

**REORGANIZATION MEETING OF MAYOR AND COUNCIL
OF THE BOROUGH OF GLASSBORO
JANUARY 07, 2012**

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 7, 2012 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 2011, as well as this Reorganization Meeting of 2012, which schedule was posted on the Borough Hall bulletin board as well as the Borough website forwarded to both the Gloucester County Times and the Sentinel of Gloucester County and filed with the Borough Clerk on January 6, 2011.

SALUTE TO THE FLAG

Mayor McCabe led the Salute to the Flag.

NATIONAL ANTHEM

Councilwoman Ingres Simpson sang the National Anthem.

INVOCATION

Father Matthew Weber, from the Church of St. Bridget gave the Invocation.

OATHS

Councilman Joseph D' Alessandro was sworn in by Senator Stephen M. Sweeney
Councilman Hector Cabezas was sworn in by Senator Stephen M. Sweeney

ROLL CALL

The following persons answered roll call:

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

Mayor:
Administrator:
Solicitor:

INTRODUCTION OF HONORED GUESTS

Mayor McCabe acknowledged the dignitaries and invited guests present.

NOMINATIONS FOR PRESIDENT OF COUNCIL

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

ROLL CALL

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

Motion carried

A motion was made by Ms. Simpson, seconded by Mr. Malandro, to close the Nominations.

Motion carried

Mr. Fiola Abstained.

MAYOR McCABE ANNOUNCED COUNCIL COMMITTEE APPOINTMENTS FOR 2012

SOLICITOR

Mr. Scaffidi, Esq. read the following:

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OF THE BOROUGH OF GLASSBORO
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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: 01-12

RESOLUTION ADOPTING 2012 BY-LAWS OF THE
BOROUGH OF GLASSBORO

RESOLUTION R: 02-12

BOROUGH OF GLASSBORO ACCEPTING THE APPOINTMENTS TO SPECIFIC
ADMINISTRATIVE MAYORAL AND COUNCIL POSITIONS AND CONFIRMING
SAME FOR THE YEAR 2012

RESOLUTION R: 03-12

RESOLUTION ADOPTING A SCHEDULE OF EXECUTIVE AND REGULAR
MEETINGS OF THE MAYOR AND COUNCIL OF THE BOROUGH OF
GLASSBORO FOR THE YEAR 2012

RESOLUTION R: 04-12

RESOLUTION ADOPTING A SCHEDULE OF REGULAR WORK SESSIONS OF THE
MAYOR AND COUNCIL OF THE BOROUGH OF GLASSBORO FOR THE YEAR 2012

RESOLUTION R: 05-12

RESOLUTION DESIGNATING THE HOURS WHICH THE BOROUGH HALL SHALL
BE OPEN FOR BUSINESS DURING THE YEAR 2012

RESOLUTION R: 06-12

RESOLUTION DESIGNATING DEPOSITORIES FOR ALL FUNDS OF THE
BOROUGH OF GLASSBORO INCLUDING WATER AND SEWER
DEPARTMENT FOR THE YEAR 2012

RESOLUTION R: 07-12

RESOLUTION ESTABLISHING CASH MANAGEMENT PLAN IN THE
BOROUGH OF GLASSBORO FOR THE YEAR 2012

RESOLUTION R: 08-12

RESOLUTION ADOPTING THE CURRENT OPERATING FUND TEMPORARY
BUDGET BOROUGH OF GLASSBORO FOR THE YEAR 2012

RESOLUTION R: 09-12

RESOLUTION ADOPTING THE WATER & SEWER UTILITY FUND TEMPORARY
BUDGET BOROUGH OF GLASSBORO FOR THE YEAR 2012

RESOLUTION R: 10-12

RESOLUTION DESIGNATING THE SPECIFIC OFFICERS TO BE BONDED AND
THE AMOUNTS THEREOF IN THE BOROUGH OF GLASSBORO FOR THE YEAR 2012

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RESOLUTION R: 11-12

RESOLUTION DESIGNATING OFFICIAL NEWSPAPERS BY THE
BOROUGH OF GLASSBORO FOR THE YEAR 2012

RESOLUTION R: 12-12

RESOLUTION AUTHORIZING PETTY CASH FUND FOR USE IN THE
DEPARTMENT OF REVENUE AND FINANCE IN THE BOROUGH OF
GLASSBORO FOR THE YEAR 2012

