

JUNE 28, 2011

* **READING OF THE MINUTES**

Of the Regular Meeting of May 10, 2011 and May 24, 2011, as well as the Closed Executive Session of May 24, 2011.

* **COMMUNICATIONS**

* **COMMITTEE REPORTS**

* **UNFINISHED BUSINESS**

* **NEW BUSINESS**

* **ENGINEER'S REPORT**

* **SOLICITOR'S REPORT**

Resolution 211-11: Resolution of the Governing Body for the Certification of the 2010 Annual Audit

Upon receipt from Borough Auditor, as required by State Statute

Resolution 212-11: Requesting Approval Due to Check Posting Error

Requested by Tax Collector

Resolution 213-11: Resolution to End State Diversion of Municipal Revenue and Demand Compliance with State Laws

To request State to comply with funding Municipalities according to State Aid formulas

Resolution 214-11: Requesting Approval Due to Check Posting Error

Requested by Tax Collector

Resolution 215-11: Request Approval Due to Tax over Payment, Block 411.15, Lot 26

Requested by Tax Collector

Resolution 216-11: Removal of Year End Penalty, Block 197.04, Lot 140 and Block 197.03, Lot 44

Requested by Tax Collector

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- Resolution 217-11: Renewal of Liquor License for St. Anthony (Invoke Doctrine of Necessity)**
REMOVED FROM AGENDA
- Resolution 218-11: Authorizing the Renewal of Alcoholic Beverage Licenses for the Borough of Glassboro (2011-2012)**
REMOVED FROM AGENDA
- Resolution 219-11: Authorizing Release of a Portion of the Cash Performance Guarantee for Taco Bell, Block 407, Lots 4 & 5, after Leaving Cash Maintenance Guarantee in the Amount of \$26,568.94 with the Borough of Glassboro**
Requested by Engineer, upon final Inspection (\$26,568.94)
- Resolution 220-11: Authorizing Signature Cards for Various Bank Accounts**
Requested by Revenue & Finance Office
- Resolution 221-11: Authorizing Participation in a Safe & Secure Communities Grant Program**
Requested by Police Department
- Resolution 222-11: Approving Bingo Application for People for People Foundation to be held on Saturday, July 16, 2011**
To approve this application
- Resolution 223-11: Authorizing Execution of Mutual Aid & Assistance Agreement between County of Gloucester and Borough of Glassboro**
To provide for additional Law Enforcement, EMS, and Fire Coordination with County and Municipalities
- Resolution 224-11: Authorizing Certain Professional Services – Triad Associates Sustainable Jersey Certification Application (\$5,000.00)**
To prepare & process this application
- Resolution 225-11: Authorizing Certain Professional Services – Frank Pace & Associates for Glassboro Historic Rail Station (\$1,565.50)**
Handling the Coordination and Management of the Environmental Review
- Resolution 226-11: Opposing S-2796 Inspection of Multiple Dwellings**
Borough in Support of Resolution before NJSLOM
- Resolution 227-11: Establishing a Sustainable New Jersey Green Team Committee**
Requested by Economic Development

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Resolution 228-11: Authorizing Cancellation of 2011 Grant for “Click it or Ticket”
Requested by Revenue and Finance Office (\$200.00)

Resolution 229-11: Authorizing Cancellation of 2010 Grant for “Over the Limit Under Arrest”
Requested by Revenue and Finance Office (\$200.00)

Resolution 230-11: Authorizing Site Improvement Bond Estimate and Escrow Fees-Hotel Site (Block 18, Lot 1) in the Amount \$446,326.80
As per estimate prepared by Engineer

Resolution 231-11: Resolution Designating Appointment of a JIF Commissioner and Alternate JIF Commissioner in the Borough of Glassboro
As per Tri County JIF

Resolution 232-11: Resolution Authorizing Change Order No.1 for the Construction of Well No. 5 in the Borough of Glassboro (Eagle Construction)
Engineer requested a deduction of total contract price (\$1,007.00)

Resolution 233-11: Resolution Authorizing Execution of Developer’s Agreement Between the Gloucester County Utilities Authority and the Borough of Glassboro
Developer’s agreement for reuse and proposed water treatment plant for Well #5 in the Borough with GCUA

Resolution 234-11: Resolution Authorizing Re-Appropriation of Unexpended Water & Sewer Bonds Proceeds
Requested by the Revenue and Finance Office

Resolution 235-11: Resolution Authorizing Execution of Standard South Jersey Gas Services Agreement for Purchase of Natural Gas for Vehicles
To establish an agreement with South Jersey Gas, CNG for Borough

Ordinance 11-26: Establishing Ordinance Chapter Entitled Licensing of Limousines within the Borough of Glassboro
To allow for local licensure of Limousines

Proposed date of Public Hearing July 28, 2011

Ordinance 11-27: Amending Salary Ordinance Fixing and Establishing Salaries for Officers and Employees
To amend 2011 Salary Ordinance for Certain Officers

Proposed date of Public Hearing July 28, 2011

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Ordinance 11-28: Authorizing Vacating Interest of the Borough of Glassboro, County of Gloucester, in 40' Wide Utility and Private Access Easement (Poplar Street)

Vacating need of easement on Poplar Street

Proposed date of Public Hearing July 28, 2011

Ordinance 11-29: Authorizing Vacating Interest of the Borough of Glassboro, County of Gloucester, in 40' Wide Utility and Private Access Easement (Lake Street)

Vacating need of easement on Lake Street

Proposed date of Public Hearing July 28, 2011

Ordinance 11-30: Authorizing Vacating Interest of the Borough of Glassboro, County of Gloucester, in 35' Wide Utility and Private Access Easement (New Street)

Vacating need of easement on New Street

Proposed date of Public Hearing July 28, 2011

Ordinance 11-31: Authorizing Vacating Interest of the Borough of Glassboro, County of Gloucester, in 50' Wide Utility and Private Access Easement (West New Street)

Vacating need of easement on West New Street

Proposed date of Public Hearing July 28, 2011

Ordinance 11-32: Authorizing Establishment of a Public Utility Easement within the Borough of Glassboro and Execution of all Necessary Documents, Block 18, Lot 3.01

To establish a Public Utility easement

Proposed date of Public Hearing July 28, 2011

Ordinance 11-33: Authorizing Acquisition of land for Public Utility located within the Borough of Glassboro and Execution of all Necessary Documents, Block 18, Lot 2

Acquisition of land within Glassboro

Proposed date of Public Hearing July 28, 2011

* **COMMENTS BY BOROUGH ADMINISTRATOR**

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* **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 JULY 26, 2011 AT 8:00 P.M.

6/24/2011 1:12 PM