

**BOROUGH OF GLEN ROCK**

*Closed Session, Monday, January 9, 2017 at 6:00 pm*

**EXECUTIVE MEETING, Monday, January 9, 2017 at 7:30 p.m.**

There will be an Executive Meeting of the Mayor and Council of the Borough of Glen Rock on **Monday, January 9, 2017, at 7:30 p.m.** in the Conference Room of the Municipal Building.

**Agenda -**

**Agenda (maybe subject to change)**

- 1. Mayor**
  - Pilgrim Pipeline**
  - Stigma Free**
  - Verizon Upgrade**
  - Farmers Market**
  - GRLAX – Hockey Rink**
- 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 –**
  - Personnel –**

**EXECUTIVE MEETING, Wednesday, January 11, 2017 at 7:30 p.m. (Previous to Public Meeting)**

**Agenda (May be subject to change)**

- 1. Discussion of resolutions/ordinances**

**PUBLIC MEETING – Wednesday, January 11, 2017 at 8:00 p.m.**

There will be a Public Meeting of the Mayor and Council of the Borough of Glen Rock on **Wednesday, January 11, 2017, 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 Pilgrim Pipeline
2. Resolution for Professional Service Agreement (Borough Attorney)
3. Resolution for Professional Service Agreement (Borough Engineer)
4. Resolution for Professional Service Agreement (Borough Auditor)
5. Resolution for Professional Service Agreement (Bond Counsel)
6. Resolution for Professional Service Agreement (Prosecutor)
7. Resolution for Professional Service Agreement (Grant Writer)
8. Resolution for Professional Service Agreement (Risk Manager)
9. Resolution for Professional Service Agreement (Financial Advisor)
10. Resolution for Professional Service Agreement (Alt. Prosecutor)
11. Resolution for Professional Service Agreement (Public Defender)
12. Resolution for Professional Service Agreement (Animal Control)

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

**Seconded by Council Member**

**Roll Call: O'Hagan, Pazan, Martin, Huisking, Morieko, Leonard**

**4. ORDINANCES**

**Ord. # 1754 – First Reading** – AN ORDINANCE ESTABLISHING CHAPTER \_\_\_\_ OF THE CODE ENTITLED “AN ORDINANCE ESTABLISHING THAT A BUSINESS ENTITY WHICH MAKES POLITICAL CONTRIBUTIONS TO MUNICIPAL CANDIDATES AND MUNICIPAL AND COUNTY POLITICAL PARTIES IN EXCESS OF CERTAIN THRESHOLDS SHALL BE LIMITED IN ITS ABILITY TO RECEIVE PUBLIC CONTRACTS FROM THE BOROUGH OF GLEN ROCK IN THE COUNTY OF BERGEN

Ord. # 1755 - First Reading - ORDINANCE TO AMEND CHAPTER 101 OF THE REVISED GENERAL ORDINANCES OF THE BOROUGH OF GLEN ROCK - 1971 AS AMENDED ENTITLED "FEES" BEING AN ORDINANCE COVERING FEES CHARGED BY VARIOUS AGENCIES, BUREAUS AND DEPARTMENTS WITHIN THE BOROUGH; TO PROVIDE FOR ADDITIONAL FEES FOR POLICE ADMINISTRATION SERVICES, GENERAL ADMINISTRATIVE MATTERS AND BUILDING DEPARTMENT

5. **MEETING OPEN TO THE PUBLIC: (Before speaking at the meeting, each person must state their name and address. 3 minute limit)**
6. **ADJOURNMENT**