

**DECEMBER 14, 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**

**Speed Humps and Signs for South Delsea Drive Park**

**Fees for Marriage/Civil Union Ceremonies**

\* **CLOSED EXECUTIVE SESSION RESOLUTION R: 370 – 10**

**PROCEED TO REGULAR COUNCIL MEETING**

DECEMBER 14, 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**  
NONE

\* **PUBLIC HEARINGS**

**Ordinance 10-40:** **Authorizing Transfer of Property and Execution of all Necessary Documents (Block 18, Lot 1)**  
*For sale of Hotel property*

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

\* **READING OF THE MINUTES**  
Of the Special Meeting of November 23, 2010 and the Regular Council Meeting of November 23, 2010

\* **COMMUNICATIONS**

\* **COMMITTEE REPORTS**

**DECEMBER 14, 2010**

\* **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 371-10: Authorizing Refund of Street Opening Performance Guarantee (AW Davenport, LLC #9-028)**  
*Requested by Highway Superintendent, upon final inspection*

**Resolution 372-10: Authorizing Refund of Street Opening Performance Guarantee (Giuseppe Celano #9-031)**  
*Requested by Highway Superintendent, upon final inspection*

**Resolution 373-10: Authorizing Transfers within the Accounts of the 2010 Municipal Budget of the Borough of Glassboro for the Year 2010**  
*To appropriate funds between line items*

**Resolution 374-10: Granting Conditional Approval to the Rowan Boulevard Hotel Operator Pursuant to the Hotel Phase Redevelopment Agreement**  
*To memorialize the change in Hotel franchise*

**Resolution 375-10: Authorizing Acceptance of Award of Community Development Block Grant by the Borough of Glassboro CD-10-MP#3 (ADA Compliance Curb Cuts)**  
*To install ADA compliant curb cuts at each corner of seven intersections throughout the borough's eligible census tracts, with Grant in the amount of \$25,000.00*

**DECEMBER 14, 2010**

- Resolution 376-10: Authorizing Acceptance of Award of Community Development Block Grant by the Borough of Glassboro CD-10-MP#4 (Road Project)**  
*To address and reconstruct the deteriorating road conditions on E. New Street from Main Street to Delsea Drive, with Grant in the amount of \$22,484.00*
- Resolution 377-10: Authorizing Change Order # 1 for Greentree Water Tower-Valley Painting, Inc.**  
*To extend completion time by 25 days, to January 9, 2011*
- Resolution 378-10 Authorizing Release of Inspection Escrow Fees-Glassboro Properties (Doubletree Commercial II)**  
*Recommended by Engineer, upon final inspection*
- Ordinance 10-42: Amending Chapter 254-1, Section C (Tax Department) of the Code of the Borough of Glassboro (Fees Enumerated)**  
*Requested by Tax Collector for duplicate calculation of redemption certificate and tax lien redemption amount*
- Ordinance 10-43: Amending Chapter 445 of the Code of the Borough of Glassboro (Vehicles and Traffic)**  
*To amend ordinance as it relates to parking on Borough streets*
- Ordinance 10-44: Authorizing Execution of Financial Agreement for Whitney Center**  
*To specify the terms of the PILOT Agreement*
- Ordinance 10-45: Authorizing Execution of Financial Agreement for Hotel Phase**  
*To specify the terms of the PILOT Agreement*
- Ordinance 10-46: Amending Chapter 445-16 of the Code of the Borough of Glassboro (Vehicles and Traffic)**  
*To allow for 2 hour parking limit on Rowan Boulevard*
- Ordinance 10-47: Authorizing a Sixth Amendment to a Certain tax Abatement Agreement with D'Anastasio Corporation**  
*To allow Abatement to continue for 16' units*
- Ordinance 10-48: Amending Chapter 330, Article I "Charge for Excessive Police Services", Sections 3, 4 (B)(3), 5 (A) &(C), and 6 of the Code of the Borough of Glassboro (Nuisances)**  
*To amend the guidelines of this chapter of the Code*

**DECEMBER 14, 2010**

**Ordinance 10-49: Amending Chapter 254, Article 1(F)(2) of the Code of the Borough of Glassboro (Fees)**

*To comply with recently enacted State statute for copies*

\* **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 28, 2010 AT 6:00 P.M.**

12/14/2010 1:22 PM