

**BOROUGH OF GLASSBORO
COUNCIL MEETING MINUTES
APRIL 12, 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 12, 2011 in the Municipal Building with Administrator Joseph A. Brigandi, 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
Council Members:	Hector Cabezas
	George Cossabone
	Joseph D'Alessandro
	Anthony Fiola
	Edward Malandro (Absent)
	Ingres Simpson
Administrator:	Joseph A. Brigandi, Jr.
Solicitor:	Timothy Scaffidi, Esq.
Engineer:	Mark R. 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

Court Office Update - Mr. Brigandi updated the Governing Body on the backlog for the Municipal Court office. Different possibilities were discussed. Hours of operation may be reduced to allow staff an opportunity to get caught up with their work.

CLOSED EXECUTIVE SESSION

Pulled 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 12, 2011, 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 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

Mayor McCabe led the Salute to the Flag.

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 Scaffidi, Esq.
Engineer:	Mark Brunermer

PUBLIC HEARINGS

NONE

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PROCLAMATIONS

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 March 22, 2011 be adopted as written.

Motion carried

COMMUNICATIONS

NONE

COMMITTEE REPORTS

Mr. Fiola stated he was in receipt of the Treasurer's Report.

Mr. Malandro stated he was in receipt of the Trash Tonnage Report.

UNFINISHED BUSINESS

NONE

NEW BUSINESS

The Clerk stated she was in receipt of a N.J. State Firemen's Association Membership Application for Cory Ambrose.

A motion was made by Mr. D'Alessandro, seconded by Mr. Cabezas, to approve this application.

Motion carried

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: 145 – 11

**RESOLUTION AUTHORIZING CONTRACT FOR THE
SUPPLYING OF BITUMINOUS CONCRETE FOR PICK UP
FOR THE BOROUGH OF GLASSBORO**

For use by the Highway Department, through participation in a County Cooperative Purchase

RESOLUTION R: 146 – 11

**RESOLUTION AUTHORIZING SUBMITTAL OF APPLICATION
FOR ANNUAL IEDC EXCELLENCE IN ECONOMIC DEVELOPMENT AWARD FOR THE
BOROUGH OF GLASSBORO**

*This award honors organizations for their efforts in creating positive changes
in urban, suburban and rural communities*

RESOLUTION R: 147 – 11

**RESOLUTION AUTHORIZING AGREEMENT
FOR CERTAIN PROFESSIONAL SERVICES
ADOPTED BY THE BOROUGH OF GLASSBORO
(SICKELS & ASSOCIATES, INC. –
TRAFFIC LIGHT VIDEO MONITORING SYSTEM)**

To assist the Borough on additional services required with the monitoring of the red light camera

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RESOLUTION R: 148 – 11

**RESOLUTION AUTHORIZING EXECUTION OF
LEASE OF PREMISES AGREEMENT BETWEEN THE
BOARD OF CHOSEN FREEHOLDERS
OF THE COUNTY OF GLOUCESTER AND THE
BOROUGH OF GLASSBORO
(2011 NUTRITION PROJECT)**

To authorize lease agreement for the Glassboro Senior Center

RESOLUTION R: 149 – 11

**RESOLUTION APPROVING AN APPLICATION
FOR A PARADE PERMIT IN THE
BOROUGH OF GLASSBORO**

To approve the application for a parade to be held on Sunday May 1, 2011

RESOLUTION R: 150 – 11

**RESOLUTION APPROVING A RAFFLE LICENSE
FOR BOYS AND GIRLS CLUB OF GLOUCESTER COUNTY, INC.**

To approve the application for this raffle to be held on Tuesday, September 27, 2011

RESOLUTION R: 151-11

**RESOLUTION AUTHORIZING EXECUTION OF SUBORDINATION AGREEMENT
BETWEEN DURVIN CLARKE AND THE BOROUGH OF GLASSBORO
(319 S. CUMMINGS AVENUE)**

Requested by homeowner and reviewed by solicitor, to allow this agreement

RESOLUTION R: 152 - 11

**RESOLUTION APPROVING
SPECIAL PERMIT FOR SOCIAL AFFAIR
TO BE HELD AT THE GLASSBORO FIRE DEPARTMENT CO. #1 INC.**

*To approve this application for a function that will be held on Saturday, June 11, 2011
from 12:00 P.M. to 4:00 P.M.*

A motion was made by Ms. Simpson, seconded by Mr. Malandro, for the adoption of the foregoing
(8) Resolutions R: 145-11 through 152-11.

Motion carried

Mr. D'Alessandro Abstained from R: 145-11 and he noted his approval of R: 149-11, upon approval
of the Police Chief. Mr. Fiola Abstained from R: 145-11 and R: 148-11.

COMMENTS BY BOROUGH ADMINISTRATOR

NONE

COMMENTS BY MAYOR

NONE

PUBLIC PORTION

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

Motioned carried

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

Motion carried

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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- 9, dated 04/12/11)

CLOSING COMMENTS

NONE

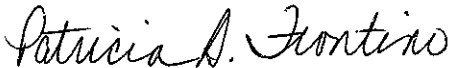
ADJOURNMENT

A motion was made by Mr. Cossabone, seconded by Ms. Simpson, that the meeting be adjourned at 8:05 P.M.

Motion carried

The next regular meeting will be held on Tuesday, April 26, 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.