BOROUGH OF GLEN ROCK

EXECUTIVE MEETING GLEN ROCK MAYOR AND COUNCIL
Wednesday, May 22, 2024, at 6:30 p.m.,
in the Conference Room of the Municipal Building

Agenda (may be subject to change)

1. **Mayor**
   - Receive Francis Reiner – Investigation Study
   - ADU discussion – for consideration to GR Planning
   - Follow up on Noise Ordinance

2. **Council Committee and Liaison Report**

3. **Council Information**

4. **Correspondence**

5. **Old Business**

6. **Public Comment Portion**

7. **Resolution for Closed Session**
   (Immediately Following the Conclusion of the Work Session Meeting)

PUBLIC MEETING – Wednesday, May 22, 2024, at 8:00 p.m.

There will be a Public Meeting of the Mayor and Council of the Borough of Glen Rock on Wednesday, May 8, 2024, at 8:00 pm in the Council Chambers of the Municipal Building:

Agenda: (May be subject to change)

Welcome Alexis Chen – Honorary Mayor for the Day

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

2. **FLAG SALUTE/ANNOUNCEMENTS**
   Proclamation Tasty Junction – Green Business Recognition
   Proclamation Memorial Day
   EMS WEEK
   AAPI MONTH

3. **MOTIONS - Departmental Reports**
   Motion to accept reports as filed:
   Motion by Council Member Seconded by Council Member
   Roll Call: Martin, Barchetto, Gilbreath, Orlich, Gilligan, Viado

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 the 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 Approval of Minutes**

   3. **Resolution Appointing Seasonal Litter Patrol**

   4. **Resolution for Extension of NJDOT Grant Doremus Phase 2**

   5. **Resolution for Developer's Agreement Glen Rock Mall**

   6. **Resolution for Meeting Date Change**

   Motion to accept consent agenda by Council Member
   Seconded by Council Member
   Roll Call: Martin, Barchetto, Gilbreath, Orlich, Gilligan, Viadro

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

6. **ADJOURNMENT**

7. **CLOSED SESSION**

Guidelines for Public Comments at Glen Rock Council Meetings:

All interested parties are invited to speak about 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:

1. Approach the podium at the front of the room and clearly state your name and address.
2. All public comments should be addressed to the Mayor.
3. Public comments can be of any matter of concern that relates to the Borough.
4. There is a 3-minute time limit per speaker.
5. Speakers may speak only once during public comment, unused time may not be yielded.
6. *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 work session.*
7. 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 addressed to the Mayor.

Proclamation

TO HONOR EMERGENCY MEDICAL SERVICES WEEK

WHEREAS, emergency medical services are a vital public service; and

WHEREAS, the members of emergency medical services teams are ready to provide lifesaving care to those in need 24 hours a day, seven days a week; and

WHEREAS, access to quality emergency care dramatically improves the survival and recovery rate of those who experience sudden illness or injury; and

WHEREAS, emergency medical services has grown to fill a gap by providing important, out of hospital care, including preventative medicine, follow-up care, and access to telemedicine; and

WHEREAS, the emergency medical services system consists of first responders, emergency medical technicians, paramedics, emergency medical dispatchers, firefighters, police officers, educators, administrators, pre-hospital nurses, emergency nurses, emergency physicians, trained members of the public, and other out of hospital medical care providers; and

WHEREAS, the members of emergency medical services teams, whether career or volunteer, engage in thousands of hours of specialized training and continuing education to enhance their lifesaving skills; and

WHEREAS, it is appropriate to recognize the value and the accomplishments of emergency medical services providers by designating Emergency Medical Services Week.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Glen Rock, in recognition of this event do hereby proclaim the week of May 19-25, 2024 as Emergency Medical Services Week.

PROCLAMATION

WHEREAS, Memorial Day each year serves as a solemn reminder of the scourge of war and its bitter aftermath of sorrow; and

WHEREAS, this day has traditionally been devoted to paying homage to loved ones who lie in hallowed graves throughout the land, having sacrificed their lives that war might end; and

WHEREAS, the Congress, in a joint resolution approved May 11, 1950, provided that Memorial Day should be set aside as a day of prayer for permanent peace; and

WHEREAS, Today, and every day, let us remember the servicemen and women we have lost and let us honor them by rededicating ourselves to strengthening our Nation's promise. With love, grace, and reflection, let us honor our fallen fellow Americans, known and unknown, who sacrificed their freedom to ensure our own.

