

**BOROUGH OF GLASSBORO
REGULAR WORK SESSION MINUTES
JUNE 2, 2011**

The regular Work Session Meeting of Mayor and Council of the Borough of Glassboro was held on Thursday, June 2, 2011 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 2011, which schedule was posted on the Borough Hall Bulletin Board, forwarded to both the Gloucester County Times and the Sentinel of Gloucester County and filed with Borough Clerk on January 6, 2011.

FLAG SALUTE

Mr. Brigandi led the Salute to the Flag.

ROLL CALL

The following persons answered roll call:

Mayor Leo McCabe (Absent)
Mr. Cabezas
Mr. Cossabone
Mr. D'Alessandro
Mr. Fiola
Mr. Malandro
Ms. Simpson
Mr. Brigandi
Mr. Scaffidi, Esq.

RESOLUTION R: 176 – 11

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

To discuss South Jersey Gas Natural Gas Lease

Pulled from Agenda – No action taken.

PROCLAMATIONS/PRESENTATIONS

NONE

APPROVAL OF MINUTES

A motion was made by Mr. Fiola, seconded by Mr. Malandro, to dispense with the reading of the Minutes of the Work Session Meeting and the Closed Executive Session Meeting of May 5, 2011 and to adopt both Minutes as written.

Motion carried

NEW BUSINESS

The Municipal Clerk stated she was in receipt of an Application for a Blue Light Permit for Caleb J. Strong and Christopher Seaman.

A motion was made by Mr. D'Alessandro, seconded by Mr. Cossabone, to approve the foregoing two (2) applications.

Motion carried

The Municipal Clerk stated she was in receipt of an Application for a NJ State Firemen's Association Membership Application for John J. Blaney.

A motion was made by Mr. D'Alessandro, seconded by Mr. Cossabone, to approve this application.

Motion carried

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COMMUNICATION

The Municipal Clerk stated she was in receipt of a letter from Joseph Schone, stating his immediate resignation from the Zoning Board of Adjustments.

A motion was made by Mr. Malandro, seconded by Mr. Cossabone, to accept, with regret, this letter of resignation.

Motion carried

DISCUSSION

1. **Glassboro Housing Authority**
Jackie Jones, along with Rick Ginetti, from the Brooke Group, consultant for The Housing Authority, discussed the future development/redevelopment at Ellis Manor. Rick addressed key points, including what is needed to complete the HUD application for grant funds. The Governing Body was in favor of providing a Letter of Support for the Housing Authority to move forward with the process.
2. **Sora Rowan Boulevard Update**
Bruce Farrell, Tim Elliott and Keith Kellner, from Ashton Design, updated the Governing Body on the proposed way-finding signage/environmental graphics for the Boulevard Project. Signage should begin in the fall.
3. **PayPal**
Mr. Scaffidi explained the process and advised of a resolution authorizing approval later in this meeting.
4. **Limousine Ordinance**
Mr. Brigandi advised the Governing Body about correspondence he received recommending the Borough License limousines. Mr. Scaffidi explained the specifics of the ordinance. The Governing Body was in favor of adopting an ordinance to require a limousine ordinance, and will take action at a future meeting.
5. **Support Resolution Calling upon State to End Diversion of Municipal Revenues and Demanding Compliance with State Law**
Mr. Brigandi explained the details of this resolution. Action will be taken at a future meeting.
6. **Refunding Bond Ordinance**
Mrs. Paccione explained that a refunding bond ordinance may be done at a future meeting. More information will follow.
7. **Proposed Changes to Snow Removal Ordinance**
Mr. Brigandi suggested that revisions to the Snow Removal Ordinance be considered. Mr. Scaffidi will do additional research and discuss this again at a future meeting.
8. **Opposing S-2795 Inspection of Multiple Dwellings**
Mr. Brigandi explained the negative impact this Bill would have on Glassboro. Action will be taken at the next Council Meeting.
9. **Update on Off Campus Rental Meetings**
Mr. Brigandi advised that there was a previous discussion at the off campus rental meeting about whether meetings should be open to the public. The committee had no problem with it being open and at this time, the Governing Body agreed.
10. **Request to use Borough owned Property – The Greater Promise Church – To distribute food from the South Jersey Food Bank**
Mr. Scaffidi advised that to allow this function to take place, insurance and a hold harmless agreement are required by the JIF. The Governing Body feels it is a good cause. However, specific hours should be posted, as well as a schematic drawing of the operation should be included.
11. **Block Party Request**
Mr. Brigandi advised the Governing Body that the Police Chief reviewed this request and is in favor of approving it.

