

**BOROUGH OF GLEN ROCK**

**EXECUTIVE MEETING, Monday, March 28, 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 28, 2016, at 7:30 p.m.** in the Conference Room of the Municipal Building.

**Agenda (maybe subject to change)**

- 1. Mayor  
AR1 Ordinance  
Bond Ordinance**
- 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)**

**CLOSED SESSION, Wednesday, March 30, 2016 at 6:30 pm – Litigation/personnel**

**EXECUTIVE MEETING, Wednesday, March 30, 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 30, 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  
Receive PSE&G**
- 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 Payment of Bills
3. Resolution for Transfer of Funds
4. Resolution Authorizing Agreement with Bergen County for GIS Data System
5. Resolution Authorizing Agreement with BCUA
6. Resolution Recognizing Women's History Month
7. Resolution Recognizing Autism Awareness Month
8. Resolution for LOSAP Qualifiers for 2015

**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. # 1739 – First Reading - AN ORDINANCE TO AMEND CHAPTER 230 OF THE REVISED GENERAL ORDINANCE OF THE BOROUGH OF GLEN ROCK, 1971 ENTITLED “ZONING” BEING AN ORDINANCE ESTABLISHING A UNIFORM SET OF ZONING REQUIREMENTS; TO ADD AN AR-1 AGE RESTRICTED HOUSING DISTRICT**

**Ord. # 1740 – First Reading – BOND ORDINANCE TO AUTHORIZE THE MAKING OF VARIOUS PUBLIC IMPROVEMENTS AND THE ACQUISITION OF NEW ADDITIONAL OR REPLACEMENT EQUIPMENT AND MACHINERY, NEW INFORMATION TECHNOLOGY EQUIPMENT AND A NEW FIRE ENGINE (PARTIAL FUNDING) AND NEW AUTOMOTIVE VEHICLES, INCLUDING ORIGINAL APPARATUS AND EQUIPMENT, IN, BY AND FOR THE BOROUGH OF GLEN ROCK, IN THE COUNTY OF BERGEN, STATE OF NEW JERSEY, TO APPROPRIATE THE SUM OF \$1,784,000 TO PAY THE COST THEREOF, TO APPROPRIATE A FEDERAL GRANT, 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. # 1732 – Final 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 – Final 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 – 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.**

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

**Ord. #1736 – Final 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 –Final Reading - AN ORDINANCE AMENDING THE BOROUGH CODE OF THE BOROUGH OF GLEN ROCK, CHAPTER 216-40 SCHEDULE XII ENTITLED “VEHICLES & TRAFFIC; SCHEDULE XII”**

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