

**BOROUGH OF GLEN ROCK**

**EXECUTIVE MEETING, Wednesday, December 2, 2015 at 7:30 p.m.**

There will be an Executive Meeting of the Mayor and Council of the Borough of Glen Rock on Wednesday, December 2, 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, Wednesday, December 9, 2015 at 7:30 p.m. (Previous to Public Meeting)**

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

- 1. Discussion of resolutions/ordinances**

**PUBLIC MEETING – Wednesday, December 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 Wednesday, December 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 for Approval of Minutes**
- 2. Resolution for Transfer of Funds**

3. Resolution for Special Labor Counsel Adjustment
4. Resolution for Dog Park Location
5. Resolution for Chapter 159 (Drive Sober)
6. Resolution for Non Fair and Open Contract (R&R Pump)
7. Resolution for Transfer of Funds for United Way Housing Project
8. Resolution for Release of Compensation for Separation of Employee

Motion to accept consent agenda by Council Member

Seconded by Council Member

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

#### 4. ORDINANCES

**Ord. # 1727 – First Reading - BOND ORDINANCE TO AUTHORIZE THE CONSTRUCTION OF AN EDUCATIONAL CENTER AT THE CAROL THIELKE ARBORETUM IN, BY AND FOR THE BOROUGH OF GLEN ROCK, IN THE COUNTY OF BERGEN, STATE OF NEW JERSEY, TO APPROPRIATE THE SUM OF \$638,000, OF WHICH \$400,000 REPRESENTING A CASH DONATION TO THE BOROUGH, TO PAY THE COST THEREOF, TO MAKE A DOWN PAYMENT, TO AUTHORIZE THE ISSUANCE OF BONDS TO FINANCE SUCH APPROPRIATION AND TO PROVIDE FOR THE ISSUANCE OF BOND ANTICIPATION NOTES IN ANTICIPATION OF THE ISSUANCE OF SUCH BONDS.**

**Ord. # 1726 – Final 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.**

**Ord. # 1728 – Final Reading - Fee Ordinance AN ORDINANCE TO AMEND CHAPTER 101 OF THE REVISED GENERAL ORDINANCES OF THE BOROUGH OF GLEN ROCK - 1971 AS AMENDED ENTITLED "FEES"; BEING AN ORDINANCE COVERING FEES CHARGED BY VARIOUS AGENCIES, BUREAUS AND DEPARTMENTS WITHIN THE BOROUGH; TO AMEND FEES FOR RESIDENT AND NON-RESIDENT COMMUTER PARKING**

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