

**BOROUGH OF GLASSBORO
COUNCIL MEETING MINUTES
APRIL 27, 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, April 27, 2010 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 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 (Absent)
Council Members:	Hector Cabezas
	George Cossabone (Absent)
	Joseph D' Alessandro
	Anthony Fiola
	Edward Malandro (Arrived 7:55)
	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

NONE

CLOSED EXECUTIVE SESSION

RESOLUTION R: 174 – 10

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

A motion was made by Mr. Cabezas, seconded by Ms. Simpson, at 7:15 P.M. to adopt Resolution 174-10 Authorizing a Closed Executive Meeting of the Mayor and Council of the Borough of Glassboro, to discuss Camelot Contractual Changes and Contractual Proposed Letter of Agreement.

Motion carried

Upon no further discussion, a motion was made by Mr. Cabezas, seconded by Ms. Simpson, to close the Closed Executive Meeting at 7:45 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, April 27, 2010 in the Municipal Building, with Council President 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 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

Mr. Fiola 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 (Absent)
Council Members:	Hector Cabezas

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

PROCLAMATION/PRESENTATIONS

NONE

ORDINANCE # 10-15

**CALENDAR YEAR 2010
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 Mr. Cabezas to approve the foregoing Ordinance 10-15.

ROLL CALL

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

Motion carried

INTRODUCTION OF THE 2010 MUNICIPAL BUDGET

A motion was made by Mr. Malandro, seconded by Mr. Cabezas, to approve the foregoing 2010 Municipal Budget.

ROLL CALL

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

Motion carried

The Public Hearing for the Municipal Budget has been scheduled for May 25, 2010 at 8:00 P.M

PUBLIC HEARINGS

NONE

READING OF THE MINUTES

A motion was made by Mr. Malandro, seconded by Mr. D'Alessandro, that the reading of the Minutes be dispensed with and that the Regular Council Meeting Minutes of April 13, 2010 as well as the Closed Executive Session Meetings of April 13, 2010 be adopted as written.

Motion carried

COMMUNICATIONS

The Clerk stated she was in receipt of the following:

Dear Mr. Brigandi,

I am writing in reference to the employees of the Fire Department. Two years ago when our basement flooded from storms, the Firemen went door-to-door in our neighborhood to assist those of us needing our basement pumped.

Again, this March, after a severe storm, they returned to our neighborhood. I am very grateful and would like to thank Ralph Johnson, Steve Smith, Paul Dillard, Mike Wigg, Chris Esgro and anyone else involved. They all did a superior job.

Sincerely,
Ed Lonczak, Jr.

Dear Mayor and Council Members,

It is with great regret that I must resign my position as Alternate #2 on the Zoning Board of Adjustments. Due to unforeseen changes in my family life, I do not have the time needed to properly and fairly hold the position.

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I will remain in my position through the end of my term which expires December, 2010 unless you have a replacement that would be willing to assume the responsibilities sooner. I realize that my absence at these meetings is unfair to my fellow board members, as well as the applicants who require a certain number of votes for their request to be approved. With this in mind, I offer to step down sooner if the position can be filled. Again, I will try my best to make all meetings should a replacement not be found.

Thank you very much for the opportunity you have afforded me with this position and hopefully in the future, time permitting, I would be considered for the position again.

Sincerely,
Raymond DiClaudio

A motion was made by Ms. Simpson, seconded by Mr. D'Alessandro, to approve the resignation.

Motion carried

COMMITTEE REPORTS

Ms. Simpson stated applications for the Civic Intern Program are available.

A motion was made by Ms. Simpson, seconded by Mr. Malandro, to allow the Clerk to go out for RFQ for Solar PPA.

Motion carried

Mr. Malandro thanked everyone who worked on the Budget.

A motion was made by Mr. Malandro, seconded by Mr. D'Alessandro to allow the Clerk to go out for Bid for two Dump Trucks.

Motion carried

Mr. Cabezas stated the 21st Annual Golf Outing at Pitman Golf Club will be held on Monday, June 28th starting at 12:30 p.m.

UNFINISHED BUSINESS

NONE

NEW BUSINESS

The Clerk is in receipt of the following:

**PARADE PERMIT
MARCH OF DIMES
(NUNE PRO TUNC)**

A motion was made by Mr. D'Alessandro, seconded by Ms. Simpson to approve the Parade Permit.

