

PUBLIC MEETING – Wednesday, January 24, 2018 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 24, 2018, 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.

**Council Member O’Hagan - present
Council Member Huisking - present
Council Member Leonard - absent**

**Council Member Martin - present
Council Member Morieko - absent
Council Member Kreibich - present**

2. FLAG SALUTE/ANNOUNCEMENTS

Mayor Packer lead the Council and audience in the flag salute.

Presentation – Puerto Rico Fundraising

Gabriella Mangome and her team presented a check in the amount of \$1812 for the B Strong Delivering Good Charity. Thanked Hamilton Elementary School, Mathnasium, borough hall staff, family and friends and the community of Glen Rock. The funds will be directly distributed in forms of gift cards for food stores to families still in need from tragedy. Mayor Packer and Council applauded Gabriella and her team for all their effort and to all that donated.

Council member Huisking commented that Glen Rock’s Pool Manager Jess Zannoti who is a part of FEMA and has been spent a lot of time in Puerto Rico and should be honored.

Mayor Packer acknowledge the retirement of Deputy Clerk Paula Fleming who had worked at borough for 19 years. Wished her the best of luck and she will be missed very much. Attended MLK service, installation dinners for Glen Rock Fire Department, Ambulance Cops. and Garden Club. Upon meeting with volunteers in all organizations serving is very rewarding, evidenced by lifetime members. Celebrated Ron Jamal 25th year of service with the Ambulance Corps with a Proclamation and past Sunday town was named Ron Jamal Rock, NJ. Thanked all volunteers and encouraged volunteers. Attended the Joint Insurance Fund reorganization dinner and congratulated Borough Administrator and CFO Lenora Benjamin on being elected as an alternate to executive board. Conference call with Congressman Gottheimer and staff regarding new tax bill and will be receiving guidance from state regarding options that might be available. Meeting scheduled for the 1st week in February with engineer regarding traffic study at Byrd School, public meeting will be held to review recommendations. Rodney Street Ordinance will also be discussed at meeting with engineer for any

additional recommendations and will revisit Ordinance no later than March. Train station traffic flows also to be reviewed by engineer. Habit for Humanity House will be discussed at February 12th work session all are welcomed. Alcove project will be discussed at February 14th meeting with planner and will solicit ideas from residents. Budget meetings held, would like the improvement of Lower Faber Field to be a capital item in 2018. Encouraged residents to attend or watch Council Meetings for latest news in town.

3. MOTIONS

Departmental Reports

Council member Huisking - Read Council member Morieko's report, Celebrated Fire Department at their Installation Dinner congratulations to Chief Tom Jennings, Asst. Chief Mike Aguilar, Captain William Burbano, Lt. Chris Montgomery, Lt. Sarah Sexton, Lt. Thomas Pimlott IV, Lt. Mike Sgarella, President Mathew Selliti, Vice President Kevin Walters, Treasure Bruce Rigg, Secretary Maurice Lemieux and Chaplan Jay Unzaga who completed fire school. Reminded all to shovel out fire hydrates 3 feet in both directions. At Library Trustee meeting discussed updating facilities and use of Bond. Furniture received cost effective facelift, Friends of the Library will host book sale and in need of volunteers, WE3 Band February 4th at 2pm preregistration preferred. Communications met to discuss calendar, coordinator is working on hand-out to clarify recycling which will be mailed out, a digital copy of calendar will be available online with corrections and adjustments, thanked Ashley for all her work.

Council member Huisking- Senior Advisory liaison, shovel for seniors did get some families and seniors are very grateful, please volunteer. Public Safety, happy to see enforcement in parking and speeding also researching speeding on various streets. This is the 100th Anniversary of Police Force and will be planning events during year to express appreciation.

Council member Kreibiech – Commented there were 3 budget committee meetings, Monday Rec and Fire Dept. presented budgets, next meeting February 5th DPW presenting budget and February 10th 9-11am. All scheduled dates on website and agendas will be posted, encouraged residents to attend. Attended the Ambulance Corps. Installation Dinner and offered congratulations to all officers, volunteers for their service and to Ron Jamal for years of service. Encouraged residents to volunteer. Board of Health meeting, flu clinic with last year with 30 inoculations and rabies clinic with 122 inoculations - 99 dogs and 23 cats. 1 application applied for raffle and 1 liquor license activated.

