

**BOROUGH OF GLEN ROCK**

***Finance Meeting 5:00 pm***

**EXECUTIVE MEETING, Monday, January 12, 2015 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 12, 2015, at 7:30 p.m.** in the Conference Room of the Municipal Building.

**Agenda -**

**Agenda (maybe subject to change)**

- 1. Mayor**
  - Parking needs**
  - Leaf bagging**
  - Disposal of vegetative waste in winter**
- 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 –**
  - Contractual –**
  - Personnel –**

**EXECUTIVE MEETING, Wednesday, January 14, 2015 at 7:30 p.m. (Previous to Public Meeting)**

**Agenda (May be subject to change)**

- 1. Discussion of resolutions/ordinances**

**PUBLIC MEETING – Wednesday, January 14, 2015 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 14, 2015, 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 Professional Service Planning & Zoning Bd. Attorney (Wells, Jaworski & Leibman)
2. Resolution for Professional Service Borough Prosecutor (C. Corrison)
3. Resolution to Amend Contract with Ceil Power
4. Resolution for Approval of Fire Department Members (M. Barone & M. Lopez)
5. Resolution Approving Waiver of Police Department Membership Qualifications/Conditions
6. Resolution for G.R.A.C.E. 9/11 Tribute Run
7. Resolution for Renewal of Plenary Consumption License (Glen Rock Cafe)

**Motion to accept consent agenda by Council Member**

**Seconded by Council Member**

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

4. **Resolution Appointing Hearing Officer**
5. **MEETING OPEN TO THE PUBLIC: (Before speaking at the meeting, each person must state their name and address. 2 minute limit)**
6. **ADJOURNMENT**