

SINE DIE MEETING - January 2, 2020 at 7:45 p.m.

Agenda -

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 January, 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.

ROLL CALL:

**Council Member O’Hagan – present
Council Member Morieko – present
Council Member Barchetto – present**

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

2. ANNOUNCEMENTS / FLAG SALUTE

Council Member Torpey led the audience and Council in the flag salute.
Mayor Packer acknowledged a moment of silence.

3. UNFINISHED BUSINESS OF 2019

CONSENT AGENDA

All items listed with an asterisk (*) 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 an adoption of all resolutions, receive and file letters, correspondence, reports and approval of applications and minutes.

RESOLUTIONS:

1. Resolution for Payment of Bills

Resolution No. 273-19

Offered by Council Member Kreibich

Seconded by Council Member Martin

BE IT RESOLVED, that the following bills of the Borough of Glen Rock be paid in the amount of \$3,382,628.32.

BCUA

\$ 23,063.22

Minutes of Sine Die and Re-Organization Meetings – January 2, 2020

CIF	30,000.00
Glen Rock Board of Education	2,069,201.00
JIF (4 th Q)	139,017.00
Payroll	350,747.41
PSE&G	31,595.18
SHI	80,198.33
West Bergen Mental	16,500.00
Misc.	<u>130,389.63</u>
Total Current Fund	2,870,711.77
Total DDEF	211.62
Total Capital Fund	320,343.93
Total Trust Other	12,157.32
Total Animal Control (Dog)	2,216.55
Total Community Development	46.02
Total Off Duty Police	<u>176,941.11</u>
Grand Total	<u>\$ 3,382,628.32</u>

ROLL CALL:

Council Member O’Hagan –yes	Council Member Martin - yes
Council Member Morieko – yes	Council Member Kreibich - yes
Council Member Barchetto – yes	Council Member Torpey - yes

2. Resolution for Transfer of Funds

Resolution No. 274-19

Offered by Council Member Kreibich

Seconded by Council Member Martin

BE IT RESOLVED by the Mayor and Council that the following transfers be made within the 2019 Municipal Budget:

FROM	TO	AMOUNT
20-1202 A & E OE	20-1251 Elections S/W	\$ 800.00
20-1202 A & E OE	20-1352 Finance OE	\$ 2,800.00
20-1202 A & E OE	21-1801 Planning Bd S/W	\$ 8.00
20-1552 Legal OE	21-1851 Zoning Bd S/W	\$ 2,000.00
20-1552 Legal OE	21-1852 Zoning Bd OE	\$ 4,500.00
20-1552 Legal OE	22-1952 Code Enf S/W	\$ 7,200.00

20-1552 Legal OE	22-1952 Code Enf OE	\$ 1,500.00
20-1552 Legal OE	25-2401 Police S/W	\$ 6,000.00
25-2681 Fire Prev S/W	25-2652 Fire OE	\$ 1,400.00
25-2682 Fire Prev OE	25-2662 Fire Clothing	\$ 300.00
26-3051 Sanitation S/W	26-3301 DPW S/W	\$35,000.00
26-3051 Sanitation S/W	43-4901 Municipal Court	\$17,000.00
26-3051 Sanitation S/W	43-4902 Municipal Court	\$ 1,800.00
26-3051 Sanitation S/W	44-9002 CIF	\$30,000.00
28-3732 Senior Citz/Ed	28-3702 Recreation OE	\$ 1,000.00
31-4352 Street Lighting	31-4376 Telephone	\$ 500.00
31-4352 Street Lighting	31-4301 Electricity	\$ 8,000.00
31-4460 Gasoline	31-4301 Electricity	\$ 5,500.00
Total		\$125,308.00

ROLL CALL:

Council Member O’Hagan – yes
 Council Member Morieko - yes
 Council Member Barchetto - yes

Council Member Martin – yes
 Council Member Kreibich - yes
 Council Member Torpey - yes

3. Resolution for Sourcewell IT Contract

Resolution # 275-19

Offered by Council Member: Kreibich

Seconded by Council Member: Martin

**RESOLUTION APPROVING AND AUTHORIZING THE SERVICES OF SHI FOR
 COMPUTER TECHNOLOGY SERVICES FOR THE BOROUGH OF GLEN ROCK UTILIZING
 SOURCEWELL CONTRACT # XXX**

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 provide computer technology maintenance and service to the departments and staff in the Borough; and

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

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Glen Rock that the following Sourcewell contract is hereby affirmed:

VENDOR’S NAME

CONTRACT NUMBER

Minutes of Sine Die and Re-Organization Meetings – January 2, 2020

ROLL CALL:

Council Member O’Hagan – yes
Council Member Morieko - yes
Council Member Barchetto - yes

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

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

Roll Call:

Council Member O’Hagan – yes
Council Member Morieko - yes
Council Member Barchetto - yes

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

4. COUNCIL COMMENTS

Council Member Barchetto – Stated that she is grateful for being able to serve her first year on the Council. 2019 marked the Borough’s 125th Anniversary which was celebrated with events that brought the community together. In 2020 she is hoping for more events, pursuing funding for senior programs, creating a long-term plan for the Annex and making sure the Master Plan reflects the Borough’s ideals. Acknowledged Council Member Torpey for her dedication and energy to all projects she undertook. Thanked Council Member O’Hagan for being supportive and admired his dedication and leadership. Also commented on Mayor Packer’s kindness, guidance and is grateful for his service.

Council Member Kreibich – Stated that she will be approaching the new year with a sense of hope and gratitude towards all the residents, volunteers and all those who protect our safety. Thanked everyone on dais and staff for all their work. Thanked Council Member Torpey and Council Member O’Hagan for their service which is very appreciated and Mayor Packer which was an honor to serve beside him. 2019 has shown how much change can take place on a local level and she is very proud of the initiatives that have been taken. It is important to come together as a community.

Council Member Torpey – Commented how grateful she is to have served over the last six months and has tried her best to represent residents, she has enjoyed her time on the Council and has developed great respect for fellow Council Members and Mayor Packer. Wished the new Council Members and Kristine the best of luck. Will think of all those who make Glen Rock a town to come too, thanked all those who volunteer and public safety. Thanked her family for their support over the past year.

Council Member Martin – Expressed that our Borough is incredible due to the residents that work hard without any recognition, thanked all the volunteers. Thanked Council Member Torpey who was a pleasure to work with and thanked Council Member O’Hagan for his dedication, support and he will be greatly missed. Stated that it has been an honor to work with Mayor Packer and his passion and spirit have kept the Borough together, thanked him for his leadership. Also looking forward to working with Teresa, Rob and Kristine.

Council Member O’Hagan – Congratulated and welcomed Teresa and Rob. Congratulated Kristine and expressed how proud he is of her and wished all the best. Thanked all the previous Council Members that he has served with over the last 16 years. Thanked Council Member Torpey for all her hard work. Wished Mayor Packer and his family all the best moving forward. Thanked Jackie and Lenora. Thanked all the volunteers of the Fire Department, Ambulance Corps. and OEM. Expressed how proud he is of the relationship between our Fire Department and Hawthorne’s, which has saved the town money. Thanked Tom Jennings, Joe Longo and Joe Sparenzia. Thanked the Police Department and Chief Ackermann, it has been an honor and pleasure to support them. Also acknowledged coaches, players and parents for their support over the years that he was able to coach and serve on the Council. Thanked his family for their support. Hopes everyone knows that he always tried to do the right thing over the last 16 years.

Council President Morieko – Thanked the residents, her family, Planning Board, Library Board, Borough Hall staff, Fire Department, Police Department and Ambulance Corps. Admired Council Member Torpey for her spirit, accomplishments and is looking forward to the great things she will bring to this community. Commented that she learned how to treat people from Council Member O’Hagan and he has always made himself available and he is a true team player. Acknowledged his wife Robin, son Michael and daughter Julianna. Expressed sincere gratitude for his 16 years of service and is very proud to call him a friend, wished him and his family the best. He was then presented with a commemorative clock. Mayor Packer’s service was also recognized. He will be remembered for his dedication, communication and making the Borough more accessible to the public. With the support of his family Moira, Ben, Jeremy and Emily. A plaque was presented to Mayor Packer in recognition and gratitude for his service.

