

JULY 1, 2010

6:30 P.M.

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

* **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**

* **RESOLUTION AUTHORIZING CLOSED EXECUTIVE SESSION R: 249-10**

Summit Square Contractual Issues

* **PROCLAMATIONS**
NONE

* **APPROVAL OF MINUTES**

For the Work Session Meeting of June 3, 2010 as well as the Closed Executive Session of June 3, 2010

* **NEW BUSINESS**

* **COMMUNICATION**

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*** DISCUSSION**

1. MUTCD Compliance Dates
2. Dog Park
3. Appointees to Boards/Commissions
4. Proposed Amendment to Chapter 107 (Driveways)
5. Street Naming (Tartaglione)
6. Whitney Crescent Bonding
7. OPRA Fees
8. August 8, 2010 Work Session
9. Williams Street Speed Humps
10. 10 & 12 Breckenwood Place Tree Issue

*** RESOLUTIONS & ORDINANCES BY TITLE ONLY**

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 R: 231-10 **Authorizing Award of Renewable Energy**
As per Request for Proposals received by the Borough

Resolution R: 250-10 **Authorizing Execution of Utility Easement Agreement with Atlantic City Electric-Block 18.01, Lot1**
Presented by Atlantic City Electric to allow overhead facilities on Whitney Avenue

Resolution R: 251-10 **Authorizing Refund of Street Opening Performance Guarantee-Karley Homes/Castle Development Permit #6-008**
Requested by Highway Superintendent

Resolution R: 252-10 **Authorizing Release of Performance Bond upon Posting of Maintenance Bond-Owens Field Parking Lot-R.E. Pierson**
Requested by Engineer

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- Resolution R: 253-10** **Supporting the *Over the Limit Under Arrest 2010 Statewide Crackdown Grant***
Requested by Police Department
- Resolution R: 254-10** **Authorizing Change Fund for Use in the Municipal Court Office in the Borough of Glassboro**
Requested by the Court Administrator
- Ordinance #10-21:** **Authorizing Execution of Purchase and Sale Agreement for a Portion of Block 29, Lot 8, Along With All Improvements, Between 111 East High Street, LLC and the Borough of Glassboro-Kim and Kat LLC**
For parking lot, which will be owned by the Borough once it is completed.
- Ordinance #10-22:** **Repealing Chapter 268 of the Code of the Borough of Glassboro (Flood Damage Prevention)**
Recommended by Engineer to consolidate Borough Code Book
- Ordinance #10-23:** **Amending Chapter 445-57 of the Code of the Borough of Glassboro (Vehicles & Traffic)**
To allow permit parking only after 11:00 P.M. on both sides of Normal Blvd., from Main Street to Carpenter Street

* **PUBLIC PORTION**

* **PAY BILLS**

* **ADJOURNMENT**

HAVE A NICE EVENING

**NEXT REGULAR WORK SESSION MEETING
WILL BE AUGUST 5, 2010 AT 6:30 P.M.**

7/28/2010 10:18 AM