Council member Martin – DPW finishing leaf pick-up. Clarified recycling pick-up and urged all to follow calendar. The Educational Center is moving along the power is set to be turned on then the phones, computers, meters, lights and fans will be installed after sheetrock. An anonymous donor was very generous and supplied all computer equipment. No planting done due to weather conditions, land manager is researching the plan. The parking lot size is to be determined. One wedding scheduled for 2019. All volunteers at Arboretum will be fingerprinted also presenting information to schools about the benefits of Education Center. Shade Tree had a change in leadership and will now be co-chaired by Rob Gil and Elaine Silverstein.

Council member O'Hagan - Thanked Fire Department and Ambulance Corps. for Installation Dinners reminder of all the goodness in the town along with Gabriella and her team. Congratulated Ron Jamal for serving 25 years. Thanked all coaches and competitors of fall sports. Registration for spring sports will be on website shortly. Lower Faber Field still in need of upgrades, happy Mayor wants to revisit and will be meeting with Katie. Want to keep kids safe and improvements need to be done sooner rather than later. Would like to come up with a creative way to make field great. Personally thanked Paula Fleming for her dedication to the town, a dear friend and part of family at the borough will be missed and wished her the best.

Motion to accept reports as filed:

Motion by Council Member Martin

Seconded by Council Member O'Hagan

Roll Call:

Council Member O'Hagan - yes

Council Member Huisking - yes

Council Member Leonard - absent

Council Member Martin - yes

Council Member Morieko - absent

Council Member Kreibich - yes

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

Resolution No. 54-18

Offered by Council Member Kreibich

Seconded by Council Member O'Hagan

BE IT RESOLVED, that the Minutes of:

**Public Meeting 11/13/17
Executive Session 11/13 & 11/27/17
Closed Session 11/27/17**

Be accepted as submitted.

ROLL CALL:

Council Member O'Hagan - yes

Council Member Huisking - yes

Council Member Leonard - absent

Council Member Martin - yes

Council Member Morieko - absent

Council Member Kreibich - yes

2. Resolution for Payment of Bills

Resolution No. # 55-18
Offered by Council Member Kreibich
Seconded by Council Member O’Hagan

BE IT RESOLVED, that the following bills of the Borough of Glen Rock be paid in the amount of \$5,719,603.82.

Bergen County Utility Auth.	23,587.88
Bergen Cty. JIF	117,291.20
Glen Rock Public Library	42,952.50
Chase Bank DTC (interest)	87,625.00
Chase Bank DTC (Principal)	725,000.00
BOE	3,628,340.00
Payroll	627,992.87
NJ State Health Ins	198,628.75
BOE	1,904,878.00
NWCD	101,328.66
Pinnacle Press	10,850.00
Rachles/Michele Oil Co.	1,590.16
MISC.	102,821.73
Total Current	\$ 5,668,008.75
Total Capital Fund	11,725.87
Total Animal Control	401.20
Total Off Duty Police	39,468.00
Grand Total	\$ 5,719,603.82

ROLL CALL:

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

3. Resolution Authorizing Mayor to Execute Agreement with Bergen County (Health Officer)

Resolution No. 56-18
Offered by Council Member Kreibich
Seconded by Council Member O’Hagan

WHEREAS, the Borough of Glen Rock requires certain professional services for the calendar year of 2018; and

WHEREAS, it is anticipated that the expenditure for such professional services will exceed the sum of \$35,896.40 in said calendar year; and

WHEREAS, it is contemplated that the 2018 budget will contain the necessary appropriations estimated to be reasonably required for each said professional service;

NOW, THEREFORE BE IT RESOLVED, By the Mayor and Council of the Borough of Glen Rock that the following appointments be and they are hereby made for the calendar year 2018.

**Public Health Officer
Registered Environmental Health Specialist
Bergen County Department of Health Services**

BE IT FURTHER RESOLVED that the aforesaid appointments were made without competitive bidding under the provision of N. J. S. A. 40A:11-5 which excepts from competitive bidding "Professional Services" rendered by persons authorized by law to practice a recognized profession and whose practice is regulated by law;

BE IT FURTHER RESOLVED, that a copy of this resolution shall be published within ten (10) days after passage as required by law.

