

**BOROUGH OF GLEN ROCK**

**EXECUTIVE MEETING, Monday, August 27, 2012 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 27, 2012 at 7:30 p.m. in the Conference Room of the Municipal Building.**

**Agenda (maybe subject to change)**

- 1. Mayor**
- 2. Review of Corrective action Plan with Gary Higgins, Borough Auditor**
- 3. Council Committee and Liaison Report**
- 4. Administrator's Report**
- 5. Council Information**
- 6. Public Comment Portion**
- 7. Resolution for Closed Session – (Immediately Following Conclusion of Work Session Meeting)**
  - Litigation –**
  - Contractual –**
  - Personnel –**

**EXECUTIVE MEETING, Wednesday, August 29, 2012 at 7:30 p.m. (Previous to Public Meeting)**

**Agenda (May be subject to change)**

- 1. Discussion of resolutions/ordinances**

**PUBLIC MEETING – Wednesday, August 29, 2012 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 29, 2012, 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 ( 7/25/12)**
2. **Resolution for Payment of Bills**
3. **Resolution for Corrective Action Plan**
4. **Resolution for Emergency Resolution – Repair of Bedford Place**
5. **Resolution Authorizing Capital Alternative to submit DOT Grant (Hamilton Ave Section 4)**
6. **Resolution Designating \$880,000 Bond Anticipation Note**
7. **Resolution for Profession Services Contract (Wilentz Goldman & Spitzer P.A.)**
8. **Resolution for Tax Appeal Settlement (B 112 L 8&9)**
9. **Resolution for Redemption of Tax Sale Certificate (B43 L1.20)**
10. **Resolution Authorizing Tax Overpayment Refund (B174 L2)**
11. **Resolution Authorizing Tax Overpayment Refund (B171 L15)**
12. **Resolution Authorizing Agreement with AMVETS (Textile Recycling)**
13. **Resolution for Liquor License Renewal (Glen Rock Café)**
14. **Resolution Appointing Representatives for the Bergen County Community Development Program**
15. **Resolution Authorizing the Establishment of Bank Account (to be maintained with the Glen Rock Senior Citizen Housing Corporation)**
16. **Resolution Authorizing Snow Plowing Agreement with Bergen County**
17. **Resolution Refunding Building Permit Fee (Duplicate permit)**
18. **Resolution Opposing PSE&G Rate Increase (Subsidize Solar Program)**

**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**

**Ord. # 1668 – First Reading - AN ORDINANCE AUTHORIZING THE GRANT OF EASEMENT TO PUBLIC SERVICE ELECTRIC AND GAS FOR A PORTION OF BLOCK 46, LOT 4.02**

**Ord. #1667 – Final Reading - AN ORDINANCE TO AUTHORIZE THE EXECUTION OF A RIGHT OF WAY AGREEMENT WITH CROSS RIVER FIBER LLC.**

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

**7. ADJOURNMENT**