

**REORGANIZATION MEETING OF MAYOR AND COUNCIL
OF THE BOROUGH OF GLASSBORO
JANUARY 6, 2011**

REORGANIZATION MEETING

The Reorganization Meeting of Mayor and Council of the Borough of Glassboro was called to order at 6:30 P.M. on Thursday, January 6, 2011 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 2011, as well as this Reorganization Meeting of 2011, which schedule was posted on the Borough Hall bulletin board, forwarded to the Gloucester County Times and the Sentinel and filed with the Borough Clerk on November 23, 2010.

SALUTE TO THE FLAG

Mr. Fiola led the Salute to the Flag.

NATIONAL ANTHEM

Councilwoman Ingres Simpson sang the National Anthem.

OPENING PRAYER

Rev. Karl Kraft from First United Methodist Church gave the Opening Prayer.

OATHS

Mayor Leo J. McCabe was sworn in by Senator Fred H. Madden
Councilwoman Ingres Simpson was sworn in by Senator Fred H. Madden
Councilman Edward Malandro was sworn in by Senator Fred H. Madden

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 and Assemblyman Paul Moriarty, Freeholders Robert Damming, Joe Chila, Warren Wallace and Frank DiMarco, Gloucester County Clerk James Hogan, Prosecutor Sean Dalton, Surrogate Helene Reed, Superintendent of Glassboro Board of Education Mark Silverstein, Provost of Rowan University Dr. Ali Houshmand and his wife, Vice President Dr. Thomas Gallia and his wife, Dr. Ed Guerria, Robert Zazzali; Rowan University Trustees Nick Petroni, Larry DiVietro and his wife, Gloucester Township Mayor David Mayer, Collingswood Mayor M. James Maley, former Glassboro Mayors Donald Barger and Dave Dougherty, former Councilmen Michael Rozanski, Robert Bates and Robert Tucker; Executive Director of the Gloucester County Chamber of Commerce Les Vail, Joe Devine, Sr. VP Kennedy Hospital, Director of Robins' Nest, Anthony DiFabio, Heather Simmons and husband Jeff Silvestri, Clayton Councilman Tom Bianco, Exec. Director of Gloucester County Boys & Girls Club Ka-Msiyara Corbett, Pete Calvo, President Glassboro Board of Education, and Pres. Clayton School Board, Lee Bryan.

NOMINATIONS FOR PRESIDENT OF COUNCIL

A motion was made by Mr. Cossabone, seconded by Mr. D'Alessandro, to appoint Mr. Fiola as the President of the Council.

ROLL CALL

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

Motion carried

Mr. Fiola Abstained.

MAYOR MCCABE ANNOUNCED COUNCIL COMMITTEE APPOINTMENTS FOR 2011

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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: 01-11

RESOLUTION ADOPTING 2011 BY-LAWS OF THE
BOROUGH OF GLASSBORO

RESOLUTION R: 02-11

BOROUGH OF GLASSBORO ACCEPTING THE APPOINTMENTS TO SPECIFIC
ADMINISTRATIVE MAYORAL AND COUNCIL POSITIONS AND CONFIRMING
SAME FOR THE YEAR 2011

RESOLUTION R: 03-11

RESOLUTION ADOPTING A SCHEDULE OF EXECUTIVE AND REGULAR MEETINGS
OF THE MAYOR AND COUNCIL OF THE BOROUGH OF GLASSBORO FOR THE
YEAR 2011

RESOLUTION R: 04-11

RESOLUTION ADOPTING A SCHEDULE OF REGULAR WORK SESSIONS OF THE
MAYOR AND COUNCIL OF THE BOROUGH OF GLASSBORO FOR THE YEAR 2011

RESOLUTION R: 05-11

RESOLUTION DESIGNATING THE HOURS WHICH THE BOROUGH HALL SHALL
BE OPEN FOR BUSINESS DURING THE YEAR 2011

RESOLUTION R: 06-11

RESOLUTION DESIGNATING DEPOSITORIES FOR ALL FUNDS OF THE
BOROUGH OF GLASSBORO INCLUDING WATER AND SEWER DEPARTMENT
FOR THE YEAR 2011

