BOROUGH OF GLEN ROCK

CLOSED SESSION MEETING, Monday, October 26, 2015 6:00 p.m.

EXECUTIVE MEETING, Monday, October 26, 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, **October 26, 2015, at 7:30 p.m.** in the Conference Room of the Municipal Building.

Agenda (maybe subject to change)

1. **Presentation from Borough Engineer**
   Receive Representative from First Light
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)**
   ●Personnel

EXECUTIVE MEETING, Wednesday, October 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, October 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, October 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. Receipt of Investigation Report by Dennis Calo, Esq. 10/20/15

Resolutions:

1. **Resolution Approval of Minutes**
   Executive Session 9-28 & 9-30-15 Closed 9-28 & 9-30-15 Public Meeting 9-30-15
2. **Resolution for Payment of Bills**
3. **Resolution Appoint Board of Health Member (W. Brown)**
4. **Resolution for Chapter 159 (Body Armor)**
5. **Resolution Awarding Drainage Improvement Bid (Pinelynn & Hillman to Zuccaro Inc.)**
6. **Resolution Appointing Members to the Ethical Standards Board (J. Osborn & D. Schlegel)**
7. **Resolution Referring Report of Special Investigator to the Ethical Standards Board**

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. ORDINANCES

Ord.# 1724 – Final Reading - CAPITAL ORDINANCE OF THE BOROUGH OF GLEN ROCK, IN THE COUNTY OF BERGEN, NEW JERSEY TO SUPPLEMENT FUNDING OF VARIOUS IMPROVEMENTS TO BE MADE TO VARIOUS ADA CURB CUTS ALONG VARIOUS COUNTY ROADWAYS, INCLUDING LINCOLN AVENUE, HARRISTOWN ROAD AND ACKERMAN AVENUE, IN THE BOROUGH OF GLEN ROCK

Ord. # 1725 – Final Reading - AN ORDINANCE TO AMEND CHAPTER 216 OF THE REVISED GENERAL ORDINANCES OF THE BOROUGH OF GLEN ROCK - 1971 AS AMENDED ENTITLED "VEHICLES AND TRAFFIC" BEING AN ORDINANCE CONTROLLING VEHICLE AND TRAFFIC REGULATION WITHIN THE BOROUGH; TO ADD MID-BLOCK CROSSWALKS

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

7. ADJOURNMENT