

**BOROUGH OF GLASSBORO
COUNCIL MEETING MINUTES
JANUARY 12, 2010**

The Pre-Council Meeting, Work Session Portion of the Meeting of Mayor and Council of the Borough of Glassboro was called to order at 7:00 P.M. on Tuesday, January 12, 2010 in the Municipal Building with Ms. Myers, presiding.

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 2010, which schedule was posted on the Borough Hall bulletin board, forwarded to both the Gloucester County Times and the Sentinel, and filed with the Borough Clerk on January 4, 2010.

ROLL CALL

The following persons answered roll call:

Mayor:	Mayor McCabe
Council Members:	Hector Cabezas
	George Cossabone
	Joseph D' Alessandro
	Anthony Fiola
	Edward Malandro
	Ingres Simpson
Assistant Borough Administrator:	Gregory D. Sawyer
Solicitor:	Timothy D. Scaffidi, Esq.

REVIEW BILL LIST

Council Members reviewed vouchers for payment, before signing their approval.

REVIEW OF AGENDA ITEMS

The Agenda was reviewed, with no questions from the Governing Body.

ADMINISTRATOR UPDATES

NONE

REGULAR COUNCIL MEETING

The Regular Meeting of Mayor and Council of the Borough of Glassboro was called to order at 8:00 P.M. on Tuesday, January 12, 2010 in the Municipal Building, with Mayor McCabe, presiding.

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 2010, which schedule was posted on the Borough Hall bulletin board, forwarded to both the Gloucester County Times and the Sentinel, and filed with the Borough Clerk on January 4, 2010.

SALUTE TO THE FLAG

Mayor McCabe led the Salute to the Flag.

OPENING PRAYER

NONE

ROLL CALL

The following persons answered roll call:

Mayor:	Mayor McCabe
Council Members:	Hector Cabezas
	George Cossabone
	Joseph D' Alessandro
	Anthony Fiola
	Edward Malandro
	Ingres Simpson
Assistant Borough Administrator:	Gregory D. Sawyer
Solicitor:	Timothy D. Scaffidi, Esq.
Engineer:	Dave Palgutta

PROCLAMATION/PRESENTATIONS

Mary Lee Donahue came forward and Mayor McCabe presented her with the following Proclamation:

PROCLAMATION

WHEREAS, construction began in 1910 for the Chestnut Ridge, the Borough of Glassboro's first planned, single-family residential development; and

WHEREAS, the Ridge property was purchased from the Whitney family estate, the lots were developed by

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the Pennsylvania Reading Seashore Line, and the first homes were built by local carpenters using native chestnut wood and Whitney Brothers glass; and

WHEREAS, the neighborhood includes approximately 32 blocks from U.S. Route 322 on the north to Deptford Road on the south, and from the West Jersey railway on the east to Lehigh Road on the west, including one block west of Lehigh on University Boulevard; and

WHEREAS, the project began in 1910, was completed in three phases over a span of 50 years 1910 – 1914, 1926, and 1950 – 1958, to produce a variety of well-built homes in architectural styles representative of each period in history; and

WHEREAS, most of the original homes are still in service today; and

WHEREAS, the homes, churches, schools, and the residents of this neighborhood have contributed to the growth and development of the borough for 100 years.

NOW, THEREFORE, BE IT PROCLAIMED that the Mayor and Council of the Borough of Glassboro, in the County of Gloucester and State of New Jersey, do hereby declare that 2010 be designated The Year of the Chestnut Ridge, and that all current and former residents of the Ridge be congratulated on this historic occasion.

POLICE PROMOTIONS

Mayor McCabe, presented the oaths of office to the following.

Lt. Edwin Alicea
Sgt. Barry Gray
Cpl. Thomas Fanelli

PUBLIC HEARINGS

NONE

READING OF THE MINUTES

NONE

COMMUNICATIONS

NONE

COMMITTEE REPORTS

Mr. Fiola stated he is in receipt of the Treasurers Report from the Court Administrator.

Mr. Cossabone stated he is in receipt of the Monthly Work Report from the Water and Sewer Department.

