

**BOROUGH OF GLEN ROCK**

**EXECUTIVE MEETING, Tuesday, November 30, 2010 at 7:30 p.m.**

**There will be an Executive Meeting of the Mayor and Council of the Borough of Glen Rock on Tuesday, November 30, 2010 at 7:30 p.m. in the Conference Room of the Municipal Building.**

**Agenda (maybe subject to change)**

- 1. Mayor**
  - **Community Garden**
  - **Bus Proposal**
- 2. Council Committee and Liaison Report**
  - **Survey Results**
- 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 –**

**EXECUTIVE MEETING, Thursday, December 2, 2010 at 7:30 p.m. (Previous to Public Meeting)**

**Agenda (May be subject to change)**

- 1. Discussion of resolutions/ordinances**

**PUBLIC MEETING – Thursday, December 2, 2010 at 8:00 p.m.**

**There will be a Public Meeting of the Mayor and Council of the Borough of Glen Rock on Thursday, December 2, 2010, 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**

**Presentation of check from Yaw Paw Foundation to DARE**

### **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 Approval of Minutes (11/4/10)**
- 2. Resolution to Award Bid for Portable Asphalt Heating Unit**
- 3. Resolution to Award Tree Planting Bid to Louis Barbato Landscaping**
- 4. Resolution for Payment of Bills**
- 5. Resolution for Transfer in 2010 Budget**
- 6. Resolution for Legal Representation with respect to Ridgewood Water**

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

**Seconded by Council Member**

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

### **4. MOTIONS**

**Departmental Reports**

**Motion to accept reports as filed:**

**Motion by Council Member**

**Seconded by Council Member**

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

### **5. ORDINANCES**

**Ordinance #1630 – Final Reading - AN 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 MODIFY NONRESIDENT PARKING PERMIT FEES**

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

### **7. ADJOURNMENT**