hooklift gate, Contract #080114-HPI.

NOW, THEREFOR BE IT RESOLVED that the Borough of Glen Rock hereby purchases the, 14' flatbed mounted v-box spreader for hooklift gate, Contract #080114-HPI, under the Sourcewell contract in the amount of \$40,427.00, subject to the below certification of funds from the Chief Finance Officer.

ROLL CALL:

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

**Council Member Martin -
Council Member Kreibich -
Council Member Torpey -**

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 11th day of December 2019.

Jacqueline Scalia, Borough Clerk

It is hereby certified that an appropriation balance for payment of this authorization is available in the following account: 04-2150-55-11740-018.

October 18, 2019

Chief Financial Officer: _____

BOROUGH OF GLEN ROCK
BERGEN COUNTY, NEW JERSEY

Resolution #
Motion by: Council Member
Seconded by: Council Member

RESOLUTION APPROVING AND AUTHORIZING THE PURCHASE OF
FIREFIGHTER PROTECTIVE CLOTHING FOR THE BOROUGH OF GLEN ROCK
DEPARTMENT VOLUNTEER FIRE DEPARTMENT

WHEREAS, the Borough of Glen Rock has the need to purchase firefighter protective clothing (turnout gear) for the Glen Rock Volunteer Fire Department, and;

WHEREAS, N.J.A.C. 5:30-17.8 requires that purchases made under the State's Cooperative Program, which individually or cumulatively exceed the statutory limit of \$17,500.00 be authorized by the Mayor and Council by Resolution, and;

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Glen Rock that the following master blanket purchase order from the State of NJ Department of the Treasury is hereby affirmed as an authorized dealer:

VENDOR'S NAME	STATE CONTRACT NUMBER
STRATEGIC SAFETY DYNAMICS, LLC	#T0790

Through:
RICOCHET MANUFACTURING COMPANY, INC.

In the amount of \$36,409.69, charged to Capital Budget Account #04-2150-55-1785-018.

BE IT FURTHER RESOLVED, by the Mayor and Council of the Borough of Glen Rock, to award the firefighter protective clothing to Strategic Safety Dynamics, LLC, in the amount of \$36,409.69.

ROLL CALL:

Council Member O'Hagan -	Council Member Martin -
Council Member Morieko -	Council Member Kreibich -
Council Member Barchetto -	Council Member Torpey -

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 11th day of December, 2019.

Jacqueline Scalia, Borough Clerk

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

Resolution No.
Offered by Council Member
Seconded by Council Member

**A RESOLUTION AWARDING MAIN LINE STATION IMPROVEMENT
CONTRACT TO LKL CONTRACTING**

WHEREAS, the Borough of Glen Rock authorized the advertising for the solicitation of bids for the improvement to Main Line Station; and

WHEREAS, the Borough received nine (9) bids from Premier Building & Construction, Arista Builders & Designers, Inc., Northeastern Interior Services, LLC, Salazar Associates Inc., Billy Contracting & Restoration Inc., ZN Construction, LLC, Unity Construction Services, LKL Contracting and MBT Contracting LLC; and

WHEREAS, the lowest bid came from LKL Contracting, 457 Shadyside Rd, Ramsey, NJ 07446; and after review has been deemed the lowest responsible bidder; and

WHEREAS, the Borough Attorney has reviewed the bid submitted and all is in order to award the bid to LKL Contracting in the amount of the base bid of \$181,000.00, adding the following alternates:

- | | | |
|----|-------------------------------------|------------|
| 1. | Alternate #1 Add Repointing/Repair | \$4,400.00 |
| 2. | Alternate #4 Add Joist/Floor Repair | \$1,300.00 |

For a total award of \$186,700; and

WHEREAS, the Chief Financial Officer has provided the Governing Body with Certification of the availability of funds requirements.

NOW, THEREFORE, BE IT RESOLVED, that the bid be awarded to, LKL Contracting in the amount of \$186,700 for the improvements to the Main Line Station, subject to the execution of a form of contract to be approved by the Borough Attorney.

