

PUBLIC MEETING – Wednesday, February 14, 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, February 14, 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 - absent
Council Member Leonard - present**

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

2. FLAG SALUTE/ANNOUNCEMENTS

Moment of Silence – Irene Brown, Rev. Johnson and victims of tragedy in Parkland, Florida.

Mayor Packer remembered Irene Brown valuable member of Senior Advisory Committee, advocate of swim programs for decades a voice for change and improvement for town. Rev. Johnson of Mount Bethel Baptist Church in Ridgewood very well respected and know for stating Martin Luther King celebration.

Council member Morieko led the Council and audience in the flag salute.

Presentation - Hope Sing and Dance Art Troupe

Led by Assistant CFO Yin Hirsch in honor the Chinese New Year. Performances included Chinese Folk and Quipao dances which represent the coming of spring and the celebration of beauty in China.

Mayor Packer attended Mayor’s Climate Summit with Council member Kreibich and members of Environmental Commission. Governor Murphy held a Bergen County Mayors Roundtable, discussed issues facing state. Thanked Chief Ackerman for facilitating in the repair of utility poll by Starbucks. Work Session discussion included Habit for Humanity House, Alcove improvement plans will that be heard on February 28th.

3. CONSENT AGENDA

All items listed are considered to be routine and non-controversial by the Borough Council and will be approved by one motion. There will be no separate discussion on these items unless a Council member(s) so request it, in which case the item(s) will be removed from the Consent Agenda and considered in its normal sequence on the agenda. The one motion signifies adoption of all resolutions, received and filed letters, correspondence, reports and approval of applications and minutes.

Resolutions:

1. Resolution for Approval of Minutes

Resolution No. 67-18

Offered by Council Member Leonard

Seconded by Council Member Kreibich

BE IT RESOLVED, that the Minutes of:

Public Meeting 12/18/17 & 1/10/18

Be accepted as submitted.

ROLL CALL:

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

**Council Member Martin - absent
Council Member Morieko - yes
Council Member Kreibich – abstain 12/18/yes**

2. Resolution Appointing Substitute Prosecutor

Resolution No. 68-18

Offered by Council Member Leonard

Seconded by Council Member Kreibich

RESOLUTION APPOINTING SUBSTITUTE MUNICIPAL PROSECUTOR

WHEREAS, in accordance with the request of the Bergen County Prosecutor’s Office, there is a need for the appointment of a substitute Prosecutor in cases of conflict or absence of the Municipal Prosecutor for the Borough of Glen Rock; and

NOW THEREFORE BE IT, RESOLVED, that the Mayor, with the advice and consent of the Borough Council, do hereby appoint Kellie Reyes, Esq., to the position of Substitute Municipal Court Prosecutor of the Borough of Glen Rock effective February 14, 2018 expiring December 31, 2018. The salary is only paid in the absence or conflict of the Glen Rock Municipal Prosecutor and is the same salary to be paid on a per diem basis when needed.

ROLL CALL:

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

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

3. Resolution to Release Compensation Due to Retirement (T. Merrill)

Resolution No. 69-18

Offered by Council Member Lenoard

Seconded by Council Member Kreibich

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

WHEREAS, Edward Merrill, Head Mechanic with the Department of Public Works is retiring from his position as of March 1; and

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

WHEREAS, Mr. Merrill has accumulated sixty (60) sick days based on the language per the Policies and Procedures Manual/Employee Handbook.

NOW THEREFORE BE IT RESOLVED, Mr. Merrill will receive sixty (60) days of compensation, totaling \$19,444.80 on March 2, 2018.

