

BOROUGH OF GLEN ROCK

EXECUTIVE MEETING, Wednesday, May 21, 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, May 21, 2014 at 7:30 p.m. in the Conference Room of the Municipal Building.

Agenda (maybe subject to change)

- 1. Mayor**
Receive Robert Bourne – 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 –**
 - Personnel –**

Agenda (May be subject to change)

- 1. Discussion of resolutions/ordinances**

PUBLIC MEETING – Wednesday, May 28, 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, May 28, 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**
Readathon Certificates
- 3. BUDGET HEARING**
Motion to Open Hearing on 2014 Budget by Council Member
Seconded by Council Member
Roll Call: O’Hagan, Pazan, Orseck, Surrago, Biggs, Nogara

RESOLUTION ADOPTION 2014 MUNICIPAL BUDGET

- 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 Approval of Minutes (4/30/14)**
- 2. Resolution for Cancellation of Grant Receivables**
- 3. Resolution for Tax Overpayment Refund**
- 4. Resolution Authorizing Agreement with Work Place Connection (Drug & Alcohol Testing)**
- 5. Resolution for Reinstatement of Cancelled 2013 Current Fund Check**

Motion to accept consent agenda by Council Member

Seconded by Council Member

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

5. ORDINANCES

Ord. # 1701 – Final Reading – BOND ORDINANCE TO AUTHORIZE THE FABER FIELD SYNTHETIC TURF ATHLETIC FIELD PROJECT IN, BY AND FOR THE BOROUGH OF GLEN ROCK, IN THE COUNTY OF BERGEN, STATE OF NEW JERSEY, TO APPROPRIATE THE SUM OF \$3,000,000 TO PAY THE COST THEREOF, TO MAKE A DOWN PAYMENT, TO AUTHORIZE THE ISSUANCE OF BONDS TO FINANCE SUCH APPROPRIATION AND TO PROVIDE FOR THE ISSUANCE OF BOND ANTICIPATION NOTES IN ANTICIPATION OF THE ISSUANCE OF SUCH BONDS.

Ord. # 1702 – 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.

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

7. ADJOURNMENT