

**BOROUGH OF GLASSBORO  
COUNCIL MEETING MINUTES  
APRIL 26, 2011**

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, April 26, 2011 in the Municipal Building with Mr. Fiola 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 2011, which schedule was posted on the Borough Hall bulletin board, forwarded to both the Gloucester County Times and the Sentinel of Gloucester County, and filed with the Borough Clerk on January 6, 2011.

**ROLL CALL**

The following persons answered roll call:

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

**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**

**School Board Parking** – Mr. Brigandi met with Chief Fanfarillo, representatives from the Board of Education, and a representative from the School Board to discuss a possible solution for parking issues on certain streets during athletic/school events. Mr. Brigandi recommended this matter be referred to the Traffic Safety Division of the Police Dept. for their review.

**CLOSED EXECUTIVE SESSION**

**RESOLUTION R: 153 - 11**

**REMOVED FROM AGENDA**

**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, April 26, 2011 in the Municipal Building, with Mr. Fiola 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 2011, which schedule was posted on the Borough Hall bulletin board, forwarded to both the Gloucester County Times and the Sentinel of Gloucester County, and filed with the Borough Clerk on January 6, 2011.

**SALUTE TO THE FLAG**

Mr. Fiola led the Salute to the Flag.

**ROLL CALL**

The following persons answered roll call:

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

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**PROCLAMATION/PRESENTATIONS**

**PROCLAMATION**

*Municipal Clerks Week  
May 1 through May 7, 2011*

*WHEREAS*, the Office of the Municipal Clerk, a time honored and vital part of local government exists throughout the world; and

*WHEREAS*, the Office of the Municipal Clerk is the oldest among public servants; and

*WHEREAS*, the Office of the Municipal Clerk provides the professional link between the citizens, the local Governing Bodies and agencies of government at other levels; and

*WHEREAS*, Municipal Clerks have pledged to be ever mindful of their neutrality and impartiality, rendering equal service to all; and

*WHEREAS*, the Municipal Clerk serves as the information center on functions of local government and community; and

*WHEREAS*, Municipal Clerks continually strive to improve the administration of the affairs of the Office of the Municipal Clerk through participation in education programs, seminars, workshops and the annual meetings of their state, province, county and international professional organizations; and

*WHEREAS*, it is most appropriate that we recognize the accomplishments of the Office of the Municipal Clerk.

*NOW, THEREFORE, I, ANTHONY J. FIOLA, ACTING MAYOR OF THE BOROUGH OF GLASSBORO*, do recognize the week of May 1 through May 7, 2011, as Municipal Clerks Week, and further extend appreciation to our Municipal Clerk, Patricia A. Frontino, and to all Municipal Clerks, for the vital services they perform and their exemplary dedication to the communities they represent.

**PROCLAMATION**

*Child Abuse Prevention Month  
April 2011*

*WHEREAS*, we all have a responsibility, as individuals, neighbors, community members and citizens of Glassboro, New Jersey to help create healthy, safe and nurturing experiences for children; and

*WHEREAS*, safe and healthy childhoods help produce confident and successful adults; and

*WHEREAS*, child abuse and neglect often occurs when people find themselves in stressful situations, without community resources, and don't know how to cope; and

*WHEREAS*, the majority of child abuse cases stem from situations and conditions that are preventable in an engaged and supportive community; and

*WHEREAS*, child abuse and neglect can be reduced by making sure every family has the support they need and deserve to raise their children in a healthy environment; and

*WHEREAS*, it is recognized that no one person can do everything, but that everyone can do something, and together we can create change for the better; and

*WHEREAS*, effective prevention programs succeed because of partnerships among agencies, schools, religious organizations, law enforcement agencies, and the business community; and

*WHEREAS*, displaying a pinwheel or planting a pinwheel garden in April will serve as a positive reminder that together, we can prevent child abuse and keep children safe.

*NOW, THEREFORE, I, LEO J. McCABE, DO HEREBY PROCLAIM* April 2011 as Child Abuse Prevention Month in Glassboro, New Jersey, and I urge all citizens to engage in activities that strengthen families and communities, to provide the optimal environment for children to learn, grow and thrive so that all children have the benefit of happy, healthy and safe childhoods.

