

APRIL 26, 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**

**School District Parking Request for Carpenter Street**

\* **CLOSED EXECUTIVE SESSION RESOLUTION R: 153 – 11**

**PROCEED TO REGULAR COUNCIL MEETING**



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**Ordinance 11-15: Adopting the Second Amendment to the Sixth Amendment to the Glassboro Central Business District and Nearby Environs Redevelopment Plan**

*To permit height restriction changes within the Redevelopment Zone*

**Ordinance 11-16: Ordinance Adopting the Redevelopment Plan for Glassboro Business Park Redevelopment Area in the Borough of Glassboro**

*To designate the area as a Redevelopment Zone (Business Park)*

\* **READING OF THE MINUTES**  
Of the Regular Meeting of April 12, 2011

\* **COMMUNICATIONS**

\* **COMMITTEE REPORTS**

\* **UNFINISHED BUSINESS**

\* **NEW BUSINESS**

\* **ENGINEER'S REPORT**

\* **SOLICITOR'S REPORT**

**Resolution 154 -11: Emergency Temporary Resolution Prior to Adoption of the Budget (Water & Sewer)**

*To authorize additional funds to the Temporary Budget for the year 2011 until the Adoption of the Budget, per State statute*

**Resolution 155 -11: Authorizing Re-Appropriation of Unexpended Bond Proceeds (Water & Sewer Capital Funds)**

*For transfers within the Water & Sewer Capital Budget for Well #5*

**Resolution 156-11: Refund of Taxes Due to TDV Granted (Block 411.15, Lot 26)**

*Requested by the Tax Collector*

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- Resolution 157-11: Refund of Overpayment of Taxes on Exempt Property (Block 402, Lot 5)**  
*Requested by the Tax Collector*
- Resolution 158-11: Cancellation of Taxes on Exempt Property (Block 22, Lots 12 & 13, 14-16 Mick Drive)**  
*Requested by the Tax Collector*
- Resolution 159-11: Cancellation of Taxes (Block 15, Lots 2, 3 & 4, F.M.G. Glassboro Pharmacy, LLC)**  
*Requested by the Tax Collector*
- Resolution 160-11: Cancellation of Taxes (Block 15, Lot 1, F.M.G. Glassboro Pharmacy Associates, LLC)**  
*Requested by the Tax Collector*
- Resolution 161-11: Cancellation of Taxes on Exempt Property (Block 25.01, Lot 4, 41-43 North Main Street)**  
*Requested by the Tax Collector*
- Resolution 162-11: Authorizing Agreement for Certain Professional Services-COAH RCA Administrative Agent – Triad Associates**  
*To assist the Borough in the administration of Regional Contribution Agreement Program & Funding*
- Resolution 163-11: Authorizing Agreement for Certain Professional Services-Computer Networking/Monitoring Services – United Computer**  
*To maintain the networking and monitoring systems throughout the Borough*
- Resolution 164-11: Authorizing Agreement for Certain Professional Services-Employee Assistance Provider – Apple Consulting Services**  
*To provide Employee Assistance Provider counseling program services to Borough employees*
- Resolution 165-11: Authorizing Improvement Bond Estimate-Community Health Care, Inc., Block 14, Lots 9.01, 11, 14 & 15 (Site Improvements – Phase I & II)**  
*As per estimate prepared by Engineer*
- Resolution 166-11: Authorizing Execution of Shared Services Agreement Between the Borough of Glassboro and the County of Gloucester for the Provision of Family Entertainment at the South Delsea Drive Park**  
*To allow for concert to be held at the South Delsea Drive Park, funded by Gloucester County*

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- Resolution 167-11: Authorizing Execution of and Agreement between the County of Gloucester and the Borough of Glassboro (Municipal Alliance Grant Program – 2011)**  
*Annual allocation of grant money*
- Resolution 168-11: Approving Three (3) Raffle Licenses for the Glassboro Child Development Centers**  
*To approve these licenses to be held on May 20, 2011 and June 30, 2011*
- Resolution 169-11: Approving a Public Auction of Borough Owned Vehicles, Equipment and Personal Property for the Borough of Glassboro**  
*To allow the sale of vehicles, equipment and personal property of the Borough of Glassboro, to be held on May 5, 2011, at approximately 10:00 A.M.*
- Resolution 170-11: Authorizing Acceptance of a Grant from the Hazardous Discharge Site Remediation Fund Public Entity Program Through the New Jersey Economic Development Authority and the Department of Environmental Protection (A-Z Maintenance)**  
*To accept this grant in the amount of \$8,549.00 for A-Z Maintenance*
- Resolution 171-11: Authorizing Cancellation of Checks Over Six Months Old From the Borough of Glassboro Municipal Court Bail Account**  
*As requested by the Court Administrator*
- Resolution 172-11: Authorizing Release of Maintenance & Performance Bonds (Lake Oberst)**  
*As per request from Engineer, upon final inspection*
- Resolution 173-11: Authorizing Release of Performance Bond Guarantee for P & B Diner (Block 409.01, Lots 13, 14 & 15), Upon the Posting of a Maintenance Bond in the Borough of Glassboro**  
*As per request of Engineer, upon final inspection*
- Resolution 174-11: Authorizing Agreement for Certain Professional Services- Adopted by the Borough of Glassboro (Pace & Associates, Inc. Environmental Consulting Services-Hazardous Discharge Site Remediation Fund Grant Project, A-Z Maintenance)**  
*To assist the Borough in receiving this HDSRF grant money*

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**Resolution 175-11: Authorizing Disposal of Surplus Property by the Borough Of Glassboro (1985 Thibault Rear Mount Aerial Ladder Fire Truck)**

*To permit the Borough to sell an a fire truck that is no longer needed for public use*

\* **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.
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 MAY 10, 2011 AT 8:00 P.M.**

4/21/2011 1:11 PM