

**BOROUGH OF GLEN ROCK**

**EXECUTIVE MEETING, Monday, April 25, 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 25, 2016, at 7:30 p.m.** in the Conference Room of the Municipal Building.

**Agenda (maybe subject to change)**

- 1. Receive Kim Mc Williams & Dean Ackermann – Bail Reform**
- 2. Mayor  
Board of Education – Shared Services  
AR-1 Zone  
Arboretum  
Commuter Parking**
- 3. Council Committee and Liaison Report**
- 4. Administrator’s Report**
- 5 Council Information**
- 6. Public Comment Portion (Before speaking at the meeting, each person must state their name and address. 3 minute limit)**
- 7. Resolution for Closed Session – (Immediately Following Conclusion of Work Session Meeting)**

**EXECUTIVE MEETING, Wednesday, April 27, 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 27, 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 27, 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  
Proclamations – Sustainable Jersey & Arbor Day  
Relay for Life  
Gary Ascolese & Ed Snieckus (AR-1)**
- 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 Permanent Position of Police Officer (Donnelly)
4. Resolution for Permanent Position of Police Officer (Holguin)
5. Resolution for Shared Services Agreement ( Fair Share Housing Defense Consortium)
6. Resolution Amending the Shared Service Agreement (Fair Share Housing Defense Consortium)
7. Resolution for Supplemental Payment (Fair Share Housing Defense Consortium)
8. Resolution for Shared Service Agreement with Village of Ridgewood (Child Health Clinic)

**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. #1741 - Final 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.**

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

**6. ADJOURNMENT**