

**BOROUGH OF GLASSBORO
COUNCIL MEETING MINUTES
FEBRUARY 9, 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, February 9, 2010 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 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, February 9, 2010 in the Municipal Building, with Mayor McCabe, presiding.

CLOSED EXECUTIVE SESSION

RESOLUTION R: 91 – 10

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

A motion was made by Mr. Malandro, seconded by Mr. Cabezas, at 7:45 P.M. to adopt Resolution 91-10 Authorizing a Closed Executive Meeting of the Mayor and Council of the Borough of Glassboro, to discuss Personnel Matters Update.

Motion carried

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

Motion carried

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 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

NONE

ROLL CALL

The following persons answered roll call:

Mayor:	Mayor McCabe
Council Members:	Hector Cabezas

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	George Cossabone
	Joseph D' Alessandro
	Anthony Fiola
	Edward Malandro
	Ingres Simpson
Administrator:	Joseph A. Brigandi, Jr.
Solicitor:	Timothy D. Scaffidi, Esq.
Engineer:	Mark Brunermer

PROCLAMATION/PRESENTATIONS

NONE

PUBLIC HEARINGS

ORDINANCE # 10 – 02

AN ORDINANCE AMENDING CHAPTER 107-15, ARTICLE 11, SECTIONS A & B (FEES) OF THE CODE OF THE BOROUGH OF GLASSBORO (DEVELOPMENT REGULATION AND ZONING)

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 10-02 as written.

ROLL CALL

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

Against: NONE

Motion carried

ORDINANCE # 10 – 03

AN ORDINANCE AMENDING CHAPTER 203-3, MUNICIPAL FEES OF THE CODE OF THE BOROUGH OF GLASSBORO (CONSTRUCTION CODES, UNIFORM)

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 Mr. Cossabone, to close the public hearing and adopt Ordinance 10-03 as written.

ROLL CALL

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

Against: NONE

Motion carried

ORDINANCE # 10 – 04

AN ORDINANCE OF THE BOROUGH OF GLASSBORO AUTHORIZING A FIFTH AMENDMENT TO A CERTAIN TAX ABATEMENT AGREEMENT WITH D'ANASTASIO CORPORATION

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

Motion carried

Adam Szyfman, 309 Victoria Street, came forward. He asked why the Borough is giving them an extension. Mr. Brigandi explained.

There being no further comments, a motion was made by Mr. Fiola, seconded by Mr. Cabezas, 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

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COMMUNICATIONS

NONE

COMMITTEE REPORTS

Mr. Fiola stated he is in receipt of funds collected from the Court Administrator.

Ms. Simpson stated applications for the Civic Intern Program are being dispersed and the dates for the program will be July 12 through July 29, 2010.

Mr. Cossabone thanked the Water & Sewer and the Highway Departments with the snow removal.

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

UNFINISHED BUSINESS

NONE

NEW BUSINESS

NONE

ENGINEER'S REPORT

NONE

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.

RESOLUTION R: 92 - 10

**RESOLUTION FOR PERSON-TO-PERSON TRANSFER OF PLENARY RETAIL CONSUMPTION
LICENSE NO. 0806-33-007-004 ISSUED TO BARCO, LLC, TO FOR-FIL II, LLC.**

RESOLUTION R: 93 – 10

**RESOLUTION AUTHORIZING CANCELLATION OF CHECKS RETURNED FOR
INSUFFICIENT ADDRESS THE GLASSBORO MUNICIPAL COURT DISBURSEMENT
ACCOUNT**

RESOLUTION R: 94 – 10

**RESOLUTION AUTHORIZING CANCELLATION OF CHECKS RETURNED FOR INSUFFICIENT
ADDRESS THE GLASSBORO MUNICIPAL COURT BAIL ACCOUNT**

RESOLUTION R: 95 - 10

**RESOLUTION APPOINTING ELECTRICAL SUB CODE OFFICIAL FOR THE
BOROUGH OF GLASSBORO**

RESOLUTION R: 96 – 10

**RESOLUTION OF THE BOROUGH COUNCIL OF THE BOROUGH OF GLASSBORO,
COUNTY OF GLOUCESTER, NEW JERSEY AUTHORIZING THE SUBMISSION OF AN
APPLICATION TO THE NEW JERSEY LOCAL FINANCE BOARD PURSUANT TO
N.J.S.A. 40A:2-7(d).**

RESOLUTION R: 97 – 10

**RESOLUTION AUTHORIZING AGREEMENT FOR CERTAIN PROFESSIONAL SERVICES
ADOPTED BY THE BOROUGH OF GLASSBORO
(J.H. SERVICES, INC. – ELECTRONIC FILE MAINTENANCE)**

RESOLUTION R: 98 – 10

RESOLUTION OPPOSING LEGISLATION AMENDING THE TIME OF DECISION RULE

RESOLUTION R: 99 – 10

**RESOLUTION AUTHORIZING GRANT OF CONSERVATION RESTRICTION / EASEMENT
(STORMWATER MANAGEMENT STRATEGIES PROTECTION AREA / ROWAN
BOULEVARD PROJECT)**

