

BOROUGH OF GLEN ROCK

EXECUTIVE MEETING, Monday, May 21, 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, May 21, 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, May 23, 2012 at 7:30 p.m. (Previous to Public Meeting)

Agenda (May be subject to change)

- 1. Discussion of resolutions/ordinances**

PUBLIC MEETING – Wednesday, May 23, 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, May 23, 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. 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 (5/9/12)**

2. **Resolution Payment of Bills**
3. **Resolution for Chapter 159 (Clean Communities)**
4. **Resolution Authorizing 2012 Cooperative Paving Bid**
5. **Resolution Authorizing Civil Rights Policy for the Borough**
6. **Resolution Awarding Bid for NJSACOP (The Rodgers Group)**
7. **Resolution Adding Quasi Members to the BCMJIF (GRACE & Arboretum)**
8. **Resolution Opposing Senate Bills 1451 & 1452**
9. **Resolution Calling for Restoration of Energy Taxes to Municipalities**
10. **Resolution for Refund of Parking Permit**
11. **Resolution Amending Employee Handbook (Policy & Procedures Manual)**
12. **Resolution Establishing a New Dedication By Rider Account – POAA**
13. **Resolution Establishing a New Dedication by Rider Account – Tree Trust Fund**
14. **Resolution for Tax Appeal Refund (B112 L7)**
15. **Resolution for Redemption of Tax Sale Certificate (B216L7)**
16. **Resolution for Redemption of Tax Sale Certificate (B239L12)**
17. **Resolution for Tax Appeal Refund**
18. **Resolution for Tax Appeal Refund**

Motion to accept consent agenda by Council Member

Seconded by Council Member

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

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