

BOROUGH OF GLEN ROCK

EXECUTIVE MEETING, Monday, September 9, 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 9, 2013 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 – PBA Negotiations**

EXECUTIVE MEETING, Wednesday, September 11, 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 11, 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 11, 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 Appointing Tax Assessor**
- 2. Resolution Authorizing Emergency Repairs (Hot Water Heater)**
- 3. Resolution Authorizing Change Order (Wilde Park Playground)**

Motion to accept consent agenda by Council Member

Seconded by Council Member

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

4. ORDINANCES

ORD #1687 - FINAL READING - AN ORDINANCE TO AMEND CHAPTER 40 OF THE REVISED GENERAL ORDINANCES OF THE BOROUGH OF GLEN ROCK - 1971 AS AMENDED ENTITLED "POLICE DEPARTMENT"; BEING AN ORDINANCE ESTABLISHING THE OPERATION OF THE POLICE DEPARTMENT; TO AMEND AND SUPPLEMENT PROCEDURES AND REGULATIONS

ORD # 1688 - FINAL READING - AN ORDINANCE TO AMEND CHAPTER 40 OF THE REVISED GENERAL ORDINANCES OF THE BOROUGH OF GLEN ROCK - 1971 AS AMENDED ENTITLED "POLICE DEPARTMENT" BEING AN ORDINANCE ESTABLISHING THE OPERATION OF THE POLICE DEPARTMENT; TO ESTABLISH PROCEDURES FOR PROMOTIONS WITHIN THE POLICE DEPARTMENT

ORD. # 1689 – FINAL READING - AN ORDINANCE TO AMEND CHAPTER 32 OF THE REVISED GENERAL ORDINANCES OF THE BOROUGH OF GLEN ROCK, AS AMENDED, ENTITLED "PARKS AND RECREATION, DIVISION OF"; BEING AN ORDINANCE GOVERNING THE USE OF MUNICIPAL FACILITIES; TO ADD A NEW SECTION ENTITLED "SMOKE FREE ZONES".

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

6. ADJOURNMENT