

**BOROUGH OF GLEN ROCK**

**EXECUTIVE MEETING, Monday, April 22, 2013 at 7:30 p.m.**

**There will be an Executive Meeting of the Mayor and Council of the Borough of Glen Rock on April 22, 2013 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)**
  - Litigation –**
  - Contractual – Municipal Property**
  - Personnel – DPW Personnel**

**PUBLIC MEETING – Wednesday, April 24, 2013 at 8:00 p.m.**

**There will be a Public Meeting of the Mayor and Council of the Borough of Glen Rock on Wednesday, April 24, 2013 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. HEARING ON MUNICIPAL BUDGET AND ADOPTION**

**BUDGET HEARING**  
**Motion to Open Hearing on 2013 Budget by Council Member**  
**Seconded by Council Member**  
**Roll Call: O'Hagan, Pazan, Orseck, Surrago, Biggs, Nogara**

**RESOLUTION ADOPTION 2013 MUNICIPAL BUDGET**  
**(total appropriations \$17,340,159.00)**
- 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.

**Resolutions:**

1. Resolution for approval of minute (4/10/13)
2. Resolution Payment of Bills
3. Resolution for Purchase of Software for Narrowband Compliancy for Public Safety Agencies
- 4.

**Motion to accept consent agenda by Council Member**

**Seconded by Council Member**

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

**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, Biggs, Nogara**

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

**7. ADJOURNMENT**