5. MAYOR COMENTS

Mayor Packer thanked Council Member Torpey for her service and her effort in completing the calendar. Council Member O’Hagan was also thanked and recognized his dedication and 16 years of service. He then read a letter commemorating his last four years as Mayor. He thanked the many volunteers of Fire Department, Ambulance Corps., Glen Rock TV, Friends of the Arboretum, Glen Rock Environmental Commission, Planning and Zoning Boards, Veterans Groups, Chamber of Commerce, Glen Rock Guild, Central Business District Committee, Jaycees, WICS, Grace, Crossing Guards, Library, Board of Health, Shade Tree Advisory, History and Preservation Society, Rec. Advisory Board, Senior Advisory Committee, Community Relations Advisory Network, Glen Rock Garden Club, League of Women Voters, Glen Rock Pops, Religious Communities of Glen Rock, local business owners and all those contribute to town by being a sponsor. Thanked all those who participated in the Quasquincentennial events. Thanked the Police Department for keeping us safe and for going above and beyond. Thanked the DPW for their service, Borough Hall Staff and a special thank you to Lenora and Jackie. Offered gratitude to every Council Member who has served over the past four years for their dedication and hard work. Thanked his family for their support and truly appreciated their approval. Thanked the residents for the opportunity and his predecessor, Mayor VanKeuren. Commented that being Mayor has been an honor and he is proud of all their accomplishments. Wished the new Mayor and Council all the best. Stated the current divide of the Country filters down to the local level. The current use of social media for discussions on issues is good except when attacks become personal. Urged everyone to reflect before responding. Thanked everyone for making Glen Rock a

beautiful place and wished everyone the best.

6. PUBLIC COMMENTS

Police Chief Dean Ackermann was joined by members of the Police Department to thank the Mayor and Council Members, past and present for their service. Presented Mayor Packer with a Certificate of Commendation. Recognized Council Member O'Hagan's dedication to the community for the past 16 years, he was also presented a Certificate of Commendation. Thanked Council Member Torpey for her service and her work on the Calendar, she was presented with a Certificate of Commendation.

Senator Joe Lagana, Assembly members Lisa Swain and Assemblyman Chris Tully – Thanked Mayor Packer for his successful service and wished him good luck. Also congratulated Council Members O'Hagan and Torpey for their time served on the Council. Presented a Joint Legislative Resolution from District 38 recognizing accomplishments and time served.

Leslie Kossar – Thanked Council Members O'Hagan and Torpey and wished them the best. Thanked Mayor Packer for his bravery during his service.

Motion to adjourn by Council Member Morieko
Seconded by Council Member Kreibich

Roll Call:

Council Member O'Hagan – yes

Council Member Martin - yes

Council Member Morieko - yes

Council Member Kreibich - yes

Council Member Barchetto - yes

Council Member Torpey - yes

- **RE-ORGANIZATION MEETING - Thursday, January 2, 2020 at 8:00 p.m.**

There will be a Re-Organization Meeting of the Mayor and Council of the Borough of Glen Rock on Thursday, January 2, 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**

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 January, 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.

ROLL CALL:

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

2. FLAG SALUTE/ANNOUNCEMENTS

Rob Dill and Teresa Gilbreath led the audience and Council in the flag salute.

3. SWEAR IN 2020 MAYOR & COUNCIL

OATH OF OFFICE: Mayor Kristine Morieko - Senator Joe Lagana
Council Member Teresa Gilbreath – Assemblywoman Swain
Council Member Rob Dill – Assemblyman Chris Tully

Senator Joe Lagana presented Mayor Morieko with a Joint Legislative Resolution recognizing her role as Mayor.

ROLL CALL OF THE 2020 BOROUGH COUNCIL MEMBERS

Council Member Martin - present Council Member Kreibich - present
Council Member Barchetto - present Council Member Gilbreath - present
Council Member Dill - present

4. GUEST PRESENTATIONS

WE DO BERGEN COUNTY – Ester Fletcher

Presented Mayor Morieko and Council Member Gilbreath Certificates of Achievement.

Bergen County Freeholder – Tom Sullivan

Presented preceding Mayor Packer a Certificate of Commendation in honor of his service as a Mayor in Bergen County.

Presented Mayor Morieko and Council Members Gilbreath and Dill Certificates of Commendation recognizing their commitment to public service.

5. CONSENT AGENDA

All items listed with an asterisk (*) 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 an adoption of all resolutions, receive and file letters, correspondence, reports and approval of applications and minutes.

RESOLUTIONS:

- 1. Robert Rules & By Laws**

Minutes of Sine Die and Re-Organization Meetings – January 2, 2020

Council Resolution 1-20
Offered by Council Member Gilbreath
Seconded by Council Member Dill

BE IT RESOLVED, that the By-Laws revised in 1970, as amended by Ordinance # 965 and Ordinance #1164 be adopted for 2014, and that Robert's Rules of Order will govern the meetings; and

IT IS FURTHER RESOLVED that the regular meetings of the Mayor and Council be held at 8:00 p.m. in the Council Chambers of the Municipal Building on the second and fourth Wednesday of each month, with the Executive Sessions at 6:30 p.m. preceding these public meetings.

BE IT FURTHER RESOLVED that the Executive Sessions of July 8th and the Public Meeting of July 8th; Executive Session August 12th and Public Meeting August 12th will be canceled.

BE IT FURTHER RESOLVED that the Executive Session and Public Meeting of November 11th will be on Monday, November 9th and the last public meeting in December is Wednesday, December 9, 2020.

ROLL CALL:

Council Member Martin - yes	Council Member Kreibich - yes
Council Member Barchetto - yes	Council Member Gilbreath - yes
Council Member Dill - yes	Council Member

2. Resolution Appointing Members of Northwest Bergen Central Dispatch Management Committee

Resolution No 2-20
Offered by Council Member Gilbreath
Seconded by Council Member Dill

WHEREAS, the Borough of Glen Rock and the Village of Ridgewood have entered into the Northwest Bergen Central Dispatch System with the adoption of an Interlocal Services Agreement dated November 23, 1993; and

WHEREAS, by the terms of that agreement, a Management Committee was established consisting of three members (two members from one community and one member from the other community) on a rotating annual basis; and

WHEREAS, pursuant to paragraph 2.2 thereof, each community is required to appoint its Municipal Manager/Administrator as its representative;

NOW, THEREFORE, BE IT RESOLVED, that Lenora Benjamin, Borough Administrator and Jacqueline Scalia, Borough Clerk are hereby confirmed as the Borough's Management Committee Members, through December 31, 2020.

ROLL CALL:

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

Council Member Kreibich - yes
Council Member Gilbreath - yes

3. Resolution Appointing LOSAP Administrator and Chief Financial Officer

Resolution No 3-20

**Offered by Council Member Gilbreath
Seconded by Council Member Dill**

WHEREAS the Borough of Glen Rock has agreed to the establishment of a Length of Service Award Program (LOSAP) Deferred Compensation Plan. This plan is to be made available to all bona fide eligible volunteers who are performing qualified services which are defined as fire fighting and prevention services, emergency medical services and ambulance services pursuant to Section 457 of the Internal Revenue Code of 1986, as amended, except for provisions added by reason of the Length of Service Award Program as enacted into federal law in 1997. The establishment of this Length of Service Award Program will also comply with New Jersey Public Law 1997, Chapter 388 and the Length of Service Award Plan Document; and

WHEREAS, the Borough of Glen Rock deems it appropriate to act to ensure retention of existing members and to provide incentives for recruiting new volunteer firefighters/first aid organization members; and

WHEREAS, the Borough of Glen Rock has a Length of Service Award Plan Document that outlines the Programs objectives; and

WHEREAS, certain tax benefits could accrue to eligible volunteer firefighter's organization members;

4.

NOW THEREFORE BE IT RESOLVED that the Borough of Glen Rock is adopting a Length of Service Award Program Deferred Compensation Plan that is substantially similar to a Plan submitted to the Internal Revenue Service for a Private Letter Ruling. The use of the Ruling is for guidance only and the Borough of Glen Rock acknowledges that for Internal Revenue Service purposes, the Ruling of another sponsoring agency is not to be considered precedent; and

BE IT FURTHER RESOLVED by the Mayor and Council of the Borough of Glen Rock that, it hereby adopts a Length of Service Award Program Deferred Compensation Plan provided by The Lincoln National Life Insurance Company and Lincoln Financial Group, its agent, Plan Identifier: 01-LOSAP-LINCOLN-101700; and

BE IT FURTHER RESOLVED that The Lincoln National Life Insurance Company and Lincoln Financial Group, its agent, has agreed to be the provider for the Borough of Glen Rock's Length of

Service Award Deferred Compensation Program and its eligible volunteers as provided for in its Length of Service Award Plan Document, Plan Identifier: 01-LOSAP-LINCOLN-101700; and

BE IT FURTHER RESOLVED that The Lincoln National Life Insurance Company and Lincoln Financial Group its agent, will provide, for the benefit of the participants, a Multi-Fund Variable Annuity contract as its funding vehicle; and

BE IT FURTHER RESOLVED that in accordance with N.J.A.C. 5:30-14.37 the Borough of Glen Rock solicited proposals for a Length of Service Award Program (LOSAP) and Service Agreement from 4 providers of LOSAP services. The Vendors responding to the request for proposals were The Lincoln National Life Insurance Company and Lincoln Financial Group its agent, Hagedorn Actuarial Service, Inc., Standard Security Life Insurance Company of New York, and Volunteer Firemen’s Insurance Services, Inc. The successful vendor is The Lincoln National Life Insurance Company and Lincoln Financial Group, its agent. The Borough of Glen Rock reviewed the proposals of the responding companies. Lincoln National Life Insurance Company was selected because of the level of service, the financial stability of the company, features of the plan’s investment options and references; and

BE IT FURTHER RESOLVED that there has been no collusion, or evidence or appearance of collusion, between any local official and a representative of The Lincoln National Life Insurance Company and Lincoln Financial Group, its agent, in the selection of a provider pursuant to N.J.A.C. 5:30-14.29.

