

**BOROUGH OF GLASSBORO
COUNCIL MEETING MINUTES
OCTOBER 13, 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, October 13, 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 (Absent)
Council Members:	Ingres Simpson
	Joseph D=Alessandro
	George Cossabone
	Edward Malandro
	Hector Cabezas (Absent)
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. Crime Statistics – Chief Fanfarillo updated the Governing body.
2. Williams Street – Study for speed humps.

CLOSED EXECUTIVE SESSION

A motion was made by Mr. Malandro, seconded by Ms. Simpson, at 7:58 P.M. to adopt Resolution R: 288-09 Authorizing a Closed Executive Meeting of the Mayor and Council of the Borough of Glassboro, to discuss First Baptist Church Land Purchase-Contractual Issue.

Motion carried

Upon no further discussion, a motion was made by Mr. Malandro, seconded by Mr. D'Alessandro, to close the Closed Executive Meeting at 8:00 P.M. and proceed to the Regular Council Meeting.

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, October 13, 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. Karl Kraft, First United Methodist Church of Glassboro, gave the opening prayer.

ROLL CALL

The following persons answered roll call:

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

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Solicitor: Timothy D. Scaffidi, Esq.
Engineer: Mark Brunermer

PROCLAMATION/PRESENTATIONS

NONE

PUBLIC HEARINGS

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

ORDINANCE # 09 – 52

**AN ORDINANCE AMENDING CHAPTER 264, ARTICLE III, REIMBURSEMENT FOR SERVICES
AND MATERIALS PURSUANT TO THE CODE OF THE BOROUGH OF GLASSBORO**

A motion was made by Mr. Malandro, seconded by Mr. Cossabone, 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 09-52 as written.

ROLL CALL

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

Motion carried

READING OF THE MINUTES

A motion was made by Mr. Malandro, seconded by Mr. Cossabone, that the reading of the Minutes be dispensed with and that the Regular Council Meeting Minutes of August 25, 2009 and September 8, 2009, as well as the Closed Executive Session Minutes of August 25, 2009 be adopted as written.

Motion carried

COMMUNICATIONS

NONE

COMMITTEE REPORTS

NONE

UNFINISHED BUSINESS

NONE

NEW BUSINESS

The Clerk stated she is in receipt of:

**PARADE PERMIT
CROP HUNGER WALK
OCTOBER 18, 2009**

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

Motion carried

ENGINEER'S REPORT

NONE

SOLICITOR'S REPORT

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

Consent Agenda items are considered to be routine and will be enacted with a single motion; any items requiring expenditure are supported by a Certification of Availability of Funds; any item requiring discussion will be removed from the Consent Agenda.

The following Resolutions will be voted upon as grouped action items – Consent Agenda

RESOLUTION R: 289 – 09

**RESOLUTION AUTHORIZING CANCELLATION OF CHECKS RETURNED FOR INSUFFICIENT
ADDRESS THE GLASSBORO MUNICIPAL COURT DISBURSEMENT ACCOUNT**

RESOLUTION R: 290 – 09

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**RESOLUTION AUTHORIZING IMPROVEMENT BOND ESTIMATE-
WALGREENS, BLOCK 15, LOTS 1, 2, 3, & 4
(SITE, WATER & SEWER IMPROVEMENTS)**

RESOLUTION R: 291 – 09

**RESOLUTION AUTHORIZING SITE IMPROVEMENT BOND ESTIMATE-
BARNES & NOBLE, BLOCK 18, LOT 3.03**

RESOLUTION R: 292 - 09

**RESOLUTION AUTHORIZING THE RELEASE OF A MAINTENANCE BOND
(TD BANK – BLOCK 408.05, PART OF LOT 1/ FORMERLY KNOW AS
COMMERCE BANK)**

RESOLUTION R: 293 - 09

**RESOLUTION AUTHORIZING REDUCTION OF POTABLE WATER AND SANITARY
SEWER IMPROVEMENT BOND FOR STUDENT HOUSING – PHASE I – BLOCK 18,
LOTS 1 & 2 IN THE BOROUGH OF GLASSBORO**

