

**BOROUGH OF GLASSBORO
REGULAR WORK SESSION MINUTES
JULY 2, 2009**

The regular Work Session Meeting of Mayor and Council of the Borough of Glassboro was held on Thursday, July 2, 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 (Absent)
	Edward Malandro (Absent)
	Hector Cabezas
Administrator:	Joseph A. Brigandi, Jr.
Solicitor:	Timothy D. Scaffidi, Esq.

ADOPTION OF BOND ORDINANCE #09-29

ORDINANCE # 09 – 29

**BOND ORDINANCE OF THE BOROUGH OF GLASSBORO, IN THE COUNTY OF
GLOUCESTER AND STATE OF NEW JERSEY FOR UTILITY SYSTEM
IMPROVEMENTS, INSTALLATION OF WATER LINES, SEWER MAIN
REPLACEMENTS, ROUTE 322 WATER & SEWER LINE REPLACEMENTS, METERS,
PURCHASE OF A DUMP TRUCK, SMALL DUMP TRUCK, POLE BARN / GARAGE /
FACILITIES, UTILITY TRUCK, REHABILITATION / WELLS 3 & 4 AND WELLS 8 &
9, REPLACE FORD BACKHOE, GIS MAPPING, AND CNG INITIATIVE
APPROPRIATING \$1,330,000.00 IN BONDS OR NOTES OF THE BOROUGH OF
GLASSBORO FOR FINANCING SUCH APPROPRIATION**

There wasn't enough Governing Body members present to provide a quorum for the above referenced Bond Ordinance. Therefore, a Roll Call vote will be taken at the next Council Meeting of July 28, 2009.

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 the Public Portion to this time of the meeting.

PUBLIC PORTION

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

Motion carried

Clinton Suggs, 223 Second Avenue, came forward. He commented that he was glad that the basin issue was resolved and that the Governing Body was adopting a Resolution to release his Performance Bond.

There being no other comments or concerns from the public, a motion was made by Mr. Fiola, seconded by Mr. Cabezas, to close the public portion.

Motion carried

A motion was made by Mr. Fiola, seconded by Mr. Cabezas, to adopt Resolution R: 197-09 Resolution Authorizing a Closed Executive Session to discuss the Status of Revaluation Contract, MOU with Rowan University, Housing Authority Contractual Issues, Maussner-Potential Litigation and Rowan Blvd. Contractual Issues.

Motion carried

Upon adoption of Resolution R: 197-09, the Governing Body went into Closed Executive Session at 6:45 P.M.

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A motion was made by Mr. Fiola, seconded by Ms. Simpson, to close the Closed Executive Session at 7:15 P.M. and proceed to the Open Public Session, with one item remaining for Closed Session discussion to take place later in the meeting.

Motion carried

A motion was made by Mr. Fiola, seconded by Mr. Cabezas, to return to Closed Executive Session at 8:35 P.M.

Motion carried

A motion was made by Mr. Fiola, seconded by Ms. Simpson, to close the Closed Executive Session and return to the Regular Council Meeting at 9:10 P.M.

Motion carried

APPROVAL OF MINUTES

NONE

PROCLAMATIONS

NONE

NEW BUSINESS

The Clerk advised that she needed a Motion to go out to Bid for Façade Work at 28 & 30 North Main Street and the Alley between the two buildings.

A motion was made by Mr. Fiola, seconded by Ms. Simpson, to allow the Clerk to go out for Bid for this Project.

Motion carried

The Clerk distributed the Report of Audit to the Governing Body. She asked that they review, at a minimum, the Comments and Recommendations. The Clerk explained that later in the Meeting, a Resolution would be considered for the Certification of the Annual Audit.

COMMUNICATION

The Clerk stated she is in receipt of the following letter, dated June 25, 2009, from Ralph Valentino.

To Mayor and Council:

I am writing today to request your permission to have our second annual block party on Saturday, August 15, 2009. We would like to block off the portion of Georgetown Road between Yale and Columbia. The block party start time would be approximately 11:00 A.M. Last year the borough was able to keep the street blocked off until about 6:00 P.M, so hopefully that can be done again this year.

Our first annual block party last year was very successful, and all the neighbors came out. They all felt it was a great opportunity to get out, mingle and associate with one another. We would love to have this happen again this year. It really brought our whole street together, and many of us made new friends for life.

Once again, we would like to invite both the fire department and the police department to our block party. If possible, we would like to have both a fire truck and police car on the premises as well. There will most likely be a lot of children, like last year, and most of them are very impressed with these vehicles. It will give them a chance to learn about the heroes of our town.

Please let us know what steps need to be taken if this request is approved. Thank you so much for your time. Please feel free to contact me at any time.

