

**BOROUGH OF GLASSBORO
COUNCIL MEETING MINUTES
SEPTEMBER 14, 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, September 14, 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

- Mr. Malandro left the meeting from 7:30 pm to 7:40 pm while item number one was discussed.
1. RFP for Banking Services – Mr. Brigandi advised the Governing Body that the Borough will adopt a Resolution to award for Banking Services.
 2. Camelot Street Naming – Mr. Brigandi explained that Tartaglione Circle was assigned in Camelot but would replace Lake Street. De Francesco Circle will be assigned to Camelot in its place.
 3. RFQ's for Parking Consulting Services - Mr. Brigandi advised the Governing Body that the Borough will need to authorize the Clerk to advertise for this RFQ.
 4. Happening on High Street – Mr. Brigandi updated the Governing Body on this event.
 5. Mr. Brigandi stated Rowan was distributing information to residents of the Borough regarding student housing.

CLOSED EXECUTIVE SESSION

RESOLUTION R: 302 – 10

REMOVED 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, September 14, 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
	George Cossabone
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**BOROUGH OF GLASSBORO
COUNCIL MEETING MINUTES
SEPTEMBER 14, 2010**

Administrator:	Edward Malandro
Solicitor:	Ingres Simpson
Engineer:	Joseph A. Brigandi, Jr.
	Timothy D. Scaffidi, Esq.
	Mark Brunermer

PROCLAMATION/PRESENTATIONS

NONE

PUBLIC HEARINGS

NONE

READING OF THE MINUTES

A motion was made by Mr. Fiola, seconded by Mr. Cossabone, that the reading of the Minutes be dispensed with and that the Regular Council Meeting Minutes of August 24, 2010 as well as the Closed Executive Session Meeting of August 24, 2010 be adopted as written.

Motion carried

Mr. Cabezas Abstained.

Mr. D'Alessandro Abstained.

COMMUNICATIONS

NONE

COMMITTEE REPORTS

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

A motion was made by Mr. Fiola, seconded by Ms. Simpson for the Clerk to go out to bid for RFQ for Parking Consulting Services.

Motion carried

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

UNFINISHED BUSINESS

NONE

NEW BUSINESS

The Clerk stated she was in receipt of the following:

**OFFER TO PURCHASE BOROUGH OWNED PROPERTY
BLOCK 426, LOT 36
FILBERT STREET**

A motion was made by Mr. Fiola, seconded by Mr. Malandro to reject the Offer to Purchase due to the necessity to retain property as a well head protection area.

Motion carried

ENGINEER'S REPORT

Mr. Brunermer stated the following: Greentree Water Tower's interior painting is done, the scaffolding for the exterior is up and they will start sandblasting with a containment curtain; Camelot sections 1A, B and C punch list items have been given to contractors. The Galaxy Diner was torn down today; it is the future site for Taco Bell and they received Planning Board approval. The A-1 Mixed Use Building foundations and piping are going in sometime next week with completion in August of next year. Barnes & Noble is progressing and planning a Thanksgiving opening. Lastly, the lighting on the Boulevard is almost complete, but the Boulevard will remain closed and open in conjunction with Barnes & Noble.

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

**BOROUGH OF GLASSBORO
COUNCIL MEETING MINUTES
SEPTEMBER 14, 2010**

RESOLUTION R: 303 – 10

**RESOLUTION AUTHORIZING AGREEMENT FOR CERTAIN PROFESSIONAL SERVICES
ADOPTED BY THE BOROUGH OF GLASSBORO-SICKELS & ASSOCIATES, \$4,500.00
(SOUTH DELSEA DRIVE RECREATION COMPLEX)**

Required for approvals from the Green Acres Program for Construction of patio roof at the recreation center