BE IT FURTHER RESOLVED that the Chief Finance Officer Lenora Benjamin is authorized to execute an Administrative Services Agreement with The Lincoln National Life Insurance Company and Lincoln Financial Group, its agent, Plan Identifier: 01-LOSAP-LINCOLN-101700, and such other agreements as are necessary to implement the LOSAP Deferred Program. It is implicitly understood that there is to be no cost other than the Service Award by the Borough of Glen Rock to the program; and

BE IT FURTHER RESOLVED that Bruce Rigg is authorized to serve as the “Local Plan Administrator” of the plan, represent the Borough of Glen Rock, and execute individual Participation Agreements between The Lincoln National Life Insurance Company and Lincoln Financial Group, its agent and bona fide eligible volunteers; and

BE IT FURTHER RESOLVED by the Mayor and Council of the Borough of Glen Rock that the Borough Clerk forward a certified true copy of this resolution to the Chief Finance Officer and Local Plan Administrator; and

BE IT FURTHER RESOLVED that the Local Plan Administrator will submit all necessary documents to the Director of the Division of Local Government Services in the State Department of Community Affairs for approval.

ROLL CALL:

Council Member Martin - yes

Council Member Kreibich - yes

Council Member Barchetto - yes

Council Member Gilbreath - yes

Council Member Dill - yes

4. Resolution for Election Clerk

**Resolution No. 4-20
Offered by Council Member Gilbreath
Seconded by Council Member Dill**

Ladies and Gentlemen of the Council:

With your advice and consent, as Mayor, I hereby make the following appointments as Election Clerk and Assistant Election Clerk for 2020 at the rate of pay prescribed in the 2020 Salary Ordinance:

Election Clerk	Jacqueline Scalia
Assistant Election Clerk	Mary Villareal

ROLL CALL:

Council Member Martin - yes	Council Member Kreibich - yes
Council Member Barchetto - yes	Council Member Gilbreath - yes
Council Member Dill - yes	

5. Resolution for Registrar of Vital Statistics

**Resolution No. 5-20
Offered by Council Member Gilbreath
Seconded by Council Member Dill**

COMMUNICATION FROM THE MAYOR:

Ladies and Gentlemen of the Council:

With your advice and consent, I hereby make the following appointments for the Borough of Glen Rock:

Registrar of Vital Statistics	Jacqueline Scalia
Deputy Registrar	Mary Villareal
Alternate Deputy Registrar	Liz Outerbridge

ROLL CALL:

Council Member Martin - yes	Council Member Kreibich - yes
Council Member Barchetto - yes	Council Member Gilbreath - yes

Council Member Dill - yes

6. Mayor's Appointments Various Departments

Resolution No: 6-20

Offered by Council Member Gilbreath

Seconded by Council Member Dill

COMMUNICATION FROM THE MAYOR:

Ladies and Gentlemen of the Council: With your advice and consent I hereby make the following appointments for one year to the next re-organization meeting:

Administrator	Lenora Benjamin
Borough Clerk/Assessment Search Officer	Jacqueline Scalia
Clerk's Assistant	Mary Villareal
Chief Financial Officer	Lenora Benjamin
Financial Assistant	Yin Hirsch
Tax Collector/Tax Search Officer	Patricia Miller
Tax Collector/Assessor Admin. Asst.	Izzy Lucena
Administrative Assistant	Liz Outerbridge
Acting Dir. of Department of Public Works	Carl O'Brien, Maser Eng.
	Bob Culvert, Maser Eng.
Recycling Coordinator	Craig Hemkes
Public Works Administrative Asst.	Kathy Warren
Public Works Administrative Asst.	Mary Hill
Building Inspector	Brian Frugis
Code Enforcement Control Person	Lucia Camporeale
Secretary for Zoning/Planning Boards	Nancy Spiller
Zoning Officer	Nancy Spiller
Land Use Admin/ Affordable Housing	
Housing Liaison & Technical Assistant	Nancy Spiller
Assistant Bldg. Dept	Suzanne Harris
Court Administrator	Kim Mc Williams
Municipal Judge	Warren Clark
Sound Recorder/Clerk	Louis Westervelt
Part Time Court Assistant	Alana Sober
Police Records Senior Administrative Aide	Diane Cebulski
Police Physician	Dr. David Nitti
Police Chaplain	Fr. Sean Manson
Special Police /Parking Officer	Angelica Aliano
Special Police	Michael Friedman
Special Police	William Pettit
Special Police	James Hart
Recreation Director	Katie Frey
Fire Official/Inspector	Michael Ferraro

**Fire Inspector
Fire Official Admin. Asst.
Communications Coordinator
QPA
Official Publications:**

**John P. Feher
Barbara Shuart
Ashley Biggs
Stephen Sanzari
Ridgewood News
Bergen Record**

ROLL CALL:

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

**Council Member Kreibich - yes
Council Member Gilbreath - yes**

7. Resolution for Official Signatures

Resolution No. 7-20

Offered by Council Member Gilbreath

Seconded by Council Member Dill

BE IT RESOLVED that the following have been designated as depositories of this corporation:

**Valley National Bank
Chase Bank
Commerce Capital Market
Hudson City Savings
Glen Rock Savings Bank
Bank of America
TD Securities, LLC**

and that funds of the corporation deposited in said banks be subject to withdrawal upon checks, notes, drafts, bills of exchange, acceptances, undertakings, or other orders for the payment of money when signed on behalf of this corporation by any three appropriate officers, to wit:

**Mayor Kristine Morieko
CFO Lenora Benjamin
Borough Clerk Jacqueline Scalia
Tax Collector Patricia Miller
Administrative Assistant Mary Villareal**

The Borough Clerk is thus authorized to file new signature cards at the official designated banks for the financial and banking affairs of the Borough of Glen Rock.

ROLL CALL:

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

**Council Member Kreibich - yes
Council Member Gilbreath - yes**

8. Resolution for Tax Payments

Resolution No. 8-20

Offered by Council Member Gilbreath
Seconded by Council Member Dill

BE IT RESOLVED that in accordance with Chapter 435 of the New Jersey Laws of 1965, amended February 14, 1980, no interest shall be charged with payments of any installment of taxes or assessments made within the first ten days of the month when such installments are payable. Payments made after such ten days will be charged interest at eight percent (8%) per annum from the first day of the month when such payments are due. Quarterly tax payments for 2020 are due:

February 1

May 1

August 1

November 1

ROLL CALL:

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

Council Member Kreibich - yes
Council Member Gilbreath - yes

9. Resolution Establishing Petty Cash Fund

Resolution No 9-20

Offered by Council Member Gilbreath
Seconded by Council Member Dill

BE IT RESOLVED by the Mayor and Council of the Borough of Glen Rock that a 2020 petty cash fund in the amount of \$100 be reestablished for the Borough Clerk, appointing Jacqueline Scalia, Borough Clerk as custodian, and a petty cash fund in the amount of \$100 be reestablished for Glen Rock Public Library, appointing Mary Kruffy as custodian.

ROLL CALL:

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

Council Member Kreibich - yes
Council Member Gilbreath -

10. Resolution for Open Public Meetings Act

Resolution No. 10-20

Offered by Council Member Gilbreath
Seconded by Council Member Dill

WHEREAS, the Open Public Meetings Act took effect on January 19, 1979; and

Minutes of Sine Die and Re-Organization Meetings – January 2, 2020

WHEREAS, the Borough Council of the Borough of Glen Rock desires to be in compliance with the requirements and spirit of said act:

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 Clerk is hereby directed to prepare an annual schedule of the regular meetings of the Borough for the calendar year 2020. Such schedule shall contain the location, time, and date of each meeting. The Annual Schedule, together with any revision thereof, shall be posted, delivered, and filed in accordance with the Open Public Meetings Act and Section 5, thereof.