A motion was made by Mr. Fiola, seconded by Mr. D'Alessandro, to approve this request, contingent upon review and approval of Chief Fanfarillo.

Motion carried

Mr. Brigandi stated that he had been contacted by the Construction Office to see if the Governing Body had decided to name a street after Dr. Clay. He explained that as of yet, no action has been taken. Mr. Brigandi suggested that it be placed on the Agenda for the August 6, 2009 Work Session Meeting.

Mr. Brigandi noted that Mr. Orlins has been given a new position at Rowan University and that Michael Harris will take his place as Director of Facilities and Operations.

Mayor McCabe stated he received a letter from a resident requesting temporary parking privilege for the summer months. After a discussion it was determined that Gina will send a letter indicating the Police Chief will provide a temporary 30 day parking pass. In addition, Mr. Martilini will be contacted to provide a report explaining the parking situation in this neighborhood. This item will also be discussed at the August 6, 2009 Work Session Meeting.

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DISCUSSION

1. **Street Name Change-Field Place to Redmond Avenue** – Mr. Brigandi explained why the Ordinance is necessary, and noted that it would be considered for Introduction later in this meeting.

2. **Street Naming for Whitney Crescent A/K/A Bentley Woods** – Mr. Brigandi stated that the new name for this community is Bristol Crescent. The principals suggested new street names to be Bristol Court and Crescent Court. The Clerk advised that Glassboro already has a Bristol Drive, so Bristol Court will probably not receive 9-1-1 approval. This will be further discussed at a later date.

3. **Amending Chapter 445, Section 56, Parking Prohibited Certain Hours-Wright Avenue** – Mr. Brigandi explained to the Governing Body that a letter was sent asking the eight neighbors in this area for their input. Only two people responded; one wants the change and one doesn't want the change. The Governing Body decided to leave the parking regulations as they are now and not to take action on this proposed Ordinance.

4. **Suggs Basin Issue** – Mr. Brigandi explained that last minute information received from Mark Brunermer indicated that the basin issues have been resolved. A Resolution will be considered for adoption later in this meeting.

5. **Liquor License Renewals for Barco and Camm Gold** – The Clerk indicated that the Tax Clearance Certificate has been received for Camm Gold and license renewal fees have been paid by Barco. Two Resolutions authorizing the renewal of these two liquor licenses will be considered for adopted later in this meeting.

6. **Proposed Bus Stops** – Chief Fanfarillo received a letter from NJ Transit with recommendations for changes. Upon review, Council agreed with the changes for the bus stops.

Prior to any discussion on the next two topics, Mr. D'Alessandro left the meeting at 7:50 P.M.

7. **Proposed Changes to the Rental Ordinance** –The Governing Body reviewed the proposed changes to the Rental Ordinance. However, additional information is forthcoming. Chief Fanfarillo and Jim Rhynard will be asked to attend the next Work Session Meeting to advise Council of the proposed changes.

8. **Change of Occupancy/Multi-Family Dwelling** – Mr. Scaffidi explained some of the proposed changes regarding Change of Occupancy/Multi-Family Dwellings. However, additional information is needed. Mr. Rhynard and Mr. Fogarino will be asked to attend the next Work Session Meeting to advise Council of the proposed changes.

Mr. D'Alessandro returned to the meeting at 7:55 P.M.

9. **Traffic Control & Staging for Main Street** – Mr. Brigandi stated that North Main Street will be closed, from New Street to Route 322 for sewer repair work, beginning the week of July 13th. Businesses and residents will be notified and detours will be set up during the course of the construction project, which is expected to last 1-3 weeks.

RESOLUTIONS AND ORDINANCES

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

RESOLUTION R: 197 – 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: 197-09.

Motion carried

RESOLUTION R: 198 – 09

**RESOLUTION AUTHORIZING RELEASE OF PERFORMANCE
BOND GUARANTEE AND MAINTENANCE BOND FOR CLINTON SUGGS,
223 SECOND AVENUE, BLOCK 486, LOTS 1-4 IN THE BOROUGH OF GLASSBORO**

A motion was made by Mr. Cabezas, seconded by Mr. Fiola, to adopt the foregoing Resolution R: 198-09.

Motion carried

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RESOLUTION R: 199 – 09

**RESOLUTION AUTHORIZING SUBMITTAL OF FORM “B” AND “C”
APPLICATION – WATER & SEWER
GLASSBORO STUDENT HOUSING – PHASE II
IN THE BOROUGH OF GLASSBORO**

A motion was made by Mr. Fiola, seconded by Mr. Cabezas, to adopt the foregoing Resolution R: 199-09.

