

BOROUGH OF GLEN ROCK

EXECUTIVE MEETING, Wednesday, February 16, 2011 at 7:30 p.m.

There will be an Executive Meeting of the Mayor and Council of the Borough of Glen Rock on Wednesday, February 16, 2011 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 –**

EXECUTIVE MEETING, Wednesday, February 23, 2011 at 7:30 p.m. (Previous to Public Meeting)

Agenda (May be subject to change)

- 1. Discussion of resolutions/ordinances**

PUBLIC MEETING – Wednesday, February 23, 2011 at 8:00 p.m.

There will be a Public Meeting of the Mayor and Council of the Borough of Glen Rock on Wednesday, February 23, 2011, 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**

Swearing in of Library Board Trustee Jeff Schlecht

- 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 Approval of Minutes (2/9/11)**
- 2. Resolution Authorizing Payment of Bills**
- 3. Resolution Amending Environmental Commission Members and Terms**
- 4. Resolution Authorizing Tax Overpayment Refunds**
- 5. Resolution Authorizing Tax Appeal Block 196, Lot 5**
- 6. Resolution Appointing Prosecutor**

Motion to accept consent agenda by Council Member

Seconded by Council Member

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

4. MOTIONS

Departmental Reports

Motion to accept reports as filed:

Motion by Council Member

Seconded by Council Member

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

5. ORDINANCES

Ordinance #1637 – First Reading - 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 OF GLEN ROCK: TO AMEND FEES CHARGED FOR POOL BADGES

Ordinance #1638 – First Reading - AN ORDINANCE TO AMEND AND SUPPLEMENT CHAPTER 192 OF THE CODE OF THE BOROUGH OF GLEN ROCK ENTITLED "SUBDIVISION OF LAND"; TO ADD THE ENVIRONMENTAL COMMISSION TO THE DEVELOPMENT APPLICATION CHECKLIST

Ordinance #1639 – First Reading - AN ORDINANCE TO AMEND AND SUPPLEMENT CHAPTER 230 OF THE CODE OF THE BOROUGH OF GLEN ROCK ENTITLED "ZONING" OF THE BOROUGH OF GLEN ROCK; TO PROVIDE FOR THE ISSUANCE OF A ZONING PERMIT

Ordinance #1640 – First Reading – AN ORDINANCE TO AMEND AND SUPPLEMENT CHAPTER 23 OF THE CODE OF THE BOROUGH OF GLEN ROCK ENTITLED "LAND USE PROCEDURES"; TO ADD THE ENVIRONMENTAL COMMISSION TO THE DEVELOPMENT APPLICATION CHECKLIST

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

7. ADJOURNMENT