

BOROUGH OF GLEN ROCK

EXECUTIVE MEETING, Monday, June 23, 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, June 23, 2014 at 7:30 p.m. in the Conference Room of the Municipal Building.

Agenda (maybe subject to change)

- 1. Mayor
Senior Housing**
- 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 – DPW Mediation**
 - Personnel –**

Wednesday, June 25, 2014

7:00 pm – Meeting with Gary Higgins, Borough Auditor

7:30 pm Work Session Agenda (May be subject to change)

- 1. Discussion of resolutions/ordinances**

PUBLIC MEETING – Wednesday, June 25, 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, June 25, 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 Approval of Minutes (5/28/14)
2. Resolution for Liquor License Renewal
3. Resolution for Refund of Redemption monies to Outside Lienholders
4. Resolution for Change Order #1 (Retaining Wall Trino)
5. Resolution for Bergen County Trust Fund Project (Open Space)
6. Resolution 2014 Salaries (Summer Employees)
7. Resolution Awarding Tree Removal Bid (Ken's Tree Care)

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