A motion was made by Mr. Cossabone, seconded by Ms. Simpson, to approve this request.

Motion carried

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JUNE 2, 2011**

12. **Fair Distribution of State Aid for Education Resolution**
Upon review of this sample resolution, no action was taken at this time.
13. **Receptor Evaluation Form-Former Glassboro Landfill**
Mr. Brigandi stated that our Environmental Consultant advised a resolution be adopted as a requirement of the NJ DEP. Action will be taken later in this meeting.

RESOLUTIONS AND ORDINANCES

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

RESOLUTION R: 201 – 11

**Authorizing Execution of PayPal as an Alternate for
Payment of Park and Recreation Programs**

To allow this method of payment for Park and Recreation programs

RESOLUTION R: 202 – 11

**Authorizing the Renewal of Alcoholic Beverage Consumption and
Distribution Licenses for the Borough of Glassboro (2011- 2012)**

Annual renewal required for Liquor Licenses

RESOLUTION R: 203 – 11

**Authorizing Refund of Street Opening Performance Guarantee
(Permit #10-021 Ben Chapman)**

Requested by Highway Superintendent, upon final inspection

RESOLUTION R: 204 – 11

**Authorizing Release of Performance Bond for metroPCS
PH0262-D, Block 409, Lot 15.02, Upon the Posting of a
Maintenance Bond in the Borough of Glassboro**

As per request of Engineer, upon the final inspection

RESOLUTION R: 205 – 11

Appointing Chief Financial Officer

Effective July 1, 2011

RESOLUTION R: 206 – 11

Authorizing Re-Allocation of Unexpended Bond Proceeds

To fund various Capital projects

RESOLUTION R: 207 – 11

Appointing Qualified Purchasing Agent

Effective July 1, 2011

RESOLUTION R: 208 – 11

**Authorizing Re-Allocation of Water and Sewer
Unexpended Bond Proceeds**

To fund various Well projects

RESOLUTION R: 209 – 11

**Authorizing Execution of Receptor Evaluation Form – Former
Glassboro Landfill (Case #05-11-18-0107-56)**

Requirement of NJ DEP

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JUNE 2, 2011**

A motion was made by Mr. Cossabone, seconded by Mr. Cabezas, to adopt the foregoing nine Resolutions R: 201-11 through R: 209-11.

ROLL CALL

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

Motion carried

ORDINANCE #11 – 24

Amending the Purchase and Sale Agreement for Sora Retail A-2 LLC
(Retail, Office and Residential)

To increase purchase price to reflect additional land

~~Proposed date for the Public Hearing is June 28, 2011~~

ORDINANCE #11 – 25

Authorizing Execution of Grant of Easement

For Trash Enclosure Location

~~Proposed date for the Public Hearing is Jul 26, 2011~~

A motion was made by Mr. Fiola, seconded by Ms. Simpson, to adopt the foregoing two Ordinances #11-24 through #11-25.

ROLL CALL

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

Motion carried

PUBLIC PORTION

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

Motion carried

There being no comments, a motion was made by Mr. Cossabone, seconded by Mr. Cabezas, to close the public portion.

Motion carried

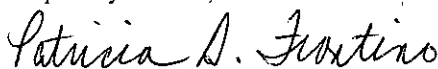
ADJOURNMENT

A motion was made by Mr. Fiola, seconded by Ms. Simpson, to adjourn the meeting at 9:00 P.M.

Motion carried

The next Regular Work Session will be held on July 7, 2011 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.