

**AUGUST 5, 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**    \_\_\_\_\_ **MS. MYERS**  
                                 \_\_\_\_\_ **MR. D'ALESSANDRO**                      \_\_\_\_\_ **MR. SCAFFIDI, ESQ.**  
                                 \_\_\_\_\_ **MR. FIOLA**

\* **RESOLUTION AUTHORIZING CLOSED EXECUTIVE SESSION R: 271-10**

**Rowan Blvd Contractual Issue  
RecycleBank Contractual Issue  
Land Purchase Offer  
MSAA Trash Contractual Issue**

\* **PROCLAMATIONS**

\* **APPROVAL OF MINUTES**

For the Work Session Meeting of July 1, 2010 as well as the Closed Executive Session of July 1, 2010

\* **NEW BUSINESS**

\* **COMMUNICATION**

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**\* DISCUSSION**

1. Going Paperless
2. Dog Park
3. Street Naming (Tartaglione)
4. Board/Commission Appointments
5. Application for Municipal Alliance Funding
6. Endorsement of NJ DOT for Road Reconstruction
7. Generator and Transfer Switch Bid

**\* 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: 272-10**      **Resolution of the Borough of Glassboro, County of Gloucester, New Jersey Authorizing the Submission the Submission of an Application to the New Jersey Local Finance Board Pursuant to N.J.S.A. 40A:2-7(d).**  
*To authorize the application for an extension of credit*

**Resolution R: 273-10**      **Authorizing Execution of Application for Municipal Alliance Funding**  
*To allow Borough to apply for \$16,341.00 Grant*

**Resolution R: 274-10**      **Resolution Authorizing Approval to Submit a Grant Application and Execute a Grant Agreement with the New Jersey Department of Transportation for the Reconstruction of William L. Dalton Drive Project Requested by Engineer, for road construction work on Portions of Dalton Drive, through a grant**

**Resolution R: 275-10**      **Resolution Awarding Contract for Generator and Transfer Switch**  
*To provide equipment for Emergency Standby Generator*

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**Resolution R: 276-10**

**Resolution Authorizing Execution of Amendment No. 5 to Commodity Demand Agreement**

*To amend the previous agreement for the Borough to purchase additional water*

**Ordinance #10-27:**

**Bond Ordinance Authorizing Various Capital Improvements and the Acquisition of Various Properties in the Borough of Glassboro, County of Gloucester, New Jersey, for Public Use in Furtherance of the Borough's Rowan Boulevard Redevelopment Plan; Appropriating the Sum of \$ 4,885,577 Therefore; Authorizing the Issuance of General Obligation Bonds or Bond Anticipation Notes of the Borough of Glassboro, County of Gloucester, New Jersey, in the Aggregate Principal Amount of Up to \$ 4,885,577; Making Certain Determinations and Covenants; and Authorizing Certain Related Actions in Connection with the Foregoing**

*To permit the Borough to issue Notes and Bonds for the Purpose of Redevelopment*

\* **PUBLIC PORTION**

\* **PAY BILLS**

\* **ADJOURNMENT**

**HAVE A NICE EVENING**

**NEXT REGULAR WORK SESSION MEETING  
WILL BE SEPTEMBER 2, 2010 AT 6:30 P.M.**