

BOROUGH OF GLEN ROCK

EXECUTIVE MEETING, Monday, June 22, 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, June 22, 2015, at 7:30 p.m.** in the Conference Room of the Municipal Building.

Agenda (maybe subject to change)

- 1. Receive Tom Toronto Representative from United Way Developmentally Delayed Housing**
- 2. Mayor
Basketball court update
Arboretum**
- 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, June 24, 2015 at 7:30 p.m. (Previous to Public Meeting)

Agenda (May be subject to change)

- 1. Discussion of resolutions/ordinances**

PUBLIC MEETING – Wednesday, June 24, 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, June 24, 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**
Executive 5/11 & 5/13/15 – Closed 5/11/15 & 5/13/15
2. **Resolution for Payment of Bills**
4. **Resolution for Shared Service Agreement with Ridgewood (Child Health Clinic)**
5. **Resolution for Chapter 159 (Alcohol Education Rehab)**
6. **Resolution for Professional Services (Boswell Engineering)**
7. **Resolution Awarding Street Resurfacing Contract (D&L Paving)**
8. **Resolution Authorizing Filing of Declaratory Judgement (COAH)**

Motion to accept consent agenda by Council Member

Seconded by Council Member

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

4. MOTIONS

Departmental Reports

Motion to accept reports as filed:

Motion by Council Member

Seconded by Council Member

Roll Call: O’Hagan, Pazan, Orseck, Surrago, Biggs, Nogara, Martin

5. ORDINANCES – Motion to postpone public hearing until July 29, 2015 (Ord. 1720 & 1721)

Motion by Council Member

Seconded by Council Member

Roll Call: O’Hagan, Pazan, Orseck, Surrago, Biggs, Nogara, Martin

Ord. # 1722 – First Reading – AN ORDINANCE TO AMEND CHAPTER 230 OF THE REVISED GENERAL ORDINANCES OF THE BOROUGH OF GLEN ROCK TO, 1971 ENTITLED “ZONING” BEING AN ORDINANCE ESTABLISHING A UNIFORM SET OF ZONING REQUIREMENTS; TO ADD AN S-2 – AGE RESTRICTED HOUSING DISTRICT.

Ord. #1720 –Final Reading – AN ORDINANCE TO AMEND CHAPTER 23 OF THE REVISED GENERAL ORDINANCES OF THE BOROUGH OF GLEN ROCK – 1971 AS AMENDED ENTITLED “LAND USE PROCEDURES”; TO ADD A LANDSCAPE PLAN TO THE GENERAL APPLICATION REQUIREMENTS

Ord. # 1721 – Final Reading – AN ORDINANCE TO AMEND CHAPTER 208 OF THE REVISED GENERAL ORDINANCES OF THE BOROUGH OF GLEN ROCK – 1971 AS AMENDED ENTITLED “TREES AND SHRUBS”; BEING AN ORDINANCE CONTROLLING THE PLACEMENT/REMOVAL OF TREES IN THE BOROUGH TO PROVIDE FOR A LANDSCAPE PLAN WITH THE DEMOLITION OF A BUILDING STRUCTURE

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

6. ADJOURNMENT