BOROUGH OF GLEN ROCK

EXECUTIVE MEETING – Wednesday, June 12, 2019 at 6:30 p.m.

There will be an Executive Meeting of the Mayor and Council of the Borough of Glen Rock on Wednesday, June 12, 2019 at 6:30 p.m. in the Conference Room of the Municipal Building.

Agenda (maybe subject to change)

1. **Mayor**
   Lower Faber field
   POD Ordinance

2. **Council Committee and Liaison Report**
   Mary – No Knock Ordinance
   Sponsorship signs
   Central Dispatch
   Crossing Guard Program

   Arati – Arboretum Agreement
   CRAN – discussion of community response
   Update on Second Sundays & EV Car Show

   Kristine – Labor Attorney RFP
   General Code

3. **Council Information**

4. **Old Business**
   Pending Items Spreadsheet

5. **Public Comment Portion**

6. **Resolution for Closed Session – (Immediately Following Conclusion of Work Session Meeting)**
   •Closed - Personnel

PUBLIC MEETING – Wednesday, June 12, 2019 at 8:00 p.m.

There will be a Public Meeting of the Mayor and Council of the Borough of Glen Rock on Wednesday, June 12, 2019 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**
   Moment of Silence
   Proclamation for Girl Scouts

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

4. **CORRESPONDENCE**

5. **CONSENT AGENDA**

   All items listed are considered to be routine and non-controversial by the Borough Council and will be approved by one motion. There will be no separate discussion on these items unless a Council member(s) so 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 for Liquor License Renewals
3. Resolution for Authorization to Advertise to Bid Main Line Station improvements
4. Resolution for Chapter 159 (ANJEC Open Space)
5. Resolution for Chapter 159 (Clean Communities)
6. Resolution for Chapter 159 (Alcohol Ed Rehab)
7. Resolution to Award Contract to Sourcewell (Street Sweeper)
8. Resolution to Award Contract to NCPA to Secure Watch 24
9. Resolution Appointing Community Development Representatives
10. Resolution to join NJWCPS

Motion to accept consent agenda by Council Member
Seconded by Council Member
Roll Call: O'Hagan, Martin, Morieko, Leonard, Kreibich, Barchetto

6. **Remarks – Councilman Leonard**

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

8. **ADJOURNMENT**

Guidelines for Public Comments at Glen Rock Council Meetings

All interested parties are invited to speak on anything they wish to during the public discussion portion of a Borough Council Meeting. When the Mayor announces that the public discussion of the meeting has been opened, raise your hand and wait to be recognized.
Once recognized, speakers are reminded of the following rules:
(allow 10 minutes for public comment)

- Approach the podium at the front of the room and clearly state your name and address.
- All public comments should be addressed to the Mayor.
- Public comments can be of any matter of concern that relates to the Borough.

- There is a 3 minute time limit per speaker.
- Speakers may speak only once during public comment, unused time may not be yielded.
- *This is a time for public comments and not necessarily questions to the Mayor and Council. Questions can certainly be asked but are more likely to be addressed via email, in person, or at a council worksession.*
- Interested parties have one other opportunity for comment at Borough Council meetings, during the public hearing on a given ordinance.

Rules for ordinance hearings are as follows:
(*allow 15 minutes for public comment*)

- During a public hearing of an ordinance, only the subject matter of the ordinance can be discussed, questioned or commented on.
- There is a 3 minute time limit per speaker.
- All comments should be address to the Mayor.

BOROUGH OF GLEN ROCK

A CEREMONIAL PROCLAMATION
TO HONOR
CHARLOTTE AREHART

WHEREAS, in order for a Girl Scout to qualify for the Gold Award, the Scout must successfully meet a challenge. Specifically, the Scout must demonstrate that she, the Gold Award candidate, can, through a project, relate to and participate in her surrounding community. If she can meet that challenge both the Scout and the community become better for the experience; and

WHEREAS, Charlotte, by creating Tennis Everyone, a tennis camp for students with special needs where the students were paired one on one with a player from the Glen Rock High School tennis team, has provided evidence of the value of her Scouting experience;

NOW THEREFORE it is the judgment of the Glen Rock Mayor and Council that, by her accomplishments, Charlotte has demonstrated her growth as a Scout and as a leader. Further, we believe that her leadership skills will continue to enhance her selected community, and

THEREFORE for all that she has done, I and the Borough Council of Glen Rock offer our congratulations to Charlotte and, further, to do something that will have permanence and to show our appreciation of this Gold Award achiever, we proclaim that on her birthday, November 4th, 2019, the name of the Borough will be changed to CharlotteArehart Rock, NJ, 07452.

