

**BOROUGH OF GLASSBORO
COUNCIL MEETING MINUTES
NOVEMBER 10, 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, November 10, 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 notice being posted on the Borough Hall bulletin board, being faxed to the Gloucester County Times, and being filed with the Borough Clerk on October 1, 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:	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

Reorganization Date and time – Mr. Brigandi stated it will be held on Monday, January 4, 2010 at 6:30 P.M.

CLOSED EXECUTIVE SESSION

RESOLUTION R: 310 – 09

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

A motion was made by Mr. Cossabone, seconded by Mr. Cabezas, at 7:20 P.M. to adopt Resolution R: 310-09 Authorizing a Closed Executive Meeting of the Mayor and Council of the Borough of Glassboro, to discuss Potential Litigation – 2 Normal Blvd.

Motion carried

Upon no further discussion, a motion was made by Mr. Malandro, seconded by Mr. Cossabone, to close the Closed Executive Meeting at 7:45 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, November 10, 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 notice being posted on the Borough Hall bulletin board, being faxed to the Gloucester County Times, and being filed with the Borough Clerk on October 1, 2009.

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
President of Council:	Anthony Fiola
Council Members:	Ingres Simpson
	Joseph D=Alessandro
	George Cossabone
	Edward Malandro
	Hector Cabezas

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

PROCLAMATION/PRESENTATIONS

Mayor McCabe read the following Proclamation:

PROCLAMATION

WHEREAS, Austin W. Cattell, was born and raised in Glassboro, graduated and was one of the first draftees from Glassboro to enlist in the Army before World War II started; and

WHEREAS, Austin is a Veteran of World War II where he served in the Army Air Force as a Staff Sergeant from 1940 to 1945; and

WHEREAS, Austin Cattell received the American Defense Medal, Army Good Conduct Medal and World War II Victory Medal; and

WHEREAS, at the end of the war Austin returned home to Glassboro where he married the former Virginia Smedley and raised two daughters; and

WHEREAS, Austin joined the Shaw – Paulin American Legion Post 241, where he served as Commander in 1954 and 1964. In 1988 he was elected again and continues to hold that position today. Austin has been a member of the Post for over 64 years; and

WHEREAS, Austin has been involved in the Annual Memorial Day Parade for many years; and

WHEREAS, Austin Cattell has marched in so many parades, rain or shine including May 25th 2009, as he approaches his 90th birthday; and

WHEREAS, Austin was a member of the Glassboro business community for over half a century.

PROCLAMATION

WHEREAS, David B. Wible, Sr. is a Veteran of World War II where he served in the Army from 1944 to 1945 in the Philippine Islands; and

WHEREAS, Dave and his wife Frances raised seven children, Joanne, Richard, Patricia, Robert, Lawrence, Dave Jr, and Charles; and

WHEREAS, Dave Wible, Sr. was active in Scouting in late 1950's, where he and his wife attended the meetings with their children; and

WHEREAS, David Wible has been an dedicated member of the American Legion Post 241 for many years; and

WHEREAS, Dave Wible has been a valuable member of the Glassboro Memorial Day Parade Committee, where he proudly expressed his Patriotic views; and

WHEREAS, as a member of the Parade Committee, some of Dave's other responsibilities included placing of Geraniums at the Monument during the Memorial Day Service, tolled the bell and read the names of the deceased Glassboro Veterans. He was also a member of the Rifle Squad.

PROCLAMATION

WHEREAS, nearly twenty-four million American children and adults have diabetes, a serious disease that has no cure; and

WHEREAS, the cost of diabetes to the state of New Jersey has been estimated at \$5.9 Billion annually; and

WHEREAS, another 54 million Americans have pre-diabetes, a condition that puts them at the highest risk for developing type 2 diabetes; and

WHEREAS, diabetes is the fifth-leading cause of death by disease in the United States; and

WHEREAS, more than one third of the people with diabetes (6.2 million Americans) don't know that they have the disease; and

WHEREAS, millions of Americans lack access to the care, treatment, and education needed to manage the disease and prevent its serious and costly complications, including heart disease, stroke, kidney failure, blindness, and lower-limb amputation; and

WHEREAS, an increase in community awareness of risk factors and symptoms related to diabetes can improve the likelihood that people with diabetes will get the attention they need before developing the disease and its devastating complications; and

WHEREAS, the United Nations General Assembly has designated the current World Diabetes Day, November 14, as a United Nations Day, to be observed every year beginning in 2007; and

WHEREAS, the United Nations invites governmental and non-governmental organizations to observe World Diabetes Day in order to raise public awareness of diabetes and its related complications; and

WHEREAS, the United Nations encourages supporters of the UN Resolution on Diabetes to fight the worldwide epidemic by helping to ensure that individuals with diabetes have access to care, treatment, and education.

