BOROUGH OF GLEN ROCK

EXECUTIVE MEETING, Monday, May 13, 2013 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 13, 2013 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 – Seasonal Staff**

EXECUTIVE MEETING, Wednesday, May 15, 2013 at 7:30 p.m. (Previous to Public Meeting)

Agenda (May be subject to change)

1. **Discussion of resolutions/ordinances**

PUBLIC MEETING – Wednesday, May 15, 2013 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 15, 2013 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.

Resolutions:

1. **Resolution for approval of minutes (4/24/13)**
2. **Resolution for Chapter 159 (Clean Communities)**
3. **Resolution Supporting PSE&G's Energy Strong Program**

Motion to accept consent agenda by Council Member
Seconded by Council Member
Roll Call: O'Hagan, Pazan, Orseck, Surrago, Biggs, Nogara

4. **ORDINANCES**

Ord. #1684 – First 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. **MEETING OPEN TO THE PUBLIC: (Before speaking at the meeting, each person must state their name and address. 5 minute limit)**

6. **ADJOURNMENT**