

DECEMBER 29, 2011

**REGULAR MEETING OF MAYOR AND COUNCIL
OF THE BOROUGH OF GLASSBORO
AGENDA**

6:00 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:** Absent **MAYOR McCABE** **MR. MALANDRO**
MR. CABEZAS Absent **MS. SIMPSON**
MR. COSSABONE **MR. BRIGANDI**
MR. D'ALESSANDRO **MR. SCAFFIDI, ESQ.**
MR. FIOLA **MR. BRUNERMER**

* **REVIEW BILL LIST**

* **REVIEW AGENDA ITEMS**

* **ADMINISTRATOR UPDATES**

- **Rental Occupancy Loads**
- **Parking on Hamilton Road**
- **Boards and Commissions**
- **Rowan Antenna Pole**
- **Banking Services**

* **CLOSED EXECUTIVE SESSION RESOLUTION R: 391 – 11**

- **A-Z Maintenance Contractual Issues**
- **Review RFQ's for Professional Services Appointments for 2012 Under the Fair and Open Process**
- **Review RFQ's for Entertainment & Events Management Services**

PROCEED TO REGULAR COUNCIL MEETING

DECEMBER 29, 2011

REGULAR COUNCIL MEETING

* **OPENING STATEMENT**

* **SALUTE TO THE FLAG**

* **ROLL CALL:** Absent **MAYOR McCABE** **MR. MALANDRO**
MR. CABEZAS Absent **MS. SIMPSON**
MR. COSSABONE **MR. BRIGANDI**
MR. D'ALESSANDRO **MR.SCAFFIDI, ESQ.**
MR. FIOLA **MR. BRUNERMER**

* **PROCLAMATIONS/PRESENTATIONS**
NONE

* **PUBLIC LAND SALE**

* **PUBLIC HEARINGS**

ORDINANCE #11-45 **ORDINANCE AMENDING CHAPTER 445-40(B) OF THE**
CODE OF THE BOROUGH OF GLASSBORO (VEHICLES
AND TRAFFIC)
To prohibit certain vehicles from traveling on High Street

* **READING OF THE MINUTES**
Of the Regular Meeting of December 13, 2011, as well as the Closed Executive Session of
December 13, 2011

* **COMMUNICATIONS**

* **COMMITTEE REPORTS**

* **UNFINISHED BUSINESS**

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* **NEW BUSINESS**

* **ENGINEER'S REPORT**

* **SOLICITOR'S REPORT**

RESOLUTION 392-11: RESOLUTION TO AWARD THE ENTERTAINMENT AND EVENTS MANGAGMENT SERVICES
To provide Entertainment and Events Management Services for the Glassboro Central Business District Redevelopment Area, to be funded by the Rowan gift.

RESOLUTION 393-11: RESOLUTION URGING THE TRICO JIF (TRI-COUNTY JOINT INSURANCE FUND) TO ADVERTISE AND ACCEPT REFP'S/RFQ'S FOR PROFESSIONAL SERVICES
To mandate that when an award is made for Professional Services appointment, consideration be given to an individual/firm within one of the represented counties

RESOLUTION 394-11: RESOLUTION APPROVING A RAFFLE LICENSE FOR BLACK CATHOLIC MINISTRY ADVISORY COUNCIL DIOCESE OF CAMDEN
To approve License #703

RESOLUTION 395-11: RESOLUTION AUTHORIZING TRANSFERS WITHIN THE ACCOUNTS OF THE 2011 MUNICIPAL BUDGET OF THE BOROUGH OF GLASSBORO FOR THE YEAR 2011
To appropriate funds between line items

RESOLUTION 396-11: RESOLUTION AUTHORIZING ZERO PERCENT LOAN FOR WATER & SEWER FOR THE BOROUGH OF GLASSBORO FOR THE YEAR 2011
\$500,000 loan to be paid back after new issue in January, 2012

RESOLUTION 397-11: RESOLUTION AUTHORIZING CANCELLATION OF WATER & SEWER BUDGET FUNDS FOR THE BOROUGH OF GLASSBORO FOR THE YEAR 2011

* **COMMENTS BY BOROUGH ADMINISTRATOR**

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* **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 HAPPY NEW YEAR!

**NEXT REGULAR MEETING WILL BE
JANUARY 10, 2012 AT 8:00 P.M.**

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