

**BOROUGH OF GLASSBORO
COUNCIL MEETING MINUTES
JUNE 22, 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, June 22, 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 (Absent)
	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

Notice of Violation- 310 Ellis Street - Mr. Brigandi advised the Governing Body of this violation.

CLOSED EXECUTIVE SESSION

RESOLUTION R: 225 – 10

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

A motion was made by Ms. Simpson, seconded by Mr. Malandro, at 7:40 P.M. to adopt Resolution 225-10 Authorizing a Closed Executive Meeting of the Mayor and Council of the Borough of Glassboro, to discuss Solar Energy RFP – Review Proposals/Letter of Objection.

Motion carried

Mr. Fiola left the meeting at this time.

Upon no further discussion, a motion was made by Mr. Cabezas, seconded by Ms. Simpson, to close the Closed Executive Meeting at 8:00 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, June 22, 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:

**BOROUGH OF GLASSBORO
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JUNE 22, 2010**

Mayor:	Mayor McCabe
Council Members:	Hector Cabezas
	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/PRESENTATION

Mayor McCabe read the following Proclamation:

**PROCLAMATION
In Celebration of the 20th Anniversary
Of the Americans with Disability Act**

**A Proclamation of Recommitment
To Full Implementation of the ADA**

WHEREAS, on July 26, 1990, President George H. Bush signed into law the Americans with Disabilities Act (ADA) to ensure the civil rights of people with disabilities; and

WHEREAS, this legislation established a clear and comprehensive national mandate for the elimination of discrimination against individuals with disabilities; and

WHEREAS, the ADA has expanded opportunities for Americans with disabilities by reducing barriers, changing perceptions and increasing full participation in community life; and

WHEREAS, in spite of this, the full promise of the ADA will only be reached if public entities remain committed in their efforts to fully implement the ADA.

NOW, THEREFORE, BE IT PROCLAIMED that the Mayor and Council of the Borough of Glassboro, in the County of Gloucester and State of New Jersey, on the 20th Anniversary of the Americans with Disabilities Act, celebrate and recognize the progress that has been made under the ADA, by reaffirming the principles of equality and inclusion and recommitting our efforts to reach full ADA Compliance.

A motion was made by Mr. Fiola, seconded by Ms. Simpson, to approve the foregoing Proclamation as read.

Motion carried

PUBLIC HEARINGS

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 & SEWER)

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

Motion carried

There being no comments, a motion was made by Mr. Fiola, seconded by Ms. Simpson, to close the public hearing and adopt Ordinance 10-14 as written.

ROLL CALL

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

Motion carried

ORDINANCE #10 – 19

AN ORDINANCE AMENDING CHAPTER 264, ARTICLE II, ENFORCEMENT OF UNIFORM FIRE SAFETY ACT, SECTION 16.1, OUTDOOR BURNING OF THE CODE OF THE BOROUGH OF GLASSBORO (FIRE PREVENTION)

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

Motion carried

**BOROUGH OF GLASSBORO
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JUNE 22, 2010**

There being no comments, a motion was made by Mr. Malandro, seconded by Mr. Fiola, to close the public hearing and adopt Ordinance 10-19 as written.

ROLL CALL

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

Against: NONE

Motion carried

ORDINANCE #10-20

AN ORDINANCE FIXING AND ESTABLISHING SALARIES AND COMPENSATION OF THE OFFICERS AND EMPLOYEES OF THE BOROUGH OF GLASSBORO, IN THE COUNTY OF GLOUCESTER, STATE OF NEW JERSEY 2010

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

Motion carried

There being no comments, a motion was made by Mr. Fiola, seconded by Ms. Simpson, to close the public hearing and adopt Ordinance 10-20 as written.

ROLL CALL

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

Against: NONE

Motion carried

READING OF THE MINUTES

A motion was made by Mr. Fiola, seconded by Mr. Cabezas, that the reading of the Minutes be dispensed with and that the Regular Council Meeting Minutes of May 25, 2010 as well as the Closed Executive Session Meeting of May 25, 2010 be adopted as written.

Motion carried

Ms. Simpson Abstained.

COMMUNICATIONS

NONE

COMMITTEE REPORTS

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

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

Mr. Fiola stated he is in receipt of the Court Clerk's Report.

Ms. Simpson stated she was in receipt of the Library's Quarterly Report.

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

Mr. Cabezas stated the 21st Annual Golf Outing will be held on June 28, 2010 at the Pitman Golf Course.

