

**GLEN ROCK BOROUGH
QUARTERLY COUNCIL MEETING
October 22, 2014**

Present: E. Delahanty, V. Ribeiro, R. Shiles, B. Wetzel, D. Young, A. Merrick and Jon Abbott.

R. Shiles called the meeting to order at 7:00pm, with the pledge to the flag.

Jon Abbott, EMC, presented Glen Rock Borough's High Water/Flood Plan. The plan is broken into three phases, depending on the height of rising water. Each phase has specific procedures to be followed by Emergency Personnel, Mayor, and Council members. The flood plan is page 4 of the Borough's Emergency Operations Plan. Jon Abbott works with Shrewsbury Borough's EMC, Stan Walters and Nate Kirshman. J. Abbott suggests that Council members complete ISC 300 & 700 NIMS Courses to assist with understanding what occurs in Command Centers/emergency situations.

D. Young provided an update from the Recreation Board's October 21 meeting. The Borough discussed implementing a \$25.00 minimum donation for reservations of the pavilion in 2015. Park grounds' maintenance, including the purchase of new mulch, occurs every other year and will occur in 2015. The Recreation Board is still planning to upgrade their electrical equipment before the end of this year. The Recreation Board recommends collecting donations for the cost of advertising the newsletter. Regarding the advertising of meetings for 2015, the Recreation Board will not schedule meetings in Feb and Dec; meetings will still be the third Tuesday, 7pm at the Borough Office. D. Young moved for Council to approve the GR Recreation Board's 2015 Budget, with Income and Expenses totaling \$17400.00, seconded by B. Wetzel. Motion carried. Ken Krebs is eligible to serve the GRRB for two more years; Tiffany Murphy and Christen Anderson are eligible to serve the GRRB for three more years. A motion is needed during Council's November Meeting to approve these new terms.

The Finance Committee prepared and presented the 2015 Budget for the rest of Council. The secretary requested an increase from \$750 to \$2000 for overtime, to be used as needed. Council discussed line item and budget notes/projects planned for 2015 using the General Fund. A question was raised whether the Borough may give a donation to the GR Arts & Brew Fest; if this is allowed, then a line item needs to be established under Cultural & Recreation portion of the General Fund. Council also discussed a preliminary Liquid Fuels budget for 2015. Council suggested applying for grant funds through the Go Green Go Grant; D. Young and A. Merrick will complete the online grant prior to deadline.

Council discussed the proposal from Quinn's Repair for replacing fuel injectors, sensors, gaskets and turbo hardware, exhaust, etc, on the 2003 truck, for a cost of \$6645.00.

D. Young moved to approve the proposal from Quinn's Repair for the 2003 Truck, not to exceed \$7000.00, seconded by V. Ribeiro. Motion carried.

R. Shiles provided an update regarding the GR Veterans Memorial Park.

B. Wetzel moved to adjourn the meeting at 9:00 P. M., seconded by V. Ribeiro. Motion carried.

Respectfully submitted,

Ann E. Merrick
Secretary/Treasurer