

FEBRUARY 3, 2011

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

6:30 P.M.

* **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**
 _____ **MR. FIOLA**

* **RESOLUTION AUTHORIZING CLOSED EXECUTIVE SESSION R: 73-11**

**Rowan Blvd Contractual Issues
TLC Process Contractual Issues Rowan Blvd
Proposed South Jersey Compressed Natural Gas Lease Agreement**

* **PROCLAMATIONS/PRESENTATIONS**
NONE

* **APPROVAL OF MINUTES**

For the Work Session Meeting of December 2, 2010, the Closed Executive Session of December 2, 2010 and the Reorganization Meeting of January 6, 2011.

* **NEW BUSINESS**

* **COMMUNICATION**

* **DISCUSSION**

FEBRUARY 3, 2011

1. Update Environmental Issues
2. Rowan Blvd Project Update
3. Excessive Consumption of Police Service
4. Annual Report on Civil Rights Policy (R: 171-10)
5. Council e-mails
6. Guidelines for Open Public Meetings
7. Going Paperless
8. Cultural & Heritage Commission
9. MEL Resolutions
10. Proposed changes to Commercial Building Code Ordinance
11. Proposed changes to Chapter 457, W & S Fees/Rates
12. Electric Supplier
13. Downtown Security Issues

* **RESOLUTIONS & ORDINANCES BY TITLE ONLY:**

Resolution 74-11: Authorizing Execution of Phase Redevelopment Agreement-Retail Mixed Use (A-2)
An Agreement outlining conditions for the use and construction of this proposed project

Resolution 75-11: Authorizing Execution of Energy Efficiency and Conservation Block Grant Rebate Program Application Form
To authorize the Borough to apply for grants

Ordinance #11-02: Authorizing Purchase and Sale Agreement-Retail Mixed Use (A-2)
To permit the sale

Ordinance #11-03: Authorizing Execution of Deed of Consolidation for Various Blocks and Lots within the Rowan Blvd Project
To combine various parcels within the Boulevard area

* **PUBLIC PORTION**

* **PAY BILLS**

* **ADJOURNMENT**

HAVE A NICE EVENING

**NEXT REGULAR WORK SESSION MEETING
WILL BE MARCH 3, 2011 AT 6:30 P.M.**