

DECEMBER 13, 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**

**Glassboro Little League
Snow Removal Ordinance
Appointments to Various Boards & Commissions
RFP's for Municipal Court Collections
Rowan Water Tower Logo
RFP's Entertainment and Events Management Services**

* **CLOSED EXECUTIVE SESSION RESOLUTION R: 367 – 11**

**Rowan Boulevard Contractual Issues
Review RFQ's for Professional Services Appointments for 2012 Under the Fair and
Open Process**

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PROCEED TO REGULAR COUNCIL MEETING
REGULAR COUNCIL MEETING

* **OPENING STATEMENT**

* **SALUTE TO THE FLAG**

* **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**
GLASSBORO HIGH SCHOOL BULLDOGS FOOTBALL TEAM

* **PUBLIC HEARINGS**

ORDINANCE #11-48 **AN ORDINANCE AUTHORIZING RIGHT-OF-WAY DEDICATION BY THE BOROUGH OF GLASSBORO TO THE COUNTY OF GLOUCESTER (BLOCK 25, PARTS OF LOTS 10 AND 11)**
As necessitated for the Rowan Blvd. development project

ORDINANCE #11-49 **ORDINANCE AMENDING ORDINANCE #11-17 FIXING AND ESTABLISHING THE SALARIES AND COMPENSATION OF THE OFFICERS AND EMPLOYEES OF THE BOROUGH OF GLASSBORO, IN THE COUNTY OF GLOUCESTER, STATE OF NEW JERSEY 2011**
To reflect additional compensation for time worked by Judge and Prosecutor

* **READING OF THE MINUTES**

Of the Work Session Meeting of November 3, 2011 and the Closed Executive Session of November 3, 2011, as well as the Regular Council Meeting of November 22, 2011, and the Closed Executive Session of November 22, 2011

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* COMMUNICATIONS

* COMMITTEE REPORTS

* UNFINISHED BUSINESS

* NEW BUSINESS

* ENGINEER'S REPORT

* SOLICITOR'S REPORT

RESOLUTION R: 344-11 RESOLUTION AUTHORIZING EXECUTION OF MEMORANDUM OF UNDERSTANDING (WITH NEXUS PROPERTIES FOR THE D-1 AND E-1 PHASES OF THE ROWAN BOULEVARD PROJECT)
To authorize this agreement for Ground Lease and Construction of Parking Garage (D-1) and Mixed Use Building (E-1)

RESOLUTION R: 368-11 RESOLUTION AUTHORIZING THE EXECUTION OF A REDEVELOPER'S AGREEMENT WITH FIRST UNITED METHODIST CHURCH
To authorize this agreement for demolition and creation of Green Space within the Central Business District

RESOLUTION R: 369-11 RESOLUTION AUTHORIZING FORM "B" APPLICATION FOR BLOCK 198.19, LOT 1 RICHWOOD CROSSINGS
As requested by Engineer for the review of application for use of Water & Sewer

RESOLUTION R: 370-11 RESOLUTION AWARDED CONTRACT FOR UNIFORM RENTAL SERVICES FOR THE GLASSBORO HIGHWAY DEPARTMENT-G & K SERVICES
As per RFP's received November 29, 2011

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- RESOLUTION R: 371-11 RESOLUTION AUTHORIZING CANCELLATION OF 2011 JIF OPTIONAL SAFETY GRANT APPROPRIATION AND REVENUE**
To cancel this appropriation in the amount of \$24.45
- RESOLUTION R: 372-11 RESOLUTION AUTHORIZING REDUCTION OF PERFORMANCE BOND #1 (SITE IMPROVEMENT BOND) WHITNEY CRESCENT – PHASE III, BLOCK 151, LOTS 4 & 5**
To reduce this bond from \$187,423.80 to \$56,227.14
- RESOLUTION R: 373-11 RESOLUTION AUTHORIZING REDUCTION OF PERFORMANCE BOND #1 (WATER AND SEWER IMPROVEMENT BOND) WHITNEY CRESCENT – PHASE III, BLOCK 151, LOTS 4 & 5**
To reduce this bond from \$47,134.80 to \$14,140.44
- RESOLUTION R: 374-11 RESOLUTION AUTHORIZING REDUCTION OF PERFORMANCE BOND #1 (SITE IMPROVEMENT BOND REDUCTION BOND) WHITNEY CRESCENT – PHASE IV, BLOCK 151, LOTS 4 & 5**
To reduce this bond from \$377,766.40 to \$101,329.92
- RESOLUTION R: 375-11 RESOLUTION AUTHORIZING REDUCTION OF PERFORMANCE BOND #1 (WATER AND SEWER IMPROVEMENT BOND) WHITNEY CRESCENT – PHASE IV, BLOCK 151, LOTS 4 & 5**
To reduce this bond from \$73,321.20 to \$21,996.36
- RESOLUTION R: 376-11 RESOLUTION AUTHORIZING REALLOCATION OF REDEVELOPMENT BOND PROCEEDS**
As requested by CFO
- RESOLUTION R: 377-11 RESOLUTION AUTHORIZING CANCELLATION OF TAXES ON EXEMPT PROPERTY**
As requested by Tax Collector for various properties
- RESOLUTION R: 378-11 RESOLUTION RELEASING REDUCED SITE IMPROVEMENT PERFORMANCE BOND IN THE AMOUNT OF \$157,685.58 AND WAIVING THE MAINTENANCE BOND-STUDENT HOUSING PHASE I, BLOCK 18, LOTS 1 & 2 FOR SORA HOUSING, LLC**
As requested by Engineer upon inspection