ROLL CALL:

Council Member O'Hagan -
Council Member Morieko -
Council Member Barchetto -

Council Member Martin -
Council Member Kreibich -
Council Member Torpey -

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 11th day of December 2019.

Jacqueline Scalia, Borough Clerk

BOROUGH OF GLEN ROCK
FINANCE DEPARTMENT

CERTIFICATION OF AVAILABILITY OF FUNDS

I, Lenora Benjamin, CFO, for the Borough of Glen Rock, County of Bergen, State of NJ, hereby certify the availability of funds for the following project:

Main Line Station Improvements

Account: Capital, #04-2150-55-1643-005 \$

Capital, #04-2150-55-

Contract Amount: \$186,700

**LKL CONTRACTING
457 SHADYSIDE ROAD
RAMSEY, NJ 07446**

**Lenora Benjamin, CFO
December 11, 2019**

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

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

**RESOLUTION AUTHORIZING CHANGE ORDER #1
BOULEVARD ROADWAY IMPROVEMENTS**

WHEREAS, the Borough of Glen Rock entered into a contract with the D & L Contractors, Inc. (Contractor) in the amount of \$129,097.94 to make improvements to Boulevard Roadway; and

WHEREAS, in review of the project, the NJ Department of Transportation, as a funding source and reviewer of the project, has identified the installation of upgraded guiderail as a mandatory requirement for the safety of the improved roadway, becoming necessary for the Contractor to request a change order for the following items:

- | | |
|------------------------------------------------------------------|-------------|
| • 335 SY of Nonvegetative Surface, Hot Mix Asphalt at \$44.50/SY | \$14,907.50 |
| • 700 LF of Beam Guide Rail @ \$65.00/LF | \$45,500.00 |
| • 1 Unit of Tangent Guide Rail Terminal @ \$5,500/unit | \$ 5,500.00 |
| • 3 Units of Beam Guide Rail Anchorages at \$2,000/unit | \$ 6,000.00 |

For a total of \$71,907.50; and

WHEREAS, Maser Engineering presented such details in the attached confirming the quantities scope of work; and

WHEREAS, the Borough Administrator/CFO has approved the request for the additional funding and has certified that funds are available for Change Order #1.

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Council of the Borough of Glen Rock that Change Order #1 in the amount of \$71,907.50, be authorized and approved for a total project contract sum of \$201,055.44.

ROLL CALL:

Council Member O' Hagan –	Council Member Martin -
Council Member - Morieko -	Council Member Kreibich -
Council Member Barchetto –	Council Member Torpey -

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 11th day of December 2019.

Jacqueline Scalia, Borough Clerk

**BOROUGH OF GLEN ROCK
FINANCE DEPARTMENT**

CERTIFICATION OF AVAILABILITY OF FUNDS

**I, Lenora Benjamin, CFO, for the Borough of Glen Rock, County of Bergen, State of NJ,
hereby certify the availability of funds for the following project:**

ADA CURB CUTS IN THE BOROUGH OF GLEN ROCK, MAPLE/ROCK

Account: Capital 04-2150-55-1785-002

Amount: \$71,907.50

**D & L Paving Contractors
675 Franklin Avenue
Nutley, NJ 07110**

**Lenora Benjamin, CFO
December 11, 2019**

BOROUGH OF GLEN ROCK
BERGEN COUNTY, NEW JERSEY

Resolution #
Motion by: Council Member
Seconded by: Council Member

RESOLUTION APPROVING AND AUTHORIZING THE PURCHASE AND
INSTALLATION OF POLICE FIREARMS, HOLSTERS AND ASSOCIATED
EQUIPMENT FOR THE BOROUGH OF GLEN ROCK DEPARTMENT POLICE
DEPARTMENT

WHEREAS, the Borough of Glen Rock has the need to purchase police firearms, holsters and associated equipment in the Police Department, and;

WHEREAS, N.J.A.C. 5:30-17.8 requires that purchases made under the State's Cooperative Program, which individually or cumulatively exceed the statutory limit of \$17,500.00 be authorized by the Mayor and Council by Resolution, and;

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:

VENDOR'S NAME	STATE CONTRACT NUMBER
10-75 EMERGENCY VEHICLES 2065 HARLEM ROAD CHEEKTOWAGA, NY 14212	#A81334
SOUND OFF SIGNAL	#A81347

In the amount of \$55,679.66, charged to Capital Budget Account #04-2150-55-1785-015.