ROLL CALL:

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

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

4. Resolution for 2018 Salaries

Resolution No. 70-18

Offered by Council Member Leonard

Seconded by Council Member Kreibich

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

RECYCLING PART TIME LABORERS as of February 17, 2018:

Christopher Spaulding	15.00 per hr
John Lindenthaler	15.00 per hr

MUNICIPAL COURT, VIOLATIONS CLERK, as of February 14, 2018:

Michael Kobylarz	18.00 per hr
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CLERKS OFFICE, FULL TIME ASSISTANT, as of January 22, 2018:

Mary Villareal	42,000.00 per yr
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POLICE RECORDS, PART TIME, as of January 29, 2018:
Diane Cebulski

17.50 per hr

ROLL CALL:

Council Member O'Hagan - yes
Council Member Huisking - yes
Council Member Leonard - yes

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

5. Resolution Approving Fire Department Member (C. Santucci)

Resolution No. 71-18

Offered by Council Member Leonard

Seconded by Council Member Kreibich

WHEREAS, the Fire Department wishes to have the Council pass a resolution approving this member; and

WHEREAS, the Fire Department has recommended this applicant:

Christopher Santucci

Is a qualified candidate and is hereby recommended to the governing body for ratification of this appointment,

NOW, THEREFORE, IT IS HEREBY RESOLVED, that in accordance with the bylaws of the Glen Rock Fire Department the Borough Council of the Borough of Glen Rock does hereby accept the recommendation of the Fire Department and accepts the application for membership of:

Christopher Santucci

ROLL CALL:

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

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

6. Resolution Supporting Opposition to Concealed Carry Act of 2017

Resolution No. 72-18

Offered by Council Member Leonard

Seconded by Council Member Kreibich

WHEREAS, on December 6, 2017, the U.S. House of Representatives passed H.R. 38, known as the Concealed Carry Reciprocity Act of 2017, and the Constitutional Concealed Carry Reciprocity Act of 2017, both of which would force every state to recognize the concealed carry standards of every other state, regardless of the standards, or lack thereof, of the state; and

WHEREAS, while every state allows concealed carry, each state has different requirements for who is permitted to carry, what requirements are appropriate, and what type of training should be required; and

WHEREAS, New Jersey blocks concealed carry by people who have not completed firearms safety training, people who have been convicted of stalking or certain violent misdemeanors, teenagers, abusive partners under restraining orders or with domestic violence convictions, and the state allows authorities to block concealed carry by people with dangerous red flags; and

WHEREAS, applicants must demonstrate a justifiable need in order to obtain a concealed carry permit in the Borough of Glen Rock; and

WHEREAS, the Concealed Carry reciprocity act of 2017 (H.R. 38) and the Constitutional Concealed Carry Reciprocity Act of 2017 (s. 446) would force New Jersey to allow any of these individuals – people with no firearm safety training, people with violent misdemeanor records, convicted stalkers, teenagers, abusive partners, and people with dangerous histories – to carry concealed handguns on the streets of its towns and cities; and

WHEREAS, twelve states do not require any permit, training or criminal history check to carry a concealed firearm in public, including eight that have repealed their permit requirement in the past three years, and the Concealed Carry Reciprocity Act of 2017 (H.R. 38) and the Constitutional Concealed Carry Reciprocity Act of 2017 (s.446) would force all states to allow permitless carry by residents of these states; and

WHEREAS, H.R. 38 also would roll back the Federal Gun-Free School Zones, Act allowing some people with no permit at all to carry a gun in a school zone; and

WHEREAS, both bills would override existing state and local laws and severely limit the Borough’s ability to prevent dangerous people from carrying loaded, hidden firearms in public;

NOW THEREFORE BE IT RESOLVED, with the concurrence of the Mayor, that by the adoption of this Resolution, the Borough of Glen rock hereby registers its **OPPOSITION** to H.R. 38 and S.446, the Concealed Carry Reciprocity Act of 2017 and the Constitutional Concealed Carry Reciprocity Act of 2017.

ROLL CALL:

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

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

7. Resolution Establishing Stigma-Free Zone

Resolution No. 73-18

Offered by Council Member Leonard

Seconded by Council Member Kreibich

WHEREAS, the Bergen County Executive and the Board of Chosen Freeholders, along with the Bergen County Department of Health Services, supports the designation of Stigma-Free Zones in every municipality, and;

WHEREAS, at the June 2013 meeting of the Bergen County Mental Health Board, members of the Board learned from Care Plus NJ staff that the agency was working collaboratively to establish a Stigma Free Zone in Paramus, and;

WHEREAS, the members of the Mental Health Board supported the initiative and recognized that the initiative was aligned with the Board’s mission to raise awareness of the disease of mental illness, and;

