

**BOROUGH OF GLASSBORO
COUNCIL MEETING MINUTES
SEPTEMBER 28, 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 28, 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

1. Dog Park Update – Mr. Sawyer said the fencing and on site preparation is being finished. The signage has been ordered and will take about two or three weeks for installation.

CLOSED EXECUTIVE SESSION

RESOLUTION R: 311 – 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 28, 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
	Joseph D'Alessandro
	Anthony Fiola
	Edward Malandro
	Ingres Simpson
Administrator:	Joseph A. Brigandi, Jr.
Solicitor:	Timothy D. Scaffidi, Esq.
Engineer:	Mark Brunermer

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PROCLAMATION/PRESENTATIONS

PROCLAMATION

**Put The Brakes On Fatalities Day®
October 10, 2010**

WHEREAS, October 10, 2010, has been declared Put The Brakes On Fatalities Day® by the Borough of Glassboro; and

WHEREAS, across the nation, traffic crashes caused nearly 34,000 fatalities in 2009, and are the leading cause of death for young people ages 15 to 34; and

WHEREAS, in New Jersey, 583 individuals lost their lives in traffic crashes in 2009; and

WHEREAS, alcohol-related crashes accounted for 31 percent of the State's traffic fatalities, while 16 percent of all fatal crashes involved traveling at unsafe speeds; and

WHEREAS, motorcyclists, bicycle riders and pedestrians face increased risks on New Jersey's roadways, as people opt for alternative modes of transportation; and

WHEREAS, 65 motorcyclists, 14 bicyclists and 157 pedestrians were killed in New Jersey in traffic-related crashes in 2009; and

WHEREAS, Safer driving behaviors such as buckling up, every ride; obeying posted speed limits; stopping for pedestrians in crosswalks and using crosswalks when walking; avoiding aggressive driving behaviors; never driving impaired; wearing proper safety gear when riding a motorcycle or bicycle; and, focusing solely on driving by avoiding distractions, can dramatically reduce the number of traffic-related injuries and deaths.

NOW THEREFORE, BE IT PROCLAIMED that I, Leo J. McCabe, Mayor of the Borough of Glassboro, in the County of Gloucester and State of New Jersey, do hereby proclaim October 10, 2010 as Put The Brakes On Fatalities Day®, and call upon everyone to put these lifesaving behaviors into practice to improve safety on the roadways in our community and throughout the State.

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

Motion carried

PUBLIC HEARINGS

ORDINANCE #27 - 10

BOND ORDINANCE AUTHORIZING VARIOUS CAPITAL IMPROVEMENTS AND 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 \$4,885,577 THEREFORE; 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 \$4,885,577; MAKING CERTAIN DETERMINATIONS AND COVENANTS; AND AUTHORIZING CERTAIN RELATED ACTIONS IN CONNECTION WITH THE FOREGOING

To permit the Borough to issue Notes and Bonds for the purpose of Redevelopment

Mr. Brigandi explained the Bond is for Rowan Boulevard the Redevelopment Project and will be reimbursed by Redeveloper.

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 10-27 as written.

ROLL CALL

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

Motion carried

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ORDINANCE #30 – 10

**ORDINANCE OF THE BOROUGH OF GLASSBORO, COUNTY OF GLOUCESTER AND
STATE OF NEW JERSEY PROVIDING FOR THE RE-NAMING OF LAKE STREET
A/K/A NORTH LAKE STREET A/K/A SOUTH LAKE STREET TO FERDINAND
TARTAGLIONE STREET**

Required to authorize this name change

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

Motion carried

There being no comments, a motion was made by Mr. Malandro, seconded by Mr. Cossabone, to close the public hearing and adopt Ordinance 10-30 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 Mr. Cossabone, that the reading of the Minutes be dispensed with and that the Regular Council Meeting Minutes of September 14, 2010 as well as the Closed Executive Session Meeting of September 14, 2010 be adopted as written.

Motion carried

COMMUNICATIONS

NONE

COMMITTEE REPORTS

Mr. Fiola stated he was in receipt of the Reconciled Cash Balances from the CFO, Ms. Myers.

UNFINISHED BUSINESS

NONE

NEW BUSINESS

The Clerk stated she was in receipt of the following:

**PARADE PERMIT
CROP HUNGER WALK
SUNDAY, OCTOBER 17, 2010**

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

Motion carried

**N.J. STATE FIREMEN'S ASSOCIATION
MEMBERSHIP APPLICATION
BRYAN S. HOLMES**

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

Motion carried

ENGINEER'S REPORT

Mr. Brunermer stated the Water Tower work is continuing. The lights on Rowan Blvd. have been installed by Atlantic City Electric, with four additional posts being installed in the next few weeks. Once that is done, the lighting will be complete. The Book Store exterior is complete and the interior is being fitted; with the opening scheduled for mid November. The ground breaking for A-1 (Whitney Center Bldg.) has started and the contractors are working on the foundation and retaining wall at this time. The Reverse Osmosis Building broke ground and this will be a year long project. There were concerns regarding the sidewalks and lighting at the Lofts on Mick and High Streets which have been addressed. The Whitney Crescent Project, on Ellis Street, had a preconstruction meeting and they will start their work this week. Walgreens requested their final punch-list, as they are nearing completion.