NOW, THEREFORE, I, Kristine Morieko, Mayor of the Borough of Glen Rock, do hereby proclaim Memorial Day, Monday, May 27, 2024, as day of Borough wide contemplation for peace and for those who have made the ultimate sacrifice.

PROCLAIMED this 22nd day of May, 2024

Kristine R. Morieko, Mayor

BOROUGH OF GLEN ROCK
BERGEN COUNTY, NEW JERSEY

Resolution No.
Offered by Council Member
Seconded by Council Member

BE IT RESOLVED that the following appointment and compensation be made for the 2024 Seasonal Staff, as of July 1, 2024:

Litter Patrol:
Sean Lederer $15.13/hour

ROLL CALL:

Council Member Martin -	**Council Member Barchetto –**
Council Member Gilbreath –	**Council Member Orlich –**
Council Member Gilligan -	**Council Member Viadro-**

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 22nd day of May 2024.

_____
Jacqueline Scalia, Borough Clerk

BOROUGH OF GLEN ROCK
BERGEN COUNTY, NEW JERSEY

Resolution No.
Offered by Council Member
Seconded by Council Member

Approval to submit an award extension request for LA-2023 MA Glen Rock Borough Doremus Avenue Improvement Project: Phase II 02 to the New Jersey Department of Transportation.

WHEREAS, the MA-2023 Glen Rock Borough Doremus Avenue Improvement Project: Phase II 02, submission of plans and specifications have been delayed due to on-going utility improvements on Doremus Avenue.

NOW THEREFORE, BE IT RESOLVED, that Council of Glen Rock Borough formally approves the request for a six (6) month award extension for the above stated project.

BE IT FURTHER RESOLVED, that the Mayor and Clerk, or those authorized on their behalf, are to submit a formal request for a six (6) month award extension for the above referenced project to the New Jersey Department of Transportation.

BE IT FURTHER RESOLVED, that the Mayor and Clerk are hereby authorized to sign the six (6) month award extension request on behalf of Glen Rock Borough and that their signature constitutes acceptance of the terms and conditions of the grant agreement.

ROLL CALL:

Council Member Martin -
Council Member Gilbreath -
Council Member Gilligan -
Council Member Barchetto -
Council Member Orlich -
Council Member Viadro -

I hereby certify that the foregoing resolution was adopted by the Council on May 22, 2024

ATTEST and AFFIX SEAL: **BOROUGH OF GLEN ROCK**

Jacqueline Scalia, Borough Clerk

Kristine Morieko, Mayor

BOROUGH OF GLEN ROCK
BERGEN COUNTY, NEW JERSEY

Resolution No:
Offered by Council Member
Seconded by Council Member

RESOLUTION AUTHORIZING EXECUTION OF A DEVELOPER'S AGREEMENT WITH THE BOROUGH OF GLEN ROCK PLANNING BOARD, GLEN ROCK MALL, LLC AND GLEN ROCK APARTMENTS, L.L.C.

WHEREAS, the Borough of Glen Rock, County of Bergen (the "**Borough**") is a public body corporate and politic of the State of New Jersey; and

WHEREAS, Glen Rock Mall, LLC and Glen Rock Apartments, L.L.C. (collectively, the "**Developer**") is the owner of the property previously shown on the Tax Map of the Borough of Glen Rock as Block 55, Lot 5.01 and Qualifier C-001 (Glen Rock Mall, LLC) and Block 55, Lot 5.01 Qualifier C-002 (Glen Rock Apartments, L.L.C.), commonly known as 175 Rock Road, Glen Rock, New Jersey (the "**Property**"); and

WHEREAS, the Developer plans to demolish approximately 34,725 square feet of existing commercial structures and a 1,957 square foot residential home with detached garage and construct a mixed-use project comprising 69 residential units within three separate buildings and 4,080 square feet of retail space along with a two-story mixed-use building fronting on Rock Road comprising of 3,326 square feet of first floor retail space and 3,297 square feet of second floor office space (the "**Project**"); and

