

BOROUGH OF GLEN ROCK

EXECUTIVE MEETING, Monday, February 8, 2016 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 8, 2016, at 7:30 p.m.** in the Conference Room of the Municipal Building.

Agenda -

Agenda (maybe subject to change)

- 1. Mayor**
 - Arboretum
 - Ridgewood water information session 2/23
 - New website vendor search
 - Videotaping public meeting
 - Best practices committee
 - Attended Eagle Scout ceremony
 - AR-1 Zone
 - Survey for Commuter Shuttle
 - Proposed education session for Religious Communities of GR at Boro Hall
- 2. Council Committee and Liaison Report**
- 3. Administrator's Report**
 - Donation to Police Department
- 4. Council Information**
- 5. Public Comment Portion (Before speaking at the meeting, each person must state their name and address. 3 minute limit)**
- 6. Resolution for Closed Session – (Immediately Following Conclusion of Work Session Meeting)**
 - Litigation –
 - Personnel –

EXECUTIVE MEETING, Wednesday, February 10, 2016 at 7:30 p.m. (Previous to Public Meeting)

Agenda (May be subject to change)

- 1. Discussion of resolutions/ordinances**

PUBLIC MEETING – Wednesday, February 10, 2016 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 10, 2016, 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 Fire Department Member (F. Ronquillo)
2. Resolution for Release of Performance Bond (Bhagat 1009 Maple Ave.)
3. Resolution for Professional Services (Alt. Prosecutor - C. Martin)
4. Resolution for Approval of Minutes
5. Resolution for Liquor License Transfer (937 Lincoln Food Corp.)
Person to Person & Place to Place Transfer

**Motion to accept consent agenda by Council Member
Seconded by Council Member
Roll Call: O'Hagan, Pazan, Surrago, Huisking, Morieko**

4. ORDINANCES

Ord. # 1731 – 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; TO AMEND THE FEES WITHIN THE BUILDING DEPARTMENT

Ord. # 1729 – Final Reading - A BOND ORDINANCE TO AUTHORIZE THE CONSTRUCTION OF AN EDUCATIONAL CENTER AT THE CAROL THIELKE ARBORETUM IN, BY AND FOR THE BOROUGH OF GLEN ROCK, IN THE COUNTY OF BERGEN, STATE OF NEW JERSEY, TO APPROPRIATE THE SUM OF \$638,000, OF WHICH \$400,000 REPRESENTING A CASH DONATION TO THE BOROUGH, TO PAY THE COST THEREOF, TO MAKE A DOWN PAYMENT, TO AUTHORIZE THE ISSUANCE OF BONDS TO FINANCE SUCH APPROPRIATION AND TO PROVIDE FOR THE ISSUANCE OF BOND ANTICIPATION NOTES IN ANTICIPATION OF THE ISSUANCE OF SUCH BONDS

Ord. # 1730 – 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. 3 minute limit)**
6. **ADJOURNMENT**