

BOROUGH OF GLEN ROCK

EXECUTIVE MEETING, Monday, December 9, 2013 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 9, 2013 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 –**

Agenda (May be subject to change)

- 1. Discussion of resolutions/ordinances**

PUBLIC MEETING – Wednesday, December 11, 2013 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 11, 2013 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 (11/13/13)**

- 2. Resolution for Payment of Bills**
- 3. Resolution for Chapter 159 (Body Armor)**
- 4. Resolution for Budget Transfers**
- 5. Resolution Combining Several Authorizations of Bonds into a Single Issue (\$9,550,000 General Improvement Bond)**
- 6. Resolution Authorizing Tax Overpayment Refunds**
- 7. Resolution Awarding Children's Park Bid**
- 8. Resolution Awarding Maple Ave Retaining Wall Bid**
- 9. Resolution Awarding Root Control Bid**
- 10. Resolution for Tax Appeal Settlement (B254 L16.02)**

Motion to accept consent agenda by Council Member

Seconded by Council Member

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

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

- 5. ADJOURNMENT**