2. In addition to the Annual Schedule of meetings, the Borough Clerk is directed to give advance written notice of at least 48 hours, setting forth the proposed agenda of such meetings. Said Notice shall confirm the date, time, and location of such meetings and state whether formal action may or may not be taken as to the matters set forth in the Agenda.

3. The Borough Council may call special meetings which are not provided in the Annual Schedule of any revisions thereof, provided 48 hours advance written notice is duly given as provided in Section 5 thereof. Exception to the above shall be permitted as to items particularly specified in the Open Public Meetings Act.

4. Except as otherwise provided in the Open Public Meetings Act, all meetings of the Borough Council shall be open to the public and reasonably comprehensible minutes thereof shall be taken and made available to the public.

5. A copy of the annual schedule of meetings and any revision thereof and all advance notices setting forth the agenda for the same shall be filed with the Borough Clerk. In addition, one copy shall be mailed or hand-delivered to the official newspapers of the Borough, and one copy shall be posted on the bulletin board in the Municipal Building where notices of public meetings and similar announcements are customarily posted.

The copy of the Annual Schedule of meetings and any revision thereof shall be maintained and posted throughout the year.

6. Any person(s) desiring to be placed on the mailing list for the above mentioned notices shall submit a written request to the Borough Clerk, together with an annual subscription fee of \$25.00. Such fee shall be used to defray the cost of mailing said notices in compliance with the Open Public Meetings Act.

ROLL CALL:

Council Member Martin - yes

Council Member Kreibich - yes

Council Member Barchetto - yes

Council Member Gilbreath - yes

Council Member Dill - yes

11. Resolution for Cash Management Plan

Minutes of Sine Die and Re-Organization Meetings – January 2, 2020

Resolution No. 11-20
Offered by Council Member: Gilbreath
Seconded by Council Member: Dill

BE IT RESOLVED, by the Borough Council of the Borough of Glen Rock, County of Bergen, State of New Jersey, that for the year 2020 the plan attached hereto shall serve as the Cash Management Plan and Policy for the Borough of Glen Rock

BE IT ALSO RESOLVED, that the Chief Financial Officer and the Officials designated in the plan are directed to use this cash management plan as a guide in depositing and investing the Borough's funds.

BE IT FURTHER RESOLVED, that the plan may be amended from time to time as the need may arise.

Cash Management Plan on file in Clerk's Office.

ROLL CALL:

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

12. Resolution for 2020 Debt Service Appropriation

Resolution No. 12-20
Offered by Council Member Gilbreath
Seconded by Council Member Dill

Resolution: Debt Service Appropriation

WHEREAS, New Jersey Statutes 40A:4-19 provides that where debt service is to be paid in 2020 prior to the time of the final adoption of the budget, temporary appropriations should be made for the amount of debt service in the manner and time therein provided; and

WHEREAS, interest and principal will become due during the first three months of 2020;

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Glen Rock that the following temporary appropriations be made:

Bond Principal	\$ 1,550,000.00
Bond Interest	\$ 351,875.00
BAN Interest	\$ 63,334.00
CIF	\$ 200,000.00

BE IT FURTHER RESOLVED that a certified copy of this resolution be transmitted to the Chief Finance Officer for her records.

ROLL CALL:

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

13. Resolution for 2020 Temporary Budget

Resolution No. 13-20
 Offered by Council Member Gilbreath
 Seconded by Council Member Dill

TEMPORARY BUDGET FOR 2020

WHEREAS, Title 40A:4-19 of the New Jersey Statutes provides that the governing body of any municipality may, and if contracts or commitments or payment are to be made prior to the adoption of the budget for any fiscal year, shall not be later than the 30th day of such year, by resolution, make appropriations to provide for the period between the beginning of the budget year and the adoption of the budget herein provided.

The total appropriation so made, exclusive of the amount so appropriated for the interest and debt redemption charges, Capital Improvement Fund and for the relief of the poor, shall not exceed 26.25 percent of the total appropriations made for all purposes other than interest and debt redemption charges, Capital Improvement Fund and for the relief of the poor in the budget for the preceding year. The total of the appropriation so made, exclusive of the amount so appropriated for the interest and debt redemption charges.

NOW, THEREFORE BE IT RESOLVED, that the appropriations and amounts set below constitute the 2020 temporary budget for the Borough of Glen Rock.

<u>ACCOUNT NAME</u>	<u>SALARIES</u>	<u>OTHER EXPENSES</u>	<u>TOTAL</u>
MAYOR & COUNCIL	5,500	0	5,500
MUNICIPAL CLERK	33,000	54,000	87,000
GENERAL ADMINISTRATION	35,000	0	35,000
FINANCE ADMINISTRATION	36,500	5,775	42,275
AUDIT SERVICES	0	5,775	5,775
ELECTIONS	750	2,400	3,150
ASSESSMENT OF TAXES	12,000	1,350	13,350
TAX COLLECTION	24,500	3,150	27,650
LEGAL SERVICE	0	38,700	38,700
MUNIC. COURT – PROSECUTOR	0	3,000	3,000
MUNIC. COURT	30,000	1,200	31,200
ENGINEERING	0	7,500	7,500

PUBLIC BLDGS. & GROUNDS	17,500	4,100	21,600
PLANNING BOARD	7,200	7,200	14,400
ZONING BOARD	12,600	2,500	15,100
FIRE DEPARTMENT	0	14,500	14,500
FIRE HYDRANT SERVICE	0	5,250	5,250
FIRE PREVENTION	8,100	1,600	9,700
POLICE DEPARTMENT	900,000	50,000	950,000
NW BERGEN CENTRAL DISP	0	130,000	130,000
AMBULANCE CORPS	0	25,000	25,000
CODE ENFOR. – CONSTR	77,000	4,500	81,500
EMERGENCY MANAGEMENT	2,550	2,600	5,150
SENIOR BUS PROGRAM	20,000	4,500	24,500
DPW MUNICIPAL SERVICES	327,000	80,000	407,000
RECYCLING	76,000	35,500	111,500
SOLID WASTE DEPT.	210,000	13,000	223,000
SOLID WASTE DISP.	0	99,000	99,000
RECREATION	15,500	3,000	18,500
PVSA – SEWER SVC.	0	157,000	157,000
SENIOR ED/REC PROG.	0	5,500	5,500
BOARD OF HEALTH	1,000	21,250	22,250
PUBLIC DEFENDER	0	1,000	1,000
POOL	1,000	21,000	22,000
LIBRARY	153,000	75,000	228,000
SOCIAL SECURITY	0	96,000	96,000
HEPATITIS “B”	0	1,000	1,000
NATURAL GAS	0	17,100	17,100
ELECTRICITY	0	59,500	59,500
STREET LIGHTING	0	30,000	30,000
TELEPHONE	0	33,500	33,500
FUEL	0	44,700	44,700
WATER	0	6,500	6,500
CONTINGENT	0	1,000	1,000
UNEMPLOYMENT	0	10,000	10,000
EMP GROUP INSURANCE	0	473,000	473,000
OTHER INSURANCE	0	135,000	135,000
JUDGMENTS	0	2,000	2,000
SHARED SERVICES	15,000	1,000	16,000
Total	\$2,020,700	\$1,796,150	\$3,816,850

ROLL CALL:

Council Member Martin – yes
 Council Member Barchetto - yes
 Council Member Dill - yes

Council Member Kreibich - yes
 Council Member Gilbreath - yes

14. Resolution for Professional Services for Administration/Health Officer and Environmental Health Specialist (Bergen County)

Minutes of Sine Die and Re-Organization Meetings – January 2, 2020

Resolution No. 14-20
Offered by Council Member Gilbreath
Seconded by Council Member Dill

WHEREAS, the Borough of Glen Rock requires certain professional services for the calendar year of 2020 and

WHEREAS, it is anticipated that the expenditure for such professional services will exceed the sum of \$38,340.25 in said calendar year; and

WHEREAS, it is contemplated that the 2020 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 2020.

