

JANUARY 25, 2011

**REGULAR MEETING OF MAYOR AND COUNCIL
OF THE BOROUGH OF GLASSBORO
AGENDA**

8:00 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.**

**PRE-COUNCIL MEETING
WORK SESSION PORTION**

* **OPENING STATEMENT**

* **ROLL CALL:** _____ **MAYOR McCABE** _____ **MR. MALANDRO**
 _____ **MR. CABEZAS** _____ **MS. SIMPSON**
 _____ **MR. COSSABONE** _____ **MR. BRIGANDI**
 _____ **MR. D'ALESSANDRO** _____ **MR.SCAFFIDI, ESQ.**
 _____ **MR. FIOLA** _____ **MR. BRUNERMER**

* **REVIEW BILL LIST**

* **REVIEW AGENDA ITEMS**

* **ADMINISTRATOR UPDATES**

* **CLOSED EXECUTIVE SESSION RESOLUTION R: 54 – 11**

Review RFQ's for Special Projects Engineer

PROCEED TO REGULAR COUNCIL MEETING

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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 HEARINGS**
NONE

* **READING OF THE MINUTES**

* **COMMUNICATIONS**

* **COMMITTEE REPORTS**

* **UNFINISHED BUSINESS**

* **NEW BUSINESS**

* **ENGINEER’S REPORT**

* **SOLICITOR’S REPORT**

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- Resolution 55-11:** **Awarding Contract for Instrumentation and Calibration Services for the Borough of Glassboro (C & D Instrument Services)**
For services to be provided during 2011
- Resolution 56-11:** **Awarding Contract for Concrete and Non-Specified Concrete Services in the Borough of Glassboro (Fazio)**
For services to be provided during 2011
- Resolution 57-11:** **Awarding Contract for Concrete and Non-Specified Concrete Services in the Borough of Glassboro (HHM)**
For services to be provided during 2011
- Resolution 58-11:** **Awarding Contract for Concrete and Non-Specified Concrete Services in the Borough of Glassboro (Ike's)**
For services to be provided during 2011
- Resolution 59-11:** **Awarding Contract for Concrete and Non-Specified Concrete Services in the Borough of Glassboro (Justice)**
For services to be provided during 2011
- Resolution 60-11:** **Awarding Contract for Electrical Contractor Services in the Borough of Glassboro (Reilly)**
For services to be provided during 2011
- Resolution 61-11:** **Awarding Contract for Unit Price Bid (Water Meter and Water & Sewer Water Meter Support Materials – 2011) in the Borough of Glassboro (HD Supply Waterworks)**
For services to be provided during 2011
- Resolution 62-11:** **Awarding Contract for Unit Price Bid (Water Meter and Water & Sewer Water Meter Support Materials – 2011) in the Borough of Glassboro (RIO Supply Inc)**
For services to be provided during 2011
- Resolution 63-11:** **Awarding Contract to Purchase Sodium Hydroxide in the Borough of Glassboro (PVS Technologies, Inc)**
For purchases to be provided during 2011
- Resolution 64-11:** **Authorizing Agreement for Certain Professional Services Adopted by the Borough of Glassboro-Sickels & Associates-Sanitary Sewer Main Inspections, \$17,700.00**
To verify conditions on State Street and New Street

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Resolution 65-11: Authorizing Agreement for Certain Professional Services Adopted by the Borough of Glassboro-Sickels & Associates-Water Modeling for Optimization of Elevated Storage Operations, \$19,750.00
To identify likely operational scenarios, etc. to enable water towers to operate more evenly and alleviate operational concerns.

Resolution 66-11: Request for Refund of Duplicate Tax Payment-Block 133, Lot 4
Requested by Tax Collector

Resolution 67-11: Authorizing Change Order No. 6, Rowan Blvd. Project-R.E. Pierson
To decrease the contract by \$62,284.05, for a total of \$3,471,776.28

Resolution 68-11: Authorizing Site Improvement Engineering Escrow Fees, Liscio's Italian Bakery, Block 427, Lot 10.03
Recommended by Engineer

Resolution 69-11: Authorizing Site Improvement Bond Estimate & Escrow Fees-metroPCS, Block 409, Lot 15.02
Recommended by Engineer

Resolution 70-11: Authorizing Agreement for Certain Professional Services Adopted by the Borough of Glassboro-Special Projects Engineer
To assist as needed for special projects throughout the Borough

Resolution 71-11: Authorizing Transfers within the Reserve Accounts of the 2011 Water & Sewer Budget
To transfer funds between line items

* **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.

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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 8, 2011 AT 8:00 P.M.

1/24/2011 9:32 AM