ROLL CALL:

Council Member O'Hagan - yes	Council Member Martin - yes
Council Member Huisking - yes	Council Member Morieko - absent
Council Member Leonard - absent	Council Member Kreibich - yes

4. Resolution for Professional Service Agreement (West Bergen Mental Healthcare)

Resolution No. 57-18

Offered by Council Member Kreibich

Seconded by Council Member O'Hagan

**RESOLUTION AUTHORIZING MAYOR TO EXECUTE AGREEMENT WITH
WEST BERGEN MENTAL HEALTH**

WHEREAS, there exists a need for the Borough of Glen Rock to provide health services for their Volunteer Members, Employees of Glen Rock; and

WHEREAS, West Bergen Mental Healthcare has agreed to provide these services to the Borough which include Employee Assistance Programs and the Rainbow Resource Group; and

WHEREAS, the West Bergen Mental Healthcare has agreed to provide these services to the Borough of Glen Rock through a contract agreement with the Borough of Glen Rock and West Bergen Mental Healthcare for the calendar year 2018; and

WHEREAS, the amount of the contract for the year 2018 is not to exceed \$16,500;

NOW, THEREFORE, BE IT RESOLVED, that the Mayor and Council of the Borough of Glen Rock that Mayor Bruce Packer is hereby authorized and directed to execute an agreement with the West Bergen Mental Healthcare Inc.

ROLL CALL:

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

Council Member Kreibich - yes
Council Member Huisking - yes
Council Member Leonard - absent

5. Resolution to Release Compensation Due to Retirement (P. Fleming)

Resolution No. 58-18

**Offered by Council Member Kreibich
Seconded by Council Member O’Hagan**

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

WHEREAS, Paula Fleming, Deputy Borough Clerk, is retiring from her position as of April 30, 2018; and

WHEREAS, Ms. Fleming is entitled to compensation of her unused vacation time and sick days as per the Policies and Procedures Manual/Employee Handbook and; and

WHEREAS, Ms. Fleming has accumulated twelve (12) vacation days and sixty (60) sick days based on the language per the Policies and Procedures Manual/Employee Handbook as of date of separation of January 19, 2018, entitling her to 72 days of compensation.

NOW THEREFORE BE IT RESOLVED, Ms. Fleming will remain on the Borough payroll through April 30, 2018, to exhaust 69 days of accumulated time, and will be compensated on the second pay in April for the remaining three days based on the daily rate of \$213.22, for a total of \$639.66, for a total of 72 days compensation.

ROLL CALL:

Council Member O’Hagan – yes
Council Member Huisking - yes
Council Member Leonard -absent

Council Member Martin - yes
Council Member Morieko - absent
Council Member Kreibich - yes

6. Resolution for Transfer of Funds

Resolution No. 59-18

**Offered by Council Member Kreibich
Seconded by Council Member O’Hagan**

BE IT RESOLVED by the Mayor and Council that the following transfers be made within the 2017 Municipal Budget:

FROM	TO	AMOUNT
28-3751 Swimming Pool S&W	20-1201 Clerk S&W	\$ 503.00
28-3751 Swimming Pool S&W	20-1451 Tax Collector S&W	\$ 903.00
28-3751 Swimming Pool S&W	20-1501 Tax Assessor S&W	\$ 334.00
28-3751 Swimming Pool S&W	26-3051 Sanitation S&W	\$ 710.00
28-3751 Swimming Pool S&W	26-3052 Sanitation OE	\$ 1,200.00

28-3751 Swimming Pool S&W	26-3061 Recycling S&W	\$ 4,017.00
28-3751 Swimming Pool S&W	28-3771 Shuttle Bus S&W	\$ 1,231.00
28-3751 Swimming Pool S&W	25-2652 Fire OE	\$ 1,000.00
28-3751 Swimming Pool S&W	25-2681 Fire Prev S&W	\$ 527.00
25-2682 Fire Prev OE	25-2681 Fire Prev S&W	\$ 1,000.00
20-1552 Legal	26-3301 DPW Municipal Services S&W	\$11,200.00
20-1552 Legal	32-4652 Dumping Fees	\$12,500.00
20-1552 Legal	31-4660 Gasoline	\$ 2,000.00
20-1552 Legal	25-2401 Police S&W	\$ 6,700.00
Total		\$43,825.00

