

BOROUGH OF GLEN ROCK

EXECUTIVE MEETING – Monday, June 11, 2018 at 7:30 p.m.

There will be an Executive Meeting of the Mayor and Council of the Borough of Glen Rock on Monday, June 11, 2018 at 7:30 p.m. in the Conference Room of the Municipal Building.

Agenda (maybe subject to change)

- 1. Mayor**
 - Receive Nancy Valenti – Boroughwide Garage Sale
 - Anti Nepotism Ordinance
 - Radio issue at school
 - Speak Up Glen Rock
- 2. Council Committee and Liaison Report**
 - Kristine – Library Capital Campaign for Renovation
- 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 – Police

PUBLIC MEETING – Wednesday, June 13, 2018 at 8:00 p.m.

There will be a Public Meeting of the Mayor and Council of the Borough of Glen Rock on Wednesday, June 13, 2018 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**
 - Proclamation 100 Year GRPD**
 - Girl Scout Recognition**
- 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 for Payment of Bills**
- 2. Resolution for Approval of Minutes**
- 3. Resolution for LGBTQ Pride Month**
- 4. Resolution for Bond Sale**
- 5. Resolution to Award State Contract Mechanic Lift**
- 6. Resolution Authorizing Submission of Open Space Grant (Tennis Courts Wilde Park**
- 7. Resolution for Audit**
- 8. Resolution to Award Paving Contract**
- 9. Resolution for BCUA Solid Waste Cooperative Contract**
- 10. Resolution to Refund Performance Bond (464 Broad St.)**
- 11. Resolution for Liquor License Renewal**
- 12. Resolution to Award Bid Rock & Maple Intersection**

Motion to accept consent agenda by Council Member

Seconded by Council Member

Roll Call: O'Hagan, Martin, Huisking, Morieko, Leonard, Kreibich

4. ORDINANCES

Ord. #1789 – Final Reading – AN ORDINANCE OF THE BOROUGH OF GLEN ROCK, COUNTY OF BERGEN, STATE OF NEW JERSEY TO AMEND CHAPTER 4 ARTICLE XXIV TO ESTABLISH THE PROCEDURE FOR CRIMINAL BACKGROUND CHECKS FOR EMERGENCY SERVICES/PUBLIC SAFETY VOLUNTEERS

Ord. # 1790 – First Reading – AN ORDINANCE AMENDING CHAPTER 36 ENTITLED ‘PERSONNEL POLICIES’ TO ADD SECTION 3 ENTITLED ‘ANTI-NEPOTISM POLICY’

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

6. ADJOURNMENT