

BOROUGH OF GLEN ROCK

***SPECIAL MEETING, Monday, September 23, 2013 at 6:00 pm
Discussion with the Borough Planner***

EXECUTIVE MEETING, Monday, September 23, 2013 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 23, 2013 at 7:30 p.m. in the Conference Room of the Municipal Building.

Agenda (maybe subject to change)

- 1. Mayor
Paul Sharar – Home Energy Audit Program**
- 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 – PBA Negotiations**

EXECUTIVE MEETING, Wednesday, September 25, 2013 at 7:30 p.m. (Previous to Public Meeting)

Agenda (May be subject to change)

- 1. Discussion of resolutions/ordinances**

PUBLIC MEETING – Wednesday, September 25, 2013 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 25, 2013 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 Approval of Minutes (8/28/13 & 9/1//13)
2. Resolution Payment of Bills
3. Resolution Authorizing Refund to Outside Lien Holders
4. Resolution Authorizing Professional Service Contract (Spring Valley Title Ag.)
5. Resolution Authorizing Professional Service Contract (Baroan Technology)
6. Resolution Authorizing CAC to Submit NJDOT Grant Agreement for Hamilton Section 4
7. Resolution for Chapter 159 (Drunk Driving Enforcement Fund)
8. Resolution for Amendment to Rules & Regulations (Police Dept)
9. Resolution Authorizing Proposal for Home Energy Audit Program
10. Resolution Authorizing Shared Service Agreement (with GR BOE & Village of Ridgewood for Fiber Optics)

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

6. ADJOURNMENT