

**BOROUGH OF GLEN ROCK**

**EXECUTIVE MEETING, Thursday, January 2, 2020 at 7:30 p.m.**

**(Work Session)**

There will be an Executive Meeting of the Mayor and Council of the Borough of Glen Rock on Thursday, January 2, 2020, at 7:30 p.m. in the Conference Room of the Municipal Building.

**Agenda -**

1. Review of 7:30 Re-Organization Agenda

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

**Agenda -**

1. CALL TO ORDER - ROLL CALL
2. ANNOUNCEMENTS / FLAG SALUTE
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 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 and adoption of all resolutions, receive and file letters, correspondence, reports and approval of applications and minutes.

**RESOLUTIONS:**

1. Resolution for Payment of Bills
2. Resolution for Transfer of Funds
3. Resolution for Sourcewell IT Contract

**Motion to accept consent agenda by Council Member**

**Seconded by Council Member**

**Roll Call: O'Hagan, Martin, Morieko, Kreibich, Barchetto, Torpey**

**4. COUNCIL COMMENTS**

**5. MAYOR COMENTS**

**6. PUBLIC COMMENTS**

**Motion to adjourn by Council Member**

**Seconded by Council Member**

**Roll Call: O'Hagan, Martin, Morieko, Kreibich, Barchetto, Torpey**

- **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**

**2. FLAG SALUTE/ANNOUNCEMENTS –**

**3. SWEAR IN 2020 MAYOR & COUNCIL**

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

**ROLL CALL OF THE 2020 BOROUGH COUNCIL MEMBERS**

**Roll Call: Martin, Kreibich, Barchetto, Gilbreath, Dill**

**4. GUEST PRESENTATIONS**

**WE DO BERGEN COUNTY – Ester Fletcher – Presentation to Kristine Morieko**

**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 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 and adoption of all resolutions, receive and file letters, correspondence, reports and approval of applications and minutes.**

**RESOLUTIONS:**

1. Robert Rules & By Laws
2. Resolution Appointing Members of Northwest Bergen Central Dispatch Management Committee
3. Resolution Appointing LOSAP Administrator and Chief Financial Officer
4. Resolution for Election Clerk
5. Resolution for Registrar of Vital Statistics
6. Mayor's Appointments Various Departments
7. Resolution for Official Signatures
8. Resolution for Tax Payments
9. Resolution Establishing Petty Cash Fund
10. Resolution for Open Public Meetings Act
11. Resolution for Cash Management Plan
12. Resolution for 2020 Debt Service Appropriation
13. Resolution for 2020 Temporary Budget
14. Resolution for Professional Services for Administration/Health Officer and Environmental Health Specialist (Bergen County)
15. Resolution with Bergen County re: HIPPA Compliance
16. Resolution for Central Bergen Mutual Fire and Association Agreement
17. Resolution Appointing Borough Attorney (Suarez)
18. Resolution Appointing Bond Counsel (Rogut McCarthy)
19. Resolution Appointing Financial Advisory (Phoenix Advisors)
20. Resolution Appointing Borough Auditor (Ferraioli, Wielkotz, Cerullo)
21. Resolution Appointing Crossing Guards
22. Resolution Appointing Risk Manager (Burton Agency)
23. Resolution Appointing Borough Engineer (Maser)
24. Resolution Appointing Municipal Prosecutor (E. Carter Corrison)
25. Resolution Appointing Grant Writer (Millennium Strategies)

26. Resolution Appointing Borough Planner (Burgis)
27. Resolution for Police Mutual Aid & Rapid Deployment
28. Resolution Appointing Fire Department Officers
29. Resolution Appointing Ambulance Corp. Officers
30. Resolution Authorizing Designation Acting Court Administrator
31. Resolution Authorizing Part Time Court Personnel
32. Resolution for 2020 Salaries Library Employees
33. Resolution for Professional Services Animal Control Officer (Tyco)
34. Resolution for Shared Services Agreement for Child Health Clinic
35. Resolution Appointing Special Police