**PUBLIC HEARINGS**

**ORDINANCE # 11-12**

**CALENDAR YEAR 2011  
ORDINANCE TO EXCEED THE MUNICIPAL BUDGET  
APPROPRIATION LIMITS AND TO ESTABLISH A CAP BANK  
(N.J.S.A. 40A: 4-45.14)**

A motion was made by Mr. Malandro, seconded by Ms. Simpson, to open the meeting to the public.

Motion carried

There being no comments, a motion was made by Mr. Malandro, seconded by Ms. Simpson, to close the public hearing and adopt Ordinance #11-12 as written.

**ROLL CALL**

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

Motion carried

**BOROUGH OF GLASSBORO  
COUNCIL MEETING MINUTES  
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**ORDINANCE #11 – 13**

**ORDINANCE RATIFYING EXECUTION OF AGREEMENT OF SALE AND AUTHORIZING  
TRANSFER OF PROPERTY AND EXECUTION OF ALL OTHER NECESSARY DOCUMENTS  
(SORA A-2 URBAN RENEWAL ENTITY LLC)**

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

Motion carried

There being no comments, a motion was made by Ms. Simpson, seconded by Mr. Cabezas, to close the public hearing and adopt Ordinance #11-13 as written.

**ROLL CALL**

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

Motion carried

**ORDINANCE # 11 – 14**

**BOROUGH OF GLASSBORO, NEW JERSEY**

**BOND ORDINANCE AUTHORIZING VARIOUS WATER AND SEWER  
IMPROVEMENTS IN THE BOROUGH OF GLASSBORO, COUNTY OF  
GLOUCESTER, NEW JERSEY; APPROPRIATING THE SUM OF  
\$1,185,000 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  
\$1,185,000; 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. Cabezas, to open the meeting to the public.

Motion carried

There being no comments, a motion was made by Mr. Malandro, seconded by Mr. Cabezas, to close the public hearing and adopt Ordinance #11-14 as written.

**ROLL CALL**

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

Motion carried

**ORDINANCE # 11 – 15**

**ADOPTING THE SECOND AMENDMENT TO THE SIXTH AMENDMENT  
TO THE GLASSBORO CENTRAL BUSINESS DISTRICT AND NEARBY  
ENVIRONS REDEVELOPMENT PLAN**

A motion was made by Mr. D'Alessandro, seconded by Mr. Malandro, to open the meeting to the public.

Motion carried

There being no comments, a motion was made by Mr. D'Alessandro, seconded by Mr. Malandro, to close the public hearing and adopt Ordinance #11-15 as written.

**ROLL CALL**

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

Motion carried

**ORDINANCE # 11 – 16**

**ORDINANCE ADOPTING THE REDEVELOPMENT PLAN FOR  
GLASSBORO BUSINESS PARK REDEVELOPMENT AREA  
IN THE BOROUGH OF GLASSBORO**

**BOROUGH OF GLASSBORO  
COUNCIL MEETING MINUTES  
APRIL 26, 2011**

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

Motion carried

There being no comments, a motion was made by Ms. Simpson, seconded by Mr. Cossabone, to close the public hearing and adopt Ordinance #11 - 12 thru #11 - 16 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 Ms. Simpson, seconded by Mr. Malandro, that the reading of the Minutes be dispensed with and that the Regular Council Meeting Minutes of April 12, 2011 be adopted as written.

Motion carried

**COMMUNICATIONS**

A motion was made by Mr. Malandro seconded by Ms. Simpson, to accept the letter of resignation from James Rhynard.

Motion carried

A motion was made by Ms. Simpson, seconded by Mr. Cabezas, to accept the letter of resignation from Jo Myers.

Motion carried

**COMMITTEE REPORTS**

Ms. Simpson stated applications for the Civic Intern Program are available.  
Mr. D'Alessandro stated he was in receipt of the Police Departments Calls for Service Report.  
Mr. Cabezas stated the 22<sup>nd</sup> Annual Golf Tournament will be held at the Pitnan Golf Course on June 10. The Committee is still looking for golfers and sponsors.  
Mr. Fiola stated he was in receipt of the CFO's Reconciled Cash Balances Report.

**UNFINISHED BUSINESS**

NONE

**NEW BUSINESS**

NONE

**ENGINEER'S REPORT**

1. Well 5/RO Plant - Concrete foundation and piping work has resumed.
2. Whitney Crescent Development - Base paving has been completed. The developer is looking to obtain complete site improvements so that they can obtain a TCO for 1-2 buildings in the next several weeks.
3. Camelot Phase 2 Development - Site improvements slowed due to wet conditions. Building construction continues. Sanitary sewer pump station is proceeding. Decal lanes in County roadway adjacent to site have been base paved.
4. Rowan Boulevard - Improvements for Phase 1 completed, processing change order documents with contractor and County.
5. Whitney Center - Building construction continues.
6. Let's Dance Studio - Base paving has been completed. Final paving scheduled for end of April. Owner targeting May, 2011 for opening.

