

***BOROUGH OF GLEN ROCK***

**EXECUTIVE MEETING, Monday, January 9, 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 9, 2012 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 11, 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 11, 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 11, 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. 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 Planner**

2. **Resolution for Tax Overpayment Refund**
3. **Resolution to Cancel Stale Dated Payroll Checks**
4. **Resolution for Tax Appeal Settlement (B111 L1)**
5. **Resolution for Interlocal Service Agreement with Midland Park**
6. **Resolution for Professional Service Agreement (Planning Bd. Attorney)**

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

**Seconded by Council Member**

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

**4. ORDINANCES**

**Ord. #1650 – First 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 – First 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.**

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

**6. ADJOURNMENT**