

**BOROUGH OF GLASSBORO  
REGULAR WORK SESSION MINUTES  
JUNE 3, 2010**

The Regular Work Session Meeting of Mayor and Council of the Borough of Glassboro was held on Thursday, June 3, 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 (Absent)  
Mr. Cabezas  
Mr. Cossabone  
Mr. D'Alessandro  
Mr. Fiola  
Mr. Malandro  
Ms. Simpson (Arrived at 7:45 P.M.)  
Mr. Brigandi,  
Mr. Scaffidi, Esq.

**A motion was made by Mr. Fiola, seconded by Mr. Cabezas, to adopt Resolution R: 209-10 Resolution Authorizing a Closed Executive Session to discuss RecycleBank Contractual, Review Renewable Energy RFP's and State v. Glassboro-Snow Tickets.**

**Motion carried**

**Upon adoption of Resolution R: 209-10 the Governing Body went into Closed Executive Session at 7:00 P.M.**

**After discussion for the first item as noted above, a motion was made by Mr. Fiola, seconded by Mr. Cabezas, to close the Closed Executive Session and to proceed to the Regular Council Meeting at 7:45 P.M., with two additional items still to be discussed in Closed Session.**

**A motion was made by Mr. Fiola, seconded by Mr. Cabezas, to go into Closed Executive Session at 8:15 P.M. to discuss the remaining items.**

**At 8:30 P.M. a motion was made by Mr. Malandro, 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, to dispense of the reading of the Minutes and that the Minutes of the Work Session Meeting of May 6, 2010 as well as the Closed Executive Session of May 6, 2010 be adopted as written.**

**Motion carried**

**Mr. Malandro Abstained.**

**RESOLUTION R: 219-10 Resolution Amending the 2010 Municipal Budget for the Borough of Glassboro**

**A motion was made by Ms. Simpson, seconded by Mr. Fiola, to adopt the above referenced Resolution.**

**ROLL CALL**

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

**Motion carried**

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**ADOPTION OF THE 2010 MUNICIPAL BUDGET**

A motion was made by Mr. Fiola, seconded by Mr. Cabezas, to adopt the 2010 Municipal Budget.

**ROLL CALL**

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

**Motion carried**

**NEW BUSINESS**

**The Municipal Clerk stated she was in receipt of the following:**

**Application for a Parade Permit  
Church of St. Bridget  
Saturday, June 5, 2010**

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

**Motion carried**

**COMMUNICATION**

NONE

**DISCUSSION**

1. **Zagami Liquor License** – Dave Goldman, from Landmark, and Chief Fanfarillo advised the Governing Body on various procedures that have been implemented to reduce Calls for Service incidents at the restaurant.
2. **Phone System Update** – Mr. Brigandi and Ms. Myers advised the Governing Body of current issues with the telephone system and recommended changing service provider.
3. **Borough Going Paperless** – Mrs. Frontino, along with Ms. Myers and Mr. Brigandi explained the process of going paperless. Mr. Scaffidi will do some research and this item will be discussed at future meeting.
4. **Dog Park Update** – Mr. Sawyer discussed possible locations. This item will require additional information before a decision can be made and will be discussed again at a future meeting.
5. **Appointments to Various Boards/Commissions** – Mrs. Frontino advised the Governing Body of the positions available on specific Boards/Commissions. This item will be discussed at a future meeting.
6. **Proposed Changes to Chapter 107-93A (Garages)** – Mr. Martilini explained the parameters for the proposed changes to this ordinance.
7. **Proposed Changes to Chapter 107-42.1 G (Driveways)** – Mr. Martilini explained the proposed changes to only allow for 1 driveway. Additional information is needed and this will be discussed at a future meeting.
8. **Proposal for Professional Services-Sickels-Speed Humps on Williams Street** – 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.
9. **AC Electric Easement Plan for Block 64, Lot 1** – Mr. Brigandi explained the necessity for this Resolution that will be considered for adoption later in this meeting. The Governing Body is in agreement and will adopt a Resolution of support.
10. **Change Order #2 Improvements to Well #4 (Extending Time, Not Price)** – Mr. Brigandi advised about the Change order and explained that it is to extend the time of the contract; not the price. The Governing Body is in agreement and will adopt a Resolution of support.
11. **Well #5 Update/Bids** – Mr. Sawyer updated the Governing Body on the Bids that were received for Well #5. The Governing Body will adopt a Resolution of support.
12. **Rowan Blvd. Progress Report** – Mr. Brigandi updated the Governing Body on the progress of the Rowan Blvd. Redevelopment Project.

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13. **9-1-1 Request for House Address Change** – Mr. Brigandi advised the Governing Body of correspondence regarding the necessary change. The 9-1-1 Coordinator has provided the homeowner with a change of address kit from the Post Office.

14. **Street Naming-Tartaglione** – Mr. Cossabone stated he will meet with the 9-1-1 Coordinator to determine the next available location.

15. **University Blvd. Tree Plantings** – Mr. Brigandi explained that four trees will be planted along University Blvd.

