

**REORGANIZATION MEETING OF MAYOR AND COUNCIL
OF THE BOROUGH OF GLASSBORO
JANUARY 4, 2010**

REORGANIZATION MEETING

The Reorganization Meeting of Mayor and Council of the Borough of Glassboro was called to order at 6:30 P.M. on Monday, January 4, 2010 in the Municipal Building.

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, as well as this Reorganization Meeting of 2010, which schedule was posted on the Borough Hall bulletin board, mailed to the Gloucester County Times and the Sentinel and filed with the Borough Clerk on January 5, 2010.

SALUTE TO THE FLAG

Mayor McCabe led the Salute to the Flag.

NATIONAL ANTHEM

Councilwoman Ingres Simpson sang the National Anthem.

OPENING PRAYER

Father Matthew Weber from St. Bridget's Church gave the Opening Prayer.

OATHS

Councilman Anthony Fiola was sworn in by Senator Fred H. Madden
Councilman George Cossabone was sworn in by Freeholder Joseph A. Brigandi, Jr.

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.

INTRODUCTION OF HONORED GUESTS

Mayor McCabe acknowledged the following:
Senator Fred Madden, Superintendent of the Board of Education, Mark Silverstein, Freeholder Jean Dubois, Rowan University President, Donald Farrish and his wife, Vice President Dr. Thomas Gallia and his wife, Freeholder Warren Wallace, former Mayor Donald Barger, former Councilmen Michael Rozanski, Robert Bates and Robert Tucker, Robert Zazzali from Rowan University, former State Senator Dan Dalton, Freeholder Joseph Brigandi, Jr., Rowan University Trustees Nick Petroni and Larry DiVitro, Executive Director of the Gloucester County Chamber of Commerce Joan McCool and Deputy Director Les Vail, and Pete Calvo President of the Glassboro Board of Education.

NOMINATIONS FOR PRESIDENT OF COUNCIL

A motion was made by Mr. Cossabone, seconded by Ms. Simpson, to appoint Mr. Fiola as the President of the Council.

Motion carried

Mr. Fiola Abstained.

ROLL CALL

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

Motion carried

MAYOR MCCABE ANNOUNCED COUNCIL COMMITTEE APPOINTMENTS FOR 2010

SOLICITOR

Mr. Scaffidi, Esq. read the following:

RESOLUTIONS:

Consent Agenda: 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.

RESOLUTION R: 1-10

**REORGANIZATION MEETING OF MAYOR AND COUNCIL
OF THE BOROUGH OF GLASSBORO
JANUARY 4, 2010**

**RESOLUTION ADOPTING 2010
BY-LAWS OF THE BOROUGH OF GLASSBORO**

RESOLUTION R: 2-10

**BOROUGH OF GLASSBORO ACCEPTING THE APPOINTMENTS TO SPECIFIC
ADMINISTRATIVE MAYORAL AND COUNCIL POSITIONS AND CONFIRMING SAME
FOR THE YEAR 2010**

RESOLUTION R: 3-10

**RESOLUTION ADOPTING A SCHEDULE OF EXECUTIVE AND REGULAR MEETINGS OF
THE MAYOR AND COUNCIL OF THE BOROUGH OF GLASSBORO FOR THE YEAR 2010**

RESOLUTION R: 4-10

**RESOLUTION ADOPTING A SCHEDULE OF REGULAR WORK SESSIONS OF THE
MAYOR AND COUNCIL OF THE BOROUGH OF GLASSBORO FOR THE YEAR 2010**

RESOLUTION R: 5-10

**RESOLUTION DESIGNATING THE HOURS WHICH THE BOROUGH HALL SHALL BE
OPEN FOR BUSINESS DURING THE YEAR 2010**

RESOLUTION R: 6-10

**RESOLUTION DESIGNATING DEPOSITORIES FOR ALL FUNDS OF THE
BOROUGH OF GLASSBORO INCLUDING WATER AND SEWER DEPARTMENT
FOR THE YEAR 2010**

