

BOROUGH OF GLEN ROCK

EXECUTIVE MEETING Wednesday, January 8, 2020 at 6:30 p.m.

Executive Meeting of the Mayor and Council of the Borough of Glen Rock on Wednesday, January 8, 2020 at 6:30 p.m. in the Conference Room of the Municipal Building.

Agenda (maybe subject to change)

- 1. Mayor**
Selection of vacant council seat
- 2. Council Committee and Liaison Report**
Mary – Parking Committee update/plan
- 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, January 8, 2020 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 8, 2020 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
Swear in New Council Member

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

4. CONSENT AGENDA

All items listed are considered to be routine and non-controversial by the Borough Council and will be approved by one motion. There will be no separate discussion on these items unless a Council member(s) so 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 Appointing Planning Board Members
3. Resolution Appointing Zoning Board Members
4. Resolution for Emergency Repair Harold Drive Pump Station
5. Resolution for Professional Service Agreement (Borough Attorney)
6. Resolution for Professional Service Agreement Bond Counsel (Rogut McCarthy)
7. Resolution for Professional Service Agreement Financial Advisory (Phoenix Advisors)
8. Resolution for Professional Service Agreement Borough Auditor (Ferraioli, Wielkocz, Cerullo)
9. Resolution for Professional Service Agreement Risk Manager (Burton Agency)
10. Resolution for Professional Service Agreement Borough Engineer (Maser)
11. Resolution for Professional Service Agreement Municipal Prosecutor (E. Carter Corriston)
12. Resolution for Professional Service Agreement Grant Writer (Millennium Strategies)
13. Resolution for Professional Service Agreement Borough Planner (Burgis)
14. Resolution for Professional Service Agreement Acting Director of Public Works (Maser)

Motion to accept consent agenda by Council Member

Seconded by Council Member

Roll Call: Martin, Kreibich, Barchetto, Gilbreath, Dill

6. ORDINANCES

Ord. #1817 – First Reading - AN ORDINANCE REPEALING AND REPLACING CHAPTER 216, SECTION 31 ENTITLED “SCHEDULE III: TIME LIMIT PARKING” THE BOROUGH CODE OF THE BOROUGH OF GLEN ROCK

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 January 8, 2020 at 6:30 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 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 this is a true copy of a resolution passed by the Council of the Borough of Glen Rock at a meeting held this 8th day of January, 2020.

Jacqueline Scalia, Borough Clerk

BOROUGH OF GLEN ROCK

Ordinance Procedure # 1817

Date of Introduction: January 8, 2020

Mayor: The next order of business is the introduction of AN ORDINANCE REPEALING AND REPLACING CHAPTER 216, SECTION 31 ENTITLED “SCHEDULE III: TIME LIMIT PARKING” THE BOROUGH CODE OF THE BOROUGH OF GLEN ROCK.

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

Clerk: Then reads the resolution as follows:

**Council Resolution #
Introduced by Council Member
Seconded by Council Member**

Be It Resolved by the Borough Council of the Borough of Glen Rock AN ORDINANCE REPEALING AND REPLACING CHAPTER 216, SECTION 31 ENTITLED “SCHEDULE III: TIME LIMIT PARKING” THE BOROUGH CODE OF THE BOROUGH OF GLEN ROCK.

Heretofore introduced and does now pass on first reading, and that the said Ordinance be further considered for final passage at a meeting to be held on January 22, 2020 at 8:00 p.m., or as soon thereafter as the matter can be reached, at the Municipal Building in the Borough of Glen Rock, and that at such time and place all persons interested be given an opportunity to be heard concerning said ordinance, and that the Borough Clerk is hereby authorized and directed to publish said ordinance in the Bergen Record according to law with a notice of its introduction and passage on first reading and of the time and place when and where said ordinance will be further considered for final passage.

ROLL CALL:

**Council Member Martin -
Council Member 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 this is a true copy of a resolution passed by the Council of the Borough of Glen Rock at a meeting held this 8th day of January, 2020.

Jacqueline Scalia, Borough Clerk

BOROUGH OF GLEN ROCK

ORDINANCE # 1817

AN ORDINANCE REPEALING AND REPLACING CHAPTER 216, SECTION 31 ENTITLED “SCHEDULE III: TIME LIMIT 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 216, Section 31 of the Borough Code as follows:

Now, therefore, be it ordained as follows, Chapter 216, Section 31 be and hereby is repealed and the following is inserted in its place:

SECTION 1.

§ 216-31. Schedule III: Time Limit Parking.

Name of Street		Side	Time Limit	Location
Rock Rd	North	Monday through Saturday;	2 Hours	Between the easterly boundary of Main Line Railroad and the westerly boundary of the Bergen County Branch Railroad, except for the following areas where it shall be prohibited: A. A distance of 60 feet west of the westerly curblines of Glen Avenue B. A distance of 43 feet east of the easterly curblines of Glen Avenue C. A distance of 30 feet west of the westerly curblines of the Valley Road D. A distance of 22 feet west of the westerly curblines of the Bergen County Branch E. A distance of 20 feet of the easterly curblines of Valley Road F. On the northerly curb of Rock Road between the westerly boundary of the Main Line Railroad and a point 250 feet from the easterly curblines of Doremus Avenue G. Crosswalk from the east boundary of the Main Line Rail Road for a distance of 35 feet
Rock Road	South	Monday through Saturday;	2 Hours	Between Glen Avenue and Jean Baker Wunder Way, where vehicles shall be parked at a 60° angle to the curb, indicated by signs and markings except for the following areas, where it shall be prohibited A. A distance of 50 feet west of the westerly curblines of Jean Baker Wunder Way B. A distance of 21 feet, beginning 188 feet

east of the easterly curblines of Glen Avenue

Between Main Street and Glen Avenue, where vehicles shall be parked at a 60° angle to the curb, indicated by signs or markings, except for the following areas, where it shall be prohibited:

- A. A distance of 50 feet west of the westerly curblines of Glen Avenue
- B. A distance of 23 feet, beginning 310 feet east of the easterly curblines of Main Street
- C. A distance of 25 feet east of the easterly curblines of Main Street

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