UNFINISHED BUSINESS

NONE

NEW BUSINESS

The Clerk is in receipt of the following:

**N.J. STATE FIREMEN'S ASSOCIATION
MEMBERSHIP APPLICATION
ADAM CICALESSE**

**N.J. STATE FIREMEN'S ASSOCIATION
MEMBERSHIP APPLICATION
CHRISTOPHER M. BROWN**

A motion was made by Mr. D'Alessandro, seconded by Mr. Fiola, to approve the foregoing applications.

Motion carried

**PARADE APPLICATION
BROOKSIDE SWIM CLUB
JUNE 27, 2010**

**BOROUGH OF GLASSBORO
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A motion was made by Mr. D'Alessandro, seconded by Mr. Malandro, to approve the foregoing application.

Motion carried

ENGINEER'S REPORT

Mr. Brunermer stated the paving work on Rowan Boulevard, Victoria and Mick Drive should be complete some time in July; street lights have been ordered for Barnes and Noble to be delivered in September. Let's Dance Studio construction is underway.

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: 226 – 10

**RESOLUTION AUTHORIZING CONTRACT FOR THE SUPPLYING OF TWO (2) 2011
FREIGHTLINER M2-106 DUMP TRUCKS FOR THE BOROUGH OF GLASSBORO**

Mr. Fiola Abstained.
Mr. D'Alessandro Abstained.

RESOLUTION R: 227 – 10

**RESOLUTION APPROVING THE EXTENSION OF AN INTERLOCAL SERVICES AGREEMENT
AS AMENDED AND NOW KNOWN AS A SHARED SERVICE AGREEMENT BETWEEN THE
BOROUGH OF GLASSBORO AND THE COUNTY OF GLOUCESTER FOR THE PARTICIPATION
IN THE CDBG GRANT PROGRAM AND HOME INVESTMENT PARTNERSHIP PROGRAMS
FOR FISCAL YEARS 2011-2013, INCLUSIVE**

Mr. Fiola Abstained.
Mr. D'Alessandro Abstained.

RESOLUTION R: 228 - 10

**RESOLUTION AUTHORIZING EXECUTION OF ENDORSEMENT - FORM "B" APPLICATION
FOR PROPOSED A-1 BUILDING, ROWAN BLVD. REDEVELOPMENT PROJECT,
REDMOND AVENUE & ROWAN BOULEVARD IN THE BOROUGH OF GLASSBORO**

RESOLUTION R: 229 – 10

**RESOLUTION CANCELING GRANT RECEIVABLE AND APPROPRIATION
(TRAIN STATION)**

RESOLUTION R: 230 – 10

**RESOLUTION AUTHORIZING RELEASE OF PERFORMANCE BOND GUARANTEE FOR
THE FRANCISCAN MISSIONARY SISTERS OF THE IMMACULATE HEART OF MARY,
UPON THE POSTING OF A MAINTENANCE BOND IN THE BOROUGH OF GLASSBORO**

RESOLUTION R: 231 – 10

RESOLUTION AUTHORIZING AWARD OF RENEWABLE ENERGY RFP

RESOLUTION WAS PULLED FROM THE AGENDA. NO ACTION WAS TAKEN.

RESOLUTION R: 232 – 10

**RESOLUTION AUTHORIZING CHANGE ORDER NO. 5 FOR THE ROWAN BOULEVARD
PROJECT IN THE BOROUGH OF GLASSBORO**

RESOLUTION R: 233 – 10

**RESOLUTION AUTHORIZING CHANGE ORDER NO. 1 FOR THE REDEVELOPMENT
OF WELL NO. 4 IN THE BOROUGH OF GLASSBORO**

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RESOLUTION R: 234 – 10

**RESOLUTION REQUEST FOR REFUND OF DUPLICATE TAX PAYMENT
(BLOCK 79, LOT 11)**

RESOLUTION R: 235 – 10

**RESOLUTION CANCELLATION OF TAXES ON EXEMPT PROPERTY
(BLOCK 25, LOT 1)**

RESOLUTION R: 236 – 10

**RESOLUTION REQUEST FOR REFUND OF OVERPAYMENT
(BLOCK 49.02, LOT 2)**

RESOLUTION R: 237– 10

**RESOLUTION REQUEST FOR REFUND OF OVERPAYMENT
(BLOCK 197.05, LOT 25)**

RESOLUTION R: 238 – 10

**RESOLUTION REQUEST FOR REFUND OF OVERPAYMENT
(BLOCK 412.20, LOT 19)**

RESOLUTION R: 239 – 10

**RESOLUTION CANCELLATION OF TAXES ON EXEMPT PROPERTY
(BLOCK 459, LOT 6)**

RESOLUTION R: 240 – 10

**RESOLUTION FOR REFUND OF OVERPAYMENT
(BLOCK 12, LOT 4)
(BLOCK 411.02, LOT 19)**

RESOLUTION R: 241 – 10

**RESOLUTION AUTHORIZING AGREEMENT FOR CERTAIN PROFESSIONAL
SERVICES ADOPTED BY THE BOROUGH OF GLASSBORO
(SICKELS & ASSOCIATES, INC. – CONCEPTUAL PLAN DEVELOPMENT,
MAIN STREET & HIGH STREET)**

