

**BOROUGH OF GLEN ROCK**

**There will be an Executive Meeting of the Mayor and Council of the Borough of Glen Rock on Monday, December 29, 2014 at 4 p.m. in the Conference Room of the Municipal Building.**

**Agenda (maybe subject to change)**

- 1. Mayor**  
**-Review agenda for public meeting**
- 2. Council Committee and Liaison Report**
- 3. Administrator's Report**  
**-Pam Wolak – CBD events**
- 4. Council Information**
- 5. Public Comment Portion**

**PUBLIC MEETING – Monday, December 29, 2014 at 4 p.m.**

**There will be a Public Meeting of the Mayor and Council of the Borough of Glen Rock on Monday, December 29, 2014, 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:**

**Rogut McCarthy Bond Anticipation Note Approving Opinion**

**Resolutions:**

- 1. Resolution for 2014 Budget Transfers**
- 2. Resolution to Cancel Funds from the 2014 Budget**
- 3. Resolution for Emergency Appropriation – Legal**

4. Resolution for Payment of Bills
5. Resolution to Cancel Stale Payroll Checks
6. Resolution to Cancel Stale Capital Checks
7. Resolution to Cancel Stale Current Fund Checks
8. Resolution to Approve State Contract Vendors
9. Resolution for Bond Anticipation Note Issue
10. Resolution for Tax Appeal Settlement (Pending)
11. Resolution for Closed Session – Police Personnel, Litigation

**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**