

BOROUGH OF GLEN ROCK

EXECUTIVE MEETING, Monday, July 27, 2015 at 7:30 p.m.

There will be an Executive Meeting of the Mayor and Council of the Borough of Glen Rock on **Monday, July 27, 2015, at 7:30 p.m.** in the Conference Room of the Municipal Building.

Agenda (maybe subject to change)

- 1. Mayor**
 - Pool membership issues**
 - Famers Market**
 - Bollards**
 - Paving Ackerman Ave.**
 - Dog Park**
 - Glen Courts**
 - S-2 Zone**
 - Arboretum**
- 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 –**

EXECUTIVE MEETING, Wednesday, July 29, 2015 at 7:30 p.m. (Previous to Public Meeting)

Agenda (May be subject to change)

- 1. Discussion of resolutions/ordinances**

PUBLIC MEETING – Wednesday, July 29, 2015 at 8:00 p.m.

There will be a Public Meeting of the Mayor and Council of the Borough of Glen Rock on **Wednesday, July 29, 2015, 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**
Executive meeting 5/20, 5/27, 6/8, 6/10, 6/22 & 6/24/15
Closed session 5/20, 6/8 & 6/22/15
Public Meeting 5/27, 6/10 & 6/24/15
2. **Resolution for Payment of Bills**
3. **Resolution for Liquor License Renewals**
4. **Resolution Authorizing Award of Non-Fair and Open Contract**
5. **Resolution for Change Order #1 (D'Arminio)**
6. **Resolution for Interlocal Agreement with Hawthorne (Tax Collector)**
7. **Resolution to Set 2015 Bid Threshold**
8. **Resolution for Chapter 159 Click It or Ticket**

Motion to accept consent agenda by Council Member

Seconded by Council Member

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

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, Nogara, Martin

5. ORDINANCES

Ord. # 1720 – Final Reading – AN ORDINANCE TO AMEND CHAPTER 23 OF THE REVISED GENERAL ORDINANCES OF THE BOROUGH OF GLEN ROCK - 1971 AS AMENDED ENTITLED "LAND USE PROCEDURES"; TO ADD A LANDSCAPE PLAN TO THE GENERAL APPLICATION REQUIREMENTS

Ord. #1721 – Final Reading - AN ORDINANCE TO AMEND CHAPTER 208 OF THE REVISED GENERAL ORDINANCES OF THE BOROUGH OF GLEN ROCK - 1971 AS AMENDED ENTITLED "TREES AND SHRUBS"; BEING AN ORDINANCE CONTROLLING THE PLACEMENT/REMOVAL OF TREES IN THE BOROUGH TO PROVIDE FOR A LANDSCAPE PLAN WITH THE DEMOLITION OF A BUILDING STRUCTURE

Ord. #1722 –Final Reading – AN ORDINANCE TO AMEND CHAPTER 230 OF THE REVISED GENERAL ORDINANCES OF THE BOROUGH OF GLEN ROCK TO, 1971 ENTITLED “ZONING” BEING AN ORDINANCE ESTABLISHING A UNIFORM SET OF ZONING REQUIREMENTS; TO ADD AN S-2 – AGE RESTRICTED HOUSING DISTRICT.

6. MEETING OPEN TO THE PUBLIC: (Before speaking at the meeting, each

person must state their name and address. 5 minute limit)

7. ADJOURNMENT