

**BOROUGH OF GLEN ROCK**

**EXECUTIVE MEETING, Monday, March 26, 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, March 26, 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, March 28, 2012 at 7:30 p.m. (Previous to Public Meeting)**

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

- 1. Discussion of resolutions/ordinances**

**PUBLIC MEETING – Wednesday, March 28, 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, March 28, 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**
- 3. Ord. #1657 – Final 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.**
- 4. 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 Payment of Bills**
- 2. Resolution for Recycling Tonnage Grant**
- 3. Resolution Amending Purchase of Pump Parts**
- 4. Resolution for 2012 Non Union Salaries**
- 5. Resolution for Transfer of Funds**
- 6. Resolution for Tax Overpayment Refund**

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

**Seconded by Council Member**

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

**5. 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**

**6. ORDINANCE**

**Ord. # 1658 – First Reading - AN ORDINANCE TO AMEND CHAPTER 171 OF THE REVISED GENERAL ORDINANCES OF THE BOROUGH OF GLEN ROCK \_ 1971, AS AMENDED, ENTITLED "SEWERS" BEING AN ORDINANCE ESTABLISHING REGULATIONS FOR THE USE OF PUBLIC SEWERS, REMOVAL AND DISPOSAL OF SOLID WASTE; TO MODIFY RESPONSIBILITY FOR SEWER MAINTENANCE AND REPAIR**

**Ord. # 1656 – Final Reading - AN ORDINANCE TO EXCEED THE MUNICIPAL BUDGET APPROPRIATION LIMITS AND TO ESTABLISH A CAP BANK**

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

**8. ADJOURNMENT**