WHEREAS, the Developer applied to the Planning Board of the Borough of Glen Rock (the "**Planning Board**") for site plan approval for its development of the Property; and

WHEREAS, the Developer has agreed to construct the development pursuant to the terms set forth herein and in full conformance with the Settlement Agreement made by and between the Developer, the Borough, and the Planning Board, dated July 6, 2023, as memorialized by the Planning Board on August 3, 2023 in accordance with *Whispering Woods v Middletown Tp*., 220, N.J. Super. 161 (Law Div. 1987); and

WHEREAS, the Planning Board conditioned its approval of the Project on Developer entering into a Developer's Agreement setting for various conditions related to the development of the Property; and

WHEREAS, the Borough, the Planning Board and Developer have negotiated a Developer's Agreement outlining the conditions for the development of the Property.

NOW, THEREFORE, BE IT RESOLVED by the Borough of Glen Rock as follows:

1. The aforementioned recitals are incorporated herein as though fully set forth at length.

2. The Mayor of the Borough, the Borough Administrator and other reasonably necessary personnel are hereby authorized and directed to execute and enter into the Developer's Agreement substantially in the form on file with the Borough Clerk, subject to such additions, deletions, and modifications deemed necessary or desirable by the Borough in consultation with counsel, and to take all other necessary and appropriate action to effectuate the Agreement.

3. If any part of this Resolution shall be deemed invalid, such parts shall be severed and the invalidity thereby shall not affect the remaining parts of this Resolution.

4. A copy of this Resolution shall be available for public inspection at the offices of the Borough Clerk.

5. This Resolution shall take effect immediately.

ROLL CALL:

Council Member Martin -	Council Member Barchetto -
Council Member Gilbreath -	Council Member Orlich -
Council Member Gilligan -	Council Member Viadro -

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 22nd day of May, 2024.

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Jacqueline Scalia, Borough Clerk

BOROUGH OF GLEN ROCK
BERGEN COUNTY, NEW JERSEY

Resolution No:
Offered by Council Member
Seconded by Council Member

RESOLUTION AMENDING ANNUAL MEETING NOTICE

WHEREAS, the Open Public Meetings Act, *N.J.S.A.* 10:4-6 *et seq*. (the "Act"), requires municipalities to establish a schedule of regular meetings and identify newspapers in which public notices may appear; and

WHEREAS, on January 3, 2024**,** the Borough of Glen Rock (the "Borough") adopted its schedule of annual meetings in accordance with the Act, and thereafter submitted its annual meeting notice to *The Bergen Record* and *The Star Ledger* for publication in accordance with the Act; and

WHEREAS, the Borough wishes to modify two of their regular meeting dates,

NOW, THEREFORE, BE IT RESOLVED by the Borough of Glen Rock that the following matters are hereby determined in accordance with the provisions of the Open Public Meetings Act, *N.J.S.A.* 10:4-6 *et seq*.:

1. The meeting of the Borough Council previously scheduled for June 11, 2024 will take place on June 12, 2024. The meeting of the Borough Council previously scheduled for September 11, 2024 will take place on September 10, 2024.
2. All meetings of the Borough Council will take place at the Municipal Building, 1 Harding Plaza, Glen Rock, New Jersey. Work Sessions will take place in the Conference Room of Borough Hall at 6:30 p.m. The Mayor and Borough Council will then convene the Governing Body Meeting in the Council Chambers of Borough Hall at 8 p.m. The public is invited to attend and to speak at both the Work Session and the Governing Body Meeting. Official action will be taken at both the Work Session and the Governing Body Meeting.
3. Within seven (7) days after the date of adoption of this Resolution, a certified copy of this Resolution: shall be posted in Borough Hall and shall remain posted for the remainder of 2024; shall be placed on file in the office of the Borough Clerk; and shall be transmitted to *The Bergen Record*, and *The Star Ledger* for publication.
4. A copy of this Resolution shall be available for public inspection at the offices of the Borough Clerk.
5. This Resolution shall take effect immediately.

ROLL CALL:

Council Member Martin -	Council Member Barchetto -
Council Member Gilbreath -	Council Member Orlich -
Council Member Gilligan -	Council Member Viadro -

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 22nd day of May, 2024.

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Jacqueline Scalia, Borough Clerk