

BOROUGH OF GLEN ROCK

EXECUTIVE MEETING, Monday, January 23, 2012 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 23, 2012 at 7:30 p.m. in the Conference Room of the Municipal Building.

Agenda (maybe subject to change)

- 1. Greet and Visit with Senator Gordon and Assemblyman Eustace and Assemblywoman Wagner**
- 2. Mayor**
- 3. Council Committee and Liaison Report**
- 4. Administrator's Report**
- 5. Council Information**
- 6. Public Comment Portion**
- 7. Resolution for Closed Session – (Immediately Following Conclusion of Work Session Meeting)**
 - Litigation –**
 - Contractual –**
 - Personnel –**

EXECUTIVE MEETING, Wednesday, January 25, 2012 at 7:30 p.m. (Previous to Public Meeting)

Agenda (May be subject to change)

- 1. Discussion of resolutions/ordinances**

PUBLIC MEETING – Wednesday, January 25, 2012 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 25, 2012, 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. ORDINANCES**

Ord. #1650 – Final Reading - AN AMENDMENT TO AN ORDINANCE TO FIX THE COMPENSATION OF CERTAIN OFFICERS AND EMPLOYEES OF THE BOROUGH OF GLEN ROCK, BERGEN COUNTY, NEW JERSEY.

Ord. # 1651 – Final Reading - AN AMENDMENT TO AN ORDINANCE TO FIX THE COMPENSATION OF CERTAIN OFFICERS AND EMPLOYEES OF

THE BOROUGH OF GLEN ROCK, BERGEN COUNTY, NEW JERSEY.

4. **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 Risk Managers Agreement**
2. **Resolution for Tax Appeal Settlement (B197 L7)**
3. **Resolution for 2012 Police Salaries**
4. **Resolution for 2012 DPW Salaries**
5. **Resolution Authorizing Agreement with West Bergen Mental Healthcare**
6. **Resolution to Comply with Internal Revenue Code of 1986 (Qualified Tax-Exempt Obligation)**

Motion to accept consent agenda by Council Member

Seconded by Council Member

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

5. **MOTIONS**

Departmental Reports

Motion to accept reports as filed:

Motion by Council Member

Seconded by Council Member

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

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

7. **ADJOURNMENT**