

**BOROUGH OF GLASSBORO
COUNCIL MEETING MINUTES
JANUARY 13, 2009**

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 13, 2009 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 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 3, 2009.

ROLL CALL

The following persons answered roll call:

Mayor:	Mayor McCabe
President of Council:	Anthony Fiola
Council Members:	Ingres Simpson
	Joseph D' Alessandro
	George Cossabone
	Edward Malandro
	Hector Cabezas
Assistant Administrator:	Gregory Sawyer
Solicitor:	Timothy 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

CLOSED EXECUTIVE SESSION

A motion was made by Mr. Fiola, seconded by Mr. Cabezas to adopt Resolution

R: 44-09 Authorizing a Closed Executive Meeting of the Mayor and Council of the Borough of Glassboro, to discuss Pending Litigation-Atlantic City Electric and Amico v Glassboro Civil Suit.

Motion carried

Upon no further discussion, a motion was made by Mr. Fiola, seconded by Ms. Simpson, to close the Closed Executive Meeting at 7:50 P.M. and proceed to the Regular Council Meeting.

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 13, 2009 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 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 3, 2009.

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
President of Council:	Anthony Fiola
Council Members:	Ingres Simpson
	Joseph D' Alessandro
	George Cossabone
	Edward Malandro
	Hector Cabezas
Assistant Administrator:	Gregory D. Sawyer
Solicitor:	Timothy Scaffidi, Esq.
Engineer:	Mark Brunermer

PROCLAMATIONS

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Mayor McCabe read the following Proclamations:

PROCLAMATION

WHEREAS, under the guidance of Coach Gloria Byard, the Glassboro Bulldogs Field Hockey Team has been a model of consistency; and

WHEREAS, in the regular 2008 season, the Glassboro Bulldogs posted twelve shut-outs; and

WHEREAS, the Glassboro Bulldogs won the South Jersey Group I Championship for the fourth consecutive year; and

WHEREAS, the Glassboro Bulldogs have played each of the last four sectional finals and have won all four of the Tri-County Classic crowns; and

WHEREAS, the Bulldogs Field Hockey Team had 9 wins, no losses and 1 tie during their regular season; and

WHEREAS, the Bulldogs had an overall season of 19 wins, 3 losses and 1 tie.

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, congratulate and are proud to give acknowledgement to the Coaches and Players of the Glassboro Bulldogs Field Hockey Team on winning the 2008 Tri-County Conference Classic Division title and the 2008 South Jersey Group I Championship.

A motion was made by Mr. D'Alessandro, seconded by Mr. Malandro, to approve the Proclamation as read.

Motion carried

PROCLAMATION

WHEREAS, under the guidance of Coach Herb Neilio, the Glassboro Bulldogs Football Team has been a model of consistency; and

WHEREAS, in the regular 2008 season, the Glassboro Bulldogs posted five shut-outs; and

WHEREAS, the Glassboro Bulldogs have played in each of the last four sectional finals and have won three of the last four Tri-County Classic crowns; and

WHEREAS, the Glassboro Bulldogs repeated their success of 2007, winning another Tri-County Conference Classic Division title as well as capping their second straight 12-0 campaign; and

WHEREAS, this makes the seventh South Jersey Group I championships in school history for the Glassboro Bulldogs; and

WHEREAS, Glassboro became the fourth team in South Jersey history to post back-to-back 12-0 seasons; and

WHEREAS, for its efforts this season, the Glassboro Bulldogs have been awarded the Courier-Post Cup for small schools – emblematic of the No. 1 team in South Jersey.

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, congratulate and are proud to give acknowledgement to the Coaches and Players of the Glassboro Bulldogs Football Team on winning the 2008 Tri-County Conference Classic Division title and the 2008 South Jersey Group I Championship.

A motion was made by Mr. Cabezas, seconded by Mr. Cossabone, to approve the Proclamation as read.

Motion carried

PROMOTIONS

Raymond Giordano was promoted to Sergeant 1st Class and Daniel Eliassen to Corporal. Both officers were sworn in by Mayor McCabe.

READING OF THE MINUTES

A motion was made by Mr. Fiola, seconded by Mr. Cabezas, that the reading of the Minutes be dispensed with and that the Regular Council Meeting Minutes of December 30, 2008 be adopted as written.

Motion carried

COMMUNICATIONS

Dear Mayor McCabe,

Due to unforeseen family issues, I was unable to gather my leaves for collection, until December. I raked approximately 50 bags worth of leaves over a two day period to the street and then called to see when they would be picked up. Unfortunately, I was told that the time had expired for the year.

I then called your office to see if anything could be done. I spoke with Gina McCloskey, who took all my information, checked into the situation, and called me back within the hour to let me know they would be picked up the next day.