Public Health Officer
Direct Registered Environmental Health Specialist

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 exempts 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 Martin - yes	Council Member Kreibich - yes
Council Member Barchetto - yes	Council Member Gilbreath - yes
Council Member Dill - yes	

15. Resolution with Bergen County re: HIPPA Compliance

Resolution No. 15-20
Offered by Council Member Gilbreath
Seconded by Council Member Dill

RESOLUTION WITH BERGEN COUNTY REGARDING H.I.P.P.A COMPLIANCE

WHEREAS, there exists a need for the Borough of Glen Rock Health Department to provide state mandated health services of a technical and professional nature for the Procurement of Vaccine; and

WHEREAS, the Bergen County Department of Health Services can assure compliance in accordance with the Health Insurance Portability and Accountability Act (H.I.P.P.A.); and

WHEREAS, the Bergen County Department of Health Services has agreed to provide public health services through a contract agreement with the Borough of Glen Rock - Department of Health for the calendar year 2020; and

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Council of the Borough of Glen Rock that the President of the Board of Health is hereby authorized and directed to execute an agreement with the Bergen County Department of Health Services.

ROLL CALL:

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

**Council Member Kreibich - yes
Council Member Gilbreath - yes**

16. Resolution for Central Bergen Mutual Fire and Association Agreement

Resolution No. 16-20

Offered by Council Member: Gilbreath

Seconded by Council Member: Dill

RESOLUTION FOR CENTRAL BERGEN MUTUAL FIRE AID ASSOCIATION AGREEMENT

WHEREAS, the Central Bergen Mutual Fire Aid Association of ELMWOOD PARK, FAIR LAWN, GLEN ROCK, MAYWOOD, PARAMUS, RIVER EDGE, ROCHELLE PARK AND SADDLE BROOK have bonded together in mutual aid agreement to supply equipment and manpower to each other in case of any fire where outside assistance is needed; and

WHEREAS, to relieve any department of the financial burden incurred by the use of their extinguishing agent by other departments, it is mandatory the replacement be made to the supplying department within forty-eight (48) hours after the use of such agent;

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Glen Rock, that the Mayor is authorized to execute an approval to supplement the existing mutual aid agreement to require that replacement of extinguishing agent use by another fire department on a mutual aid call be made to the supplying department within forty-eight (48) hours after the use of such extinguishing agent, and that all towns involved be allowed use of each other's radio frequency whenever necessary in connection with mutual aid calls, which approval shall be for a term of one year, effective January 1, 2020; and

BE IT RESOLVED, by the Mayor and Council of the Borough of Glen Rock that the Borough Clerk is hereby authorized and directed to forward a copy of the within resolution to the aforementioned municipalities.

ROLL CALL:

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

**Council Member Kreibich - yes
Council Member Gilbreath - yes**

17. Resolution Appointing Borough Attorney (Suarez)

Resolution No. 17-20

Offered by Council Member Gilbreath

Seconded by Council Member Dill

BE IT RESOLVED, that the Mayor and Borough Council appoints:

Anthony Suarez

of

Werner Suarez

As Borough Attorney for the calendar year 2020.

ROLL CALL:

Council Member Martin - yes

Council Member Kreibich - yes

Council Member Barchetto -yes

Council Member Gilbreath - yes

Council Member Dill - yes

18. Resolution Appointing Bond Counsel (Rogut McCarthy)

Resolution No. 18-20

Offered by Council Member Gilbreath

Seconded by Council Member Dill

BE IT RESOLVED, that the Mayor and Borough Council appoints:

Steve Rogut

of

Rogut McCarthy LLC

As Bond Counsel for the calendar year 2020.

ROLL CALL:

Council Member Martin - yes

Council Member Kreibich - yes

Council Member Barchetto - yes

Council Member Gilbreath - yes

Council Member Dill - yes

19. Resolution Appointing Financial Advisory (Phoenix Advisors)

Resolution No. 19-20

Offered by Council Member Gilbreath

Seconded by Council Member Dill

BE IT RESOLVED , that the Mayor and Borough Council appoints:

David Thompson

of

Phoenix Advisors.

As Borough Financial Advisors for the calendar year 2020.

ROLL CALL:

Council Member Martin - yes

Council Member Kreibich - yes

Council Member Barchetto - yes

Council Member Gilbreath - yes

Council Member Dill - yes

20. Resolution Appointing Borough Auditor (Ferraioli, Wielkotz, Cerullo)

Resolution No. 20-20

Offered by Council Member Gilbreath

Seconded by Council Member Dill

BE IT RESOLVED , that the Mayor and Borough Council appoints:

Steven Wielkotz

of

Ferraioli, Wielkotz, Cerullo & Cuva, P.A.

As Borough Auditor for the calendar year 2020.

ROLL CALL:

Council Member Martin - yes

Council Member Kreibich - yes

Council Member Barchetto - yes

Council Member Gilbreath - yes

Council Member Dill - yes

21. Resolution Appointing Crossing Guards

Resolution No. 21-20

Offered by Council Member Gilbreath

Seconded by Council Member Dill

COMMUNICATION FROM THE MAYOR:

Ladies and Gentlemen of the Council: With your advice and consent I hereby make the following appointments for School Crossing Guards for a six month period from 1/1/20 to 6/30/20.

Minutes of Sine Die and Re-Organization Meetings – January 2, 2020

Crossing Guard	Leonard Cuce
Crossing Guard	George Erlich
Crossing Guard Manager	Jennette Montgomery
Crossing Guard	Elia Sloan
Crossing Guard	Gordon Cunningham
Crossing Guard	Martin De Voogd
Crossing Guard	John McKenna
Crossing Guard	Mark McCready
Crossing Guard (sub)	Thomas Mulligan
Crossing Guard	Leonard Minnichino
Crossing Guard	Louis Volkomer
Crossing Guard	Walter Paik
Crossing Guard	Albert Pazan
Crossing Guard (sub)	Jeff Blumenfeld
Crossing Guard	Joyce Stahl
Crossing Guard (sub)	Mike Friedman
Crossing Guard (sub)	Bill Lautermilch
Crossing Guard	Jim Lane
Crossing Guard	Barbara Northway
Crossing Guard	Alastair Northway
Crossing Guard	Walter Bino
Crossing Guard	Gail Van Valkenburgh
Crossing Guard (sub)	Frank Barletta
Crossing Guard	John Dwyer
Crossing Guard	Daniel Capozzi
Crossing Guard	Brian Vitting
Crossing Guard (sub)	Dwight Arenos
Crossing Guard (sub)	Bill McDermott
Crossing Guard (sub)	Al Yancius
Crossing Guard (sub)	Tom Magura
Crossing Guard (sub)	Julianne Moore
Crossing Guard (sub)	David Weinberg

ROLL CALL:

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

22. Resolution Appointing Risk Manager (Burton Agency)

Resolution No 22-20
Offered by Council Member Gilbreath
Seconded by Council Member Dill

BE IT RESOLVED, that the Mayor and Borough Council appoints:

Debra Ginetto

Of

Burton Agency

As Borough Risk Manager for the calendar year 2020.

ROLL CALL:

Council Member Martin - yes

Council Member Kreibich - yes

Council Member Barchetto - yes

Council Member Gilbreath - yes

Council Member Dill - yes

Council Member

23. Resolution Appointing Borough Engineer (Maser)

Resolution No. 23-20

Offered by Council Member Gilbreath

Seconded by Council Member Dill

BE IT RESOLVED, that the Mayor and Borough Council appoints:

Carl O'Brien

Of

Maser Consulting, P.A.

As Borough Engineer for the calendar year 2020.

ROLL CALL:

Council Member Martin - yes

Council Member Kreibich - yes

Council Member Barchetto - yes

Council Member Gilbreath - yes

Council Member Dill - yes

24. Resolution Appointing Municipal Prosecutor (E. Carter Corrison)

Resolution No. 24-20

Offered by Council Member Gilbreath

Seconded by Council Member Dill

BE IT RESOLVED, that the Mayor and Borough Council appoints:

E. Carter Corrison

of

Breslin and Breslin, P.A.

As Borough Prosecutor for the calendar year 2020.

ROLL CALL:

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

Council Member Kreibich - yes
Council Member Gilbreath - yes

25. Resolution Appointing Grant Writer (Millennium Strategies)

Resolution No. 25-20

Offered by Council Member Gilbreath

Seconded by Council Member Dill

BE IT RESOLVED, that the Mayor and Borough Council appoints:

Peter Blanos

of

Millennium Strategies

As Borough Grant Writer for the calendar year 2020.

ROLL CALL:

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

Council Member Kreibich - yes
Council Member Gilbreath - yes

26. Resolution Appointing Borough Planner (Burgis)

Resolution No. 26-20

Offered by Council Member Gilbreath

Seconded by Council Member Dill

BE IT RESOLVED, that the Mayor and Borough Council appoints:

Ed Snieckus, Jr.

Of

Burgis Associates, Inc.

As Borough Planner for the calendar year 2020.

