

BOROUGH OF GLEN ROCK

EXECUTIVE MEETING – Wednesday, November 28, 2018 at 6:30 p.m.

There will be an Executive Meeting of the Mayor and Council of the Borough of Glen Rock on Wednesday, November 28, 2018 at 6:30 p.m. in the Conference Room of the Municipal Building.

Agenda (maybe subject to change)

1. Mayor

**DEAL Update
Illegal Dumping Ordinance
Insurance Requirements
Council President
EP&G Energy Group**

2. Council Committee and Liaison Report

**Smoking Ordinance
Status of Social Media Policy/Service**

3. Council Information

4. Public Comment Portion

5. Resolution for Closed Session – (Immediately Following Conclusion of Work Session Meeting)

•Litigation –

PUBLIC MEETING – Wednesday, November 28, 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, November 28, 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

2. FLAG SALUTE/ANNOUNCEMENTS

**Swear in Sara Froikin Gordon – Environmental Commission
Proclamation – John’s Boy Pizza
Glen Rock High School Boys Soccer Team**

3. MOTIONS

Departmental Reports

Motion to accept reports as filed:

Motion by Council Member

Seconded by Council Member:

Roll Call: O’Hagan, Martin, Huisking, Morieko, Leonard, Kreibich

4. CONSENT AGENDA

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

Resolutions:

- 1. Resolution for Payment of Bills**
- 2. Resolution Authorizing Agreement for Brine (Borough of Hawthorne)**
- 3. Resolution for Transfer of Funds**
- 4. Resolution Authorizing Shared Service Agreement with BC for Snow Plowing**
- 5. Resolution Authorizing Consent for Laundromat Application**
- 6. Resolution Appointing Environmental Commission Member**
- 7. Resolution for Change Order #1 Rock/Maple Traffic Signal**

Motion to accept consent agenda by Council Member

Seconded by Council Member

Roll Call: O'Hagan, Martin, Huisling, Morieko, Leonard, Kreibich

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

6. ADJOURNMENT

BOROUGH OF GLEN ROCK

PROCLAMATION – JOHNS BOY PIZZA 35TH ANNIVERSARY

WHEREAS, the Borough of Glen Rock, NJ is committed to promoting and celebrating its local business's and acknowledging their contributions to both the Glen Rock community and public at large; and

WHEREAS, John's Boy Pizza has been family owned and operated since November 1983 when John first opened his Pizza shop at 206 ½ Rock Road; and

WHEREAS, Umberto and Patrizia, husband and wife, met while working in the shop, and are now the current owners of John's Boy taking over for Patrizia's father, John thus making it a true family business; and.

WHEREAS, John's Boy Pizza has a full menu of traditional Italian dishes but it is the friendly and welcoming nature of the owners and their employees which have rightly earned them a following among all generations of Glen Rockers; and

WHEREAS, John's Boy Pizza has been a proud part of Glen Rock since they opened in 1983 – offering support to local sports teams and hosting preschool and elementary school classes, hosting Tuesday Family Nights, and employing many local kids through the years;

NOW, THEREFORE, I Bruce Packer, Mayor of Glen Rock do hereby proclaim November 30, 2018, as "John's Boy 35th Anniversary Day" in the Borough, and I urge all of our residents to place your orders to celebrate with Patrizia and Umberto;

FURTHER, the Mayor and Council of the Borough of Glen Rock would like to thank Patrizia and Umberto for their commitment to quality and their support of all things Glen Rock.

Borough of Glen Rock

**A CEREMONIAL PROCLAMATION
HONORING
THE GLEN ROCK HIGH SCHOOL SOCCER
TEAM**

WHEREAS, the Glen Rock High School Boys' Varsity Soccer Team, lead by Coach Casey Schick, had a dominant and historic 2018 season, earning a top 10 ranking in the entire state, AND

WHEREAS, this incredible and consistent team claimed its first-ever Bergen County Tournament championship and its first sectional championship since 2010, outscoring their opponents 18-1, AND

WHEREAS, the duo of Rogers and Zakowski is now recognized as one of the best in New Jersey by experts and fans alike but they'd be the first to tell you that every member of this team was a key element of this unforgettable season, AND

WHEREAS, success at this level never comes easy, so we must recognize the massive level of commitment of Coach Schick, his staff, the players, and their families to a plan and a program that only works when everybody buys in, AND

WHEREAS, the Borough is lifted by such a high level of achievement as is the future potential of every one of these young men, NOW

THEREFORE, I, Mayor Bruce J Packer, the Glen Rock Borough Council, and the entire community, congratulate the entire coaching staff and the following players, Mark Buckel, John Corry, Connor Daly, Jason Kapiloff, Josh Kim, Wyatt Milbrodt, Nick Rogers , Ben Zakowski, Nick Zakowski, Vinny Cocco, Noah Beverin for their efforts and accomplishments and wish them luck in all of their future endeavors.

