

BOROUGH OF GLEN ROCK

EXECUTIVE MEETING, Wednesday, September 9, 2015 at 7:30 p.m.

There will be an Executive Meeting of the Mayor and Council of the Borough of Glen Rock on Wednesday, **September 9, 2015, at 7:30 p.m.** in the Conference Room of the Municipal Building.

Agenda (maybe subject to change)

- 1. Mayor**
- 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)**
 - Personnel**

EXECUTIVE MEETING, Wednesday, September 16, 2015 at 7:30 p.m. (Previous to Public Meeting)

Agenda (May be subject to change)

- 1. Discussion of resolutions/ordinances**

PUBLIC MEETING – Wednesday, September 16, 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, September 16, 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 Approval of Minutes**

Executive Session 7/8, 7/27 & 7/29/15 Closed Session 7/8, 7/27& 7/29/15 Public Meeting 7/29/15

- 2. Resolution Authorizing County Roads Resurfacing Shared Service Agreement**
- 3. Resolution Supporting Property Tax Reward Program**
- 4. Resolution Authorizing Capital Alternative Corp to Prepare Application for Municipal Aid (Rock Rd & Maple Ave. Intersection)**
- 5. Resolution for Non-Fair and Open Contract (Beck Bros.)**
- 6. Resolution for Purchase of Loader for DPW (MRESC Cooperative Pricing Agreement)**
- 7. Resolution Approving Submission of Grant Application and Agreement with NJDOT (Rock Rd/Maple Ave Intersection)**
- 8. Resolution Authorizing Recycling Contract (Atlantic Coast Fiber)**

Motion to accept consent agenda by Council Member

Seconded by Council Member

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

4. ORDINANCES

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.

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