ROLL CALL:

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

Council Member Kreibich - yes
Council Member Gilbreath - yes

27. Resolution for Police Mutual Aid & Rapid Deployment

Resolution No.: 27-20

Offered by Council Member: Gilbreath

Seconded by Council Member: Dill

RESOLUTION FOR LAW ENFORCEMENT MUTUAL AID PLAN AND RAPID DEPLOYMENT FORCE

WHEREAS, the police departments in Bergen County have a day to day responsibility to provide for the security of lives and property, for the maintenance and preservation of the public peace and order, and

WHEREAS, Law Enforcement Officials also have a responsibility to provide for preparedness against natural emergencies, such as floods, hurricanes, earthquakes, major storms, etc., man-made causes, civil unrest, and civil disobedience such as riot, strikes, jail or prison riots, train wrecks, aircraft crashes, major fires, ethnic disorders, riots, terrorist incidents and bombings, state and national emergencies, and

WHEREAS, the Bergen County Police Chief's Association has proposed a Mutual Aid Plan and Rapid Deployment Force to deal with these emergencies, and

WHEREAS, this Plan is adopted in accordance with the provisions of N.J.S.A. 40A:14-156, N.J.S.A. 40A:14-156.1, N.J.S.A. 40A:14-156.4 and N.J.S.A. App. A:9-40.6, and

WHEREAS, this Plan will provide a uniform procedure for the coordination of the requesting, dispatching, and utilization of law enforcement personnel and equipment whenever a local law enforcement agency requires mutual aid assistance from any other jurisdiction, both contiguous and non-contiguous, in the event of an emergency, riot or disorder, in order to protect life and property, and

WHEREAS, it is also recognized that the Glen Rock Chief of Police, in accordance with the provisions of N.J.S.A. 40A:14-118 and under the authority of the Bergen County Prosecutor, has the authority to assign officers to a Task Force, Rapid Deployment Team, or Regional SWAT Team operated in conjunction with the Bergen County Prosecutor's Office, and

WHEREAS, it is the desire of the Mayor and Council of the Borough of Glen Rock to participate in a Mutual Aid Plan and Rapid Deployment Force in accordance with the Plan as submitted by the Bergen County Police Chief's Association.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Glen Rock that the police Department of the Borough of Glen Rock, under the direction of the Chief of Police, cooperate with the Bergen County Police Chief's Association to create an Interlocal Services Agreement with all municipalities in the County of Bergen in order to put into place the Mutual Aid Plan and Rapid Deployment Force, and

BE IT FURTHER RESOLVED that a copy of the Resolution be forwarded to the County

Executive, the Board of Chosen Freeholders, the County Prosecutor, and all municipalities in the County of Bergen.

ROLL CALL:

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

Council Member Kreibich - yes
Council Member Gilbreath - yes

28. Resolution Appointing Fire Department Officers

Resolution No. 28-20

Offered by Council Member Gilbreath

Seconded by Council Member Dill

BE IT RESOLVED, that the Mayor with the advice and consent of the Council hereby appoints the following to the Glen Rock Fire Department:

Chief – Mike Aguilar
Assistant Chief – Thomas Jennings
Captain – Bill Burbano
Lieutenant – Thomas Pimlott IV
Chris Montgomery
Kevin Sellitti

effective January 1 through December 31, 2020.

ROLL CALL:

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

29. Resolution Appointing Ambulance Corp. Officers

Resolution No. 29-20

Offered by Council Member Gilbreath

Seconded by Council Member Dill

BE IT RESOLVED, that the Mayor with the advice and consent of the Council hereby appoints the following to the Glen Rock Ambulance Corp.:

Chief Brian Markey
Lieutenants John Bernard
Amy Boardman
Jennette Montgomery
Michael Teegan

Joanie Zanotti

effective January 1 through December 31, 2020.

ROLL CALL:

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

30. Resolution Authorizing Designation Acting Court Administrator

Resolution No. 30-20
Offered by Council Member Gilbreath
Seconded by Council Member Dill

AUTHORIZATION AND DESIGNATION OF AN ACTING MUNICIPAL COURT ADMINISTRATOR

WHEREAS, pursuant to N.J.S.A. 2B:12-10, the Borough of Glen Rock has appointed Kimberly McWilliams, as Municipal Court Administrator; and

WHEREAS, under the new Criminal Justice Legislation it is required that each municipality have someone appointed as Acting Municipal Court Administrator to have coverage during an emergency leave or in the absent of Court Administrator; and

WHEREAS, Theresa Ernest, CMCA has been permanently appointed as Municipal Court Administrator of the Ramsey Municipal Court; and

NOW, THEREFORE, BE IT RESOLVED, that Theresa Ernest is appointed as Acting Municipal Court Administrator for the Glen Rock Municipal Court on a provisional basis to undertake the duties in the absent of the Municipal Court Administrator and/or Deputy Municipal Court Administrator, during emergencies, scheduled and/or unscheduled leaves.

ROLL CALL:

Council Member Martin - yes Council Member Kreibich - yes
Council Member Barchetto - yes Council Member Gilbreath - yes
Council Member Dill - yes

31. Resolution Authorizing Part Time Court Personnel

Resolution No. 31-20
Offered by Council Member Gilbreath
Seconded by Council Member Dill

RESOLUTION AUTHORIZING PART TIME VIOLATIONS PERSONNEL

Minutes of Sine Die and Re-Organization Meetings – January 2, 2020

WHEREAS, the Court Administrator hereby recommends that Alana Szober continue to work as Violations Clerk for two court sessions per month at a rate of \$18.00 per hour, and that Louis Westervelt continue to work as Violations Clerk/Sound Recorder during regular scheduled office hours and court sessions twice a month as needed at a rate of \$18.73 per hour .

NOW, THEREFORE, BE IT RESOLVED that Borough Council, does hereby appoint Alana Szober Violations Clerk and Louis Westervelt Violations Clerk/Sound Recorded for the Borough of Glen Rock, effective January 1, 2020.

ROLL CALL:

Council Member Martin - yes	Council Member Kreibich - yes
Council Member Barchetto - yes	Council Member Gilbreath - yes
Council Member Dill - yes	

32. Resolution for 2020 Salaries Library Employees

**Resolution No. 32-20
Offered by Council Member Gilbreath
Seconded by Council Member Dill**

**RESOLVED, that the following
salaries and wages be
authorized and approved
for the year 2020:**

FULL TIME (1/1/2020)

Director	Ellen O'Keefe	\$86,571.50
Children's Librarian	Danielle Cesena	\$56,861.09
Head of Circulation & Adult Services	Theresa Sarracino	\$55,189.33
Teen/Technology Librarian	Kristen Rasczyk	\$54,632.50
Business Manager	Mary Ellen Kruyff	\$54,505.40
Senior Library Assistant	Glenn Hoefler	\$38,290.68
Library Assistant	Sally Clark	\$32,149.13
Library Assistant	Vionnette Rogers	\$32,149.13
Custodian	Brian Baccaro	\$41,000.00
		\$451,348.76

PART TIME(1/1/2020)

		Regular Hourly Rate	Sunday Hourly Rate	Effective Date
Library Assistant	Maureen Barron	\$15.72	\$20.80	1/1/2020
Library Assistant	Kristen Breen	\$13.19	\$20.80	1/1/2020
Library Assistant	Brigitte Carroll	\$13.19	\$20.80	1/1/2020
Library Assistant	Sally Fica	\$13.19	\$20.80	1/1/2020
Library Assistant	Carl Fongeallaz	\$13.19	\$20.80	1/1/2020
Library Assistant	Joanne Frank	\$20.36	\$20.80	1/1/2020
Library Assistant	Mary Genneken	\$13.19	\$20.80	1/1/2020

Library Assistant	Theresa Goratowski	\$13.19	\$20.80	1/1/2010
Library Assistant	Genesis Jais	\$13.19	\$20.80	1/1/2020
Library Assistant	Elizabeth McSorley	\$13.19	\$20.80	1/1/2020
Library Assistant	Lee Ann Ryerson	\$13.19	\$20.80	1/1/2020
Library Assistant	David Schwalbe	\$16.13	\$20.80	1/1/2020
Library Assistant	Norma Tamburrino	\$13.19	\$20.80	1/1/2020
Library Assistant	Janine Tuttle	\$13.19	\$20.80	1/1/2020
Library Assistant	Jeanne Zamonski	\$18.45	\$20.80	1/1/2020
Reference Librarian	Antonella Barila	\$26.37	\$39.00	1/1/2020
Reference Librarian	Gerald Fadlalla	\$26.90	\$39.00	1/1/2020
Reference Librarian	Sandra Hall	\$26.37	\$39.00	1/1/2020
Reference Librarian	Genesis Jais	\$25.18	\$39.00	1/1/2020
Reference Librarian	Roberta Knauer	\$25.18	\$39.00	1/1/2020
Reference Librarian	Robin Rockman	\$25.18	\$39.00	1/1/2020
Reference Librarian	Morgan Taylor	\$26.37	\$39.00	1/1/2020
Page	Robert Axelrod	\$11.00	\$12.50	1/1/2020
Page	Sean Cosenza	\$11.00	\$12.50	1/1/2020
Page	Annie Kim	\$11.00	\$12.50	1/1/2020
Page	Kathleen Mindszenty	\$11.19	\$12.50	1/1/2020
Board Recording Secretary	Kaitlyn Lawler	\$125.00 per meeting		1/1/2020

ROLL CALL:

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

33. Resolution for Professional Services Animal Control Officer (Tyco)

Resolution No: 33-20

Offered by Council Member Gilbreath

Seconded by Council Member Dill

WHEREAS, the Borough of Glen Rock requires certain professional services for the calendar year of 2020 and

WHEREAS, it is anticipated that the expenditure for such professional services will exceed the sum of \$13,800.00 in said calendar year; and

WHEREAS, it is contemplated that the 2020 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 2020.

