

**BOROUGH OF GLASSBORO
COUNCIL MEETING MINUTES
JANUARY 27, 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 27, 2009 in the Municipal Building with Mr. Brigandi, Jr., 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 (Absent)
	Hector Cabezas
Administrator:	Joseph A. Brigandi, Jr.
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

1. Park Crest Village Correspondence – Mr. Clark will clarify the information provided.
2. D.R. Horton Correspondence – Mr. Brigandi will review the Agreement.
3. Additional Police Patrols – The Governing Body is in favor of adding one officer to patrol Friday mornings from 1:00 to 3:00 a.m.
4. Appointment of Board Health Member – Alex Habib named as the new appointee.
5. Mr. Sawyer – Updated the Governing Body on the, Amended Water & Sewer Ordinance.
6. Sidewalks on Kentucky and Peace Lane – The Borough has installed handicap curbs and the sidewalks need to be installed.

CLOSED EXECUTIVE SESSION

A motion was made by Mr. Fiola, seconded by Mr. Cabezas to adopt Resolution R: 67-09 Authorizing a Closed Executive Meeting of the Mayor and Council of the Borough of Glassboro, to discuss A – Z Maintenance Contractual Matters.

Motion carried

Upon no further discussion, a motion was made by Mr. Fiola, seconded by Mr. Cabezas, to close the Closed Executive Meeting at 7:30 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 27, 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

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Council Members:	Ingres Simpson Joseph D' Alessandro George Cossabone Edward Malandro (Absent) Hector Cabezas
Administrator:	Joseph A. Brigandi, Jr.
Solicitor:	Timothy Scaffidi, Esq.
Engineer:	Mark Brunermer

PUBLIC HEARINGS

Mr. Scaffidi introduced the following Ordinances, **by title only, on Second 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 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. Fiola, seconded by Mr. Cossabone, to close the public hearing and adopt Ordinance #09-01 as written.

ROLL CALL

For: Fiola, Simpson, D' Alessandro, Cossabone, 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 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. Fiola, seconded by Mr. Cossabone, to close the public hearing and adopt Ordinance #09-02 as written.

ROLL CALL

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

Motion carried

PROCLAMATIONS

Mayor McCabe, Mr. D' Alessandro and Chief Fanfarillo presented April Williams with the Glassboro Police Department Life Saving Award...”for your courageous and unselfish actions”.

READING OF THE MINUTES

NONE

COMMUNICATIONS

The Clerk stated she is in receipt of following:

December 23, 2008

Jo Myers
Chief Financial Officer
1 South Main Street
Glassboro, NJ 08028

Dear Jo,

As of today, December 23, 2008, I am turning in my retirement notice effective April 1, 2009; or if convenient with the Borough of Glassboro as early as they feel necessary for a smooth transition.

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I have enjoyed working for the Borough of Glassboro through the years and will greatly miss serving the residents of Glassboro;

I appreciate all the cooperation I received through the years from all the Departments within the Borough and I have enjoyed working with everyone.

Sincerely,
Janet E. Pindale
Technical Assistant to the Construction Official

A motion was made by Mr. Fiola, seconded by Ms. Simpson, to except this resignation with regret.

Motion carried

Fire Chief, Ralph Johnson is requesting the following:

Ryan VanDexter, be approved for Glassboro Volunteer Fire Department Junior Firefighter Program.

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

Motion carried

COMMITTEE REPORTS

Mr. Fiola stated he was in receipt of the Clerk's Revenue Report for 2008.

Ms. Simpson stated she was in receipt of the Construction's Official Report for 2008.

A motion was made by Mr. Cossabone, seconded by Mr. Cabezas to authorize the Municipal Clerk to go out to bid for Well #4.

Motion carried

UNFINISHED BUSINESS

NONE

NEW BUSINESS

The Clerk is in receipt of the following:

**FOUR RAFFLE APPLICATIONS
GLASSBORO CHILD DEVELOPMENT CENTERS
MARCH 25, 2009
DOROTHY BULLOCK SCHOOL**

**ONE RAFFLE APPLICATION
GLASSBORO CHILD DEVELOPMENT CENTER
JULY 2, 2009**

**TWO RAFFLE APPLICATIONS
SEWLL SCHOOL ASSOCIATION
MARCH 21, 2009
MASSO'S**

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

Motion carried

ENGINEER'S REPORT

NONE

SOLICITOR'S REPORT

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

RESOLUTION R: 59-09

**CANCELLATION OF TAXES ON EXEMPT PROPERTY AND
REFUND OF OVERPAYMENTS
(BLOCK 22, LOTS 3, 4, & 4.01)**

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A motion was made by Mr. Fiola, seconded by Mr. Cossabone, for the adoption of the foregoing Resolution R: 59-09.

