

BOROUGH OF GLEN ROCK

Finance Meeting, Monday January 23, 2017 at 5:45 pm

Closed Session, Monday, January 9, 2017 at 8:30 pm

EXECUTIVE MEETING, Monday, January 23, 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 23, 2017, at 7:30 p.m.** in the Conference Room of the Municipal Building.

Agenda -

Agenda (maybe subject to change)

- 1. Mayor**
Govpilot
Discuss Lee Shapiro proposal for promotional video
- 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 –

Closed Session, Wednesday, January 25, 2017 at 6:30 p.m.

EXECUTIVE MEETING, Wednesday, January 25, 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 25, 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 25, 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 - Chief Ackermann**
- 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 Payment of Bills
2. Resolution Authorizing Refund of Redemption Monies to Lienholders
3. Resolution to Extend Contract with Ciel Power (Energy Audit)
4. Resolution to Submit DOT Grant for Resurfacing Boulevard Phase I
5. Resolution to Submit DOT Grant for Downtown Pedestrian Safety Improvements
6. Resolution to Award Bid (Truck Chassis & Equipment – Cliffside Body)

Motion to accept consent agenda by Council Member

Seconded by Council Member

Roll Call: O’Hagan, Pazan, Martin, Huisking, Morieko, Leonard

4. MOTIONS

Departmental Reports

Motion to accept reports as filed:

Motion by Council Member

Seconded by Council Member

Roll Call: O’Hagan, Pazan, Martin, Huisking, Morieko, Leonard

5. ORDINANCES

Ord. # 1756 – First Reading - AN ORDINANCE AMENDING THE BOROUGH CODE OF THE BOROUGH OF GLEN ROCK, CHAPTER 40 ENTITLED “POLICE DEPARTMENT”

Ord. # 1754 – Final Reading – AN ORDINANCE ESTABLISHING CHAPTER 20 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 - Final 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