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, do hereby proclaim November 14 as World Diabetes Day in support of the UN Resolution. We encourage all Glassboro residents to help fight this disease and its life-threatening complications by increasing awareness of the risk factors for diabetes, making healthy lifestyle choices, and by providing care and treatment to those suffering from diabetes.

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

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Proclamations as read.

Motion carried

SWEARING IN OF OFFICER

Frank Bellebuono, Jr. – SLEO Class I

PUBLIC HEARINGS

NONE

SAFETY INCENTIVE PROGRAM

Russell Clark thanked the members of the Safety committee and department personnel for their participation. Mr. Clark explained how points are earned through TRICO JIF by implementing safety procedures and attending classes.

READING OF THE MINUTES

NONE

COMMUNICATIONS

The Clerk is in receipt of a letter of resignation from Janet Fiola.

October 30, 2009

Dear Mayor McCabe,

It is with regret that I submit my resignation as coordinator for the Glassboro Municipal Alliance. Changes in my work duties and schedule prevent me from being able to dedicate the amount of time that is needed to carry out this position any longer.

I will be happy to assist in any way with the transition to a new Alliance coordinator. I appreciate and value the time I have spent with this remarkable committee for the past seven years. I also want to thank you personally for your support of the mission of the Municipal Alliance Program.

Sincerely,
Janet Fiola

A motion was made by Mr. Cossabone, seconded by Ms. Simpson, to approve the letter of resignation.

Motion carried

Mr. Fiola Abstained.

COMMITTEE REPORTS

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

UNFINISHED BUSINESS

NONE

NEW BUSINESS

The Clerk is in receipt of the following:

**BINGO APPLICATION
GLASSBORO VFW MEMORIAL POST #679
JANUARY THROUGH JUNE 2010**

**TWO RAFFLE APPLICATIONS
GLASSBORO VFW MEMORIAL POST #679
JANUARY THROUGH JUNE 2010**

A motion was made by Mr. Cossabone, seconded by Mr. Malandro to approve the foregoing applications.

Motion carried

A motion was made by Mr. Fiola, seconded by Mr. Cossabone to schedule the Reorganization Meeting for Monday, January 4, at 6:30 P.M.

ENGINEER'S REPORT

Mr. Brunermer updated the Governing body that the Candelori site improvement plans for curbing, sidewalks, onsite restoration, storm drainage and street lighting have been approved. Atlantic City Electric stated they have received the light posts for the Round-About and Route 322. The new light posts will be installed sometime after Thanksgiving.

SOLICITOR'S REPORT

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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; where necessary 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: 311 - 09

**RESOLUTION AUTHORIZING AGREEMENT FOR EXTRAORDINARY,
UNSPECIFIED SERVICES TO MILLENNIUM COMMUNICATIONS GROUP, INC.
(288 SM FIBER OPTIC CABLE RECONNECT)**

RESOLUTION R: 312 – 09

**RESOLUTION AUTHORIZING CANCELLATION OF CHECKS OVER
SIX MONTHS OLD FROM THE BOROUGH OF GLASSBORO
MUNICIPAL COURT BAIL ACCOUNT**

RESOLUTION R: 313 – 09

**RESOLUTION AUTHORIZING REFUND OF OVERPAYMENT FOR PERMIT FEES
(QUEST BUILDERS, INC.)**

RESOLUTION R: 314 - 09

**RESOLUTION AUTHORIZING AGREEMENT FOR CERTAIN PROFESSIONAL SERVICES ADOPTED BY
THE BOROUGH OF GLASSBORO (SICKELS & ASSOCIATES INC. – SOUTH ACADEMY STREET
WETLANDS VERIFICATION WASHINGTON AVENUE TO CLEVELAND AVENUE)**

RESOLUTION R: 315 – 09

**RESOLUTION AUTHORIZING CHANGE ORDER NO. 3 FOR ROWAN BOULEVARD
PROJECT – R.E. PIERSON CONSTRUCTION COMPANY, INC.**

RESOLUTION R: 316 – 09

**RESOLUTION AUTHORIZING ACCEPTANCE OF A CLEAN COMMUNITY GRANT
FROM THE COUNTY OF GLOUCESTER**

RESOLUTION R: 317 – 09

**RESOLUTION PROVIDING FOR THE INSERTION OF A SPECIAL ITEM
OF REVENUE IN THE BUDGET PURSUANT TO N.J.S.A. 40A:4-87**

RESOLUTION R: 318 – 09

**RESOLUTION AUTHORIZING EXECUTION OF SUBORDINATION AGREEMENT
(CURTIS WRIGHT AND TWANNA THOMAS-WRIGHT)
IN THE BOROUGH OF GLASSBORO**

