PUBLIC MEETING – Monday, April 13, 2020 at immediately following work session

There will be a Public Meeting of the Mayor and Council of the Borough of Glen Rock on Monday, April 13, 2020 immediately following the work session via Zoom
https://zoom.us/j/604965801?pwd=cWdoZG9YWnV6NTJmSitJTXMrRGFqZz09

Agenda: (May be subject to change)

1. **CALL TO ORDER /ROLL CALL**

This meeting is called pursuant to the provisions of the Open Public Meeting Law. This virtual Meeting was sent to the Bergen Record and advertised in said newspaper, posted on the bulletin board in the Municipal Building, and has remained continuously posted as the required notices under the Statue. In addition, a copy of this notice is and has been available to the public and is on file in the office of the Municipal Clerk.

ROLL CALL:

Council Member Martin – present	**Council Member Kreibich - present**
Council Member Barchetto – present	**Council Member Gilbreath – present**
Council Member Dill – present	**Council Member Unzaga - absent**

2. **FLAG SALUTE/ANNOUNCEMENTS**

Council Member Dill led the audience and Council in the Flag salute.

A Moment of Silence was observed in remembrance of the 3 residents who died as a result of COVID-19.

Mayor Morieko stated that as of today the County has reported 10,092 positive COVID -19 cases and 482 Bergen County residents have been lost. Starting tomorrow the County Executive will resume posting the CDRSS numbers for all 70 municipalities. Glen Rock currently has 65 reported cases. The County Executive holds a weekly call with Mayors to answer questions and offers guidance. The Governor's Office will hold a conference call to explain the initiatives taking place and Executive Orders. The Borough's Health Officer, Hansel Asmar also has weekly conference calls to provide insight on cases and creates a profile to those who are likely to test positive. The age range of 40-59 has the highest positive cases possibly due to being commuters and being active in the community. The use of face masks and social distancing is to in order to protect everyone and very pleased to see that Glen Rockers are adapting to the new normal.

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

No public comments.

4. CONSENT AGENDA

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

Resolutions:

1. Resolution Payment of Bills

Resolution No. 109-20
Offered by Council Member Gilbreath
Seconded by Council Member Dill

BE IT RESOLVED, that the following bills of the Borough of Glen Rock be paid in the amount of $6,919,743.38:

BCUA	19,166.13
BERGEN COUNTY DEPT OF HEALTH	19,170.13
EXTRA SPACE	11,496.00
GLEN ROCK BOARD OF EDUCATION	3,941,336.00
LINCOLN FINANCIAL	55,205.11
MASER CONSULTING	12,385.00
PSE & G	36,452.02
PAYROLL	943,220.50
SHI	16,535.14
STATE HEALTH INS	166,960.55
STATE PERS YEARLY (EMPLOYER)	500,040.00
STATE PFRS YEARLY (EMPLOYER)	819,281.40
MISC.	154,020.62

TOTAL CURRENT FUND	**$**	**6,695,268.60**
ANIMAL CONTROL FUND	**$**	**1,235.00**
TOTAL CAPITAL FUND	**$**	**223,239.78**
GRAND TOTAL		**$ 6,919,743.38**

ROLL CALL:

Council Member Martin -yes **Council Member Kreibich - yes**
Council Member Barchetto - yes **Council Member Gilbreath – yes**
Council Member Dill – yes **Council Member Unzaga – absent**

2. Resolution for Approval of Minutes

Resolution No. 110-20
Offered by Council Member Gilbreath
Seconded by Council Member Dill

BE IT RESOLVED, that the Minutes of:

PUBLIC MEETING 1/8, 1/22, 2/12 & 2/26/2020
Work Session and Closed Session 1/8, 1/22, 2/12 & 2/26/2020
Budget Meeting 1/25, 2/10, 2/20 & 2/24/2020

Be accepted as submitted.

