

MAY 24, 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**

- **In Support of the League Resolution Calling Upon the State to End Diversion of Municipal Revenues and Demanding Compliance with State Law**
- **Camelot Water Issues**
- **Wawa Update**
- **Isabella Drive**

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* **CLOSED EXECUTIVE SESSION RESOLUTION R: 185 – 11**

- **South Jersey Gas Natural Gas Lease**

PROCEED TO REGULAR COUNCIL MEETING

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**

Elizabeth Stover Ragsdale

David B. Wible, Sr.

Public Works Week

* **PUBLIC HEARINGS**

**Ordinance #11-17 Fixing and Establishing the Salaries and Compensation
of the Officers and Employees of the Borough of Glassboro
To set salaries and compensation for Borough Employees**

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Ordinance #11-18 Designating the Existing Bike Trail as the Harrison Shaw Bike Path

To dedicated the bike path in memory of this veteran

Ordinance #11-19 Amending Chapter 107, Auto Body/Paint Booth

To amend the zoning ordinance for this specific use

Ordinance #11-20 Amending Chapter 402-1, Snow and Ice Removal

To amend this ordinance to reflect allowable limits per state statute

Ordinance #11-22 Authorizing 3rd 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

* **READING OF THE MINUTES**
Of the Regular Meeting of April 26, 2011

* **COMMUNICATIONS**

* **COMMITTEE REPORTS**

* **UNFINISHED BUSINESS**

* **NEW BUSINESS**

* **ENGINEER'S REPORT**

* **SOLICITOR'S REPORT**

Resolution 186-11: Request for Refund of Duplicate Water & Sewer Payment Block 409, Lot 15.03

Requested by Tax Collector

Resolution 187-11: Requesting Check Due to Posting Error

Requested by Tax Collector

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- Resolution 188-11: Request for Refund of Duplicate Payment Block 59.01, Lot 1**
Requested by Tax Collector
- Resolution 189-11: Cancellation of Taxes Block 430, Lot 8**
Requested by Tax Collector
- Resolution 190-11: Resolution Authorizing a Place-to-Place Transfer (Expansion of Premises) of Plenary Retail Consumption License No. 0806-31-008-001 Issued to St. Anthony Mutual Aid Society**
To allow for licensed premises expansion to include auxiliary space
- Resolution 191-11 Providing for the Insertion of a Special Item of Revenue in the Budget Pursuant to N.J.S.A. 40A:4-87**
To accept this Clean Communities Grant in the amount of \$26,803.16
- Resolution 192-11 Providing for the Insertion of a Special Item of Revenue in the Budget Pursuant to N.J.S.A. 40A:4-87**
To accept this FEMA Grant in the amount of \$48,450.00
- Resolution 193-11 Authorizing Refund of Street Opening Performance Guarantee (Permit #10-020 Estate of Thelma O. Williams)**
Requested by Highway Superintendent, upon final inspection
- Resolution 194-11: Authorizing Agreement for Certain Profession Services-Pace & Associates, Inc., Former Ice House Site, in the Amount of \$4,630.25**
Project Manager for abandonment of wells, and removal & disposal of drums and liquid
- Resolution 195-11: Approving Bingo and Raffle Licenses (2) for the Glassboro Memorial Post**
To approve these applications
- Resolution 196-11: Providing for the Insertion of a Special Item of Revenue in the Budget Pursuant to N.J.S.A. 40A:4-87**
To accept this Grant for Municipal Court Alcohol Education and Rehabilitation in the amount of \$9,222.83
- Resolution 197-11: Authorizing Execution of Endorsement – Form “C” Application – Proposed Hotel – Sora Holdings, LLC, Block 18, Lot 1 (Water and Sewer) in the Borough of Glassboro**
Requirement for submission to the New Jersey DEP and the Gloucester County Utilities Authority

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Resolution 198-11: Approving Application for Parade Permit for the Glassboro Memorial Day Parade Committee

To approve this application for the Annual Parade to be held on Monday, May 30, 2011

Resolution 199-11: Approving Application for Parade Permit for the Glassboro Fire Department Co. #1

To approve this application for a parade to be held on Saturday, June 11, 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.
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 JUNE 28, 2011 AT 8:00 P.M.

5/24/2011 12:21 PM