

APRIL 7, 2011

* COMMUNICATION

* DISCUSSION

1. Street Names
2. S. J. Compressed Natural Gas
3. Health & Housing Department Duties

* RESOLUTIONS & ORDINANCES BY TITLE ONLY:

Resolution 127-11: Approving a Bingo and a Raffle License for the Woman's Club of Mullica Hill

To approve the applications for a Bingo and Raffle to be held on Saturday, September 24, 2011 from 5:00 P.M to 10:00 P.M. at the Glassboro Memorial Hall

Resolution 128-11: Authorizing Change Order No. 2 for Greentree Water Tower Tank Repainting

To reflect a partial deduction in the contingency allowance line item. This change order will decrease the contract by \$9,655.00

Resolution 129-11: Authorizing Release of Performance Bond upon the Posting of Maintenance Bond-Greentree Road Elevated Tank Repainting

Recommended by Engineer upon final inspection

Resolution 130-11: Authorizing Approval of Permit Application with Gloucester County Soil Conservation District in the Amount of \$1,705.00

Requested by Engineer for Sanitary Sewer force main at the Treatment Plant

Resolution 131-11: Authorizing Approval of Permit Application with Consolidated Rail Corporation (Conrail) in the Amount of \$750.00

Requested by Engineer for Sanitary Sewer force main at the Treatment Plant

Resolution 132-11: Authorizing the Borough to Open a Checking Account for Parking Utility and Authorizing Signature Cards for this Account

To authorize opening appropriate account and signatories

Resolution 133-11: Authorizing Execution of IRS Form 8283 to Allow the Borough to Sign for Tax Deduction for Donation of Land

To authorize the Borough to sign for transfer of property

APRIL 7, 2011

- Resolution 134-11: Authorizing Execution of Application for Outdoor Advertising Block 33, Lot 26.01**
Annual Renewal Permit for Billboard Sign
- Resolution 135-11: Authorizing the Chief Financial Officer to Sell Bond Notes on Behalf of the Borough of Glassboro**
To authorize funding of previous Bond Ordinances
- Resolution 136-11: Authorizing Assignment and Assumption for A-1**
To authorize change of corporate name
- Resolution 137-11: Authorizing Approval of Permit Application with Gloucester County Soil Conservation District**
To allow for a stockpile of soil at Block 18.01, Lot 2 to be utilized during construction
- Resolution 138-11: Authorizing Agreement for Certain Professional Services Adopted by the Borough of Glassboro-Frank Librizzi**
Independent appraisal for Block 25, Lot 14
- Resolution 139-11: Authorizing Agreement for Certain Professional Services Adopted by the Borough of Glassboro-Robert J. Sapio**
Independent appraisal for Block 25, Lot 14
- Resolution 140-11: Authorizing Execution of the Fifth Amendment to the Master Redevelopment Agreement for the Boulevard Redevelopment Area**
To include specific Blocks and Lots for expansion of the Rowan Boulevard project
- Resolution 141-11: Approving a Raffle License for the Glassboro Memorial Post**
To approve the application for a Raffle to be held on Sunday, May 1, 2011, from 4:00 P.M to 7:00 P.M. at the Glassboro Memorial Post
- Resolution 142-11: Approving a Raffle License for the Glassboro Memorial Post**
To approve the application for a Raffle to be held from Sunday, May 1, 2011 at 6:00 P.M. to Saturday, September 10, 2011 at 9:00 P.M. at the Glassboro Memorial Post
- Ordinance 11-13: Ratifying Execution of Agreement of Sale and Authorizing Transfer of Property and Execution of all Necessary Documents (A-2 Urban Renewal Entity LLC)**
To change name from Sora Retail A-2, LLC to Sora A-2 Urban Renewal Entity, LLC
Proposed date for the Public Hearing is April 26, 2011

APRIL 7, 2011

Ordinance 11-14: Authorizing the Purchase of Property Known as 24-26 North Academy Street A/K/A Block 29, Lot 17
To purchase property for development of a municipal parking lot
Proposed date for the Public Hearing is April 26, 2011

Ordinance 11-15: Adopting the Second Amendment to the Sixth Amendment to the Glassboro Central Business District and Nearby Environs Redevelopment Plan
To permit height restriction changes within the Redevelopment Zone
Proposed date for the Public Hearing is April 26, 2011

Ordinance 11-16: Bond Ordinance Authorizing Various Water & Sewer Improvements in the Borough of Glassboro, County of Gloucester, New Jersey; Appropriating the Sum of \$1,185,000 Therefore; Authorizing the Issuance of General Obligation Bonds or Bond Anticipation Notes of the Borough of Glassboro, County of Gloucester, New Jersey in Aggregate Principal Amount of up to \$1,185,000 ; Making Certain Determinations and Covenants; and Authorizing Certain Related Actions in Connection with the Foregoing
For various projects including replacing , acquisition and installation of water lines and sewer mains, as well as improvements to the sewer utility system and various water towers
Proposed date for the Public Hearing is April 26, 2011

* **PUBLIC PORTION**

* **PAY BILLS**

* **ADJOURNMENT**

HAVE A NICE EVENING

**NEXT REGULAR WORK SESSION MEETING
WILL BE MAY 5, 2011 AT 6:30 P.M.**