

BOROUGH OF GLEN ROCK

EXECUTIVE MEETING, Monday, April 9, 2012 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 9, 2012 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**
- 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 11, 2012 at 7:30 p.m. (Previous to Public Meeting)

Agenda (May be subject to change)

- 1. Discussion of resolutions/ordinances**

PUBLIC MEETING – Wednesday, April 11, 2012 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 11, 2012, 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 2012 Budget by Council Member
Seconded by Council Member**

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

RESOLUTION ADOPTION 2012 MUNICIPAL 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 Authorizing Extension of Pool Cleaning Bid**
- 3. Resolution Authorizing Extension of Pool Concession Bid**
- 4. Resolution for Agreement with West Bergen Mental Healthcare**
- 5. Resolution for Refund of Parking Permit**
- 6. Resolution Authorizing Lease of a Police Vehicle**

Motion to accept consent agenda by Council Member

Seconded by Council Member

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

5. ORDINANCE

Ord. # 1658 – Final Reading - AN ORDINANCE TO AMEND CHAPTER 171 OF THE REVISED GENERAL ORDINANCES OF THE BOROUGH OF GLEN ROCK _ 1971, AS AMENDED, ENTITLED "SEWERS" BEING AN ORDINANCE ESTABLISHING REGULATIONS FOR THE USE OF PUBLIC SEWERS, REMOVAL AND DISPOSAL OF SOLID WASTE; TO MODIFY RESPONSIBILITY FOR SEWER MAINTENANCE AND REPAIR

Ord. # 1659 – Final Reading - AN ORDINANCE TO AMEND CHAPTER 216 OF THE REVISED GENERAL ORDINANCES OF THE BOROUGH OF GLEN ROCK - 1971 AS AMENDED ENTITLED "VEHICLES AND TRAFFIC", BEING AN ORDINANCE REGULATING THE PARKING AND OPERATION OF VEHICLES WITHIN THE BOROUGH; TO LIMIT PARKING ON CENTRAL AVENUE

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

7. ADJOURNMENT