

OCTOBER 25, 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**

**Municipal Court Collections
Renewal of NJPO Subscription
Camelot Street Lighting/Concrete Issues
Various Properties Drainage Issues
Boards/Commissions**

* **CLOSED EXECUTIVE SESSION RESOLUTION R: 332 – 11**

**Rowan Boulevard Contractual Issues
Swan Creek Solar Litigation**

PROCEED TO REGULAR COUNCIL MEETING

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* **ENGINEER'S REPORT**

* **SOLICITOR'S REPORT**

RESOLUTION R: 333 -11 RESOLUTION AWARDED CONTRACT FOR DOWNTOWN GLASSBORO TOWN SQUARE PLAN AWARDED TO LA QUATRA BONCI ASSOCITES, IN THE AMOUNT OF \$60,000.00, PLUS NOT TO EXCEED \$4,500.00 FOR EXPENSES
To create a strategic design and development plan for the creation of the Town Square. \$50,000.00 is from a DVRPC Grant and \$14,500.00 is from the Rowan Gift.

RESOLUTION R: 334-11 RESOLUTION AUTHORIZING EXECUTION OF SHARED SERVICE AGREEMENT BETWEEN THE BOROUGH OF GLASSBORO AND THE GLASSBORO HOUSING AUTHORITY
For a co-operative agreement for rock salt

RESOLUTION R: 335-11 RESOLUTION AUTHORIZING RELEASE OF ANY REMAINING ENGINEERING AND ESCROW FEES (BELL ATLANTIC)
As per final inspection by Engineer

RESOLUTION R: 336-11 RESOLUTION AWARDED CONTRACT FOR STREET SWEEPER (GRAN TURK)
Based upon Bid Opening of 10/14/11, in the amount of \$217,698

RESOLUTION R: 337-11 RESOLUTION APPROVING TWO (2) RAFFLE LICENSES FOR CHURCH OF ST. BRIDGET
To approve Raffle License #700 and #701

RESOLUTION R: 338-11 RESOLUTION CANCELLING TAXES DUE TO WIDOW OF TDV GRANTED (BLOCK 397, LOT 2)
Requested by Tax Collector

RESOLUTION R: 339-11 RESOLUTION AUTHORIZING CHANGE ORDER NO. 1, PROCUREMENT OF VIBRATION SHEAR ENHANCED PROCESS (VSEP) WATER TREATMENT SYSTEM EQUIPMENT-NEW LOGIC RESEARCH, INC.
This change reflects an extension of time related to adverse weather conditions. It does not affect the contract price.

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RESOLUTION R: 340-11 RESOLUTION AUTHORIZING CHANGE ORDER NO. 1, PROCUREMENT OF REVERSE OSMOSIS (RO) WATER TREATMENT SYSTEM EQUIPMENT-GE WATER & PROCESS TECHNOLOGIES

This change reflects an extension of time related to adverse weather conditions and the deletion of chemical feed systems. It will decrease the contract by \$10,020.00.

RESOLUTION R: 341-11 RESOLUTION AUTHORIZING IMPROVEMENT BOND ESTIMATE AND ESCROW FEES-CLEAN ENERGY / SOUTH JERSEY GAS, BLOCK 43, LOT 1

Recommended by Engineer

RESOLUTION R: 342-11 RESOLUTION PROVIDING FOR THE INSERTION OF A SPECIAL ITEM OF REVENUE IN THE BUDGET PURSUANT TO N.J.S.A. 40A:4-87

To approve \$12,043.07 for the Drunk Driving Enforcement Fund

*** 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.

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- * **APPROVAL OF BILLS**
- * **CLOSING COMMENTS FROM MAYOR/COUNCIL/ADMINISTRATOR**
- * **ADJOURNMENT**

HAVE A NICE EVENING

NEXT REGULAR MEETING WILL BE NOVEMBER 22, 2011 AT 8:00 P.M.

For additional information, please visit our website at www.glassboroonline.com

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