Animal Control Officer TYCO

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 accepts 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 Martin - yes
Council Member Barchetto - yes
Council Member Dill - yes**

**Council Member Kreibich - yes
Council Member Gilbreath - yes**

**34. Resolution for Shared Services Agreement for Child Health Clinic
Resolution No. 34-20
Offered by Council Member Gilbreath
Seconded by Council Member Dill**

**RESOLUTION FOR SHARED SERVICE AGREEMENT WITH VILLAGE OF RIDGEWOOD
FOR CHILD HEALTH CLINIC**

WHEREAS, N.J.S.A. 40-8A-5 authorizes a municipality to contract with any public or private entity to provide for any service which the municipality itself could provide directly; and

WHEREAS, N.J.S.A. 40:8A-1 et seq., the Shared service Act, provides a mechanism for making such contracts between local units; and

WHEREAS, the governing bodies of Glen Rock and Ridgewood have by resolution authorized the execution of a shared service agreement pursuant to the Shared services Act N.J.S.A. 8a-1 et seq., hereinafter referred to as the statute; an

WHEREAS, the purpose of this Shared Service Agreement is contained in the enabling resolution which is hereby incorporated herein by reference.

NOW, THEREFORE, it is mutually agreed as follows:

1. The Village of Ridgewood shall provide to qualified Borough children up to 18 years of age, 2020 medical check-ups and child immunization shots through its research medical representative Dr. Wayne Narucki, for the ten clinics to be held at the Good Shepherd Church, 233 S. Highwood Ave., Glen Rock, New Jersey and Glen Rock agrees to pay Ridgewood \$58.33 per hour, which is one-half the physician's hourly rate of \$175.00 not to exceed an annual total of \$1900. The Village of Ridgewood medical representatives, Dr. Wayne Narucki shall indemnify and hold the Borough, and its board of Health, harmless from any claims arising out of the services to be rendered herein in accordance with the indemnification provision set forth in the contract between The Village of Ridgewood and Dr. Wayne Narucki. The indemnification shall not cover any acts of negligence by the Borough.

2. The terms of this contract shall be for one year, from January 1, 2020 to December 31, 2020.

ROLL CALL:

Council Member Martin - yes	Council Member Kreibich - yes
Council Member Barchetto - yes	Council Member Gilbreath - yes
Council Member Dill - yes	

35. Resolution Appointing Special Police

Resolution No. 35-20

Offered by Council Member Gilbreath

Seconded by Council Member Dill

RESOLUTION RE-APPOINTING SPECIAL LAW ENFORCEMENT OFFICERS CLASS 1 – SLEO 1

WHEREAS, the Borough of Glen Rock is authorized to appoint Special Law Enforcement Officers – Class 1 pursuant to Chapter 40 of the Revised General Ordinances of the Borough of Glen Rock (40-17) and in compliance with the Special Law Enforcement Officers Act (N.J.S.A. 40A:14-146.8 et seq.); and

WHEREAS, Special Officers Michael Friedman, Angelica Aliano, William Pettit and James Harte have previously acted as Special Law Enforcement Officers Class 1 for the Glen Rock Police Department; and

WHEREAS, the Chief of Police recommends to the Mayor that each of these officers continue to act as Special Law Enforcement Officers Class 1;

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Glen Rock that the following individuals are hereby reappointed as a Special Law Enforcement Officer – Class 1 for the Borough of Glen Rock Police Department for the calendar year of 2020.

- 1. S.P.O. Michael Friedman**
- 2. S.P.O. Angelica Aliano**
- 3. S.P.O. William Pettit**
- 4. S.P.O. James Harte**

ROLL CALL:

Council Member Martin - yes	Council Member Kreibich - yes
Council Member Barchetto - yes	Council Member Gilbreath - yes
Council Member Dill - yes	

Motion to accept consent agenda by Council Member Gilbreath

Seconded by Council Member Dill

Roll Call:

Council Member Martin - yes	Council Member Kreibich - yes
Council Member Barchetto - yes	Council Member Gilbreath - yes

Minutes of Sine Die and Re-Organization Meetings – January 2, 2020

Council Member Dill - yes

Anthony Suarez was sworn in as Borough Attorney by Mayor Morieko.

RESOLUTIONS

1A. Resolution Appointing Council President

**Resolution No. 36-20
Offered by Council Member Barchetto
Seconded by Council Member Dill**

RESOLUTION APPOINTING COUNCIL PRESIDENT

BE IT RESOLVED by the Council of the Borough of Glen Rock that Amy Martin be nominated as President of the Borough Council for 2020.

BE IT FURTHER RESOLVED that she shall have full power to act in place of the Mayor in the latter’s absence.

ROLL CALL:

Council Member Martin - abstain	Council Member Kreibich - yes
Council Member Barchetto - yes	Council Member Gilbreath - yes
Council Member Dill – yes	

Amy Martin was sworn in as Council President by Esther Fletcher.

2A. Resolution for Statutory Appointments to Various Boards

**Resolution No. 37-20
Offered by Council Member Gilbreath
Seconded by Council Member Kreibich**

COMMUNICATION FROM THE MAYOR

Ladies and Gentlemen of the Council:

With your advice and consent I hereby make the following **statutory** appointments to the various Boards of the Borough of Glen Rock for the year 2020.

<u>BOARD OF HEALTH 7 member board</u>	<u>3 year terms</u>
<i>Members of the Board</i>	
Suzanne McCullough	1/1/2018 to 12/31/2020
Dr. Inderpreet Sachar	1/1/2020 to 12/31/2022

Marilynn Bernstein	1/1/2019 to 12/31/2021
Theresa Andretta	1/1/2019 to 12/31/2021
Wayne Brown, President	1/1/2018 to 12/31/2020
Mark Sapienza	1/1/2018 to 12/31/2020
Benjamin Kalinkowitz	1/1/2020 to 12/31/2022
Eileen Gallagher – ALT	1/1/2020 to 12/31/2020

Council Liaison – Arati Kreibich

Benjamin Kalinkowitz was sworn by Mayor Morieko.

LIBRARY BOARD 7 member board 5 year term

40:54-9

Members of the Board

Cathy Osbourne – President	1/1/2020 to 12/31/2024
Kathleen Walter - Secretary	1/1/2020 to 12/31/2024
Matt Jacobs – V.Pres	1/1/2018 to 12/31/2022
Lisa Tomaselli - (Supt. Rep.)	1/1/2020 to 12/31/2020
Jeff Schlecht - - Trustee	1/1/2018 to 12/31/2022
Dan Lesso - Treasurer	1/1/2019 to 12/31/2023
Vicki Fleiss	1/1/2019 to 12/31/2023
Rachel Feinmark	1/1/2020 to 12/31/2021

Teresa Gilbreath – Council Liaison

Cathy Osbourne, Kathleen Walter and Lisa Tomaselli were sworn in by Mayor Morieko.

