

**BOROUGH OF GLEN ROCK**

**FINANCE COMMITTEE MEETING, Monday, March 14, 2016, 6:30 PM**

**EXECUTIVE MEETING, Monday, March 14, 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, March 14, 2016, at 7:30 p.m.** in the Conference Room of the Municipal Building.

**Agenda (maybe subject to change)**

- 1. Mayor**
  - Sikh Temple
  - Gold Award
  - Videotaping public meeting
  - Signs
  - Resolution Opposing Pension & Health Benefits Study
  - AR1 Update
  - Glen Courts
  - Parking
  - Meals on Wheels
- 2. Council Committee and Liaison Report**
- 3. Administrator's Report**
- 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)**

**EXECUTIVE MEETING, Wednesday, March 16, 2016 at 7:30 p.m. (Previous to Public Meeting)**

**Agenda (May be subject to change)**

- 1. Discussion of resolutions/ordinances**

**PUBLIC MEETING – Wednesday, March 16, 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 24, 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 Minutes
2. Resolution for Police Officer Permanent Position (J. Tarantino)
3. Resolution for Self Examination of the 2016 Budget
4. Resolution Supporting Pascack Valley Mayors Opposition to Pension & Health Benefits Study
5. Resolution Authorizing Tax Overpayment Refund
6. Resolution for Quasi Insurance Status – Glen Rock Baseball/Softball Association (Monday)

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

**Seconded by Council Member**

**Roll Call: O’Hagan, Pazan, Surrago, Martin, Huisking, Morieko**

**4. MOTIONS**

**Departmental Reports**

**Motion to accept reports as filed:**

**Motion by Council Member**

**Seconded by Council Member**

**Roll Call: O’Hagan, Pazan, Surrago, Martin, Huisking, Morieko**

**5. ORDINANCES**

**Ord. # 1732 – 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 MUNICIPAL FACILITY FEES CHARGED BY VARIOUS AGENCIES, BUREAUS AND DEPARTMENTS WITHIN THE BOROUGH; TO AMEND THE MUNICIPAL POOL FACILITY FEES.**

**Ord. #1733 – First Reading - CALENDAR YEAR 2016 MODEL ORDINANCE TO EXCEED THE MUNICIPAL BUDGET APPROPRIATION LIMITS AND TO ESTABLISH A CAP BANK (N.J.S.A. 40A: 4-45.14).**

**Ord. #1734 – First Reading - AN AMENDMENT TO AN ORDINANCE TO FIX THE COMPENSATION OF CERTAIN OFFICERS AND EMPLOYEES OF THE BOROUGH OF GLEN ROCK, BERGEN COUNTY, NEW JERSEY.**

**Ord. #1735 – First Reading – AN ORDINANCE AMENDING BOROUGH ORDINANCE NO. 40-3B(8) POLICE DEPARTMENT, “QUALIFICATIONS OF SWORN PERSONNEL”**

**Ord. #1736 – First Reading - AN ORDINANCE TO AMEND CHAPTER 4 OF THE REVISED GENERAL ORDINANCES OF THE BOROUGH OF GLEN ROCK - 1971, AS AMENDED, ENTITLED “ADMINISTRATIVE OF GOVERNMENT”; ESTABLISHING REGULATIONS FOR VIDEO TAPING OF MEETINGS**

**Ord. # 1737 – First Reading - AN ORDINANCE AMENDING THE BOROUGH CODE OF THE BOROUGH OF GLEN ROCK, CHAPTER 216-33 SCHEDULE V ENTITLED “VEHICLES & TRAFFIC; SCHEDULE V”**

**Ord. # 1738 –First Reading - AN ORDINANCE AMENDING THE BOROUGH CODE OF THE BOROUGH OF GLEN ROCK, CHAPTER 216-40 SCHEDULE XII ENTITLED “VEHICLES & TRAFFIC; SCHEDULE XII”**

- 6. RESOLUTION FOR 2016 MUNICIPAL BUDGET**
- 7. MEETING OPEN TO THE PUBLIC: (Before speaking at the meeting, each person must state their name and address. 3 minute limit)**
- 8. ADJOURNMENT**