ROLL CALL:

Council Member O’Hagan – yes
 Council Member Huisking - yes
 Council Member Leonard - absent

Council Member Martin – yes
 Council Member Morieko - absent
 Council Member Kreibich - yes

7. Resolution for Change Order #3&4 (Gokus)

Resolution No. 60-18

Offered by Council Member Kreibich
 Seconded by Council Member O’Hagan

**RESOLUTION AUTHORIZING CHANGE ORDER 3 and 4 FOR
 IMPROVEMENT TO GLEN ROCK LIBRARY
 RESTROOM FACILITIES**

WHEREAS, on the Borough of Glen Rock awarded a contract to Goksu Construction, LLC on May 24, 2017, for the improvements the restroom facilities at the Glen Rock Library in the amount of \$129,000, and;

WHEREAS, on July 26, 2017 change orders #1 and #2 were approved by the Mayor and Council as per Resolution #159B-17, increasing the total project contract total to \$142,870; and

WHEREAS, during further construction of the restroom facilities it was determined that cleaning, replacing and testing of smoke detectors required due to construction dust was best performed by the Library’s Fire Alarm Maintenance Contractor rather than the restroom facilities contractor, resulting in Change Order #3, for a credit on the contract of \$600;

WHEREAS, during further construction of the restroom facilities it was determined that additional duct work adjustments, fire alarm wire re-routing and construction container fee was an additional cost to the project, resulting in Change order #4, in the amount of \$4,475; and

WHEREAS, the cost of such additional improvement of Change order #3 credit of \$600, and Change Order #4 in the amount of \$4,475 increase the project contract total \$146,745.00; and

WHEREAS, Maria Pereira, Environetics Group Architects P.C., has reviewed approved Change Order requests #3 and #4 on behalf of the Borough of Glen Rock; and

WHEREAS, the Borough Administrator/CFO has approved the request for the additional funding

for Change Orders #3 and #4, for the credit for cleaning, replacing and testing of smoke detectors, and additional duct work adjustments, fire alarm wire re-routing and construction container fee for a net increase of \$3,875 has certified that funds are available Change Order #3 and Change Order #4.

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Council of the Borough of Glen Rock that Change Order #3 in the amount of (\$600) and Change Order #4 in the amount of \$4,475, for a total amount of \$3,875, be approved for a total project contract sum of \$146,745. of which payment will be paid to Goksu Construction LLC upon presentation of final executed paperwork by Environetics Group Architects P.C.

ROLL CALL:

Council Member O’ Hagan – yes
Council Member Huisking - yes
Council Member Leonard - absent

Council Member Martin - yes
Council Member Morieko - absent
Council Member Kreibich - yes

8. Resolution Establishing a New Dedication by Rider Account (Disposal of Forfeited Property)

Resolution No. 61-18

Offered by Council Member Kreibich
Seconded by Council Member O’Hagan

**Resolution: Establishing a New Dedication By Rider Account
Disposal of Forfeited Property (NJS 2C:64-6)**

WHEREAS, permission has been pre approved by the Director of the Division of Local Government Services for a dedication by rider of revenues received by a municipality when the revenue is not subject to reasonable accurate estimates in advance; and

WHEREAS, NJS 2C:64-6 allows municipalities to receive amounts for costs incurred for Disposal of Forfeited Property; and

WHEREAS, N.J.S.A. 40A:4-39 provides that the Director of the Division of Local Government Services has pre approved under blanket provision the expenditure of those monies by dedication by rider,

NOW, THEREFORE, BE IT RESOLVED, by the Borough Council of the Borough of Glen Rock, County of Bergen, State of New Jersey as follows:

1. The Borough Council hereby requests permission of the Director of the Division of Local Government Services to pay expenditures for Disposal of Forfeited Property(NJS 2C:64.6).
2. The municipal clerk of the Borough of Glen Rock is hereby directed to forward two certified copies of the resolution to the Director of the Division of Local Government Services.

