

***BOROUGH OF GLEN ROCK***

**EXECUTIVE MEETING Wednesday, June 10, 2020 at 6:30 p.m.**

**Executive Meeting of the Mayor and Council of the Borough of Glen Rock on Wednesday, June 10, 2020 at 6:30 p.m. via Zoom.**

<https://us02web.zoom.us/j/83223585376>

**Agenda (maybe subject to change)**

**1. Mayor**

Status of Interest Rate Reduction  
Update on Parking Permits  
Dog Park  
a. Flag Pole Installation  
b. Electricity  
c. Water  
d. Security Camera  
Guiderail

**Look Ahead Committee**

Stone and Rail Request  
Outdoor Exercise Classes  
Outdoor Dining  
Parks Open to Sports June 22  
Logo, Signage  
Outdoor space for non-brick and mortar stores

**2. Council Committee and Liaison Report**

Glen Rock Proclamation - Arati

**3. Council Information**

**4. Correspondence**

**5. Old Business**

Pending Items Spreadsheet

**6. Public Comment Portion**

**7. Resolution for Closed Session – Personnel (Immediately Following Conclusion of Work Session Meeting if needed)**

**PUBLIC MEETING – Wednesday, June 10, 2020 at immediately following work session**

**There will be a Public Meeting of the Mayor and Council of the Borough of Glen Rock on Wednesday, June 10, 2020 immediately following the work session via Zoom**

<https://us02web.zoom.us/j/83223585376>

**Agenda: (May be subject to change)**

- 1. CALL TO ORDER /ROLL CALL**
- 2. FLAG SALUTE/ANNOUNCEMENTS**  
**Moment of Silence**
- 3. MEETING OPEN TO THE PUBLIC (Before speaking at the meeting, each person must state their name and address. 3-minute limit.)**
- 4. PUBLIC HEARING ON 2020 BUDGET**  
**BUDGET RESOLUTION**
- 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 requests it, in which case the item(s) will be removed from the Consent Agenda and considered in its normal sequence on the agenda. The one motion signifies adoption of all resolutions, received and filed letters, correspondence, reports and approval of applications and minutes.**

**Resolutions:**

1. Resolution Payment of Bills
2. Resolution for Approval of Minutes
3. Resolution for Pride Month
4. Resolution Authorizing Estimate Tax Bills
5. Resolution for Tax Appeal Refund (B 175 L 1.05)
6. Resolution Allowing Temporary Outdoor Dining

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

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

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

## **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 addressed to the Mayor.

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

Resolution No.

Offered by Council Member

Seconded by Council Member

WHEREAS, the Mayor and Council of the Borough of Glen Rock have certain 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 June 10, 2020 at 6:30 p.m. or soon thereafter in via zoom.

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 Unzaga -**

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 10<sup>th</sup> day of June, 2020.

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**Jacqueline Scalia, Borough Clerk**



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

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

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**BE IT RESOLVED, that the Minutes of:**

**PUBLIC MEETING 4/13/20  
Work Session and Closed Session 4/13/20**

**Be accepted as submitted.**

**ROLL CALL:**

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

**Council Member Kreibich -  
Council Member Gilbreath -  
Council Member Unzaga -**

**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 10<sup>th</sup> day of June, 2020.**

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**Jacqueline Scalia, Borough Clerk**

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

**Resolution No.**

**Offered by Council Member**

**Seconded by Council Member**

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**WHEREAS**, On June 27, 1969 the New York City Police Department raided the Stonewall Inn, a bar that was frequented by members of the lesbian, gay, bisexual and transgender, or LGBTQ community; and

**WHEREAS**, The Stonewall Riots marked the beginning of the liberation movement that transformed the oppression of LGBTQ people into calls of pride and action, and LGBTQ Pride Month, where we commemorate the events of June 1969 and commit to achieving equal justice under the law for LGBTQ Americans; and

**WHEREAS**, Glen Rock has a proud LGBTQ community, from all walks of life, which has the right to feel safe and not live with fear of harassment and persecution and not be discriminated against; and

**WHEREAS**, LGBTQ youth are four times more likely to attempt suicide than their straight peers, and more than 1/3 of LGBTQ youths have attempted suicide and nine out of ten LGBTQ youths report harassment at school, and three-fifths report feeling unsafe at school; and

**WHEREAS**, all people deserve to live with dignity and respect, free from fear and violence, and protected against discrimination, regardless of their gender identity or sexual orientation. During LGBTQ Pride Month, we celebrate the proud legacy LGBTQ individuals have woven into the fabric of our Nation, we honor those who have fought to perfect our Union, and we continue our work to build a society where every child grows up knowing that their country supports them, is proud of them, and has a place for them exactly as they are; and

**WHEREAS**, due to the COVID19 crisis, our local community is prohibited from holding an in-person gathering to demonstrate our support and respect for our LGBTQ community, the Mayor and Council would like to recognize by this resolution the month of June 2020 as LGBTQ Pride Month in Glen Rock.

