

**REORGANIZATION MEETING OF MAYOR AND COUNCIL
OF THE BOROUGH OF GLASSBORO
JANUARY 3, 2009**

REORGANIZATION MEETING

The Reorganization Meeting of Mayor and Council of the Borough of Glassboro was called to order at 6:00 P.M. on Saturday, January 3, 2009 in the Municipal Building.

OPENING STATEMENT

The Clerk read the following:

Pursuant to the Open Public Meetings Act, I hereby announce that adequate notice of this meeting as required by said Act, has been provided by adopting a schedule of regular meetings for the year 2008, as well as this Reorganization Meeting of 2009, which schedule was posted on the Borough Hall bulletin board, mailed to the Plain Dealer and the Gloucester County Times and filed with the Borough Clerk on January 5, 2008.

SALUTE TO THE FLAG

Mayor McCabe led the Salute to the Flag.

OPENING PRAYER

Deacon Joseph W. Loungo from St. Bridget's Church gave the Opening Prayer.

OATHS

Councilman Joseph D'Alessandro was sworn in by Freeholder Joseph A. Brigandi, Jr.

Councilman Hector Cabezas was sworn in by Freeholder Joseph A. Brigandi, Jr.

ROLL CALL

The following persons answered roll call:

Mayor:	Mayor McCabe
Council Members:	Anthony Fiola
	Ingres Simpson
	Joseph D'Alessandro
	George Cossabone
	Edward Malandro
	Hector Cabezas
Administrator:	Joseph A. Brigandi, Jr.
Solicitor:	Timothy D. Scaffidi, Esq.

INTRODUCTION OF HONORED GUESTS

Mayor McCabe acknowledged the following:

Congressman Robert Andrews, Senator Fred Madden, Senator and Freeholder Director Stephen Sweeney, Assemblywoman Sandy Love, Assemblyman Paul Moriarty, Rowan University President, Donald Farrish and his wife, Vice President Dr. Thomas Gallia and his wife, Surrogate Helen Reed, Freeholder Warren Wallace, Freeholder Jean DuBuis, Freeholder Frank De Marco, former Mayors Donald Barger and David Dougherty, former Councilmen Michael Rozanski and Robert Bates, Gregory Filipek with SORA, Robert Zazzali, from Rowan University, former State Senator Dan Dalton and former Assemblyman David Mayer.

NOMINATIONS FOR PRESIDENT OF COUNCIL

A motion was made by Mr. Cabezas, seconded by Ms. Simpson, to appoint Mr. Fiola as the President of the Council.

Motion carried

Mr. Fiola Abstained.

ROLL CALL

For: Simpson, D'Alessandro, Cossabone, Malandro, Cabezas

Against: NONE

Motion carried

MAYOR MCCABE ANNOUNCED COUNCIL COMMITTEE APPOINTMENTS FOR 2009

SOLICITOR

Mr. Scaffidi, Esq. read the following:

RESOLUTIONS:

Consent Agenda: 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.

RESOLUTION R: 1-09

**RESOLUTION ADOPTING 2009
BY-LAWS OF THE BOROUGH OF GLASSBORO**

RESOLUTION R: 2-09

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**BOROUGH OF GLASSBORO ACCEPTING THE APPOINTMENTS TO SPECIFIC
ADMINISTRATIVE MAYORAL AND COUNCIL POSITIONS AND CONFIRMING SAME
FOR THE YEAR 2009**

RESOLUTION R: 3-09

**RESOLUTION ADOPTING A SCHEDULE OF EXECUTIVE AND REGULAR MEETINGS OF
THE MAYOR AND COUNCIL OF THE BOROUGH OF GLASSBORO FOR THE YEAR 2009**

RESOLUTION R: 4-09

**RESOLUTION ADOPTING A SCHEDULE OF REGULAR WORK SESSIONS OF THE
MAYOR AND COUNCIL OF THE BOROUGH OF GLASSBORO FOR THE YEAR 2009**

RESOLUTION R: 5-09

**RESOLUTION DESIGNATING THE HOURS WHICH THE BOROUGH HALL SHALL BE
OPEN FOR BUSINESS DURING THE YEAR 2009**

RESOLUTION R: 6-09

**RESOLUTION DESIGNATING DEPOSITORIES FOR ALL FUNDS OF THE
BOROUGH OF GLASSBORO INCLUDING WATER AND SEWER DEPARTMENT
FOR THE YEAR 2009**