BE IT FURTHER RESOLVED, by the Mayor and Council of the Borough of Glen Rock, to award the police vehicle accessory package to 10-75 Emergency Vehicles, in the amount of \$55,679.66.

ROLL CALL:

Council Member O'Hagan -	Council Member Martin -
Council Member Morieko -	Council Member Kreibich -
Council Member Barchetto -	Council Member Torpey -

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 11th day of December, 2019.

Jacqueline Scalia, Borough Clerk

BOROUGH OF GLEN ROCK
BERGEN COUNTY, NEW JERSEY

Resolution #
Motion by: Council Member
Seconded by: Council Member

RESOLUTION APPROVING AND AUTHORIZING THE PURCHASE OF
FIREFIGHTER PROTECTIVE CLOTHING FOR THE BOROUGH OF GLEN ROCK
DEPARTMENT VOLUNTEER FIRE DEPARTMENT

WHEREAS, the Borough of Glen Rock has the need to purchase firefighter protective clothing (turnout gear) for the Glen Rock Volunteer Fire Department, and;

WHEREAS, N.J.A.C. 5:30-17.8 requires that purchases made under the State's Cooperative Program, which individually or cumulatively exceed the statutory limit of \$17,500.00 be authorized by the Mayor and Council by Resolution, and;

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Glen Rock that the following master blanket purchase order from the State of NJ Department of the Treasury is hereby affirmed as an authorized dealer:

VENDOR'S NAME	STATE CONTRACT NUMBER
STRATEGIC SAFETY DYNAMICS, LLC	#T0790

Through:
RICOCHET MANUFACTURING COMPANY, INC.

In the amount of \$36,409.69, charged to Capital Budget Account #04-2150-55-1785-018.

BE IT FURTHER RESOLVED, by the Mayor and Council of the Borough of Glen Rock, to award the firefighter protective clothing to Strategic Safety Dynamics, LLC, in the amount of \$36,409.69.

ROLL CALL:

Council Member O'Hagan -	Council Member Martin -
Council Member Morieko -	Council Member Kreibich -
Council Member Barchetto -	Council Member Torpey -

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 11th day of December, 2019.

Jacqueline Scalia, Borough Clerk

BOROUGH OF GLEN ROCK

ORDINANCE # 1812

AN ORDINANCE REPEALING AND REPLACING CHAPTER 101, SECTION 14 ENTITLED "PARKING FEES" THE BOROUGH CODE OF THE BOROUGH OF GLEN ROCK.

WHEREAS, the Mayor and Council of the Borough of Glen Rock recognize the need to repeal and replace Chapter 101, Section 14 of the Borough Code as follows:

Now, therefore, be it ordained as follows, Chapter 101, Section 14, be and hereby is repealed and the following is inserted in its place:

SECTION 1.

§ 101-14. Parking fees.

In accordance with the provisions of Chapter 150, the following fees are hereby established for employee parking and meter parking.

A. Employee parking: \$50 per annum.

B. Electronic Meter parking: Effective January 1st, 2020 \$10 per day nonresidents. Effective January 1st, 2021 \$12 per day nonresidents.

C. Resident commuter parking.

(1) Resident commuter parking: \$200 per annum for each vehicle, prorated monthly as of June 1; and a discounted rate for a second vehicle of \$150 per annum, prorated monthly as of June 1.

(2) Discount rate: Residents providing proof that they either own or lease a hybrid or alternate-fuel vehicle: \$180 per annum.

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.