16. **AC Electric Easement Plan for Block 29, Lot 11** – Mr. Brigandi explained the necessity for this 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: 210-10**

**RESOLUTION AUTHORIZING AWARD OF CONTRACT FOR THE  
CONSTRUCTION OF WELL NO. 5 BY THE BOROUGH OF GLASSBORO  
(EAGLE CONSTRUCTION SERVICES, INC.)**

**RESOLUTION R: 211-10**

**RESOLUTION AUTHORIZING CHANGE ORDER NO. 2 FOR IMPROVEMENTS TO  
WELL NUMBER 4 IN THE BOROUGH OF GLASSBORO EXTENDING CONTRACT  
TIME TO COMPLETE PROJECT TO JUNE 22, 2010**

**RESOLUTION R: 212 – 10**

**RESOLUTION AUTHORIZING AGREEMENT FOR CERTAIN  
PROFESSIONAL SERVICES ADOPTED BY THE  
BOROUGH OF GLASSBORO  
(SICKELS & ASSOCIATES, INC. – SPEED HUMPS-WILLIAMS STREET)**

**RESOLUTION R: 213-10**

**RESOLUTION AUTHORIZING EXECUTION OF UTILITY EASEMENT AGREEMENT  
BETWEEN ATLANTIC CITY ELECTRIC COMPANY AND VERIZON NEW JERSEY,  
INC. AND THE BOROUGH OF GLASSBORO FOR BLOCK 64, LOT 1**

**RESOLUTION R: 214 – 10**

**RESOLUTION AUTHORIZING THE RENEWAL OF ALCOHOLIC BEVERAGE  
LICENSE FOR THE BOROUGH OF GLASSBORO  
(2010-2011 FOR ZAGAMI, LLC)**

**RESOLUTION R: 215-10**

**RESOLUTION AUTHORIZING EXECUTION OF UTILITY EASEMENT AGREEMENT  
BETWEEN ATLANTIC CITY ELECTRIC COMPANY AND THE BOROUGH OF  
GLASSBORO FOR BLOCK 29, LOT 11**

**RESOLUTION # R: 216-10**

**RESOLUTION AUTHORIZING AMENDED SITE IMPROVEMENT BOND ESTIMATE-  
CAMELOT, SECTION 1.1, PHASE II, BLOCK 198, LOTS 1, 2, 3 & 7  
(SITE IMPROVEMENTS)**

**RESOLUTION # R: 217-10**

**RESOLUTION AUTHORIZING AMENDED SITE IMPROVEMENT BOND ESTIMATE-  
CAMELOT, SECTION 1.3, PHASE II, BLOCK 198, LOTS 1, 2, 3 & 7**

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(SITE IMPROVEMENTS)

**RESOLUTION # R: 218-10**

**RESOLUTION AUTHORIZING PUMP STATION IMPROVEMENT BOND ESTIMATE-  
CAMELOT, SECTION 1.3, PHASE II, BLOCK 198, LOTS 1, 2, 3 & 7  
(WATER & SEWER IMPROVEMENTS)**

**RESOLUTION R: 220 – 10**

**RESOLUTION PROVIDING FOR THE INSERTION  
OF A SPECIAL ITEM OF REVENUE IN  
THE BUDGET PURSUANT TO N.J.S.A. 40A:4-87  
BOROUGH OF GLASSBORO, COUNTY OF GLOUCESTER  
(HAZARDOUS DISCHARGE FORMER GLASSBORO LANDFILL)**

**RESOLUTION R: 221 – 10**

**RESOLUTION PROVIDING FOR THE INSERTION  
OF A SPECIAL ITEM OF REVENUE IN  
THE BUDGET PURSUANT TO N.J.S.A. 40A:4-87  
BOROUGH OF GLASSBORO, COUNTY OF GLOUCESTER  
(MUNICIPAL COURT ALCOHOL EDUCATION)**

**RESOLUTION R: 222 – 10**

**RESOLUTION PROVIDING FOR THE INSERTION  
OF A SPECIAL ITEM OF REVENUE IN  
THE BUDGET PURSUANT TO N.J.S.A. 40A:4-87  
BOROUGH OF GLASSBORO, COUNTY OF GLOUCESTER  
(GLASSBORO TRAIN STATION REHABILITATION CONSTRUCTION)**

**RESOLUTION R: 223 – 10**

**AUTHORIZING THE CFO TO OPEN A NEW BUSINESS ACCOUNT  
(AFFORDABLE HOUSING)**

**RESOLUTION R: 224 – 10**

**AUTHORIZING THE CFO TO OPEN A NEW BUSINESS ACCOUNT  
(STATE FORFEITED ACCOUNT)**

A motion was made by Mr. Fiola, seconded by Mr. Cabezas, to adopt the foregoing 14 Resolutions R: 210-10 through R: 224-10, excluding R: 219-10 which was adopted separately at the beginning of the meeting.

**ROLL CALL**

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

Motion carried

Mr. Malandro Abstained from R: 223-10 and R: 224-10.

**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. Malandro, seconded by Mr. Fiola, to close the public portion.

Motion carried

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**PAY BILLS**

A motion was made by Mr. Cossabone, seconded by Mr. Fiola, to pay all duly authorized bills.

**Motion carried**

**ADJOURNMENT**

A motion was made by Mr. Cossabone, seconded by Mr. Fiola, to adjourn the meeting at 9:35 P.M.

**Motion carried**

The next Regular Work Session will be held on July 1, 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.**