

BOROUGH OF GLEN ROCK

EXECUTIVE MEETING – Wednesday, October 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 Wednesday, October 8, 2014 at 7:30 p.m. in the Conference Room of the Municipal Building.

Agenda (maybe subject to change)

- 1. Mayor**
 - **Early Lap Swim**
 - **Review of Power Point Presentation – Turf Field**
 - **Review of Communications – Borough Facebook page**
- 2. Council Committee and Liaison Report**
- 2. Administrator’s Report**
 - **Review of Procurement Cards**
 - **Review of Best Practices**
- 4. Council Information**
- 5. Public Comment Portion**
- 6. Resolution for Closed Session – (Immediately Following Conclusion of Work Session Meeting)**
 - **Litigation**
 - **Contractual –**
 - **Personnel – Personnel Issue**

EXECUTIVE MEETING – Wednesday, October 15, 2014 at 7:30 p.m.

There will be an Executive Meeting of the Mayor and Council of the Borough of Glen Rock on Wednesday, October 15, 2014 at 7:30 p.m. in the Conference Room of the Municipal Building.

Agenda (maybe subject to change)

- **Review of Agenda Items**

PUBLIC MEETING – Wednesday, October 15, 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, Wednesday, October 15, 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. ORDINANCES**

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

ORD. # 1706 – Final Reading - CAPITAL ORDINANCE OF THE BOROUGH OF GLEN ROCK, IN THE COUNTY OF BERGEN, NEW JERSEY AUTHORIZING VARIOUS IMPROVEMENTS TO BE MADE TO VARIOUS ADA CURB CUTS ALONG VARIOUS COUNTY ROADWAYS, INCLUDING LINCOLN AVENUE, HARRISTOWN ROAD AND ACKERMAN AVENUE, IN THE BOROUGH OF GLEN ROCK, APPROPRIATING THEREFOR THE SUM OF \$203,172.20 FOR CONSTRUCTION, \$16,050 FOR ENGINEERING DESIGN AND \$20,317.20 FOR ENGINEERING INSPECTION, TO BE FUNDED IN TOTAL THROUGH A GRANT FUNDED BY THE COUNTY OF BERGEN

4. 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 Emergency Declaration for Hazardous Tree Removal
2. Resolution for 2014 Salaries for DPW
3. Resolution for 2014 Salaries for Police
4. Resolution for Ch. 159 – DDEF
5. Resolution to Award Leaf Removal Contract
6. Resolution for Tax Overpayment Refund
7. Resolution for Approval of Minutes
8. Resolution for Ch. 159 Body Armor

5. POWER POINT PRESENTATION – Turf Field Project

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

7. ADJOURNMENT