

**BOROUGH OF GLEN ROCK**

**EXECUTIVE MEETING, Monday, December 10, 2012 at 7:30 p.m.**

**There will be an Executive Meeting of the Mayor and Council of the Borough of Glen Rock on Monday, December 10, 2012 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**

**Resolution for Closed Session – (Immediately Following Conclusion of Work Session Meeting)**

- Litigation –**
- Contractual –**
- Personnel –**

**EXECUTIVE MEETING, Wednesday, December 12, 2012 at 7:30 p.m. (Previous to Public Meeting)**

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

- 1. Discussion of resolutions/ordinances**

**PUBLIC MEETING – Wednesday, December 12, 2012 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 12, 2012, 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 (11/28/12)
2. Resolution for Payment of Bills
3. Resolution for Chapter 159 (Drive Sober or Get Pulled Over 2012 )
4. Resolution Cancelling Stale Checks (Payroll
5. Resolution Cancelling Stale Checks (Current Account)
6. Resolution for State Contract Vendors
7. Resolution for Tax Overpayment Refunds
8. Resolution Amending Employees Handbook (Policies & Procedures Manual)
9. Resolution Termination Chapter 88 (New Employees 12/31/12)

Motion to accept consent agenda by Council Member

Seconded by Council Member

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

#### 4. ORDINANCES – Final Reading

Ord. 1672 AN ORDINANCE TO AMEND CHAPTER 150 OF THE REVISED GENERAL ORDINANCES OF THE BOROUGH OF GLEN ROCK -1971 AS AMENDED, ENTITLED "PARKING" BEING AN ORDINANCE ESTABLISHING REGULATIONS FOR PARKING WITHIN PUBLIC PARKING LOT(S) WITHIN THE BOROUGH".

Ord. 1673 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 ESTABLISHING REGULATIONS FOR CONTROLLING TRAFFIC WITHIN THE BOROUGH; TO PROVIDE FOR OVERNIGHT PARKING REGULATIONS

Ord. 1674 AN ORDINANCE TO AMEND CHAPTER 141 OF THE REVISED GENERAL ORDINANCES OF THE BOROUGH OF GLEN ROCK - 1971 AS AMENDED, ENTITLED "LOITERING"; BEING AN ORDINANCE TO ESTABLISH REGULATIONS FOR CERTAIN DISORDERLY ACTS AND CONDUCT

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

6. ADJOURNMENT