

BOROUGH OF GLEN ROCK

EXECUTIVE MEETING, Monday, July 25, 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, July 25, 2011 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, July 27, 2011 at 7:30 p.m. (Previous to Public Meeting)

Agenda (May be subject to change)

- 1. Discussion of resolutions/ordinances**

PUBLIC MEETING – Wednesday, July 27, 2011 at 8:00 p.m.

There will be a Public Meeting of the Mayor and Council of the Borough of Glen Rock on Wednesday, July 27, 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**
- 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 to Increase Amount for Attorney Fees**
- 3. Resolution for Shared Services Contract with County of Bergen to Resurface a Portion of Harristown Road**
- 4. Resolution Authorizing Tax Overpayment Refund (168/14)**
- 5. Resolution Authorizing Inclusion in the Bergen County Community Development Program**
- 6. Resolution Appointing a Representative and Alternate for the Bergen County Community Development Program**
- 7. Resolution for Payment of Bills**
- 8. Resolution Approving GRFD Member – Matthew D’Onofrio**

Motion to accept consent agenda by Council Member

Seconded by Council Member

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

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

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

6. ADJOURNMENT