RESOLUTION R: 13-12

RESOLUTION AUTHORIZING CHANGE FUND FOR THE REVENUE AND
FINANCE DEPARTMENT IN THE BOROUGH OF GLASSBORO FOR
THE YEAR 2012

RESOLUTION R: 14-12

RESOLUTION AUTHORIZING CHANGE FUND FOR USE IN THE MUNICIPAL
CLERK'S OFFICE IN THE BOROUGH OF GLASSBORO FOR THE YEAR 2012

RESOLUTION R: 15-12

RESOLUTION AUTHORIZING CHANGE FUND FOR USE IN THE MUNICIPAL
COURT OFFICE IN THE BOROUGH OF GLASSBORO FOR THE YEAR 2012

RESOLUTION R: 16-12

RESOLUTION APPOINTING TITLE SEARCH CLERK AND DEPUTY TITLE
SEARCH CLERK FOR MUNICIPAL IMPROVEMENTS IN THE BOROUGH OF
GLASSBORO FOR THE YEAR 2012

RESOLUTION R: 17-12

RESOLUTION APPOINTING TAX SEARCH OFFICER IN THE BOROUGH OF
GLASSBORO FOR THE YEAR 2012

RESOLUTION R: 18-12

RESOLUTION AUTHORIZING AGREEMENT FOR CERTAIN LABORATORY
SERVICES (QC, INC.) ADOPTED BY THE BOROUGH OF GLASSBORO
FOR THE YEAR 2012

RESOLUTION R: 19-12

RESOLUTION ESTABLISHING INTEREST RATE ON DELINQUENT
TAXES AND PENALTIES IN THE BOROUGH OF GLASSBORO FOR
THE YEAR 2012

RESOLUTION R: 20-12

RESOLUTION ESTABLISHING RULES OF ORDER AND CONDUCT FOR ALL
BOROUGH COUNCIL, WORK SESSION AND SPECIAL MEETINGS IN THE
BOROUGH OF GLASSBORO FOR THE YEAR 2012

RESOLUTION R: 21-12

RESOLUTION AUTHORIZING SOLICITOR FOR THE BOROUGH OF GLASSBORO
FOR THE YEAR 2012, PURSUANT TO THE LOCAL PUBLIC CONTRACTS LAW
(N.J.S.A. 40A:11-1, ET SEQ.)
(TIMOTHY D. SCAFFIDI, ESQUIRE)

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RESOLUTION R: 22-12

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 2012

RESOLUTION R: 23-12

RESOLUTION APPOINTING PUBLIC AGENCY COMPLIANCE OFFICER IN THE BOROUGH OF GLASSBORO FOR THE YEAR 2012
(KARYN PACCIONE)

RESOLUTION R: 24-12

RESOLUTION APPOINTING AUDITOR FOR THE BOROUGH OF GLASSBORO FOR THE YEAR 2012, PURSUANT TO THE LOCAL PUBLIC CONTRACTS LAW (N.J.S.A. 40A:11-1, ET SEQ.)
(NICK L. PETRONI)

RESOLUTION R: 25-12

RESOLUTION APPOINTING ENGINEER FOR THE BOROUGH OF GLASSBORO FOR THE YEAR 2012, PURSUANT TO THE LOCAL PUBLIC CONTRACTS LAW (N.J.S.A. 40A:11-1, ET SEQ.) (MARK BRUNERMER, P.E.)

RESOLUTION R: 26-12

RESOLUTION APPOINTING WATER AND SEWER ENGINEER FOR THE BOROUGH OF GLASSBORO FOR THE YEAR 2012, PURSUANT TO THE LOCAL PUBLIC CONTRACTS LAW (N.J.S.A. 40A:11-1, ET SEQ.)
(MARK BRUNERMER, P.E.)

