

- * COMMUNICATIONS
- * COMMITTEE REPORTS
- * UNFINISHED BUSINESS
- * NEW BUSINESS
- * ENGINEER'S REPORT
- * SOLICITOR'S REPORT

All matters listed under Consent Agenda are considered to be routine by this Borough Council and will be enacted by one motion in the form listed. There will be no separate discussion of these items. If discussion is desired, that item will be removed from the Consent Agenda and will be considered separately. Where necessary, any item requiring expenditure is supported by Certificate of Availability of Funds. All Consent Agenda items will be reflected in the Minutes.

The following Resolutions will be voted upon as grouped action items – Consent Agenda.

- Resolution 100-10:** Authorizing Execution of Memorandum of Understanding and Ratification of Collective Bargaining Agreement between the Borough of Glassboro and UFCW-Police Records
Contract ratification for members of this unit
- Resolution 101-10:** Authorizing Execution of Memorandum of Understanding and Ratification of Collective Bargaining Agreement between the Borough of Glassboro and UFCW-Highway Laborers
Contract ratification for members of this unit
- Resolution 102-10:** Authorizing Execution of Memorandum of Understanding and Ratification of Collective Bargaining Agreement between the Borough of Glassboro and UFCW-Highway Mechanics
Contract ratification for members of this unit
- Resolution 155-10:** Authorizing Agreement for Professional Affordable Housing Legal Services-Gluck Walrath LLP
For routine professional services for COAH

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- Resolution 156-10:** Request for In Rem Foreclosure
Requested by the Tax Collector to proceed with foreclosure of property
- Resolution 157-10:** Authorizing Execution of an Amendment to Redevelopment Agreement for the Camelot Redevelopment Area
To amend current agreement to new developer
- Resolution 158-10:** Authorizing Award of CDBG-R Program for the Borough of Glassboro-to Pristine, LLC for SDM Associates
Funded by the County Economic Development, through Federal Stimulus
- Resolution 159-10:** Authorizing Shared Services Agreement with the County of Gloucester
For use of the County's Vehicle Wash Facility
- Resolution 160-10:** Authorizing "New" Hotel Liquor License
For issuance of Hotel Liquor License
- Resolution 161-10:** Authorizing Release of Maintenance Bond for Water & Sewer Improvements for Pine Hollow at Hidden Creek, Phase II (\$25,625.16)
Requested by the Engineer upon construction observation
- Resolution 162-10:** Authorizing Release of Maintenance Bond for Water & Sewer Improvements for Pine Hollow at Hidden Creek, Phase I (\$43,244.64)
Requested by the Engineer upon construction observation
- Resolution 163-10:** Authorizing Release of Maintenance Bond for Site Improvements for Pine Hollow at Hidden Creek, Phase I (\$62,444.43)
Requested by the Engineer upon construction observation
- Resolution 164-10:** Authorizing Release of Maintenance Bond for Site Improvements for Pine Hollow at Hidden Creek, Phase II (\$58,014.41)
Requested by the Engineer upon construction observation
- Resolution 165-10:** Authorizing Execution of Contract for Dog and Cat Census
Requested by Municipal Clerk to comply with state statute

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Resolution 166-10: Authorizing Participation in the New Jersey State Health Benefits Program
Authorizes change in percentage of dependent coverage paid by the Borough

Resolution 167-10: Authorizing Participation in the New Jersey State Health Benefits Program
Authorizes the Borough to offer either one or both options of the PPO under NJSHBP

Resolution 168-10: Authorizing Second Amendment to Redevelopment Agreement between the Borough of Glassboro and Whitney Crescent, LLC
To amend closing document verbiage

Resolution 169-10: Authorizing Second Amendment for Project Management Services between the Borough of Glassboro and Sora Holdings LLC
Amend agreement to include various blocks and lots

Resolution 170-10: Authorizing Prepayment Agreement between the Borough of Glassboro and Sora Retail LLC and Sora Hotel LLC
To allow for pre-payment of utility fees

Resolution 171-10: To Affirm the Borough of Glassboro's Civil Rights Policy
To comply with JIF requirements

* **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 APRIL 27, 2010 AT 8:00 P.M.

4/12/2010 9:18 AM