RESOLUTION R: 07-11

RESOLUTION ESTABLISHING CASH MANAGEMENT PLAN IN THE
BOROUGH OF GLASSBORO FOR THE YEAR 2011

RESOLUTION R: 08-11

RESOLUTION ADOPTING THE CURRENT OPERATING FUND TEMPORARY BUDGET
BOROUGH OF GLASSBORO FOR THE YEAR 2011

RESOLUTION R: 09-11

RESOLUTION ADOPTING THE WATER & SEWER UTILITY FUND TEMPORARY BUDGET
BOROUGH OF GLASSBORO FOR THE YEAR 2011

RESOLUTION R: 10-11

RESOLUTION DESIGNATING THE SPECIFIC OFFICERS TO BE BONDED AND
THE AMOUNTS THEREOF IN THE BOROUGH OF GLASSBORO FOR THE YEAR 2011

RESOLUTION R: 11-11

RESOLUTION DESIGNATING OFFICIAL NEWSPAPERS BY THE
BOROUGH OF GLASSBORO FOR THE YEAR 2011

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RESOLUTION R: 12-11

RESOLUTION AUTHORIZING PETTY CASH FUND FOR USE IN THE DEPARTMENT
OF REVENUE AND FINANCE IN THE BOROUGH OF GLASSBORO FOR THE YEAR 2011

RESOLUTION R: 13-11

RESOLUTION AUTHORIZING CHANGE FUND FOR THE REVENUE AND FINANCE
DEPARTMENT IN THE BOROUGH OF GLASSBORO FOR THE YEAR 2011

RESOLUTION R: 14-11

RESOLUTION AUTHORIZING CHANGE FUND FOR USE IN THE MUNICIPAL CLERK'S
OFFICE IN THE BOROUGH OF GLASSBORO FOR THE YEAR 2011

RESOLUTION R: 15-11

RESOLUTION AUTHORIZING CHANGE FUND FOR USE IN THE MUNICIPAL COURT
OFFICE IN THE BOROUGH OF GLASSBORO FOR THE YEAR 2011

RESOLUTION R: 16-11

RESOLUTION APPOINTING TITLE SEARCH CLERK AND DEPUTY TITLE SEARCH
CLERK FOR MUNICIPAL IMPROVEMENTS IN THE BOROUGH OF GLASSBORO
FOR THE YEAR 2011

RESOLUTION R: 17-11

RESOLUTION APPOINTING TAX SEARCH OFFICER IN THE BOROUGH OF
GLASSBORO FOR THE YEAR 2011

RESOLUTION R: 18-11

RESOLUTION AUTHORIZING AGREEMENT FOR CERTAIN LABORATORY SERVICES
(QC, INC.) ADOPTED BY THE BOROUGH OF GLASSBORO FOR THE YEAR 2011

RESOLUTION R: 19-11

RESOLUTION ESTABLISHING INTEREST RATE ON DELINQUENT
TAXES AND PENALTIES IN THE BOROUGH OF GLASSBORO FOR THE YEAR 2011

RESOLUTION R: 20-11

RESOLUTION ESTABLISHING RULES OF ORDER AND CONDUCT FOR ALL
BOROUGH COUNCIL, WORK SESSION AND SPECIAL MEETINGS IN THE
BOROUGH OF GLASSBORO FOR THE YEAR 2011

RESOLUTION R: 21-11

RESOLUTION AUTHORIZING SOLICITOR FOR THE BOROUGH OF GLASSBORO
FOR THE YEAR 2011, PURSUANT TO THE LOCAL PUBLIC CONTRACTS LAW
(N.J.S.A. 40A:11-1, ET SEQ.)
(TIMOTHY D. SCAFFIDI, ESQUIRE)

RESOLUTION R: 22-11

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 2011
(TIMOTHY D. SCAFFIDI, ESQUIRE)

