

**BOROUGH OF GLEN ROCK**

**EXECUTIVE MEETING, Monday, April 11, 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 21, 2011 at 7:30 p.m. in the Conference Room of the Municipal Building.**

**Agenda (maybe subject to change)**

**1. Mayor**

**Presentation of revised plan for recycling center**

**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, April 13, 2011 at 7:30 p.m. (Previous to Public Meeting)**

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

**1. Discussion of resolutions/ordinances**

**PUBLIC MEETING – Wednesday, April 13, 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, April 13, 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**

**Proclamation 40<sup>th</sup> Anniversary of Vietnam Welcome Home**

**3. HEARING ON MUNICIPAL BUDGET AND ADOPTION**

**BUDGET HEARING**

**Motion to Open Hearing on 2011 Budget by Council Member**

**Seconded by Council Member**

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

## **RESOLUTION AMENDING 2011 MUNICIPAL BUDGET**

## **RESOLUTION ADOPTION 2011 MUNICIPAL BUDGET**

### **4. ORDINANCES**

**Ord. # 1642-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**

### **5. 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 (3/23/11)**
- 2. Resolution for 2011 Non Union Salaries**
- 3. Resolution to Award Cleaning Bid**
- 4. Resolution to Award Pool Concession Bid**
- 5. Resolution for Tax Appeal Settlement (B254 L14.02)**

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

**Seconded by Council Member**

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

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