ROLL CALL:

**Council Member O’ Hagan - yes
Council Member Huisking - yes
Council Member Leonard - absent**

**Council Member Martin - yes
Council Member Morieko - absent
Council Member Kreibich - yes**

9. Resolution Establishing a New Dedication by Rider Account (Donations/Bequests and Gifts)

Resolution No. 62-18

**Offered by Council Member Kreibich
Seconded by Council Member O’Hagan**

**Resolution: Establishing a New Dedication By Rider Account
Donations – Accepting of Bequests and Gifts (N.J.S. 40A:5-29)**

WHEREAS, permission has been pre approved by the Director of the Division of Local Government Services for a dedication by rider of revenues received by a municipality when the revenue is not subject to reasonable accurate estimates in advance, and

WHEREAS, N.J.S.A. 40A:5-29 allows municipalities to receive amounts for costs incurred for Donations – Arts, Culture and Recreation to Enhance Glen Rock, and

WHEREAS, N.J.S.A. 40A:4-39 provides that the Director of the Division of Local Government Services has pre approved under blanket provision the expenditure of those monies by dedication by rider,

NOW, THEREFORE, BE IT RESOLVED, by the Borough Council of the Borough of Glen Rock, County of Bergen, State of New Jersey as follows:

- 1. The Borough Council hereby requests permission of the Director of the Division of Local Government Services to pay expenditures of the Donations – Arts, Culture and Recreation to Enhance Glen Rock –as per N.J.S.A. 40A:5-29.**
- 2. The municipal clerk of the Borough of Glen Rock is hereby directed to forward two certified copies of the resolution to the Director of the Division of Local Government Services.**

ROLL CALL:

**Council Member O’ Hagan - yes
Council Member Huisking - yes
Council Member Leonard - absent**

**Council Member Martin - yes
Council Member Morieko - absent
Council Member Kreibich - yes**

10. Resolution Establishing a New Dedication by Rider Account (Recreation Trust for Donations to Community Garden)

Resolution No. 63-18

**Offered by Council Member Kreibich
Seconded by Council Member O’Hagan**

**Resolution: Establishing a New Dedication By Rider Account
for Donations to Community Garden NJSA40A:5-29**

WHEREAS, permission has been pre approved by the Director of the Division of Local Government Services for a dedication by rider of revenues received by a municipality when the revenue is not subject to reasonable accurate estimates in advance, and

WHEREAS, N.J.S.A. 40A:5-29 provides for the receipt of donations to be used to maintain a Community Garden in the Borough of Glen Rock; and

WHEREAS, N.J.S.A. 40A:4-39 provides that the dedicated revenues anticipated from the Community Gardens Trust Fund are hereby anticipated as a revenue and are hereby appropriated for the purpose to which said revenue is dedicated by statute or other legal requirement:

NOW, THEREFORE, BE IT RESOLVED, by the Borough Council of the Borough of Glen Rock, County of Bergen, State of New Jersey as follows:

- 1. The Borough Council hereby requests permission of the Director of the Division of Local Government Services to pay expenditures for Donations to the Glen Rock Community Gardens, as per NJSA40A5-29.**
- 2. The municipal clerk of the Borough of Glen Rock is hereby directed to forward two certified copies of the resolution to the Director of the Division of Local Government Services.**

ROLL CALL:

**Council Member O’ Hagan - yes
Council Member Huisking - yes
Council Member Leonard - absent**

**Council Member Martin - yes
Council Member Morieko - absent
Council Member Kreibich - yes**

- 10. Resolution Establishing a New Dedication by Rider Account (Municipal Public Defender)**

Resolution No. 64-18

**Offered by Council Member Kreibich
Seconded by Council Member O’Hagan**

**Resolution: Establishing a New Dedication By Rider Account
Municipal Public Defender (PL 1997, Chapter 256; NJS 2B:12-28)**

WHEREAS, permission has been pre approved by the Director of the Division of Local Government Services for a dedication by rider of revenues received by a municipality when the revenue is not subject to reasonable accurate estimates in advance, and

WHEREAS, PL 1997, Chapter 256; NJS 2B:12-28 allows municipalities to receive amounts for costs incurred for Municipal Public Defender, and

WHEREAS, N.J.S.A. 40A:4-39 provides that the Director of the Division of Local Government Services has pre approved under blanket provision the expenditure of those monies by dedication by rider,

NOW, THEREFORE, BE IT RESOLVED, by the Borough Council of the Borough of Glen Rock, County of Bergen, State of New Jersey as follows:

1. The Borough Council hereby requests permission of the Director of the Division of Local Government Services to pay expenditures for Municipal Public Defender (PL 1997, Chapter 256; NJS 2B:12-28).
2. The municipal clerk of the Borough of Glen Rock is hereby directed to forward two certified copies of the resolution to the Director of the Division of Local Government Services.