ASSESSMENT COMMISSION 3 member board 3 year term

Members of the Committee

Rona McNabola	1/1/2018 to 12/31/2020
2 Opening	

ENVIRONMENTAL COMMISSION 7 member board 3 year term

Members of the Committee

Laura Occhipinti (fill unexpired term of C. Leishear)	1/1/2018 to 12/31/2020
Ben Meyer	1/1/2019 to 12/31/2021
Scott King	1/1/2019 to 12/31/2021
Sylvia Rabacchi	1/1/2020 to 12/31/2022
Lesley Elton	1/1/2018 to 12/31/2020
Ken Jones – Alt	1/1/2020 to 12/31/2021
Sara Froiklin Gordon - Alt 2	1/1/2020 to 12/31/2021
AnnMarie Brennan	4/10/2018 to 4/10/2021
Candace Lynch	4/10/2018 to 4/10/2021

Arati Kreibich – Council Liaison

LEGAL AFFAIRS 3 year term

Judge Warren Clark	1/1/2018 to 12/31/2020
--------------------	------------------------

CONSTRUCTION CODE OFFICE

Brian Frugis	
Construction Official	(4 year term) 1/1/2018 to 12/31/2021

29 Amherst Ct.

Elaine Silverstein	1/1/2019 to 12/31/2020	2 year
Bill Gould	1/1/2020 to 12/31/2020	1 year
Melissa Sawvell	1/1/2020 to 12/31/2020	1 year
Paul Rosengren – Alt	1/1/2020 to 12/31/2020	1 year
Cheryl Wardrop -Alt	1/1/2020 to 12/31/2020	1 year

Rob Dill (Council Liaison)

PERSONS WITH DISABILITIES ADVISORY BOARD 1 Year Term 1/1/2020 to 12/31/2020

Open Membership

Rona Mc Nabola
30 Spottswood Rd.

Susan Vanino
96 Waldron Avenue
JoAnn Perry
77 Thurston Terrace

Marilynn Bernstein

Alfred Friedel

GLEN ROCK HISTORIAN 3 year term

Kathleen Walter 1/1/2020 to 12/31/2022

HISTORICAL SOCIETY 1 year term 1/1/2020 to 12/31/2020
Open Membership

Kay Tuite
1 Glen Ave. Apt 204

President

Diane Herrlett
1 Glen Ave. Apt 328

Vice President

Barbara Schineller
207 Gramercy Place

Secretary

Rosemary Brown

Corresponding Secretary

Minutes of Sine Die and Re-Organization Meetings – January 2, 2020

20 Valley Road

Anne Ciliberti

Treasurer

TBD – Council Liaison

GLEN ROCK PHOTOGRAPHER

Simon Toffel

Simon was sworn in by Mayor Morieko.

GLEN ROCK ARTS COUNCIL

1 year term

1/1/2020 to 12/31/2020

Open Membership

Amy Martin Co - President

Liza Arnao Co – President

Patti McHugh – Treasurer

Jamie Sporn – Secretary

Alisa Svider

Alison Bloomfield

John Blackman

Michele Keller – Membership

Mona Milbrodt – Webmaster

FRIENDS OF THE ARBORETUM

1 year term

1/1/2020 to 12/31/2020

Tom Vielbig President

Grace Cosgriff VP

John Thielke Treasurer

Elaine Howe Recording Secretary

Jennifer O’Toole Trustee

Tom Scerbo

Len Greer

Bruce Walenczky

Jean Epiphan

Andrea Vachon

Amy Martin, Council Trustee

GLEN ROCK REPRESENTATIVE TO BERGEN COUNTY TRANSIT COMMITTEE

1 year term

1/1/2020 to 12/31/2020

Ronald W. Mineo,

36 Wadsworth Rd.

Glen Rock Representative

RECREATION ADVISORY BOARD 1 year term

1/1/2020 to 12/31/2020

Minutes of Sine Die and Re-Organization Meetings – January 2, 2020

Open Membership

Mark Sabow	Chairman	35 Amherst Court, GR
TBD	Board of Education Rep.	
Mary Barchetto	Council Liaison	
TBD	Dir. of Dept. of Public Works	
Katie Frey	Recreation Director	

One representative from each organization:

Women’s Softball, Football, Basketball, Hockey, Baseball, Shooting Stars Soccer, Soccer, Wrestling, Lacrosse, Glen Rock Men’s Softball

EMERGENCY MANAGEMENT COUNCIL

Kristine Morieko, Mayor Term of Office

<u>Members of the Committee:</u>	<u>1 year term</u>	<u>1/1/2020 - 12/31/2020</u>
JoAnn Perry	Emergency Management Deputy Coord	3 yr term 1/1/20 - 12/31/22
Thomas Jennings	Emergency Management Coordinator	3 yr term 1/1/20 - 12/31/22
Greg Carter	Emergency Management Deputy Coord	3 yr term 1/1/20 - 12/31/22
Lenora Benjamin	Borough Administrator	
Amy Martin	Council President	
Chief Dean Ackermann	Chief of Police	
Mike Aguilar	Chief of the Fire Department	
Brian Markey	Chief GR Volunteer Ambulance Corp	
Rebecca Greene	President Chamber of Commerce	
TBD	Operator, Facility Subject to SARA III Right to Know	
Michael Rinderknecht	School Business Administrator	
Brian Frugis	Bldg. Dept., Municipal Building, Glen Rock	
Wayne Brown	President Board of Health	

GLEN ROCK SENIOR CITIZEN ADVISORY COMMITTEE

10 member board 1 year term 1/1/2020 - 12/31/2020

Member of the committee

Doris Ciaramella	15 Austin Pl.
Charles Flynn	124 Central Ave
Paul Sharar	
Bella Fellig	17 Wadsworth Road
Kitty Sylvester	36 Mortlock Place
Frank Riccio	1 Glen Ave
Diane Lautermilch	70 Harding Rd.
Nina Lipscomb	
Cathy Johnson	
Mary Barchetto, Council Liaison	

GLEN ROCK TELEVISION COMMITTEE

Edmund Hayward, Station Manager
Charles Spies, Station Manager

Hal Knapp III, Technical Director
Bruce Kaiser, Sound Technician
Howard Spaeth, Technical Advisor
Minnie Roh, Producer
Veronica Mc Fall, Producer
Rob Dill, Council Liaison

PARKING COMMITTEE 1 year term

Kristine Morieko, Mayor
Lenora Benjamin, Borough Administrator
Chief Dean Ackermann, Police Department
Bruce Rigg, Chairman
Scott McGovern, Traffic Sergeant
SPO Angelica Aliano
Mary Barchetto – Council Liaison

FRIENDS OF THE LIBRARY BOARD

Georgene Betterbed	Friends President	178 Glen Ave.
Ludmila Golad	Friends V. President	574 Ackerman Avenue
Paul Natalizio	Treasurer	394 Highwood Ave.
Robert Krumm	Secretary	94 W. Main St

MEMBERS

Emily Beezley,	Gallery Coordinator	285 Hamilton Avenue
John Blackman		94 West Main Street
Denley Chew		138 Chadwick Place
Minna Greenberg		44 Devonshire Place
Petra Inbar		133 Marlboro Road
Caroline Lederer		109 Hamilton Avenue
Vicki Fleiss		36 Emerson Road
Caren Yegelwel		52 Griswold Pl.
Kristine Larson		19 Crestwood Dr.
Marie Fiorella		409 South Maple Ave.
Mark Golad		574 Ackerman Ave.
Joyce Stein		54 Delmar Ave.
Swan Chen		235 Gramercy Pl.
Kay Tuite		1 Glen Court

Teresa Gilbreath – Council Liaison

ROLL CALL:

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

Council Member Kreibich - yes
Council Member Gilbreath - yes

6. COMMENTS

Council Member Barchetto – Welcomed everyone.
Council Member Kreibich – Can’t wait to get to work.
Council President Martin - Thanked everyone for making Glen Rock great.
Council Member Gilbreath - Looking forward to the next year.
Council Member Dill – Looking forward to serving and thanked everyone for their support.

7. MEETING OPEN TO THE PUBLIC: (Before speaking at the meeting, each person must state their name and address. 2 minute limit)

Bruce Packer, 44 Stonefield Road – Welcomed the new Council and Mayor. Thanked everyone and Borough Attorney Anthony Suarez.

Diane Herlett – Question if the Planning and Zoning Board appointments were forgotten. Mayor Morieko explained that they were purposely omitted because we are less one Council Member. The Democratic Committee currently is reviewing applications and interviews. The current Council will decide on a replacement Council Member. The current members of Planning and Zoning will be held over for 30 days until new Council Member is decided.

Motion to hold over Planning and Zoning Board Member appointments for 30 days was made by Council Member Martin.

Seconded by Council Member Dill.

ROLL CALL:

Council Member Martin - yes	Council Member Kreibich - yes
Council Member Barchetto - yes	Council Member Gilbreath - yes
Council Member Dill - yes	

8. ADJOURNMENT

Motion to adjourn was made by Council Member Barchetto

Seconded by Council member Kreibich

All in favor.

Meeting adjourned at 9:39pm.

9. SOCIAL HOUR

