

BOROUGH OF GLASSBORO
REGULAR WORK SESSION MINUTES
MAY 7, 2009

The regular Work Session Meeting of Mayor and Council of the Borough of Glassboro was held on Thursday, May 7, 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
	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. Cossabone, to adopt Resolution R: 155-09 Resolution Authorizing a Closed Executive Session to discuss Rowan Blvd. Parking Agreements, Rowan Blvd. Construction Agreements, Clayton Water Contract Proposal and the Maussner Contract.

Motion carried

Upon adoption of Resolution R: 155-09, the Governing Body went into Closed Executive Session at 6:35 P.M.

A motion was made by Mr. Fiola, seconded by Mr. Cabezas, to close the Closed Executive Session at 7:15 P.M. and go into Open Public Session, with still some Closed Session items to be discussed later in the meeting.

Motion carried

A motion was made by Mr. Cossabone, seconded by Ms. Simpson, to return to Closed Executive Session at 8:30 P.M.

Motion carried

A motion was made by Mr. Malandro, seconded by Ms. Simpson, to close the Closed Executive Session and return to the Regular Council Meeting at 8:40 P.M.

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 April 2, 2009 as well as the Closed Executive Session of April 2, 2009 be adopted as written.

Motion carried

Mr. Malandro Abstained.

PROCLAMATIONS

Mayor McCabe read the following Proclamation:

PROCLAMATION

WHEREAS, Marvin C. Creamer was born January 24, 1916 in Vineland, NJ, and as he grew he developed an interest in the sea and in sailing; and

WHEREAS, Marvin received his Bachelor of Science from Glassboro State College, Master of Science from the University of Pennsylvania, Master of Science from the University of Wisconsin and in 1980 he received an Honorary Doctorate in the Humanities from Glassboro State College; and

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WHEREAS, Dr. Creamer was professor of geography from 1948 until his retirement in 1977. During his tenure at Glassboro State College, he served as Director of Public Relations, President of the Faculty Association, Campus Coordinator, Chairman of the Social Studies Department, President of the New Jersey Council for Geographic Education, Chairman of the Glassboro Tercentenary Committee and was a member of the Glassboro Bicentennial Committee; and

WHEREAS, in 1973, Captain Creamer sailed a 30-foot ketch, *Scotia*, from Cape May to Bermuda. He sailed the same ship round-trip to the Azores in 1974 and to Ireland in 1978, from which he returned without the use of navigational instruments – his first such venture, and in 1980 Captain Creamer sailed the 39-foot cutter *Navstar* from Atlantic City to Dakar, Senegal, also without navigational instruments; and

WHEREAS, Captain Creamer decided to sail around the world, as a tribute to long-ago sailors he believed used the same techniques to make long-distance excursions across the seas, and sailed his 36-foot cutter, *Globe Star*, in the world's first circumnavigation made without navigational instruments, departing from National Park on December 21, 1982. With an average crew of three, he sailed 31,000 miles to South Africa, Australia, New Zealand, around Cape Horn to the Falkland Islands, and returned to National Park on May 17, 1984; and

WHEREAS, Dr. Creamer received many accolades including being selected Outstanding Professor in 1961, Glassboro Chamber of Commerce Man of the Year in 1964, and both Distinguished Alumnus and Citizen of the Year in 1980. He was awarded the Good Citizenship Medal by the National Committee of the Sons of the American Revolution in 1984, and in 1985 Dr. Creamer received the Award for Excellence from the New Jersey Education Association; and

WHEREAS, Captain Creamer received numerous awards for sailing, such as the Medal of Achievement for Performance Cruising in 1980, and in 1984 Captain Creamer was made an honorary member of the Slocum Society as well as the Circumnavigators Club. He received the Navigation Medal in 1985, and the coveted Blue Water Medal, which is sailing's highest honor, in 1986. Captain Creamer was inducted into Cruising World's Hall of Fame in 1989, was presented the Creativity Award by the Odyssey of the Mind in 1995, and that same year received the award from Destination Imagination.

