

**BOROUGH OF GLASSBORO  
REGULAR WORK SESSION MINUTES  
MARCH 5, 2009**

The regular Work Session Meeting of Mayor and Council of the Borough of Glassboro was held on Thursday, March 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 (Arrived 7:05 P.M.)
Council President:	Anthony Fiola
Council Members:	Ingres Simpson (Arrived at 6:50 P.M.)
	Joseph D'Alessandro
	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: 87-09 Resolution Authorizing a Closed Executive Session to discuss A-Z Maintenance Contractual Issues, Reserve at Lake Oberst-Pending Litigation, Glassboro Landfill-Potential Litigation, Potential Sale of Land, Block 49, Lot 5 A/K/A 15 Wilmer Street, Kernan-Contractual Issues, Down on Main Street/Police Investigation, Block 49, Lot Contractual Issues and Personnel Update.**

**Motion carried**

**Upon adoption of Resolution R: 87-09, the Governing Body went into Closed Executive Session at 6:45 P.M.**

**At 7:15 P.M. a motion was made by Mr. Fiola, seconded by Mr. Cabezas, 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. Cabezas, that the reading of the Minutes be dispensed with and that the Minutes of the Work Session Meetings of February 5, 2009 as well as the Closed Executive Session of February 5, 2009 be adopted as written.**

**Motion carried**

**Mr. D'Alessandro Abstained.**

**PROCLAMATIONS**

**NONE**

**NEW BUSINESS**

The Clerk stated she is in receipt of:

A NJ State Fireman's Association Membership Application for Christopher Seaman.

**A motion was made by Mr. D'Alessandro, seconded by Mr. Cossabone, to approve the foregoing Application.**

**Motion carried**

Parade Permit Application for March of Dimes to be held on April 26, 2009.

**A motion was made by Mr. Cossabone, seconded by Mr. Cabezas, to approve the foregoing Application.**

**Motion carried**

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A Raffle Application for the Rotary Club of Mullica Hill to be held on April 17, 2009 at the VFW Hall.

**A motion was made by Mr. Malandro, seconded by Mr. Fiola, to approve the foregoing Application.**

**Motion carried**

**COMMUNICATION**

NONE

**DISCUSSION**

1. **9-1-1 Request to Change Sub-Addresses** – There is still not enough sufficient information to make an informed decision on this matter. The Governing Body asked that this item be discussed at a future meeting.

2. **9-1-1 Request to Change Apartment Complex Building Number** – The 9-1-1 Coordinator will bring this information to the owners' attention.

3. **Victory Drive Name Change** – There is not sufficient information to recommend a new name for this street. This item will be discussed at a future meeting.

4. **Glassboro Economic Development Advisory Board** – Mr. Brigandi stated that he has no additional information to report at this time. It will be discussed at a future meeting.

5. **Board of Health Appointment** – Mr. Brigandi advised the Governing Body that there is still a vacancy on the Board of Health.

6. **Kernan-Streetscape Issues** – Mr. Brigandi explained that he did not have sufficient information to report at this time and asked that this be discussed at a later meeting.

7. **Kernan-Outstanding Invoices** – Mr. Brigandi explained this item does not have to be discussed because there is nothing to report.

8. **Stop Signs on Windsor Lane** – Mr. Brigandi reported that on the recommendation of the Public Safety Committee, the Borough should consider Stop Signs on Windsor Lane. The Governing Body was in agreement and will introduce such an Ordinance at the next Council Meeting.

9. **No Parking on North Main Street, from Route 322 to Heston Road** – Mr. Brigandi advised that on the recommendation of the Code Enforcement, the Borough should consider enforcing this No Parking ordinance. The Governing Body was in agreement and will introduce such an Ordinance at the next Council Meeting.

10. **Kennel License** – There was nothing to report at this time.

11. **Hidden Creek Entryway** – There is not sufficient information to report. Mr. Sawyer will report at a future meeting.

12. **Main Street Advisory Board** – Ms. Newmuis recommended to Mr. Brigandi the name of someone to be appointed to the Main Street Advisory Board. It was noted that the Borough needs a copy of the resume to make an informed decision.