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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: 307 – 10

RESOLUTION OF THE BOROUGH COUNCIL OF THE BOROUGH OF GLASSBORO, COUNTY OF GLOUCESTER, NEW JERSEY, AUTHORIZING THE PREPARATION AND SUBMISSION OF AN APPLICATION TO THE LOCAL FINANCE BOARD PURSUANT TO N.J.S.A. 40A:2-51 et. seq.

Refunding of outstanding 2002 Series Bonds in an amount not to exceed \$7,500,000 to permit 3% savings on existing bonds

RESOLUTION R: 312 – 10

**RESOLUTION REQUEST FOR REFUND OF DUPLICATE PAYMENT
(BLOCK 389, LOT 22)**

Request by Tax Collector due to duplicate payment received

RESOLUTION R: 313 – 10

**RESOLUTION CANCELLATION OF TAXES ON EXEMPT PROPERTY
(BLOCK 27, LOT 1.01 AND BLOCK 198, LOT 8)**

Requested by Tax Collector due to foreclosure

RESOLUTION R: 314 – 10

**RESOLUTION AUTHORIZING AGREEMENT FOR CERTAIN PROFESSIONAL SERVICES
ADOPTED BY THE BOROUGH OF GLASSBORO (SICKELS & ASSOCIATES, INC. –
OUTBOUND SURVEY ACADEMY STREET - BLOCK 55, LOT 1.05)**

To assist in rectifying the drainage issue on Martin Luther King Center property

RESOLUTION R: 315 – 10

**RESOLUTION AUTHORIZING CONTRACT FOR THE SUPPLYING AND DELIVERING OF
ROCK SALT FOR THE BOROUGH OF GLASSBORO**

Requested by Highway Superintendent to participate in a Cooperative Purchasing Agreement with the County

RESOLUTION R: 316 – 10

**RESOLUTION AUTHORIZING REFUND OF STREET OPENING
PERFORMANCE GUARANTEE-VERCHIO'S #9-020**

Requested by Highway Superintendent

RESOLUTION R: 317 – 10

**RESOLUTION AUTHORIZING REFUND OF STREET OPENING
PERFORMANCE GUARANTEE-ROCCA #9-021**

Requested by Highway Superintendent

RESOLUTION R: 318 – 10

**RESOLUTION RESCINDING RESOLUTION R: 297-10 AUTHORIZING EXECUTION
OF A SECOND AMENDMENT TO PROJECT MANAGEMENT SERVICES AGREEMENT FOR
THE BOULEVARD REDEVELOPMENT AREA WITHIN THE GLASSBORO CENTRAL BUSINESS
DISTRICT REDEVELOPMENT AREA**

This item was previously adopted as Resolution R: 169-10

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RESOLUTION R: 319 -- 10

**RESOLUTION AUTHORIZING EXECUTION OF LEASE AGREEMENT BETWEEN THE
BOROUGH OF GLASSBORO AND THE GLASSBORO BOARD OF EDUCATION
FOR DOG PARK AREA**

For the Dog Park

RESOLUTION R: 320 -- 10

**RESOLUTION AUTHORIZING EXECUTION OF AN AMENDED
REDEVELOPMENT AGREEMENT (D'ANASTASIO)**

To permit changes of building elevation from previous design

RESOLUTION R: 321 -- 10

**RESOLUTION AUTHORIZING AGREEMENT FOR CERTAIN PROFESSIONAL SERVICES
ADOPTED BY THE BOROUGH OF GLASSBORO (KIMLEY - HORN AND ASSOCIATES, INC.
PARKING CONSULTANT SERVICES FOR A-4 LOT AND ROWAN BOULEVARD)**

For parking on Rowan Boulevard Project funded by Rowan Grant

RESOLUTION R: 322 -- 10

**RESOLUTION AUTHORIZING OPENING OF VARIOUS BANKING ACCOUNTS AND
AUTHORIZING SIGNATURE CARDS FOR THESE ACCOUNTS
(SUSQUEHANNA BANK)**

