

BOROUGH OF GLASSBORO
REGULAR WORK SESSION MINUTES
FEBRUARY 5, 2009

The regular Work Session Meeting of Mayor and Council of the Borough of Glassboro was held on Thursday, February 5, 2009 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 2009, which schedule was posted on the Borough Hall Bulletin Board, mailed to the Plain Dealer and the Gloucester County Times, and filed with Borough Clerk on January 3, 2009.

FLAG SALUTE

Mr. Brigandi led the Salute to the Flag.

ROLL CALL

The following persons answered roll call:

Mayor:	Leo McCabe
Council President:	Anthony Fiola,
Council Members:	Ingres Simpson (Arrived 6:45 P.M.)
	Joseph D' Alessandro (Absent)
	George Cossabone
	Edward Malandro
	Hector Cabezas
Administrator:	Joseph A. Brigandi, Jr.
Solicitor:	Timothy D. Scaffidi, Esq.

A motion was made by Mr. Fiola, seconded by Mr. Cabezas, to adopt Resolution R: 73-09 Resolution Authorizing a Closed Executive Session to discuss Rental Ordinance – Potential Litigation, Icehouse Contractual Matters, Stewart Trust Land Acquisition – Hidden Creek Open Space, Lake Oberst Litigation, Contractual Issue with Housing Authority and Minatee v Glassboro.

Motion carried

Upon adoption of Resolution R: 73-09, the Governing Body went into Closed Executive Session at 6:40 P.M.

At 7:55 P.M. a motion was made by Mr. Malandro, seconded by Ms. Simpson, to close the Closed Executive Session and to proceed with the Regular Work Session Meeting.

Motion carried

APPROVAL OF MINUTES

A motion was made by Mr. Fiola, seconded by Mr. Cossabone, that the Minutes be dispensed with and that the Minutes of the Work Session Meetings of November 6, 2008 and December 4, 2008, as well as the Closed Executive Sessions of November 6, 2008 and December 4, 2008 be adopted as written.

Motion carried

Ms. Simpson Abstained from the Minutes of November 6, 2008.

PROCLAMATIONS

NONE

NEW BUSINESS

The Clerk stated she is in receipt of three (3) Raffle Applications for the David J. Bentz, III Scholarship Fund to be held on March 28, 2009 at the VFW Hall.

A motion was made by Ms. Simpson, seconded by Mr. Malandro, to approve the foregoing three (3) Raffle Applications.

Motion carried

COMMUNICATION

NONE

DISCUSSION

1. Proposed Ordinance to Authorize Change of Name for Victory Drive – Without sufficient information to make an informed decision, the Governing Body asked that this item be discussed at a future meeting.

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2. **Proposed Ordinance to Authorize Naming of Street-Shoppers Way** – The Governing Body was in agreement with the recommendation of the 9-1-1- Coordinator to name this roadway. The First Reading and Introduction of this Ordinance will take place later in this meeting.

3. **Park Crest Correspondence Update** – Mr. Clark forwarded information, however, he is still awaiting a response. This item will be discussed at a future meeting.

4. **Glassboro Economic Development Advisory Board** – Mr. Brigandi stated that he met with a representative from Rowan University for an informal meeting to discuss if this was something that the Borough should move forward on. Additional information is required and Mr. Brigandi will report back at a later date.

5. **Regionalized Tax Assessment Pilot Program** – Mr. Brigandi explained the proposed Resolution that will be considered for adoption later in this meeting. The Governing Body is in agreement and will adopt a Resolution of support.

6. **Resolution of Support of a Job Stimulus Bill that Includes Our Nation's Infrastructure** – Mr. Brigandi explained the proposed Resolution. The Governing Body is in agreement and will adopt this Resolution later in this meeting.

7. **Changing House Numbers per 9-1-1- Request** – After a brief discussion it was determined that additional information is required before a decision can be made. This will be brought up again at a future meeting.

8. **Appointment to the Board of Health** – Mayor McCabe had a suggestion for an appointment to the Board of Health. However, there was a question if the statutes require that members be a resident. Mr. Scaffidi will research this and report back at a later date.