RESOLUTION R: 294 - 09

**RESOLUTION AUTHORIZING REDUCTION OF SITE IMPROVEMENT BOND
FOR STUDENT HOUSING – PHASE 1 – BLOCK 18, LOTS 1 & 2 IN THE
BOROUGH OF GLASSBORO**

RESOLUTION R: 295 - 09

**RESOLUTION AUTHORIZING EXECUTION OF NJDOT STREET IMPROVEMENT
APPLICATION FOR GLASSBORO RED LIGHT CAMERA PROJECT**

RESOLUTION R: 296 - 09

**RESOLUTION AUTHORIZING RELEASE OF PERFORMANCE BOND GUARANTEE
AND MAINTENANCE BOND FOR VARX, INC., BLOCK 395, LOT 1 IN THE
BOROUGH OF GLASSBORO**

RESOLUTION R: 297 - 09

**RESOLUTION AUTHORIZING CHANGE ORDER NO. 1 OF THE ROUTE 322
SANITARY SEWER RELINING PROJECT IN THE BOROUGH OF GLASSBORO**

RESOLUTION R: 298 - 09

**RESOLUTION AUTHORIZING CHANGE ORDER NO. 1 FOR THE OWENS FIELD
PARKING LOT PROJECT IN THE BOROUGH OF GLASSBORO**

RESOLUTION R: 299 – 09

**RESOLUTION AUTHORIZING CHANGE ORDER NO. 3 FOR THE ROUTE 322
AND ROWAN UNIVERSITY SANITARY SEWER IMPROVEMENTS**

RESOLUTION R: 300 – 09

**RESOLUTION AUTHORIZING AN AMENDMENT TO RESOLUTION R: 51-09
APPROVING EXECUTION OF STORMWATER BASIN AGREEMENT BETWEEN
ROWAN UNIVERSITY AND THE BOROUGH OF GLASSBORO**

A motion was made by Ms. Simpson, seconded by Mr. D'Alessandro, for the adoption of the foregoing twelve (12) Resolution R: 289-09 through R: 300-09.

ROLL CALL

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

Motion carried

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

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ORDINANCE 09-53

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

A motion was made by Mr. Malandro, seconded by Mr. Cossabone, 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 09-53 as written.

ROLL CALL

For: Simpson, D'Alessandro, Cossabone, Malandro

Against: NONE

Motion carried

COMMENTS BY BOROUGH ADMINISTRATOR

1. For Ordinance 09-53, the first building has four sample units. The abatement is not for the builder/developer it is for the home buyers.
2. There was a meeting held on September 30th in conjunction with Rowan personnel, Mr. Scaffidi, Code Enforcement Officials to discuss various issues, fines, landlords, increased discipline with repeat offenders and excessive calls to the Police Department for service.

COMMENTS BY MAYOR

Mayor McCabe welcomed everyone to attend the Crime Prevention meeting to be held on October 14, 2009 at 7:00 p.m.

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

Motion carried

Fred Bruynell, 421 Dickinson Road, came forward. He thanked the Governing Body for taking care of the unsafe situation on High Street and Mick Drive. He suggested the possibility of starting a moratorium on rental units until a better code enforcement team is established.

Luis Perez, 113 Wright Avenue, came forward. He stated his concerns regarding current Minutes being available on the Borough website, purchase of the Main Street liquor license and he asked about the 34 employees being hired. Mr. Scaffidi explained no one is being hired at this time. Mr. Brigandi said only retiring Police Officers will be replaced.

Richard Holland, 31-33 South Academy Street, came forward. He stated his concerns regarding parking at the Auto Magic Lot, handicap parking at various areas within the Borough, changes to the snow ordinance and the establishment of a rental board. Mr. Scaffidi addressed the issues.

There being no further comments, a motion was made by Mr. Malandro, seconded by Mr. Cossabone,

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to close the Public Portion.

Motion carried

APPROVAL OF BILLS

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

Motion carried

(See attached pages 1- 8 dated 10/13/2009)

CLOSING COMMENTS

NONE

ADJOURNMENT

A motion was made by Mr. Malandro, seconded by Mr. Cossabone, that the meeting be adjourned at 8:30 P.M.

Motion carried

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