NOW, THEREFORE, BE IT PROCLAIMED that the Mayor and Council of the Borough of Glassboro, in the County of Gloucester and State of New Jersey, congratulate and are proud to give acknowledgement to Marvin C. Creamer, on this the 25th Anniversary of the completion of his historical circumnavigation without instruments.

ADOPTED, at a regular meeting of Mayor and Council of the Borough of Glassboro, County of Gloucester and State of New Jersey held on Thursday, May 7, 2009.

NEW BUSINESS

The Clerk stated she is in receipt of:

A NJ State Fireman's Association Membership Application for Tyheem D. Nicholson.

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

Motion carried

COMMUNICATION

NONE

DISCUSSION

1. Update NJDEP Municipal Notification Rules – Mr. Brigandi explained that he is working with Frank Pace to make sure that the Borough is in compliance, as described in the NJDEP notification.

2. Main Street Advisory Board Appointment – The Governing Body agreed to appoint Anthony Jones as a member of the Main Street Advisory Board.

3. Route 322 & Bowe Blvd. Traffic Signal – Mr. Brigandi explained the interim solution.

4. Sidewalk Construction-Mick and High Streets – Mr. Scaffidi updated the Governing Body on the issues as indicated in the engineer's report and said he would follow-up with Mr. Brunermer.

5. Letter of Credit-Domiciles – Mr. Scaffidi explained the process necessary to assure the sidewalk work is completed.

6. Off-Street Parking by Rowan Students – Mr. Brigandi explained that Mr. Scaffidi will send a letter to Conrail, as the property owner, to establish no parking restrictions.

7. Park & Rec Plaque – The Governing Body agreed that Mr. Cabezas, as Chair of the Park & Rec Committee, should make the final determination of the inscription on the plaques for the new parks.

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8. Request for Additional Street Names – As recommended by the 9-1-1 Coordinator, the Governing Body approved the suggested names of Field Place and Bulldog Way in the area of the Rowan Blvd. project. An ordinance will be introduced at a future meeting.

Since Mr. Suggs was present at 6:30 when the meeting started, Mr. Brigandi suggested that the Governing Body deviate from the Agenda and move this item to discuss at the beginning of the open meeting.

9. Mr. Suggs Correspondence – Mr. Scaffidi updated the Governing Body on the status of the drainage issues. Mr. Suggs asked the Governing Body to reconsider the recommendation of the engineer. Mr. Scaffidi recommended that the Governing Body not take action on the R: 156-09 tonight, and to wait until the engineer could suggest other options.

10. Court Room Security – Mr. Brigandi stated that the AOC observed the court room and the Borough is not in compliance. Judge Golden and Chief Fanfarillo will meet to discuss recommendations, and report back to the Governing Body.

11. No Parking After 11:00 P.M. on MacClelland, Wright and Overbrook – After a brief discussion about limiting hours for parking in this area, the Governing Body decided not to take action until all residents have been notified of the possible change.

12. Permit Parking on DeMoss Court – Several residents met with Chief Fanfarillo, upset about parking conditions. The Governing Body agreed to introduce an ordinance later in this meeting.

13. Creating a Glassboro Economic Development Advisory Board – Mr. Brigandi provided a list of potential members if this Board is created, explaining that the Board would meet one time per quarter. Action will be taken at a future meeting.

14. Hidden Creek-Stewart Trust – Mr. Brigandi explained that the Borough needs to obtain an appraisal and a survey. A resolution is on this Agenda for consideration later in the meeting.

15. Highway Wood Chip Pile – There was a discussion as a follow-up to the Council Meeting regarding wood chips provided to residents by the Borough. However, since most people work during the week, and the week-end is the only time they can access the wood chips, there isn't much that can be done to accommodate the concerns.

16. Draft Resolution for COAH – Mr. Brigandi notified the Governing Body that COAH is seeking an Intent to Bond Resolution along with the Borough's submission for the Affordable Housing Plan. He explained this action only needed to be completed by a motion and second, for the Municipal Clerk to proceed with the paperwork.

