

BOROUGH OF GLEN ROCK

EXECUTIVE MEETING, Monday, May 11, 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, May 11, 2015, at 7:30 p.m.** in the Conference Room of the Municipal Building.

Agenda (maybe subject to change)

- 1. Receive Gary Higgins Regarding the Audit**
- 2. Mayor**
- 3. Council Committee and Liaison Report**
- 4. Administrator's Report**
- 5. Council Information**
- 6. Public Comment Portion**
- 7. Resolution for Closed Session – (Immediately Following Conclusion of Work Session Meeting)**
 - Litigation –**
 - Contractual – Professional Services**
 - Personnel –**

EXECUTIVE MEETING, Wednesday, May 13, 2015 at 7:30 p.m. (Previous to Public Meeting)

Agenda (May be subject to change)

- 1. Discussion of resolutions/ordinances**

PUBLIC MEETING – Wednesday, May 13, 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, May 13, 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. 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:

Resolutions:

1. **Resolution for Approval of Minutes**
3/9/15 & 3/11/15 Executive Session, 3/11/15 Public and 3/9/15 Closed Session
2. **Resolution for Payment of Bills**
3. **Resolution for Emergency Repair Cornwall Sewer Pump Station**
4. **Resolution Awarding Cleaning RFP**
5. **Resolution for Click It or Ticket**
6. **Resolution for 2015 Police Salaries**
7. **Resolution for 2015 DPW Salaries**
8. **Resolution for 2015 Library Salaries**
9. **Resolution Awarding Fire House Air Conditioning Quote (Air America)**
10. **Resolution Cancelling Garbage Truck Trade In (Beyer Bros)**
11. **Resolution for Dissolution of the Glen Rock Arts Council**
12. **Resolution Authorizing Conditional Offer of Employment (William Holguin)**
13. **Resolution Appointing Special Investigator (Judge Alex Carver)**

Motion to accept consent agenda by Council Member

Seconded by Council Member

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

5. ORDINANCES

Ord. # 1716 FIRST READING - BOND ORDINANCE TO AUTHORIZE THE MAKING OF VARIOUS PUBLIC IMPROVEMENTS AND THE ACQUISITION OF NEW ADDITIONAL OR REPLACEMENT EQUIPMENT AND MACHINERY, NEW COMMUNICATION AND SIGNAL SYSTEMS EQUIPMENT, 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 \$2,125,487 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. # 1717 – FIRST READING - AN ORDINANCE TO AMEND CHAPTER 150 OF THE REVISED GENERAL ORDINANCES OF THE BOROUGH OF GLEN ROCK - 1971, AS AMENDED, ENTITLED “PARKING”; BEING AN ORDINANCE ESTABLISHING REGULATIONS FOR PARKING ON PUBLIC OR PRIVATE PROPERTY WITHIN THE BOROUGH; TO PROVIDE FOR PARKING PERMITS ON VARIOUS STREETS DURING THE RECONSTRUCTION OF THE GLEN ROCK MIDDLE SCHOOL AND HIGH SCHOOL

Ord. # 1718 – FIRST 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 RESTRICT PARKING ON CERTAIN STREETS WITHIN THE BOROUGH (Emerson Road)

Ord. # 1719 – FIRST READING - AN ORDINANCE TO AMEND CHAPTER 150 OF THE REVISED GENERAL ORDINANCES OF THE BOROUGH OF GLEN ROCK - 1971, AS AMENDED, ENTITLED “PARKING”; BEING AN ORDINANCE ESTABLISHING REGULATIONS FOR PARKING ON PUBLIC OR PRIVATE PROPERTY WITHIN THE BOROUGH; TO PROVIDE FOR PARKING PERMITS ON VARIOUS STREETS (Employee)

6. MEETING OPEN TO THE PUBLIC: (Before speaking at the meeting, each

person must state their name and address. 5 minute limit)

7. ADJOURNMENT