Bruce Packer
Mayor

Kristine Morieko
Council President

Michael O'Hagan
Councilman

Amy Martin
Councilwoman

Skip Huisling
Councilman

Bill Leonard
Councilman

Arati Kreibich
Councilwoman

November 28, 2018

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

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

WHEREAS, the Mayor and Council of the Borough of Glen Rock has certain pending litigation/personnel matters to discuss; and

WHEREAS, the same constitutes matters which are specifically excepted from the requirements of the Open Public Meeting Act of the State of New Jersey.

NOW THEREFORE BE IT RESOLVED that all matters shall be discussed in private session from which the public will be specifically excluded on November 28, 2018 at 6:30 p.m. or soon thereafter in the Conference Room of the Municipal Building.

BE IT FURTHER RESOLVED that the subject matter to be discussed at said private session of the Borough Council may be disclosed to the public at such future time as determination has been reached on said matter.

ROLL CALL:

**Council Member O'Hagan –
Council Member Huisling -
Council Member Leonard -**

**Council Member Martin -
Council Member Morieko -
Council Member Kreibich -**

I, the Borough Clerk of the Borough of Glen Rock, hereby certify that this is a true copy of a resolution passed by the Council of the Borough of Glen Rock at a meeting held this 28th day of November, 2018.

Jacqueline Scalia, Borough Clerk

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

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

**RESOLUTION TO AUTHORIZE SHARED SERVICE AGREEMENT WITH
BOROUGH OF HAWTHORNE**

WHEREAS, the Borough of Hawthorne (Hawthorne) is the owner of a brine system which produces brine for spreading on road surfaces in anticipation of storm events; and

WHEREAS, the various public entities including the County of Passaic, William Paterson University, Village of Ridgewood, and other entities (collectively the public entities) have requested that Hawthorne sell brine to the public entities for spreading on road surfaces in anticipation of storm events; and

WHEREAS, the parties wish to enter into an agreement pursuant to the Shared Services and Consolidation Act, NJSA 40A:65-1, et. seq., whereby the public entities, through their respective Departments of Public Works or similar Department, would purchase brine through Hawthorne, through its Department of Public Works, with each party to gain benefit through the cooperative nature of the relationship; and

NOW THEREFORE, BE IT RESOLVED, that the Municipal Council of the Borough of Glen Rock does agree to enter into Shared Services Agreement with the Borough of Hawthorne who agree to terms similar to the terms of the attached agreements, and does authorize the Mayor and Clerk to execute and deliver the same as and for the action of the Borough of Glen Rock, subject to modification as may be deemed appropriate by the Borough Attorney, consistent with the intent of this resolution.

ROLL CALL:

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

**Council Member Martin -
Council Member Morleko -
Council Member Krelbich -**

I, the Borough Clerk of the Borough of Glen Rock, hereby certify that this is a true copy of a resolution passed by the Council of the Borough of Glen Rock at a meeting held this 28th day of November, 2018.

Jacqueline Scalia, Borough Clerk

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

Resolution No.

Offered by Council Member

Seconded by Council Member

**RESOLUTION FOR SHARED SERVICES AGREEMENT – COUNTY OF BERGEN
SNOW PLOWING/SALTING 2018-2019**

WHEREAS, The Board of Chosen Freeholders of the County of Bergen is authorized by N.J.S.A. 27:16-33, to cause snow to be plowed from the County owned or County controlled roads; and

WHEREAS, it is the desired plan of the County to employ the services of the Municipality for snow plow operations and salting on county roads located within the Municipality for a period of two snow seasons.

NOW, THEREFORE, for the consideration hereinafter stated, the parties hereto agree as follows:

(1) The Municipality agrees that it will furnish the necessary equipment and personnel required to perform snow plowing operations on County roads located within the Municipality for the two winter seasons commencing October 1, 2018, and ending April 30, 2020.