Bruce Packer
Mayor

Kristine Morieko, Council President

Mike O'Hagan, Councilman

Amy Martin, Councilwoman

Bill Leonard, Councilman

Mary Barchetto, Councilwoman

Arati Kreibich, Councilwoman

May 21, 2019

BOROUGH OF GLEN ROCK

A CEREMONIAL PROCLAMATION
TO HONOR
MEGHAN KANE

WHEREAS, in order for a Girl Scout to qualify for the Gold Award, the Scout must successfully meet a challenge. Specifically, the Scout must demonstrate that she, the Gold Award candidate, can, through a project, relate to and participate in her surrounding community. If she can meet that challenge both the Scout and the community become better for the experience; and

WHEREAS, Meghan, by creating a program called "Prevention Through Performance" designed to shed light on mental health awareness as well as substance/drug abuse which was performed by St. Catharine's CYO program, has provided evidence of the value of her Scouting experience;

NOW THEREFORE it is the judgment of the Glen Rock Mayor and Council that by her accomplishments, Meghan has demonstrated her growth as a Scout and as a leader. Further, we believe that her leadership skills will continue to enhance her community, and

THEREFORE for all that she has done, I and the Borough Council of Glen Rock offer our congratulations to Meghan and, further, to do something that will have permanence and show our appreciation of all these Gold Award achievers, we proclaim that on her birthday, October 30th, 2019, the name of the Borough will be changed to MeghanKane Rock NJ, 07452.

Bruce Packer
Mayor

Kristine Morieko, Council President

Mike O'Hagan, Councilman

Amy Martin, Councilwoman

Bill Leonard, Councilman

Mary Barchetto, Councilwoman

Arati Kreibich, Councilwoman

May 21, 2019

BOROUGH OF GLEN ROCK

A CEREMONIAL PROCLAMATION
TO HONOR
ERICA MATSUI

WHEREAS, in order for a Girl Scout to qualify for the Gold Award, the Scout must successfully meet a challenge. Specifically, the Scout must demonstrate that she, the Gold Award candidate, can, through a project, relate to and participate in her surrounding community. If she can meet that challenge both the Scout and the community become better for the experience; and

WHEREAS, Erica, by making a website and seminar session for Japanese expatriates who were interested in putting their children into the American school system, has provided evidence of the value of her Scouting experience;

NOW THEREFORE it is the judgment of the Glen Rock Mayor and Council that, by her accomplishments, Erica has demonstrated her growth as a Scout and as a leader. Further, we believe that her leadership skills will continue to enhance her selected community, and

THEREFORE for all that she has done, I and the Borough Council of Glen Rock offer our congratulations to Erica and, further, to do something that will have permanence and to show our appreciation of this Gold Award achiever, we proclaim that on her half birthday, September 16th, 2019, the name of the Borough will be changed to EricaMatsui Rock, NJ, 07452.

Bruce Packer
Mayor

Kristine Morieko, Council President

Mike O'Hagan, Councilman

Amy Martin, Councilwoman

Bill Leonard, Councilman

Mary Barchetto, Councilwoman

Arati Kreibich, Councilwoman

May 21, 2019

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 June 12, 2019 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 Martin -**
Council Member Morieko -	**Council Member Leonard -**
Council Member Kreibich -	**Council Member Barchetto -**

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 12th day of June, 2019.

_____

Jacqueline Scalia, Borough Clerk

BOROUGH OF GLEN ROCK
BERGEN COUNTY, NEW JERSEY

Resolution No.
Offered by Council Member
Seconded by Council Member

WHEREAS, the statutory requirements as to renewal of the following Alcoholic Beverage License have been met:

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council that the following Alcoholic Beverage Licenses are hereby renewed by the Mayor and Council of the Borough of Glen Rock effective July 1, 2019.

Mitchel Liquors t/a Beekman Wines & Liquors **0222-44-005-001**	**246-248 Rock Rd.**	**PRD**	**$1,630**
Kilroy's Wonder Market, Inc. **0222-44-004-002**	**288 Rock Rd.**	**PRD**	**$1,630**

BE IT FURTHER RESOLVED, that a certified copy of this resolution be sent to the New Jersey Department of Law & Public Safety, Division of Alcoholic Beverage Control, in Trenton, New Jersey.

ROLL CALL:

Council Member O'Hagan –	**Council Member Martin -**
Council Member Morieko –	**Council Member Leonard –**
Council Member Kreibich -	**Council Member Barchetto –**

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 12th day of June, 2019.

