

BOROUGH OF GLEN ROCK

EXECUTIVE MEETING, Monday, May 9, 2011 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 9, 2011 at 7:30 p.m. in the Conference Room of the Municipal Building.

Agenda (maybe subject to change)

1. Mayor

Receive Mike Stewart – Turf Field Update

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, Monday, May 9, 2011 at 7:30 p.m. (Previous to Public Meeting)

Agenda (May be subject to change)

1. Discussion of resolutions/ordinances

PUBLIC MEETING – Wednesday, May 11, 2011 at 8:00 p.m.

There will be a Public Meeting of the Mayor and Council of the Borough of Glen Rock on Monday, May 11, 2011, 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
Proclamation for Aux Police Lt. Balch

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 Approval of Minutes (4/25/11)**
- 2. Resolution for Chapter 159 (Clean Communities)**

**Motion to accept consent agenda by Council Member
Seconded by Council Member**

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

3. ORDINANCES

Ord. #1644 – Final Reading - AN ORDINANCE AUTHORIZING THE EXCHANGE OF AN EASEMENT OR RIGHT OF WAY ON A PORTION OF BOROUGH LANDS COMMONLY KNOWN AS 471 DOREMUS AVENUE (Lot 1, Block 43), TOGETHER WITH CONTIGUOUS PROPERTIES LOCATED AT 473 DOREMUS AVENUE (Lot 4, Block 44), 481 DOREMUS AVENUE (Lot 3, Block 44) AND 469 DOREMUS AVENUE (Lot 2, Block 43) LOCATED WITHIN THE BOROUGH OF GLEN ROCK FOR THE PUBLIC INGRESS/EGRESS UNDER A DRIVEWAY AGREEMENT/EASEMENT

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