

BOROUGH OF GLASSBORO
REGULAR WORK SESSION MINUTES
JUNE 9, 2009

The regular Work Session Meeting of Mayor and Council of the Borough of Glassboro was held on Thursday, June 9, 2009 at 6:30 P.M., in the Municipal Building, with Joseph A. Brigandi, Jr. presiding.

OPENING STATEMENT

The Deputy 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 (Arrived at 7:00 P.M.)
	George Cossabone
	Edward Malandro
	Hector Cabezas
Administrator:	Joseph A. Brigandi, Jr.
Solicitor:	Timothy D. Scaffidi, Esq.

DRPA Light Rail Presentation - Mr. John Matheussen was on hand for a presentation on the NJ/PATCO Expansion plan.

A motion was made by Mr. Cossabone, seconded by Mr. Cabezas, to adopt Resolution R: 176-09 Resolution Authorizing a Closed Executive Session to discuss Liquor License Renewals, Kelvin Minatee Civil Rights, MLK Center Contractual Issues and an Update on Environmental Consultant Contract Work.

Motion carried

Upon adoption of Resolution R: 176-09, the Governing Body went into Closed Executive Session at 7:45 P.M.

At 8:25 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. Cossabone, seconded by Mr. Cabezas, that the reading of the Minutes be dispensed with and that the Minutes of the Work Session Meeting of May 7, 2009, as well as the Closed Executive Session of May 7, 2009 be adopted as written.

Motion carried

PROCLAMATIONS

NONE

NEW BUSINESS

NONE

COMMUNICATION

NONE

DISCUSSION

- Options for Property Tax Re-Valuations** – Tom Colavecchio explained the process. It will be discussed at a future meeting.
- DRB Construction – request for Sidewalk and Curb Waiver**– Governing Body will accept the recommendation of the Borough Engineer, to waive the curbing, but not the sidewalk.
- Source Separation Ordinance (Trash & Recycling)** – Mr. Brigandi explained the proposed ordinance and stated it is a directive from the County.

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4. **Public Defender Resignation** – No action was taken at this time.
5. **Jessica Lunsford Act** - Mr. Brigandi stated this will be discussed at the June 23, 2009 Meeting.
6. **Zola Cornish Correspondence** – Mr. Brigandi stated a letter would be drafted to address her concerns.

RESOLUTIONS AND ORDINANCES

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

RESOLUTION R: 176 – 09

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

A motion was made by Mr. Cossabone, seconded by Mr. Cabezas, to adopt the foregoing Resolution R: 176-09.

Motion carried

RESOLUTION R: 177 - 09

**CANCELLATION OF TAXES DUE TO TDV GRANTED
(Block 91, Lot 5 & Block 412.20, Lot 19)**

A motion was made by Mr. Fiola, seconded by Mr. Cossabone, to adopt the foregoing Resolution R: 177-09.

Motion carried

RESOLUTION R: 178 – 09

**RESOLUTION FOR APPROVAL TO SUBMIT A 2010 GRANT APPLICATION AND EXECUTE
A GRANT AGREEMENT WITH THE NEW JERSEY DEPARTMENT OF TRANSPORTATION
FOR THE MONORE/GLASSBORO BIKE TRAIL EXTENSION PROJECT**

A motion was made by Mr. Cabezas, seconded by Ms. Simpson, to adopt the foregoing Resolution R: 178-09.

Motion carried

RESOLUTION R: 179 – 09

**RESOLUTION AUTHORIZING THE RELEASE OF A MAINTENANCE BOND
(FHG GLASSBORO, LLC A/K/A CHECKERS – BLOCK 402, LOT 14)**

A motion was made by Mr. Cossabone, seconded by Mr. Cabezas, to adopt the foregoing Resolution R: 179-09.

Motion carried

RESOLUTION R: 180 – 09

RESOLUTION ESTABLISHING PETTY CASH FUNDS

A motion was made by Mr. Fiola, seconded by Ms. Simpson, to adopt the foregoing Resolution R: 180-09.

Motion carried

RESOLUTION R: 181 – 09

**RESOLUTION AUTHORIZING RE-APPROPRIATION OF UNEXPENDED
BOND PROCEEDS**

A motion was made by Mr. Cossabone, seconded by Mr. D'Alessandro, to adopt the foregoing Resolution R: 181-09.

Motion carried

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RESOLUTION R: 182 – 09

**RESOLUTION IN SUPPORT OF THE NEW JERSEY DIVISION OF HIGHWAY TRAFFIC
SAFETY SPEED CRACKDOWN GRANT BY THE BOROUGH OF GLASSBORO**

A motion was made by Mr. D'Alessandro, seconded by Mr. Cossabone, to adopt the foregoing Resolution R: 182-09.

Motion carried

RESOLUTION R: 183 – 09

**RESOLUTION AUTHORIZING EXECUTION OF MEMORANDUM OF AGREEMENT
BETWEEN THE BOROUGH OF GLASSBORO AND THE NJFMBA LOCAL #94**

A motion was made by Mr. Cossabone, seconded by Mr. Fiola, to adopt the foregoing Resolution R: 183-09.

Motion carried

Mr. Scaffidi introduced the following Ordinance, by title only;

ORDINANCE # 09 – 30

**AN ORDINANCE REPEALING CHAPTER 408, ARTICLE II, RECYCLING AND
ADOPTING A NEW ARTICLE II, MANDATORY SEPARATION OF RECYCLABLE
MATERIALS OF THE CODE OF THE BOROUGH OF GLASSBORO
(SOLID WASTE)**

A motion was made by Mr. Malandro, seconded by Mr. Cabezas, to approve the foregoing Ordinance 09-30.

ROLL CALL

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

Motion carried

ADOPTION OF 2009 BUDGET

A motion was made by Mr. Malandro, seconded by Mr. Cabezas to approve the adoption of the 2009 Municipal Budget.

ROLL CALL

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

Motion carried

PUBLIC PORTION

Regulations of Participation at Borough Council Meetings

1. The Chair must recognize a speaker.
2. The person must state his or her name, and address of residence for the record.
3. All persons recognized by the Chair must engage in respectful and orderly discourse. In the event of disrespectful, vulgar or inflammatory discourse, the Chair may exercise discretion and terminate the person's right to speak.
4. All statements to the Borough Council or the Administration must be addressed through the Chair.
5. Members of the public shall be given up to five minutes to address the governing body regardless of the number of issues during the Public Portion of the meeting and shall not be entitled to "borrow" time from others. At the discretion of the Chair and subject to the consent by the majority of the Council at a given suspension shall not constitute a binding precedent for other speakers on other issues. The limitations imposed herein relate solely to the Public Portion of the meeting and are not intended to apply to the Regular Business Meeting.

Mr. Scaffidi announced to those in attendance that the above noted Rules of Order, which are posted on the Borough Hall Bulletin Board, apply to this portion of the Public Meeting.

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

Motion carried

PAY BILLS

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

Motion carried

ADJOURNMENT

A motion was made by Mr. Cossabone, seconded by Mr. Malandro, to adjourn the meeting at 9:30 P.M.

Motion carried

The next Regular Work Session will be held on July 2, 2009 at 6:30 P.M.

Respectfully submitted,

Gail D. Green-Harris
Deputy Municipal Clerk

SINCE THESE MINUTES ARE NOT A VERBATIM TRANSCRIPT, THIS HAS BEEN A CONDENSED TRANSCRIPT OF THE MEETING.