**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: 154 - 11**

**EMERGENCY TEMPORARY RESOLUTION PRIOR TO ADOPTION OF THE BUDGET  
BOROUGH OF GLASSBORO, COUNTY OF GLOUCESTER  
(WATER & SEWER)**

BOROUGH OF GLASSBORO  
COUNCIL MEETING MINUTES  
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RESOLUTION R: 154 - 11

EMERGENCY TEMPORARY RESOLUTION PRIOR TO ADOPTION OF THE BUDGET  
BOROUGH OF GLASSBORO, COUNTY OF GLOUCESTER  
(WATER & SEWER)

*To authorize additional funds to the Temporary Budget for the year 2011 until the adoption of the Budget, per State statute*

RESOLUTION R: 155-11

RESOLUTION AUTHORIZING RE-APPROPRIATION OF UNEXPENDED  
BOND PROCEEDS (WATER & SEWER CAPITAL FUNDS)

*For transfers within the Water & Sewer Capital Budget for Well #5*

RESOLUTION R: 156-11

REFUND OF TAXES DUE TO TDV GRANTED (BLOCK 411.15, LOT 26)

*Requested by Tax Collector*

RESOLUTION R: 157-11

REFUND OF OVERPAYMENT OF TAXES ON EXEMPT PROPERTY  
(BLOCK 402, LOT 5)

*Requested by Tax Collector*

RESOLUTION R: 158-11

CANCELLATION OF TAXES ON EXEMPT PROPERTY  
BLOCK 22, LOTS 12 & 13, 14-16 MICK DRIVE

*Requested by Tax Collector*

RESOLUTION R: 159 -11

CANCELLATION OF TAXES BLOCK 15, LOTS 2, 3 AND 4  
F.M.G. GLASSBORO PHARMACY ASSOCIATES, LLC

*Requested by Tax Collector*

RESOLUTION R: 160 -11

CANCELLATION OF TAXES BLOCK 15, LOT 1  
F.M.G. GLASSBORO PHARMACY ASSOCIATES, LLC

*Requested by Tax Collector*

RESOLUTION R: 161 -11

CANCELLATION OF TAXES BLOCK 25.01, LOT 4  
41-43 NORTH MAIN STREET

*Requested by Tax Collector*

RESOLUTION R: 162 -11

RESOLUTION AUTHORIZING AGREEMENT FOR CERTAIN PROFESSIONAL SERVICES  
ADOPTED BY THE BOROUGH OF GLASSBORO FOR THE YEAR 2011  
(COAH RCA ADMINISTRATIVE AGENT – TRIAD ASSOCIATES)

*To assist the Borough in the administration of Regional Contribution Agreement Program & Funding*

RESOLUTION R: 163 -11

RESOLUTION AUTHORIZING AGREEMENT FOR CERTAIN PROFESSIONAL SERVICES-  
ADOPTED BY THE BOROUGH OF GLASSBORO FOR THE YEAR 2011  
COMPUTER NETWORKING/MONITORING SERVICES – UNITED COMPUTER

*To maintain the networking and monitoring systems throughout the Borough*

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**RESOLUTION R: 165 -11**

**RESOLUTION AUTHORIZING IMPROVEMENT BOND ESTIMATE – COMMUNITY HEALTH CARE, INC., BLOCK 14, LOTS 9.01, 11, 14 & 15 (SITE IMPROVEMENTS – PHASES I & II)**

*As per estimate prepared by Engineer*

**RESOLUTION R: 166 -11**

**RESOLUTION AUTHORIZING EXECUTION OF SHARED SERVICES AGREEMENT BETWEEN THE BOROUGH OF GLASSBORO AND THE COUNTY OF GLOUCESTER FOR THE PROVISION OF FAMILY ENTERTAINMENT AT THE SOUTH DELSEA DRIVE PARK**

*To allow for concert to be held at the South Delsea Drive Park, funded by Gloucester County*

