

**BOROUGH OF GLASSBORO  
COUNCIL MEETING MINUTES  
FEBRUARY 8, 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, February 8, 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
Assistant Administrator:	Gregory Sawyer
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**

NONE

**CLOSED EXECUTIVE SESSION**

**RESOLUTION R: 78 - 11**

**REMOVED FROM AGENDA**

**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, February 8, 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
Assistant Administrator:	Gregory Sawyer
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**PROCLAMATION/PRESENTATIONS**

Mayor McCabe read the following Proclamation:

**PROCLAMATION**

**READ ACROSS AMERICA**

*WHEREAS*, the citizens of the Borough of Glassboro stand firmly committed to promoting reading as the catalyst for our students' future academic success, their preparation for America's jobs of the future, and their ability to compete in a global economy; and

*WHEREAS*, the Borough of Glassboro has provided significant leadership in the area of community involvement in the education of our youth, grounded in the principle that educational investment is key to the community's well-being and long-term quality of life; and

*WHEREAS*, *NEA's Read Across America*, a national celebration of reading, will be conducted on March 2, 2011, which would have been the 107<sup>th</sup> birthday of Theodor Seuss Geisel, better known as Dr. Seuss; and

*WHEREAS*, *Read Across America-NJ* is being conducted statewide by the New Jersey Education Association, in partnership with the New Jersey State League of Municipalities, the New Jersey Library Association, and their local affiliates across the state to promote reading and adult involvement in the education of our community's students.

*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, calls on the citizens of Glassboro to assure that every child is in a safe place reading together with a caring adult on March 2, 2011.

*AND BE IT FURTHER PROCLAIMED* that the Mayor and Council of the Borough of Glassboro enthusiastically endorses NEA's Read Across America and Read Across America-NJ and recommits our community to engage in programs and activities to make America's children the best readers in the world.

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

Motion carried

**PUBLIC HEARINGS**

**ORDINANCE #11 - 01**

**ORDINANCE CREATING THE BOROUGH OF GLASSBORO MUNICIPAL  
ALLIANCE COMMITTEE**

*As requested by the State to enable the Borough to receive grant money for drug and alcohol education*

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 hearing and adopt Ordinance #11-01 as written.

**ROLL CALL**

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

Against: NONE

Motion carried

**READING OF THE MINUTES**

A motion was made by Mr. Fiola, seconded by Ms. Simpson, that the reading of the Minutes be dispensed with and that the Regular Council Meeting Minutes of January 11, 2011 and January 25, 2011 as well as the Closed Executive Session Minutes of January 25, 2011 be adopted as written.

Motion carried

**COMMUNICATIONS**

NONE

**COMMITTEE REPORTS**

NONE

**UNFINISHED BUSINESS**

NONE

**NEW BUSINESS**

NONE

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**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: 79-11**

**RESOLUTION AUTHORIZING THE RENAMING OF MAIN STREET GLASSBORO  
ADVISORY BOARD TO THE GLASSBORO REVITALIZATION GROUP FOR  
THE BOROUGH OF GLASSBORO**

*Changing of the name to properly reflect the goals and objectives of the committee*

**RESOLUTION R: 80-11**

**RESOLUTION AUTHORIZING CONSENT OF BOROUGH TO ASSIGNMENT AND  
ASSUMPTION AGREEMENT AND EXECUTION OF THE SECOND AMENDMENT  
TO AND RESTATEMENT OF THE RETAIL AND OFFICE PORTION OF  
THE RETAIL AND OFFICE PHASE REDEVELOPMENT AGREEMENT**

*An Agreement outlining conditions for the use and construction of this proposed project*

**RESOLUTION R: 81-11**

**RESOLUTION APPROVING SPECIAL PERMIT FOR SOCIAL AFFAIR TO BE  
HELD AT THE GLASSBORO MEMORIAL POST #679**

*To approve this application*

**RESOLUTION R: 82-11**

**RESOLUTION AUTHORIZING AGREEMENT FOR CERTAIN PROFESSIONAL SERVICES  
ADOPTED BY THE BOROUGH OF GLASSBORO (REMINGTON & VERNICK,  
SPECIAL PROJECTS ENGINEER-UTILITY ASSET MANAGEMENT GIS PROGRAM)**