ATTEST:

APPROVED:
BOROUGH OF GLEN ROCK

Jacqueline Scalia, Borough Clerk

Mayor Bruce Packer

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

Ordinance Procedure: # 1812

Date of Final Reading: December 11, 2019

Date of Introduction: November 13, 2019

Mayor: The next order of business is that the Borough Clerk proceed to give said ordinance second reading AN ORDINANCE REPEALING AND REPLACING CHAPTER 101, SECTION 14 ENTITLED “PARKING FEES” THE BOROUGH CODE OF THE BOROUGH OF GLEN ROCK.

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 REPEALING AND REPLACING CHAPTER 101, SECTION 14 ENTITLED “PARKING FEES” THE BOROUGH CODE OF THE BOROUGH OF GLEN ROCK.

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 Barchetto -

Council Member Martin–

Council Member Kreibich -

Council Member Torpey –

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 11th day of December, 2019.

Jacqueline Scalia, Borough Clerk

BOROUGH OF GLEN ROCK

ORDINANCE # 1813

AN ORDINANCE AMENDING THE BOROUGH CODE OF THE BOROUGH OF GLEN ROCK, CHAPTER 150 ENTITLED "PARKING"

WHEREAS, the Mayor and Council of the Borough of Glen Rock recognize the need to amend the Chapter 150 of the Borough Ordinance as follows:

Now, therefore, be it ordained as follows, Chapter 150 be and hereby is amended and the following new section is inserted:

SECTION 1.

§ 150-11. Electric Vehicle Charging Stations.

A. Definitions:

1. "Electric vehicle" means any vehicle that operates, either partially or exclusively, on electric energy from the grid, or an off-board source that is stored on board for motive purpose. Examples of "Electric vehicles" include battery electric vehicles, or plug-in hybrid electric vehicles.
2. "Electric vehicle charging station" means a public parking space that is served by battery charging equipment that has as its primary purpose the transfer of electric energy (by conductive or inductive means) to a battery or other energy storage device in an electric vehicle.

B. Use, Time Limit and Fees:

Public electric vehicle charging stations that are located on public property are reserved for parking and charging electric vehicles only, for a period not to exceed four (4) hours. When a sign provides notice that a space is a designated public electric vehicle charging station, no person shall park or stand any nonelectric vehicle in that space. Any nonelectric vehicle parked or standing in a public electric vehicle charging station on public property is subject to a fine. Any electric vehicle in any designated public electric vehicle charging station on public property that is not connected to the battery charging equipment shall be subject to a fine.

C. Enforcement:

Every individual in violation of any provision of this section shall be liable for a penalty of not less than \$25 nor greater than \$100 per offense.

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.

ATTEST:

APPROVED:
BOROUGH OF GLEN ROCK

Jacqueline Scalia, Borough Clerk

Mayor Bruce Packer

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

Ordinance Procedure: # 1813

Date of Final Reading: December 11, 2019

Date of Introduction: November 13, 2019

Mayor: The next order of business is that the Borough Clerk proceed to give said ordinance second reading AN ORDINANCE AMENDING THE BOROUGH CODE OF THE BOROUGH OF GLEN ROCK, CHAPTER 150 ENTITLED "PARKING

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 RDINANCE AMENDING THE BOROUGH CODE OF THE BOROUGH OF GLEN ROCK, CHAPTER 150 ENTITLED "PARKING

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 Barchetto -

Council Member Martin-

Council Member Kreibich -

Council Member Torpey -

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 11th day of December, 2019.

Jacqueline Scalia, Borough Clerk

BOROUGH OF GLEN ROCK

ORDINANCE # 1814

AN ORDINANCE REPEALING AND REPLACING CHAPTER 150, SECTION 8 ENTITLED
“RESIDENT PARKING AREA” THE BOROUGH CODE OF THE BOROUGH OF GLEN
ROCK.

WHEREAS, the Mayor and Council of the Borough of Glen Rock recognize the need to repeal and replace Chapter 150, Section 8 of the Borough Code as follows:

Now, therefore, be it ordained as follows, Chapter 150, Section 8, be and hereby is repealed and the following is inserted in its place:

SECTION 1.

§ 150-8. Resident commuter parking area.