**Motion to accept consent agenda by Council Member  
Seconded by Council Member  
Roll Call: Martin, Kreibich, Barchetto, Gilbreath, Dill**

#### **RESOLUTIONS**

- 1A. Resolution Appointing Council President
- 2A. Resolution for Statutory Appointments to Various Boards
- 3A. Resolution for Mayor's Appointments to Various Boards

6. **COMMENTS –**

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

8. **ADJOURNMENT**

9. **SOCIAL HOUR**

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

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

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

<b>FROM</b>	<b>TO</b>	<b>AMOUNT</b>
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
31-4303 Natural Gas	31-4301 Electricity	\$ 5,500.00
<b>Total</b>		<b>\$125,308.00</b>

**ROLL CALL:**

**Council Member O'Hagan –  
Council Member Morieko -  
Council Member Barchetto -**

**Council Member Martin –  
Council Member Kriebich -  
Council Member Torpey -**

**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 2<sup>nd</sup> day of January 2020.**

**Jacqueline Scalia, Borough Clerk**

SD-2

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

Resolution #

Offered by Council Member:

Seconded by Council Member:

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

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](http://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  
SHI INTERNATIONAL CORP**

**CONTRACT NUMBER  
#081419-SHI  
Effective 10/30/2019 -  
10/30/2023**

**ROLL CALL:**

**Council Member O'Hagan --  
Council Member Morieko -  
Council Member Barchetto -**

**Council Member Martin -  
Council Member Kreibich -  
Council Member Torpey -**

**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 2<sup>nd</sup> day of January 2020.**

---

**Jacqueline Scalia, Borough Clerk**

5D-3

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

**Council Resolution  
Offered by Council Member  
Seconded by Council Member**

---

**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 8<sup>th</sup> and the Public Meeting of July 8<sup>th</sup>; Executive Session August 12<sup>th</sup> and Public Meeting August 12<sup>th</sup> will be canceled.**

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

**ROLL CALL:**

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

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

**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 2<sup>nd</sup> day of January, 2020.**

---

**Jacqueline Scalia, Borough Clerk**

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

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

---

**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 -  
Council Member Barchetto -  
Council Member Dill -**

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

**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 2<sup>nd</sup> day of January, 2020.**

---

**Jacqueline Scalia, Borough Clerk**

R-2

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

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

---

**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;

**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 it's 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 -  
Council Member Barchetto -  
Council Member Dill -**

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

**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 2<sup>nd</sup> day of January, 2020.**

---

**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 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 -  
Council Member Barchetto -  
Council Member Dill -**

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

**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 2<sup>nd</sup> day of January, 2020.**

---

**Jacqueline Scalia, Borough Clerk**

R-5

**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 make the following appointments for one year to the next re-organization meeting:**

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

**ROLL CALL:**

**Council Member Martin -**  
**Council Member Barchetto -**

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

**Council Member Dill -**

**Council Member**

**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 2<sup>nd</sup> day of January, 2020.**

---

**Jacqueline Scalia, Borough Clerk**

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

**Resolution No.**

**Offered by Council Member**

**Seconded by Council Member**

---

**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 -  
Council Member Barchetto -  
Council Member Dill -**

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

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 2<sup>nd</sup> day of January, 2020.

---

**Jacqueline Scalia, Borough Clerk**

R-1

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

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

---

**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 -  
Council Member Barchetto -  
Council Member Dill -**

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

**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 2<sup>nd</sup> day of January, 2020.**

---

**Jacqueline Scalia, Borough Clerk**

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

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

---

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

**ROLL CALL:**

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

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

**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 2<sup>nd</sup> day of January, 2020.**

---

**Jacqueline Scalia, Borough Clerk**

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

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

---

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

**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.**

R-10

**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 -  
Council Member Barchetto -  
Council Member Dill -**

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

**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 2<sup>nd</sup> day of January, 2020.**

---

**Jacqueline Scalia, Borough Clerk**

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

**Resolution No.**

**Offered by Council Member:**

**Seconded by Council Member:**

---

**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 -  
Council Member Barchetto -  
Council Member Gilbreath -**

**Council Member Kreibich -  
Council Member Dill -**

**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 2<sup>nd</sup> day of January 2020.**

---

**Jacqueline Scalia, Borough Clerk**

R-11

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

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

---

**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:**

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

**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 -  
Council Member Barchetto -  
Council Member Gilbreath -**

**Council Member Kreibich -  
Council Member Dill -**

**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 2<sup>nd</sup> day of January 2020.**

---

**Jacqueline Scalia, Borough Clerk**

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

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

**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 30<sup>th</sup> 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