RESOLUTION R: 242 – 10

**RESOLUTION AUTHORIZING AWARD OF CONTRACT FOR THE GREENTREE ROAD
ELEVATED TANK REPAINTING IN THE BOROUGH OF GLASSBORO
(VALLEY PAINTING, INC. OF SOUTHAMPTON, PENNSYLVANIA)**

RESOLUTION R: 243 – 10

**RESOLUTION OF THE BOROUGH OF GLASSBORO URGING NEW JERSEY LEGISLATORS
TO OVERRIDE GOVERNOR CHRISTOPHER CHRISTIE'S VETO OF THE PROPERTY
TAX REBATE FOR SENIOR CITIZENS**

RESOLUTION WAS PULLED FROM THE AGENDA. NO ACTION WAS TAKEN.

RESOLUTION R: 244 – 10

**RESOLUTION AUTHORIZING RELEASE OF IMPROVEMENT GUARANTEE AND
ESCROW FEES BY THE BOROUGH OF GLASSBORO
(KARLEY HOMES/CASTLE CONSTRUCTION, BLOCK 217, LOT 1.01)**

RESOLUTION R: 245 – 10

**RESOLUTION AUTHORIZING RELEASE OF IMPROVEMENT GUARANTEE AND
ESCROW FEES BY THE BOROUGH OF GLASSBORO
(KARLEY HOMES/CASTLE CONSTRUCTION, BLOCK 217, LOT 1.02)**

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RESOLUTION R: 246 – 10

**RESOLUTION AUTHORIZING RELEASE OF IMPROVEMENT GUARANTEE AND
ESCROW FEES BY THE BOROUGH OF GLASSBORO
(KARLEY HOMES/CASTLE CONSTRUCTION, BLOCK 219, LOT 21)**

RESOLUTION R: 247 – 10

**RESOLUTION AUTHORIZING RELEASE OF IMPROVEMENT GUARANTEE AND
ESCROW FEES BY THE BOROUGH OF GLASSBORO
(KARLEY HOMES/CASTLE CONSTRUCTION, BLOCK 219, LOT 25.01)**

RESOLUTION R: 248 – 10

**RESOLUTION AUTHORIZING SUBMITTAL OF AMENDMENT TO FY2010-2012
TRANSPORTATION IMPROVEMENT PROGRAM (“TIP”) APPLICATION
BY THE BOROUGH OF GLASSBORO**

A motion was made by Mr. Fiola, seconded by Ms. Simpson, for the adoption of the foregoing Resolutions R: 226-10 through R: 238-10 with the exception of R: 231-10 and R: 243-10, and Abstentions as noted.

ROLL CALL

**For: Cabezas, D’Alessandro, Fiola, Malandro, Simpson
Against: NONE**

Motion carried

ORDINANCE #10 – 20

**AN ORDINANCE FIXING AND ESTABLISHING THE SALARIES AND COMPENSATION OF THE
OFFICERS AND EMPLOYEES OF THE BOROUGH OF GLASSBORO, IN THE COUNTY OF
GLOUCESTER, STATE OF NEW JERSEY 2010**

A motion was made by Mr. Malandro, seconded by Mr. Fiola, to approve the foregoing Ordinance #10-20 as written.

Motion carried

ROLL CALL

**For: Cabezas, D’Alessandro, Fiola, Malandro, Simpson
Against: NONE**

Motion carried

COMMENTS BY BOROUGH ADMINISTRATOR

NONE

COMMENTS BY 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. Fiola, seconded by Mr. Cabezas, to open the meeting to the public.

Motion carried

**BOROUGH OF GLASSBORO
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There being no comments, a motion was made by Mr. Fiola, seconded by Mr. Malandro, 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 06/22/10)

ADJOURNMENT

A motion was made by Mr. Fiola, seconded by Mr. Cabezas that the meeting be adjourned at 8:15 P.M.

Motion carried

The next regular meeting will be held on Tuesday, July 27, 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.