A. Application. Parking in designated resident commuter parking areas noted on Schedule C is restricted to vehicles owned and operated by bona fide residents of the Borough. The vehicle must have a valid New Jersey registration showing it to be registered or leased to the resident at their Glen Rock address. The resident shall make application for each vehicle through the Police Department Records Bureau in the manner so established by the Police Department. Thereafter, the license plate number of each vehicle so registered will be entered into an electronic database maintained by the Police Department. Effective January 1, 2020 a permit sticker shall no longer be affixed to the resident's motor vehicle. The vehicle's license plate number will serve as the permit. The permit issued herein shall be revoked upon the termination of residency.

B. Any resident seeking to register an employer owned vehicle must provide to the Police Department a letter from their employer which will certify that the vehicle is for the exclusive use of the resident and provided as part of their employment contract or agreement. The Chief of Police may authorize an investigation to verify any such document submitted.

C. The effective period of the resident parking permit shall be from January 1 to December 31. The Police Department is authorized to issue or reissue, within the effective period, a new permit to an applicant upon reasonable proof that the resident obtained new license plates for their vehicle.

D. Fees. The annual nonrefundable fee for the issuance of a resident commuter parking permit shall be as provided in Chapter 101, Fees, as amended.

E. Permit transfer. The permits are transferable only to a resident's permanent replacement vehicle.

F. Mixed use parking. The Borough may establish mixed use parking areas whereby an individual with an employee permit obtained pursuant to 150-7 will be permitted equal parking rights to those established under this section.

G. Violations. Every individual in violation of any provision of this section shall be liable to the following:

(a) Every individual who shall illegally obtain a resident permit for his or her vehicle shall be liable to a penalty of not less than \$100 nor greater than \$250 per offense.

(b) Every individual who shall knowingly and intentionally transfer a resident permit to a nonresident shall be liable to a penalty of not less than \$100 nor greater than \$250 per offense.

(c) Every individual who shall park in a resident commuter parking area without a permit shall be liable to a penalty of not less than \$25 nor greater than \$100.

(d) Separate violations. Each violation of any of the provisions of this section and each day that each such violation shall continue shall be deemed to be a separate and distinct offense.

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.

ATTEST:

APPROVED:
BOROUGH OF GLEN ROCK

Jacqueline Scalia, Borough Clerk

Mayor Bruce Packer

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

Ordinance Procedure: # 1814

Date of Final Reading: December 11, 2019

Date of Introduction: November 13, 2019

Mayor: The next order of business is that the Borough Clerk proceed to give said ordinance second reading AN ORDINANCE REPEALING AND REPLACING CHAPTER 150, SECTION 8 ENTITLED “HOURLY PARKING” THE BOROUGH CODE OF THE BOROUGH OF GLEN ROCK.

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 REPEALING AND REPLACING CHAPTER 150, SECTION 8 ENTITLED “HOURLY PARKING” THE BOROUGH CODE OF THE BOROUGH OF GLEN ROCK.

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 Barchetto -

Council Member Martin–

Council Member Kreibich -

Council Member Torpey –

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 11th day of December, 2019.

Jacqueline Scalia, Borough Clerk

BOROUGH OF GLEN ROCK

ORDINANCE # 1815

AN ORDINANCE REPEALING AND REPLACING CHAPTER 150, SECTION 8 ENTITLED
“HOURLY PARKING” THE BOROUGH CODE OF THE BOROUGH OF GLEN ROCK.

WHEREAS, the Mayor and Council of the Borough of Glen Rock recognize the need to repeal and replace Chapter 150, Section 10 of the Borough Code as follows:

Now, therefore, be it ordained as follows, Chapter 150, Section 10, be and hereby is repealed and the following is inserted in its place:

SECTION 1.

§ 150-10. Time Limit Off Street Parking.

No person shall park a vehicle for longer than the time limit shown, at any time between the hours listed, on any day except Sundays and public holidays, upon any of the off-street parking areas described in Schedule D of this chapter.

Any person who shall relocate a vehicle within the same off-street parking area during the time limit, or one hour thereafter, will be considered as in violation of this section.

