

FEBRUARY 22, 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**

Amending Liquor License Renewal Fees

* **CLOSED EXECUTIVE SESSION RESOLUTION R: 93 – 11**

Compressed Natural Gas Station – Contractual Negotiations

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

Ordinance #11-02: Authorizing Purchase and Sale Agreement-Retail Mixed Use (A-2)

To permit the sale of Block 18.02, Lot 1 to Sora Retail A-2, LLC in the amount of \$1,112,307.00. This will be utilized to pay down existing Redevelopment Debt

Ordinance #11-03: Authorizing Execution of Deed of Consolidation for Various Blocks and Lots within the Rowan Blvd Project

To combine various parcels within the Boulevard area, per Planning Board approval on this project

Ordinance #11-07: Authorizing Execution of Deed of Correction for Land Owned by and Located within the Borough of Glassboro

To correct courses shown on subdivision map, per Planning Board approval on this project

* READING OF THE MINUTES

Of the Regular Meeting of February 8, 2011

* COMMUNICATIONS

* **COMMITTEE REPORTS**

* **UNFINISHED BUSINESS**

* **NEW BUSINESS**

* **ENGINEER'S REPORT**

* **SOLICITOR'S REPORT**

Resolution 94-11: Authorizing Execution of Phase Redevelopment Agreement-Parking Garage (D-1)
An Agreement outlining conditions for the use and construction of this proposed project

Resolution 95-11: Emergency Temporary Resolution Prior to Adoption of the Budget
For additional funds to the Temporary Budget for the year 2011 until adoption of the Budget, per State Statute

Resolution 96-11: Approving Raffle License for Birches Elementary School PTO
To approve the application for this raffle which will be held on Sunday, March 27, 2011 from 12:00 P.M. to 4:00 P.M. at Masso's Crystal Manor

Resolution 97-11: Approving Raffle Licenses (2) for N.R.A. Foundation NJ State Fund Committee
To approve the applications for these raffles which will be held on Saturday, April 2, 2011 from 6:00 P.M. to 11:00 P.M. at Masso's Crystal Manor

Resolution 98-11: Approving Raffle License for Glassboro Memorial Post
To approve the application for this raffle which will be held from Thursday, March 17, 2011 to Saturday, June 18, 2011 at 9:00 P.M. at the Glassboro Memorial Post

Resolution 99-11: Amending Professional Services Agreement for NJ DOT Transportation Enhancement Program TEA-21, Phase 6
To extend the term of this streetscape contract located on High Street between Warrick Avenue and Williams Street to December 31, 2011

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Resolution 100-11: Authorizing Execution of Direct Install Program Participation Agreement Scope of Work Attachment Pursuant to New Jersey Clean Energy Program

To conduct energy audit assessments and install energy efficiency retrofit measures at various municipal buildings

Ordinance #11-08: Authorizing Purchase and Sale Agreement-Parking Garage (D-1)

To permit the sale of Block 18, Lot 3.01 to Sora Parking Utility LLC, in the amount of \$1,500,000.00. This will be utilized to pay down existing Redevelopment Debt.

Proposed date for the Public Hearing is March 22, 2011.

Ordinance #11-09: Amending Chapter 200, Sections 2(A), (B)(1) & (2) and (C) of the Code of the Borough of Glassboro (Commercial Building Standards)

To change Certificate of Occupancy to Approval of Occupancy and provide penalties for failure to comply with obtaining such document.

Proposed date for the Public Hearing is March 22, 2011.

Ordinance #11-10: Authorizing the Purchase of Property Known as Block 22, Lot 14 A/K/A 18 Mick Drive on the Official Tax Map of the Borough of Glassboro, County of Gloucester, State of New Jersey (West High St LLC)

To authorize the purchase this property in the amount of \$170,000.00 to accommodate the needs of the Rowan Blvd Redevelopment Project

Proposed date for the Public Hearing is March 8, 2011.

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

2/22/2011 9:34 AM