

BOROUGH OF GLEN ROCK

EXECUTIVE MEETING, Monday, August 22, 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, August 22, 2016, at 7:30 p.m.** in the Conference Room of the Municipal Building.

Agenda (maybe subject to change)

- 1. Mayor**
 - Political Signs**
 - Arboretum Lease**
 - Dog Ordinance**
 - Farmer's Market**
 - Pool Committee**
 - BOE fees for field use**
 - Electric Vehicle Charging Incentive Program**
 - Winter Wonderland**
 - 2017 Meetings**
- 2. Council Committee and Liaison Report**
- 3. Administrator's Report**
- 4. Council Information**
- 5. Public Comment Portion (Before speaking at the meeting, each person must state their name and address. 3 minute limit)**

EXECUTIVE MEETING, Wednesday, August 24, 2016 at 7:30 p.m. (Previous to Public Meeting)

Agenda (May be subject to change)

- 1. Discussion of resolutions/ordinances**

PUBLIC MEETING – Wednesday, August 24, 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, August 24, 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**
 - Library employees**
 - Detective's acknowledgement**
- 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 Honoring Bergen Volunteer Center 50th Anniversary
4. Resolution Approval of Fire Department Member (E. Fowlie)
5. Resolution Amending Bus Stops on Municipal and County Roads
6. Resolution for Membership Renewal Bergen County Joint Insurance Fund
7. Resolution for Separation Pay (M. Barone)
8. Resolution to Release Compensation Due to Retirement (D. Dour)
9. Resolution to Release Compensation Due to Retirement (R. Tirserio)
10. Resolution Authorizing the Borough to Apply with Wellcore for Grant Funds(Drug Alliance)

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. # 1749 – First Reading – Fully Funded Ordinance for Central Dispatch

Ord. # 1748 – Final 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

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

7. ADJOURNMENT