To authorize opening appropriate accounts and signatories

RESOLUTION R: 323 -- 10

**RESOLUTION AUTHORIZING EXECUTION OF PROPOSAL BETWEEN THE BOROUGH
OF GLASSBORO ON BEHALF OF THE GLASSBORO POLICE DEPARTMENT AND
UNITED COMPUTER FOR INFORMATION TECHNOLOGY SUPPORT FOR
POLICE COMPUTER NETWORK**

For computer networking monitoring service for the Police Dept. in the amount of \$1,000.00 per month

RESOLUTION R: 324 -- 10

**RESOLUTION AUTHORIZING AGREEMENT FOR CERTAIN PROFESSIONAL
SERVICES ADOPTED BY THE BOROUGH OF GLASSBORO
(TRAIN STATION CONSULTANT - LAMMEY & GIORGIO)**

As per Requests for Proposals received for this project on May 28, 2010 and funded through grant award

RESOLUTION R: 325 -- 10

**RESOLUTION AUTHORIZING CANCELLATION OF CHECKS NOT CASHED BY THE PAYEE THE
GLASSBORO MUNICIPAL COURT DISBURSEMENT ACCOUNT**

Requested by the Court Administrator for checks over six months old

A motion was made by Mr. Fiola, seconded by Mr. Cabezas, for the adoption of the foregoing Resolutions R: 307-10 as well as R: 312-10 through R: 325-10.

ROLL CALL

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

Motion carried

Mr. Fiola Abstained on Resolution R: 315-10.
Mr. D'Alessandro Abstained on Resolution R: 315-10.
Mr. Malandro Abstained on Resolution R: 322-10.

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ORDINANCE #10 - 29

REFUNDING BOND ORDINANCE PROVIDING FOR THE REFUNDING OF THE BOROUGH'S
OUTSTANDING CALLABLE GENERAL OBLIGATION BONDS, SERIES 2002, DATED
JULY 15, 2002; AUTHORIZING THE ISSUANCE OF UP TO \$7,500,000 OF REFUNDING
BONDS OF THE BOROUGH OF GLASSBORO, COUNTY OF GLOUCESTER, NEW JERSEY, TO
FINANCE THE COSTS THEREOF; MAKING CERTAIN DETERMINATIONS
AND COVENANTS IN CONNECTION THEREWITH; AND AUTHORIZING CERTAIN RELATED
ACTIONS IN CONNECTION WITH THE FOREGOING

*To authorize the refunding of outstanding Series 2002 Bonds in an amount not to exceed \$7,500,000.00
for a 3% savings over the term of the original bond*

ORDINANCE #10 - 32

AN ORDINANCE OF THE BOROUGH OF GLASSBORO, COUNTY OF GLOUCESTER AND
STATE OF NEW JERSEY PROVIDING FOR THE RE-NAMING OF TARTAGLIONE CIRCLE TO
DESILVIO DeFRANCESCO CIRCLE

To allow for the change to take place

ORDINANCE #10 - 33

AN ORDINANCE AUTHORIZING THE PURCHASE OF PROPERTY KNOWN AS BLOCK 22, LOTS
12 AND 13, A/K/A 14 - 16 MICK DRIVE ON THE OFFICIAL TAX MAP OF THE BOROUGH OF
GLASSBORO, COUNTY OF GLOUCESTER, STATE OF NEW JERSEY
(REED LAYTON AND NATALIE LAYTON)

For acquisition of property for the Rowan Boulevard Project

ORDINANCE #10 - 34

ORDINANCE AUTHORIZING AND RATIFYING EXECUTION OF A THIRD AMENDMENT TO
PROJECT MANAGEMENT SERVICES AGREEMENT FOR THE BOULEVARD REDEVELOPMENT
AREA WITHIN THE GLASSBORO CENTRAL BUSINESS DISTRICT REDEVELOPMENT AREA

To permit Sora to construct temporary parking on Borough Owned land.

ORDINANCE # 10 - 35

AN ORDINANCE AUTHORIZING RIGHT-OF-WAY DEDICATION BY THE BOROUGH OF
GLASSBORO TO THE COUNTY OF GLOUCESTER
(BLOCK 25.01, PART OF LOT 4)

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

Motion carried

ROLL CALL

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

Motion carried

Mr. Fiola Abstained on Ordinance #10-35.
Mr. D'Alessandro Abstained on Ordinance #10-35.

COMMENTS BY BOROUGH ADMINISTRATOR

Mr. Brigandi thanked Joe Mulligan from Rowan University, Student Affairs for his efforts.

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.

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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

There being no 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. Malandro, to pay all duly authorized bills.

Motion carried

(See attached pages 1- 7 dated 09/28/10)

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, October 12, 2010 at 8:00 P.M.

Respectfully Submitted,

Patricia A. Frontino

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.