

BOROUGH OF GLEN ROCK

EXECUTIVE MEETING, Monday, January 14, 2013 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 14, 2013 at 7:30 p.m. in the Conference Room of the Municipal Building.

Agenda (maybe subject to change)

- 1. Mayor**
- 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 16, 2013 at 7:30 p.m. (Previous to Public Meeting)

Agenda (May be subject to change)

- 1. Discussion of resolutions/ordinances**

PUBLIC MEETING – Wednesday, January 16, 2013 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 16, 2013, 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 Services for Borough Attorney**
2. **Resolution for Professional Services for Borough Planner**
3. **Resolution for Professional Services for Planning Board Attorney**
4. **Resolution for Professional Services for Zoning Board Attorney**
5. **Resolution for Professional Services for Labor Counsel**
6. **Resolution for Liquor License Transfer (Person to Person)**
7. **Resolution Approving Fire Department Member (David Azzopardi)**
8. **Resolution Approving Fire Department Member (Christopher Montgomery)**
9. **Resolution Authorizing Tax Appeal Settlement (Block 196 Lot 1)**
10. **Resolution Authorizing Agreement with Bergen County (Open Space)**
11. **Resolution for Interlocal Service Agreement with Midland Park (Tax Collector)**
12. **Resolution Appointing Crossing Guards & Parking Enforcement Officer**
13. **Resolution for Professional Service for Borough Engineer (Stantec)**
14. **Resolution for Professional Services for Bond Counsel**

Motion to accept consent agenda by Council Member

Seconded by Council Member

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

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