**NOW, THEREFORE, BE IT RESOLVED**, by the Mayor and Council of the Borough Council, we do hereby proclaim June 2020 as LGBTQ Pride Month in Glen Rock.

**ROLL CALL:**

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

**Council Member Kreibich –  
Council Member Gilbreath -  
Council Member Unzaga -**

**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 10<sup>th</sup> day of June 2020.**

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**Jacqueline Scalia, Borough Clerk**

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

**Resolution No.**

**Offered by Council Member**

**Seconded by Council Member**

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**Authorizing the Borough of Glen Rock Tax Collector to Prepare and Mail  
Estimated Tax Bills in Accordance With P.L. 1994 c.72**

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**WHEREAS**, the Borough of Glen Rock will have a public hearing regarding its scheduled budget adoption on June 10, 2020 and the Bergen County Tax Board is unable to certify Glen Rock's tax rate at this time and the Borough of Glen Rock's Tax Collector will be unable to mail the Borough's 2020 tax bills on a timely basis; and

**WHEREAS**, the Borough of Glen Rock's Tax Collector and Chief Financial Officer have computed an estimated tax levy in accordance with N.J.S.A. 54:4-66.3, and they have signed a certification showing the tax levies for the previous year, the tax rates and the range of permitted estimated tax levies; and

**WHEREAS**, in accordance with Chapter 72, P.L. 1994, the Governing Body of the Borough of Glen Rock requests the Director of the Division of Local Government Services to approve the estimated tax levy confirming with the 105% listed below. Approval will enable the Borough to meet its financial obligations, maintain the tax collection rate, provide uniformity for tax payments, and save the unnecessary cost of interest on borrowing.

**NOW, THEREFORE, BE IT RESOLVED**, by the Governing Body of the Borough of Glen Rock in the County of Bergen and the State of New Jersey on this 10<sup>th</sup> day of June 2020 as follows:

1. The Borough of Glen Rock's Tax Collector is hereby authorized and directed to prepare and issue estimated tax bills for the Borough for the third installment of 2020 taxes. The Tax Collector shall proceed upon approval from the director and take such actions as are permitted and required by P.L. 1994, c. 72 (N.J.S.A. 54:4-66.2 and 54:4-66.3).

2. The entire estimated tax levy for 2020 is hereby set at \$72,698,225.00
3. In accordance with the law, the third installment of 2020 taxes shall not be subject to interest until the later of August 10, 2020 or the twenty-fifth day after the date the estimated bills were mailed. The estimated tax bills shall contain a notice specifying the date on which interest may begin to accrue.

**ROLL CALL:**

**Council Member Martin –  
Council Member Barchetto -  
Council Member Dill -**

**Council Member Kreibich –  
Council Member Gilbreath –  
Council Member - Unzaga**

**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 10<sup>th</sup> day of June 2020.**

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**Jacqueline Scalia, Borough Clerk**

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

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

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**RESOLUTION AUTHORIZING TAX APPEAL REFUND  
(B 175 L 1.05)**

**WHEREAS**, there has been an appeal of the 2019 tax assessment to the Tax Court of New Jersey (Docket No. 004714-2019) in the matter of 9 Romary Ct. also known as Block 175 Lot 1.05,

**WHEREAS**, a Judgement was issued on April 8, 2020 by the Tax Court of New Jersey on Block 175 Lot 1.05 in which the 2019 assessment was reduced from \$1,190,300 to \$1,145,000,

**WHEREAS**, the 2019 total tax due was reduced to \$33,995.05 and the amount previously collected was \$35,340.01 resulting in an overpayment of \$1,344.96,

**NOW, THEREFORE, BE IT RESOLVED**, The CFO is authorized to issue a refund check for the year 2019 in the amount of \$1,344.96 to Spiotti & Esposito, P.C. – Attorney Trust Account on behalf of the Homeowners Richard Brookler (EtAl) of 9 Romary Ct.

