

BOROUGH OF GLEN ROCK

There will be an Executive Meeting of the Mayor and Council of the Borough of Glen Rock on Monday, December 8, 2014 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 – Municipal Court Judge
Police Personnel**

PUBLIC MEETING – Wednesday, December 10, 2014 at 8:00 p.m.

There will be a Public Meeting of the Mayor and Council of the Borough of Glen Rock on Wednesday, December 10, 2014, 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. ORDINANCES**
Ord. # 1709 – Final 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.
- 4. 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:
None**

Resolutions:

1. Resolution for Tax Overpayment Refund (4th Quarter Various)
2. Resolution Extending Root Control Contract
3. Resolution for Tax Appeal Refund (B51 L1)
4. Resolution for Parkmobile Contract
5. Resolution for 2015 Budget Transfers
6. Resolution for Compensation of Retired Police Officer
7. Resolution for Police Salaries
8. Resolution for Tax Appeal Settlement (B196 L3)
9. Resolution for Payment of Bills
10. Resolution to Cancel Debt Service Balance

Motion to accept consent agenda by Council Member

Seconded by Council Member

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

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