

**BOROUGH OF GLASSBORO
COUNCIL MEETING MINUTES
SEPTEMBER 8, 2009**

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, September 8, 2009 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 2009, which schedule was posted on the Borough Hall bulletin board, mailed to the Plain Dealer and the Gloucester County Times and filed with the Borough Clerk on January 3, 2009.

ROLL CALL

The following persons answered roll call:

Mayor:	Mayor McCabe
President of Council:	Anthony Fiola
Council Members:	Ingres Simpson
	Joseph D=Alessandro
	George Cossabone
	Edward Malandro
	Hector Cabezas
Administrator:	Joseph A. Brigandi, Jr.
Solicitor:	Shannon Cornelius, 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

NONE

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, September 8, 2009 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 2009, which schedule was posted on the Borough Hall bulletin board, mailed to the Plain Dealer and the Gloucester County Times and filed with the Borough Clerk on January 3, 2009.

SALUTE TO THE FLAG

Mayor McCabe led the Salute to the Flag.

OPENING PRAYER

Rev. Ronald Tucker, from the Mt. Olive Baptist Church, of Glassboro, gave the opening prayer.

ROLL CALL

The following persons answered roll call:

Mayor:	Mayor McCabe
President of Council:	Anthony Fiola
Council Members:	Ingres Simpson
	Joseph D=Alessandro
	George Cossabone
	Edward Malandro
	Hector Cabezas
Administrator:	Joseph A. Brigandi, Jr.
Solicitor:	Shannon Cornelius, Esq.
Engineer:	Mark Brunermer

PROCLAMATION/PRESENTATIONS

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Mayor McCabe read the following Proclamation:

PROCLAMATION

WHEREAS, Patricia A. Frontino has been a valued employee of the Borough of Glassboro since September of 1997 and was promoted to Municipal Clerk on July 1, 2004; and

WHEREAS, Patricia A. Frontino, has exemplified dedication and volunteerism by taking over the United Way Employee Campaign in 1998, turning the program around and organizing the drive for the ease of the contributing employees and the success of said drive for United Way; and

WHEREAS, Patricia A. Frontino has been instrumental in motivating her fellow employees to participate in the United Way campaign by dedicating her time and expertise in conducting department meetings to promote awareness about the various charities supported by the United Way; and

WHEREAS, Patricia A. Frontino was responsible for having the Histiocytosis Association of American added to United Way's list of charities to directly benefit a fellow employee's son who suffers from the disease, enabling all Borough employees to have the opportunity to contribute to a charity that assists them in helping "one of their own"; and

WHEREAS, Patricia A. Frontino, in stepping down from the post as Borough of Glassboro's United Way Campaign Organizer, will be sorely missed and her absence duly noted; and

WHEREAS, Mayor and Council of the Borough of Glassboro wish to express their sincere gratitude and appreciation for Patricia Frontino and her tireless efforts on behalf of the United Way.

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, hereby congratulate and acknowledge Patricia A. Frontino for her many years of dedication, commitment and hard work for the Borough of Glassboro, her fellow employees, and the United Way Organization.

PROCLAMATION

WHEREAS, as Rowan University's Assistant Vice President, Facilities and Capital Planning, Dr. Joe Orlins has been outstanding overseeing construction of the Downtown redevelopment; and

WHEREAS, Dr. Orlins received his B.S. in Civil Engineering from University of Washington, his M.S. in Civil Engineering from University of Minnesota and his Ph.D. in Civil Engineering from University of Minnesota; and

WHEREAS, Dr. Orlins was Co-chair of the University Master Plan Committee; and

WHEREAS, Joe Orlins, being a Glassboro resident for more than 10 years, has served on the Glassboro Redevelopment Committee; and

WHEREAS, Joe has given his time to the Borough as a Board Member of Main Street Glassboro and as Chairman of its Design Committee; and

WHEREAS, Dr. Orlins served as a member of the Master Plan / Light Rail Committee and a member of the Trolley Study Committee; and

WHEREAS, Joe worked in partnership with the Glassboro Economic Development office to secure the Smart Growth grant to develop the 3D models of the Rowan University Master Plan along with the Borough of Glassboro's Master Plan and how they merged together.