RESOLUTION R: 7-10

**RESOLUTION ESTABLISHING CASH MANAGEMENT PLAN IN THE BOROUGH OF
GLASSBORO FOR THE YEAR 2010**

RESOLUTION R: 8-10

**RESOLUTION ADOPTING THE CURRENT OPERATING FUND TEMPORARY BUDGET
BOROUGH OF GLASSBORO FOR THE YEAR 2010**

RESOLUTION R: 9-10

**RESOLUTION ADOPTING THE WATER & SEWER UTILITY FUND TEMPORARY BUDGET
BOROUGH OF GLASSBORO FOR THE YEAR 2010**

RESOLUTION R: 10-10

**RESOLUTION DESIGNATING THE SPECIFIC OFFICERS TO BE BONDED AND THE
AMOUNTS THEREOF IN THE BOROUGH OF GLASSBORO FOR THE YEAR 2010**

RESOLUTION R: 11-10

**RESOLUTION DESIGNATING OFFICIAL NEWSPAPERS BY THE
BOROUGH OF GLASSBORO FOR THE YEAR 2010**

RESOLUTION R: 12-10

**RESOLUTION AUTHORIZING PETTY CASH FUND FOR USE IN THE DEPARTMENT OF
REVENUE AND FINANCE IN THE BOROUGH OF GLASSBORO FOR THE YEAR 2010**

RESOLUTION R: 13-10

**RESOLUTION AUTHORIZING CHANGE FUND FOR THE REVENUE AND FINANCE
DEPARTMENT IN THE BOROUGH OF GLASSBORO FOR THE YEAR 2010**

RESOLUTION R: 14-10

**RESOLUTION AUTHORIZING CHANGE FUND FOR USE IN THE MUNICIPAL CLERK'S
OFFICE IN THE BOROUGH OF GLASSBORO FOR THE YEAR 2010**

RESOLUTION R: 15-10

**RESOLUTION AUTHORIZING CHANGE FUND FOR USE IN THE MUNICIPAL COURT
OFFICE IN THE BOROUGH OF GLASSBORO FOR THE YEAR 2010**

RESOLUTION R: 16-10

REORGANIZATION MEETING OF MAYOR AND COUNCIL
OF THE BOROUGH OF GLASSBORO
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RESOLUTION APPOINTING TITLE SEARCH CLERK AND DEPUTY TITLE SEARCH
CLERK FOR MUNICIPAL IMPROVEMENTS IN THE BOROUGH OF GLASSBORO
FOR THE YEAR 2010

RESOLUTION R: 17-10

RESOLUTION APPOINTING TAX SEARCH OFFICER IN THE BOROUGH OF
GLASSBORO FOR THE YEAR 2010

RESOLUTION R: 18-10

RESOLUTION AUTHORIZING AGREEMENT FOR CERTAIN LABORATORY SERVICES
(LABORATORY OF QC, INC.) ADOPTED BY THE BOROUGH OF GLASSBORO FOR THE
YEAR 2010

RESOLUTION R: 19-10

RESOLUTION ESTABLISHING INTEREST RATE ON DELINQUENT
TAXES AND PENALTIES IN THE BOROUGH OF GLASSBORO FOR THE YEAR 2010

RESOLUTION R: 20-10

RESOLUTION ESTABLISHING RULES OF ORDER AND CONDUCT FOR ALL BOROUGH
COUNCIL, WORK SESSION AND SPECIAL MEETINGS IN THE BOROUGH OF
GLASSBORO FOR THE YEAR 2010

RESOLUTION R: 21-10

RESOLUTION AUTHORIZING SOLICITOR FOR THE BOROUGH OF GLASSBORO FOR
THE YEAR 2010, PURSUANT TO THE LOCAL PUBLIC CONTRACTS LAW
(N.J.S.A. 40A:11-1, ET SEQ.)
(TIMOTHY D. SCAFFIDI, ESQUIRE)

RESOLUTION R: 22-10

RESOLUTION AUTHORIZING THE SOLICITOR TO PROSECUTE TAX APPEALS
ON BEHALF OF THE BOROUGH OF GLASSBORO FOR THE
GLOUCESTER COUNTY BOARD OF TAXATION FOR THE YEAR 2010
(TIMOTHY D. SCAFFIDI, ESQUIRE)

RESOLUTION R: 23-10

RESOLUTION APPOINTING PUBLIC COMPLIANCE OFFICER IN THE
BOROUGH OF GLASSBORO FOR THE YEAR 2010
(PATRICIA A. FRONTINO, RMC)

