

BOROUGH OF GLASSBORO
REGULAR WORK SESSION MINUTES
APRIL 1, 2010

The Regular Work Session Meeting of Mayor and Council of the Borough of Glassboro was held on Thursday, April 1, 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 (Left the meeting sick at 8:30 P.M.)
Mr. Cossabone
Mr. D'Alessandro (Arrived at 7:10 P.M.)
Mr. Fiola
Mr. Malandro
Ms. Simpson (Arrived at 6:55 P.M.)
Mr. Brigandi,
Mr. Scaffidi, Esq.

A motion was made by Mr. Cossabone, seconded by Mr. Fiola, to adopt Resolution R: 147-10 Resolution Authorizing a Closed Executive Session to discuss Rental Ordinance – Bruner vs. Glassboro, Personnel Contractual Solar Panel Contractual and Burns vs. Glassboro Litigation Update.

Motion carried

Upon adoption of Resolution R: 147-10 the Governing Body went into Closed Executive Session at 6:45 P.M.

At 9:20 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.

Motion carried

APPROVAL OF MINUTES

A motion was made by Ms. Simpson, seconded by Mr. Malandro, to dispense of the reading of the Minutes and that the Minutes of the Work Session Meeting of March 4, 2010 as well as the Closed Executive Session of March 4, 2010 be adopted as written.

Motion carried

PROCLAMATIONS

NONE

NEW BUSINESS

NONE

COMMUNICATION

NONE

DISCUSSION

1. Workforce/Workplus Program – Mr. Brigandi explained that this program requested the use of a portion of the Library for their use. Mr. Scaffidi will research and report back at a future meeting.

2. Sewer Charges for Rental Units – 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. Dog Park and Skate Park Suggested by Ms. Petrozza's Class – Mr. Clark forwarded information; however, he is still awaiting a response. This item will be discussed at a future meeting.

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4. **Isabella Drive Drainage Issue** – Mr. Brigandi stated that Mr. Brunermer provided information; which the Governing Body would like additional time to review. This item will be discussed at a future meeting.

5. **Trees on University Blvd.** – 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. **School Budget** – 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.

7. **OPRA Requests** – 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.

8. **Road Paving Projects** – 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.

RESOLUTIONS AND ORDINANCES

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

RESOLUTION R: 148 – 10

**BOROUGH OF GLASSBORO
TONNAGE GRANT APPLICATION RESOLUTION**

RESOLUTION R: 149 – 10

**RESOLUTION AUTHORIZING EXECUTION OF LIMITED ENGAGEMENT
LETTER AGREEMENT WITH ARI GOLDBERGER, ESQUIRE
FOR PURCHASE OF DOMAIN NAME**

RESOLUTION R: 150 – 10

**STATE OF NEW JERSEY
DEPARTMENT OF LAW AND PUBLIC SAFETY
DIVISION OF CRIMINAL JUSTICE**

SAFE AND SECURE COMMUNITIES PROGRAM

RESOLUTION R: 151 – 10

**RESOLUTION AUTHORIZING EXECUTION OF AMENDMENT TO A
SUB-RECIPIENT MUNICIPAL AGREEMENT BETWEEN THE
BOROUGH OF GLASSBORO AND THE COUNTY OF GLOUCESTER
(CDBG PROJECT CD-07-FP1005)**

RESOLUTION R: 152 – 10

**RESOLUTION AUTHORIZING EXECUTION OF NOTICE OF APPROVAL
LETTER FROM THE NEW JERSEY ECONOMIC DEVELOPMENT AUTHORITY
OF THE STATE OF NEW JERSEY
(LEW'S AUTO SERVICE)**

RESOLUTION R: 153 – 10

REQUEST FOR REFUND OF OVERPAYMENT

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A motion was made by Mr. Fiola, seconded by Ms. Simpson, to adopt the foregoing six Resolutions R: 148-10 through R: 153-10.

ROLL CALL

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

Mr. D'Alessandro and Mr. Fiola Abstained from R: 151-10

Motion carried

ORDINANCE #10 – 14

**AN ORDINANCE AMENDING CHAPTER 457, SECTION 16, SCHEDULE OF RATES,
SCHEDULE 1–SEWER SERVICE CHARGES, ANNUAL CHARGES, TABLE 1,
DOMESTIC CONSUMER UNITS, TYPE OF STRUCTURE, ITEMS NUMBERED 1 AND
2 OF THE CODE OF THE BOROUGH OF GLASSBORO
(WATER AND SEWER)**

The Governing Body decided to hold this ordinance for additional information. No action was taken. This ordinance will be Introduced at a future meeting.

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 May 6, 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.**