R-13

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
<b>Total</b>	<b>\$2,020,700</b>	<b>\$1,796,150</b>	<b>\$3,816,850</b>

**ROLL CALL:**

**Council Member Martin –  
Council Member Barchetto -  
Council Member Dill -**

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

**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 2<sup>nd</sup> day of January 2020.**

---

**Jacqueline Scalia, Borough Clerk**

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

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

---

**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 -  
Council Member Barchetto -  
Council Member Dill -**

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

**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 2<sup>nd</sup> day of January, 2020.**

---

**Jacqueline Scalia, Borough Clerk**

R-14

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

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

---

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

**WHEREAS, there exist 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 -  
Council Member Barchetto -  
Council Member Dill -**

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

**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 2<sup>nd</sup> day of January, 2020.**

---

**Jacqueline Scalia, Borough Clerk**

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

**Resolution No.**

**Offered by Council Member:**

**Seconded by Council Member:**

---

**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 others' 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 -  
Council Member Barchetto -  
Council Member Dill -**

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

**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 2<sup>nd</sup> day of January, 2020.**

---

**Jacqueline Scalia, Borough Clerk**

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

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

---

**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 -**  
**Council Member Barchetto -**  
**Council Member Dill -**

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

**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 2<sup>nd</sup> day of January, 2020.**

---

**Jacqueline Scalia, Borough Clerk**

R-17

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

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

---

**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 -  
Council Member Barchetto -  
Council Member Dill -**

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

**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 2<sup>nd</sup> day of January, 2020.**

---

**Jacqueline Scalia, Borough Clerk**

R-18

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

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

---

**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 -**  
**Council Member Barchetto -**  
**Council Member Dill -**

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

**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 2<sup>nd</sup> day of January, 2020.**

---

**Jacqueline Scalia, Borough Clerk**

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

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

---

**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 -**  
**Council Member Barchetto -**  
**Council Member Dill -**

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

**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 2<sup>nd</sup> day of January, 2020.**

---

**Jacqueline Scalia, Borough Clerk**

R-20

**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 make the following appointments for School Crossing Guards for a six month period from 1/1/20 to 6/30/20.**