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, are proud to give acknowledgement to Dr. Joe Orlins and wish him well in his future endeavors.

A motion was made by Mr. Malandro, seconded by Mr. Fiola, to approve the foregoing Proclamations as read.

Motion carried

ORDINANCE 09-43 AND 09-44 WILL BE PRESENTED FOR PUBLIC HEARING AT THE 09/22/09 COUNCIL MEETING

PUBLIC HEARINGS

Mr. Scaffidi introduced the following Ordinances, **by title only, on Second Reading:**

ORDINANCE # 09 - 45

AN ORDINANCE AMENDING CHAPTER 107 OF THE CODE OF THE BOROUGH OF GLASSBORO ESTABLISHING A SOLAR ENERGY SYSTEMS SECTION (UNIFIED DEVELOPMENT)

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 Mr. Malandro, to close the public hearing and adopt Ordinance 09-45 as written.

ROLL CALL

For: Fiola, Simpson, Cossabone, Malandro, Cabezas

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Against: NONE

Motion carried

Mr. D'Alessandro Abstained.

ORDINANCE # 09 – 47

**AN ORDINANCE FURTHER AMENDING THE FOURTH AMENDMENT TO THE GLASSBORO
CENTRAL BUSINESS DISTRICT AND NEARBY ENVIRONS REDEVELOPMENT PLAN**

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 09-47 as written.

ROLL CALL

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

Against: NONE

Motion carried

READING OF THE MINUTES

NONE

COMMUNICATIONS

NONE

COMMITTEE REPORTS

Mr. Fiola stated he is in receipt of the Clerk's Monthly Revenue Report for July.

UNFINISHED BUSINESS

NONE

NEW BUSINESS

The Clerk stated she is in receipt of:

**RAFFLE APPLICATION
VFW MEMORIAL POST #679
REMAINDER OF 2009**

A motion was made by Mr. Cossabone, seconded by Ms. Simpson, to approve the foregoing application.

Motion carried

ENGINEER'S REPORT

NONE

SOLICITOR'S REPORT

Mr. Scaffidi introduced the following Resolutions, by title only:

RESOLUTION R: 260 – 09

**RESOLUTION REQUEST FOR REFUND OF DUPLICATE PAYMENT
(BLOCK 412.16, LOT 27)**

A motion was made by Mr. Malandro, seconded by Mr. Fiola, for the adoption of the foregoing Resolution R: 260-09.

Motion carried

RESOLUTION R: 261 – 09

**RESOLUTION REFUND OF OVERPAYMENT ON EXEMPT PROPERTY
(BLOCK 34, LOT 12)**

A motion was made by Ms. Simpson, seconded by Mr. Malandro, for the adoption of the foregoing Resolution R: 261-09.

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Motion carried

RESOLUTION R: 263 – 09

**RESOLUTION AUTHORIZING AGREEMENT FOR CERTAIN PROFESSIONAL SERVICES
ADOPTED BY THE BOROUGH OF GLASSBORO
(SICKELS & ASSOCIATES INC. – POTABLE WATER MAIN EXTENSION MARYLAND ROAD,
KING DRIVE, TEXAS AVENUE AND ILLINOIS AVENUE)**

A motion was made by Mr. Cossabone, seconded by Mr. Fiola, for the adoption of the foregoing Resolution R: 263-09.

Motion carried

RESOLUTION R: 264 - 09

**RESOLUTION AUTHORIZING AWARD OF CONTRACT FOR THE CASE 580M
SERIES III LOADER BACKHOE (TRICO EQUIPMENT SERVICES, LLC)**

A motion was made by Mr. Cossabone, seconded by Mr. Fiola, for the adoption of the foregoing Resolution R: 264-09.

