

BOROUGH OF GLEN ROCK

Finance Meeting 5:00 pm

**EXECUTIVE MEETING, Monday, January 26, 2015 at 7:30 p.m.
Closed Session, January 26, 2015 at 6:30 p.m. – Pending Police Litigation**

There will be an Executive Meeting of the Mayor and Council of the Borough of Glen Rock on **Monday, January 26, 2015, at 7:30 p.m.** in the Conference Room of the Municipal Building.

Agenda -

Agenda (maybe subject to change)

- 1. Mayor**
- 2. Council Committee and Liaison Report
Mary Jane – Green Purchasing Policy**
- 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 28, 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 28, 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 28, 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.

Correspondence:

1. Letter from Sue Tryforos – Our fantastic DPW

Resolutions:

1. Resolution for Approval of Minutes - Public Meeting 12/10/14 & 12/29/14
Executive Session -12/8/14 Closed Session 12/8/14, 12/10/14 &12/29/14
2. Resolution for Payment of Bills
3. Resolution Authorizing Refund of Redemption Monies to Outside Lienholders
4. Resolution for Conditional Letter of Employment Hire New Police Officer
5. Resolution for Condition Letter of Employment Hire New Police Officer

Motion to accept consent agenda by Council Member

Seconded by Council Member

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

4. MOTIONS

Departmental Reports

Motion to accept reports as filed:

Motion by Council Member

Seconded by Council Member

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

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

6. **ADJOURNMENT**