

BOROUGH OF GLEN ROCK

EXECUTIVE MEETING, Monday, January 11, 2016 at 7:30 p.m.

There will be an Executive Meeting of the Mayor and Council of the Borough of Glen Rock on **Monday, January 11, 2016, at 7:30 p.m.** in the Conference Room of the Municipal Building.

Agenda -

Agenda (maybe subject to change)

- 1. Mayor
Arboretum
Police Transition Committee
General Comments**
- 2. Council Committee and Liaison Report**
- 3. Administrator's Report**
- 4. Council Information**
- 5. Public Comment Portion**
- 6. Resolution for Closed Session – (Immediately Following Conclusion of Work Session Meeting)**
 - Litigation –**
 - Personnel –**

EXECUTIVE MEETING, Wednesday, January 13, 2016 at 7:30 p.m. (Previous to Public Meeting)

Agenda (May be subject to change)

- 1. Discussion of resolutions/ordinances**

PUBLIC MEETING – Wednesday, January 13, 2016 at 8:00 p.m.

There will be a Public Meeting of the Mayor and Council of the Borough of Glen Rock on **Wednesday, January 13, 2016, at 8:00 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. 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 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 adoption of all resolutions, received and filed letters, correspondence, reports and approval of applications and minutes.

Resolutions:

1. Resolution for Separation Pay for Retired Tax Collector (P. McCormick)
2. Resolution for Professional Services Public Defender (I. Levine)
3. Resolution Extending Contract with Ceil Power (Home Energy Audit)

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

4. ORDINANCES

Ord. # 1729 – First Reading - A BOND ORDINANCE TO AUTHORIZE THE CONSTRUCTION OF AN EDUCATIONAL CENTER AT THE CAROL THIELKE ARBORETUM IN, BY AND FOR THE BOROUGH OF GLEN ROCK, IN THE COUNTY OF BERGEN, STATE OF NEW JERSEY, TO APPROPRIATE THE SUM OF \$638,000, OF WHICH \$400,000 REPRESENTING A CASH DONATION TO THE BOROUGH, TO PAY THE COST THEREOF, TO MAKE A DOWN PAYMENT, TO AUTHORIZE THE ISSUANCE OF BONDS TO FINANCE SUCH APPROPRIATION AND TO PROVIDE FOR THE ISSUANCE OF BOND ANTICIPATION NOTES IN ANTICIPATION OF THE ISSUANCE OF SUCH BONDS

- 5. MEETING OPEN TO THE PUBLIC: (Before speaking at the meeting, each person must state their name and address. 2 minute limit)**

6. ADJOURNMENT