RESOLUTION R: 23-11

RESOLUTION APPOINTING PUBLIC AGENCY COMPLIANCE OFFICER IN THE
BOROUGH OF GLASSBORO FOR THE YEAR 2011
(PATRICIA A. FRONTINO, RMC/CMC)

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RESOLUTION R: 24-11

RESOLUTION APPOINTING AUDITOR FOR THE BOROUGH OF GLASSBORO
FOR THE YEAR 2011, PURSUANT TO THE LOCAL PUBLIC CONTRACTS LAW
(N.J.S.A. 40A:11-1, ET SEQ.)
(NICK L. PETRONI)

RESOLUTION R: 25-11

RESOLUTION APPOINTING ENGINEER FOR THE BOROUGH OF GLASSBORO
FOR THE YEAR 2011, PURSUANT TO THE LOCAL PUBLIC CONTRACTS LAW
(N.J.S.A. 40A:11-1, ET SEQ.)
(MARK BRUNERMER, P.E.)

RESOLUTION R: 26-11

RESOLUTION APPOINTING WATER AND SEWER ENGINEER FOR THE
BOROUGH OF GLASSBORO FOR THE YEAR 2011, PURSUANT TO THE
LOCAL PUBLIC CONTRACTS LAW (N.J.S.A. 40A:11-1, ET SEQ.)
(MARK BRUNERMER, P.E.)

RESOLUTION R: 27-11

PULLED FROM AGENDA

RESOLUTION R: 28-11

PULLED FROM AGENDA

RESOLUTION R: 29-11

RESOLUTION APPOINTING RISK MANAGEMENT CONSULTANT GLOUCESTER,
SALEM, CUMBERLAND COUNTIES MUNICIPAL JOINT INSURANCE FUND
(BROWN & BROWN OF NJ, INC.)

RESOLUTION R: 30-11

RESOLUTION AUTHORIZING AGREEMENT FOR CERTAIN PROFESSIONAL
SERVICES ADOPTED BY THE BOROUGH OF GLASSBORO FOR THE YEAR 2011
(LABOR COUNSEL – BROWN & CONNERY LLC)

RESOLUTION R: 31-11

RESOLUTION AUTHORIZING AGREEMENT FOR CERTAIN PROFESSIONAL
SERVICES ADOPTED BY THE BOROUGH OF GLASSBORO FOR THE YEAR 2011
(REDEVELOPMENT ATTORNEY – MALEY & ASSOCIATES)

RESOLUTION R: 32-11

RESOLUTION AUTHORIZING AGREEMENT FOR CERTAIN PROFESSIONAL
SERVICES ADOPTED BY THE BOROUGH OF GLASSBORO FOR THE YEAR 2011
(ENVIRONMENTAL CONSULTANT – PACE & ASSOCIATES)

RESOLUTION R: 33-11

RESOLUTION AUTHORIZING AGREEMENT FOR CERTAIN PROFESSIONAL
SERVICES ADOPTED BY THE BOROUGH OF GLASSBORO FOR THE YEAR 2011
(BOND COUNSEL - PARKER McCAY)

RESOLUTION R: 34-11

RESOLUTION AUTHORIZING AGREEMENT FOR CERTAIN PROFESSIONAL
SERVICES ADOPTED BY THE BOROUGH OF GLASSBORO FOR THE YEAR 2011
(REAL ESTATE APPRAISER – FRANK J. LIBRIZZI)

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RESOLUTION R: 35-11

RESOLUTION AUTHORIZING AGREEMENT FOR CERTAIN PROFESSIONAL
SERVICES ADOPTED BY THE BOROUGH OF GLASSBORO FOR THE YEAR 2011
(REAL ESTATE APPRAISER – ROBERT M. SAPIO)

RESOLUTION R: 36-11

RESOLUTION AUTHORIZING AGREEMENT FOR CERTAIN PROFESSIONAL
SERVICES ADOPTED BY THE BOROUGH OF GLASSBORO FOR THE YEAR 2011
(GRANT CONSULTANT - TRIAD ASSOCIATES)