RESOLUTION R: 27-12

RESOLUTION APPOINTING PROSECUTOR FOR THE BOROUGH OF GLASSBORO FOR THE YEAR 2012 PURSUANT TO THE LOCAL PUBLIC CONTRACTS LAW (TRIMBLE & ARMANO)

RESOLUTION R: 28-12

RESOLUTION APPOINTING PUBLIC DEFENDER FOR THE BOROUGH OF GLASSBORO PURSUANT TO N.J.S.A. 2B:12-28 FOR THE YEAR 2012, PURSUANT TO THE LOCAL PUBLIC CONTRACTS LAW
(N.J.S.A. 40A:11-1, ET SEQ.)
(JOHN D. KOSYLO, ESQUIRE)

RESOLUTION R: 29-12

RESOLUTION APPOINTING RISK MANAGEMENT CONSULTANT GLOUCESTER, SALEM, CUMBERLAND COUNTIES MUNICIPAL JOINT INSURANCE FUND
(BROWN & BROWN OF NJ, INC.)

RESOLUTION R: 30-12

RESOLUTION AUTHORIZING AGREEMENT FOR CERTAIN PROFESSIONAL SERVICES ADOPTED BY THE BOROUGH OF GLASSBORO FOR THE YEAR 2012
(LABOR COUNSEL – BROWN & CONNERY LLC)

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RESOLUTION R: 31-12

RESOLUTION AUTHORIZING AGREEMENT FOR CERTAIN PROFESSIONAL SERVICES ADOPTED BY THE BOROUGH OF GLASSBORO FOR THE YEAR 2012 (REDEVELOPMENT ATTORNEY – MALEY & ASSOCIATES)

RESOLUTION R: 32-12

RESOLUTION AUTHORIZING AGREEMENT FOR CERTAIN PROFESSIONAL SERVICES ADOPTED BY THE BOROUGH OF GLASSBORO FOR THE YEAR 2012 (ENVIRONMENTAL CONSULTANT – PACE & ASSOCIATES)

RESOLUTION R: 33-12

RESOLUTION AUTHORIZING AGREEMENT FOR CERTAIN PROFESSIONAL SERVICES ADOPTED BY THE BOROUGH OF GLASSBORO FOR THE YEAR 2012 (BOND COUNSEL - PARKER McCAY)

RESOLUTION R: 34-12

RESOLUTION AUTHORIZING AGREEMENT FOR CERTAIN PROFESSIONAL SERVICES ADOPTED BY THE BOROUGH OF GLASSBORO FOR THE YEAR 2012 (REAL ESTATE APPRAISER – ROBERT M. SAPIO)

RESOLUTION R: 35-12

RESOLUTION AUTHORIZING AGREEMENT FOR CERTAIN PROFESSIONAL SERVICES ADOPTED BY THE BOROUGH OF GLASSBORO FOR THE YEAR 2012 (GRANT CONSULTANT – TRIAD ASSOCIATES)

RESOLUTION R: 36-12

RESOLUTION AUTHORIZING AGREEMENT FOR CERTAIN PROFESSIONAL SERVICES ADOPTED BY THE BOROUGH OF GLASSBORO FOR THE YEAR 2012 (COAH COUNSEL - GLUCK, WALRATH, LLP)

RESOLUTION R: 37-12

RESOLUTION AUTHORIZING AGREEMENT FOR CERTAIN PROFESSIONAL SERVICES ADOPTED BY THE BOROUGH OF GLASSBORO FOR THE YEAR 2012 (COAH CONSULTANT – JOSEPH AUGUSTYN)

RESOLUTION R: 38-12

RESOLUTION AUTHORIZING AGREEMENT FOR CERTAIN PROFESSIONAL SERVICES ADOPTED BY THE BOROUGH OF GLASSBORO FOR THE YEAR 2012 (COAH RCA ADMINISTRATIVE AGENT – TRIAD ASSOCIATES)

RESOLUTION R: 39-12

RESOLUTION AUTHORIZING AGREEMENT FOR CERTAIN PROFESSIONAL SERVICES ADOPTED BY THE BOROUGH OF GLASSBORO FOR THE YEAR 2012 (INSURANCE BROKER – BROWN & BROWN OF NJ, INC.)

