

BOROUGH OF GLEN ROCK

EXECUTIVE MEETING, Monday, April 11, 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, April 11, 2016, at 7:30 p.m.** in the Conference Room of the Municipal Building.

Agenda (maybe subject to change)

- 1. Mayor
Arboretum
Affordable Housing
Parking
Annex
Summer Music Event**
- 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)**

EXECUTIVE MEETING, Wednesday, April 13, 2016 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, 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, April 13, 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**
- 3. HEARING ON MUNICIPAL BUDGET AND ADOPTION**

BUDGET HEARING

**Motion to Open Hearing on 2016 Budget by Council Member
Seconded by Council Member**

Roll Call: O'Hagan, Pazan, Surrigo, Martin, Huisking, Morieko

RESOLUTION TO ADOPT 2016 BUDGET

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 Approval of Minutes
2. Resolution for 2016 Salaries - Non-Union Employees
3. Resolution for 2016 Salaries - Police
4. Resolution for 2016 Salaries - DPW
5. Resolution for Donation to Police Department
6. Resolution for Confirmation of Expansion of Glen Courts Board of Trustees Members

Motion to accept consent agenda by Council Member

Seconded by Council Member

Roll Call: O'Hagan, Pazan, Surrago, Martin, Huisking, Morieko

4. ORDINANCES

Ord. #1741 - First Reading - AN ORDINANCE TO AMEND CHAPTER 225 OF THE REVISED GENERAL ORDINANCES OF THE BOROUGH OF GLEN ROCK 1971, ENTITLED "WATER", TO REPLACE SECTION 225-5, "REGULATIONS" WITH NEW REGULATIONS REGARDING OUTDOOR LANDSCAPE WATER IRRIGATION CONSERVATION MEASURES.

Ord. # 1739 – Final 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 – Final 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. # 1737 – Final Reading - AN ORDINANCE AMENDING THE BOROUGH CODE OF THE BOROUGH OF GLEN ROCK, CHAPTER 216-33 SCHEDULE V ENTITLED "VEHICLES & TRAFFIC; SCHEDULE V" (previously tabled at mtg. 3/30/16)

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