*To create a GIS Infrastructure Asset Management Program*

**RESOLUTION R: 83-11**

**RESOLUTION AUTHORIZING AGREEMENT FOR CERTAIN PROFESSIONAL SERVICES  
ADOPTED BY THE BOROUGH OF GLASSBORO (REMINGTON & VERNICK,  
SPECIAL PROJECTS ENGINEER-WELL NO. 4 – BASIS OF DESIGN STUDY)**

*To determine the most cost-effective alternative to treat Well No. 4 for the removal of solids*

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**RESOLUTION R: 84-11**

**RESOLUTION APPROVING RAFFLE LICENSE FOR  
ERIN'S GIFT OF HOPE MINISTRIES**

*To approve this application*

**RESOLUTION R: 85-11**

**RESOLUTION APPROVING FOUR (4) RAFFLE LICENSES FOR THE  
GLASSBORO CHILD DEVELOPMENT CENTER**

*To approve these applications*

**RESOLUTION R: 86-11**

**RESOLUTION AUTHORIZING REFUND OF STREET OPENING PERFORMANCE  
GUARANTEE (SUPREME MODULAR, #10-003)**

*Requested by Highway Superintendent upon final inspection*

**RESOLUTION R: 87-11**

**RESOLUTION SUPPORTING A-3430 TO AMEND TITLE 59 BY  
STRENGTHENING WEATHER IMMUNITY**

*Requested by the Municipal Excess Liability Joint Insurance Fund*

**RESOLUTION R: 88-11**

**RESOLUTION SUPPORTING A-3431 TO AMEND TITLE 59 BY GRANTING IMMUNITY  
TO PUBLIC ENTITIES FOR SIDEWALK INJURIES WHERE THE HOMEOWNER IS  
RESPONSIBLE FOR SIDEWALK MAINTENANCE BY ORDINANCE**

*Requested by the Municipal Excess Liability Joint Insurance Fund*

**RESOLUTION R: 89-11**

**RESOLUTION SUPPORTING S-2404 CAPPING ATTORNEY FEES IN LITIGATION  
AGAINST PUBLIC ENTITIES**

*Requested by the Municipal Excess Liability Joint Insurance Fund*

**RESOLUTION R: 90-11**

**RESOLUTION SUPPORTING REPEAL OF SICK LEAVE INJURY**

*Requested by the Municipal Excess Liability Joint Insurance Fund*

**RESOLUTION R: 91-11**

**RESOLUTION AUTHORIZING EXECUTION OF NOTICE OF APPROVAL LETTER FROM  
THE NEW JERSEY ECONOMIC DEVELOPMENT AUTHORITY OF THE STATE OF  
NEW JERSEY (A TO Z MAINTENANCE, BLOCK 427; LOT(S) 1,2,3,4.02 AND 4.03)**

*To approve Notice of Approval Letter*

**RESOLUTION R: 92-11**

**RESOLUTION AUTHORIZING BOROUGH CLERK TO ADVERTISE FOR REQUEST FOR  
QUALIFICATION FOR CONTRACTORS FOR THE TRAIN STATION RENOVATIONS**

*To proceed with the next course of action in procuring a contractor to begin work at this site, through a  
grant from the State*

A motion was made by Mr. Malandro, seconded by Mr. Fiola, for the adoption of the foregoing Resolutions R: 79-11 through R: 92-11.

**ROLL CALL**

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

Motion carried

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**ORDINANCE # 11-04**

**ORDINANCE AUTHORIZING TRANSFER OF PROPERTY AND EXECUTION OF  
ALL NECESSARY DOCUMENTS FOR RETAIL (E-1)**

*To permit the sale*

**ORDINANCE # 11-05**

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

*To establish new Water & Sewer rates for 2011*

**ORDINANCE # 11-06**

**ORDINANCE RATIFYING EXECUTION OF DEED OF CORRECTION FOR LAND OWNED  
BY AND LOCATED WITHIN THE BOROUGH OF GLASSBORO**

*To correct courses shown on subdivision map*

**ORDINANCE # 11-07**

**ORDINANCE AUTHORIZING EXECUTION OF DEED OF CORRECTION FOR LAND OWNED  
BY AND LOCATED WITHIN THE BOROUGH OF GLASSBORO**

*To correct courses shown on subdivision map*

A motion was made by Mr. Cossabone, seconded by Mr. Fiola, for the adoption of the foregoing Ordinances #11-04 through #11-07.

**ROLL CALL**

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

Motion carried

**COMMENTS BY ASSISTANT 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. 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. Cabezas, to pay all duly authorized bills.

Motion carried

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(See attached pages 1- 6 dated 02/08/11)

**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 22, 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.**