

**BOROUGH OF GLASSBORO
COUNCIL MEETING MINUTES
MARCH 24, 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, March 24, 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 (Absent)
	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. Environmental Consultant RFQ – Mr. Brigandi informed the Governing Body that the Clerk needed to have authorization to go out for RFQ for Environmental Consultant.
2. Correspondence from Resident – The Governing Body discussed correspondence regarding off street parking by Rowan Students. Mr. Brigandi will instruct Police Chief and Mr. Brunermer to meet and review.
3. Owens Parking Lot – Mr. Brunermer and Ms. Myers met to discuss the bids received for Owens Field Parking Lot. The Governing Body is awaiting the final information and recommendation from Mr. Brunermer.

CLOSED EXECUTIVE SESSION

A motion was made by Mr. Cossabone, seconded by Mr. Fiola, to adopt Resolution R: 101-09 Authorizing a Closed Executive Meeting of the Mayor and Council of the Borough of Glassboro, to discuss Lake Oberst-Pending Litigation, Personnel, Minatee Litigation Update, Bentley Woods Contractual/Litigation Issues and Rowan Blvd. Contractual Issues.

Motion carried

Upon no further discussion, a motion was made by Mr. Fiola, seconded by Mr. Cossabone, to close the Closed Executive Meeting at 7:55 P.M. and proceed to the Regular Council Meeting.

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 24, 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

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

PUBLIC HEARINGS

Mr. Scaffidi introduced the following Ordinance, **by title only, on Second Reading:**

ORDINANCE # 09 – 10

**AN ORDINANCE AUTHORIZING EXECUTION OF A LEASE AGREEMENT BETWEEN THE
BOROUGH OF GLASSBORO AND SORA HOLDINGS, LLC (BLOCK 23, LOT 11)**

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. D' Alessandro, to
close the public hearing and adopt Ordinance 09-10 as written.**

ROLL CALL

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

Motion carried

PROCLAMATIONS

NONE

READING OF THE MINUTES

NONE

COMMUNICATIONS

NONE

COMMITTEE REPORTS

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

**A motion was made by Mr. Fiola, seconded by Ms. Simpson, to allow the Clerk to go out for RFQ
for Environmental Consultant.**

Motion carried

Ms. Simpson stated she was in receipt of the Construction Report for December 2008.

Mr. Cabezas stated the Park and Recreation Department's 20th Annual Golf Outing is scheduled for June 12, 2009. Sponsors are needed.

UNFINISHED BUSINESS

NONE

NEW BUSINESS

NONE

ENGINEER'S REPORT

Mr. Brunermer advised that construction on the Route 322 Roundabout will begin on March 30, 2009. If anyone has any questions they should contact Dave Roche' at Sickels office 856-848-6800.

SOLICITOR'S REPORT

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

RESOLUTION R: 101-09

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

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A motion was made by Mr. Cossabone, seconded by Mr. Fiola, for the adoption of the foregoing Resolution R: 101-09.

Motion carried

RESOLUTION R: 102-09

**RESOLUTION AUTHORIZING TRANSFERS WITHIN THE RESERVE ACCOUNTS
OF THE 2009 MUNICIPAL BUDGET OF THE BOROUGH OF GLASSBORO
FOR THE YEAR OF 2009**

A motion was made by Mr. Fiola, seconded by Mr. Cabezas, for the adoption of the foregoing Resolution R: 102-09.

Motion carried

RESOLUTION R: 103-09

**RESOLUTION AUTHORIZING EXECUTION OF TAKEOVER AGREEMENT BETWEEN
TRAVELERS CASUALTY AND SURETY COMPANY OF AMERICA/GULF INSURANCE
COMPANY AND THE BOROUGH OF GLASSBORO**

A motion was made by Mr. Fiola, seconded by Ms. Simpson, to table the foregoing Resolution R: 103-09 until a future date.

Motion carried

RESOLUTION R: 104-09

**RESOLUTION AUTHORIZING RELEASE OF DEPOSIT FOR OFFER TO PURCHASE
BOROUGH OWNED PROPERTY IN THE BOROUGH OF GLASSBORO BY
VINROY & GLADYS ANDERSON
(BLOCK 229, LOTS 13-16 / 241 MARTIN LUTHER KING DRIVE)**

A motion was made by Ms. Simpson, seconded by Mr. D'Alessandro, for the adoption of the foregoing Resolution R: 104-09.

Motion carried

RESOLUTION R: 105-09

**REQUEST TO REMOVE ADDED ASSESSMENT TAX BILLING
DUE TO ERRONEOUS ASSESSMENT**

A motion was made by Mr. Fiola, seconded by Mr. Cabezas, for the adoption of the foregoing Resolution R: 105-09.

Motion carried

RESOLUTION R: 106-09

**RESOLUTION AUTHORIZING EXECUTION OF SHARED SERVICES AGREEMENT BETWEEN THE
BOROUGH OF GLASSBORO AND THE COUNTY OF GLOUCESTER FOR USE OF THE COUNTY'S
VEHICLE WASH FACILITY AT THE CLAYTON YARD**

A motion was made by Mr. Cossabone, seconded by Mr. Cabezas, for the adoption of the foregoing Resolution R: 106-09.

Motion carried

Mr. Fiola and Mr. D'Alessandro both Abstained.

RESOLUTION R: 107-09

**RESOLUTION AUTHORIZING AGREEMENT FOR CERTAIN PROFESSIONAL
SERVICES ADOPTED BY THE BOROUGH OF GLASSBORO
(JGSC GROUP, LLC – CREATION OF BUSINESS IMPROVEMENT DISTRICT)**

A motion was made by Mr. Fiola, seconded by Ms. Simpson, for the adoption of the foregoing Resolution R: 107-09.

