

BOROUGH OF GLEN ROCK

EXECUTIVE MEETING, Monday, March 11, 2013 at 7:30 p.m.

There will be an Executive Meeting of the Mayor and Council of the Borough of Glen Rock on Monday, March 11, 2013 at 7:30 p.m. in the Conference Room of the Municipal Building.

Agenda (maybe subject to change)

- 1. Mayor**
Borough tree treatment that line Borough streets
- 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 – NJDEP v. Occidental Chemical Corp**
 - Contractual –**
 - Personnel –**

EXECUTIVE MEETING, Wednesday, March 13, 2013 at 7:30 p.m. (Previous to Public Meeting)

Agenda (May be subject to change)

- 1. Discussion of resolutions/ordinances**

PUBLIC MEETING – Wednesday, March 13, 2013 at 8:00 p.m.

There will be a Public Meeting of the Mayor and Council of the Borough of Glen Rock on Wednesday, March 13, 2013 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**
Proclamation for DeMolay
- 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 minute (2/13 & 2/27/13)**
- 2. Resolution Appointing Part Time Office Assistant (DPW)**
- 3. Resolution for Tax Overpayments (2012 & 2013)**
- 4. Resolution for Tax Court Appeal (B 69 L 9)**
- 5. Resolution for Recycling Tonnage Grant**

**Motion to accept consent agenda by Council Member
Seconded by Council Member**

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

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