

BOROUGH OF GLEN ROCK

Closed Session, Wednesday, July 27, 2016 at 6:00 pm

EXECUTIVE MEETING, Wednesday, July 27, 2016 at 6:30 p.m.

There will be an Executive Meeting of the Mayor and Council of the Borough of Glen Rock on **Monday, June 27, 2016, at 6:30 p.m.** in the Conference Room of the Municipal Building.

Agenda (maybe subject to change)

- 1. Resolution for Closed Session – • Personnel Police/Pool**
- 2. Mayor**
 - Farmers Market - presentation**
 - Arboretum Ordinance**
 - Winter Wonderland**
 - Municipal Alliance**
 - Change of Meetings 2017**
- 3. Council Committee and Liaison Report**
- 4. Administrator's Report**
- 5. Council Information**
- 6. Public Comment Portion (Before speaking at the meeting, each person must state their name and address. 3 minute limit)**

EXECUTIVE MEETING, Wednesday, July 27, 2016 at 6:30 p.m. (Previous to Public Meeting)

Agenda (May be subject to change)

- 1. Discussion of resolutions/ordinances**

PUBLIC MEETING – Wednesday, July 27, 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, July 27, 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**
- 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 Payment of Bills
2. Resolution for Approval of Minutes
3. Resolution Appointing Assistant Finance Officer (Yin Hirsch)
4. Resolution Appoint Pool Manager (J. Zanotti)
5. Resolution Appoint Director of Public Works (G. Toro)
6. Resolution Appointing New Police Officers
7. Resolution Appointing Assistant Pool Manger (T. Wilson)
8. Resolution for 2016 Seasonal Employees Salaries

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. # 1747 – First Reading - AN ORDINANCE AMENDING THE BOROUGH CODE OF THE BOROUGH OF GLEN ROCK, CHAPTER 74 ENTITLED “DOGS

Ord. # 1748 – First Reading – AN ORDINANCE AMENDING THE BOROUGH CODE OF THE BOROUGH OF GLEN ROCK SO AS TO AMEND CHAPTER 40, ARTICLE 3 CHIEF OF POLICE DEPARTMENT; MEMBERS OF DEPARTMENT ENTITLED “OFFICER-IN-CHARGE

Ord. # 1744 – Final Reading - AN ORDINANCE AMENDING THE BOROUGH CODE OF THE BOROUGH OF GLEN ROCK, CHAPTER 32 ENTITLED “ALCOHOLIC BEVERAGES”

Ord. # 1745 – Final Reading - AN ORDINANCE OF GLEN ROCK BANNING THE SALE OF DOGS AND CATS FROM PUPPY AND KITTEN MILLS

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