RESOLUTION R: 24-10

RESOLUTION APPOINTING AUDITOR FOR THE BOROUGH OF GLASSBORO
FOR THE YEAR 2010, PURSUANT TO THE LOCAL PUBLIC CONTRACTS LAW
(N.J.S.A. 40A:11-1, ET SEQ.)
(NICK L. PETRONI)

RESOLUTION R: 25-10

RESOLUTION APPOINTING ENGINEER FOR THE BOROUGH OF GLASSBORO
FOR THE YEAR 2010, PURSUANT TO THE LOCAL PUBLIC CONTRACTS LAW
(N.J.S.A. 40A:11-1, ET SEQ.)
(MARK BRUNERMER, P.E.)

RESOLUTION R: 26-10

RESOLUTION APPOINTING WATER AND SEWER ENGINEER FOR THE
BOROUGH OF GLASSBORO FOR THE YEAR 2010, PURSUANT TO THE LOCAL
PUBLIC CONTRACTS LAW (N.J.S.A. 40A:11-1, ET SEQ.)
(MARK BRUNERMER, P.E.)

RESOLUTION R: 27-10

RESOLUTION APPOINTING PROSECUTOR FOR THE BOROUGH OF GLASSBORO
FOR THE YEAR 2010, PURSUANT TO THE LOCAL PUBLIC CONTRACTS LAW
(N.J.S.A. 40A:11-1, ET SEQ.)
(TIMOTHY W. CHELL, ESQUIRE)

RESOLUTION R: 28-10

**REORGANIZATION MEETING OF MAYOR AND COUNCIL
OF THE BOROUGH OF GLASSBORO
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**RESOLUTION APPOINTING PUBLIC DEFENDER FOR THE BOROUGH OF GLASSBORO
PURSUANT TO N.J.S.A. 2B:12-28 FOR THE YEAR 2010, PURSUANT TO THE LOCAL
PUBLIC CONTRACTS LAW (N.J.S.A. 40A:11-1, ET SEQ.)
(JOHN D. KOSYLO, ESQUIRE)**

RESOLUTION R: 29-10

**RESOLUTION APPOINTING RISK MANAGEMENT CONSULTANT GLOUCESTER, SALEM,
CUMBERLAND COUNTIES MUNICIPAL JOINT INSURANCE FUND
(BROWN & BROWN D/B/A DALTON INSURANCE AGENCY)**

RESOLUTION R: 30-10

**RESOLUTION AUTHORIZING AGREEMENT FOR CERTAIN PROFESSIONAL SERVICES
ADOPTED BY THE BOROUGH OF GLASSBORO FOR THE YEAR 2010
(LABOR COUNSEL – BROWN & CONNERY LLC)**

RESOLUTION R: 31-10

**RESOLUTION AUTHORIZING AGREEMENT FOR CERTAIN PROFESSIONAL SERVICES
ADOPTED BY THE BOROUGH OF GLASSBORO FOR THE YEAR 2010
(REDEVELOPMENT ATTORNEY – MALEY & ASSOCIATES)**

RESOLUTION R: 32-10

**RESOLUTION APPOINTING EMERGENCY MANAGEMENT COORDINATOR FOR THE
BOROUGH OF GLASSBORO FOR THE YEAR 2010
(TROY ARMSTRONG)**

RESOLUTION R: 33-10

**RESOLUTION APPOINTING DEPUTY EMERGENCY MANAGEMENT COORDINATOR
FOR THE BOROUGH OF GLASSBORO FOR THE YEAR 2010
(THOMAS FANELLI)**

RESOLUTION R: 34-10

**RESOLUTION AUTHORIZING AGREEMENT FOR CERTAIN PROFESSIONAL
SERVICES ADOPTED BY THE BOROUGH OF GLASSBORO FOR THE YEAR 2010
(ENVIRONMENTAL CONSULTANT – PACE & ASSOCIATES)**

RESOLUTION R: 35-10

**RESOLUTION AUTHORIZING AGREEMENT FOR CERTAIN PROFESSIONAL
SERVICES ADOPTED BY THE BOROUGH OF GLASSBORO FOR THE YEAR 2010
(BOND COUNSEL - PARKER & McCAY)**