ROLL CALL:

Council Member O’ Hagan – yes
Council Member Huisking - yes
Council Member Leonard - absent

Council Member Martin - yes
Council Member Morieko - yes
Council Member Kreibich – absent

12. Resolution for Professional Service (Engineer) - *Pulled*

13. Resolution for Professional Service (Grant Writer)

Resolution No. 65-18

Offered by Council Member Kreibich

Seconded by Council Member O’Hagan

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

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

WHEREAS, the present contract for Grant Consultant which is being awarded to Millenium Strategies, is being awarded under a non fair and open procedure, and in accordance with the laws of awarding a non fair and 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 open contract to the firm;

WHEREAS, the Borough now wishes to enter into a professional services agreement with Grant Consultant 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 Service Agreement with Millenium Strategies as requires by law.

2. The contract is awarded for the following reasons: There is a need for Grant Consultant 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 Huisking - yes
Council Member Leonard - absent

Council Member Martin - yes
Council Member Morieko - absent
Council Member Kreibich - yes

Motion to accept consent agenda by Council Member Kreibich

Seconded by Council Member O’Hagan

Roll Call:

Council Member O’Hagan – yes
Council Member Huisking - yes
Council Member Leonard - absent

Council Member Martin - yes
Council Member Morieko - absent
Council Member Kreibich - yes

5. ORDINANCES

Ord. # 1778 – First Reading - AN ORDINANCE AMENDING THE BOROUGH CODE OF THE BOROUGH OF GLEN ROCK, CHAPTER 230, ARTICLE VIII, ENTITLED “SIGNS AND BILLBOARDS” *Tabled*

Ord. # 1779 – First Reading - AN ORDINANCE OF THE BOROUGH OF GLEN ROCK, COUNTY OF BERGEN, STATE OF NEW JERSEY, AUTHORIZING THE ESTABLISHMENT OF A GOVERNMENT ENERGY AGGREGATION PROGRAM, AND AMENDING THE BOROUGH CODE TO ADD A NEW SECTION ENTITLED, “GOVERNMENT ENERGY AGGREGATION PROGRAM” *Tabled until February 14, 2018*

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

Jamie Seemour – We Love You Foundation a non-profit disaster and humanitarian relief organization started in 2001 as New Life and is present in 50 countries with over 150,000 registered volunteers. Cleaned up rivers and streams around Bergen and Passaic Counties. Initiatives include clean world movement, social welfare, disaster relief, performing plays and blood drives. Would like to form a relationship with Glen Rock. Mayor Packer requested information to be forwarded for Council to review.

Tim Larkin, 143 Forest Road - Questioned tree planting, parking lot and if the wedding planned would require use of building at Arboretum.

Council member Martin stated some trees were planted, parking lot discussion is in the beginning phases and to be formalized. The wedding details are to be determined.

Tim Larkin, commented he is disappointed in the possibility of spending money on sports fields, understands they need to be fixed but unhappy prioritizing sports fields over children’s playgrounds. Feels that Council should represent all children and residents even if they don’t attend meetings.

Mayor Packer responded that budget meetings are opened to all residents and that is their opportunity to be a part of the process. Council member Martin always encouraged residents to call or email their opinions if they cannot make meetings to help shape policy.

Claude Beinstock, 39-11 Broadway Fair Lawn - Thanked Mayor and Council for researching and following up on new tax bill.

Mayor Packer commented that every situation is different and individuals should rely on their tax professionals for advice.

7. ADJOURNMENT

**Motion to adjourn by Council Member Huisking
Seconded by Council Member Kreibich
All in favor.
Meeting adjourned at 8:47p.m.**