

AUGUST 24, 2010

REGULAR COUNCIL MEETING

* **OPENING STATEMENT**

* **SALUTE TO THE FLAG**

* **OPENING PRAYER**

* **ROLL CALL:** _____ **MAYOR McCABE** _____ **MR. MALANDRO**
 Absent **MR. CABEZAS** _____ **MS. SIMPSON**
 _____ **MR. COSSABONE** _____ **MR. BRIGANDI**
 Absent **MR. D’ALESSANDRO** _____ **MR. SCAFFIDI, ESQ.**
 _____ **MR. FIOLA** _____ **MR. BRUNERMER**

* **PROCLAMATIONS**

Eric Robert Huttemann
Robert C. Bates, Sr.

* **PUBLIC HEARINGS**

Ordinance #10-24: **Ordinance Amending Chapter 107-93A of the Code of the Borough of Glassboro (Garages)**
Requested by the Construction Code Official to clarify language of permitted location of garages

Ordinance #10-25: **Ordinance Amending Chapter 107-2.1 of the Code of The Borough of Glassboro (Driveways)**
Requested by the Construction Code Official to clarify language as to permitted driveways

Ordinance #10-26: **Ordinance Appropriating Funding for Tax Revaluation Program in the Amount of \$92,000.00**
To cover costs of Revaluation within the Borough

* **READING OF THE MINUTES**

Of the Regular Council Meeting of July 27, 2010, as well as the Closed Executive Session Meeting of July 27, 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 279-10: Authorizing Refund of Street Opening Performance Guarantee-Morelli
Recommended by Highway Superintendent

Resolution 280-10: Authorizing Execution of Change Order No. 4 for the Improvements to Well No. 4
To reflect the as-built quantities for materials/services

Resolution 281-10: Request for Refund of Duplicate Water & Sewer Payments-LMX Doubletree Center
To correct error in duplicate billing

Resolution 282-10: Cancellation and Refund of Taxes Due to Widow of TDV Granted-Doris McFadden
To amend records to reflect change in deduction granted

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**Resolution 283-10: Cancellation and Refund of Taxes Due to TDV Granted-
Leon Burmylo, Sr.**

To amend records to reflect change in deduction granted

**Resolution 284-10: Authorizing Site Improvement Bond Estimate and Escrow
Fees-Proposed A-1 Building, Block 18.01, Lot 1**

Requested by Engineer

**Resolution 285-10: Authorizing Resubmittal of Frank H. Stewart Trust
Application-Hidden Creek**

Authorizing application process to receive grant funds

**Resolution 286-10: Authorizing Agreement for Certain Professional Services
Adopted by the Borough of Glassboro for the Year 2010-
Revenue Rescue, LLC-Fire Department Billing/Cost Recovery**

To allow Borough to bill for services rendered

**Resolution 287-10: Authorizing Contract for the Supplying and Delivering of
Heating Fuel for the Borough of Glassboro**

*Requested by Highway Superintendent as a shared service with the
County for use at various Borough facilities*

**Resolution 288-10: Authorizing Contract for the Supplying and Delivering of
Gasoline for the Borough of Glassboro**

*Requested by Highway Superintendent as a shared service with the
County for Borough vehicle use*

**Resolution 289-10: Authorizing Contract for the Supplying and Delivering of
Diesel Fuel for the Borough of Glassboro**

*Requested by Highway Superintendent as a shared service with the
County for Borough vehicle use*

**Resolution 290-10: Authorizing Agreement for Certain Professional Services
Adopted by the Borough of Glassboro for the Year 2010-
American Traffic Solutions, Inc.**

To allow for a reduction in the monthly invoice for billed services

**Resolution 291-10: Authorizing Change Fund for Use in the Municipal Court
Office in the Borough of Glassboro for the Year 2010**

To allow for additional funds for the purpose of making change

* **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 SEPTEMBER 14, 2010 AT 8:00 P.M.

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