_____
Jacqueline Scalia, Borough Clerk

R-2

BOROUGH OF GLEN ROCK
BERGEN COUNTY, NEW JERSEY

Resolution No.
Offered by Council Member
Seconded by Council Member

RESOLUTION TO ADVERTISE FOR BID FOR MAIN LINE STATION IMPROVEMENTS

WHEREAS the Mayor and Council appropriated funds in the 2017 and 2018 Capital budget for in various areas throughout the Borough; and

WHEREAS, the Main Line Train Station, which houses our Historical Society, VFW and American Legion organizations, is in need of repair and update due to the age of the building and a recent fire that caused damage to the ceiling and lighting.

NOW THEREFORE BE IT RESOLVED that the Mayor and Council authorize the Borough Clerk to advertise for the solicitation of bids as designed by SNS Architects and Engineers, PC, for improvements to the Main Line Train Station Building.

ROLL CALL:

Council Member O'Hagan –	**Council Member Martin -**
Council Member Morieko -	**Council Member Leonard -**
Council Member Kreibich	**Council Member Barchetto -**

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 12th day of June, 2019.

_____
Jacqueline Scalia, Borough Clerk

R-3

BOROUGH OF GLEN ROCK
BERGEN COUNTY, NEW JERSEY

Resolution No.
Offered by Council Member
Seconded by Council Member

Chapter 159 Resolution
Approval of items of Revenue and Appropriation
NJS 40A:4-87

WHEREAS, NJS 40A:4-87 provides that the Director of the Division of Local Government Services may approve the insertion of any special item of revenue in the budget of any county or municipality when such item shall have been made available by law and the amount was not determined at the time of the adoption of the budget; and

WHEREAS, the Director may also approve the insertion of an item of appropriation for equal amount,

NOW, THEREFORE BE IT RESOLVED, that the Mayor and Council of the Borough of Glen Rock in the County of Bergen, New Jersey, hereby requests the Director of the Division of Local Government Services to approve the insertion of an item of revenue in the budget of the year 2019 in the amount of $$1,500.00 which is now available from ANJEC, 2019 Open Space Stewardship Project, in the amount of $1,500.00

BE IT FURTHER RESOLVED that the like sum of $1,500.00 is hereby appropriated under the caption of ANJEC Open Space Stewardship; and

BE IT FURTHER RESOLVED that the above is the result of funds from ANJEC Open Space Stewardship in the amount of $1,500.00

ROLL CALL:

Council Member O'Hagan -
Council Member Morieko -
Council Member Kreibich -
Council Member Martin -
Council Member Leonard -
Council Member Barchetto -

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 12th day of June, 2019.

_____
Jacqueline Scalia, Borough Clerk

R-4

BOROUGH OF GLEN ROCK
BERGEN COUNTY, NEW JERSEY

Resolution No.
Offered by Council Member
Seconded by Council Member

Chapter 159 Resolution
Approval of items of Revenue and Appropriation
NJS 40A:4-87

WHEREAS, NJS 40A:4-87 provides that the Director of the Division of Local Government Services may approve the insertion of any special item of revenue in the budget of any county or municipality when such item shall have been made available by law and the amount was not determined at the time of the adoption of the budget; and

WHEREAS, the Director may also approve the insertion of an item of appropriation for equal amount,

NOW, THEREFORE BE IT RESOLVED, that the Mayor and Council of the Borough of Glen Rock in the County of Bergen, New Jersey, hereby requests the Director of the Division of Local Government Services to approve the insertion of an item of revenue in the budget of the year 2019 in the amount of $22,355.33 which is now available from the State of New Jersey Solid Waste Administration in the amount of $22,355.33.

BE IT FURTHER RESOLVED that the like sum of $22,355.33 is hereby appropriated under the caption of Clean Communities Grant; and

BE IT FURTHER RESOLVED that the above is the result of funds from the State of New Jersey Solid Waste Administration in the amount of $22,355.33.

ROLL CALL:

Council Member O'Hagan -
Council Member Morieko -
Council Member Kreibich -
Council Member Martin -
Council Member Leonard -
Council Member Barchetto -

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 12th day of June, 2019.