I want to express my thanks for this exception that was made for me. I also want to complement your office and especially Gina for the outstanding service that she rendered for me with this difficult situation.

More importantly, it was the great attitude that she displayed from the time she first answered my first call, until the final call that solved the problem for me. I believe you are very fortunate to have someone like Gina working in your

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office and helping the citizens of the Borough of Glassboro. I can't begin to tell you just how great she was & what a positive experience it was for me.

Thank you.
Joe Sweeney
1 Pintail Drive

COMMITTEE REPORTS

Mr. Fiola stated he was in receipt of the Clerk's Monthly Revenue Report.

A motion was made by Mr. Fiola, seconded by Mr. D'Alessandro, to authorize the Municipal Clerk to advertise for RFP for Property Revaluation Services.

Motion carried

A motion was made by Mr. Fiola, seconded by Mr. Cabezas, to join in a class action suit against Atlantic City Electric for costs charged when relocating utility polls.

Mr. Cossabone congratulated Joe Behr on his retirement, after 44 years of dedicated service to the Borough.

Mr. Malandro stated he was in receipt of the Trash Tonnage Report.

UNFINISHED BUSINESS

NONE

NEW BUSINESS

The Clerk is in receipt of the following:

**RAFFLE APPLICATION
BLACK CATHOLIC MINISTRY
FEBRUARY 15, 2009
MASSO'S**

A motion was made by Mr. Cossabone, seconded by Mr. Malandro, to approve the foregoing application.

Motion carried

ENGINEER'S REPORT

Mr. Brunermer stated the Borough will be going out to Bid for resurfacing and repaving of Owens Field Parking Lot.

SOLICITOR'S REPORT

Mr. Scaffidi introduced the following **Resolutions, by title only**:

RESOLUTION R: 45-09

**RESOLUTION AUTHORIZING AGREEMENT FOR CERTAIN PROFESSIONAL
SERVICES ADOPTED BY THE BOROUGH OF GLASSBORO
(SICKELS & ASSOCIATES – ROUTE 322 SANITARY SEWER RELINING)**

A motion was made by Mr. Cossabone, seconded by Mr. Fiola, for the adoption of the foregoing Resolution R: 45-09.

Motion carried

RESOLUTION R: 46-09

**RESOLUTION AUTHORIZING AGREEMENT FOR CERTAIN PROFESSIONAL
SERVICES ADOPTED BY THE BOROUGH OF GLASSBORO
(SICKELS & ASSOCIATES – WELL #4 REDEVELOPMENT)**

A motion was made by Mr. Cossabone, seconded by Mr. Malandro, for the adoption of the foregoing Resolution R: 46-09.

Motion carried

RESOLUTION R: 47-09

**RESOLUTION AUTHORIZING AGREEMENT FOR CERTAIN PROFESSIONAL
SERVICES ADOPTED BY THE BOROUGH OF GLASSBORO
(SICKELS & ASSOCIATES – FEMA FLOOD INSURANCE RATE MAPS UPDATE)**

A motion was made by Ms. Simpson, seconded by Mr. Fiola, for the adoption of the foregoing Resolution R: 47-09.

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Motion carried

RESOLUTION R: 48-09

**RESOLUTION AUTHORIZING RE-APPROPRIATION OF
UNEXPENDED BOND PROCEEDS**

A motion was made by Mr. Fiola, seconded by Mr. Malandro, for the adoption of the foregoing Resolution R: 48-09.

Motion carried

RESOLUTION R: 49-09

**RESOLUTION AUTHORIZING AGREEMENT FOR CERTAIN PROFESSIONAL SERVICES ADOPTED
BY THE BOROUGH OF GLASSBORO
(REMINGTON & VERNICK – SCHEMATIC DESIGN PHASE – LIBRARY)**

A motion was made by Mr. Cossabone, seconded by Mr. Fiola, for the adoption of the foregoing Resolution R: 49-09.

Motion carried

RESOLUTION R: 50-09

**RESOLUTION AUTHORIZING AGREEMENT FOR CERTAIN PROFESSIONAL
SERVICES ADOPTED BY THE BOROUGH OF GLASSBORO
(GARRISON ARCHITECTS – PROPOSED LIBRARY, PHASE I)**

A motion was made by Ms. Simpson, seconded by Mr. Fiola, for the adoption of the foregoing Resolution R: 50-09.

Motion carried

RESOLUTION R: 51-09

**RESOLUTION AUTHORIZING AND APPROVING EXECUTION OF
STORMWATER BASIN AGREEMENT BETWEEN ROWAN UNIVERSITY,
SORA, LLC AND THE BOROUGH OF GLASSBORO**

A motion was made by Mr. Fiola, seconded by Mr. Cossabone, for the adoption of the foregoing Resolution R: 51-09.