Motion carried

RESOLUTION R: 60-09

**RESOLUTION AUTHORIZING AGREEMENT FOR CERTAIN PROFESSIONAL
SERVICES ADOPTED BY THE BOROUGH OF GLASSBORO
(SICKELS & ASSOCIATES –RECONSTRUCTION OF HAMPTON ROAD,
FRANKLIN ROAD TO ELMHURST PLACE)**

RESOLUTION R: 61-09

**RESOLUTION AUTHORIZING AGREEMENT FOR CERTAIN PROFESSIONAL
SERVICES ADOPTED BY THE BOROUGH OF GLASSBORO
(SICKELS & ASSOCIATES – PROPOSED LIBRARY)**

A motion was made by Mr. Cossabone, seconded by Ms. Simpson, for the adoption of the two foregoing Resolutions R: 60-09 and R: 61-09.

Motion carried

RESOLUTION R: 62-09

**RESOLUTION AUTHORIZING THE RELEASE OF A MAINTENANCE BOND
(GREENTREE NURSERY AND LANDSCAPE COMPANY – BLOCK 414, LOT 4.02)**

A motion was made by Mr. D'Alessandro, seconded by Mr. Cabezas, for the adoption of the foregoing Resolution R: 62-09.

Motion carried

RESOLUTION R: 63-09

**RESOLUTION AUTHORIZING TRANSFERS WITHIN THE RESERVE ACCOUNTS
OF THE 2009 MUNICIPAL BUDGET OF THE BOROUGH OF GLASSBORO FOR
THE YEAR OF 2009**

A motion was made by Mr. Fiola, seconded by Mr. Cabezas for the adoption of the foregoing Resolution R: 63-09.

ROLL CALL

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

Motion carried

RESOLUTION R: 64-09

**EMERGENCY TEMPORARY RESOLUTION PRIOR TO ADOPTION OF THE BUDGET
BOROUGH OF GLASSBORO, COUNTY OF GLOUCESTER**

A motion was made by Mr. Fiola, seconded by Mr. Cabezas, for the adoption of the foregoing Resolution R: 64-09.

ROLL CALL

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

Motion carried

RESOLUTION R: 65-09

**RESOLUTION AUTHORIZING SUBMITTAL OF NEW JERSEY FUTURE SMART
GROWTH AWARD APPLICATION BY THE BOROUGH OF GLASSBORO**

A motion was made by Mr. Fiola, seconded by Ms. Simpson, for the adoption of the foregoing Resolution R: 65-09.

Motion carried

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RESOLUTION R: 66-09

**A RESOLUTION AUTHORIZING THE EXECUTION OF A LICENSE
AGREEMENT WITH ROWAN UNIVERSITY
(BLOCK 387, PART OF LOT 1; BLOCK 20, LOT 1; BLOCK 1 PART OF LOT 1, 2, 2.02,
3, 4, 5, AND 6)**

A motion was made by Mr. Fiola, seconded by Ms. Simpson, for the adoption of the foregoing Resolution R: 66-09.

Motion carried

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

ORDINANCE 09-03

**AN ORDINANCE AMENDING CHAPTER 457 OF THE CODE OF THE
BOROUGH OF GLASSBORO
(WATER AND SEWER)**

A motion was made by Mr. Cossabone, seconded by Mr. Cabezas, to approve the foregoing Ordinance 09-03.

ROLL CALL

For: Fiola, Simpson, D'Alessandro, Cossabone, Cabezas
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. Fiola, seconded by Mr. Cossabone, 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

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(See attached pages 1- 8, dated 01/27/2009)

CLOSING COMMENTS

NONE

ADJOURNMENT

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

Motion carried

The next regular meeting will be held on Tuesday, February 10, 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.