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

**ROLL CALL:**

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

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

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

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

---

**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 -**  
**Council Member Barchetto -**  
**Council Member Dill -**

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

**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 2<sup>nd</sup> day of January, 2020.**

---

**Jacqueline Scalia, Borough Clerk**

R-22

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

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

---

**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 -**  
**Council Member Barchetto -**  
**Council Member Dill -**

**Council Member Krelbich -**  
**Council Member Gilbreath -**  
**Council Member**

**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 2<sup>nd</sup> day of January, 2020.**

---

**Jacqueline Scalia, Borough Clerk**

R-23

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

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

---

**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 -**  
**Council Member Barchetto -**  
**Council Member Dill -**

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

**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 2<sup>nd</sup> day of January, 2020.**

---

**Jacqueline Scalia, Borough Clerk**

R-24

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

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

---

**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 -**  
**Council Member Barchetto -**  
**Council Member Dill -**

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

**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 2<sup>nd</sup> day of January, 2020.**

---

**Jacqueline Scalia, Borough Clerk**

R-25

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

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

---

**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 -**  
**Council Member Barchetto -**  
**Council Member Dill -**

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

**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 2<sup>nd</sup> day of January, 2020.**

---

**Jacqueline Scalia, Borough Clerk**

R-26

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

**Resolution No.:**

**Offered by Council Member:**

**Seconded by Council Member:**

---

**RESOLUTION FOR LAW ENFORCEMENT MUTAL 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

*R. 27*

**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 -  
Council Member Barchetto -  
Council Member Dill -**

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

**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 2<sup>nd</sup> day of January, 2020.**

---

**Jacqueline Scalia, Borough Clerk**

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

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

---

**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 -**  
**Council Member Barchetto -**  
**Council Member Dill -**

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

**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 2<sup>nd</sup> day of January, 2020.**

---

**Jacqueline Scalia, Borough Clerk**

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

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

---

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

<b>Chief</b>	<b>Brian Markey</b>
<b>Lieutenants</b>	<b>John Bernard</b>
	<b>Amy Boardman</b>
	<b>Jennette Montgomery</b>
	<b>Michael Teegan</b>
	<b>Joanie Zanotti</b>

effective January 1 through December 31, 2020.

**ROLL CALL:**

<b>Council Member Martin -</b>	<b>Council Member Kreibich -</b>
<b>Council Member Barchetto -</b>	<b>Council Member Gilbreath -</b>
<b>Council Member Dill -</b>	

**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 2<sup>nd</sup> day of January, 2020.**

---

**Jacqueline Scalia, Borough Clerk**

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

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

---

**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:**

<b>Council Member</b>	<b>Council Member</b>
<b>Council Member Martin -</b>	<b>Council Member</b>
<b>Council Member</b>	<b>Council Member</b>

**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 2<sup>th</sup> day of January, 2020.**

---

**Jacqueline Scalia, Borough Clerk**

R-30

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

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

---

**RESOLUTION AUTHORIZING PART TIME VIOLATIONS PERSONNEL**

**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 Recorder for the Borough of Glen Rock, effective January 1, 2020.**

**ROLL CALL:**

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

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

**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 2<sup>nd</sup> day of January, 2020.**

---

**Jacqueline Scalia, Borough Clerk**

R-31

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

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

---

**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 -  
Council Member Barchetto -  
Council Member Dill -**

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

**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 2<sup>nd</sup> day of January, 2020.**

---

**Jacqueline Scalia, Borough Clerk**

R-33

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

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

---

**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 -  
Council Member Barchetto -  
Council Member Dill -**

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

**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 2<sup>nd</sup> day of January, 2020.**

---

**Jacqueline Scalia, Borough Clerk**

R-34

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

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

---

**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 Allano, 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 that the following individuals are hereby re-appointed 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 Allano
3. S.P.O. William Pettit
4. S.P.O. James Harte

**ROLL CALL:**

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

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

**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 \_\_\_\_\_ day of \_\_\_\_\_ 2020.**

\_\_\_\_\_  
**Jacqueline Scalia, Borough Clerk**

A-35

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

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

---

**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 -  
Council Member Barchetto -  
Council Member Dill -**

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

**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 2<sup>nd</sup> day of January, 2020.**

---

**Jacqueline Scalia, Borough Clerk**

**Jacqueline Scalia, Borough Clerk**

R-1A

**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 make the following **statutory** appointments to the various Boards of the Borough of Glen Rock for the year 2020.

<b><u>BOARD OF HEALTH</u></b>	<b><u>7 member board</u></b>	<b><u>3 year terms</u></b>
<i>Members of the Board</i>		
Suzanne McCullough		1/1/2018 to 12/31/2020
Dr. Inerpreet 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
<b>Council Liaison – Arati Kreibich</b>		

<b><u>LIBRARY BOARD</u></b>	<b><u>7 member board</u></b>	<b><u>5 year term</u></b>	40:54-9
<i>Members of the Board</i>			
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	
<b>Teresa Gilbreath – Council Liaison</b>			

<b><u>ASSESSMENT COMMISSION</u></b>	<b><u>3 member board</u></b>	<b><u>3 year term</u></b>
<i>Members of the Committee</i>		
Rona McNabola		1/1/2018 to 12/31/2020
2 Opening		

