

**BOROUGH OF GLASSBORO
COUNCIL MEETING MINUTES
JANUARY 25, 2011**

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 25, 2011 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 2011, which schedule was posted on the Borough Hall bulletin board, forwarded to both the Gloucester County Times and the Sentinel of Gloucester County, and filed with the Borough Clerk on January 6, 2011.

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 |
| Administrator: | Joseph A. Brigandi |
| Solicitor: | Timothy D. Scaffidi, Esq. |
| Engineer: | Mark Brunermer |

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

1. Revaluation Update – Mr. Brigandi updated the Governing Body that a letter will go out to all residents on Friday.

CLOSED EXECUTIVE SESSION

RESOLUTION R: 54-11

**RESOLUTION AUTHORIZING A CLOSED MEETING OF THE MAYOR
AND COUNCIL OF THE BOROUGH OF GLASSBORO**

A motion was made by Mr. Fiola, seconded by Mr. Cabezas, at 7:45 P.M. to adopt Resolution R: 54-11 Authorizing a Closed Executive Meeting of the Mayor and Council of the Borough of Glassboro, to discuss RFQ's for Special Projects Engineer.

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.

Motion carried

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 11, 2011 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 2011, which schedule was posted on the Borough Hall bulletin board, 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.

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 |

**BOROUGH OF GLASSBORO
COUNCIL MEETING MINUTES
JANUARY 25, 2011**

Administrator: Joseph A. Brigandi
Solicitor: Timothy D. Scaffidi, Esq.
Engineer: Mark Brunermer

PROCLAMATION/PRESENTATIONS
NONE

PUBLIC HEARINGS
NONE

READING OF THE MINUTES
NONE

COMMUNICATIONS
NONE

COMMITTEE REPORTS

Mr. Fiola stated he was in receipt of the Treasurer's Account Deposit for the month January and the Monthly Revenue Report from the Municipal Clerk for the month of December, 2010.

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

UNFINISHED BUSINESS
NONE

NEW BUSINESS
NONE

ENGINEER'S REPORT

1. Greentree Road Water Tower - Painting completed, punch list work being finalized and awaiting results of water samples to place tower back into operation.
2. Taco Bell - Site improvements underway.
3. Well #5/Reverse Osmosis Plant - Construction stopped due to winter conditions.
4. Whitney Crescent Development - Site improvements are limited due to winter conditions in Phase I. Water and Sewer improvements have been installed and tested.
5. Camelot Phase 2 Development - Site improvements continue. Progress slowed due to winter conditions.
6. Rowan Boulevard - Improvements for Phase 1 completed and processing change order documents with contractor and County.
7. Whitney Center - Construction continues and completion scheduled for July/August 2011.
8. Let's Dance Studio - Site improvements continue but are limited due to winter conditions.
9. PB Diner - Final concrete sidewalk improvements have been delayed due to winter conditions.

SOLICITOR'S REPORT

Mr. Scaffidi introduced the following Resolutions and/or 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: 55-11

RESOLUTION AUTHORIZING AWARD OF CONTRACT FOR INSTRUMENTATION AND CALIBRATION SERVICES – 2011 IN THE BOROUGH OF GLASSBORO (C & D INSTRUMENT SERVICES)

For services to be provided during 2011

RESOLUTION R: 56-11

RESOLUTION AWARDING CONTRACT FOR CONCRETE AND NON-SPECIFIED SERVICES IN THE BOROUGH OF GLASSBORO (FRANK J. FAZZIO & SONS, INC.)

For Category #1, as needed materials for services

**BOROUGH OF GLASSBORO
COUNCIL MEETING MINUTES
JANUARY 25, 2011**

RESOLUTION R: 57-11

**RESOLUTION AWARDING CONTRACT FOR CONCRETE SUPPLY AND
NON-SPECIFIED SERVICES IN THE BOROUGH OF GLASSBORO
(HHM CONTRACTING INC.)**

For Category #2 through 12, 14 & 15, as needed for services

RESOLUTION R: 58-11

**RESOLUTION AWARDING CONTRACT FOR CONCRETE SUPPLY AND
NON-SPECIFIED SERVICES IN THE BOROUGH OF GLASSBORO
(IKE'S WELDING AND FABRICATION)**

For Category #16 & 17, as needed for services

RESOLUTION R: 59-11

**RESOLUTION AWARDING CONTRACT FOR CONCRETE SUPPLY AND
NON-SPECIFIED SERVICES IN THE BOROUGH OF GLASSBORO
(JUSTICE FARM LLC)**

For Category #13, as needed for rental services

RESOLUTION R: 60-11

**RESOLUTION AWARDING CONTRACT FOR ELECTRICAL CONTRACTOR
SERVICES IN THE BOROUGH OF GLASSBORO
(RJ REILLY ELECTRICAL CONTRACTING)**

For as needed services to be provided for 2011

RESOLUTION R: 61-11

**RESOLUTION AWARDING CONTRACT FOR UNIT PRICE BID (WATER METER
AND WATER METER SUPPORT MATERIALS – 2011)
IN THE BOROUGH OF GLASSBORO (HD WATER WORKS SUPPLY)**

