

NOVEMBER 23, 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**

Annual Bids

* **CLOSED EXECUTIVE SESSION RESOLUTION R: 351 – 10**

PROCEED TO REGULAR COUNCIL MEETING

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Ordinance #10-37: An Ordinance Amending Chapter 351 by Establishing a Dog Park and Related Rules and Regulations for Use of a Dog Park in the Borough of Glassboro (Parks and Recreation Areas)
To establish parameters for use of the dog park

Ordinance #10-38: An Ordinance Amending Chapter 445, Section 57(A) of the Code of the Borough of Glassboro (Vehicles and Traffic)
To allow for parking by permit only on Midway Road between Normal and Silver

Ordinance #10-39: Ordinance Amending Chapter 445, Section 8(A) (Stop and Yield Intersections) and Section 50(E) (Weight Limits) of the Code of the Borough of Glassboro (Vehicles and Traffic)
To reduce speed on Williams Streets for increased safety to the residents

Ordinance #10-40: Ordinance Authorizing Transfer of Property and Execution of all Necessary Documents (Block 18, Lot 1)
For the purchase of the Hotel site

Ordinance #10-41: Ordinance Approving the Application and Financial Agreement for Block 18, Lot 3.03 on the Official Tax Map for a Long Term Tax Agreement
For Barnes & Noble property

* **READING OF THE MINUTES**
Of the Regular Council Meeting of October 26, 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 352-10: Supporting New Jersey Senate Bill S-2345, to Provide Senior Citizens and Retirees with an Income Tax Cut
To encourage legislators to provide assistance to senior citizens and retirees

Resolution 353-10: Request for Refund of Duplicate Tax Payment-Block 361, Lot 4.01
Requested by Tax Collector

Resolution 354-10: Authorizing Refund of Street Opening Performance Guarantee (Deanna Davis #6-045)
Requested by Highway Superintendent, upon final inspection

Resolution 355-10: Resolution Authorizing Execution of Agreement Between the Delaware Valley Regional Planning Commission and the Borough of Glassboro
To accept a grant for a public space destination in downtown Glassboro study

Resolution 356-10: Resolution Authorizing Release of Maintenance Bond-Site Improvements-Doubletree Marketplace-Phase 2
Requested by Engineer upon final inspection

Resolution 357-10: Authorizing Agreement for Certain Professional Services Adopted by the Borough of Glassboro-Sickels & Associates, \$28,281.00 (Well #5 Offsite Force Main Extensions)
To provide engineering and surveying services for modifications to Well #5

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Resolution 358-10: Second Amendment to and Restatement of the Hotel Phase Redevelopment Agreement between Hotel Phase Redeveloper and the Borough of Glassboro

To clarify what has been done

Resolution 359-10: Authorizing Agreement for Certain Professional Services Adopted by the Borough of Glassboro-NW Financial Group, \$11,500

To provide Financial Advisory Services for 2002 Refunding Bond

Resolution 360-10: Authorizing Agreement for Certain Professional Services Adopted by the Borough of Glassboro-NW Financial Group, \$22,500

To amend Resolution R: 194-10 to include additional services

Resolution 361-10: Authorizing Release of Performance Bond Upon Posting of Maintenance Bond-Site Improvements-Walgreen, Block 15, Lots 1, 2, 3 & 4

Recommended by Engineer upon construction observation

Resolution 362-10: Authorizing Execution of Revised Site Plan Application for Hotel Phase of the Boulevard Redevelopment Area

To move forward with the Planning Board application process for the hotel site

Resolution 363-10: Resolution Authorizing Acceptance of Letter of Approval and any Documents Necessary for the Submittal of Said Application for Said Grant from the Hazardous Discharge Site Remediation Fund Public Entity Program through the New Jersey Economic Development Authority and the Department of Environmental Protection (A-Z Maintenance, 100, 104 & 108 So. Delsea Drive)

To apply for this DEP grant in the amount of \$8,549

* **COMMENTS BY BOROUGH ADMINISTRATOR**

* **COMMENTS BY MAYOR**

* **PUBLIC PORTION**

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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 DECEMBER 14, 2010 AT 8:00 P.M.

11/22/2010 10:43 AM