Motion carried

**OFFER TO PURCHASE BOROUGH OWNED PROPERTY
(BLOCK 226, LOT 33-35 & 37-40)
EVERGREEN PARKWAY**

A motion was made by Mr. Cabezas, seconded by Mr. Malandro refer offer to the Finance Committee.

Motion carried

**APPLICATION FOR BLUE LIGHT PERMIT
JONATHAN STEWART**

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

Motion carried

ENGINEER'S REPORT

NONE

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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: 157 – 10

RESOLUTION AUTHORIZING EXECUTION OF AN AMENDMENT TO REDEVELOPMENT AGREEMENT FOR THE CAMELOT REDEVELOPMENT AREA

RESOLUTION R: 175 – 10

**RESOLUTION AUTHORIZING EXECUTION OF DEED BETWEEN THE BOROUGH OF GLASSBORO AND THE GLOUCESTER COUNTY UTILITIES AUTHORITY, AFFIDAVIT OF CONSIDERATION AND SELLER'S RESIDENCY CERTIFICATION
(BLOCK 408.03/LOT 18 – DOGWOOD AVENUE)**

RESOLUTION R: 176 - 10

RESOLUTION AUTHORIZING EXECUTION OF LETTER OF AGREEMENT BETWEEN THE BOROUGH OF GLASSBORO AND THE COMMUNICATION WORKERS OF AMERICA (CWA)

RESOLUTION R: 177 – 10

RESOLUTION AUTHORIZING AGREEMENT FOR CERTAIN PROFESSIONAL SERVICES ADOPTED BY THE BOROUGH OF GLASSBORO (REMINGTON & VERNICK-PRELIMINARY INVESTIGATION FOR DETERMINATION OF AREA IN NEED OF REDEVELOPMENT AND PLAN-FOR GLASSBORO BUSINESS PARK)

RESOLUTION R: 178 – 10

RESOLUTION AUTHORIZING REJECTION OF BID FOR SOLAR ELECTRIC SYSTEM IN THE BOROUGH OF GLASSBORO

Mr. Fiola Abstained.

RESOLUTION R: 179 – 10

**RESOLUTION AUTHORIZING PURCHASE OF PICK-UP TRUCK WITH PLOW FOR THE BOROUGH OF GLASSBORO
(FLEMING BUICK CHEVY PONTIAC)**

RESOLUTION R: 180 – 10

**RESOLUTION AUTHORIZING AGREEMENT FOR CERTAIN PROFESSIONAL SERVICES ADOPTED BY THE BOROUGH OF GLASSBORO
(NW FINANCIAL GROUP, LLP)**

A motion was made by Ms. Simpson, seconded by Mr. Malandro, for the adoption of the foregoing Resolutions R: 175-10 through R: 180-10 including R: 157-10.

ROLL CALL

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

Motion carried

ORDINANCE # 10 – 16

ORDINANCE ADOPTING A REDEVELOPMENT PLAN FOR REHABILITATION OF THE BOROUGH OF GLASSBORO

A motion was made by Mr. D'Alessandro, seconded by Ms. Simpson, to approve Ordinance 10-16 as written.

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ROLL CALL

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

Motion carried

COMMENTS BY BOROUGH ADMINISTRATOR

Thanked Ms. Myers, Ms. Paccione, Department Heads and the Employees for making the Budget happen.

COMMENTS BY CHAIR

There will be a Health Fair on May 15, 2010, during the hours of 10:00 a.m. thru to 1:00 p.m. at Renlund Park.

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. Cabez, to open the meeting to the public.

Motion carried

Adam Szyfman, 309 Victoria Street, came forward. He stated his concerns with sewer charges on rental units. Mr. Fiola explained that this item is currently being looked into.

Melvin Jennings, 1 Ealey Court, came forward. He stated his concerns with the property taxes, he also stated he requested a left turning lane on Route 322 into his development. Mr. Brigandi stated it is a Federal Road and the State has jurisdiction but they are looking into it.

Anthony Myklich, 109 Whig Lane Road, came forward. He stated his concern his concerns with Ordinances that affect rental properties. Mr. Fiola explained they have actively met with Rowan, Students and Rental property owners on this issue.

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

Motion carried

APPROVAL OF BILLS

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

Motion carried

(See attached pages 1- 8 dated 04/27/10)

ADJOURNMENT

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

Motion carried

The next regular meeting will be held on Tuesday, May 11, 2010 at 8:00 P.M.

Respectfully Submitted,

Patricia A. Frontino

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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.**