

GLEN ROCK BOROUGH COUNCIL
December 18, 2024

Call to Order

1. Consider approval of amended agenda
2. Executive Session is planned for end of meeting to discuss personnel matter
3. Public Comment
4. Engineer's Report
 - a. Consider next steps for Krebs Park grant project; HRG is interested to submit an actual design for the project.
 - b. Discuss Winter Avenue Right of Way and Hanover St property ownership of retaining walls
 - c. Consider approval of Kinsley Construction change order #1, additional fees of \$34,196.67
 - d. Consider approval of Kinsley Construction change order #2, decrease of original price of total contract, savings of \$2128.50
 - e. Consider approval of Kinsley Construction change order #3 for as built quantities, additional fees of \$35,689.37
 - f. Consider approval of payment #2 of \$180,216.96 to Kinsley Construction for completion of the Hanover Street Storm Sewer project
5. Persons on Agenda
6. Announcements/Vacancies
 - a. GR Planning Commission, two previous and an additional vacancy as of Dec 31, 2024
 - b. GR Sewer & Water Authorities, one previous and an additional vacancy as of Dec 31, 2024
 - c. GR Zoning Hearing Board, one term ending Dec 31, 2024
 - d. Consider adoption of Resolution 2024-18, appointing Michael Stamey to the GR Recreation Board for a one-year term beginning January 1, 2025 as voted and approved during the November 20 Council meeting
 - e. GR Recreation Board will have two vacancies as of December 31, 2024
7. Consider Approval of November 20, 2024 Meeting minutes
8. Complaints
9. New Business
10. GR Recreation Board Report
11. Solicitor's Report
 - a. Consider the adoption of Ordinance 527, increasing the Emergency Services Tax to 1.00 mills
 - b. Consider approval of UCC 2025 Fee Schedule from Dependable Construction Code Services
 - c. Consider adoption of Ordinance 528, amendment to Rental Ordinance for Disruptive Conduct Offenses
 - d. Update for 7 Pleasant Street
 - e. Update for 10 Junior Street
 - f. Update for 207 Hanover Street
 - g. Update for 209 Hanover Street
 - h. Update for 100 Church Street
12. Work Supervisor's Report
 - a. Consider purchasing a bundle (25) of posts for \$1218.75
 - b. Consider purchase of new tires for 2020 Ram 1500 Classic Pickup Truck

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13. Secretary's Report
 - a. Consider Code Supplement changes as recommended by General Code
 - b. Consider adopting Res 2024-19. Appropriations resolution
 - c. Consider adopting Res 2024-20, appointment of Hamilton & Musser, PC as the Independent Auditor for 2024 Audit
 - d. Consider adopting Res 2024-21, amending the fee schedule for enforcement of Residential Rental Units
14. Michelle Klugh, ACO Report
15. Zoning Officer's Report
16. Mayor – John Trout
17. Committee Reports
 - a. Beautification –
 - b. Building and Property – Rollin Apgar
 - i. Consider approval of 2025 Agreement with C. M. High, Inc. to provide traffic light services to the borough
 - c. Ordinance – Mike Shaver
 - i. Consider prorated residential rental license fees
 - d. Public Safety – Sean O'Connor
 - e. Special Projects – Rollin Apgar
 - f. Strategic Planning – Rollin Apgar
 - g. Personnel – Rollin Apgar
 - h. Finance – Rollin Apgar
 - i. Consider approval payment of invoices over \$1000 using General Fund
 - ii. Consider approval of monthly Journal Entries and check lists
18. Old Business
19. President's Report
 - a. Update on Borough's Website
20. Executive Session to discuss personnel matter
21. Public Comment

NEXT Council Meeting scheduled on January 15, 2025