RESOLUTION R: 36-10

**RESOLUTION AUTHORIZING AGREEMENT FOR CERTAIN PROFESSIONAL
SERVICES ADOPTED BY THE BOROUGH OF GLASSBORO FOR THE YEAR 2010
(REAL ESTATE APPRAISERS – ROBERT M. SAPIO AND FRANK J. LIBRIZZI)**

RESOLUTION R: 37-10

**RESOLUTION AUTHORIZING AGREEMENT FOR CERTAIN PROFESSIONAL
SERVICES ADOPTED BY THE BOROUGH OF GLASSBORO FOR THE YEAR 2010
(GRANT CONSULTANT - TRIAD ASSOCIATES)**

RESOLUTION R: 38-10

**RESOLUTION AUTHORIZING AGREEMENT FOR CERTAIN PROFESSIONAL
SERVICES ADOPTED BY THE BOROUGH OF GLASSBORO FOR THE YEAR 2010
(COAH COUNSEL - GLUCK, WALRATH, LLP)**

RESOLUTION R: 39-10

**RESOLUTION AUTHORIZING AGREEMENT FOR CERTAIN PROFESSIONAL
SERVICES ADOPTED BY THE BOROUGH OF GLASSBORO FOR THE YEAR 2010
(COAH CONSULTANT - TRIAD ASSOCIATES)**

RESOLUTION R: 40-10

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**RESOLUTION AUTHORIZING AGREEMENT FOR CERTAIN PROFESSIONAL
SERVICES ADOPTED BY THE BOROUGH OF GLASSBORO FOR THE YEAR 2010
(INSURANCE BROKER – BROWN & BROWN OF NJ, INC. D/B/A DALTON INSURANCE
AGENCY)**

RESOLUTION R: 41-10

**RESOLUTION AUTHORIZING AGREEMENT FOR CERTAIN PROFESSIONAL
SERVICES ADOPTED BY THE BOROUGH OF GLASSBORO FOR THE YEAR 2010
(MEDICAL HEALTH CARE PROVIDER - LIFE CARE MEDICAL CENTER)**

RESOLUTION R: 42-10

**RESOLUTION APPOINTING A MUNICIPAL HOUSING LIAISON
FOR THE BOROUGH OF GLASSBORO FOR THE YEAR 2010
(RANDI WOERNER)**

RESOLUTION R: 43-10

**RESOLUTION APPOINTING MUNICIPAL ALLIANCE COORDINATOR IN THE
BOROUGH OF GLASSBORO FOR THE YEAR 2010
(RANDI WOERNER)**

A motion was made by Mr. Fiola, seconded by Mr. Malandro, for the adoption of the foregoing Resolutions R: 01-10 thru R: 43-10.

Motion carried

ROLL CALL

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

Motion carried

COMMENTS MAYOR AND COUNCIL MEMBERS

Mayor and Council took this opportunity to thank their families, employees, dignitaries and invited guests for their support throughout the year.

COMMENTS BOROUGH ADMINISTRATOR, Mr. Joseph A. Brigandi, Jr.

Mr. Brigandi thanked and congratulated Mr. Fiola and Mr. Cossabone on their re-election to the Council, thanked Ms. Simpson for singing the National Anthem, the Administration, Department Heads, employees and the citizens for their support.

BENEDICTION

Father Matthew Weber from St. Bridget's Church gave the Closing Prayer.

A motion was made by Mr. Fiola, seconded by Mr. Cossabone to take a 10 minute recess at 7:15 p.m.

Motion carried

The Meeting was called to order, at 7:25 p.m.

PUBLIC PORTION

A motion was made by Mr. D'Alessandro, seconded by Mr. Cossabone, to open the meeting to the public.

Motion carried

Mr. Scaffidi read Resolution R: 20-09 Resolution Establishing Rules of Order and Conduct for Borough Meetings for the Year 2010.

There being no comments, a motion was made by Mr. Cossabone, seconded by Mr. Fiola, to close the public portion of the meeting.

Motion carried

ADJOURNMENT

**REORGANIZATION MEETING OF MAYOR AND COUNCIL
OF THE BOROUGH OF GLASSBORO
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A motion was made by Mr. Fiola, seconded by Mr. Cossabone, that the meeting be adjourned at 7:30 P.M.

Motion carried

The next regular meeting will be held on January 12, 2010 at 8:00 P.M.

Respectfully Submitted,

**Gail D. Green-Harris
Deputy Municipal 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.

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