

BOROUGH OF GLEN ROCK

Finance Meeting, Monday February 6, 2017 at 6:00 pm

EXECUTIVE MEETING, Monday, February 6, 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, February 6, 2017, at 7:30 p.m.** in the Conference Room of the Municipal Building.

Agenda -

Agenda (maybe subject to change)

- 1. Mayor
Pilgrim Pipeline
Farmers Market**
- 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 –**

Finance Meeting, Wednesday, February 8, 2017 at 6:00 p.m.

EXECUTIVE MEETING, Wednesday, February 8, 2017 at 7:30 p.m. (Previous to Public Meeting)

Agenda (May be subject to change)

- 1. Discussion of resolutions/ordinances**

PUBLIC MEETING – Wednesday, February 8, 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 Approval of Minutes
2. Resolution Authorizing Municipal Lien (Property Maintenance)
3. Resolution Appointing Planning Board Member
4. Resolution Authorizing Designation of Acting Court Administrator (Emerson, Old Tappan)
5. Resolution Appoint Deputy Court Administrator (L. Candeloro & L. Lasini)
6. Resolution Authorizing Designation of Acting Court Administrator (Ridgewood)
7. Resolution for LOSAP Increase
8. Resolution for Transfer of Funds
9. Resolution Appointing Qualified Purchasing Agent (S. Sanzari)
10. Resolution for LOSP Certification
11. Resolution Authorizing Agreement with BCUA for Solid Waste Program
- 12.

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 – Final Reading - AN ORDINANCE AMENDING THE BOROUGH CODE OF THE BOROUGH OF GLEN ROCK, CHAPTER 40 ENTITLED “POLICE 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