

BOROUGH OF GLEN ROCK

EXECUTIVE MEETING, Monday, February 27, 2012 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 27, 2012 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 29, 2012 at 7:30 p.m. (Previous to Public Meeting)

Agenda (May be subject to change)

- 1. Discussion of resolutions/ordinances**

PUBLIC MEETING – Wednesday, February 29, 2012 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 29, 2012, 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**
Presentation to DARE (Yaw Paw Foundation)
- 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**
- 2. Resolution Authorizing Agreement with NJDEP**
- 3. Resolution Authorizing Professional Service Contract (Stantec)**
- 4. Resolution Appointing Auxiliary Police Members**
- 5. Resolution Appointing Crossing Guards and Park Enforcement Officer**
- 6.**

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

6. ADJOURNMENT