

***BOROUGH OF GLEN ROCK***

**EXECUTIVE MEETING, Wednesday, October 3, 2012 at 7:30 p.m.**

**There will be an Executive Meeting of the Mayor and Council of the Borough of Glen Rock on Wednesday, October 3, 2012 at 7:30 p.m. in the Conference Room of the Municipal Building.**

**Agenda (maybe subject to change)**

- 1. Mayor**
  - Raised Sidewalks**
  - Borough Trees**
  - Recreation Fields**
- 2. Council Committee and Liaison Report**
- 3. Administrator's Report**
  - Best Practice Worksheet**
- 4. Council Information**
- 5. Public Comment Portion**
- 6. Resolution for Closed Session – (Immediately Following Conclusion of Work Session Meeting)**
  - Litigation –**
  - Contractual –**
  - Personnel –**

**PUBLIC MEETING – Wednesday, October 10, 2012 at 8:00 p.m.**

**There will be a Public Meeting of the Mayor and Council of the Borough of Glen Rock on Monday, October 10, 2012, 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.**

**Resolutions:**

1. Resolution for Approval of Minutes ( 9/24/12)
2. Resolution for Disabled Veteran Exemption
3. Resolution for Tax Overpayment (B166 L 6)
4. Resolution for Tax Overpayment Refund (B 159 L13)
5. Resolution for Tax Overpayment Refund (B 31 L 5)
6. Resolution for Tax Overpayment Refund (B 40 L14)
7. Resolution for Best Practice Worksheet

## 5. ORDINANCES

Ord. # 1669 – Final Reading – **(Postponed until 10/24/12 didn't make publication in time)** **BOND ORDINANCE TO AUTHORIZE THE RADIO COMMUNICATION SYSTEM UPGRADE PROJECT BY AND FOR THE BOROUGH OF GLEN ROCK, IN THE COUNTY OF BERGEN, STATE OF NEW JERSEY, TO APPROPRIATE THE SUM OF \$525,000 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.**

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

## 7. ADJOURNMENT