

BOROUGH OF GLASSBORO
REGULAR WORK SESSION MINUTES
JULY 1, 2010

The regular Work Session Meeting of Mayor and Council of the Borough of Glassboro was held on Thursday, July 1, 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
Mr. Cabezas
Mr. Cossabone
Mr. D'Alessandro
Mr. Fiola
Mr. Malandro (Absent)
Ms. Simpson
Mr. Brigandi,
Mr. Scaffidi, Esq.

A motion was made by Mr. Cossabone, seconded by Mr. Fiola, to adopt Resolution R: 249-10 Resolution Authorizing a Closed Executive Session to discuss Summit Square Contractual Rental Issues.

Motion carried

Upon adoption of Resolution R: 249-10 the Governing Body went into Closed Executive Session at 7:20 P.M.

At 8:45 P.M. a motion was made by Mr. Fiola, seconded by Ms. Simpson, 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 Ms. Simpson, to dispense of the reading of the Minutes and for the Minutes of the Work Session Meeting of June 3, 2010 as well as the Closed Executive Session Meeting of June 3, 2010 be adopted as written.

Motion carried

PROCLAMATIONS

NONE

NEW BUSINESS

The Clerk stated she is in receipt of the following:

N.J. Firemen's Association Membership Application
Juan E. Escamilla

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

Motion carried

The Clerk stated that Mark Rosen, Owner of Caesar's Lounge came in to complete an Ad Interim Petition for a Temporary Permit to operate his business. The Clerk has not yet received the Tax Clearance Certificate; which Mr. Rosen and his attorney are working on obtaining. Mr. Rosen provided a copy of the certificate issued by the state allowing him to operate.

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A motion was made by Mr. Cossabone, seconded by Mr. Cabezas, to approve the Ad Interim Petition.

Motion carried

Mr. Cabezas inquired as to why the Borough is paying \$110.00 for a yearly subscription to the Philadelphia Inquirer. Mr. Brigandi will check on this; it may be for the Senior Citizens Center.

COMMUNICATION

NONE

DISCUSSION

1. **MUTCD Compliance Dates** – Mr. Brigandi explained that the requirements of this program do not start until 2011. At this time, he is awaiting additional information from Mr. Clark, Chief Fanfarillo and the Borough Engineer.

2. **Dog Park** – Mr. Brigandi stated that there is nothing new to report at this time.

3. **Appointees to Boards/Commissions** – Mr. Brigandi advised the Governing Body of the various Boards and Commissions that have vacancies.

4. **Proposed Amendment to Chapter 107 (Driveways)** – Mr. Martilini asked that the Governing Body drive past 111 Deptford Road to view an application that was recently approved for a dual driveway. More deliberation on this matter is needed and will be discussed at a future meeting.

5. **Street Naming (Tartaglione)** – Mr. Brigandi noted that no new information is available at this time.

6. **Whitney Crescent Bonding** – Mr. Brigandi advised Mayor and Council that there is no new information at this time.

7. **OPRA Fees** – The Clerk advised the Governing Body of the proposed legislation reducing the fee for copies. Mayor and Council agreed that that the Borough should be in compliance. The charge for 8 ½ X 11 will be .05 per sheet and 8 ½ X 14 will be .07 per sheet. In the case of small requests, up to 5 pages can be e-mailed at no cost. Additionally, the Borough is expanding the information that will be available on their website.

8. **August 8, 2010 Work Session** – Mr. Brigandi advised Mayor and Council that he may not be available to attend the August Work Session due to a conflict with Training. The Governing Body agreed to keep the date as is rather than reschedule it.

9. **Williams Street Speed Humps** – The Governing Body review the plans recommended by the Borough Engineer and agree with his recommendation.

10. **10 & 12 Breckenwood Place Tree Issue** – Mr. Brigandi advised Mayor and Council of the issue with an overgrown tree at this location. The Governing Body agreed, as a safety issue, that Mr. Clark trim back the tree and not take it down.

RESOLUTIONS AND ORDINANCES

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

RESOLUTION R: 231 – 10

**RESOLUTION AUTHORIZING AWARD OF POWER PURCHASE AGREEMENT
FOR RENEWABLE ENERGY**

RESOLUTION R: 250 – 10

**RESOLUTION AUTHORIZING EXECUTION OF UTILITY EASEMENT AGREEMENT
BETWEEN ATLANTIC CITY ELECTRIC COMPANY AND THE BOROUGH OF
GLASSBORO FOR BLOCK 18.01, LOT 1**

RESOLUTION R: 251 – 10

**RESOLUTION AUTHORIZING REFUND OF STREET
OPENING PERFORMANCE GUARANTEE
KARLEY HOMES/CASTLE DEVELOPMENT**

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RESOLUTION R: 252 – 10

**RESOLUTION AUTHORIZING RELEASE OF PERFORMANCE BOND PORTION
ONLY OF THE PERFORMANCE AND ONE-YEAR MAINTENANCE BOND POSTED
BY R.E. PIERSON AND ESTABLISHING THE STARTING DATE FOR THE
MAINTENANCE BOND ON THE OWENS FIELD PARKING LOT**

RESOLUTION R: 253 – 10

**RESOLUTION SUPPORTING THE
*OVER THE LIMIT UNDER ARREST 2010 STATEWIDE CRACKDOWN***

RESOLUTION R: 254 – 10

**RESOLUTION AUTHORIZING CHANGE FUND FOR USE
IN THE MUNICIPAL COURT OFFICE
IN THE BOROUGH OF GLASSBORO FOR THE YEAR 2010**

A motion was made by Mr. Cabezas, seconded by Ms. Simpson, to adopt the foregoing six Resolutions R: 231-10 and R: 250-10 through R: 254-10.

ROLL CALL

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

Mr. Fiola Abstained from R: 231-10

Motion carried

ORDINANCE #10 – 21

**ORDINANCE AUTHORIZING ACQUISITION OF LAND
LOCATED WITHIN THE BOROUGH OF GLASSBORO
AND EXECUTION OF ALL NECESSARY DOCUMENTS
(BLOCK 29, LOT 8, 111 EAST HIGH STREET)**

ORDINANCE #10 – 22

**AN ORDINANCE REPEALING CHAPTER 268 OF THE CODE
OF THE BOROUGH OF GLASSBORO
(FLOOD DAMAGE PREVENTION)**

ORDINANCE #10 – 23

**AN ORDINANCE AMENDING CHAPTER 445-57 (A) & (E) OF THE CODE
OF THE BOROUGH OF GLASSBORO
(VEHICLES AND TRAFFIC)**

A motion was made by Mr. Cabezas, seconded by Mr. Fiola, to adopt the foregoing three Ordinances #10-21 through #10-23.

ROLL CALL

**For: Cabezas, Cossabone, D'Alessandro, Fiola, 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 or concerns from the public, a motion was made by Mr. Fiola, seconded by Mr. Cabezas, to close the public portion.

Motion carried

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PAY BILLS

Motion was made by Mr. Fiola, seconded by Mr. Cabezas, 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 9:15 P.M.

Motion carried

The next Regular Work Session will be held on August 5, 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.**