

BOROUGH OF GLEN ROCK

EXECUTIVE MEETING, Monday, March 9, 2015 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 9, 2015, at 7:30 p.m.** in the Conference Room of the Municipal Building.

Agenda –

Agenda (maybe subject to change)

- 1. Mayor
DeMolay - Proclamation**
- 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 – Police Pending Litigation**
 - Contractual – Glen Courts**
 - Personnel –**

EXECUTIVE MEETING, Wednesday, March 11, 2015 at 7:30 p.m. (Previous to Public Meeting)

Agenda (May be subject to change)

- 1. Discussion of resolutions/ordinances**

PUBLIC MEETING – Wednesday, February 11, 2015 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 11, 2015, 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. ORDINANCE –**

Ord. # 1711 - 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. #1712- First Reading - AN 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.

Correspondence:

Opra Requests

Resolutions:

1. Resolution for Professional Services (RLG Environmental)
2. Resolution for Transfer of Funds (2014 Budget)
3. Resolution for Approval of Minutes
Executive 1/28/15 Closed 1/28/15 Public 1/28/15
4. Resolution for Tax Overpayment Refund
5. Resolution to Award Dump Truck Bid (Beyer Bros)
6. Resolution to Award Boiler Replacement Fire House (CJ Vanderbeck)
7. Resolution to Award Bid for Wilde Park Irrigation (National Lawn Sprinkler)

Motion to accept consent agenda by Council Member

Seconded by Council Member

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

5. RESOLUTION FOR 2015 BUDGET INTRODUCTION

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

7. ADJOURNMENT