<b><u>ENVIRONMENTAL COMMISSION</u></b>	<b><u>7 member board</u></b>	<b><u>3 year term</u></b>
<i>Members of the Committee</i>		

R-2A

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	1/1/2019 to 12/31/2019
Sara Froiklin Gordon - Alt 2	1/1/2020 to 12/31/2022
AnnMarie Brennan	4/10/18 to 4/10/21
Candace Lynch	4/10/18 to 4/10/21
<b>Arati Kreibich – Council Liaison</b>	

**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

**Brian Frugis**

Building Sub Code Official	4 year term	(Tenured Position)
<b>Building Inspector</b>	<b>1 year term</b>	<b>1/1/2020 to 12/31/2020</b>

**Nick Lordo**

Electrical Sub Code Official	4 year term	1/1/2018 to 12/31/2021
<b>Electrical Inspector</b>	<b>1 year term</b>	<b>1/1/2020 to 12/31/2020</b>
<b>Fire Inspector</b>	<b>1 year term</b>	<b>1/1/2020 to 12/31/2020</b>

**Dave Nizborski**

Plumbing Sub Code Official	1/1/2020 to 12/31/2020
<b>Plumbing Inspector</b>	1/1/2019 to 12/31/2020
<b>Mechanical Inspector</b>	1/1/2019 to 12/31/2020

**Nancy Spiller**

<b>Property Maintenance Officer</b>	<b>1 year term</b>	<b>1/1/2020 to 12/31/2020</b>
<b>Zoning Officer</b>	<b>1 year term</b>	<b>1/1/2020 to 12/31/2020</b>
<b>Land Use Administrator</b>	<b>1 year term</b>	<b>1/1/2020 to 12/31/2020</b>

**Thomas Tormey**

<b>Fire Sub Code Official</b>	<b>1 year term</b>	<b>1/1/2020 to 12/31/2020</b>
-------------------------------	--------------------	-------------------------------

**ROLL CALL:**

**Council Member Martin -  
Council Member Barchetto -**

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

**Council Member Dill -**

**Council Member**

**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 2<sup>nd</sup> day of January, 2020.**

---

**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 Gentleman of the Council: With your advice and consent I hereby make the following appointments to the various Boards of the Borough of Glen Rock:**

**SHADE TREE ADVISORY COMMITTEE**      **Various Term Limits**      **6 member board**  
**Members of the Committee**

Minna Greenberg 44 Devonshire Pl.	1/1/2020 to 12/31/2022	
TBD (DPW Liaison)	1/1/2020 to 12/31/2020	1 year
Candy Hall 29 Amherst Ct.	1/1/2020 to 12/31/2022	3 year
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

R-3A

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  
20 Valley Road

Corresponding Secretary

Anne Ciliberti

Treasurer

TBD – Council Liaison

**GLEN ROCK PHOTOGRAPHER**

Simon Toffel

**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****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****Members of the Committee:****1 year term****1/1/2018 - 12/31/2018**

JoAnn Perry	Emergency Management Coordinator 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 Coordinator 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  
Brian Frugis  
Wayne Brown

School Business Administrator  
Bldg. Dept., Municipal Building, Glen Rock  
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 Rep.)	

**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  
Minna Greenberg  
Petra Inbar  
Caroline Lederer  
Vicki Fleiss  
Caren Yegelwel  
Kristine Larson  
Marie Fiorella  
Mark Golad  
Joyce Stein  
Swan Chen  
Kay Tuite

**Teresa Gilbreath – Council Liaison**

138 Chadwick Place  
44 Devonshire Place  
133 Marlboro Road  
109 Hamilton Avenue  
36 Emerson Road  
52 Griswold Pl.  
19 Crestwood Dr.  
409 South Maple Ave.  
574 Ackerman Ave.  
54 Delmar Ave.  
235 Gramercy Pl.  
1 Glen Court

**ROLL CALL:**

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

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

**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 2<sup>nd</sup> day of January, 2020.**

---

**Jacqueline Scalia, Borough Clerk**