RESOLUTIONS AND ORDINANCES

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

RESOLUTION R: 68 – 09

**THE STATE OF NEW JERSEY
Department of State
Division of Archives and Records Management**

PARIS Grants Program

**Resolution-Municipality of Glassboro for
Shared Services with the County of Gloucester**

A motion was made by Ms. Simpson, seconded by Mr. Malandro, to adopt the foregoing Resolution R: 68-09.

Motion carried

Mr. Fiola Abstained.

RESOLUTION R: 69 - 09

**RESOLUTION AUTHORIZING EXECUTION OF AGREEMENT
WITH SIGNATURE INFORMATION SOLUTIONS F/K/A DATA TRACE
NUNC PRO TUNC**

A motion was made by Mr. Fiola, seconded by Mr. Malandro, to adopt the foregoing Resolution R: 69-09.

Motion carried

RESOLUTION R: 70 – 09

**RESOLUTION AUTHORIZING EXECUTION OF DISCHARGE OF MORTGAGE BY
THE BOROUGH OF GLASSBORO, COUNTY OF GLOUCESTER
AND STATE OF NEW JERSEY
(FRANK AND CARMELA ARLOTTA, BLOCK 74, LOT 13.02)**

A motion was made by Mr. Fiola, seconded by Mr. Cabezas, to adopt the foregoing Resolution R: 70-09.

Motion carried

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RESOLUTION R: 71 – 09

**RESOLUTION IN SUPPORT OF SENATE BILL 2356 PROVIDING FOR A
REGIONALIZED TAX ASSESSMENT PILOT PROJECT
BY THE BOROUGH OF GLASSBORO**

A motion was made by Mr. Cabezas, seconded by Mr. Malandro, to adopt the foregoing Resolution R: 71-09.

Motion carried

Mr. Fiola Abstained.

RESOLUTION R: 72 – 09

**RESOLUTION AUTHORIZING EXECUTION OF BINDING LOAN COMMITMENT
ACKNOWLEDGMENT ON BEHALF OF THE BOROUGH OF GLASSBORO TO
COMMUNITY INVESTMENT STRATEGIES, INC.
(BENTLEY WOODS APARTMENT COMPLEX)**

A motion was made by Mr. Malandro, seconded by Mr. Cabezas, to adopt the foregoing Resolution R: 72-09.

Motion carried

RESOLUTION R: 73 – 09

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

A motion was made by Mr. Fiola, seconded by Mr. Cabezas, to adopt the foregoing Resolution R: 73-09.

Motion carried

RESOLUTION R: 74 – 09

**RESOLUTION IN SUPPORT OF JOB STIMULUS BILL THAT
INCLUDES OUR NATION'S INFRASTRUCTURE
BY THE BOROUGH OF GLASSBORO**

A motion was made by Mr. Fiola, seconded by Ms. Simpson, to adopt the foregoing Resolution R: 74-09.

Motion carried

ORDINANCE # 09 – 04

**AN ORDINANCE OF THE BOROUGH OF GLASSBORO,
COUNTY OF GLOUCESTER AND STATE OF NEW JERSEY
PROVIDING FOR THE NAMING OF A NO NAMED STREET
AS SHOPPERS WAY**

A motion was made by Ms. Simpson, seconded by Mr. Cabezas, to approve the foregoing Ordinance 09-04.

ROLL CALL

For: Fiola, Simpson, Cossabone, Malandro, Cabezas
Against: NONE

Motion carried

ORDINANCE # 09 – 05

**ORDINANCE AUTHORIZING PILOT AGREEMENT
WITH COMMUNITY INVESTMENT STRATEGIES, INC.
FOR BLOCK 151, LOTS 4 AND 5
IN THE BOROUGH OF GLASSBORO**

A motion was made by Mr. Malandro, seconded by Mr. Fiola, to approve the foregoing Ordinance 09-05.

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ROLL CALL

For: Fiola, Simpson, Cossabone, Malandro, Cabezas
Against: NONE

Motion carried

PUBLIC PORTION

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

Motion carried

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

Motion carried

PAY BILLS

NONE

ADJOURNMENT

A motion was made by Mr. Cossabone, seconded by Ms. Simpson, to adjourn the meeting at 8:30 P.M.

Motion carried

The next Regular Work Session will be held on March 5, 2009 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.