A motion was made by Mr. Fiola, seconded by Ms. Simpson to authorize the above referenced Intent to Bond.

Motion carried

RESOLUTIONS AND ORDINANCES

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

RESOLUTION R: 155 – 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: 155-09.

Motion carried

RESOLUTION R: 156 – 09

**RESOLUTION AUTHORIZING WITHDRAWAL OF FUNDS FROM CASH
PERFORMANCE GUARANTEE TO COMPLETE DRAINAGE IMPROVEMENTS TO
THE CLINTON SUGGS, JR. DEVELOPMENT IN THE
BOROUGH OF GLASSBORO**

A motion was made by Mr. Fiola, seconded by Mr. Malandro, to Table the foregoing Resolution R: 156-09.

Motion carried

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RESOLUTION R: 157 – 09

**RESOLUTION AUTHORIZING AND DIRECTING DEMAND FOR PAYMENT OF
PROCEEDS FROM LETTER OF CREDIT # 197 DOMICILES ACR, LLC
BY THE BOROUGH OF GLASSBORO**

A motion was made by Mr. Fiola, seconded by Mr. Cabezas, to adopt the foregoing Resolution R: 157-09.

Motion carried

RESOLUTION R: 158 – 09

**RESOLUTION AUTHORIZING AGREEMENT FOR CERTAIN
PROFESSIONAL SERVICES ADOPTED BY THE BOROUGH OF GLASSBORO
FOR THE YEAR 2009
(REAL ESTATE APPRAISER & CONSULTANT – FRANK J. LIBRIZZI, MAI)**

A motion was made by Mr. Malandro, seconded by Mr. Cabezas, to adopt the foregoing Resolution R: 158-09.

Motion carried

RESOLUTION R: 159 – 09

**RESOLUTION AUTHORIZING EXECUTION
OF A REIMBURESMENT AGREEMENT**

A motion was made by Mr. Fiola, seconded by Mr. Cabezas, to adopt the foregoing Resolution R: 159-09.

Motion carried

RESOLUTION R: 160 – 09

**RESOLUTION AUTHORIZING EXECUTION OF
REDEVELOPMENT AGREEMENT FOR BLOCK 15, LOTS 1 - 4
WITHIN THE CENTRAL BUSINESS DISTRICT
REDEVELOPMENT AREA**

A motion was made by Mr. Cabezas, seconded by Mr. D'Alessandro, to adopt the foregoing Resolution R: 160-09.

Motion carried

ORDINANCE # 09 – 20

**AN ORDINANCE AMENDING CHAPTER 445, SECTION 56, PARKING PROHIBITED
CERTAIN HOURS PURSUANT TO THE CODE OF THE
BOROUGH OF GLASSBORO
(VEHICLES & TRAFFIC)**

No action was taken on this Ordinance. It may be considered at a later date.

ORDINANCE # 09 – 21

**AN ORDINANCE AMENDING CHAPTER 445, SECTION 57(A), PERMIT PARKING
ONLY IN A PORTION OF THE CHESTNUT RIDGE SECTION PURSUANT TO THE
CODE OF THE BOROUGH OF GLASSBORO
(VEHICLES & TRAFFIC)**

A motion was made by Mr. Cossabone, seconded by Mr. D'Alessandro, to approve the foregoing Ordinance 09-21.

ROLL CALL

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

Motion carried

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PUBLIC PORTION

Motion was made by Mr. Fiola, seconded by Mr. Malandro, 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

A motion was made by Mr. Cossabone, seconded by Mr. Cabezas to approve the Clayton Water Contract Proposal, subject to a favorable report from the engineer.

Motion carried

Ms. Simpson Abstained.

ADJOURNMENT

A motion was made by Mr. Cabezas, seconded by Mr. Fiola, to adjourn the meeting at 8:45 P.M.

Motion carried

The next Regular Work Session will be held on June 9, 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.