UNFINISHED BUSINESS

NONE

NEW BUSINESS

The Clerk is in receipt of the following:

**N.J. STATE FIREMEN'S ASSOCIATION MEMBERSHIP APPLICATION
REGINALD J. CAREY**

A motion was made by Mr. D'Alessandro, seconded Mr. Cossabone, to approve the foregoing application.

Motion carried

ENGINEER'S REPORT

NONE

SOLICITOR'S REPORT

Mr. Scaffidi introduced the following **Resolutions and/or Ordinances, by title only:**

Consent Agenda items are considered to be routine and will be enacted with a single motion; where necessary any items requiring expenditure are supported by a Certification of Availability of Funds; any item requiring discussion will be removed from the Consent Agenda.

The following Resolutions will be voted upon as grouped action items – Consent Agenda

RESOLUTION R: 48 - 10

**RESOLUTION AUTHORIZING CHANGE ORDER NO. 1 FOR IMPROVEMENTS TO WELL
NUMBER 4 IN THE BOROUGH OF GLASSBORO AND EXTENDING CONTRACT TIME TO
COMPLETE PROJECT TO MAY 7, 2010**

RESOLUTION R: 49 – 10

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**RESOLUTION AUTHORIZING CHANGE ORDER NO. 4 FOR ROWAN BOULEVARD
PROJECT – R.E. PIERSON CONSTRUCTION COMPANY, INC.**

A motion was made by Mr. Cossabone, seconded by Mr. Malandro, for the adoption of the foregoing two Resolutions R: 48-10 and R: 49-10.

ROLL CALL

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

Motion carried

RESOLUTION R: 50 – 10

RESOLUTION OF THE BOROUGH COUNCIL OF THE BOROUGH OF GLASSBORO, COUNTY OF GLOUCESTER, NEW JERSEY AUTHORIZING THE ISSUANCE AND SALE OF UP TO \$6,858,000 OF GENERAL OBLIGATION BONDS, SERIES 2010, OF THE BOROUGH OF GLASSBORO; CONSISTING OF: (i) \$3,598,000 GENERAL IMPROVEMENT BONDS; AND (ii) \$3,260,000 SEWER UTILITY BONDS; MAKING CERTAIN COVENANTS TO MAINTAIN THE EXEMPTION OF THE INTEREST ON SAID BONDS FROM FEDERAL INCOME TAXATION; AND AUTHORIZING SUCH FURTHER ACTIONS AND MAKING SUCH DETERMINATIONS AS MAY BE NECESSARY OR APPROPRIATE TO EFFECTUATE THE ISSUANCE AND SALE OF THE BONDS

A motion was made by Mr. Fiola, with a comment to the audience stating that the above referenced resolution does not include any notes for the Rowan Blvd. Project, seconded by Mr. Cabezas, for the adoption of the foregoing Resolution R: 50-10.

ROLL CALL

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

Motion carried

RESOLUTION R: 51 - 10

RESOLUTION AUTHORIZING EXECUTION OF AN AMENDMENT TO REDEVELOPMENT AGREEMENT FOR THE CAMELOT REDEVELOPMENT AREA

RESOLUTION R: 52 – 10

**RESOLUTION AUTHORIZING IMPROVEMENT BOND ESTIMATE-CAMELOT,
SECTION 1.1, PHASE II, BLOCK 198, LOTS 1, 2, 3, & 7
(WATER & SEWER IMPROVEMENTS)**

RESOLUTION R: 53 – 10

**RESOLUTION AUTHORIZING IMPROVEMENT BOND ESTIMATE-CAMELOT,
SECTION 1.2, PHASE II, BLOCK 198, LOTS 1, 2, 3, & 7
(WATER & SEWER IMPROVEMENTS)**

RESOLUTION R: 54 – 10

**RESOLUTION AUTHORIZING IMPROVEMENT BOND ESTIMATE-CAMELOT,
SECTION 1.3, PHASE II, BLOCK 198, LOTS 1, 2, 3, & 7
(WATER & SEWER IMPROVEMENTS)**

RESOLUTION R: 55 – 10

**RESOLUTION AUTHORIZING IMPROVEMENT BOND ESTIMATE-CAMELOT,
SECTION 1.4, PHASE II, BLOCK 198, LOTS 1, 2, 3, & 7
(WATER & SEWER IMPROVEMENTS)**