ROLL CALL:

Council Member Martin - yes **Council Member Kreibich - yes**
Council Member Barchetto - yes **Council Member Gilbreath – yes**
Council Member Dill - yes **Council Member Unzaga – absent**

3. Resolution for Transfer of Funds

Resolution No. 111-14
Offered by Council Member Gilbreath
Seconded by Council Member Dill

BE IT RESOLVED by the Mayor and Council that the following transfers be made within the 2019 Municipal Budget, originally scheduled to be passed on March 25, 2020, due to COVID19 delayed to

4-13-2020:

FROM	TO	AMOUNT
23-2252 EMP GROUP INS	25-2401 POLICE S&W	$ 33,000.00
23-2252 EMP GROUP INS	25-2652 FIRE DEPT OE	$ 2,500.00
23-2252 EMP GROUP INS	26-3062 RECYCLING OE	$ 16,500.00
26-3052 SANITATION OE	26-3062 RECYCLING OE	$ 20,000.00
27-3302 BOARD OF HEALTH OE	26-3062 RECYCLING OE	$ 8,000.00
26-3302 DPW OE	26-3062 RECYCLING OE	$ 12,000.00
Total		**$ 92,000.00**

ROLL CALL:

Council Member Martin – yes **Council Member Kreibich - yes**
Council Member Barchetto - yes **Council Member Gilbreath - yes**
Council Member Dill - yes **Council Member Unzaga - absent**

4. Resolution for Appointment of Recreation Director Christopher O'Reilly

Resolution No. 112-20
Offered by Gilbreath
Seconded by Dill

RESOLUTION APPOINTING CHRISTOPHER O'REILLY TO THE POSITION OF RECREATION DIRECTOR FOR THE BOROUGH OF GLEN ROCK

WHEREAS, there is a vacancy in the position of Recreation Director for the Borough of Glen Rock; and

WHEREAS, the Recreation Committee interviewed numerous qualified candidates to fill the position, and has recommended that the Borough hire Christopher O'Reilly, Hohokus, NJ, at an annual salary of $75,000 effective April 20, 2020.

NOW THEREFORE BE IT RESOLVED that Borough Council, does hereby appoint Christopher O'Reilly to the position of Recreation Director for the Borough of Glen Rock, effective April 20, 2020.

ROLL CALL:

Council Member Martin – yes **Council Member Kreibich - yes**
Council Member Barchetto - yes **Council Member Gilbreath - yes**
Council Member Dill - yes **Council Member Unzaga – absent**

5. Resolution for R. Porter Accumulated Time at Retirement

Resolution No. 113-20
Offered by Council Member Gilbreath
Seconded by Council Member Dill

RESOLUTION TO RELEASE COMPENSATION DUE TO RETIREMENT PER POLICIES AND PROCEDURES MANUAL/EMPLOYEE HANDBOOK AND UPSEU CONTRACT

WHEREAS, Roger Porter, DPW Supervisor with the Borough of Glen Rock has retired from his position as of March 31, 2020, after working with the Borough for 25 years; and

WHEREAS, Mr. Porter is entitled to compensation of accumulated vacation days and sick days as per the Borough of Glen Rock Policies and Procedures Manual/Employee Handbook and UPSEU contract; and

WHEREAS, Mr. Porter has accumulated 40 vacation hours, and 480 sick hours at a rate of $39.13 per hour, for a total amount of $20,347.60.

NOW, THEREFORE BE IT RESOVED, that the compensation of accumulated vacation and sick hours of $20,347.60 be made to Mr. Porter.

ROLL CALL:

Council Member Martin - yes	**Council Member Kreibich - yes**
Council Member Barchetto - yes	**Council Member Gilbreath - yes**
Council Member Dill - yes	**Council Member Unzaga - absent**

Motion to accept consent agenda by Council Member Gilbreath
Seconded by Council Member Dill
Roll Call:

Council Member Martin –yes	**Council Member Kreibich -yes**
Council Member Barchetto – yes	**Council Member Gilbreath – yes**
Council Member Dill –yes	**Council Member Unzaga – absent**

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

Rebecca Greene, 35 Wayne Road, Fair Lawn – Asked if you can discuss the new Recreation Director Christopher O'Reilly.
Mayor Morieko – Katie Frey informed us that she would be leaving, we advertised and interviewed four candidates, he is the Rec. Director in Garfield. All four candidates were very well qualified. There are a lot of demands on the rec director with events and night meetings and felt he was the best fit.
Eileen Hillock, 30 Edgemont – Thanked everyone for all that they are doing during these difficult times. Happy Birthday.

Mayor Morieko thanked everyone for the support of the governing body as we move forward during these uncertain times.

2. **ADJOURNMENT**

A motion to go into work session was made by Council Member Kreibich
Seconded by Council Member Martin.
All were in favor.
Meeting adjourned at 9:28pm.