

**BOROUGH OF GLASSBORO
REGULAR WORK SESSION MINUTES
FEBRUARY 4, 2010**

The regular Work Session Meeting of Mayor and Council of the Borough of Glassboro was held on Thursday, February 4, 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 both the Gloucester County Times and the Sentinel, 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
Mr. Cabezas
Mr. Cossabone
Mr. D'Alessandro
Mr. Fiola
Mr. Malandro
Ms. Simpson
Mr. Brigandi,
Mr. Scaffidi, Esq.

A motion was made by Mr. Cabezas, seconded by Ms. Simpson, to adopt Resolution R: 84-10 Resolution Authorizing a Closed Executive Session to discuss Sora Contractual Agreement, Summit Square Contractual Issues, Personnel Matters and Barco Litigation Update.

Motion carried

Upon adoption of Resolution R: 84-10, the Governing Body went into Closed Executive Session at 6:45 P.M.

At 9:25 P.M. a motion was made by Mr. Fiola, seconded by Mr. Cossabone, to close the Closed Executive Session and to proceed with the Regular Work Session Meeting.

Motion carried

PROCLAMATIONS

Read Across America

A motion was made by Ms. Simpson, seconded by Mr. Cossabone, to approve the foregoing Proclamation.

Motion carried

APPROVAL OF MINUTES

A motion was made by Mr. Fiola, seconded by Mr. Cabezas, that the Reading of the Minutes be dispensed with and that the Minutes of the Work Session Meeting of January 7, 2010, as well as the Closed Executive Session of January 7, 2010 be adopted as written.

Motion carried

NEW BUSINESS

The Clerk stated she is in receipt of a Raffle Application for Glassboro Child Development Center, for various dates in March, April, May and June.

A motion was made by Mr. Cossabone, seconded by Ms. Simpson, to approve the foregoing Raffle Application.

Motion carried

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COMMUNICATION

NONE

DISCUSSION

1. **Street Name Policy** – Mr. Cossabone stated that he has information on this proposed policy and will forward it to Mr. Brigandi for his review.

Mr. D'Alessandro left the meeting at 9:30 P.M. while the Governing Body discussed item #2 Animal House Bill, as well as item #10 Proposed Changes to the Rental Ordinance. Mr. D'Alessandro returned to the meeting at 9:35 P.M.

2. **Animal House Bill** – Mr. Scaffidi explained this new legislation for extreme cases involving rental properties. The Governing Body may consider this item at a future meeting.

3. **Centennial Committee Appointment** – Mr. Scaffidi advised the Governing Body of this Committee and its members. He indicated that the committee will be dissolved at the end of this year. A resolution creating this Committee will be considered later in this meeting.

4. **Normal Boulevard Parking** – Mr. Brigandi stated that a resident contacted him and asked to have parking restrictions on Normal Boulevard. After a brief discussion the Governing Body decided not to take action at this time.

5. **Water & Sewer Rates** – Mr. Sawyer explained the proposed rate changes. The Governing Body is in agreement to introduce an Ordinance later in this meeting.

6. **Environmental Commission** – Mr. Scaffidi advised of environmental grants being available. The Governing Body will consider forming this Commission at a later date.

Mr. Fiola left the meeting at 9:40 while the Governing Body discussed item #7 Solar Energy. He returned to the meeting at 9:45 P.M.

7. **Solar Energy** – Mr. Sawyer updated the Governing Body on the Power Purchase Agreement. A decision was made to not participate at this time.

8. **Possible Relocation of Economic Development Office** – Mr. Brigandi made a recommendation that the Economic Development office move into the Code Enforcement office; to assist when staffing shortages occur, as well as to save money at their present location. The Governing Body was in agreement.

9. **Time of Decision Rule** – Mr. Scaffidi explained this proposed legislation. After a brief discussion, the Governing Body agreed to endorse the recommendation. A resolution will be considered later in this meeting.

10. **Proposed Changes to the Rental Ordinance** – Mr. Brigandi advised the Governing Body that additional meetings are still needed before the final draft will be available for consideration.

11. **Urging Legislators to Establish Fees** – Mr. Scaffidi advised the Governing Body of a resolution that was adopted in another municipality, establishing fees for college/university students. After hearing the details, the Governing Body agreed to adopt a similar resolution, which will be considered later in this meeting.

RESOLUTIONS AND ORDINANCES

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

RESOLUTION R: 84 – 10

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

A motion was made by Mr. Cabezas, seconded by Ms. Simpson, to adopt the foregoing Resolution R: 84-10.

Motion carried

RESOLUTION R: 85 – 10

**RESOLUTION ESTABLISHING THE CHESTNUT RIDGE
CENTENNIAL COMMITTEE 2010**

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RESOLUTION R: 86 – 10

**RESOLUTION AUTHORIZING AGREEMENT FOR CERTAIN
PROFESSIONAL SERVICES ADOPTED BY THE BOROUGH OF GLASSBORO
(SICKELS & ASSOCIATES INC. – TOPOGRAPHY,
BLOCK 18.01, LOT 1 AND BLOCK 18.02, LOT 1)**

RESOLUTION R: 87 – 10

**RESOLUTION AUTHORIZING AGREEMENT FOR CERTAIN
PROFESSIONAL SERVICES ADOPTED BY THE BOROUGH OF GLASSBORO
(SICKELS & ASSOCIATES INC. – AS-BUILT RETENTION/DETENTION BASIN FOR
WHITNEY HOUSE PROPERTY, BLOCK 1, LOT 7)**

RESOLUTION R: 88 – 10

**RESOLUTION AUTHORIZING EXECUTION OF AGREEMENT
BETWEEN THE FRATERNAL ORDER OF POLICE LODGE 108
PATROLMEN, CORPORALS AND DETECTIVES UNIT AND SUPERIOR OFFICERS
UNIT AND THE BOROUGH OF GLASSBORO**

RESOLUTION R: 89 – 10

**RESOLUTION AUTHORIZING EXECUTION OF AGREEMENT
BETWEEN THE FMBA AND THE BOROUGH OF GLASSBORO**

RESOLUTION R: 90 - 10

**RESOLUTION AUTHORIZING EXECUTION OF AGREEMENT
FOR MUNICIPAL ALLIANCE TO PREVENT
ALCOHOLISM AND DRUG ABUSE GRANT FUNDING**

A motion was made by Ms. Simpson, seconded by Mr. Cabezas, to adopt the foregoing six (6) Resolutions, R: 85-10 through R: 90-10.

Motion carried

ROLL CALL

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

* Mr. Fiola Abstained from Resolution R: 90-10.

Motion carried

ORDINANCE #10 - 05

**AN ORDINANCE AMENDING CHAPTER 457 OF THE CODE
OF THE BOROUGH OF GLASSBORO
(WATER AND SEWER)**

A motion was made by Mr. Cossabone, seconded by Mr. Cabezas, to approve the foregoing Ordinance #10 – 05.

ROLL CALL

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

Motion carried

PUBLIC PORTION

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

Motion carried

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

Motion carried

PAY BILLS
NONE

ADJOURNMENT

A motion was made by Ms. Simpson, seconded by Mr. Fiola, to adjourn the meeting at 9:55 P.M.

Motion carried

The next Regular Work Session will be held on March 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.**