

**BOROUGH OF GLEN ROCK**

**PUBLIC MEETING – Monday, December 28, 2015 at 4:00 p.m.**

**There will be a Public Meeting of the Mayor and Council of the Borough of Glen Rock on Monday, December 28, 2015, at 4:00 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 Tax Overpayment Refund**
- 2. Resolution for Change Order (Zuccaro)**
- 3. Resolution for Transfer of Funds**
- 4. Resolution for Promotion to Detective Bureau (M. Trover)**

**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 – Final 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**

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