RESOLUTION R: 56 – 10

**RESOLUTION AUTHORIZING IMPROVEMENT BOND ESTIMATE-CAMELOT,
SECTION 1.1, PHASE II, BLOCK 198, LOTS 1, 2, 3, & 7
(SITE IMPROVEMENTS)**

RESOLUTION R: 57 – 10

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**RESOLUTION AUTHORIZING IMPROVEMENT BOND ESTIMATE-CAMELOT,
SECTION 1.2, PHASE II, BLOCK 198, LOTS 1, 2, 3, & 7
(SITE IMPROVEMENTS)**

RESOLUTION R: 58 – 10

**RESOLUTION AUTHORIZING IMPROVEMENT BOND ESTIMATE-CAMELOT,
SECTION 1.3, PHASE II, BLOCK 198, LOTS 1, 2, 3, & 7
(SITE IMPROVEMENTS)**

RESOLUTION R: 59 – 10

**RESOLUTION AUTHORIZING IMPROVEMENT BOND ESTIMATE-CAMELOT,
SECTION 1.4, PHASE II, BLOCK 198, LOTS 1, 2, 3, & 7
(SITE IMPROVEMENTS)**

RESOLUTION R: 60 – 10

**RESOLUTION AUTHORIZING EXECUTION OF REMEDIAL INVESTIGATION
WORKPLAN
(FORMER “GLASSBORO LANDFILL”)**

A motion was made by Mr. Cossabone, seconded by Mr. Malandro, for the adoption of the foregoing 10 Resolutions R: 51-10 through R: 60-10.

ROLL CALL

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

Motion carried

ORDINANCE # 10 – 04

**AN ORDINANCE OF THE BOROUGH OF GLASSBORO AUTHORIZING A FIFTH AMENDMENT TO
A CERTAIN TAX ABATEMENT AGREEMENT WITH D’ANASTASIO CORPORATION**

There being no comments, a motion was made by Mr. Fiola, seconded by Mr. Cossabone, to adopt Ordinance 10-04 as written.

ROLL CALL

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

Motion carried

COMMENTS BY BOROUGH ADMINISTRATOR

NONE

COMMENTS BY MAYOR

NONE

PUBLIC PORTION

Regulations of Participation at Borough Council Meetings

1. The Chair must recognize a speaker.
2. The person must state his or her name, and address of residence for the record.
3. All persons recognized by the Chair must engage in respectful and orderly discourse. In the event of disrespectful, vulgar or inflammatory discourse, the Chair may exercise discretion and terminate the person’s right to speak.
4. All statements to the Borough Council or the Administration must be addressed through the Chair.
5. Members of the public shall be given up to five minutes to address the governing body regardless of the number of issues during the Public Portion of the meeting and shall not be entitled to “borrow” time from others. At the discretion of the Chair and subject to the consent by the majority of the Council at a given meeting, this time allocation may be relaxed and extended which relaxation or suspension shall not constitute a binding precedent for other speakers on other issues. The limitations imposed herein relate solely to the Public Portion of the meeting and are not intended to apply to the Regular Business Meeting.

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

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Motion carried

There being no comments, a motion was made by Mr. Fiola, seconded by Ms. Simpson, to close the Public Portion.

Motion carried

APPROVAL OF BILLS

A motion was made by Mr. Fiola, seconded by Mr. Cossabone, to pay all duly authorized bills.

Motion carried

(See attached pages 1- 7 dated 01/12/10)

8:15 P.M. RENTAL REVOCATION LICENSE HEARING CONTINUATION

Mr. Rhynard advised the Governing Body that the rental property at 2 Normal Blvd., is vacant and the tenants have moved. Property owner, Mark Bresani confirmed that the tenants have moved out and the locks have been changed.

A motion was made by Mr. Fiola, seconded by Mr. Malandro to take no further action and close the hearing.

Motion carried

Mr. D'Alessandro Abstained.
Mr. Cossabone Abstained.

ADJOURNMENT

A motion was made by Mr. Cossabone, seconded by Mr. Fiola, that the meeting be adjourned at 8:25 P.M.

Motion carried

The next regular meeting will be held on Tuesday, January 26, 2010 at 8:00 P.M.

Respectfully Submitted,

Patricia A. Frontino
Borough 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.