

**BOROUGH OF GLASSBORO
COUNCIL MEETING MINUTES
FEBRUARY 10, 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, February 10, 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
	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. Retirement Letter – Captain Oncay submitted letter of intended retirement.
2. Conference Call – The following meet with the FOP Executive Committee: Mr. Brigandi, Chief Fanfarillo, Ms. Myers and Mr. Cook, on the Promotional Policy and other issues.
3. Recycling at Park Crest – Mr. Clark notified the Governing Body, that Park Crest is requesting 25 containers, five per specified location.

CLOSED EXECUTIVE SESSION

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 10, 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
Council Members:	Ingres Simpson
	Joseph D' Alessandro
	George Cossabone
	Edward Malandro
	Hector Cabezas
Administrator:	Joseph A. Brigandi, Jr.
Solicitor:	Timothy Scaffidi, Esq.
Engineer:	Mark Brunermer

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PUBLIC HEARINGS

Mr. Scaffidi introduced the following Ordinance, **by title only, on Second 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. Malandro, seconded by Mr. Fiola, 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 #09-03 as written.

ROLL CALL

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

Against: NONE

Motion carried

PROCLAMATIONS

NONE

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 Minutes of the Reorganization Meeting of January 3, 2009 be adopted as written.

Motion carried

COMMUNICATIONS

The Clerk stated she was in receipt of a memo:

As stated in my previous memo, dated June 20, 2008, I have submitted my retirement application and have been approved for retirement effective November 1, 2009.

My intentions are to utilize my accrued time prior to November 1, 2009. Based on the current schedule and my accumulated time I will be able to start my leave on August 12, 2009.

Captain Scott Oncay

A motion was made by Mr. D'Alessandro, seconded by Mr. Cossabone, to approve the retirement, with regrets, as written.

Motion carried

COMMITTEE REPORTS

Mr. Fiola stated he was in receipt of the Court Administrator's Report for 2008. Additionally Mr. Fiola stated he was in attendance at the Main Street meeting with Randi Woerner. He thanked her for the work she's doing with the project.

Mr. Malandro stated the recession has hit our Trash Tonnage, as it is down.

UNFINISHED BUSINESS

NONE

NEW BUSINESS

The Clerk is in receipt of the following:

**BLUE LIGHT PERMIT APPLICATION
JOHN JOHNSON
205 DEPTFORD ROAD**

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

Motion carried

ENGINEER'S REPORT

Mr. Brunermer stated there will be a Bid Opening on Wednesday, February 18, 2009 for the Rehabilitation of Well #4 and Repaving of Owens Field Parking Lot.

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SOLICITOR'S REPORT

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

RESOLUTION R: 75-09

**RESOLUTION DESIGNATING THE MONTH OF MARCH AS "WOMEN'S
HISTORY MONTH" IN THE BOROUGH OF GLASSBORO**

A motion was made by Ms. Simpson, seconded by Mr. D'Alessandro, for the adoption of the foregoing Resolution R: 75-09.

Motion carried

RESOLUTION R: 76-09

**RESOLUTION AUTHORIZING EXECUTION OF ENDORSEMENT – FORM "B"
APPLICATION FOR BARNES & NOBLE BOOKSTORE, VICTORIA STREET
AND ROWAN BOULEVARD IN THE BOROUGH OF GLASSBORO**

No action taken at this time.

RESOLUTION R: 77-09

**RESOLUTION AUTHORIZING EXECUTION OF LETTER OF SUPPORT FOR PUBLIC
LIBRARIES IN THE BOROUGH OF GLASSBORO**

A motion was made by Mr. Fiola, seconded by Ms. Simpson, for the adoption of the foregoing Resolution R: 77-09.

Motion carried

RESOLUTION R: 78-09

**RESOLUTION OF THE BOROUGH OF GLASSBORO, COUNTY OF GLOUCESTER AND
STATE OF NEW JERSEY TO ACCEPT CERTAIN LANDS FROM THE
FRANK H. STEWART TRUST DESIGNATED ON THE
MUNICIPAL TAX MAP AS BLOCK 411.28, LOT 14.01**

A motion was made by Mr. Fiola, seconded by Mr. Cabezas, for the adoption of the foregoing Resolution R: 78-09.

Motion carried

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

ORDINANCE 09-06

**AN ORDINANCE TO ACCEPT CERTAIN LANDS FROM THE FRANK H. STEWART
TRUST DESIGNATED ON THE MUNICIPAL TAX MAP AS BLOCK 411.28, LOT 14.01
BY THE BOROUGH OF GLASSBORO, COUNTY OF GLOUCESTER,
STATE OF NEW JERSEY**

A motion was made by Mr. D'Alessandro, seconded by Mr. Cossabone, to approve the foregoing Ordinance 09-06.

ROLL CALL

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

Motion carried

ORDINANCE 09-07

**AN ORDINANCE TO INCLUDE THE BOROUGH OF GLASSBORO IN THE AREA OF
OPERATION OF THE HOUSING AUTHORITY OF GLOUCESTER COUNTY
PURSUANT TO R.S. 55:14A-1 ET SEQ**

A motion was made by Mr. Malandro, seconded by Mr. Cabezas, to approve the foregoing Ordinance 09-07.

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ROLL CALL

For: Cossabone, Malandro, Cabezas
Against: NONE

Motion carried

Mr. Fiola, Ms. Simpson and Mr. D'Alessandro Abstained.

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. Malandro, seconded by Mr. Fiola, to open the meeting to the public.

Motion carried

Tracie Sperratore, 124 State Street, came forward. She stated her concerns about issues that are affecting her business.

Frank Prasalowicz, 36 Hayslope Court, came forward. He stated his concerns for recent burglaries and car break-ins in the area.

Joe Grasso, 18 E. West Street, came forward. He stated his concerns regarding the new student housing and parking.

Adam Szyfman, 24 W. High Street came forward. He stated his concerns with rental parking.

There being no further comments, a motion was made by Mr. Fiola, seconded by Ms. Simpson, to close the Public Portion.

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- 8, dated 02/10/2009)

CLOSING COMMENTS

NONE

ADJOURNMENT

A motion was made by Mr. Fiola, seconded by Ms. Simpson, that the meeting be adjourned at 8:25 P.M.

Motion carried

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The next regular meeting will be held on Tuesday, February 24, 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.**