

BOROUGH OF GLEN ROCK

Finance Committee Meeting, Monday, February 23, 2015, 5:00 pm

EXECUTIVE MEETING, Monday, February 23, 2015 at 7:30 p.m.

There will be an Executive Meeting of the Mayor and Council of the Borough of Glen Rock on **Monday, February 23, 2015, at 7:30 p.m.** in the Conference Room of the Municipal Building.

Agenda –

Agenda (maybe subject to change)

- 1. Receive Bob Van Langen – Update of Field Study**
- 2. Mayor**
- 3. Council Committee and Liaison Report**
Mary Jane – Update on Land Use Pledge
- 4. Administrator’s Report**
- 5. Council Information**
- 6. Public Comment Portion**
- 7. Resolution for Closed Session – (Immediately Following Conclusion of Work Session Meeting)**
 - Litigation – Pending Police Litigation**
 - Contractual –**
 - Personnel – Pending Police Personnel**

Finance Committee Meeting, Wednesday, February 25, 2015, 6:30 pm

EXECUTIVE MEETING, Wednesday, February 25, 2015 at 7:30 p.m. (Previous to Public Meeting)

Agenda (May be subject to change)

- 1. Discussion of resolutions/ordinances**

PUBLIC MEETING – Wednesday, February 25, 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, February 25, 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
(Public Meeting - Reorg 1/7/15 & 1/14/15
Work Session - 1/12/15
Closed Session - 1/12/15)
2. Resolution for Payment of Bills
3. Resolution for Recycling Tonnage Grant

Motion to accept consent agenda by Council Member

Seconded by Council Member

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

4. ORDINANCE –

Ord. # 1710 - Final Reading - AN ORDINANCE TO AMEND CHAPTER 162 OF THE REVISED GENERAL ORDINANCES OF THE BOROUGH OF GLEN ROCK - 1971 AS AMENDED ENTITLED "PROPERTY MAINTENANCE"; TO REQUIRE CLEARING OF SNOW AROUND HYDRANTS

5. **MEETING OPEN TO THE PUBLIC: (Before speaking at the meeting, each person must state their name and address. 2 minute limit)**
6. **ADJOURNMENT**