Motion carried

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RESOLUTION R: 108-09

**RESOLUTION AUTHORIZING REFUND OF STREET OPENING
PERFORMANCE GUARANTEE
(KENNETH & ELAINE FLOYD)**

RESOLUTION R: 109-09

**RESOLUTION AUTHORIZING REFUND OF STREET OPENING
PERFORMANCE GUARANTEE
(VINCENT SIVIERI)**

A motion was made by Ms. Simpson, seconded by Mr. Fiola for the adoption of the foregoing two Resolutions R: 108-09 and R: 109-09.

Motion carried

RESOLUTION R: 110-09

**RESOLUTION AUTHORIZING EXECUTION OF ZONING BOARD OF ADJUSTMENTS OR
PLANNING BOARD APPLICATION FOR BENTLEY WOODS APARTMENTS IN THE
BOROUGH OF GLASSBORO (NUNC PRO TUNC)**

A motion was made by Mr. Fiola, seconded by Mr. Cossabone, for the adoption of the foregoing Resolution R: 110-09.

Motion carried

RESOLUTION R: 111-09

**CANCELLATION OF TAXES ON EXEMPT PROPERTY
(BLOCK 82, LOTS 12 & 13; BLOCK 82, LOTS 14 & 15; BLOCK 351, LOT 1.19)**

A motion was made by Ms. Simpson, seconded by Mr. D'Alessandro for the adoption of the foregoing Resolution R: 111-09.

Motion carried

RESOLUTION R: 112-09

**A RESOLUTION APPROVING PARTICIPATION WITH THE STATE OF NEW JERSEY IN
A SAFE AND SECURE COMMUNITIES PROGRAM ADMINISTERED BY THE DIVISION OF
CRIMINAL JUSTICE, DEPARTMENT OF LAW AND PUBLIC SAFETY**

A motion was made by Mr. D'Alessandro, seconded by Mr. Cossabone, for the adoption of the foregoing Resolution R: 112-09.

Motion carried

RESOLUTION R: 113-09

**RESOLUTION AUTHORIZING EXECUTION OF LETTER OF MUNICIPAL SUPPORT FOR
WHITNEY CRESCENT F/K/A BENTLEY WOODS APARTMENTS IN THE BOROUGH OF
GLASSBORO**

A motion was made by Ms. Simpson, seconded by Mr. Fiola for the adoption of the foregoing Resolution R: 113-09.

Motion carried

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

ORDINANCE 09 – 11

**AN ORDINANCE AMENDING CHAPTER 445-8 OF THE CODE OF THE BOROUGH OF
GLASSBORO AUTHORIZING STOP SIGNS ON WINDSOR LANE (VEHICLES & TRAFFIC)**

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A motion was made by Mr. D'Alessandro, seconded by Mr. Cossabone, to approve the foregoing Ordinance 09-11.

ROLL CALL

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

Motion carried

ORDINANCE 09-12

**AN ORDINANCE AMENDING CHAPTER 455 OF THE CODE OF THE BOROUGH OF GLASSBORO
AUTHORIZING NO PARKING ON NORTH MAIN STREET FROM ROUTE 322 TO HESTON ROAD
(VEHICLES & TRAFFIC)**

A motion was made by Mr. Fiola, seconded by Mr. Cabezas, to approve the foregoing Ordinance 09-12.

ROLL CALL

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

Motion carried

ORDINANCE 09-13

**AN ORDINANCE AMENDING CHAPTER 445-51 (C)(3) OF THE CODE OF THE
BOROUGH OF GLASSBORO REGARDING OVERNIGHT PARKING
(VEHICLES & TRAFFIC)**

A motion was made by Mr. Fiola, seconded by Mr. Cossabone, to approve the foregoing Ordinance 09-13.

ROLL CALL

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

Motion carried

ORDINANCE 09-14

**AN ORDINANCE AMENDING ORDINANCE 08-88 AUTHORIZING SALE OF CERTAIN
LAND LOCATED WITHIN THE BOROUGH OF GLASSBORO AND EXECUTION OF
ALL NECESSARY DOCUMENTS**

A motion was made by Ms. Simpson, seconded by Mr. Fiola, to approve the foregoing Ordinance 09-14.

ROLL CALL

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

Motion carried

ORDINANCE 09-15

**AN ORDINANCE RATIFYING ACQUISITION OF LAND LOCATED WITHIN
THE BOROUGH OF GLASSBORO AND EXECUTION OF ALL
NECESSARY DOCUMENTS**

A motion was made by Ms. Simpson, seconded by Mr. Fiola, to approve the foregoing Ordinance 09-15.

ROLL CALL

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

Motion carried

COMMENTS BY BOROUGH ADMINISTRATOR

NONE

COMMENTS BY MAYOR

NONE

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

Motion carried

Adam Szyfman, 24 W. High Street, came forward. He stated his concerns about Rowan Blvd. Redevelopment Project.

Fred Bruynell, 421 Dickinson Road, came forward. He stated his concerns with safety issues due to there being no sidewalks at the former Shirley's Market site.

Dave Collinsworth, 21 Cypress Court, came forward. As a representative of Local 393, he has concerns with the magnitude of the construction project and feels that Borough residents should be utilized.

There being no further comments, a motion was made by Mr. Fiola, 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 03/24/2009)

CLOSING COMMENTS

NONE

ADJOURNMENT

A motion was made by Mr. Fiola, seconded by Mr. Cabezas, that the meeting be adjourned at 8:30 P.M.

Motion carried

The next regular meeting will be held on Tuesday, April 14, 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.