RESOLUTION R: 37-11

RESOLUTION AUTHORIZING AGREEMENT FOR CERTAIN PROFESSIONAL
SERVICES ADOPTED BY THE BOROUGH OF GLASSBORO FOR THE YEAR 2011
(COAH COUNSEL - GLUCK, WALRATH, LLP)

RESOLUTION R: 38-11

RESOLUTION AUTHORIZING AGREEMENT FOR CERTAIN PROFESSIONAL
SERVICES ADOPTED BY THE BOROUGH OF GLASSBORO FOR THE YEAR 2011
(COAH CONSULTANT – JOSEPH AUGUSTYN)

RESOLUTION R: 39-11

RESOLUTION AUTHORIZING AGREEMENT FOR CERTAIN PROFESSIONAL
SERVICES ADOPTED BY THE BOROUGH OF GLASSBORO FOR THE YEAR 2011
(INSURANCE BROKER – BROWN & BROWN OF NJ, INC.)

RESOLUTION R: 40-11

RESOLUTION AUTHORIZING AGREEMENT FOR CERTAIN PROFESSIONAL
SERVICES ADOPTED BY THE BOROUGH OF GLASSBORO FOR THE YEAR 2011
(MEDICAL HEALTH CARE PROVIDER - LIFE CARE MEDICAL CENTER)

RESOLUTION R: 41-11

RESOLUTION APPOINTING A MUNICIPAL HOUSING LIAISON
FOR THE BOROUGH OF GLASSBORO FOR THE YEAR 2011
(RANDI WOERNER)

RESOLUTION R: 42-11

RESOLUTION APPOINTING MUNICIPAL ALLIANCE COORDINATOR IN THE
BOROUGH OF GLASSBORO FOR THE YEAR 2011
(RANDI WOERNER)

RESOLUTION R: 43-11

RESOLUTION AUTHORIZING AGREEMENT FOR CERTAIN PROFESSIONAL
SERVICES ADOPTED BY THE BOROUGH OF GLASSBORO FOR THE YEAR 2011
(PUBLIC INFORMATION CONSULTANT – HEATHER SIMMONS COMMUNICATIONS)

RESOLUTION R: 44-11

RESOLUTION AUTHORIZING AGREEMENT FOR CERTAIN PROFESSIONAL
SERVICES ADOPTED BY THE BOROUGH OF GLASSBORO FOR THE YEAR 2011
(CONSTRUCTION COST ESTIMATOR – Q.E.S. CONSTRUCTION MANAGEMENT LLC)

RESOLUTION R: 45-11

RESOLUTION AUTHORIZING AGREEMENT FOR CERTAIN PROFESSIONAL
SERVICES ADOPTED BY THE BOROUGH OF GLASSBORO FOR THE YEAR 2011
(SOLAR/ENERGY CONSULTANT – SWAN CREEK ENERGY LLC)

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RESOLUTION R: 46-11

RESOLUTION APPOINTING SUB-RECORD CUSTODIANS IN THE
BOROUGH OF GLASSBORO

A motion was made by Mr. Fiola, seconded by Ms. Simpson, for the adoption of the foregoing Resolutions R: 01-11 thru R: 46-11.

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

BENEDICTION

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

A motion was made by Mr. Fiola, seconded by Mr. Malandro to take a 10 minute recess at 7:25 p.m.

Motion carried

The Meeting was called to order, at 7:35 p.m.

PUBLIC PORTION

A motion was made by Mr. D'Alessandro, 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 Mr. Cossabone, to close the public portion of the meeting.

Motion carried

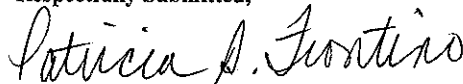
ADJOURNMENT

A motion was made by Mr. Fiola, seconded by Ms. Simpson, that the meeting be adjourned at 7:40 P.M.

Motion carried

The next regular meeting will be held on January 11, 2011 at 8:00 P.M.

Respectfully Submitted,



Patricia A. Frontino
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.