

BOROUGH OF GLEN ROCK

Finance Meeting, Monday, September 26, 2016 at 6:00 p.m.

EXECUTIVE MEETING, Monday, September 26, 2016 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 26, 2016, at 7:30 p.m.** in the Conference Room of the Municipal Building.

Agenda (maybe subject to change)

- 1. Mayor**
Winter Wonderland
Farmers Market Update
- 2. Council Committee and Liaison Report**
- 3. Administrator's Report**
- 4. Council Information**
- 5. Public Comment Portion (Before speaking at the meeting, each person must state their name and address. 3 minute limit)**

EXECUTIVE MEETING, Wednesday, September 28, 2016 at 7:30 p.m. (Previous to Public Meeting)

Agenda (May be subject to change)

- 1. Discussion of resolutions/ordinances**

PUBLIC MEETING – Wednesday, September 28, 2016 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 28, 2016, 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**
Recognition of students that donated their artwork
- 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
2. Resolution for Payment of Bills
3. Resolution Approving By-Laws Changes for Volunteer Fire Department
4. Resolution for Professional Service Contract (Sills, Cummis & Gross)
5. Resolution for Notice to the Public (Arboretum)
6. Resolution for Agreement for Mutual Aid (Paterson)
7. Resolution Appointing Part Time Recycling Center Laborer (A. Agnello)
8. Resolution Approving Salary Increases (Non Union Employees)
9. Resolution Appoint Swingman to Public Works (B. Reinhardt)
10. Resolution Awarding Bid to Beyer Bros (Material Transport System Vehicle)
11. Resolution Appointing Laborer to Public Works (S. Manning)
12. Resolution awarding Bid to Beyer Bros (2 Four Wheel Drive Pickup Trucks)
13. Resolution Appointing Forman to Public Works (J. Fenui)
14. Resolution Hiring Seasonal Leaf Help (DPW)

Motion to accept consent agenda by Council Member

Seconded by Council Member

Roll Call: O'Hagan, Pazan, Surrago, Martin, Huisking, Morieko

4. MOTIONS

Departmental Reports

Motion to accept reports as filed:

Motion by Council Member

Seconded by Council Member

Roll Call: O'Hagan, Pazan, Surrago, Martin, Huisking, Morieko

5. ORDINANCE

Ord. # 1749 – Final Reading - AN ORDINANCE AMENDING THE BOROUGH CODE OF THE BOROUGH OF GLEN ROCK, CHAPTER 74 ENTITLED “DOGS”

6. MEETING OPEN TO THE PUBLIC: (Before speaking at the meeting, each person must state their name and address. 3 minute limit)

7. ADJOURNMENT