

**BOROUGH OF GLEN ROCK**

**EXECUTIVE MEETING, Wednesday, February 16, 2011 at 7:30 p.m.**

There will be an Executive Meeting of the Mayor and Council of the Borough of Glen Rock on Wednesday, February 16, 2011 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 –
  - Personnel –

**EXECUTIVE MEETING, Wednesday, February 23, 2011 at 7:30 p.m. (Previous to Public Meeting)**

Agenda (May be subject to change)

1. Discussion of resolutions/ordinances

**PUBLIC MEETING – Wednesday, February 23, 2011 at 8:00 p.m.**

There will be a Public Meeting of the Mayor and Council of the Borough of Glen Rock on Wednesday, February 23, 2011, 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

Swearing in of Library Board Trustee Jeff Schlecht ?

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 Approval of Minutes (2/9/11)
2. Resolution Authorizing Payment of Bills
3. Resolution
4. Resolution
5. Resolution

Motion to accept consent agenda by Council Member  
Seconded by Council Member  
Roll Call: O'Hagan, Pazan, Orseck, Surrago, Biggs, Nogara

**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, Biggs, Nogara

**5. ORDINANCES**

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

**7. ADJOURNMENT**