

BOROUGH OF GLEN ROCK

EXECUTIVE MEETING, Wednesday, January 6, 2016 at 7:15 p.m.

(Work Session)

There will be an Executive Meeting of the Mayor and Council of the Borough of Glen Rock on **Wednesday, January 6, 2016, at 7:15 p.m.** in the Conference Room of the Municipal Building.

Agenda -

1. **Review of 7:30 Re-Organization Agenda**

SINE DIE MEETING - January 6, 2016 at 7:20 p.m.

Agenda -

1. **CALL TO ORDER - ROLL CALL**
2. **ANNOUNCEMENTS / FLAG SALUTE**
3. **UNFINISHED BUSINESS OF 2015 –**

CONSENT AGENDA

All items listed with an asterisk (*) 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 request 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 and adoption of all resolutions, receive and file letters, correspondence, reports and approval of applications and minutes.

RESOLUTIONS:

1. **Resolution for Approval of Minutes**
2. **Resolution for State Contract Vendors**

Motion to accept consent agenda by Council Member

Seconded by Council Member

Roll Call: O'Hagan, Pazan, Orseck, Surrago, Nogara, Martin

4. COUNCIL COMMENTS

5. MAYOR COMMENTS

6. PUBLIC COMMENTS

Motion to adjourn by Council Member

Seconded by Council Member

Roll Call: O'Hagan, Pazan, Orseck, Surrago, Nogara, Martin

RE-ORGANIZATION MEETING - Wednesday, January 6, 2016 at 7:30 p.m.

There will be a Re-Organization Meeting of the Mayor and Council of the Borough of Glen Rock on **Wednesday, January 6, 2016, at 7:30 p.m.** in the Council Chambers of the Municipal Building.

Agenda: (May be subject to change)

1. **CALL TO ORDER /ROLL CALL**
2. **FLAG SALUTE/ANNOUNCEMENTS –**
3. **SWEAR IN 2016 MAYOR & COUNCIL**

**OATH OF OFFICE: Mayor – Bruce J. Packer – Senator Gordon to Officiate
Council Member William (Skip) Huisking – Senator Gordon to Officiate
Council Member Kristine Morieko – Senator Gordon to Officiate**

4. ROLL CALL OF THE 2016 BOROUGH COUNCIL MEMBERS

Roll Call: O’Hagan, Pazan, Surrago, Martin, Huisking, Morieko

5. CONSENT AGENDA

All items listed with an asterisk (*) 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 request 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 and adoption of all resolutions, receive and file letters, correspondence, reports and approval of applications and minutes.

RESOLUTIONS:

1. Robert Rules & By Laws
2. Resolution Appointing Council Member to 2016 Council Organization Divisions
3. Resolution Appointing Members of Northwest Bergen Central Dispatch Management Committee
4. Resolution Appointing LOSAP Administrator and Chief Financial Officer
5. Resolution for Election Clerk
6. Resolution for Registrar of Vital Statistics
7. Mayor’s Appointments Various Departments
8. Resolution for Official Signatures
9. Resolution for Tax Payments
10. Resolution Establishing Petty Cash Fund
11. Resolution for Open Public Meetings Act
12. Resolution for Cash Management Plan
13. Resolution for 2016 Debt Service Appropriation
14. Resolution for 2016 Temporary Budget
15. Resolution for Professional Services Agreement Bergen County Department of Health (Bloodborne Pathogens)
16. Resolution for Professional Services Animal Control Officer (Tyco)
17. Resolution for Professional Services for Administration/Health Officer and Environmental Health Specialist (Bergen County)
18. Resolution with Bergen County re: HIPPA Compliance
19. Resolution Authorizing Agreement with Capital Alternative Corporation
20. Resolution for Central Bergen Mutual Fire and Association Agreement
21. Resolution for Shared Service Agreement for Municipal Court Teleconferencing
22. Resolution with Valley Hospital for 2016 Community Program Services
23. Resolution for Professional Services Borough Attorney (A. Suarez)
24. Resolution for Professional Services Borough Auditor (Lerch, Vinci & Higgins)
25. Resolution for Professional Services Borough Bond Counsel (Rogut McCarthy)
26. Resolution Appointing Crossing Guards
27. Resolution Authorizing Agreement with Risk Manager (Burton Agency)
28. Resolution for Police Mutual Aid & Rapid Deployment
29. Resolution for Professional Services Borough Engineer (Boswell)
30. Resolution for Professional Services Financial Advisory (Phoenix Advisors)
31. Resolution Appointing Tax Collector (P. Miller)
32. Resolution Appointing Municipal Prosecutor (C. Carriston)
33. Resolution for Professional Service Labor Counsel (D. Bern)

**Motion to accept consent agenda by Council Member
Seconded by Council Member
Roll Call: O'Hagan, Pazan, Surrago, Martin, Huisking, Morieko**

RESOLUTIONS

- 1A. Resolution Appointing Council President**
- 2A. Mayors Appointments to Zoning Board**
- 3A. Resolution for Statutory Appointments to Various Boards**
- 4A. Resolution for Mayor's Appointments to Various Boards**

- 6. COMMENTS –**
Presentation by Women Empowered Democratic Organization to Council Member Morieko
- 7. MEETING OPEN TO THE PUBLIC: (Before speaking at the meeting, each person must state their name and address. 2 minute limit)**
- 8. ADJOURNMENT**
- 9. SOCIAL HOUR**