Every individual in violation of any provision of this section shall be liable for a penalty of not less than \$25 nor greater than \$100 per offense.

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.

ATTEST:

APPROVED:
BOROUGH OF GLEN ROCK

Jacqueline Scalia, Borough Clerk

Mayor Bruce Packer

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

Ordinance Procedure: # 1815

Date of Final Reading: December 11, 2019

Date of Introduction: November 13, 2019

Mayor: The next order of business is that the Borough Clerk proceed to give said ordinance second reading AN ORDINANCE REPEALING AND REPLACING CHAPTER 150, SECTION 8 ENTITLED “HOURLY PARKING” THE BOROUGH CODE OF THE BOROUGH OF GLEN ROCK.

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 REPEALING AND REPLACING CHAPTER 150, SECTION 8 ENTITLED “HOURLY PARKING” THE BOROUGH CODE OF THE BOROUGH OF GLEN ROCK.

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 Barchetto -**

**Council Member Martin–
Council Member Kreibich -
Council Member Torpey –**

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 11th day of December, 2019.

Jacqueline Scalia, Borough Clerk

**BOROUGH OF GLEN ROCK
ORDINANCE NO. 1816**

**AN ORDINANCE AUTHORIZING THE IMPROVEMENT
OF THE MAIN LINE TRAIN STATION
APPROPRIATING \$125,000 FROM THE CAPITAL IMPROVEMENT FUND
AND \$27,574 FROM BCJIF TOTALING \$152,574**

WHEREAS, the Main Line Train Station is a landmark in the Borough of Glen Rock, housing our Historical Society and providing meeting space for our VFW and American Legion members, and

WHEREAS, over the past number of years there has been property damage due to flooding and inadequate air systems in the building, causing concern for habitation of our volunteers and historical artifacts; and

WHEREAS, the Borough received bids for the improvement of the Main Line Train Station building, in the amount of \$181,000, with an alternate for joint floor repair of \$1,300, and \$4,400 for repointing repair, for a total proposal of \$186,700; and

WHEREAS, prior funds appropriated are not sufficient to award this current bid received, and funds are available in the Capital Improvement Fund in the amount of \$125,000 to contribute to the improvement of the Main Line Station Building project; and

WHEREAS, additional funds are available from an insurance claim received from the Bergen County Joint Insurance Fund for water damages sustained in 2015 in the amount of \$27,574 to be dedicated to the improvement of the Main Line Station; and

WHEREAS, the Capital Budget of the Borough of Glen Rock is hereby amended to conform with provisions of this ordinance to the extent of any inconsistency herewith.

NOW, THEREFORE BE IT RESOLVED by the Mayor and Council of the Borough of Glen Rock, New Jersey, the following:

1. There is hereby appropriated the sum of \$125,000 from the General Capital Improvement fund.
2. Funds received from BCJIF in the amount of \$27,574 will be appropriated for the improvements to the Main Line Station.
3. This ordinance shall take effect at the time and in the manner provided by law.

APPROVED:

Jacqueline Scalia, Borough Clerk

Mayor Bruce Packer

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

Ordinance Procedure: # 1816

Date of Final Reading: December 11, 2019

Date of Introduction: November 13, 2019

Mayor: The next order of business is that the Borough Clerk proceed to give said ordinance second reading AN ORDINANCE AUTHORIZING THE IMPROVEMENT OF THE MAIN LINE TRAIN STATION APPROPRIATING \$125,000 FROM THE CAPITAL IMPROVEMENT FUND AND \$27,574 FROM BCJIF TOTALING \$152,574

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 AUTHORIZING THE IMPROVEMENT OF THE MAIN LINE TRAIN STATION APPROPRIATING \$125,000 FROM THE CAPITAL IMPROVEMENT FUND AND \$27,574 FROM BCJIF TOTALING \$152,574

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 Barchetto -

Council Member Martin-

Council Member Kreibich -

Council Member Torpey -

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 11th day of December, 2019.

Jacqueline Scalia, Borough Clerk