

**SEPTEMBER 28, 2010**

**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**

**Dog Park Update**

\* **CLOSED EXECUTIVE SESSION RESOLUTION R: 311 – 10**

**PROCEED TO REGULAR COUNCIL MEETING**

SEPTEMBER 28, 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/PRESENTATIONS**

**Put the Brakes on Fatalities Day**

\* **PUBLIC HEARINGS**

**Ordinance #10-27: Bond Ordinance Authorizing Various Capital Improvements and the Acquisition of Various Properties in the Borough of Glassboro, County of Gloucester, New Jersey, for Public Use in Furtherance of the Borough’s Rowan Boulevard Redevelopment Plan; Appropriating the Sum of \$ 4,885,577 Therefore; Authorizing the Issuance of General Obligation Bonds or Bond Anticipation Notes of the Borough of Glassboro, County of Gloucester, New Jersey, in the Aggregate Principal Amount of Up to \$ 4,885,577; Making Certain Determinations and Covenants; and Authorizing Certain Related Actions in Connection with the Foregoing**  
*To permit the Borough to issue Notes and Bonds for the purpose of Redevelopment*

**Ordinance 10-30: Ordinance of the Borough of Glassboro, County of Gloucester and State of New Jersey Providing for the Re-Naming of Lake Street a/k/a North Lake Street a/k/a South Lake Street to Ferdinand Tartaglione Street**  
*Required to authorize this name change*

**SEPTEMBER 28, 2010**

\* **READING OF THE MINUTES**

Of the Regular Council Meeting of September 14, 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 307-10: Authorizing the Preparation and Submission of an Application to the Local Finance Board**

*Refunding of outstanding 2002 Series Bonds in an amount not to exceed \$7,500,000, to permit 3% savings on existing bonds*

**Resolution 312-10: Request for Refund of Duplicate Payment-Block 389, Lot 22**

*Requested by Tax Collector due to duplicate payment received*

**Resolution 313-10: Cancellation of Taxes on Exempt Property-Block 27, Lot 1.01 and Block 198, Lot 8**

*Requested by Tax Collector due to foreclosure*

**SEPTEMBER 28, 2010**

- Resolution 314-10: Authorizing Agreement for Certain Professional Services Adopted by the Borough of Glassboro-Sickels & Associates, \$1,714.00 (Outbound Survey, Academy Street-Block 55, Lot 1.05)**  
*Requested by Engineer to assist in rectifying the drainage issue in This area*
- Resolution 315-10: Resolution Authorizing Contract for the Supplying and Delivering of Rock Salt for the Borough of Glassboro**  
*Requested by Highway Superintendent to participate in a Cooperative Purchasing Agreement with the County*
- Resolution 316-10: Authorizing Refund of Street Opening Performance Guarantee-Verchio's#9-020**  
*Requested by Highway Superintendent*
- Resolution 317-10: Authorizing Refund of Street Opening Performance Guarantee-Rocca #9-021**  
*Requested by Highway Superintendent*
- Resolution 318-10: Rescinding Resolution R: 297-10 Resolution Authorizing Execution of a Second Amendment to Project Management Services Agreement for the Boulevard Redevelopment Area within the Glassboro Business District Redevelopment Area**  
*This item was previously adopted as Resolution R: 169-10*
- Resolution 319-10: Authorizing Execution of Lease Agreement Between the Borough of Glassboro and the Glassboro Board of Education For the Dog Park**
- Resolution 320-10: Authorizing Execution of the Third Amendment to a Redevelopment Agreement with D'Anastasio for Summit Square**  
*To permit changes of building elevation from previous design*
- Resolution 321-10: Authorizing Agreement for Certain Professional Services Adopted by the Borough of Glassboro-Kimley-Horn & Associates, \$14,500.00 (Parking Consulting Services)**  
*For parking on Rowan Boulevard project*
- Resolution 322-10: Authorizing Opening of Various Banking Accounts and Authorizing Signature Cards for These Accounts**  
*To authorize opening appropriate accounts and signatories*

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- Resolution 323-10: Authorizing Contract for Computer Services-UnitedCare**  
*For computer networking monitoring service for the Police Dept. in the amount of \$1,000.00 per month*
- Resolution 324-10: To Award Construction Administration/Management/Inspection For Renovations at the Glassboro Historic Train Station**  
*As per Requests for Proposals received for this project on May 28, 2010 and funded through grant award*
- Resolution 325-10: Authorizing Cancellation of Checks Not Cashed by the Payee The Glassboro Municipal Court Disbursement Account**  
*Requested by the Court Administrator for checks over six months old*
- Ordinance 10-29: Refunding Bond Ordinance Providing for the Refunding of the Borough's Outstanding Callable General Obligation Bonds, Series 2002, Dated July 15, 2002; Authorizing the Issuance of up to \$7,500,000 of Refunding Bonds of the Borough of Glassboro, County of Gloucester, New Jersey, to Finance the Costs Thereof; Making Certain Determinations and Covenants in Connection Therewith; and Authorizing Certain Related Actions in Connection with the Foregoing**  
*To authorize the refunding of outstanding Series 2002 Bonds in an amount not to exceed \$7,500,000.00 for a 3% savings over the term of the original bond*
- Ordinance 10-32: Changing Street Name from Tartaglione Circle to DeFrancesco Circle**  
*To allow for the change to take place*
- Ordinance 10-33: Authorizing Purchase and Sale Agreement for 14-16 Mick Drive**  
*For acquisition of property for the Rowan Boulevard Project in the Amount of \$320,000.00*
- Ordinance 10-34: Authorizing Third Amendment to Project Management Services Agreement for the Boulevard Redevelopment Area within the Borough of Glassboro Central Business District Redevelopment Area**  
*To provide for temporary parking on Borough owned land to permit Sora to construct temporary parking on Borough Owned land*
- Ordinance 10-35: Authorizing Right-of-Way Dedication by the Borough of Glassboro to the County of Gloucester (Block 25.01, Part of Lot 4)**  
*To move forward with the dedication of this Right of Way*

**SEPTEMBER 28, 2010**

\* **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 OCTOBER 12, 2010 AT 8:00 P.M.**

9/28/2010 3:59 PM