

***BOROUGH OF GLEN ROCK***

**EXECUTIVE MEETING, Monday, September 10, 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, September 10, 2012 at 7:30 p.m. in the Conference Room of the Municipal Building.**

**Agenda (maybe subject to change)**

- 1. Mayor**
  - Tennis Program**
  - Senior Housing Committee**
  - New Equipment for Central Dispatch**
- 2. Receive Park Mobile – Commute Parking Lot Issues**
- 3. Council Committee and Liaison Report**
  - Councilwoman Surrago – Recycling**
- 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, September 12, 2012 at 7:30 p.m. (Previous to Public Meeting)**

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

- 1. Discussion of resolutions/ordinances**

**PUBLIC MEETING – Wednesday, September 12, 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, September 12, 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**
  - Honoring : Mark Mifsud**
  - Luke Kyriazis**
  - Tom Pimlott**
- 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 ( 8/27/12)
2. Resolution for Chapter 159 (Drunk Driving Enforcement Fund)
3. Resolution Amending LOSAP
4. Resolution for Tax Overpayment Refund (B 251 L 10)
5. Resolution for Tax Overpayment Refund (B 187.02 L 3)
6. Resolution for Purchase of Police Vehicle (Crandford Co-op)
7. Resolution for Tax Over Assessment Refund

Motion to accept consent agenda by Council Member

Seconded by Council Member

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

**4. ORDINANCES**

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

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