

**BOROUGH OF GLEN ROCK**

**EXECUTIVE MEETING, Wednesday, November 06, 2013 at 7:30 p.m.**

**There will be an Executive Meeting of the Mayor and Council of the Borough of Glen Rock on Wednesday, November 06, 2013 at 7:30 p.m. in the Conference Room of the Municipal Building.**

**Agenda (maybe subject to change)**

- 1. Mayor  
Receive Library Board  
Receive Senior Housing Committee**
- 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, November 13, 2013 at 7:30 p.m. (Previous to Public Meeting)**

**Agenda (May be subject to change)**

- 1. Discussion of resolutions/ordinances**

**PUBLIC MEETING – Wednesday, November 13, 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, November 13, 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 for Approval of Minutes (10/30/13)**
- 2. Resolution Canceling Stale Dated Checks**
- 3. Resolution Canceling Stale Dated Payroll Checks**
- 4. Resolution Waiving Provisions of Section 23-34 (B254 L16.02)**

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

**Seconded by Council Member**

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

**4. ORDINANCES**

**ORD. #1691 –First Reading – AN ORDINANCE OF THE BOROUGH OF GLEN ROCK IN THE COUNTY OF BERGEN AND STATE OF NEW JERSEY TO AMEND CHAPTER 230 OF THE REVISED GENERAL ORDINANCES OF THE BOROUGH OF GLEN ROCK, 1971, AS AMENDED, ENTITLED “ZONING”, BEING AN ORDINANCE ESTABLISHING UNIFORM RULES AND REGULATIONS FOR ZONING WITHIN THE BOROUGH OF GLEN ROCK; TO PROVIDE FOR ADJUSTMENT TO ZONING DISTRICTS FOR BLOCK 254, LOT 16.02 TO C-1 NEIGHBORHOOD DISTRICT.**

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

**6. ADJOURNMENT**