**ROLL CALL:**

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

**Council Member Kreibich -  
Council Member Gilbreath –  
Council Member Unzaga –**

**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 10<sup>th</sup> day of June, 2020.**

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**Jacqueline Scalia, Borough Clerk**

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

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

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**RESOLUTION NO. 2020-\_\_\_\_**

WHEREAS, in response to the ongoing COVID-19 pandemic, the Governor of New Jersey has issued a series of Executive Orders with the purpose of protecting the health and welfare of the residents of the State of New Jersey; and

WHEREAS, Executive Order No. 104 limited the scope of service and hours of operation for restaurants and certain retail establishments; and

WHEREAS, Executive Order 107, among other things, limited the operation of restaurants other dining establishments to take-out services; and

WHEREAS, the Governor through additional Executive Orders has commenced relaxing the restrictions on businesses as New Jersey has worked to flatten the curve of the virus; and

WHEREAS, the Governor has announced phase 2 of the opening of the businesses in the State of New Jersey on June 15, 2020, allowing outdoor dining in an effort to allow restaurant establishments to continue operations while being mindful of the ongoing pandemic; and

WHEREAS, the Mayor and Council of the Borough of Glen Rock has a desire to provide assistance and every available opportunity to their restaurants and business owners within the municipality to succeed and thrive during this difficult time; and

WHEREAS, the Mayor and Council of the Borough of Glen Rock during and emergent time understands the necessity to relax certain zoning ordinances in an effort to assist the restaurants and dining establishments within the Borough of Glen Rock by relaxing such zoning ordinances and creating a temporary methodology wherein outdoor dining permits can be provided for such eating establishments without the necessity of appearing before the appropriate land use boards or amendment of the existing zoning ordinances and outdoor dining ordinance of the Borough of Glen Rock;

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

1. Food service businesses shall be permitted to put a few tables in front of their location as long as it does not impede pedestrian movement or access to the store by non-diners purchasing pick up and a schematic for said tables shall be presented to the Looking Ahead Committee for approval; and
2. Food service businesses shall be permitted to apply for a spot in the Borough's outdoor eating space behind the Alcove and any other closed eating areas created by the Borough; and
3. Food service businesses already possessing a liquor license shall be permitted to serve alcohol in their adjacent outdoor dining area as well as in the Borough's outdoor eating space as long as alcohol is transported in closed containers and the business has appropriately been granted a liquor license expansion permit in accordance with law; and
4. Patrons of food service businesses not in possession of a liquor license may bring their own alcohol to outdoor dining areas adjacent to said businesses or to the Borough's outdoor eating space; and
5. Food service businesses shall be permitted to enter into an agreement with their landlord to create private dining on private property as the landlord sees fit while maintaining the same standards in #1; and
6. Such permits shall be sought through the office of the Borough Clerk on a form generated by the Borough of Glen Rock and valid through October 1, 2020.

**ROLL CALL:**

**Council Member Kreibich –**

**Council Member Barchetto -**

**Council Member Unzaga -**

**Council Member Martin -**

**Council Member Gilbreath -**

**Council Member Dill –**

**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 10<sup>th</sup> day of June, 2020.**

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**Jacqueline Scalia, Borough Clerk**

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

Resolution No.

Offered by Council Member:

Seconded by Council Member:

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**BE IT RESOLVED**, by the Mayor and Council of the Borough of Glen Rock, County of Bergen, State of New Jersey, that the 2020 municipal budget is hereby adopted and shall constitute an appropriation for the purposes stated of the sums therein set forth as appropriations and authorization of the amount of

- (A) \$14,659,662 (Item 2 Below) for municipal purposes, and
- (E) \$ 896,835 (Item 5 Below) for Minimum Library Levy

**1. General Revenues**

Surplus Anticipated	\$ 1,650,000.00
Miscellaneous Revenues Anticipated	2,554,788.34
Receipts from Delinquent Taxes	389,000.00

<b>2. Amount to be Raised by Taxation for Municipal Purpose</b>	<b>14,396,919.00</b>
<b>3. Amount to be Raised by Taxation for School in Type I District</b>	
<b>5. Amount to be Raised by Taxation for Minimum Library Levy</b>	<b>896,835.00</b>
<b>TOTAL REVENUES</b>	<b>\$ 19,887,542.34</b>

**6. General Appropriations  
Within "CAPS"**

(a&b) Operations Including Contingent	12,910,340.00
(e) Deferred Charges and Statutory Expenditures- Municipal	1,749,322.00

**Excluded from "CAPS"**

(a) Operations – Total Operations Excluded from "Caps"	\$ 2,090,930.34
c) Capital Improvements	100,000.00
d) Municipal Debt Services	1,965,225.00
e) Deferred Charges – Municipal	0
m) Reserve for Uncollected Taxes	1,071,725.00

**TOTAL Appropriations** **\$ 19,887,542.34**

**ROLL CALL:**

Council Member Martin –	Council Member Kreibich –
Council Member Barchetto -	Council Member Gilbreath –
Council Member Dill -	Council Member – Unzaga –

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It is hereby certified that the within budget is a true copy of the budget finally adopted by resolution of the Governing Body on the 10<sup>th</sup> of June 2020. It is further certified that each item of revenue and appropriation is set forth in the same amount and by the same title as appeared in the 2020 approved budget and all amendments thereto, if any, which have been previously approved by the Director of Local Government Services.

Certified by me this 10<sup>th</sup> day of June 2020

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Jacqueline Scalia, Borough Clerk