RESOLUTION R: 7-09

**RESOLUTION ESTABLISHING CASH MANAGEMENT PLAN IN THE BOROUGH OF
GLASSBORO FOR THE YEAR 2009**

RESOLUTION R: 8-09

**RESOLUTION ADOPTING THE CURRENT OPERATING FUND TEMPORARY BUDGET
BOROUGH OF GLASSBORO FOR THE YEAR 2009**

RESOLUTION R: 9-09

**RESOLUTION ADOPTING THE WATER & SEWER UTILITY FUND TEMPORARY BUDGET
BOROUGH OF GLASSBORO FOR THE YEAR 2009**

RESOLUTION R: 10-09

**RESOLUTION AUTHORIZING PETTY CASH FUND FOR USE IN THE DEPARTMENT OF
REVENUE AND FINANCE IN THE BOROUGH OF GLASSBORO FOR THE YEAR 2009**

RESOLUTION R: 11-09

**RESOLUTION AUTHORIZING CHANGE FUND FOR USE IN THE MUNICIPAL CLERK'S
OFFICE IN THE BOROUGH OF GLASSBORO FOR THE YEAR 2009**

RESOLUTION R: 12-09

**RESOLUTION AUTHORIZING CHANGE FUND FOR USE IN THE MUNICIPAL COURT
OFFICE IN THE BOROUGH OF GLASSBORO FOR THE YEAR 2009**

RESOLUTION R: 13-09

**RESOLUTION AUTHORIZING CHANGE FUND FOR THE REVENUE AND FINANCE
DEPARTMENT IN THE BOROUGH OF GLASSBORO FOR THE YEAR 2009**

RESOLUTION R: 14-09

**RESOLUTION DESIGNATING OFFICIAL NEWSPAPERS BY THE BOROUGH OF
GLASSBORO IN THE YEAR 2009**

RESOLUTION R: 15-09

**RESOLUTION DESIGNATING THE SPECIFIC OFFICERS TO BE BONDED AND THE
AMOUNTS THEREOF IN THE BOROUGH OF GLASSBORO FOR THE YEAR 2009**

RESOLUTION R: 16-09

**REORGANIZATION MEETING OF MAYOR AND COUNCIL
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**RESOLUTION APPOINTING TITLE SEARCH CLERK AND DEPUTY TITLE SEARCH
CLERK FOR MUNICIPAL IMPROVEMENTS IN THE BOROUGH OF GLASSBORO
FOR THE YEAR 2009**

RESOLUTION R: 17-09

**RESOLUTION APPOINTING TAX SEARCH OFFICER IN THE BOROUGH OF
GLASSBORO FOR THE YEAR 2009**

RESOLUTION R: 18-09

**RESOLUTION AUTHORIZING AGREEMENT FOR CERTAIN LABORATORY SERVICES
(LABORATORY OF QC, INC.) ADOPTED BY THE BOROUGH OF GLASSBORO FOR THE
YEAR 2009**

RESOLUTION R: 19-09

**RESOLUTION ESTABLISHING INTEREST RATE ON DELINQUENT
TAXES AND PENALTIES IN THE BOROUGH OF GLASSBORO FOR THE YEAR 2009**

RESOLUTION R: 20-09

**RESOLUTION ESTABLISHING RULES OF ORDER AND CONDUCT FOR ALL BOROUGH
COUNCIL, WORK SESSION AND SPECIAL MEETINGS IN THE BOROUGH OF
GLASSBORO FOR THE YEAR 2009**

RESOLUTION R: 21-09

**RESOLUTION AUTHORIZING THE SOLICITOR TO PROSECUTE TAX APPEALS ON
BEHALF OF THE BOROUGH OF GLASSBORO FOR THE GLOUCESTER COUNTY BOARD
OF TAXATION FOR THE YEAR 2009
(TIMOTHY D. SCAFFIDI, ESQUIRE)**

RESOLUTION R: 22-09

**RESOLUTION APPOINTING PUBLIC COMPLIANCE OFFICER IN THE BOROUGH OF
GLASSBORO FOR THE YEAR 2009
(PATRICIA A. FRONITNO, RMC)**

RESOLUTION R: 23-09

**RESOLUTION APPOINTING TIMOTHY D. SCAFFIDI, ESQUIRE AS SOLICITOR FOR THE
BOROUGH OF GLASSBORO FOR THE YEAR 2009, PURSUANT TO THE LOCAL PUBLIC
CONTRACTS LAW (N.J.S.A. 40A:11-1, ET SEQ.)**

