

BOROUGH OF GLASSBORO
REGULAR WORK SESSION MINUTES
APRIL 2, 2009

The regular Work Session Meeting of Mayor and Council of the Borough of Glassboro was held on Thursday, April 2, 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 7:00 P.M.)
	Joseph D'Alessandro
	George Cossabone
	Edward Malandro (Absent)
	Hector Cabezas (Left the meeting at 9:45 P.M.)
Administrator:	Joseph A. Brigandi, Jr.
Solicitor:	Timothy D. Scaffidi, Esq.

A motion was made by Mr. Fiola, seconded by Mr. Cossabone, to adopt Resolution R: 114-09 Resolution Authorizing a Closed Executive Session to discuss Personnel, Environmental Contract/Potential Litigation, Reserve at Lake Oberst-Pending Litigation, Rowan Blvd. Contractual Issues, Bentley Woods Contractual Issues and Contractual/Potential Litigation-Kernan Streetscape Issues.

Motion carried

Upon adoption of Resolution R: 114-09, the Governing Body went into Closed Executive Session at 6:45 P.M.

At 9:50 P.M. a motion was made by Mr. Cossabone, seconded by Mr. Fiola 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 reading of the Minutes be dispensed with and that the Minutes of the Work Session Meeting of March 5, 2009 as well as the Closed Executive Session of March 5, 2009 be adopted as written.

Motion carried

PROCLAMATIONS

NONE

NEW BUSINESS

The Clerk stated she is in receipt of:

A NJ State Fireman's Association Membership Application for Michael M. Jallad.

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

Motion carried

COMMUNICATION

The Clerk stated she is in receipt of the following correspondence:

March 30, 2009
To: Chief Fanfarillo

Dear Chief,

I am writing to inform you of my future intentions. I have filed my application for retirement and if approved, it will take effect as of October 31, 2009. Based on my current schedule and my accrued time, I will start my leave on July 13, 2009.

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Should you have any questions or concerns, please let me know.

Sincerely,
David J. Wynne

A motion was made by Mr. D'Alessandro, seconded by Mr. Cossabone, to approve the foregoing Letter of Retirement.

Motion carried

DISCUSSION

1. **Renaming Victory Drive** – Mr. Cossabone advised he was not able to present any suggestions at this time. He asked that this item be discussed at a future meeting.

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

3. **Owens Field Parking Lot** – Ms. Myers explained that sufficient funds are available to award the bid for this project. The award will take place at the next Council Meeting.

4. **April 14th Council Meeting** – After a consensus of the Governing Body members available to attend this meeting, it was determined that there would be a quorum and therefore the meeting did not have to be rescheduled.

5. **Robins Glen Residential Care Home Proposal** – Mr. Brigandi stated that he was made aware that a Business Plan was received for this project.

6. **AC Electric Utility Agreement** – Mr. Brigandi explained that he did not have sufficient information to report at this time and asked that this be discussed at a future meeting.

7. **Park & Rec Plaque** – Mr. Brigandi stated that since Mr. Cabezas, Chair for the Park & Recreation Committee had to leave, that this item should be discussed at a future meeting.

RESOLUTIONS AND ORDINANCES

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

RESOLUTION R: 114 – 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. Cossabone, to adopt the foregoing Resolution R: 114-09.

Motion carried

RESOLUTION R: 103 – 09

**RESOLUTION AUTHORIZING EXECUTION OF TAKEOVER AGREEMENT
BETWEEN TRAVELERS CASUALTY AND SURETY COMPANY OF AMERICA /
GULF INSURANCE COMPANY AND THE BOROUGH OF GLASSBORO**

A motion was made by Mr. Fiola, seconded by Mr. Cossabone, to adopt the foregoing Resolution R: 103-09.

Motion carried

RESOLUTION R: 115 – 09

**RESOLUTION AUTHORIZING SUBMITTAL OF COMMUNITY
DEVELOPMENT BLOCK GRANT APPLICATION FOR FUNDING TO
THE COUNTY OF GLOUCESTER BY THE BOROUGH OF GLASSBORO**

This Resolution was put on hold and not acted upon at this meeting.

RESOLUTION R: 116 – 09

**RESOLUTION SUPPORTING THE
CLICK IT OR TICKET
MOBILIZATION OF MAY 18 – MAY 31, 2009**

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A motion was made by Mr. D'Alessandro, seconded by Ms. Simpson, to adopt the foregoing Resolution R: 116-09.

Motion carried

RESOLUTION R: 117 – 09

**BOROUGH OF GLASSBORO,
COUNTY OF GLOUCESTER, NEW JERSEY
RESOLUTION HONORING OUR TROOPS AND
“SUPPORT OUR TROOPS DAY”**

A motion was made by Mr. Fiola, seconded by Ms. Simpson, to adopt the foregoing Resolution R: 117-09.

Motion carried

RESOLUTION R: 118 – 09

**RESOLUTION AUTHORIZING AGREEMENT FOR CERTAIN
PROFESSIONAL SERVICES ADOPTED BY THE BOROUGH OF GLASSBORO FOR A
TRAFFIC CONTROL SIGNAL MONITORING SYSTEM
(AMERICAN TRAFFIC SOLUTIONS, INC.)**

A motion was made by Mr. D'Alessandro, seconded by Mr. Cossabone, to adopt the foregoing Resolution R: 118-09.

Motion carried

RESOLUTION R: 119 – 09

**RESOLUTION APPROVING FUND COMMITMENT
FOR ACQUISITION OF PROPERTY
PURSUANT TO FAIR HOUSING ACT**

A motion was made by Mr. Fiola, seconded by Ms. Simpson, to adopt the foregoing Resolution R: 119-09.

Motion carried

ORDINANCE # 09 – 16

**AN ORDINANCE ESTABLISHING A TRAFFIC
CONTROL SIGNAL MONITORING SYSTEM LOCATION
IN THE BOROUGH OF GLASSBORO
(DELSEA DRIVE A/K/A ROUTE 47 AND WILLIAM DALTON DRIVE)**

A motion was made by Mr. Fiola, seconded by Mr. D'Alessandro, to approve the foregoing Ordinance 09-16.

ROLL CALL

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

Motion carried

PUBLIC PORTION

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

Motion carried

PAY BILLS
NONE

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ADJOURNMENT

A motion was made by Mr. Cossabone, seconded by Ms. Simpson, to adjourn the meeting at 10:00 P.M.

Motion carried

The next Regular Work Session will be held on May 7, 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.