BOROUGH OF GLEN ROCK

EXECUTIVE MEETING, Monday, May 23, 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, May 23, 2016, at 7:30 p.m.** in the Conference Room of the Municipal Building.

Agenda (maybe subject to change)

1. **Receive Gary Higgins – Auditor**
2. **Receive Vicki Shaw and Susan Maher from Wellcore**
3. **Mayor**
4. **Council Committee and Liaison Report**
5. **Administrator's Report**
6. **Council Information**
7. **Public Comment Portion (Before speaking at the meeting, each person must state their name and address. 3 minute limit)**
8. **Resolution for Closed Session – (Immediately Following Conclusion of Work Session Meeting)**

Meeting, Wednesday, May 25, 2016 at 6:30 p.m. Discussion of Water Restriction Ordinance

EXECUTIVE MEETING, Wednesday, May 25, 2016 at 7:30 p.m. (Previous to Public Meeting)

Agenda (May be subject to change)

1. **Discussion of resolutions/ordinances**

PUBLIC MEETING – Wednesday, May 25, 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, May 25, 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**
   Read A Thon Certificates
   Receive Rick Harrison

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 Chapter 159 (Clean Communities)
4. Resolution Awarding 2016 Paving Cooperative Bid (D&L Paving)
5. Resolution for Statutory Appointments
6. Resolution for Appointment to Various Boards
7. Resolution for Corrective Action Plan
8. Resolution for Tax Overpayments
9. Resolution Supporting Gun Violence Awareness

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. # 1742 – Final Reading - AN ORDINANCE AMENDING THE BOROUGH CODE OF THE BOROUGH OF GLEN ROCK, CHAPTER 216-39 SCHEDULE XI ENTITLED VEHICLES & TRAFFIC; SCHEDULE XI, TRAFFIC CONTROL"

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

7. ADJOURNMENT