_____
Jacqueline Scalia, Borough Clerk

R5

BOROUGH OF GLEN ROCK
BERGEN COUNTY, NEW JERSEY

Resolution No.
Offered by Council Member
Seconded by Council Member

Chapter 159 Resolution
Approval of items of Revenue and Appropriation
NJS 40A:4-87

WHEREAS, NJS 40A:4-87 provides that the Director of the Division of Local Government Services may approve the insertion of any special item of revenue in the budget of any county or municipality when such item shall have been made available by law and the amount was not determined at the time of the adoption of the budget; and

WHEREAS, the Director may also approve the insertion of an item of appropriation for equal amount,

NOW, THEREFORE BE IT RESOLVED, that the Mayor and Council of the Borough of Glen Rock in the County of Bergen, New Jersey, hereby requests the Director of the Division of Local Government Services to approve the insertion of an item of revenue in the budget of the year 2019 in the amount of $1,848.62 which is now available from the State of New Jersey Alcohol Education Rehab Fund DWI in the amount of $1,848.62.

BE IT FURTHER RESOLVED that the like sum of $1,848.62 is hereby appropriated under the caption of State of New Jersey Alcohol Education Rehab Fund DWI; and

BE IT FURTHER RESOLVED that the above is the result of funds from the State of New Jersey S State of New Jersey Alcohol Education Rehab Fund DWI in the amount of $1,848.62.

ROLL CALL:

Council Member O'Hagan -
Council Member Morieko -
Council Member Kreibich -
Council Member Martin -
Council Member Leonard -
Council Member Barchetto -

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 12th day of June, 2019.

_____
Jacqueline Scalia, Borough Clerk

R-4

BOROUGH OF GLEN ROCK
BERGEN COUNTY, NEW JERSEY

Resolution No.
Offered by Council Member
Seconded by Council Member

RESOLTUION TO AWARD CONTRACT UNDER NCPA
To SECURE WATCH 24, LLC
For MUNICIPAL BUILDING SECURITY UPGRADES AND REPLACEMENTS

WHEREAS, The Borough of Glen Rock has the need to upgrade and replace hardware and software within the security system of the Municipal Building, 1 Harding Plaza; and

WHEREAS, NJ REV STAT 52:34-6.2, Cooperative Purchasing Agreements, enable the Borough of Glen Rock to participate in making an award to purchase through National Cooperative Purchasing Alliance (NCPA), Contract #12-06; and

WHEREAS, pricing was received from Secure Watch 24, LLC, in the amount of $18,282.70, for upgrading and replacing hardware and software within the security system of the Municipal Building.

NOW, THEREFORE BE IT RESOLVED by the Mayor and Council of the Borough of Glen Rock to award such purchase to Secure Watch 24, in the amount of $18,282.70, for the contractual purchase upgrades and replacement of hardware and software within the security system of the Municipal Building.

AN BE IT FURTHER RESOLVED that the CFO has certified the availability of funds hereto.

ROLL CALL:

Council Member O'Hagan –
Council Member Morieko -
Council Member Kreibich -
Council Member Martin -
Council Member Leonard -
Council Member Barchetto -

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 12th day of June, 2019.

_____
Jacqueline Scalia, Borough Clerk

R-8

BOROUGH OF GLEN ROCK
FINANCE DEPARTMENT

CERTIFICATION OF AVAILABILITY OF FUNDS

I, Lenora Benjamin, CFO, for the Borough of Glen Rock, County of Bergen, State of NJ, hereby certify the availability of funds for the following project:

SECURITY UPGRADES/REPLACEMENTS
Account: Capital, #04-2150-55-1643-005 $9,538.00
Capital, #04-2150-55-1716-013 $8,744.70

Contract Amount: $18,282.70
SECURE WATCH 24, LLC
ONE PENN PLAZA, SUITE 4000
NEW YORK, NY 10119

Lenora Benjamin, CFO
June 12, 2019

BOROUGH OF GLEN ROCK
BERGEN COUNTY, NEW JERSEY

Resolution No.
Offered by Council Member
Seconded by Council Member

ANNUAL APPOINTMENT OF MUNICIPAL REPRESENTATIVES TO BERGEN COUNTY COMMUNITY DEVELOPMENT REGIONAL COMMITTEES FY 2019-2020 Covering Period July 1, 2019 through June 30, 2020

A RESOLUTION AUTHORIZING APPOINTMENT OF MUNICIPAL REPRESENTATIVES TO THE BERGEN COUNTY COMMUNITY DEVELOPMENT REGIONAL COMMITTEE

WHERAS, the Municipality of Glen Rock has entered into a three-year Cooperative Agreement with the County of Bergen as provided under the Interlocal Services Act N.J.S.A. 40A:8a-1 et seq. and Title 1 of the Housing and Community Development Act of 1974; and

WHEREAS, said Agreement requires that the Municipal Council to appoint a representative and alternate and that the Mayor appoint a representative and alternate for the FY 2019-2020 term starting July 1, 2019 and ending on June 30, 2020.