WHEREAS, the National Institute of Mental Health reports that 1 in 4 adults experiences mental illness in a given year and 1 in 17 adults live with a serious mental illness such as schizophrenia, major depression, or bipolar disorder; approximately 20% of youth ages 13 to 18 and 13% of youth ages 8 to 15 experience severe mental disorders in a given year, and;

WHEREAS, the stigma associated with the disease of mental illness is identified as the primary reason individuals fail to seek the help they need to recover from the disease, and;

WHEREAS, Stigma-Free Zones aim to inspire public interest and open dialogues about stigma, raise awareness of the disease of mental illness and create a culture wherein residents who have the disease of mental illness feel supported by their community and neighbors and feel free to seek treatment for the disease without fear of stigma and;

WHEREAS, promoting awareness that there can be no “health” without mental health will break down barriers and encourage residents of all ages to be mindful of their mental health and ask for help when needed, and;

WHEREAS, local resources are available to treat the disease of mental illness so no one resident needs to suffer alone or feel hopeless, and;

WHEREAS, establishing Stigma-Free Zones will raise awareness of resources and encourage residents to engage in care as soon as the need is identified so recovery can begin, hope is inspired and tragedies are avoided, and;

NOW THEREFORE BE IT RESOLVED that Glen Rock recognizes the community needs and supports the efforts of the County of Bergen in designating Glen Rock as a Stigma-Free Zone.

ROLL CALL:

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

8. Resolution Authorizing the Borough to Participate in the Federal 1033 Program

Resolution No. 74-18

Offered by Council Member Leonard

Seconded by Council Member Kreibich

WHEREAS, the United States Congress authorized the 1033 Program to make use of excess US Department of Defense equipment by making such equipment available to local, county and state levels of government; and

WHEREAS, under the 1033 Program, law enforcement agencies may request resources, and the Defense Logistics Agency (DLA) mandates that all acquired 1033 equipment be under the control of the requesting law enforcement agency who requests it; and

WHEREAS, Senate Bill No.2364-2(a) recently enacted by the New Jersey Legislature as P.L. 2015 chapter 23, requires that all local or county law enforcement agencies wanting to apply to 1033 Program, be approved by Resolution by a majority of the full membership of the governing body of that jurisdiction and the said DLA requires the applicants for Program participation be submitted every 365 days; and

WHEREAS, the said Mayor and Council is aware that certain equipment available in the RTD system will not be approved by the New Jersey State Coordinator for the Program; these include bayonets, combats gloves and simulated rocket launchers; and

WHEREAS, the Borough of Glen rock mayor and Council at its February 12, 2018 meeting reviewed this matter and is recommending it to the Borough of Glen Rock Police Department; and

NOW THEREFORE BE IT RESOLVED, that said Mayor and council finds that the Borough of Glen Rock that it hereby authorized the Glen Rock Police Department to participate in the Federal 1033 Program administered through the law Enforcement Support Office (LESO) and that said Department may acquire any DEMIL A (non controlled) property in the RTD system without restriction: and

BE IT FURTHER RESOLVED, that said Mayor and Council finds that the Glen Rock Police Department may request and acquire certain DEMIL B through H (controlled) property in the RTD system and it had been determined that based on the needs of this venue, law enforcement may not acquire armored tactical vehicles or marine vessels over 28' without specific approval of the governing body; and

BE IT FURTHER RESOLVED, that any special application for weapons, aircraft, or MRAP's must be authorized by the governing body prior to the submission of the application and that these resources are not available in the RTD system and require special application; and

BE IT FURTHER RESOLVED, that said Mayor and Council of the Borough of Glen Rock further requires that the designated LESO Point of Contact for this venue submit a monthly report regarding acquired 1033 Program property and in the event that any property has been obtained contrary to the intent via the federal inventory database system (FEPMIS); and

BE IT FURTHER RESOLVED that said Board recognized that the acquisition of 1033 Program property is time-sensitive as resources are allocated to all State base on time-stamp of requisition and in the event that a LESO Point of Contact requests an item in good faith and said item is determined to be contrary to the intent of this resolution, the LESO Point of Contact may cancel the request prior to the acquisition of the property, without being in violation of P.L. 2015.

