

**BOROUGH OF GLASSBORO
REGULAR WORK SESSION MINUTES
JANUARY 7, 2010**

The regular Work Session Meeting of Mayor and Council of the Borough of Glassboro was held on Thursday, January 7, 2010 at 6:30 P.M., in the Municipal Building, with Joseph A. Brigandi, Jr. presiding.

OPENING STATEMENT

The Municipal 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 the Gloucester County Times and the Sentinel of Gloucester County, and filed with Borough Clerk on January 4, 2010.

FLAG SALUTE

Mr. Brigandi led the Salute to the Flag.

ROLL CALL

The following persons answered roll call:

Mayor:	Leo 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.

A motion was made by Mr. Cossabone, seconded by Mr. Cabezas, to adopt Resolution R: 44-10 Resolution Authorizing a Closed Executive Session to discuss Update on Rowan Blvd. Project Contractual Issues, Contractual-Redevelopers Agreement-D'Anastasio-Summit Village, Personnel-Employee Contractual Issues, Village Grande at Camelot Redevelopment Agreement Issues, Highway Department Contractual Issue-Work Schedule and Contract Proposal for 2010 COAH Planner.

Motion carried

RESOLUTION R: 44 – 10

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

Upon adoption of the foregoing Resolution R: 44-10, the Governing Body went into Closed Executive Session at 7:30 P.M.

At 8:35 P.M. a motion was made by Mr. Fiola, seconded by Mr. Malandro, to close the Closed Executive Session and to proceed with the Regular Work Session Meeting, with several items to be discussed later in this meeting.

Motion carried

At 9:45 P.M. a motion was made by Mr. Fiola, seconded by Mr. Cabezas, to return to Closed Session to finish discussing the remaining items.

Motion carried

At 10:10 P.M. a motion was made by Mr. Cossabone, seconded by Mr. Fiola to close the Closed Executive Session and proceed to the Regular Work Session Meeting.

Motion carried

PROCLAMATION

NONE

APPROVAL OF MINUTES

A motion was made by Ms. Simpson, seconded by Mr. Cossabone, that the Minutes be dispensed with and that the Minutes of the Work Session Meetings of December 3, 2009, as well as the Closed Executive Session Minutes of December 3, 2009 be adopted as written.

Motion carried

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NEW BUSINESS

The Clerk stated she is in receipt of a Raffle Application for the Black Catholic Ministries, to be held on February 14, 2010 at Masso's.

A motion was made by Mr. Cossabone, seconded by Mr. Fiola, to approve the foregoing Raffle Applications.

Motion carried

The Clerk stated she is in receipt of two (2) N.J. State Firemen's Association Membership Applications; one for Robert C. Owens, III and the other for Michael J. Walsh.

A motion was made by Mr. D'Alessandro, seconded by Mr. Cossabone, to approve the foregoing two (2) Applications.

Motion carried

COMMUNICATION

NONE

DISCUSSION

1. **Fee Increases** – Mr. Martilini presented proposals to fee increases for both Planning Board and UCC Fess. The Governing Body was in agreement for these increases.

2. **Clothing Bins** – Mr. Martilini indicated that clothing is addressed in Chapter 357 of the Code of the Borough of Glassboro. However, Clothing Bins would be a zoning issue and therefore should be addressed separately. He will continue to research this and address it at a later date.

3. **Solar Energy Systems** – Steve Masapollo from Solarworks presented the Governing Body with a proposal for solar energy use on a borough building. No decision was made at this time to proceed with this project. Separately, Mr. Sawyer stated he received bids to have solar energy installed on four borough buildings. The Governing Body was in agreement to proceed with this project.

4. **Proposed Bus Stops** – Mr. Brigandi explained that NJ Transit sent correspondence regarding the changes to certain bus stops. A resolution will be considered for adoption later in this meeting.

5. **Another Option Realty Proposal** – Mr. Brigandi advised about this inquiry for 301 W. High Street. There was a discussion about deed restriction for this property. Additional information is needed before a decision can be made. This item will be discussed at a later date.

