

**BOROUGH OF GLASSBORO  
COUNCIL MEETING MINUTES  
JANUARY 26, 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 26, 2010 in the Municipal Building with Mr. Brigandi, Jr., presiding.

**OPENING STATEMENT**

The Deputy 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
Administrator:	Joseph A. Brigandi, Jr.
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 26, 2010 in the Municipal Building, with Mayor McCabe, presiding.

**OPENING STATEMENT**

The Deputy 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**

Rev. Karl Kraft, First United Methodist Church, of Glassboro, gave the opening prayer.

**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, Jr.
Solicitor:	Timothy D. Scaffidi, Esq.
Engineer:	Dave Palgutta

**PROCLAMATION/PRESENTATIONS**

**Denis DiBlasio came forward and Mayor McCabe presented him with the following Proclamation:**

**PROCLAMATION**

**WHEREAS**, the Rowan Jazz Festival is celebrating its 40<sup>th</sup> Anniversary this year, February 10<sup>th</sup> – 12<sup>th</sup>, 2010;  
and

**WHEREAS**, the Rowan Jazz Festival has brought a wide variety of acclaimed international musical artists to

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the Glassboro community throughout its history, as well as focusing not only on music, but on education in providing guidance, feedback and encouragement for young musical talent from throughout the region; and

**WHEREAS**, the Rowan Jazz Festival has offered a treasured venue for jazz fans in the Glassboro area, and under Director Denis DiBlasio, along with faculty and students of Rowan University's Maynard Ferguson Institute of Jazz Studies, have continually offered their talent to the community at other performances and events throughout the years; and

**WHEREAS**, the Rowan Jazz Festival has brought entertainment and honor to its Glassboro location.

**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 Rowan Jazz Festival on its 40<sup>th</sup> Anniversary.

**PUBLIC HEARINGS**

**ORDINANCE # 10 – 04**

**AN ORDINANCE AUTHORIZING THE PURCHASE OF PROPERTY KNOWN AS BLOCK 25, LOT 4  
A/K/A 41-43 NORTH MAIN STREET ON THE OFFICIAL TAX MAP OF THE BOROUGH OF  
GLASSBORO, COUNTY OF GLOUCESTER, STATE OF NEW JERSEY  
(SORA HOLDINGS, LLC)**

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

**Motion carried**

There being no comments, a motion was made by Mr. Malandro, seconded by Ms. Simpson, to close the public hearing and adopt Ordinance 10-04 as written.

**ROLL CALL**

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

**Against:** NONE

**Motion carried**

**READING OF THE MINUTES**

NONE

**COMMUNICATIONS**

NONE

**COMMITTEE REPORTS**

Mr. D'Alessandro stated he is in receipt of the Calls for Service Report from the Police Department.

Mr. Malandro stated he is in receipt of the Trash Tonnage Report for the year ending 2009.

**UNFINISHED BUSINESS**

NONE

**NEW BUSINESS**

The Deputy Clerk is in receipt of the following:

**THREE RAFFLE APPLICATIONS  
DAVID J. BENTZ, III  
GLASSBORO VFW MEMORIAL POST #679  
APRIL 10, 2010**

**FOUR RAFFLE APPLICATIONS  
GLASSBORO CHILD DEVELOPMENT CENTER  
MARCH 24, 2010**

A motion was made by Mr. Cossabone, seconded by Mr. Fiola to approve the foregoing applications.

**Motion carried**

**ENGINEER'S REPORT**

NONE

**SOLICITOR'S REPORT**

Mr. Scaffidi introduced the following **Resolutions 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

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**RESOLUTION R: 62 - 10**

**RESOLUTION AUTHORIZING AGREEMENT FOR CERTAIN PROFESSIONAL SERVICES  
ADOPTED BY THE BOROUGH OF GLASSBORO (PACE & ASSOCIATES, INC. –  
ENVIRONMENTAL CONSULTING SERVICES-HAZARDOUS DISCHARGE SITE REMEDIATION  
FUND GRANT PROJECT-FORMER MIGRANT CAMP)**

**RESOLUTION R: 63 – 10**

**RESOLUTION AUTHORIZING ACCEPTANCE OF A GRANT FROM THE HAZARDOUS  
DISCHARGE SITE REMEDIATION FUND PUBLIC ENTITY PROGRAM THROUGH THE  
NEW JERSEY ECONOMIC DEVELOPMENT AUTHORITY AND THE DEPARTMENT OF  
ENVIRONMENTAL PROTECTION (FORMER MIGRANT CAMP)**

**RESOLUTION R: 64 – 10**

**RESOLUTION AUTHORIZING SUBMITTAL OF FORM “C” APPLICATION – SANITARY SEWER  
EXTENSION AND WATER MAIN EXTENSION WHITNEY CRESCENT A/K/A BENTLY  
WOODS/BLOCK 151, LOTS 4 & 5 IN THE BOROUGH OF GLASSBORO**

**RESOLUTION R: 65 - 10**

**RESOLUTION AUTHORIZING EXECUTION OF MEMORANDUM OF UNDERSTANDING – FLOOD  
HAZARD PERMIT CONDITIONS (ROWAN BOULEVARD STORMWATER DETENTION BASIN)**