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RESOLUTION R: 379-11 RESOLUTION RELEASING REDUCED WATER & SEWER IMPROVEMENT PERFORMANCE BOND IN THE AMOUNT OF \$20,318.04 AND WAIVING THE MAINTENANCE BOND-STUDENT HOUSING PHASE I, BLOCK 18, LOTS 1 & 2 FOR SORA HOUSING, LLC

As requested by Engineer upon inspection

RESOLUTION R: 380-11 RESOLUTION RELEASING SITE IMPROVEMENT PERFORMANCE BOND UPON THE POSTING OF MAINTENANCE BOND IN THE AMOUNT OF \$84,966.75-STUDENT HOUSING PHASE II, BLOCK 18, LOT 2 FOR SORA HOUSING, LLC IN THE BOROUGH OF GLASSBORO

As requested by Engineer upon inspection

RESOLUTION R: 381-11 RESOLUTION RELEASING WATER & SEWER IMPROVEMENT PERFORMANCE BOND UPON THE POSTING OF MAINTENANCE BOND IN THE AMOUNT OF \$7,827.60-STUDENT HOUSING PHASE II, BLOCK 18, LOT 2 FOR SORA HOUSING, LLC

As requested by Engineer upon inspection

RESOLUTION R: 382-11 RESOLUTION RELEASING SITE IMPROVEMENT PERFORMANCE BOND UPON THE POSTING OF MAINTENANCE BOND IN THE AMOUNT OF \$39,602.14-BARNES & NOBLE, BLOCK 18, LOT 3.03 FOR SORA HOUSING, LLC IN THE BOROUGH OF GLASSBORO

As requested by Engineer upon inspection

RESOLUTION R: 383-11 RESOLUTION RELEASING WATER & SEWER IMPROVEMENT PERFORMANCE BOND UPON THE POSTING OF MAINTENANCE BOND IN THE AMOUNT OF \$4,366.05-BARNES & NOBLE, BLOCK LOT 3.03 SORA HOUSING, LLC

As requested by Engineer upon inspection

RESOLUTION R: 384-11 RESOLUTION APPROVING CANCELLATION OF CURRENT FUND APPROPRIATIONS

Requested by CFO in the amount of \$85,050.00

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RESOLUTION R: 385-11 RESOLUTION FOR ADOPTING CHANGES TO AN EXISTING DEFERRED COMPENSATION PLAN PURSUANT TO THE FINAL INTERNAL REVENUE CODE SECTION 415 REGULATIONS, PENSION PROTECTION ACT OF 2006, THE HEROES EARNINGS ASSISTANCE AND RELIEF TAX ACT OF 2008 AND THE WORKER, RETIREE AND EMPLOYER RECOVERY ACT OF 2008

A requirement to amend plan provisions currently in effect

RESOLUTION R: 386-11 RESOLUTION FOR APPROVAL TO SUBMIT A 2012 GRANT APPLICATION FOR THE DELAWARE VALLEY REGIONAL PLANNING COMMISSION (DVRPC) REGIONAL TRAILS PROGRAM PHASE II GRANTS

To provide funding to plan a bike/pedestrian path extension from the existing Monroe Twp. path to the proposed Rowan University bike path

RESOLUTION R: 387-11 RESOLUTION FOR APPROVAL TO SUBMIT A 2012 GRANT APPLICATION FOR THE DELAWARE VALLEY REGIONAL PLANNING COMMISSION (DVRPC) TRANSPORTATION AND COMMUNITY DEVELOPMENT INITIATIVE (TCDI) GRANT

If accepted, this grant would provide additional funding for the bike/pedestrian path extension through Glassboro from Monroe Twp. to Mantua Twp.

RESOLUTION R: 388-11 RESOLUTION FOR APPROVAL TO SUBMIT A 2012 GRANT APPLICATION THE NEW JERSEY DEPARTMENT OF TRANSPORTATION FOR THE SAFE ROUTES TO SCHOOL PROGRAM

This grant would allow additional funding for sidewalks around the Rodgers School

RESOLUTION R: 389-11 RESOLUTION AUTHORIZING THE RELEASE OF THE MAINTENANCE BOND (ASSISTED LIVING CONCEPTS – BLOCK 361, LOT 5) IN THE AMOUNT OF \$37,835.28

Requested by Engineer upon final inspection

RESOLUTION R: 390-11 RESOLUTION AUTHORIZING THE RELEASE OF THE MAINTENANCE BOND (DUNKIN DONUTS – BLOCK 409, LOT 18) IN THE AMOUNT OF 32,365.14

Requested by Engineer upon final inspection

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* **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 DECEMBER 29, 2011 AT 5:00 P.M.

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