

**FEBRUARY 8, 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: 78 – 11**

**PROCEED TO REGULAR COUNCIL MEETING**

FEBRUARY 8, 2011

**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**  
**Read Across America**

\* **PUBLIC HEARINGS**

**Ordinance #11-01: Ordinance Creating the Borough of Glassboro Municipal Alliance Committee**  
*As requested by the State to enable the Borough to receive grant money for drug and alcohol education*

\* **READING OF THE MINUTES**  
Of the Regular Meeting of January 11, 2011 and January 25, 2011, as well as the Closed Executive Session of January 25, 2011

\* **COMMUNICATIONS**

\* **COMMITTEE REPORTS**

\* **UNFINISHED BUSINESS**

\* **NEW BUSINESS**

**FEBRUARY 8, 2011**

\* **ENGINEER'S REPORT**

\* **SOLICITOR'S REPORT**

- Resolution 79-11**      **Renaming Main Street Glassboro Advisory Board to the Glassboro Revitalization Group for the Borough of Glassboro**  
*Changing of the name to properly reflect the goals and objectives of the committee*
- Resolution 80-11**      **Authorizing Execution of Phase Redevelopment Agreement-Retail (E-1)**  
*An Agreement outlining conditions for the use and construction of this proposed project*
- Resolution 81-11**      **Approving Special Permit for Social Affairs for David J. Bentz, III Scholarship Fund, Inc.**  
*To approve these application*
- Resolution 82-11**      **Authorizing Agreement for Certain Professional Services Adopted by the Borough of Glassboro-Remington & Vernick, Special Projects Engineer for Utility Asset Management GIS Program**  
*To create a GIS Infrastructure Asset Management Program*
- Resolution 83-11**      **Authorizing Agreement for Certain Professional Services Adopted by the Borough of Glassboro-Remington & Vernick, Special Projects Engineer for Well No. 4 Basis of Design Study**  
*To determine the most cost-effective alternative to treat Well No. 4 for the removal of solids*
- Resolution 84-11**      **Approving Raffle Licenses for Erin's Gift of Hope Ministries**  
*To approve this application*
- Resolution 85-11**      **Approving (4) Raffle Licenses for Glassboro Child Development Center**  
*To approve these applications*
- Resolution 86-11**      **Authorizing Refund of Street Opening Performance Guarantee (Supreme Modular, #10-003)**  
*Requested by Highway Superintendent upon final inspection*
- Resolution 87-11**      **Supporting A-3430 to Amend Title 59 by Strengthening Weather Immunity**  
*Requested by the Municipal Excess Liability Joint Insurance Fund*

**FEBRUARY 8, 2011**

**Resolution 88-11**      **Supporting A-3431 to Amend Title 59 by Granting Immunity to Public Entities for Sidewalk Injuries Where the Homeowner is Responsible for Sidewalk Maintenance by Ordinance**  
*Requested by the Municipal Excess Liability Joint Insurance Fund*

**Resolution 89-11**      **Supporting S-2404 Capping Attorney Fees in Litigation against Public Entities**  
*Requested by the Municipal Excess Liability Joint Insurance Fund*

**Resolution 90-11**      **Supporting Repeal of Sick Leave Injury**  
*Requested by the Municipal Excess Liability Joint Insurance Fund*

**Ordinance #11-04**      **Authorizing Purchase and Sale Agreement-Retail (E-1)**  
*To permit the sale*

**Ordinance #11-05**      **Amending Chapter 457 of the Code of the Borough of Glassboro (Water & Sewer Rules and Regulations)**  
*To establish new Water & Sewer rates for 2011*

**Ordinance #11-06**      **Ratifying Execution of Deed of Correction for Land Owned by and Located within the Borough of Glassboro (Hotel)**  
*To correct courses shown on subdivision map*

**Ordinance #11-07**      **Authorizing Execution of Deed of Correction for Land Owned by and Located with the Borough of Glassboro (A-2)**  
*To correct courses shown on subdivision map*

\*      **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.

**FEBRUARY 8, 2011**

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 22, 2011 AT 8:00 P.M.**

2/7/2011 3:59 PM