**RESOLUTION R: 167 -11**

**RESOLUTION AUTHORIZING EXECUTION OF AGREEMENT BETWEEN THE COUNTY OF GLOUCESTER AND THE BOROUGH OF GLASSBORO (MUNICIPAL ALLIANCE PROGRAM – 2011)**

*Annual allocation of grant money*

**RESOLUTION R: 168 -11**

**RESOLUTION APPROVING THREE RAFFLE LICENSES FOR GLASSBORO CHILD DEVELOPMENT CENTERS**

*To approve these licenses to be held on May 20, 2011 and June 30, 2011*

**RESOLUTION R: 169 -11**

**RESOLUTION APPROVING A PUBLIC AUCTION OF BOROUGH OWNED VEHICLES, EQUIPMENT AND PERSONAL PROPERTY FOR THE BOROUGH OF GLASSBORO**

*To allow the sale of vehicles, equipment and personal property of the Borough of Glassboro, to be held on May 5, 2011, at approximately 10:00 A.M.*

**RESOLUTION R: 170 -11**

**RESOLUTION AUTHORIZING ACCEPTANCE OF A GRANT FROM THE HAZARDOUS DISCHARGE SITE REMEDIATION FUND PUBLIC ENTITY PROGRAM THROUGH THE NEW JERSEY ECONOMIC DEVELOPMENT AUTHORITY AND THE DEPARTMENT OF ENVIRONMENTAL PROTECTION (A – Z MAINTENANCE)**

*To accept this grant in the amount of \$8,549.00 for A-Z Maintenance*

**RESOLUTION R: 171 -11**

**RESOLUTION AUTHORIZING CANCELLATION OF CHECKS OVER SIX MONTHS OLD FROM THE BOROUGH OF GLASSBORO MUNICIPAL COURT BAIL ACCOUNT**

*As requested by the Court Administrator*

**RESOLUTION R: 172 -11**

**RESOLUTION AUTHORIZING THE RELEASE OF MAINTENANCE & PERFORMANCE BONDS (LAKE OBERST)**

*As per request of Engineer, upon final inspection*

**RESOLUTION R: 173 -11**

**RESOLUTION AUTHORIZING RELEASE OF PERFORMANCE BOND GUARANTEE FOR PB DINER (BLOCK 409.01, LOTS 13, 14 & 15), UPON THE POSTING OF A MAINTENANCE BOND IN THE BOROUGH OF GLASSBORO**

*As per request of Engineer, upon final inspection*

**BOROUGH OF GLASSBORO  
COUNCIL MEETING MINUTES  
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**RESOLUTION R: 174 -11**

**RESOLUTION AUTHORIZING AGREEMENT FOR CERTAIN PROFESSIONAL SERVICES  
ADOPTED BY THE BOROUGH OF GLASSBORO (PACE & ASSOCIATES, INC. –  
ENVIRONMENTAL CONSULTING SERVICES - HAZARDOUS DISCHARGE SITE  
REMEDIATION FUND GRANT PROJECT, A – Z MAINTENANCE)**

*To assist the Borough in receiving this HDSRF grant money*

**RESOLUTION R: 175 -11**

**RESOLUTION AUTHORIZING DISPOSAL OF SURPLUS PROPERTY BY THE  
BOROUGH OF GLASSBORO**

*To permit the Borough to sell a fire truck that is no longer needed for public use*

A motion was made by Mr. Cossabone, seconded by Ms. Simpson, for the adoption of the foregoing Resolutions R: 154-11 through R: 175-11.

**ROLL CALL**

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

**Motion carried**

Mr. Fiola Abstained from Resolutions R: 166-11 and R: 167-11.

**COMMENTS BY BOROUGH ADMINISTRATOR**

NONE

**COMMENTS BY ACTING 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. Cabezas, to open the meeting to the public.

**Motion carried**

There being no comments, a motion was made by Mr. Malandro, seconded by Mr. Cabezas, to close the public portion of the meeting.

**Motion carried**

**APPROVAL OF BILLS**

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

**Motion carried**

(See attached pages 1- 7 dated 04/26/11)

**CLOSING COMMENTS FROM COUNCIL/ADMINISTRATOR**

NONE

**BOROUGH OF GLASSBORO  
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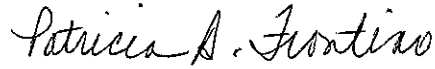
**ADJOURNMENT**

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

Motion carried

The next regular meeting will be held on May 10, 2011 at 8:00 P.M.

Respectfully Submitted,



Patricia A. Frontino  
Municipal 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.**