(2) The Municipality, through the Superintendent of Public Works or other designated official, will have complete supervision of snow plow operations. The Municipality agrees it will commence plowing of County roads simultaneously with operation on municipal streets once snow reaches a minimum depth of two (2) inches, and it appears that snowfall will continue. The Municipality agrees to keep the County Snow Control informed of the progress of the snow plowing operations.

(3) The Municipality agrees that it shall defend and save the County of Bergen harmless from any and all claims that may be filed either in equity or law, arising from the performance of this Agreement, and that it shall secure and maintain throughout the duration of this Contract, comprehensive Automobile Liability insurance in an amount not less than \$1,000,000 CSL (combined single limit) and general liability insurance in an amount not less than \$1,000,000 per occurrence and Umbrella Excess Liability Insurance in an amount not less than \$4,000,000 per occurrence. The Municipality further agrees that the County of Bergen shall be provided a Certificate of Insurance naming the County of Bergen as an additional insured with respect to services performed under this Contract, and evidencing the minimum limits of insurance coverage set forth in this Agreement.

(4) The County will compensate the Municipality for conducting said snow plow operations at a rate of one hundred and ten dollars (\$110) per hour of active plowing. The County will not be required to pay for standby time. To receive prompt payment, Municipality agrees to submit County of Bergen Direct Vouchers within five (5) days after completion of snow plowing of each storm. Municipality understands and agrees that the County will not pay vouchers submitted more than thirty days after the storm. The County may audit the Municipality's records to confirm the information set forth in the Voucher and the payment due to Municipality for each storm.

(5) The County will, during the term of this agreement, continue to provide the Municipality with salt consistent with the past practice, sufficient to allow the Municipality to salt the County roads in the same manner and whenever weather conditions are such that the Municipality salts its municipal streets.

IN WITNESS WHEREOF, the parties hereto have hereunto executed this Agreement in the manner provided by law, the day and year after above written.

ROLL CALL:

Council Member O'Hagan –

Council Member Huisling -

Council Member Leonard -

Council Member Martin -

Council Member Morieko -

Council Member Kreibich -

I, the Borough Clerk of the Borough of Glen Rock, hereby certify that this is a true copy of a resolution passed by the Council of the Borough of Glen Rock at a meeting held this 28th day of November, 2018.

Jacqueline Scalia, Borough Clerk

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

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

**RESOLUTION TO AUTHORIZE CONSENT FOR
MY DREAM LAUNDROMAT, LLC**

WHEREAS, the Borough of Glen Rock received an application from My Dream Laundromat, LLC, to authorize consent of the submission of the attached application to the Department of Environmental Protection.

NOW, THEREFORE BE IT RESOLVED, that Mayor Bruce Packer of the Borough of Glen Rock consents to the submission of the attached application of My Dream Laundromat, LLC, to the Department of Environmental Protection.

ROLL CALL:

**Council Member O'Hagan -
Council Member Huisling -
Council Member Leonard -**

**Council Member Martin -
Council Member Morieko -
Council Member Krelbich -**

I, the Borough Clerk of the Borough of Glen Rock, hereby certify that this is a true copy of a resolution passed by the Council of the Borough of Glen Rock at a meeting held this 28th day of November, 2018.

Jacqueline Scalia, Borough Clerk

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

Resolution No.
Offered by Council Member
Seconded by Council Member

COMMUNICATION FROM THE MAYOR

Ladies and Gentlemen of the Council:

With your advice and consent I hereby made the following statutory appointments to the various Boards of the Borough of Glen Rock for the year 2018.

<u>ENVIRONMENTAL COMMISSION</u>	<u>7 member board</u>	<u>3 year term</u>
<i>Members of the Committee</i>		
Sara Froilkn Gordon	11/28/18 to 11/30/2021	

ROLL CALL:

Council Member O'Hagan –
Council Member Huisking –
Council Member Leonard –

Council Member Martin –
Council Member Morieko -
Council Member Kreibich -

I, Borough Clerk of the Borough of Glen Rock, hereby certify that the above is a true copy of a Resolution passed by the Council of the Borough of Glen Rock at the meeting held on the 28th day of November, 2018.