RESOLUTION R: 40-12

RESOLUTION AUTHORIZING AGREEMENT FOR CERTAIN PROFESSIONAL SERVICES ADOPTED BY THE BOROUGH OF GLASSBORO FOR THE YEAR 2012 (MEDICAL HEALTH CARE PROVIDER – LIFE CARE MEDICAL CENTER)

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RESOLUTION R: 41-12

RESOLUTION APPOINTING A MUNICIPAL HOUSING LIAISON
FOR THE BOROUGH OF GLASSBORO FOR THE YEAR 2012
(RANDI WOERNER)

RESOLUTION R: 42-12

RESOLUTION APPOINTING MUNICIPAL ALLIANCE COORDINATOR IN THE
BOROUGH OF GLASSBORO FOR THE YEAR 2012
(RANDI WOERNER)

RESOLUTION R: 43-12

RESOLUTION AUTHORIZING AGREEMENT FOR CERTAIN PROFESSIONAL
SERVICES ADOPTED BY THE BOROUGH OF GLASSBORO FOR THE
YEAR 2012 (PUBLIC INFORMATION CONSULTANT –
HEATHER SIMMONS COMMUNICATIONS)

RESOLUTION R: 44-12

RESOLUTION AUTHORIZING AGREEMENT FOR CERTAIN PROFESSIONAL
SERVICES ADOPTED BY THE BOROUGH OF GLASSBORO FOR THE YEAR 2012
(CONSTRUCTION COST ESTIMATOR – SICKELS & ASSOCIATES, INC.)

RESOLUTION R: 45-12

RESOLUTION AUTHORIZING AGREEMENT FOR CERTAIN PROFESSIONAL
SERVICES ADOPTED BY THE BOROUGH OF GLASSBORO FOR THE YEAR 2012
(COMPUTER CONSULTING SERVICES – UNITED COMPUTER)

RESOLUTION R: 46-12

RESOLUTION AUTHORIZING AGREEMENT FOR CERTAIN PROFESSIONAL
SERVICES ADOPTED BY THE BOROUGH OF GLASSBORO FOR THE YEAR 2012
(EMPLOYEE ASSISTANCE PROVIDER – APPLE COUNSELING SERVICES)

RESOLUTION R: 47-12

RESOLUTION AUTHORIZING AGREEMENT FOR CERTAIN PROFESSIONAL
SERVICES ADOPTED BY THE BOROUGH OF GLASSBORO FOR THE YEAR 2012
(FINANCIAL ADVISORY SERVICES – NW FINANCIAL GROUP, LLC)

RESOLUTION R: 48-12

RESOLUTION AUTHORIZING AGREEMENT FOR CERTAIN PROFESSIONAL
SERVICES ADOPTED BY THE BOROUGH OF GLASSBORO FOR THE YEAR 2012
(MARKETING CONSULTANT – MANNA DESIGN WORKS)

RESOLUTION R: 49-12

RESOLUTION AUTHORIZING AGREEMENT FOR CERTAIN PROFESSIONAL
SERVICES ADOPTED BY THE BOROUGH OF GLASSBORO FOR THE YEAR 2012
SPECIAL PROJECTS ENGINEER – REMINGTON & VERNICK)

RESOLUTION R: 50-12

RESOLUTION APPOINTING WILLIAM GOLDEN, ESQUIRE AS MUNICIPAL
COURT JUDGE IN THE BOROUGH OF GLASSBORO FOR THE UNEXPIRED
TERM OF JANUARY 1, 2011 TO DECEMBER 31, 2013

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RESOLUTION R: 51-12

RESOLUTION APPOINTING SUB-RECORD CUSTODIANS IN THE
BOROUGH OF GLASSBORO

A motion was made by Mr. Fiola, seconded by Mr. Malandro, for the adoption of the foregoing Resolutions R: 01-12 thru R: 51-12.

ROLL CALL

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

Motion carried

COMMENTS MAYOR AND COUNCIL MEMBERS

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

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

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

BENEDICTION

Deacon Kevin Heil from the Church of St. Bridget gave the Benediction.

A motion was made by Mr. Cossabone, seconded by Mr. Fiola to take a brief 10 minute recess at 6:45 p.m.

ROLL CALL

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

Motion carried

A motion was made by Mr. Cossabone, seconded by Mr. Fiola to return to the meeting at 6:55 p.m.

Motion carried

ROLL CALL

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

Motion carried

PUBLIC PORTION

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

Motion carried

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

Motion carried

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The next regular meeting will be held on January 10, 2012 at 8:00 P.M.

Patricia A. Frontino

Patricia A. Frontino
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.

For additional information, please visit our website at www.glassboroonline.com