

APRIL 27, 2010

REGULAR COUNCIL MEETING

* **OPENING STATEMENT**

* **SALUTE TO THE FLAG**

* **OPENING PRAYER**

* **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**
NONE

* **INTRODUCTION OF ORDINANCE #10-15**

Calendar Year 2010 Ordinance to Exceed the Municipal Budget Appropriation Limits and to Establish a Cap Bank

* **INTRODUCTION OF THE 2010 MUNICIPAL BUDGET**

* **PUBLIC HEARINGS**
NONE

* **READING OF THE MINUTES**

Of the Regular Council Meeting of April 13, 2010, as well as the Closed Executive Session Meeting of April 13, 2010

* **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 157-10: Resolution Authorizing Execution of an Amendment to Redevelopment Agreement for the Camelot Redevelopment Area
To amend current agreement to new developer

Resolution 175-10: Authorizing Execution of Deed Between the Borough of Glassboro and the Gloucester County Utilities Authority, Affidavit of Consideration and Seller's Residency Certification Block 408.03, Lot 18 Dogwood Avenue)
To transfer this parcel to the County Utilities Authority

Resolution 176-10: Authorizing Execution of Letter of Agreement between the Borough of Glassboro and CWA
To amend current contract to reflect changes

Resolution 177-10: Authorizing Agreement for Certain Professional Services Adopted by the Borough of Glassboro-Remington & Vernick
To be funded by Redevelopment Bond

Resolution 178-10: Rejecting Bids for Solar Electric Systems in the Borough of Glassboro
The Borough is not participating in this project at this time

APRIL 27, 2010

Resolution 179-10: Authorizing the Purchase of Pick up Truck for Borough of Glassboro

Requested by the Highway Department Superintendent

* **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 11, 2010 AT 8:00 P.M.

4/27/2010 10:04 AM