

**BOROUGH OF GLEN ROCK**

**EXECUTIVE MEETING, Monday, November 9, 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, **November 9, 2015, 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)**
  - Personnel**

**EXECUTIVE MEETING, Monday, November 9, 2015 at 7:30 p.m. (Previous to Public Meeting)**

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

- 1. Discussion of resolutions/ordinances**

**PUBLIC MEETING – Monday, November 9, 2015 at 8:00 p.m.**

There will be a Public Meeting of the Mayor and Council of the Borough of Glen Rock on Monday, November 9, 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:**

**Resolutions:**

- 1. Resolution Approval of Minutes**  
**Executive Session 10/5 & 10/14/15 Closed 10/5/15 Public Meeting 10/14/15**

2. **Resolution Award Leaf Disposal Bid (Nature's Choice)**
3. **Resolution for Transfer of Funds**
4. **Resolution for Salaries (GRTV Coordinator R. Van Rumpt)**
5. **Resolution Awarding Quote for Firehouse HVAC Replacement (Beck Bros.)**
6. **Resolution Approving Developers Agreement (909 Prospect St.)**

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

**Seconded by Council Member**

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

**4. ORDINANCES**

**Ord. # 1726 – First Reading** - AN ORDINANCE TO AMEND CHAPTER 230 OF THE REVISED GENERAL ORDINANCES OF THE BOROUGH OF GLEN ROCK, 1971 ENTITLED "ZONING" BEING AN ORDINANCE ESTABLISHING A UNIFORM SET OF ZONING REQUIREMENTS; TO ADD AN AR-1 AGE RESTRICTED HOUSING 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**