Motion carried

RESOLUTION R: 52-09

**RESOLUTION APPOINTING WILLIAM GOLDEN, ESQUIRE AS MUNICIPAL
COURT JUDGE IN THE BOROUGH OF GLASSBORO FOR THE UNEXPIRED
TERM OF JANUARY 1, 2008 TO DECEMBER 31, 2010**

A motion was made by Mr. Fiola, seconded by Mr. D'Alessandro, for the adoption of the foregoing Resolution R: 52-09.

Motion carried

RESOLUTION R: 53-09

**RESOLUTION TERMINATING PRIOR PROFESSIONAL SERVICES
CONTRACTS UNDER RESOLUTION NOS. 83-07 AND 158-08
(NORTHLIGHT ADVERTISING, INC.)**

A motion was made by Ms. Simpson, seconded by Mr. D'Alessandro, for the adoption of the foregoing Resolution R: 53-09.

Motion carried

RESOLUTION R: 54-09

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**RESOLUTION AUTHORIZING EXECUTION OF REVISED SITE INVESTIGATION
REPORT / REMEDIAL INVESTIGATION REPORT / REMEDIAL ACTION WORK PLAN
(FORMER "GLASSBORO LANDFILL – FRANKLIN ROAD")**

A motion was made by Mr. Fiola, seconded by Ms. Simpson, for the adoption of the foregoing Resolution R: 54-09.

Motion carried

RESOLUTION R: 55-09

**RESOLUTION AUTHORIZING PARTIAL PAYMENT NUMBER 4 (REVISED)
AND CHANGE ORDER NO. 2 FOR ROUTE 322 & ROWAN UNIVERSITY SANITARY SEWER
IMPROVEMENTS IN THE BOROUGH OF GLASSBORO
(SPENCER V. MAUSSNER, INC.)**

A motion was made by Mr. Fiola, seconded by Mr. Malandro, for the adoption of the foregoing Resolution R: 55-09.

Motion carried

Mr. Cossabone Abstained.

RESOLUTION R: 56-09

**RESOLUTION AUTHORIZING CONTRACT FOR THE SUPPLYING AND
DELIVERING OF DIESEL FUEL FOR THE BOROUGH OF GLASSBORO
(MAJESTIC OIL CO.)**

RESOLUTION R: 57-09

**RESOLUTION AUTHORIZING CONTRACT FOR THE SUPPLYING AND
DELIVERING OF GASOLINE FOR THE BOROUGH OF GLASSBORO
(MAJESTIC OIL CO.)**

RESOLUTION R: 58-09

**RESOLUTION AUTHORIZING CONTRACT FOR THE SUPPLYING AND
DELIVERING OF HEATING FUEL FOR THE BOROUGH OF GLASSBORO
(MAJESTIC OIL CO.)**

A motion was made by Mr. Malandro, seconded by Mr. Cossabone, for the adoption of the three foregoing Resolutions R: 56-09, R: 57-09 and R: 58-09.

Motion carried

Mr. Scaffidi introduced the following **Ordinances, by title only, on first reading:**

ORDINANCE 09-01

**AN ORDINANCE AMENDING CHAPTER 327, SECTION 8 OF THE CODE OF THE
BOROUGH OF GLASSBORO
(NOISE)**

A motion was made by Ms. Simpson, seconded by Mr. Fiola, to approve the foregoing Ordinance 09-01.

ROLL CALL

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

Motion carried

ORDINANCE 09-02

**AN ORDINANCE AUTHORIZING SALE OF CERTAIN LAND
LOCATED WITHIN THE BOROUGH OF GLASSBORO
AND EXECUTION OF ALL NECESSARY DOCUMENTS
(BENTLY WOODS)**

A motion was made by Ms. Simpson, seconded by Mr. Fiola, to approve the foregoing Ordinance 09-02.

ROLL CALL

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

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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.

Mr. Scaffidi announced to those in attendance that the above noted Rules of Order, which are posted on the Borough Hall Bulletin Board, apply to this portion of the Public Meeting.

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

Motion carried

Tracie Sperratore, 124 State Street, came forward. She stated her concerns regarding Borough ordinances.

Adam Szyfman, 24 W. High Street, came forward. He stated his concerns about parking regulations for rental properties.

There being no further comments, a motion was made by Mr. Fiola, seconded by Mr. Cabezas, 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 01/13/2009)

CLOSING COMMENTS

NONE

ADJOURNMENT

A motion was made by Mr. Fiola, seconded by Mr. Cossabone, that the meeting be adjourned at 8:30 P.M.

The next regular meeting will be held on Tuesday, January 27, 2009 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.