For Category #32, as needed water & sewer pipe

RESOLUTION R: 62-11

**RESOLUTION AWARDING CONTRACT FOR UNIT PRICE BID (WATER METER
AND WATER METER SUPPORT MATERIALS – 2011) IN THE
BOROUGH OF GLASSBORO (RIO SUPPLY, INC.)**

For Category #6 through 30, as needed meters

RESOLUTION R: 63-11

**RESOLUTION AWARDING CONTRACT FOR CONCRETE AND NON-SPECIFIED
SERVICES IN THE BOROUGH OF GLASSBORO
(PVS MINIBULK INC.)**

For services to be provided during 2011

RESOLUTION R: 64-11

**RESOLUTION AUTHORIZING EXECUTION OF AGREEMENT FOR SANITARY SEWER
MAIN INSPECTIONS ON STATE STREET AND NEW STREET BETWEEN SICKELS &
ASSOCIATES, INC. AND THE BOROUGH OF GLASSBORO**

To verify conditions on State Street and New Street

RESOLUTION R: 65-11

**RESOLUTION AUTHORIZING EXECUTION OF AGREEMENT FOR WATER
MODELING FOR OPTIMIZATION OF ELEVATED STORAGE OPERATIONS BETWEEN
SICKELS & ASSOCIATES, INC. AND THE BOROUGH OF GLASSBORO**

*To identify likely operational scenarios, etc. to enable water towers to operate more evenly and
alleviate operational concerns.*

BOROUGH OF GLASSBORO
COUNCIL MEETING MINUTES
JANUARY 25, 2011

RESOLUTION R: 66-11

REQUEST FOR REFUND OF DUPLICATE TAX PAYMENT

Requested by Tax Collector

RESOLUTION R: 67-11

RESOLUTION AUTHORIZING CHANGE ORDER NO. 6 FOR ROWAN
BOULEVARD PROJECT – R.E. PIERSON CONSTRUCTION COMPANY, INC.

To decrease the contract by \$62,284.05, for a total of \$3,741,776.28

RESOLUTION R: 68-11

RESOLUTION WAIVING IMPROVEMENT BOND POSTING UPON THE POSTING OF
AN ESCROW INSPECTION AMOUNT FOR LISCIO'S ITALIAN BAKERY,
BLOCK 427, LOT 10.03 (SITE IMPROVEMENTS)

Recommended by Engineer

RESOLUTION R: 69-11

RESOLUTION AUTHORIZING IMPROVEMENT BOND ESTIMATE – GLASSBORO
(METROPCS – PH0262-D), BLOCK 409, LOT 15.02 (SITE IMPROVEMENTS)

Recommended by Engineer

RESOLUTION R: 70-11

RESOLUTION APPOINTING SPECIAL PROJECTS ENGINEER FOR THE
BOROUGH OF GLASSBORO (REMINGTON & VERNICK)

To assist as needed for special projects throughout the Borough

RESOLUTION R: 71-11

RESOLUTION AUTHORIZING TRANSFERS WITHIN THE RESERVE ACCOUNTS
ON THE 2010 WATER & SEWER UTILITY BUDGET OF THE BOROUGH OF
GLASSBORO FOR THE YEAR OF 2011

To transfer funds between line items

RESOLUTION R: 72-11

RESOLUTION AUTHORIZING, *NUNC PRO TUNC*, EXECUTION OF AN ASSIGNMENT
OF THE DEVELOPMENT AGREEMENT BETWEEN THE BOROUGH OF GLASSBORO
AND COMMUNITY INVESTMENT STRATEGIES, INC. FOR THE DEVELOPMENT OF
BLOCK 151, LOTS 4 AND 5 WITHIN THE BOROUGH OF GLASSBORO

*Authorizing right to assign Agreement previously signed between the Borough of
Glassboro and Community Investment Strategies to Whitney Crescent, LLC*

A motion was made by Mr. Malandro, seconded by Mr. Cabezas for the adoption of the foregoing
Resolutions R: 55-11 through R: 72-11.

ROLL CALL

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

Motion carried

COMMENTS BY BOROUGH ADMINISTRATOR

NONE

COMMENTS BY MAYOR

NONE

**BOROUGH OF GLASSBORO
COUNCIL MEETING MINUTES
JANUARY 25, 2011**

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. Fiola, seconded by Ms. Simpson, to open the meeting to the public.

Motion carried

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

Motion carried

APPROVAL OF BILLS

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

Motion carried

(See attached pages 1- 9 dated 01/25/11)

CLOSING COMMENTS FROM MAYOR/COUNCIL/ADMINISTRATOR
NONE


ADJOURNMENT

A motion was made by Mr. Cossabone, seconded by Mr. Fiola, that the meeting be adjourned at 8:10 P.M.

Motion carried

The next regular meeting will be held on February 8, 2011 at 8:00 P.M.

Respectfully Submitted,



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.