

**BOROUGH OF GLASSBORO
COUNCIL MEETING MINUTES
MARCH 23, 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 23, 2010 in the Municipal Building with Ms. Myers, presiding.

OPENING STATEMENT

The Deputy 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
Assistant Administrator:	Gregory Sawyer
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

CLOSED EXECUTIVE SESSION

RESOLUTION R: 131 – 10

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

A motion was made by Mr. Fiola, seconded by Mr. Cossabone, at 7:40 P.M. to adopt Resolution 131-10 Authorizing a Closed Executive Meeting of the Mayor and Council of the Borough of Glassboro, to discuss Personnel Matters.

Motion carried

Upon no further discussion, a motion was made by Mr. Fiola, seconded by Ms. Simpson, to close the Closed Executive Meeting at 7:56 P.M. and proceed to the Regular Council Meeting.

Motion carried

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 23, 2010 in the Municipal Building, with Mayor McCabe, presiding.

OPENING STATEMENT

The Deputy 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

**BOROUGH OF GLASSBORO
COUNCIL MEETING MINUTES
MARCH 23, 2010**

	George Cossabone
	Joseph D'Alessandro
	Anthony Fiola
	Edward Malandro
	Ingres Simpson
Assistant Administrator:	Gregory Sawyer
Solicitor:	Timothy D. Scaffidi, Esq.
Engineer:	Mark Brunermer

POLICE PROMOTIONS

RESOLUTION R: 132 – 10

**RESOLUTION CONFIRMING POLICE PROMOTIONS AND APPOINTING
POLICE OFFICERS TO THE GLASSBORO POLICE DEPARTMENT**

A motion was made by Mr. Cossabone, seconded by Mr. D'Alessandro, to adopt of the foregoing Resolution R: 132-10.

ROLL CALL

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

Motion carried

Mayor McCabe presented the oath of office to:
Corporal William McCain

PROCLAMATION/PRESENTATIONS

Mayor McCabe introduced Ms. Petrozza and her third grade class from Bullock School.

The students asked Mayor and Council to consider installing a Dog Park and Skate Park, along with suggestions on how they may be funded and constructed.

PUBLIC HEARINGS

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

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. Malandro, seconded by Mr. Fiola, to close the public hearing and adopt Ordinance 10-06 as written.

ROLL CALL

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

Motion carried

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

PULLED FROM AGENDA – NO ACTION TAKEN

**BOROUGH OF GLASSBORO
COUNCIL MEETING MINUTES
MARCH 23, 2010**

ORDINANCE # 10 – 08

AN ORDINANCE AMENDING CHAPTER 150, SECTION 4, “LICENSE REQUIRED” OF THE CODE OF THE BOROUGH OF GLASSBORO (ALCOHOLIC BEVERAGES)

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 Ms. Simpson, to close the public hearing and adopt Ordinance 10-08 as written.

ROLL CALL

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

Against: NONE

Motion carried

ORDINANCE # 10 - 09

AN ORDINANCE AMENDING CHAPTER 97, SUBJECTS, OVERTIME AND COMPENSATORY TIME AND PERSONAL DAYS SECTIONS, OF THE CODE OF THE BOROUGH OF GLASSBORO (PERSONNEL POLICIES)

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 10-09 as written.

ROLL CALL

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

Against: NONE

Motion carried

ORDINANCE #10 – 10

AN ORDINANCE ESTABLISHING REQUIREMENTS FOR USE OF REFUSE CONTAINERS AND/OR DUMPSTERS WITHIN THE CODE OF THE BOROUGH OF GLASSBORO, COUNTY OF GLOUCESTER AND STATE OF NEW JERSEY

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 10-10 as written.

ROLL CALL

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

Against: NONE

Motion carried

ORDINANCE # 10 – 11

AN ORDINANCE ESTABLISHING A PRIVATE STORM DRAIN INLET RETROFITTING REQUIREMENT SECTION WITHIN THE CODE OF THE BOROUGH OF GLASSBORO, COUNTY OF GLOUCESTER AND STATE OF NEW JERSEY

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 10-11 as written.

**BOROUGH OF GLASSBORO
COUNCIL MEETING MINUTES
MARCH 23, 2010**

ROLL CALL

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

Motion carried

ORDINANCE #10 – 12

AN ORDINANCE ESTABLISHING A CRITERIA FOR STREET NAMING AND RENAMING OF STREETS WITHIN THE BOROUGH OF GLASSBORO

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

Motion carried

There being no comments, a motion was made by Mr. Cossabone, seconded by Mr. Cabezas, to close the public hearing and adopt Ordinance 10-12 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 Mr. Malandro, that the reading of the Minutes be dispensed with and that the Regular Council Meeting Minutes of March 9, 2010 as well as the Closed Executive Session Meetings of March 9, 2010 be adopted as written.

Motion carried

COMMUNICATIONS

NONE

COMMITTEE REPORTS

Ms. Simpson stated she is in receipt of the quarterly report from Carol Wolf, of the Gloucester County Library.

UNFINISHED BUSINESS

NONE

NEW BUSINESS

NONE

ENGINEER'S REPORT

Mr. Brunermer stated the paving on Isabella Drive will be done by April and Rowan Blvd. will be done by July.

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: 133 – 10

RESOLUTION AUTHORIZING AWARD OF CONTRACT FOR THE PROCURMENT OF REVERSE OSMOSIS, WATER TREATMENT SYSTEM EQUIPMENT BY THE BOROUGH OF GLASSBORO (G.E. WATER & PROCESS TECH, INC.)