**RESOLUTIONS AND ORDINANCES**

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

**RESOLUTION R: 87 – 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: 87-09.**

**Motion carried**

**RESOLUTION R: 88 - 09**

**REFUND OVERPAYMENT OF TAXES**

**A motion was made by Mr. Malandro, seconded by Mr. D'Alessandro, to adopt the foregoing Resolution R: 88-09.**

**Motion carried**

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**RESOLUTION R: 89 – 09**

**RESOLUTION AUTHORIZING AGREEMENT FOR CERTAIN PROFESSIONAL  
SERVICES ADOPTED BY THE BOROUGH OF GLASSBORO  
(REMINGTON & VERNICK – TAX MAP MAINTENANCE / REVISION)**

A motion was made by Mr. Fiola, seconded by Mr. Cossabone, to adopt the foregoing Resolution R: 89-09.

Motion carried

**RESOLUTION R: 90 – 09**

**RESOLUTION AUTHORIZING AGREEMENT FOR CERTAIN PROFESSIONAL  
SERVICES ADOPTED BY THE BOROUGH OF GLASSBORO  
(J.H. SERVICES, INC. – ELECTRONIC FILE MAINTENANCE)**

A motion was made by Ms. Simpson, seconded by Mr. Cabezas, to adopt the foregoing Resolution R: 90-09.

Motion carried

**RESOLUTION R: 91 – 09**

**RESOLUTION AUTHORIZING EXECUTION OF GRANT AGREEMENT BETWEEN  
THE COUNTY OF GLOUCESTER AND THE BOROUGH OF GLASSBORO  
(ALLIANCE TO PREVENT ALCOHOLISM AND DRUG ABUSE)**

A motion was made by Mr. D'Alessandro, seconded by Mr. Cabezas, to adopt the foregoing Resolution R: 91-09.

Motion carried

Mr. Fiola Abstained.

**RESOLUTION R: 92 – 09**

**BOROUGH OF GLASSBORO  
TONNAGE GRANT APPLICATION RESOLUTION**

A motion was made by Mr. Malandro, seconded by Ms. Simpson, to adopt the foregoing Resolution R: 92-09.

Motion carried

**RESOLUTION R: 93 – 09**

**RESOLUTION AUTHORIZING RELEASE OF IMPROVEMENT  
GUARANTEE AND ESCROW FEES BY THE BOROUGH OF GLASSBORO  
(NEW JERSEY HOME SALES BLOCK 194, LOTS 83-87)**

A motion was made by Mr. Fiola, seconded by Mr. Cabezas, to adopt the foregoing Resolution R: 93-09.

Motion carried

**RESOLUTION R: 94 – 09**

**RESOLUTION AUTHORIZING AGREEMENT FOR CERTAIN PROFESSIONAL  
SERVICES ADOPTED BY THE BOROUGH OF GLASSBORO  
(SICKELS & ASSOCIATES – FEMA APPEAL FOR FLOOD  
INSURANCE RATE MAPS UPDATED)**

A motion was made by Ms. Simpson, seconded by Mr. Fiola, to adopt the foregoing Resolution R: 94-09.

Motion carried

**ORDINANCE # 09 – 10**

**AN ORDINANCE AUTHORIZING EXECUTION OF A LEASE AGREEMENT  
BETWEEN THE BOROUGH OF GLASSBORO AND  
SORA HOLDINGS, LLC (BLOCK 23, LOT 11)**

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A motion was made by Mr. Fiola, seconded by Mr. Cabezas, to approve the foregoing Ordinance 09-10.

**ROLL CALL**

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

**Motion carried**

**PUBLIC PORTION**

Motion was made by Mr. Malandro, seconded by Mr. Fiola, 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 Mr. Cabezas, to close the public portion.

**Motion carried**

**PAY BILLS**

NONE

**ADJOURNMENT**

A motion was made by Mr. Fiola, seconded by Mr. Malandro, to adjourn the meeting at 7:30 P.M.

**Motion carried**

The next Regular Work Session will be held on April 2, 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.**