ROLL CALL:

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

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

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

Resolution No. 75-18

Offered by Council Member Leonard

Seconded by Council Member Kreibich

BE IT RESOLVED, that the following bills of the Borough of Glen Rock be paid in the amount of \$2,687,828.47.

DDEF Transfer	11,160.73
Extra Space	11,496.00
Glen Rock Public Library	15,286.49

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BOE	1,814,170.00
Payroll	616,410.53
PSE&G	25,620.68
Nature's Choice	99,450.00
MISC.	90,651.52

Total Current \$ **2,684,245.95**

Total Trust Other **300.00**

Total Animal Control **2,624.20**

Total Off Duty Police **610.32**

Total Developer Fees **48.00**

Grand Total \$ **2,687,828.47**

ROLL CALL:

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

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

Roll Call:

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

Mayor Packer clarified the participation in the Federal 103 Program which was advised by Congressman Gottheimer, gives town the ability to obtain equipment from other states for free or at a discounted price that otherwise would have been paid for.

4. ORDINANCE

Ord. # 1779 - 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".

Ordinance Procedure # 1779

Date of Introduction: February 14, 2018

Council Resolution #76-18

Introduced by Council Member Kreibich

Seconded by Council Member O'Hagan

Be It Resolved by the Borough Council of the Borough of Glen Rock AN ORDINANCE 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".

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 March 14, 2018 at 8:00 p.m., or as soon thereafter as the matter can be reached, at the Municipal Building in the Borough of Glen Rock, and that at such time and place all persons interested be given an opportunity to be heard concerning said ordinance, and that the Borough Clerk is hereby authorized and directed to publish said ordinance in the Bergen Record according to law with a notice of its introduction and passage on first reading and of the time and place when and where said ordinance will be further considered for final passage.

ROLL CALL:

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

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

5. Comments

Mayor Packer stated that a letter will be distributed to all residents regarding energy ordinance with the second reading on March 14, 2018 with public hearing also commented that it was decided to wait on replacing trees at children's playground that were removed during Education Center construction. Will wait to see how trees fill in and will revisited next year.

Council Member O'Hagan - Remembered Irene and Bill Brown for their kindness and their support.

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

Jim Seaton, Ferndale Avenue - Mr. Seaton would like an explanation of the energy ordinance. Mayor Packer clarified the process of a new program which would allow a consultant that has been retained to obtain bids from providers for cleaner and better energy rates for electricity. Mr. Seaton also commented that seniors are having a hard time with increasing taxes. Mayor Packer reassured him that the budget is reviewed thoroughly and the town is frugal with the tax payers money. Always in search of new ideas on how to generate revenue. Mr. Seaton states his family have been tax payers in Glen Rock since 1926. Mayor Packer thanked Mr. Seaton and will continue to talk to state legislators and encourages the residents to also talk to state legislators about property tax formula throughout the state.

Maura Schreck, 90 Harding Road – Thanked Council for posting agenda along with explanation of items. Would like to clarify 1033 purchases as to what would be acquired. Mayor Packer responded that any equipment to be acquired would be discussed openly.

Tim Larkin, 143 Forest Road - Stated he is disappointed about shade tree decision and concerned that it was not an item on the agenda posted on the website. Mr. Larkin stated it was discussed at budget meeting on Saturday. Mayor Packer responded that the agenda had been revised. Council member O'Hagan stated that shade trees or canopy were not in the Park and Recreation Budget that was presented to the Council. Mayor

Packer reviewed the process of posting agenda items on website also made clear that the Council heard both sides of discussion and it was a formalization of a decision that was already made by the Finance Committee. Mr. Larkin questioned when budget meetings will begin for 2019. Council member Kreibich stated the budget meeting process is being revamped and meetings as of now should begin in October for 2019, money is then allocated when budget is adopted.

7. ADJOURNMENT

**Motion to adjourn by Council Member Morieko
Seconded by Council Member Leonard
All in favor.
Meeting adjourned at 8:45 p.m.**

DRAFT