6. **Legislation to Amend OPRA** – Mrs. Frontino explained the inconsistencies with the current OPRA law and advised the Governing Body of changes recommended in the proposed Resolution that will be considered for adoption later in this meeting.

7. **Waiver of Permit Fees-New Birth Missionary Baptist Church** – After a brief discussion it was determined that in the past, the Governing Body has waived fees for churches.

A motion was made by Mr. Malandro, seconded by Mr. Cabezas, to waive the permit fees for New Birth Missionary Baptist Church.

Motion carried

8. **Centennial Committee** – Mr. Brigandi advised that this committee should either acquire separate insurance or be made an Advisory Board of the Borough. Additionally, the Borough will enter into a TULIP (Tenant User Liability Insurance Program) Contract. Mr. Scaffidi will obtain additional information about TULIP and the Borough will get the names of the members of the committee.

Mr. D'Alessandro left the meeting at 9:35 P.M. while the Governing Body discussed the following item, Rental Ordinance. Upon completion of the discussion, Mr. D'Alessandro re-joined the meeting at 9:40 P.M.

9. **Rental Ordinance** – Mr. Fiola and Mr. Cabezas updated the Governing Body on the changes being proposed to this ordinance. These are still some issues that need to be addressed before this ordinance can be introduced.

10. **2 Normal Blvd. Update** – Mr. Brigandi advised the Governing Body that the continuation for this rental revocation license will be held at the next Council Meeting.

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RESOLUTIONS AND ORDINANCES

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

RESOLUTION R: 45 – 10

**A RESOLUTION URGING THE LEGISLATURE
TO AMEND THE OPEN PUBLIC RECORDS ACT
TO ADDRESS VARIOUS TECHNICAL AND PRACTICAL ISSUES**

RESOLUTION R: 46 - 10

**RESOLUTION AUTHORIZING BUS STOPS ON CERTAIN STREETS
IN THE BOROUGH OF GLASSBORO**

A motion was made by Mr. Fiola, seconded by Ms. Simpson, to approve the foregoing two Resolutions R: 45-10 and R: 46-10.

ROLL CALL

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

Motion carried

ORDINANCE # 10 – 01

**AN ORDINANCE OF THE BOROUGH OF GLASSBORO,
COUNTY OF GLOUCESTER AND STATE OF NEW JERSEY
AUTHORIZING A PURCHASE AND SALE AGREEMENT FOR
41-43 NORTH MAIN STREET**

ORDINANCE # 10 – 02

**AN ORDINANCE OF THE BOROUGH OF GLASSBORO,
COUNTY OF GLOUCESTER AND STATE OF NEW JERSEY
AMENDING PLANNING BOARD FEES**

ORDINANCE # 10 – 03

**AN ORDINANCE OF THE BOROUGH OF GLASSBORO,
COUNTY OF GLOUCESTER AND STATE OF NEW JERSEY
AMENDING UCC FEES**

A motion was made by Ms. Simpson, seconded by Mr. Fiola, to approve the foregoing three Ordinances #10-01, #10-02 and #10-03.

ROLL CALL

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

Motion carried

PUBLIC PORTION

Motion was made by Mr. Fiola, seconded by Mr. Cossabone, to open the meeting to the public.

Motion carried

There being no comments or concerns from the public, a motion was made by Ms. Simpson, seconded by Mr. Cossabone, to close the public portion.

Motion carried

PAY BILLS

NONE

ADJOURNMENT

A motion was made by Mr. Fiola, seconded by Mr. Cossabone, to adjourn the meeting at 10:15 P.M.

Motion carried

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The next Regular Work Session will be held on February 4, 2010 at 6:30 P.M.

Respectfully submitted,

Patricia A. Frontino
Municipal Clerk

**SINCE THESE MINUTES ARE NOT A VERBATIM TRANSCRIPT, THIS HAS BEEN A
CONDENSED TRANSCRIPT OF THE MEETING.**