

BOROUGH OF GLEN ROCK

EXECUTIVE MEETING, Monday, August 24, 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, August 24, 2015, at 7:30 p.m.** in the Conference Room of the Municipal Building.

Agenda (maybe subject to change)

- 1. Receive Paul Sharar – Municipal Building Energy Audit**
- 2. Mayor**
Senior Section of Borough Website
Bradford Street
Dog Park
Daryl Court
- 3. Council Committee and Liaison Report**
- 4. Administrator's Report**
- 5. Council Information**
- 6. Public Comment Portion**
- 7. Resolution for Closed Session – (Immediately Following Conclusion of Work Session Meeting)**
 - **Personnel**

EXECUTIVE MEETING, Wednesday, August 26, 2015 at 7:30 p.m. (Previous to Public Meeting)

Agenda (May be subject to change)

- 1. Discussion of resolutions/ordinances**

PUBLIC MEETING – Wednesday, August 26, 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, August 26, 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. Discussion with Representative of Ridgewood Water**
- 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 Payment of Bills
2. Resolution Authorizing Refund of Redemption Monies to Outside Lienholders
3. Resolution Authorizing Award of Non-Fair and Open Contract (Norman Sheet Metal)
4. Resolution Authorizing Award of Non-Fair and Open Contract (Beck Bros.)
5. Resolution for Tax Appeal Settlement (B115L19)

Motion to accept consent agenda by Council Member

Seconded by Council Member

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

5. 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

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

7. ADJOURNMENT