RESOLUTION R: 304 – 10

**RESOLUTION REQUEST FOR REFUND OF OVERPAYMENT
(BLOCK 49.01, LOT 6)**

Refund of 3rd quarter taxes due to PILOT program

RESOLUTION R: 305 – 10

**RESOLUTION AUTHORIZING SHARED SERVICES AGREEMENT BETWEEN THE
GLOUCESTER COUNTY IMPROVEMENT AUTHORITY AND THE BOROUGH OF
GLASSBORO REGARDING USAGE OF CERTAIN STAGE UNITS**

For Borough use on Unity Day (October 9, 2010)

RESOLUTION R: 306 – 10

**RESOLUTION AUTHORIZING SITE IMPROVEMENT BOND ESTIMATE
AND ESCROW FEES
(PROPOSED TACO BELL – BLOCK 407, LOT 4 & 5)**

Recommended by Engineer

RESOLUTION R: 307 – 10

**REMOVED FROM AGENDA AT THIS TIME.
WILL BE INCLUDED FOR CONSIDERATION AT A FUTURE MEETING.**

RESOLUTION R: 308 – 10

**RESOLUTION AUTHORIZING EXECUTION OF A BILLBOARD
PERMIT APPLICATION**

Required for the Borough to submit the application

RESOLUTION R: 309 – 10

**RESOLUTION AUTHORIZING AGREEMENT FOR CERTAIN PROFESSIONAL
SERVICES ADOPTED BY THE BOROUGH OF GLASSBORO-SICKELS &
ASSOCIATES, \$4,440.00 (TOPOGRAPHY FOR PROPOSED DRAINAGE
SYSTEM-ACADEMY STREET AND JARRELL AVENUE)**

Required for completing restoration of the drainage issue

RESOLUTION R: 310 – 10

**RESOLUTION AUTHORIZING CONTRACT FOR BANKING SERVICES
(SUSQUEHANNA BANK)**

A motion was made by Mr. Fiola, seconded by Mr. Cabezas, for the adoption of the foregoing Resolutions R: 303-10 through R: 310-10; Resolution R: 307-10 was removed from the Agenda.

ROLL CALL

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

Motion carried

Mr. Malandro Abstained on Resolution R: 310-10

ORDINANCE #10 - 29

**REMOVED FROM AGENDA AT THIS TIME.
WILL BE INCLUDED FOR CONSIDERATION AT FUTURE MEETING.**

**BOROUGH OF GLASSBORO
COUNCIL MEETING MINUTES
SEPTEMBER 14, 2010**

ORDINANCE #10 – 30

ORDINANCE RE-NAMING LAKE STREET AS TARTAGLIONE STREET

Required to authorize this name change

ORDINANCE #10 – 31

**ORDINANCE AMENDING CHAPTER 254, ARTICLE I, SECTION A (5), PUBLIC
RECORDS OF THE CODE OF THE BOROUGH OF GLASSBORO
(FEES)**

To amend fees for photocopying, as per State statute

A motion was made by Mr. Cossabone, seconded by Mr. Malandro, to approve the foregoing two Ordinances 10-30 and 10-31.

Motion carried

ROLL CALL

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

Motion carried

COMMENTS BY BOROUGH ADMINISTRATOR

Mr. Brigandi thanked Gary Schwarz, County Treasurer, for attending. Additionally, Mr. Brigandi advised that on September 15th at 11:00 a.m. there is an Open Public Meetings Act seminar at Gloucester County College in the Fine Arts Building.

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. Malandro, seconded by Mr. Fiola, to open the meeting to the public.

Motion carried

Mr. Allan Clune, 117 Whitall Road, came forward. He questioned whether D.R. Horton approached the Borough of Glassboro to remove the age restriction housing requirement. Mr. Scaffidi provided legal analysis and stated that Planning Board approval will not permit such a change without Governing Body approval.

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

Motion carried

APPROVAL OF BILLS

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

Motion carried

(See attached pages 1- 9 dated 09/14/10)

**BOROUGH OF GLASSBORO
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ADJOURNMENT

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

Motion carried

The next regular meeting will be held on Tuesday, September 28, 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.