

JANUARY 24, 2012

REGULAR COUNCIL MEETING

* **OPENING STATEMENT**

* **SALUTE TO THE FLAG**

* **ROLL CALL:**

MAYOR McCABE	MR. MALANDRO
MR. CABEZAS	MS. SIMPSON
MR. COSSABONE	MR. BRIGANDI
MR. D'ALESSANDRO	MR.SCAFFIDI, ESQ.
MR. FIOLA	MR. BRUNERMER

* **PROCLAMATIONS/PRESENTATIONS**
NONE

* **PUBLIC LAND SALE**
BLOCK 217, LOT 32

* **PUBLIC HEARINGS**

* **READING OF THE MINUTES**

Of the Regular Meeting of December 29, 2011, the Closed Executive Session of December 29, 2011 and the Reorganization Meeting of January 7, 2012

* **COMMUNICATIONS**

* **COMMITTEE REPORTS**

* **UNFINISHED BUSINESS**

* **NEW BUSINESS**

* **ENGINEER'S REPORT**

JANUARY 24, 2012

* SOLICITOR'S REPORT

RESOLUTION R: 66-12 **RESOLUTION AWARDDING CONTRACT FOR INSTRUMENTATION AND CALIBRATION SERVICES-2012 IN THE BOROUGH OF GLASSBORO (C & D INSTRUMENTATION SERVICES LLC)**
For as-needed services to be provided during 2012

RESOLUTION R: 67-12 **RESOLUTION AWARDDING CONTRACT FOR ELECTRICAL NON-SPECIFIED SERVICES-2012 IN THE BOROUGH OF GLASSBORO (ROBERT J. REILLEY ELECTRICAL CONTRACTOR)**
For as-needed services to be provided during 2012

RESOLUTION R: 68-12 **RESOLUTION AWARDDING CONTRACT FOR EQUIPMENT RENTAL SERVICES-2012 IN THE BOROUGH OF GLASSBORO (JUSTICE FARM LLC)**
For as-needed services to be provided during 2012

RESOLUTION R: 69-12 **RESOLUTION AWARDDING CONTRACT FOR EQUIPMENT RENTAL SERVICES-2012 IN THE BOROUGH OF GLASSBORO (JESCO INC.)**
For as-needed services to be provided during 2012

RESOLUTION R: 70-12 **RESOLUTION AWARDDING CONTRACT FOR WATER METERS-2012 IN THE BOROUGH OF GLASSBORO (RIO SUPPLY INC.)**
For as-needed services to be provided during 2012

RESOLUTION R: 71-12 **RESOLUTION AWARDDING CONTRACT FOR SODIUM HYDROXIDE 50%-2012 IN THE BOROUGH OF GLASSBORO (PVS MINIBULK INC.)**
For as-needed services to be provided during 2012

RESOLUTION R: 72-12 **RESOLUTION AWARDDING CONTRACT FOR TEMPORARY LABOR SERVICES-2012 IN THE BOROUGH OF GLASSBORO (HHM CONTRACTING)**
For as-needed services to be provided during 2012

RESOLUTION R: 73-12 **RESOLUTION AWARDDING CONTRACT FOR TEMPORARY LABOR SERVICES-2012 IN THE BOROUGH OF GLASSBORO (ALIANO BROTHERS CONTRACTORS INC.)**
For as-needed services to be provided during 2012

JANUARY 24, 2012

- RESOLUTION R: 74-12** **RESOLUTION AWARDED CONTRACT FOR WELDING AND FABRICATION SERVICES-2012 IN THE BOROUGH OF GLASSBORO (IKE'S WELDING AND FABRICATION)**
For as-needed services to be provided during 2012
- RESOLUTION R: 75-12** **REFUND DUE TO WATER AND SEWER ADJUSTMENT (305 N. LEHIGH ROAD, ACCOUNT #1414-3)**
Requested by Tax Collector
- RESOLUTION R: 76-12** **REQUEST FOR REFUND OF OVERPAYMENT OF TAXES (BLOCK 198.08, LOT 5)**
Requested by Tax Collector
- RESOLUTION R: 77-12** **RESOLUTION APPROVING A RAFFLE LICENSE FOR GLASSBORO MEMORIAL POST 679**
To approve the application for Raffle License #705
- RESOLUTION R: 78-12** **REFUND OF OVERPAYMENT OF TAXES ON EXEMPT PROPERTY (BLOCK 137, LOT 6.03)**
Requested by Tax Collector
- RESOLUTION R: 79-12** **RESOLUTION AUTHORIZING IMPROVEMENT BOND ESTIMATE – 600 WHITNEY AVENUE – BLOCK 82, LOT 10 (SITE IMPROVEMENT)**
Requested by Engineer
- RESOLUTION R: 80-12:** **RESOLUTION AUTHORIZING EXECUTION OF APPLICATION FOR SOIL EROSION AND SEDIMENT CONTROL PLAN CERTIFICATION**
To address drainage issues on Glassboro Avenue
- RESOLUTION R: 81-12:** **RESOLUTION OF THE BOROUGH OF GLASSBORO FOR THE TONNAGE GRANT APPLICATION**
Annual requirement for submission of this grant
- ORDINANCE 12-03:** **ORDINANCE AUTHORIZING EASEMENT FOR BLOCK 194, LOTS 68-70**
Recommended by Engineer

Proposed date for Public Hearing is February 14, 2012

- ORDINANCE 12-04:** **ORDINANCE AMENDING CHAPTER 457 (WATER & SEWER)**
To amend water and sewer rates and connection fees

Proposed date for Public Hearing is February 14, 2012

JANUARY 24, 2012

ORDINANCE 12-05: BOND ORDINANCE AUTHORIZING VARIOUS REPAIRS AND IMPROVEMENTS THROUGH THE WATER & SEWER CAPITAL

To fund water tower tank painting and repair, as well as additional water & sewer main projects

Proposed date for Public Hearing is February 14, 2012

ORDINANCE 12-06: ORDINANCE AUTHORIZING NO PARKING ON THE WEST SIDE OF NORTH MAIN STREET FROM ROWAN BOULEVARD TO HIGH STREET

To prohibit parking on the west side of the roadway

Proposed date for Public Hearing is February 14, 2012

ORDINANCE 12-07: ORDINANCE AMENDING CHAPTER 101.2 (POLICE DEPARTMENT)

To amend the composition of Police Department

Proposed date for Public Hearing is February 14, 2012

ORDINANCE 12-08: CALENDAR YEAR 2012 ORDINANCE TO EXCEED THE MUNICIPAL BUDGET APPROPRIATION LIMITS AND TO ESTABLISH A CAP BANK (N.J.S.A. 40A:4-45.14)

Allows the Borough to raise the Cost of Living Adjustment (COLA) rate to 3 1/2 %

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.

JANUARY 24, 2012

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 FEBRUARY 14, 2012 AT 8:00 P.M.

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

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