

**REORGANIZATION MEETING OF MAYOR AND COUNCIL
OF THE BOROUGH OF GLASSBORO**

AGENDA

**JANUARY 7, 2012
6:00 P.M.**

**This Meeting is governed by Robert's Rules of Order as well as
Borough Council Rules of Order and Conduct for Borough Meetings.
A copy of each is available for review in the Office of the Borough Clerk.**

* **OPENING STATEMENT**

* **SALUTE TO THE FLAG**

* **NATIONAL ANTHEM SUNG BY COUNCILWOMAN INGRES H. SIMPSON**

* **INVOCATION BY FR. MATTHEW WEBER, FROM CHURCH OF ST. BRIDGET**

* **OATHS**

**Councilman Joseph D'Alessandro sworn in by Senator Stephen M. Sweeney
Councilman Hector Cabezas sworn in by Senator Stephen M. Sweeney**

* **ROLL CALL**

**Mayor Leo J. McCabe
Mr. Hector Cabezas
Mr. George P. Cossabone
Mr. Joseph D'Alessandro
Mr. Anthony Fiola
Mr. Edward Malandro
Ms. Ingres Simpson
Mr. Joseph A. Brigandi, Jr.
Mr. Timothy D. Scaffidi, Esq.**

* **INTRODUCTION OF HONORED GUESTS**

* **NOMINATIONS ARE OPEN FOR PRESIDENT OF COUNCIL**

* **MAYOR M^CCABE ANNOUNCE COUNCIL COMMITTEE APPOINTMENTS FOR 2012**

* **SOLICITOR – Mr. Timothy Scaffidi, Esq.**

RESOLUTIONS – Consent Agenda:

All matters listed under Consent Agenda are considered to be routine by this Borough Council and will be enacted by one motion in the form listed. There will be no separate discussion of these items. If discussion is desired, that item will be removed from the Consent Agenda and will be considered separately.

- Glassboro
1. Adopting 2012 By-Laws of the Borough of Glassboro
 2. Accepting the Appointments to Specific Administrative Mayoral and Council Positions and Confirming Same
 3. Adopting a Schedule of Regular Meetings of Mayor and Council of the Borough of Glassboro
 4. Adopting a Schedule of Work Sessions of the Mayor and Council of the Borough of Glassboro
 5. Designating the Hours Which the Borough Hall Shall be Open for Business in 2012
 6. Designating Depositories for all Funds of the Borough of Glassboro, Including Water & Sewer Department
 7. Designating Cash Management Plan
 8. Adopting Temporary Budget Appropriations for Year 2012
 9. Adopting Temporary Budget for Water & Sewer Utility for the Year 2012
 10. Designating the Specific Officers to be Bonded and the Amounts Thereof
 11. Designating Official Newspapers
 12. Authorizing Petty Cash Fund for Use by the Revenue and Finance Department
 13. Authorizing Change Fund for Revenue and Finance Department
 14. Authorizing Change Fund for Use in the Municipal Clerk's Office
 15. Authorizing Change Fund for Use in the Municipal Court Office
 16. Appointing Title Search Clerk and Deputy Title Search Clerk for Municipal Improvements
 17. Appointing Tax Search Officer
 18. Authorizing an Agreement for Certain Laboratory Services – QC Laboratories, Inc.
 19. Establishing Interest Rate on Delinquent Taxes and Penalties
 20. Establishing Rules of Order and Conduct for all Borough Council, Work Session, and Special Meetings
 21. Appointing Solicitor for the Borough of Glassboro – Timothy D. Scaffidi, Esq.
 22. Authorizing the Solicitor to File Tax Appeals for the Borough of Glassboro for 2012 – Timothy D. Scaffidi, Esq.
 23. Appointing Public Agency Compliance Officer – Karyn Paccione
 24. Appointing Borough Auditor for the Borough of Glassboro – Nick L. Petroni
 25. Appointing Borough Engineer for the Borough of Glassboro – Sickels & Associates, Inc.
 26. Appointing Borough Engineer for the W & S Department – Sickels & Associates, Inc
 27. Appointing Prosecutor for the Borough of Glassboro – Trimble & Armano
 28. Appointing Public Defender for the Borough of Glassboro – John Kosylo, Esq.
 29. Appointing Risk Management Consultant-Gloucester, Salem, Cumberland Counties Municipal Joint Insurance Fund-Brown & Brown of NJ, Inc.
 30. Appointing Labor Counsel – Brown & Connery, LLP
 31. Appointing Redevelopment Attorney – Maley & Associates
 32. Appointing Environmental Consultant – Pace & Associates
 33. Appointing Bond Counsel – Parker McCay

34. Appointing Real Estate Appraiser-Sapio
35. Appointing Grant Consultant – Triad Associates
36. Appointing COAH Counsel – Andrew Bayer, Esq. of Gluck Walrath
37. Appointing COAH Consultant – Joseph Augustyn of Alaimo Group
38. Appointing COAH RCA Administrative Agent – Triad Associates
39. Appointing Insurance Broker-Brown & Brown of NJ, Inc.
40. Appointing Medical Health Care Provider – Life Care Medical Services
41. Appointing Municipal Housing Liaison – Randi Woerner
42. Appointing Municipal Alliance Coordinator – Randi Woerner
43. Appointing Public Information Consultant – Heather Simmons Communications
44. Appointing Construction Cost Estimator – Sickels & Associates, Inc.
45. Appointing Computer Consulting Services – United Computer
46. Appointing Employee Assistance Provider – Apple Consulting Services
47. Appointing Financial Advisory Services – NW Financial Group, LLC
48. Appointing Marketing Consultant – Manna Design Works
49. Appointing Special Projects Engineer – Remington & Vernick
50. Appointing Judge for the Borough of Glassboro – William Golden (Unexpired Term 1/1/11-12/31/13)
51. Appointing Sub-Record Custodians

* **COMMENTS – Mayor and Council Members**

* **COMMENTS – Borough Administrator, Mr. Joseph Brigandi, Jr.**

* **BENEDICTION BY DEACON KEVIN HEIL, FROM CHURCH OF ST. BRIDGET**

* **RECESS**

* **PUBLIC PORTION**

* **ADJOURNMENT**

HAVE A NICE EVENING

**NEXT REGULAR COUNCIL MEETING
WILL BE JANUARY 10, 2012 AT 8:00 P.M.**

For additional information, please visit our website at www.glassboroonline.com