Motion carried

RESOLUTION R: 265 - 09

**RESOLUTION AUTHORIZING EXECUTION OF A SETTLEMENT AND RELEASE
AGREEMENT WITH THE GLASSBORO BUSINESS PARK, L.P. AND MNOP, INC.
FOR THE A TO Z WAREHOUSE PROPERTY REDEVELOPMENT**

A motion was made by Mr. Malandro, seconded by Mr. D'Alessandro, for the adoption of the foregoing Resolution R: 265-09.

Motion carried

RESOLUTION R: 266 - 09

**RESOLUTION AUTHORIZING EXECUTION OF SITE ACCESS AGREEMENT FOR
THE FORMER GLASSBORO LANDFILL, GLASSBORO, NEW JERSEY**

A motion was made by Mr. Fiola, seconded by Ms. Simpson, for the adoption of the foregoing Resolution R: 266-09.

Motion carried

Mr. Scaffidi introduced the following **Ordinances, by title only, on first reading:**

ORDINANCE 09 – 50

**BOND ORDINANCE AUTHORIZING THE ACQUISITION OF VARIOUS PROPERTIES IN THE
BOROUGH OF GLASSBORO, COUNTY OF GLOUCESTER, NEW JERSEY, FOR PUBLIC USE IN
FURTHERANCE OF THE BOROUGH'S ROWAN BOULEVARD REDEVELOPMENT PLAN;
APPROPRIATING THE SUM OF \$4,725,000 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 \$4,725,000; MAKING CERTAIN DETERMINATIONS AND COVENANTS; AND
AUTHORIZING CERTAIN RELATED ACTIONS IN CONNECTION WITH THE FOREGOING**

A motion was made by Mr. Fiola, seconded by Ms. Simpson, to approve the foregoing Ordinance 09-50.

ROLL CALL

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

Motion carried

ORDINANCE 09 – 51

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**AN ORDINANCE OF THE BOROUGH OF GLASSBORO AUTHORIZING A THIRD
AMENDMENT TO A CERTAIN TAX ABATEMENT AGREEMENT WITH
D'ANASTASIO CORPORTION**

A motion was made by Mr. Cossabone, seconded by Mr. Malandro, to approve the foregoing Ordinance 09-51.

ROLL CALL

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

Motion carried

RESOLUTION R: 262- 09

**RESOLUTION OF THE BOROUGH COUNCIL OF THE BOROUGH OF GLASSBORO,
COUNTY OF GLOUCESTER, NEW JERSEY AUTHORIZING THE SUBMISSION OF AN
APPLICATION TO THE NEW JERSEY LOCAL FINANCE BOARD PURSUANT TO
N.J.S.A. 40A:2-7(d).**

A motion was made by Mr. Fiola, seconded by Ms. Simpson, for the adoption of the foregoing Resolution R: 262-09.

Motion carried

COMMENTS BY BOROUGH ADMINISTRATOR

Mr. Brigandi thanked Patricia Frontino for her work with United Way and congratulated Joe Orlins.

COMMENTS BY MAYOR

Mayor McCabe mentioned the 9-1-1 Memorial Service in Mantua this Friday and the Glassboro Police Department Crime Prevention Fair that will be held on October 3rd, 2009 at the East New Street 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.

Mr. Scaffidi announced to those in attendance that the above noted Rules of Order, which are posted on the Borough Hall Bulletin Board, apply to this portion of the Public Meeting.

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

Motion carried

There being no further comments, a motion was made by Mr. Fiola, seconded by Ms. Simpson, 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- 7, dated 09/08/2009)

CLOSING COMMENTS

NONE

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ADJOURNMENT

A motion was made by Mr. Cossabone, seconded by Mr. Fiola, that the meeting be adjourned at 8:20 P.M.

Motion carried

The next regular meeting will be held on Tuesday, September 22 2009, 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.**