

BOROUGH OF GLEN ROCK

EXECUTIVE MEETING, Monday, October 28, 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, October 28, 2013 at 7:30 p.m. in the Conference Room of the Municipal Building.

Agenda (maybe subject to change)

- 1. Mayor**
 - **Enforcement of Leash Law**
 - **Bike Shelter**
 - **CBD Banners**
- 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**
Ridgewood Water
 - **Contractual**
Sale of Municipal Property
 - **Personnel – PBA Negotiations**
- DWP Negotiations

EXECUTIVE MEETING, Wednesday, October 30, 2013 at 7:30 p.m. (Previous to Public Meeting)

Agenda (May be subject to change)

- 1. Discussion of resolutions/ordinances**

PUBLIC MEETING – Wednesday, October 30, 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, October 30, 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 Approval of Minutes (10/9/13)
2. Resolution for Payment of Bills
3. Resolution Approving Fire Department Member (Kevin Sasek)
4. Resolution Authorizing Site Study for Proposed Shared DPW Facility with Ridgewood
5. Resolution for Chapter 159 (Click It Or Ticket)
6. Resolution for COAH Refund
7. Resolution to Cancel Tax Refund or Overpayments
8. Resolution to Approve Contract with West Bergen Mental Healthcare
9. Resolution for Tax Appeal Settlement (B47/L2)
10. Resolution Authorizing Shared Services Agreement with the Village of Ridgewood and Glen Rock Board of Education for Fiber purchase/installation

Motion to accept consent agenda by Council Member
Seconded by Council Member
Roll Call: O'Hagan, Pazan, Orseck, Surrago, Biggs, Nogara

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, Biggs, Nogara

5. ORDINANCE

**Ord. #1690 – Motion to Carry Public Hearing to November 13, 2013
AN ORDINANCE TO AMEND AND SUPPLEMENT CHAPTER 230 OF THE
CODE OF THE BOROUGH OF GLEN ROCK ENTITLED “ZONING”, TO
ADJUST THE MAXIMUM GROSS FLOOR AREA IN THE A-1 AND A-2
RESIDENCE DISTRICTS.**

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

7. ADJOURNMENT