

JANUARY 10, 2012

RESOLUTION R: 53-12 RESOLUTION AUTHORIZING RELEASE OF PERFORMANCE/MAINTENANCE BOND-CHESTERBROOK ACADEMY, IN THE AMOUNT OF \$43,824.65

Requested by Engineer upon final inspection

RESOLUTION R: 54-12 RESOLUTION AUTHORIZING RELEASE OF PERFORMANCE & MAINTENANCE BONDS-OLDE ORCHARD SECTION 1 AND SECTION 2, IN THE AMOUNTS OF \$197,666.83, \$177,690.00, 29,650.00 AND \$26,653.50

Requested by Engineer upon final inspection

RESOLUTION R: 55-12 RESOLUTION AUTHORIZING RELEASE OF PERFORMANCE BOND AND WAIVING THE MAINTENANCE BOND-ELLIS STREET SANITARY SEWER REPLACEMENT, IN THE AMOUNT OF \$161,986.25

Requested by Engineer upon final inspection

RESOLUTION R: 56-12 RESOLUTION AUTHORIZING RELEASE OF PERFORMANCE/MAINTENANCE BONDS-DOUBLE TREE CONDOS, IN THE AMOUNTS OF \$31,508.28, \$39,900.00 AND \$166,636.00

Requested by Engineer upon final inspection

RESOLUTION R: 57-12 RESOLUTION AUTHORIZING AGREEMENT FOR CERTAIN PROFESSIONAL SERVICES ADOPTED BY THE BOROUGH OF GLASSBORO (SICKELS & ASSOCIATES, INC.-NJDOT SAFE ROUTES TO SCHOOL STATE AID APPLICATION SIDEWALK EXTENSION PROJECT) IN THE AMOUNT OF \$1,550.00

To prepare new applications, construction cost estimates, location maps and DOT documents

RESOLUTION R: 58-12 RESOLUTION AUTHORIZING AGREEMENT FOR CERTAIN PROFESSIONAL SERVICES ADOPTED BY THE BOROUGH OF GLASSBORO (SICKELS & ASSOCIATES, INC.-POTABLE WATER MAIN EXTENSION MARYLAND ROAD, KING DRIVE, TEXAS AVENUE AND ILLINOIS AVENUE)

To develop engineering plans to obtain amended NJ DEP approval

JANUARY 10, 2012

- RESOLUTION R: 59-12** **AUTHORIZING EXECUTION OF CONTRACT WITH THE COUNTY OF GLOUCESTER (NUTRITION SITE LEASE-GLASSBORO, SITE #2)**
To authorize lease agreement for Glassboro Senior Center for 2012
- RESOLUTION R: 60-12** **APPROVING A RAFFLE LICENSE FOR ROWAN UNIVERSITY**
To approve the application for Raffle License #704
- RESOLUTION R: 61-12** **RESOLUTION AUTHORIZING EXECUTION OF SUBORDINATION AGREEMENT (PATRICIA RICCI) IN THE BOROUGH OF GLASSBORO**
To authorize agreement for 212 Pomona Avenue
- RESOLUTION R: 62-12** **RESOLUTION URGING THE TRICO JIF (TRI-COUNTY JOINT INSURANCE FUND) TO ADVERTISE AND ACCEPT RFP'S/RFQ'S FOR PROFESSIONAL SERVICES**
To mandate that when an award is made for Professional Services appointment, consideration be given to an individual/firm within one of the represented counties
- RESOLUTION R: 63-12** **RESOLUTION AUTHORIZING REALLOCATION OF GENERAL BOND PROCEEDS FROM THE GENERAL CAPITAL FUND**
- RESOLUTION R: 64-12** **RESOLUTION AUTHORIZING TRANSFERS WITHIN THE RESERVE ACCOUNTS OF THE 2011 CURRENT FUND OPERATING BUDGET**
- ORDINANCE #12-01** **ORDINANCE AMENDING SALARY ORDINANCE #11-17 FIXING AND ESTABLISHING THE SALARIES AND COMPENSATION OF THE OFFICERS AND EMPLOUEES OF THE BOROUGH OF GLASSBORO**
To create the position of Grants Administrator/Economic Development Liaison

Proposed date for Public Hearing is February 14, 2012

JANUARY 10, 2012

ORDINANCE #12-02

**ORDINANCE AMENDING CHAPTER 97, SUBJECTS,
OVERTIME AND COMPENSATION TIME, STATEMENT
OF POLICY AND AUTHORITY, SECTION 4 OF THE
CODE OF THE BOROUGH OF GLASSBORO
(PERSONNEL POLICIES)**

To establish guidelines for overtime and compensatory time

Proposed date for Public Hearing is February 14, 2012

* **COMMENTS BY BOROUGH ADMINISTRATOR**

* **COMMENTS BY MAYOR**

* **PUBLIC PORTION**

Regulations of Participation at Borough Council Meetings

1. The Chair must recognize a speaker.
2. The person must state his or her name, and address of residence for the record.
3. All persons recognized by the Chair must engage in respectful and orderly discourse. In the event of disrespectful, vulgar or inflammatory discourse, the Chair may exercise discretion and terminate the person's right to speak.
4. All statements to the Borough Council or the administration must be addressed through the Chair.
5. Members of the public shall be given up to five minutes to address the governing body regardless of the number of issues during the Public Portion of the meeting and shall not be entitled to "borrow" time from others. At the discretion of the Chair and subject to the consent by the majority of the Council at a given meeting, this time allocation may be relaxed and extended which relaxation or suspension shall not constitute a binding precedent for other speakers on other issues. The limitations imposed herein related solely to the Public portion of the meeting and are not intended to apply to the Regular Business Meeting.

* **APPROVAL OF BILLS**

* **CLOSING COMMENTS FROM MAYOR/COUNCIL/ADMINISTRATOR**

* **ADJOURNMENT**

HAVE A NICE EVENING

NEXT REGULAR MEETING WILL BE JANUARY 24, 2012 AT 8:00 P.M.

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

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