

**BOROUGH OF GLASSBORO
COUNCIL MEETING MINUTES
MARCH 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, March 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

1. Ordinance #10-05 Sewer Rates - Mr. Brigandi will schedule a meeting to review the rental sewer charges.
2. Eben Whitney House – Mr. Brigandi said it is in bad condition. Rowan will invite the Greater Glassboro Group and the Historic Preservation Commission to tour the building. It will cost about \$1.6 million to restore it.

CLOSED EXECUTIVE SESSION

RESOLUTION R: 122 – 10

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

PULLED FROM AGENDA - NO ACTION TAKEN

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, March 9, 2010 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 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.
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Engineer: Dave Palgutta

PROCLAMATION/PRESENTATIONS

NONE

PUBLIC HEARINGS

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 Regular Council Meeting Minutes of February 9, 2010 and February 23, 2010, as well as the Closed Executive Session Meetings of February 9, and February 23, 2010 be adopted as written.

Motion carried

Mr. Cossabone and Mr. Malandro both Abstained from the 02/23/10 meetings.

COMMUNICATIONS

NONE

COMMITTEE REPORTS

Mr. Fiola stated he is in receipt of the Clerk's Revenue Report for February.

Mr. Cabezas stated on Saturday, March 20th between the hours of 11:00 a.m. - 12:00 noon the Park and Recreation Department will sponsor a Spring Celebration. Also, the Annual Golf Outing at Pitman Golf Club will be held on Monday, June 28th.

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.

The following Resolutions will be voted upon as grouped action items – Consent Agenda

RESOLUTION R: 123 – 10

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

PULLED FROM AGENDA - NO ACTION TAKEN

RESOLUTION R: 124 – 10

**RESOLUTION AUTHORIZING REQUEST FOR REFUND OF OVERPAYMENT
(BLOCK 197.05, LOT 22)**

RESOLUTION R: 125 - 10

**RESOLUTION AUTHORIZING REQUEST FOR REFUND OF OVERPAYMENT
(BLOCK 197.04, LOT 14)**

RESOLUTION R: 126 – 10

**RESOLUTION AUTHORIZING SUBMITTAL OF FORM "C" APPLICATION – CAMELOT:
PHASE II - SECTION I, BLOCK 197, LOTS 1, 2.03, 2.07, 2.08 AND 8; BLOCK 198,
LOTS 1, 2, 3, & 7, RICHWOOD – AURA ROAD AND ELLIS MILL ROAD**

RESOLUTION R: 127 – 10

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**RESOLUTION AUTHORIZING EXECUTION OF WATER SUPPLY INTERCONNECTION
AGREEMENT BETWEEN THE BOROUGH OF CLAYTON AND THE BOROUGH
OF GLASSBORO**

RESOLUTION R: 128 – 10

**RESOLUTION DESIGNATING THE MONTH OF MARCH AS
“WOMEN’S HISTORY MONTH”**

RESOLUTION R: 129 – 10

**RESOLUTION AUTHORIZING RELEASE OF IMPROVEMENT BOND AND
ESCROW FEES
MATT BLATT AUTO SALES – BLOCK 7, LOTS 2, 2.01, 3 & 4**

RESOLUTION R: 130 – 10

**RESOLUTION AUTHORIZING GLASSBORO PLANNING BOARD TO CONDUCT A
PRELIMINARY INVESTIGATION TO ESTABLISH REDEVELOPMENT AREAS IN THE
BOROUGH OF GLASSBORO - GLASSBORO BUSINESS PARK**

A motion was made by Mr. Fiola, seconded by Mr. Malandro, for the adoption of the foregoing Resolutions R: 124 -10 through R: 130-10, excluding R: 122-10 and R: 123-10 , which were pulled with no action taken.

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

Motion carried

Joseph Frattali, came forward. He is with the Gloucester County Economic Development Office and will be attending the meetings of local municipalities to improve the communication between the entities.

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

Motion carried

APPROVAL OF BILLS

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

Motion carried

(See attached pages 1- 9 dated 03/09/10)

ADJOURNMENT

A motion was made by Mr. Fiola, 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, March 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.