

**BOROUGH OF GLEN ROCK**

**Finance Committee Meeting, Monday, February 9, 2015, 5:00 pm**

**EXECUTIVE MEETING, Monday, February 9, 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 9, 2015, at 7:30 p.m.** in the Conference Room of the Municipal Building.

**Agenda –**

**Agenda (maybe subject to change)**

- 1. Mayor  
Parking**
- 2. Council Committee and Liaison Report  
Mary Jane – Green Purchasing Policy  
Senior Services  
Land Use Pledge**
- 3. Administrator’s Report**
- 4. Council Information**
- 5. Public Comment Portion**
- 6. Resolution for Closed Session – (Immediately Following Conclusion of Work Session Meeting)**
  - Litigation – Pending Police
  - Contractual – Borough Development
  - Personnel –

**Finance Committee Meeting Wednesday, February 11, 2015, 5 pm**

**EXECUTIVE MEETING, Wednesday, February 11, 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 11, 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 11, 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:**

**Opra Requests**

**Resolutions:**

1. Resolution for Agreement with West Bergen Mental Healthcare
2. Resolution for LOSAP Certification
3. Resolution to Authorize Police Personnel Suspension with Pay
4. Resolution for Tax Appeal Settlement (B196/L4)
5. Resolution for Tax Appeal Settlement (B55/L2)
6. Resolution for LOSAP Increase for 2015
7. Resolution to Dissolve the Arts Council
8. Resolution authorizing Professional Service Contract (Bertin Engineering)
9. Resolution for Green Purchasing
10. Resolution Appointing Community Developments Representatives

**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 - First 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**