Jacqueline Scalia, Borough Clerk

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

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

**RESOLUTION AUTHORIZING CHANGE ORDER #1 FOR
ROCK ROAD/MAPLE AVENUE TRAFFIC SIGNAL IMPROVEMENT**

WHEREAS, the Borough of Glen Rock, on June 13, 2018, awarded a contract to HBC Company, Inc. for the Rock Road/Maple Avenue Traffic Signal Improvement in the amount of \$313,565, and;

WHEREAS, the Borough Engineer presented the attached list of inclusions and deletions during the project, resulting in Change Order #1, in the amount of \$20,149.50 as follows:

ITEM	PAY UNIT	QUANTITY (+/-)	UNIT PRICE	TOTAL
Breakaway Barricade	UNIT	-10	\$20.00	-\$200.00
Allowance For Police Traffic Directors	ALLOW	-1	\$15,000.00	-\$15,000.00
Excavation, Test Pit	CY	7	\$350.00	\$2,450.00
Reconstructed Inlet, Type B, Using New Casting	UNIT	1	\$1,200.00	\$1,200.00
Bicycle Safe Grate	UNIT	-1	\$500.00	-\$500.00
Reset Existing Casting	UNIT	-1	\$275.00	-\$275.00
Concrete Sidewalk, Reinforced, 6" Thick	SY	69	\$120.00	\$8,280.00
9" X 20" Concrete Vertical Curb	LF	66	\$62.00	\$4,092.00
Traffic Stripes, 6"	LF	-100	\$3.00	-\$300.00
Traffic Markings	SF	325	\$3.00	\$975.00
Removal Of Traffic Markings	SF	293	\$3.00	\$879.00
Regulatory And Warning Sign	SF	-20.5	\$40.00	-\$820.00
Reset Gas Valve Box	UNIT	-3	\$1.00	-\$3.00
Reset Water Valve Box	UNIT	-3	\$1.00	-\$3.00
2" RMC, Underground	LF	57	\$35.00	\$1,995.00
3" RNMC, (Sched. #80), Under Roadway	LF	-10	\$55.00	-\$550.00
4" RNMC, (Sched. #80), Under Roadway	LF	-14	\$40.00	-\$560.00
AWG#6, STR, CU, Insulated, Service Wire	LF	355	\$6.00	\$2,130.00
AWG#8, STR, CU, Insulated, Bonding Wire	LF	39	\$2.00	\$78.00
AWG #14/2, Conductor Signal Wire	LF	20	\$2.00	\$40.00
AWG #14/5, Conductor Signal Wire	LF	20	\$3.00	\$60.00
AWG #14/7, Conductor Signal Wire	LF	19	\$3.50	\$66.50
AWG #14/3, Conductor MVP Cable	LF	-50	\$2.00	-\$100.00
Topsoiling, 4" Thick	SY	135	\$5.00	\$675.00
Fertilizing And Seeding, Type A-3	SY	135	\$2.00	\$270.00

Straw Mulching	SY	135	\$2.00	\$270.00
Police Traffic Directors (Actual Amount)	LS	1	\$15,000.00	\$15,000.00

<u>\$313,565.00</u>	Supplemental	<u>\$15,000.00</u>
<u>\$20,149.50</u>	Extra	<u>\$23,460.50</u>
<u>\$333,714.50</u>	Reduction	<u>-\$18,311.00</u>
	Net Amount	<u>\$20,149.50</u>

WHEREAS, the Borough Engineer has recommended the additional \$20,149.50 presented in Change Order #1 and;

WHEREAS, the Chief Financial Officer has certified that funds are available for Change Order #1.

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Council of the Borough of Glen Rock that Change Order #1 be approved in the amount of \$20,149.50 for the additional items listed above for a total project sum of \$333,714.50.

ROLL CALL:

**Council Member O'Hagan -
Council Member Huisling -
Council Member Leonard -**

**Council Member Martin -
Council Member Morieko -
Council Member Kreibich -**

I, the Borough Clerk of the Borough of Glen Rock, hereby certify that the above is a true copy of a Resolution passed by the Council of the Borough of Glen Rock at the meeting held on the 28th day of November, 2018.

**_____
Jacqueline Scalia, Borough Clerk**

It is hereby certified that an appropriation balance for payment of this authorization is available in the following account:

Capital, #04-2150-55-1762-001 \$20,149.50

November 28, 2018

**Lenora Benjamin
Chief Financial Officer: _____**