NOW, THEREFORE, BE IT RESOLVED that the Municipal Council hereby appoints Borough Administrator Lenora Benjamin as its representative and Councilmember Amy Martin as its alternate and that the Mayor hereby appoint Borough Administrator Lenora Benjamin as his representative and Councilmember Amy Martin as his alternate to serve on the Community Development Regional Committee for FY 2019-2020; and

BE IT FURTHER RESOLVED that an original, certified copy of this resolution be immediately emailed and sent via postage to Robert G. Esposito, Director; Bergen County Division of Community Development; One Bergen County Plaza, Fourth Floor; Hackensack, New Jersey 07601 | resposito@co.bergen.nj.us **as soon as possible and no later than Monday, July 15, 2019.**

ROLL CALL:

Council Member O'Hagan –	**Council Member Martin -**
Council Member Morieko -	**Council Member Leonard -**
Council Member Kreibich -	**Council Member Barchetto -**

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 12th day of June, 2019.

_____

Jacqueline Scalia, Borough Clerk

R-9

BOROUGH OF GLEN ROCK
BERGEN COUNTY, NEW JERSEY

Resolution No.
Offered by Council Member
Seconded by Council Member

RESOLUTION TO JOIN NJWCPS

WHEREAS the Borough of Glen Rock desires to become a member of the North Jersey Water Cooperative Pricing System, NJCPS, effective June 12, 2019, and, that such membership shall be for the period ending November 24, 2019, and each renewal thereafter of the system, unless the Borough of Glen Rock formally withdraws from the system.

NOW, THEREFORE BE IT RESOLVED, that the Mayor and Council of the Borough of Glen Rock in the County of Bergen, New Jersey, hereby authorizes the Borough Administrator Lenora Benjamin, to execute the attached agreement for such membership.

ROLL CALL:

Council Member O'Hagan -
Council Member Morieko -
Council Member Kreibich -
Council Member Martin -
Council Member Leonard -
Council Member Barchetto -

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 12th day of June, 2019.

_____
Jacqueline Scalia, Borough Clerk

R-10

LEASE AGREEMENT

THIS AGREEMENT is made this day of , 2019

BETWEEN

THE BOROUGH OF GLEN ROCK,

a body corporate and politic of the State of New Jersey, whose address is 1 Harding Plaza, Glen Rock, New Jersey 07452 herein designated as "Landlord",

AND

THE FRIENDS OF THE THIELKE ARBORETUM, INC.,

a not-for-profit corporation of the State of New Jersey, whose address is P.O. Box 34, Glen Rock, New Jersey 07452 herein designated as "Tenant."

Whereas, Tenant is a not-for-profit corporation duly incorporated under the laws of the State of New Jersey and is a registered 501(c)(3) charitable organization organized to conserve, maintain and enhance the Thielke Arboretum, a designated wetland forest; and

Whereas, Landlord wishes to memorialize the terms and conditions of an annual reimbursement to be made to the Tenant up to the amount of $25,000.000; and

Whereas, the Borough Council of the Borough of Glen Rock has approved, by Ordinance No. 1752, the said construction, donation and lease-back under the terms of a lease executed by and between the parties; and

Whereas, as previously agreed to between the parties, Tenant shall be required to annually submit a report to the Landlord setting out the use to which the leasehold was put during each year, the activities of the Tenant undertaken in furtherance of the public purpose for which the leasehold was granted and the approximate value or cost, if any, of such activities in furtherance of such purpose; and an affirmation of the continued tax-exempt status of the Tenant, a non profit corporation, pursuant to both State and federal law.

Now, Therefore, the parties do hereby agree as follows:

1. The reimbursement of up to $25,000.00 by the Landlord shall be for the stewardship and maintenance of land including the cost of professional land management services and any other expenses deemed appropriate by the Mayor and Council of the Borough of Glen Rock.

In Witness Whereof, the parties have set their hands and seals, or caused these presents to be signed by their proper corporate officers and their proper corporate seal to be hereto affixed, the day and year first above written.

THE FRIENDS OF THE THIELKE
ARBORETUM, Tenant

_____
Witness/Attest

By: _____
Tom Vielbig

BOROUGH OF GLEN ROCK, Landlord

_____
Jacqueline Scalia, Borough Clerk

By: _____
Bruce Packer, Mayor