

BOROUGH OF GLEN ROCK

EXECUTIVE MEETING – Monday, September 8, 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 8, 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 –**

PUBLIC MEETING – Wednesday, September 10, 2014 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 10, 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 Payment of Bills**
- 2. Resolution to Purchase DPW Equipment**
- 3. Resolution for Change Order #2 – Trino Retaining Wall**
- 4. Resolution to Accept Memorandum of Understanding – DPW Contract**

**Motion to accept consent agenda by Council Member
Seconded by Council Member
Roll Call: O'Hagan, Pazan, Orseck, Surrago, Biggs, Nogara**

4. ORDINANCES

**Ord. # 1705 - AN AMENDMENT TO AN ORDINANCE TO FIX THE
COMPENSATION OF CERTAIN OFFICERS AND EMPLOYEES OF
THE BOROUGH OF GLEN ROCK, BERGEN COUNTY, NEW
JERSEY.**

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

6. ADJOURNMENT