RESOLUTION R: 134 – 10

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

**BOROUGH OF GLASSBORO
COUNCIL MEETING MINUTES
MARCH 23, 2010**

RESOLUTION R: 135 - 10

**RESOLUTION AUTHORIZING SUBMITTAL OF COMMUNITY DEVELOPMENT BLOCK
GRANT APPLICATION FOR FUNDING TO THE COUNTY OF GLOUCESTER BY THE
BOROUGH OF GLASSBORO**

RESOLUTION R: 136 – 10

**RESOLUTION AUTHORIZING EXECUTION OF REMEDIAL ACTION REPORT
CERTIFICATION – LEW’S AUTO**

RESOLUTION R: 137 – 10

**RESOLUTION AUTHORIZING CANCELLATION OF TAXES
DUE TO WIDOW OF A TDV GRANTED**

RESOLUTION R: 138 – 10

**RESOLUTION AUTHORIZING REQUEST FOR REFUND OF OVERPAYMENT
(BLOCK 197.03, LOT 27)**

RESOLUTION R: 139 – 10

**RESOLUTION AUTHORIZING EXECUTION OF SIGNATURES FOR NEW CHECKING
ACCOUNT AT TD BANK**

RESOLUTION R: 140 – 10

**RESOLUTION AUTHORIZING EXECUTION OF FEDERAL AID AGREEMENT
BETWEEN THE NEW JERSEY DEPARTMENT OF TRANSPORTATION AND THE
BOROUGH OF GLASSBORO FOR THE GLASSBORO TRAIN STATION
REHABILITATION GRANT N.J.D.O.T. JOB NO. 6206319**

RESOLUTION R: 141 – 10

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

RESOLUTION R: 142 – 10

**RESOLUTION AUTHORIZING AWARD OF CONTRACT BETWEEN THE BOROUGH OF
GLASSBORO AND PRISTINE PURSUANT TO THE COMMUNITY DEVELOPMENT
BLOCK GRANT – R FUNDING FOR COMMERCIAL FACADES IN DOWNTOWN
GLASSBORO CONTRACT NO. LITTLE BEEFS-WINDOWS AND DOORS/SLIDER/BIFOLD**

RESOLUTION R: 143 - 10

**RESOLUTION AUTHORIZING AWARD OF CONTRACT BETWEEN THE BOROUGH OF
GLASSBORO AND THE SIGN GUY PURSUANT TO THE COMMUNITY DEVELOPMENT
BLOCK GRANT – R FUNDING FOR COMMERCIAL FACADES IN DOWNTOWN
GLASSBORO CONTRACT NO. LITTLE BEEFS-AWNING**

RESOLUTION R: 144 – 10

**RESOLUTION AUTHORIZING AWARD OF CONTRACT BETWEEN THE BOROUGH OF
GLASSBORO AND ASTRO SIGN COMPANY PURSUANT TO THE COMMUNITY
DEVELOPMENT BLOCK GRANT – R FUNDING FOR COMMERCIAL FACADES IN
DOWNTOWN GLASSBORO CONTRACT NO. LITTLE BEEFS-SIGNAGE**

RESOLUTION R: 145 - 10

**RESOLUTION AUTHORIZING AWARD OF CONTRACT BETWEEN THE BOROUGH OF
GLASSBORO AND COZENS BROTHERS CONTRACTORS PURSUANT TO THE
COMMUNITY DEVELOPMENT BLOCK GRANT – R FUNDING FOR COMMERCIAL
FACADES IN DOWNTOWN GLASSBORO CONTRACT NO.
DRAGONE – LINTELS AND ANGLES**

RESOLUTION R: 146 – 10

**RESOLUTION AUTHORIZING AWARD OF CONTRACT BETWEEN THE BOROUGH OF
GLASSBORO AND COZENS BROTHERS CONTRACTORS PURSUANT TO THE
COMMUNITY DEVELOPMENT BLOCK GRANT – R FUNDING FOR COMMERCIAL**

**BOROUGH OF GLASSBORO
COUNCIL MEETING MINUTES
MARCH 23, 2010**

FACADES IN DOWNTOWN GLASSBORO CONTRACT NO. DRAGONE – MASONRY

A motion was made by Mr. Fiola, seconded by Mr. Malandro, for the adoption of the foregoing Resolutions R: 133-10 through R: 146-10.

ROLL CALL

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

Motion carried

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. Cossabone, seconded by Ms. Simpson, to approve Ordinance 10-07 as written.

ROLL CALL

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

Motion carried

ORDINANCE #10 – 13

AN ORDINANCE AMENDING CHAPTER 97 OF THE CODE OF THE BOROUGH OF GLASSBORO (PERSONNEL POLICIES)

A motion was made by Mr. Fiola, seconded by Mr. Malandro, to approve Ordinance 10-13 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. Malandro, seconded by Mr. Cossabone, to open the meeting to the public.

Motion carried

**BOROUGH OF GLASSBORO
COUNCIL MEETING MINUTES
MARCH 23, 2010**

Cheryl Smith, 120 Isabella Drive, came forward. She asked if something could be done about the water problem on her property. Mr. Brunermer stated he already examined the situation and will meet with Mr. Martilini and the Water & Sewer staff to determine a solution.

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

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

Motion carried

(See attached pages 1- 7 dated 03/23/10)

ADJOURNMENT

A motion was made by Mr. Cossabone, seconded by Mr. Malandro, that the meeting be adjourned at 8:40 P.M.

Motion carried

The next regular meeting will be held on Tuesday, April 13, 2010 at 8:00 P.M.

Respectfully Submitted,

**Gail D. Green-Harris
Deputy 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.