RESOLUTION R: 24-09

**RESOLUTION APPOINTING NICK L. PETRONI AS AUDITOR FOR THE BOROUGH OF
GLASSBORO FOR THE YEAR 2009, PURSUANT TO THE LOCAL PUBLIC CONTRACTS
LAW ((N.J.S.A. 40A:11-1, ET SEQ.)**

RESOLUTION R: 25-09

**RESOLUTION APPOINTING MARK BRUNERMER, P.E. AS ENGINEER FOR THE
BOROUGH OF GLASSBORO FOR THE YEAR 2009, PURSUANT TO THE LOCAL PUBLIC
CONTRACTS LAW (N.J.S.A. 40A:11-1, ET SEQ.)**

RESOLUTION R: 26-09

**RESOLUTION APPOINTING MARK BRUNERMER, P.E. AS WATER AND SEWER
ENGINEER FOR THE BOROUGH OF GLASSBORO FOR THE YEAR 2009, PURSUANT TO
THE LOCAL PUBLIC CONTRACTS LAW (N.J.S.A. 40A:11-1, ET SEQ.)**

RESOLUTION R: 27-09

**RESOLUTION APPOINTING TIMOTHY W. CHELL, PROSECUTOR FOR THE BOROUGH
OF GLASSBORO FOR THE YEAR 2009, PURSUANT TO THE LOCAL PUBLIC CONTRACTS
LAW (N.J.S.A. 40A:11-1, ET SEQ.)**

RESOLUTION R: 28-09

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RESOLUTION APPOINTING SCOTT BURNS, ESQUIRE AS PUBLIC DEFENDER FOR THE
BOROUGH OF GLASSBORO PURSUANT TO N.J.S.A. 2B:12-28 FOR THE YEAR 2009,
PURSUANT TO THE LOCAL PUBLIC CONTRACTS LAW
(N.J.S.A. 40A:11-1, ET SEQ.)

RESOLUTION R: 29-09

RESOLUTION RISK MANAGEMENT CONSULTANT GLOUCESTER, SALEM,
CUMBERLAND COUNTIES MUNICIPAL JOINT INSURANCE FUND

RESOLUTION R: 30-09

RESOLUTION AUTHORIZING AGREEMENT FOR CERTAIN PROFESSIONAL SERVICES
ADOPTED BY THE BOROUGH OF GLASSBORO FOR THE YEAR 2009
(LABOR COUNSEL – BROWN & CONNERY LLC.)

RESOLUTION R: 31-09

RESOLUTION AUTHORIZING AGREEMENT FOR CERTAIN PROFESSIONAL SERVICES
ADOPTED BY THE BOROUGH OF GLASSBORO FOR THE YEAR 2009
(REDEVELOPMENT ATTORNEY – MALEY & ASSOCIATES)

RESOLUTION R: 32-09

RESOLUTION APPOINTING DEPUTY EMERGENCY MANAGEMENT COORDINATOR FOR
THE BOROUGH OF GLASSBORO FOR THE YEAR 2009
(THOMAS FANELLI)

RESOLUTION R: 33-09

RESOLUTION AUTHORIZING AGREEMENT FOR CERTAIN PROFESSIONAL
SERVICES ADOPTED BY THE BOROUGH OF GLASSBORO FOR THE YEAR 2009
(ENVIRONMENTAL CONSULTANT – PMK GROUP)

RESOLUTION R: 34-09

RESOLUTION AUTHORIZING AGREEMENT FOR CERTAIN PROFESSIONAL
SERVICES ADOPTED BY THE BOROUGH OF GLASSBORO FOR THE YEAR 2009
(BOND COUNSEL - PARKER & McCAY)

RESOLUTION R: 35-09

RESOLUTION AUTHORIZING AGREEMENT FOR CERTAIN PROFESSIONAL
SERVICES ADOPTED BY THE BOROUGH OF GLASSBORO FOR THE YEAR 2009
(REAL ESTATE APPRAISERS – ROBERT M. SAPIO AND FRANK M. LIBRIZZI)

RESOLUTION R: 36-09

RESOLUTION AUTHORIZING AGREEMENT FOR CERTAIN PROFESSIONAL
SERVICES ADOPTED BY THE BOROUGH OF GLASSBORO FOR THE YEAR 2009
(GRANT CONSULTANT - TRIAD ASSOCIATES)