RESOLUTION R: 319 – 09

**RESOLUTION AUTHORIZING EXECUTION OF A CONTRACT BETWEEN THE
BOROUGH OF GLASSBORO AND THE STATE OF NEW JERSEY BY AND
FOR THE DEPARTMENT OF ENVIRONMENTAL
PROTECTION – CONTRACT NUMBER: WS10-013**

RESOLUTION R: 320 – 09

**RESOLUTION AUTHORIZING THE EXECUTION OF A
REDEVELOPER'S AGREEMENT FOR 213 W. HIGH STREET**

RESOLUTION R: 321 – 09

**RESOLUTION AUTHORIZING EXECUTION OF STATEMENT OF WORK NUMBER 1
AND SERVICE AGREEMENT BETWEEN THE BOROUGH OF GLASSBORO AND
PUBLICSTUFF, LLC**

RESOLUTION R: 322 – 09

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**RESOLUTION AUTHORIZING EXECUTION OF RETAIL, OFFICE AND
RESIDENTIAL PHASE REDEVELOPMENT AGREEMENT**

RESOLUTION R: 323 – 09

**RESOLUTION AUTHORIZING TRANSFERS WITHIN THE ACCOUNTS OF THE 2009
MUNICIPAL BUDGET OF THE BOROUGH OF GLASSBORO FOR THE YEAR OF 2009**

RESOLUTION R: 324 – 09

**RESOLUTION AUTHORIZING EXECUTION OF TRAFFIC SIGNAL AGREEMENT
ADDENDUM BETWEEN THE BOROUGH OF GLASSBORO AND NEW JERSEY
DEPARTMENT OF TRANSPORTATION**

A motion was made by Mr. Malandro, seconded by Mr. Cossabone, for the adoption of the foregoing 14 Resolution R: 311-09 through R: 324-09.

ROLL CALL

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

Motion carried

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

ORDINANCE 09-59

**AN ORDINANCE AMENDING ORDINANCE #09-43 OF THE BOROUGH OF GLASSBORO, COUNTY
OF GLOUCESTER, STATE OF NEW JERSEY, APPROVING THE APPLICATION AND FINANCIAL
AGREEMENT FOR BLOCK 18, LOT 1 ON THE OFFICIAL BOROUGH TAX MAP FOR A LONG TERM
TAX EXEMPTION BY NOTING THAT SAID ORDINANCE INCORRECTLY REFERENCED LOT 1,
WHEN IT SHOULD HAVE REFERENCED LOT 2**

ORDINANCE 09 – 60

**ORDINANCE AUTHORIZING TRANSFER OF PROPERTY AND EXECUTION OF
ALL NECESSARY DOCUMENTS**

A motion was made by Mr. Fiola, seconded by Ms. Simpson, to approve the foregoing two Ordinance 09-59 and Ordinance 09-60.

ROLL CALL

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

Motion carried

COMMENTS BY BOROUGH ADMINISTRATOR

1. Mr. Brigandi explained Resolution 319-09, Award of Grant for Water Demonstration Project.
2. Mr. Brigandi explained Resolution 321-09. The Borough has been picked to participate in the Pilot program that will enable the Borough to have better communication through our Website.
3. Mr. Brigandi thanked Russell Clark for his report and heading the JIF Program.

COMMENTS BY MAYOR

Mayor McCabe stated the Glassboro Police and the Salvation Army are sponsoring a dinner for the Senior Citizens on Sunday, December 6, 2009, at the Glassboro High School, at 1:00 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

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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. Fiola, to open the meeting to the public.

Motion carried

Javier Costa, 107 Pennsylvania Road, came forward. He asked when the Round-About would be completed. Mr. Brigandi explained that it is completed and advised Mr. Costa how to negotiate the turn, to get to his neighborhood.

There being no further 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- 7 dated 11/10/2009)

CLOSING COMMENTS

NONE

ADJOURNMENT

A motion was made by Mr. Fiola, seconded by Mr. Cossabone, that the meeting be adjourned at 8:40 P.M.

Motion carried

The next regular meeting will be held on Tuesday, November 24, 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.