**RESOLUTION R: 66 – 10**

**RESOLUTION AUTHORIZING EXECUTION OF FIRST AMENDMENT TO JOINT LAW  
ENFORCEMENT AGREEMENT BETWEEN THE BOROUGH OF GLASSBORO POLICE  
DEPARTMENT AND ROWAN UNIVERSITY PUBLIC SAFETY DEPARTMENT**

**RESOLUTION R: 67 – 10**

**RESOLUTION AUTHORIZING ADJUSTMENT OF TAXES ON PROPERTY  
(BLOCK 383, LOT 7)**

**RESOLUTION R: 68 – 10**

**RESOLUTION AUTHORIZING CANCELLATION OF TAXES ON EXEMPT PROPERTY  
(BLOCK 418, LOT 4)**

**RESOLUTION R: 69 – 10**

**RESOLUTION AUTHORIZING REQUEST FOR REFUND OF DUPLICATE W/S PAYMENT  
(BLOCK 361, LOT 4.01)**

**RESOLUTION R: 70 – 10**

**RESOLUTION AUTHORIZING EMERGENCY TEMPORARY RESOLUTION PRIOR TO  
ADOPTION OF THE BUDGET**

**RESOLUTION R: 71 – 10**

**RESOLUTION OF ADOPTION BOROUGH OF GLASSBORO, GLOUCESTER COUNTY,  
NEW JERSEY MULTI-JURISDICTIONAL HAZARD MITIGATION PLAN**

**RESOLUTION R: 72 – 10**

**RESOLUTION REAPPOINTING INGRES H. SIMPSON TO THE  
GLASSBORO HOUSING AUTHORITY**

**RESOLUTION R: 73 – 10**

**RESOLUTION AUTHORIZING AGREEMENT FOR CERTAIN PROFESSIONAL SERVICES  
ADOPTED BY THE BOROUGH OF GLASSBORO (REMINGTON & VERNICK - TAX MAP  
MAINTENANCE/REVISION FOR TAX YEAR 2010/2011)**

**RESOLUTION R: 74 – 10**

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**RESOLUTION APPROVING IMPROVEMENT BOND ESTIMATE FOR WHITNEY  
CRESCENT – PHASE I, BLOCK 151, LOTS 4 & 5 (SITE IMPROVEMENTS)**

**RESOLUTION R: 75 - 10**

**RESOLUTION APPROVING IMPROVEMENT BOND ESTIMATE FOR WHITNEY  
CRESCENT – PHASE II, BLOCK 151, LOTS 4 & 5 (SITE IMPROVEMENTS)**

**RESOLUTION R: 76 - 10**

**RESOLUTION APPROVING IMPROVEMENT BOND ESTIMATE FOR WHITNEY  
CRESCENT – PHASE III, BLOCK 151, LOTS 4 & 5 (SITE IMPROVEMENTS)**

**RESOLUTION R: 77 - 10**

**RESOLUTION APPROVING IMPROVEMENT BOND ESTIMATE FOR WHITNEY  
CRESCENT – PHASE IV, BLOCK 151, LOTS 4 & 5 (SITE IMPROVEMENTS)**

**RESOLUTION R: 78 – 10**

**RESOLUTION APPROVING IMPROVEMENT BOND ESTIMATE - WHITNEY  
CRESCENT – PHASE I, BLOCK 151, LOTS 4 & 5  
(WATER & SEWER IMPROVEMENTS)**

**RESOLUTION R: 79 - 10**

**RESOLUTION APPROVING IMPROVEMENT BOND ESTIMATE - WHITNEY  
CRESCENT – PHASE II, BLOCK 151, LOTS 4 & 5  
(WATER & SEWER IMPROVEMENTS)**

**RESOLUTION R: 80 - 10**

**RESOLUTION APPROVING IMPROVEMENT BOND ESTIMATE - WHITNEY  
CRESCENT – PHASE III, BLOCK 151, LOTS 4 & 5  
(WATER & SEWER IMPROVEMENTS)**

**RESOLUTION R: 81 - 10**

**RESOLUTION APPROVING IMPROVEMENT BOND ESTIMATE - WHITNEY  
CRESCENT – PHASE IV, BLOCK 151, LOTS 4 & 5  
(WATER & SEWER IMPROVEMENTS)**

**RESOLUTION R: 82 – 10**

**RESOLUTION AUTHORIZING EXECUTION OF COUNTY ASSESSOR  
COOPERATION AGREEMENT**

**RESOLUTION R: 83 - 10**

**RESOLUTION AUTHORIZING AWARD OF CONTRACT FOR THE REDEVELOPMENT OF  
WELL NO. 4 BY THE BOROUGH OF GLASSBORO  
(UNI-TECH DRILLING CO.)**

A motion was made by Mr. Fiola, seconded by Mr. Cabezas, for the adoption of the foregoing 22 Resolutions R: 62-10 and R: 83-10.

Ms. Simpson Abstained from Resolution R: 72-10.

**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**

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

**Motion carried**

There being no comments, a motion was made by Mr. Fiola, seconded by Mr. Cossabone, 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- 8 dated 01/26/10)

**ADJOURNMENT**

A motion was made by Mr. Cossabone, seconded by Mr. Fiola, that the meeting be adjourned at 8:15 P.M.

**Motion carried**

The next regular meeting will be held on Tuesday, February 9, 2010 at 8:00 P.M.

**Respectfully Submitted,**

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