RESOLUTION R: 37-09

RESOLUTION AUTHORIZING AGREEMENT FOR CERTAIN PROFESSIONAL
SERVICES ADOPTED BY THE BOROUGH OF GLASSBORO FOR THE YEAR 2009
(COAH COUNSEL - GLUCK, WALRATH, LLP)

RESOLUTION R: 38-09

RESOLUTION AUTHORIZING AGREEMENT FOR CERTAIN PROFESSIONAL
SERVICES ADOPTED BY THE BOROUGH OF GLASSBORO FOR THE YEAR 2009
(COAH CONSULTANT - TRIAD ASSOCIATES)

RESOLUTION R: 39-09

RESOLUTION AUTHORIZING AGREEMENT FOR CERTAIN PROFESSIONAL
SERVICES ADOPTED BY THE BOROUGH OF GLASSBORO FOR THE YEAR 2009
(INSURANCE BROKER - DALTON INSURANCE AGENCY)

RESOLUTION R: 40-09

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**RESOLUTION AUTHORIZING AGREEMENT FOR CERTAIN PROFESSIONAL
SERVICES ADOPTED BY THE BOROUGH OF GLASSBORO FOR THE YEAR 2009
(MEDICAL HEALTH CARE PROVIDER - LIFE CARE MEDICAL CENTER)**

RESOLUTION R: 41-09

**RESOLUTION APPOINTING A MUNICIPAL HOUSING LIAISON
FOR THE BOROUGH OF GLASSBORO FOR THE YEAR 2009
(RANDI WOERNER)**

RESOLUTION R: 42-09

**RESOLUTION AUTHORIZING EXECUTION OF CONTRACT FOR BOROUGH
ADMINISTRATOR (JOSEPH A. BRIGANDI, JR.) IN THE BOROUGH OF GLASSBORO**

RESOLUTION R: 43-09

**RESOLUTION AUTHORIZING EXECUTION OF CONTRACT FOR DOG AND CAT CENSUS
IN THE BOROUGH OF GLASSBORO FOR THE YEAR 2009**

A motion was made by Mr. Malandro, seconded by Mr. Cossabone, for the adoption of the foregoing Resolutions R: 01-09 thru R: 43-09.

Motion carried

ROLL CALL

For: Fiola, Simpson, D'Alessandro, Cossabone, Malandro, Cabezas
Against: NONE

Motion carried

Mr. Fiola and Mr. D'Alessandro Abstained from Resolution R: 42-09

COMMENTS MAYOR AND COUNCIL MEMBERS

Mayor and Council took this opportunity to thank their families, dignitaries and invited guests for their support throughout the year.

COMMENTS BOROUGH ADMINISTRATOR, Mr. Joseph A. Brigandi, Jr.

Mr. Brigandi thanked and congratulated Mr. Cabezas and Mr. D'Alessandro on their re-election to the Council and thanked the Administration, Department Heads, the employees, his wife and the citizens for their support.

BENEDICTION

Deacon Joseph W. Loungo from St. Bridget's Church gave the Closing Prayer.

A motion was made by Mr. Fiola, seconded by Mr. Cossabone that there be a brief recess for those attending the Post Reorganization Party at the VFW on Wilmer Street.

Motion carried

After a brief recess, the Meeting was called to order, at 6:55 p.m.

PUBLIC PORTION

A motion was made by Mr. Fiola, seconded by Mr. Cossabone, to open the meeting to the public.

Motion carried

Mr. Scaffidi read Resolution R: 20-09 Resolution Establishing Rules of Order and Conduct for Borough Meetings for the Year 2009.

There being no comments, a motion was made by Mr. Cossabone, seconded by Mr. Fiola, to close the public portion of the meeting.

Motion carried

ADJOURNMENT

A motion was made by Mr. Fiola, seconded by Mr. Cossabone, that the meeting be adjourned at 7:00 P.M.

Motion carried

The next regular meeting will be held on January 13, 2008 at 8:00 P.M.

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Respectfully Submitted,

**Gail D. Green-Harris
Deputy Municipal Clerk**

**SINCE THESE MINUTES ARE NOT TO BE A VERBATIM TRANSCRIPT, THIS HAS BEEN A
CONDENSED TRANSCRIPT OF THE MEETING. THE TAPE IS AVAILABLE DURING
NORMAL BUSINESS HOURS FOR ANY INTERESTED PERSONS.**

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