

***BOROUGH OF GLEN ROCK***

**EXECUTIVE MEETING, Monday, March 7, 2011 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 7, 2011 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  
Pam – Communication Plan**
- 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 9, 2011 at 7:30 p.m. (Previous to Public Meeting)**

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

- 1. Discussion of resolutions/ordinances**

**PUBLIC MEETING – Wednesday, March 9, 2011 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 9, 2011, 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**

**Resolution Appointing Members to the Glen Rock Environmental Commission**

**Swearing in of Environmental Commission Members**

**EMS Recognition**

- 3. ORDINANCE #1641 – First Reading ORDINANCE TO EXCEED THE MUNICIPAL BUDGET APPROPRIATION LIMITS AND TO ESTABLISH A CAP BANK**

#### **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 Approval of Minutes (2/23/11)**
- 2. Resolution for Self-Examination of the Municipal Budget**
- 3. Resolution for Agreement with Bergen County for Emergency Services Notification System**

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

**Seconded by Council Member**

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

#### **5. RESOLUTION INTRODUCING 2011 MUNICIPAL BUDGET**

#### **6. ORDINANCES**

**Ordinance #1642 – 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.**

**Ordinance # 1643 - Bond Ordinance – First Reading -**

**Ordinance #1637 – 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 FEES CHARGED BY VARIOUS AGENCIES, BUREAUS AND DEPARTMENTS WITHIN THE BOROUGH OF GLEN ROCK: TO AMEND FEES CHARGED FOR POOL BADGES**

**Ordinance #1638 – Final Reading - AN ORDINANCE TO AMEND AND SUPPLEMENT CHAPTER 192 OF THE CODE OF THE BOROUGH OF GLEN ROCK ENTITLED “SUBDIVISION OF LAND”; TO ADD THE ENVIRONMENTAL COMMISSION TO THE DEVELOPMENT APPLICATION CHECKLIST**

**Ordinance #1639 – Final Reading - AN ORDINANCE TO AMEND AND SUPPLEMENT CHAPTER 230 OF THE CODE OF THE BOROUGH OF GLEN ROCK ENTITLED “ZONING” OF THE BOROUGH OF GLEN ROCK; TO PROVIDE FOR THE ISSUANCE OF A ZONING PERMIT**

**Ordinance #1640 – Final Reading – AN ORDINANCE TO AMEND AND SUPPLEMENT CHAPTER 23 OF THE CODE OF THE BOROUGH OF GLEN ROCK ENTITLED “LAND USE PROCEDURES”; TO ADD THE ENVIRONMENTAL COMMISSION TO**

## **THE DEVELOPMENT APPLICATION CHECKLIST**

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