

**BOROUGH OF GLASSBORO  
COUNCIL MEETING MINUTES  
MAY 11, 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, May 11, 2010 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 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
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: 183 – 10**

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

A motion was made by Mr. Malandro, seconded by Ms. Simpson, at 7:35 P.M. to adopt Resolution 183-10 Authorizing a Closed Executive Meeting of the Mayor and Council of the Borough of Glassboro, to discuss RecycleBank Contractual Issue.

**Motion carried**

Upon no further discussion, a motion was made by Mr. Malandro, seconded by Mr. Fiola, 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, May 11, 2010 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 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

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	George Cossabone
	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

**PUBLIC HEARINGS**

**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. Cossabone, 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. Cabezas, to close the public hearing and adopt Ordinance 10-15 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 Ms. Simpson, that the reading of the Minutes be dispensed with and that the Regular Council Meeting Minutes of April 27, 2010 as well as the Closed Executive Session Meeting of April 27, 2010 be adopted as written.**

**Motion carried**

**Mr. Cossabone Abstained.**

**COMMUNICATIONS**

NONE

**COMMITTEE REPORTS**

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

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

**UNFINISHED BUSINESS**

NONE

**NEW BUSINESS**

NONE

**ENGINEER'S REPORT**

Mr. Brunermer stated the paving for Rowan Blvd. will start within the next month but the road would not be open to the public until possibly October or November.

**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

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**RESOLUTION R: 184 – 10**

**RESOLUTION REQUEST FOR REFUND OF DUPLICATE TAX PAYMENT  
(BLOCK 353, LOT 30)**

**RESOLUTION R: 185 – 10**

**RESOLUTION AUTHORIZING EXECUTION OF AGREEMENT BETWEEN THE  
BOROUGH OF GLASSBORO AND THE BOROUGH OF CLAYTON  
WATER SUPPLY – INTERCONNECTION AGREEMENT**

Ms. Simpson Abstained.

**RESOLUTION R: 186 - 10**

**RESOLUTION REQUESTING APPROVAL OF THE DIRECTOR OF THE DIVISION  
OF LOCAL GOVERNMENT SERVICES TO ESTABLISH A DEDICATED  
TRUST BY RIDER FOR SELF-INSURANCE PROGRAM  
PURSUANT N.J.S.A. 40A: 10-1 ET SEQ.**

**RESOLUTION R: 187 – 10**

**RESOLUTION AUTHORIZING CONTRACT FOR THE SUPPLYING OF BITUMINOUS  
CONCRETE (ASPHALT) FOR PICK UP BY THE BOROUGH OF GLASSBORO**

Mr. D'Alessandro Abstained.

**RESOLUTION R: 188 – 10**

**RESOLUTION AUTHORIZING RE-APPROPRIATION OF UNEXPENDED  
BOND PROCEEDS**

**RESOLUTION R: 189 – 10**

**RESOLUTION AUTHORIZING EXECUTION OF NOTICE OF APPROVAL LETTER  
FROM THE NEW JERSEY ECONOMIC DEVELOPMENT AUTHORITY OF THE  
STATE OF NEW JERSEY  
(FORMER GLASSBORO LANDFILL, BLOCK 357; 358, LOT (S) 1; 1)**

**RESOLUTION R: 190 – 10**

**RESOLUTION AUTHORIZING EXECUTION OF AN ASSIGNMENT AND ASSUMPTION  
AGREEMENT TO THE HOTEL PHASE REDEVELOPMENT AGREEMENT**

**RESOLUTION R: 191 – 10**

**RESOLUTION AUTHORIZING EXECUTION OF AN ASSIGNMENT AND ASSUMPTION  
AGREEMENT TO THE HOTEL PHASE REDEVELOPMENT AGREEMENT**

**RESOLUTION R: 192 – 10**

**RESOLUTION AUTHORIZING EXECUTION OF AN ASSIGNMENT AND ASSUMPTION  
AGREEMENT TO THE RETAIL AND OFFICE PHASE REDEVELOPMENT AGREEMENT**

A motion was made by Mr. Fiola, seconded by Mr. Cabezas, for the adoption of the foregoing Resolutions R: 184-10 through R: 192-10.

**ROLL CALL**

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

Motion carried

**ORDINANCE #10 – 14**

**AN ORDINANCE AMENDING CHAPTER 457, SECTION 16, SCHEDULE OF RATES, SCHEDULE 1-  
SEWER SERVICE CHARGES, ANNUAL CHARGES, TABLE 1, DOMESTIC CONSUMER UNITS, TYPE  
OF STRUCTURE, ITEMS NUMBERED 1, 2 AND 23 OF THE CODE OF THE BOROUGH OF  
GLASSBORO (WATER AND SEWER)**

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**ORDINANCE #10 – 18**

**AN ORDINANCE AMENDING VARIOUS SECTIONS OF CHAPTER 379 OF THE  
CODE OF THE BOROUGH OF GLASSBORO (RENTAL HOUSING)**

**Mr. D'Alessandro Abstained.**

**ORDINANCE #10 – 19**

**AN ORDINANCE AMENDING CHAPTER 264, ARTICLE II, ENFORCEMENT OF UNIFORM FIRE  
SAFETY ACT, SECTION 16.01, OUTDOOR BURNING OF THE CODE OF THE BOROUGH OF  
GLASSBORO (FIRE PREVENTION)**

**A motion was made by Mr. Fiola, seconded by Ms. Simpson, to approve the foregoing  
Ordinances #10-16, #10-18 and #10-19 as written.**

**ROLL CALL**

**For: Cabezas, Cossabone, D'Alessandro, Fiola, Malandro, Simpson**

**Against: NONE**

**Motion carried**

**COMMENTS BY BOROUGH ADMINISTRATOR**

**NONE**

**COMMENTS BY MAYOR**

The 2<sup>ND</sup> Annual Health Fair is being held on Saturday, 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. Fiola, seconded by Mr. Malandro, to open the meeting to the public.**

**Motion carried**

David Bateman and Robert Rose, Representatives of ICONS Motorcycle Club stated they were denied participation in the Memorial Day Parade. Mr. Brigandi stated he would look into it and get back to them.

Walter and Agnes Musick, 581 Fishpond Road, came forward. Mrs. Musick stated they are owners of rental properties and asked why the rental fees were so high. Mr. Scaffidi explained there was a financial analysis done. Mr. Brigandi explained how the formula was used. Mr. and Mrs. Musick continued to question the validity of rental fee charges in addition to sewer fees. Mr. Scaffidi explained the cost is determined accordingly.

**A motion was made by Mr. Malandro, seconded by Mr. Fiola to extend the time limit, to continue the explanation.**

**Motion carried**

Adam Szyfman, 309 Victoria Street came forward. He had concerns with rental fees, water and sewer charges. Mr. Scaffidi explained the formula used for rental fees was brought about out of a suit with the South Jersey Investors which they helped formulate.

**There being no further 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. Cossabone, to pay all duly authorized bills.

**Motion carried**

(See attached pages 1- 8 dated 05/11/10)

**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, May 25, 2010 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.**