

**BOROUGH OF GLEN ROCK**

**EXECUTIVE MEETING, Wednesday, January 4, 2012 at 7:15 p.m.**

**(Work Session)**

There will be an Executive Meeting of the Mayor and Council of the Borough of Glen Rock on **Wednesday, January 4, 2012, at 7:15 p.m.** in the Conference Room of the Municipal Building.

**Agenda -**

1. **Review of 7:30 Re-Organization Agenda**

**SINE DIE MEETING - January 4, 2012 at 7:20 p.m.**

**Agenda -**

1. **CALL TO ORDER - ROLL CALL**
2. **ANNOUNCEMENTS / FLAG SALUTE**
3. **UNFINISHED BUSINESS OF 2011**

**CONSENT AGENDA**

All items listed with an asterisk (\*) 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 and adoption of all resolutions, receive and file letters, correspondence, reports and approval of applications and minutes.

**RESOLUTIONS:**

1. **Resolution Canceling Insurance Fund**
2. **Resolution to Cancel Stale Checks**
3. **Resolution to Cancel Stale Payroll Checks**
4. **Resolution to Cancel Unexpended 2011 Appropriations**

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

**Seconded by Council Member**

**Roll Call: O'Hagan, Pazan, Orseck, Surrago, Biggs, Nogara**

**4. COUNCIL COMMENTS**

**Motion to adjourn by Council Member**

**Seconded by Council Member**

**Roll Call: O'Hagan, Pazan, Orseck, Surrago, Biggs, Nogara**

**RE-ORGANIZATION MEETING - Wednesday, January 4, 2012 at 7:30 p.m.**

There will be a Re-Organization Meeting of the Mayor and Council of the Borough of Glen Rock on **Wednesday, January 4, 2012, at 7:30 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**  
**Patrick Moscatello – To Read Prize Winning Essay**
3. **OATH OF OFFICE: Judge Teschon (Mayor to Officiate)**

4. **INVOCATION – Rabbi Rachel Schwartz**
5. **BOROUGH CLERK TO READ REPORT OF ELECTION**  
**OATH OF OFFICE: Judge Teschon will officiate**  
**Mayor John van Keuren**  
**Council Member Pamela Biggs**  
**Council Member Arthur Pazan**
6. **ROLL CALL OF THE 2012 BOROUGH COUNCIL MEMBERS**  
**Roll Call: O’Hagan, Pazan, Orseck, Surrago, Biggs, Nogara**

7. **CONSENT AGENDA**

**All items listed with an asterisk (\*) 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 and adoption of all resolutions, receive and file letters, correspondence, reports and approval of applications and minutes.**

**RESOLUTIONS:**

1. Robert Rules & By Laws
2. Resolution Appointing Council Member to 2012 Council Organization Divisions
3. Resolution Appointing Members of Northwest Bergen Central Dispatch Management Committee
4. Resolution Appointing LOSAP Administrator and Chief Financial Officer
5. Resolution for Election Clerk
6. Resolution for Registrar of Vital Statistics
7. Mayor’s Appointments Various Departments
8. Resolution for Official Signatures
9. Resolution for Tax Payments
10. Resolution Establishing Petty Cash Fund
11. Resolution for Open Public Meetings Act
12. Resolution for Cash Management Plan
13. Resolution for 2012 Debt Service Appropriation
14. Resolution for Professional Services Borough Attorney (Garibaldi)
15. Resolution for Professional Services Borough Engineer (Stantec)
16. Resolution for Professional Services Borough Planner (Cofone)
17. Resolution for Professional Services Planning Bd Attorney (Bole)
18. Resolution for Professional Services Zoning Bd Attorney (Liebman)
19. Resolution for Professional Services Borough Auditor (Lerch, Vinci & Higgins)
20. Resolution for 2012 Temporary Budget
21. Resolution for Professional Services Agreement Bergen County Department of Health (Bloodborne Pathogens)
22. Resolution for Professional Services Animal Control Officer (BC)
23. Resolution for Professional Services for Administration/Health Officer and Environmental Health Specialist
24. Resolution for Professional Services Alternate Prosecutor (Orseck)
25. Resolution with Bergen County re: HIPPA Compliance
26. Resolution Authorizing Agreement with Capital Alternative Corporation
27. Resolution for Central Bergen Mutual Fire and Association Agreement
28. Resolution for Shared Service Agreement for Municipal Court Teleconferencing
29. Resolution with Valley Hospital for 2012 Community Program Services

30. Resolution for Mayor's Appointments to Various Boards
31. Resolution Establishing 2012 Bid Threshold

**Motion to accept consent agenda by Council Member  
Seconded by Council Member  
Roll Call: O'Hagan, Pazan, Orseck, Surrago, Biggs, Nogara**

**RESOLUTIONS**

- 1A. Resolution Appointing Council President (Res. #33)
- 2A. Resolution for Statutory Appointments to Zoning Board (Res. #34)
- 3A. Resolution for Statutory Appointments to Various Boards (Res. #35)

7. **COMMENTS - MAYOR JOHN VAN KEUREN**
8. **MEETING OPEN TO THE PUBLIC: (Before speaking at the meeting, each person must state their name and address. 2 minute limit)**
9. **ADJOURNMENT**
10. **SOCIAL HOUR**