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RESOLUTION R: 100 – 10

RESOLUTION AUTHORIZING RATIFICATION OF COLLECTIVE BARGAINING AGREEMENT BETWEEN THE BOROUGH OF GLASSBORO AND UNITED FOOD AND CLERICAL WORKERS (POLICE RECORDS UNIT)

TABLED UNTIL FURTHER NOTICE

RESOLUTION R: 101 – 10

RESOLUTION AUTHORIZING RATIFICATION OF COLLECTIVE BARGAINING AGREEMENT BETWEEN THE BOROUGH OF GLASSBORO AND UNITED FOOD AND CLERICAL WORKERS (HIGHWAY LABORERS)

TABLED UNTIL FURTHER NOTICE

RESOLUTION R: 102 – 10

RESOLUTION AUTHORIZING RATIFICATION OF COLLECTIVE BARGAINING AGREEMENT BETWEEN THE BOROUGH OF GLASSBORO AND UNITED FOOD AND CLERICAL WORKERS (HIGHWAY MECHANICS)

TABLED UNTIL FURTHER NOTICE

RESOLUTION R: 103 – 10

RESOLUTION REQUESTING THE STATE ESTABLISH MUNICIPAL SERVICE FEES TO BE PAID BY STUDENTS ATTENDING COLLEGES AND UNIVERSITIES WITHIN THE BOROUGH OF GLASSBORO

RESOLUTION R: 104 - 10

RESOLUTION AUTHORIZING TRANSFERS WITHIN THE RESERVE ACCOUNTS OF THE 2010 MUNICIPAL BUDGET OF THE BOROUGH OF GLASSBORO FOR THE YEAR OF 2010

RESOLUTION R: 105 - 10

RESOLUTION AUTHORIZING EXECUTION OF SETTLEMENT AGREEMENT BETWEEN THE FRATERNAL ORDER OF POLICE LODGE 108 AND THE BOROUGH OF GLASSBORO (PERSONNEL HANDBOOK MATTER)

RESOLUTION R: 106 – 10

RESOLUTION AUTHORIZING EXECUTION OF CONSTRUCTION MAINTENANCE AND CROSS-ACCESS AGREEMENT BETWEEN KIM AND KAT, LLC AND THE BOROUGH OF GLASSBORO FOR PROPERTY COMMONLY KNOWN AS BLOCK 29, LOT 11

A motion was made by Mr. Malandro, seconded by Mr. Fiola, for the adoption of the foregoing Resolutions R: 92-10 through R: 106-10, with the exclusion of Resolutions R:100-10 through R:102-10 which have been tabled at this time.

ROLL CALL

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

Motion carried

ORDINANCE # 10 – 06

BOND ORDINANCE AUTHORIZING THE ACQUISITION OF VARIOUS PIECES OF EQUIPMENT AND COMPLETION OF VARIOUS CAPITAL IMPROVEMENTS IN AND FOR THE BOROUGH OF GLASSBORO, COUNTY OF GLOUCESTER, NEW JERSEY; APPROPRIATING THE SUM OF \$1,681,000 THEREFOR; AUTHORIZING THE ISSUANCE OF GENERAL OBLIGATION BONDS OR BOND ANTICIPATION NOTES OF THE BOROUGH OF GLASSBORO, COUNTY OF GLOUCESTER, NEW JERSEY, IN THE AGGREGATE PRINCIPAL AMOUNT OF UP TO \$1,681,000; MAKING CERTAIN DETERMINATIONS AND COVENANTS; AND AUTHORIZING CERTAIN RELATED ACTIONS IN CONNECTION WITH THE FOREGOING

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ORDINANCE # 10 – 07

BOND ORDINANCE AUTHORIZING VARIOUS WATER AND SEWER IMPROVEMENTS IN THE BOROUGH OF GLASSBORO, COUNTY OF GLOUCESTER, NEW JERSEY; APPROPRIATING THE SUM OF \$1,573,745 THEREFOR; AUTHORIZING THE ISSUANCE OF GENERAL OBLIGATION BONDS OR BOND ANTICIPATION NOTES OF THE BOROUGH OF GLASSBORO, COUNTY OF GLOUCESTER, NEW JERSEY, IN THE AGGREGATE PRINCIPAL AMOUNT OF UP TO \$1,573,745; MAKING CERTAIN DETERMINATIONS AND COVENANTS; AND AUTHORIZING CERTAIN RELATED ACTIONS IN CONNECTION WITH THE FOREGOING

A motion was made by Mr. Fiola, seconded by Mr. Cossabone, to approve Ordinance 10-06 and Ordinance 10-07 as written.

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

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 Mr. Malandro, to open the meeting to the public.

Motion carried

Robert Tucker, 330 Honeymoon Road, came forward. He complimented Russell Clark and the Highway Department for the great job that was done with the snow removal.

There being no further comments, a motion was made by Mr. Malandro, seconded by Mr. Cossabone, to close the Public Portion.

Motion carried

APPROVAL OF BILLS

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

Motion carried

(See attached pages 1- 8 dated 02/09/10)

ADJOURNMENT

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

Motion carried

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The next regular meeting will be held on Tuesday, February 23, 2010 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.**