

BOROUGH OF GLEN ROCK

FINANCE MEETING, Monday, August 22, 2011 at 6:00 p.m.

The Mayor and Finance Committee of the Borough of Glen Rock will hold a meeting on Monday, August 22, 2011 at 6:00 pm. in the Council Conference Room of the Municipal Building, located at 1 Harding Plaza, Glen Rock, NJ.

EXECUTIVE MEETING, Monday, August 22, 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, August 22, 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, August 24, 2011 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, 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 – July 27, 2011
2. Resolution for Chapter 159 – Recycling Tonnage
3. Resolution for Reinstatement of a Cancelled 2009 Payroll Check
4. Resolution to Submit and Execute a Grant Agreement with NJDOT for Hamilton Avenue/Belmont Road Drainage Project
5. Resolution to Accept Memorandum of Understanding for DPW Contract
6. Resolution for Bergen County Open Space Grant
7. Resolution for Municipal Representative for Open Space Committee
8. Resolution for Payment of Bills
9. Resolution for Corrective Action Plan
10. Resolution for Cancellation of Unexpended Improvement Authorizations
11. Resolution for Cancellation of Due from State of New Jersey – General Capital Fund
12. Resolution for Tax Sale Redemption (152/3)
13. Resolution Authorizing Reissuance of a Plenary Retail Consumption License
14. Resolution Appointing Alternate Public Defender
15. Resolution Authorizing Tax Appeal Settlement (112/1; 112/2; 112/11)
16. Resolution Authorizing Tax Appeal Settlement (115/9)

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. ORDINANCES

Ordinance #1646 - AN AMENDMENT TO AN ORDINANCE TO FIX THE COMPENSATION OF CERTAIN OFFICERS AND EMPLOYEES OF THE BOROUGH OF GLEN ROCK, BERGEN COUNTY, NEW JERSEY.

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

7. ADJOURNMENT