

**GLEN ROCK BOROUGH
QUARTERLY COUNCIL MEETING
July 26, 2017**

Present: R. Apgar, J. Merrick, V. Ribeiro, R. Shiles, D. Young, Attorney M. Pokrifka*, Mayor J. Trout and A. Merrick.

President D. Young called the meeting to order at 7:03 PM with the pledge to the flag. Items discussed by Council are as follows:

- D. Young provided a re-cap of the DCED Park Grant. All invoices were paid by the General Fund. GR Recreation Fund owes \$13290 to General Fund to reimburse for expenses. Ribbon cutting event is scheduled for September 23, 2017.

*M. Pokrifka arrived for the meeting at 7:06 PM.

- The Finance Committee met to discuss previous, current and future budgets. Circle Drive paving project will begin in approximately two weeks; the Borough is using Liquid Fuel Funds to pay for this project.
- 31 Hanover Street Apt. A failed a recent rental inspection; the entire property failed its building inspection. The owner will have thirty days to rectify or the property will have to be vacated/posted.
- Gene Montanarelli asked for Council to consider adopting an ordinance to benefit the tenants of Glen Rock.
- M. Pokrifka reviewed guidelines for draft review of the Codification with Council.
- The Ordinance Committee will meet at the Borough Office, 5:30PM on August 9, 2017, to discuss amendments to the noise ordinance.
- For the current Council vacancy, Council has thirty days to fill the vacancy; if Council is unable to fill, then the Vacancy Board has an additional fifteen days to fill.
- A meeting is scheduled for July 27, 8PM at the Borough Office to introduce participants, and develop a plan for playing Taps at the GR Park.
- A. Merrick requested a motion to use General Funds for payment of General Code invoice totaling \$2852.50. J. Merrick moved to authorize payment of \$2852.50 to General Code using General Funds, seconded by R. Apgar. Motion carried.
- Council discussed submission of Animal Permit Application for five Peafowl. Mayor Trout volunteered to discuss Ordinance requirements/restrictions with the applicant.

R. Apgar moved to adjourn the meeting at 9:07 PM, seconded by J. Merrick. Motion carried.

Respectfully submitted,

Ann E. Merrick
Secretary/Treasurer