

BOROUGH OF GLEN ROCK

EXECUTIVE MEETING – Monday, September 22, 2014 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 22, 2014 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 – Contracts & Negotiations**

PUBLIC MEETING – Monday, September 22, 2014 at 8:00 p.m.

There will be a Public Meeting of the Mayor and Council of the Borough of Glen Rock on Monday, September 22, 2014, 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.

Correspondence:

Resolutions:

- 1. Resolution for Approval of Minutes**
- 2. Resolution for Payment of Bills**
- 3. Resolution for Change Order #1 D & L Paving**
- 4. Resolution to Close Out Ban Account (Municipal Alliance)**

5. **Resolution for Change Order #1 Ken's Tree Service**
6. **Resolution for Surplus Policy**
7. **Resolution for Three Year Cooperative Agreement with Bergen County**

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. PRESENTATION

Environmental Impact Study by Stantec and Borough Planner

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

7. ADJOURNMENT