

**BOROUGH OF GLEN ROCK**

**EXECUTIVE MEETING, Wednesday, December 29, 2010 at 4:00 p.m.  
(Previous to Public Meeting)**

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

- 1. Discussion of resolutions/ordinances**

**PUBLIC MEETING – Wednesday, December 29, 2010 at 4:00 p.m.**

**There will be a Public Meeting of the Mayor and Council of the Borough of Glen Rock on Wednesday, December 29, 2010, at 4:00 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**
- 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 (12/16/10)**
- 2. Resolution Authorizing Tax Overpayment Refund (167/12)**
- 3. Resolution Authorizing Tax Overpayment Refund (196/2)**
- 4. Resolution for Payment of Bills**
- 5. Resolution Cancel Stale Payroll Checks**
- 6. Resolution to Cancel Stale Current Fund**
- 7. Resolution to Cancel Debt Service**
- 8. Resolution to Appoint Interim Prosecutor**
- 9. Resolution for Inter-local Agreement with Midland Park**
- 10. Resolution to Cancel Unexpended Funds**
- 11. Resolution for Transfer Within 2010 Municipal Budget**

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

**Seconded by Council Member**

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

**4. ORDINANCES**

**Ordinance #1631 – Final Reading - AN ORDINANCE TO AMEND CHAPTER 230 OF THE REVISED GENERAL ORDINANCES OF THE BOROUGH OF GLEN ROCK, 1971 ENTITLED “ZONING” BEING AN ORDINANCE ESTABLISHING A UNIFORM SET OF ZONING REQUIREMENTS; TO MODIFY ZONING DEFINITIONS**

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

**6. CLOSED SESSION**

**7. ADJOURNMENT**