

BOROUGH OF GLEN ROCK

EXECUTIVE MEETING, Monday, July 24, 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, July 24, 2017, at 7:30 p.m.** in the in the Conference Room of the Municipal Building.

Agenda –

Agenda (maybe subject to change)

- 1. Mayor**
Rodney Street
Verizon nodes
Letter to BOE Re: Traffic Study
Arboretum Trail
- 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**
Fair Share Housing
Glen Courts

EXECUTIVE MEETING, Wednesday, July 26, 2017 at 7:30 p.m. (Previous to Public Meeting)

Agenda (May be subject to change)

- 1. Discussion of resolutions/ordinances**

PUBLIC MEETING – Wednesday, July 26, 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, July 26, 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 – NJSACOP Accreditation**
- 3. 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

4. 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 to Approval of Minutes**
- 2. Resolution for Payment of Bills**
- 3. Resolution for Change Order (Goksu Construction)**
- 4. Resolution for Bond Sale**
- 5. Resolution for Liquor License Transfer**

Motion to accept consent agenda by Council Member

Seconded by Council Member

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

- 5. MEETING OPEN TO THE PUBLIC: (Before speaking at the meeting, each person must state their name and address. 3-minute limit will be enforced there will be no ceding of time to another individual)**
- 6. ADJOURNMENT**