Motion carried

No action was taken on Resolution R: 200-09. Further consideration will be made at the Work Session Meeting of August 6, 2009.

Motion carried

RESOLUTION R: 201 – 09

**RESOLUTION AUTHORIZING AGREEMENT FOR CERTAIN
PROFESSIONAL SERVICES ADOPTED BY THE BOROUGH OF GLASSBORO
(SICKELS & ASSOCIATES INC. – TRAFFIC LIGHT VIDEO MONITORING SYSTEM)**

A motion was made by Mr. Fiola, seconded by Mr. D’Alessandro, to adopt the foregoing Resolution R: 201-09.

Motion carried

RESOLUTION R: 202 – 09

**RESOLUTION OF THE GOVERNING BODY
FOR THE CERTIFICATION OF THE ANNUAL AUDIT**

A motion was made by Mr. Fiola, seconded by Mr. Cabezas, to adopt the foregoing Resolution R: 202-09.

Motion carried

RESOLUTION R: 203 – 09

**RESOLUTION AUTHORIZING THE RENEWAL OF ALCOHOLIC BEVERAGE
CONSUMPTION LICENSE FOR BARCO OF NJ, LLC BY THE BOROUGH COUNCIL
OF THE BOROUGH OF GLASSBORO (2009-2010)**

A motion was made by Mr. Fiola, seconded by Ms. Simpson, to adopt the foregoing Resolution R: 203-09.

Motion carried

RESOLUTION R: 204 – 09

**RESOLUTION AUTHORIZING BUS STOPS ON CERTAIN STREETS
IN THE BOROUGH OF GLASSBORO**

A motion was made by Mr. D’Alessandro, seconded by Mr. Cabezas, to adopt the foregoing Resolution R: 204-09.

Motion carried

RESOLUTION R: 205 – 09

**RESOLUTION SUPPORTING THE
*OVER THE LIMIT UNDER ARREST 2009 STATEWIDE CRACKDOWN***

A motion was made by Mr. D’Alessandro, seconded by Mr. Fiola, to adopt the foregoing Resolution R: 205-09.

Motion carried

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RESOLUTION R: 206 – 09

**RESOLUTION AUTHORIZING THE RENEWAL OF ALCOHOLIC BEVERAGE
DISTRIBUTION LICENSE FOR CAMM GOLD LLC BY THE BOROUGH COUNCIL OF
THE BOROUGH OF GLASSBORO (2009-2010)**

A motion was made by Ms. Simpson, seconded by Mr. Fiola, to adopt the foregoing Resolution R: 206-09.

Motion carried

RESOLUTION R: 207 – 09

**RESOLUTION AUTHORIZING AGREEMENT FOR CERTAIN
PROFESSIONAL SERVICES ADOPTED BY THE BOROUGH OF GLASSBORO
(REMINGTON & VERNICK – GENERAL REDEVELOPMENT PLANNING)**

A motion was made by Mr. Fiola, seconded by Mr. Cabezas, to adopt the foregoing Resolution R: 207-09.

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)**

A motion was made by Mr. Fiola, seconded by Mr. D'Alessandro, to Table the foregoing Ordinance #09-20.

Motion carried

ORDINANCE # 09 – 33

**AN ORDINANCE OF THE BOROUGH OF GLASSBORO,
COUNTY OF GLOUCESTER AND STATE OF NEW JERSEY
AUTHORIZING STREET NAME CHANGE
FROM FIELD PLACE TO REDMOND AVENUE**

A motion was made by Mr. Fiola, seconded by Mr. D'Alessandro, to approve the foregoing Ordinance #09-33.

ROLL CALL

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

Motion carried

ORDINANCE #09 - 34

**ORDINANCE AUTHORIZING ACQUISITION OF LAND LOCATED
WITHIN THE BOROUGH OF GLASSBORO AND EXECUTION OF ALL
NECESSARY DOCUMENTS
(BLOCK 387, LOT 1)**

A motion was made by Mr. Fiola, seconded by Mr. Cabezas, to approve the foregoing Ordinance #09-34.

ROLL CALL

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

Motion carried

ORDINANCE #09 – 35

**ORDINANCE AUTHORIZING ACQUISITION OF LAND LOCATED
WITHIN THE BOROUGH OF GLASSBORO AND EXECUTION OF ALL
NECESSARY DOCUMENTS
(BLOCK 1, PARTS OF LOTS 1, 2, 2.01, 3, 4, 5 & 6)**

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A motion was made by Mr. Cabezas, seconded by Mr. Fiola, to approve the foregoing Ordinance #09-35.

ROLL CALL

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

Motion carried

A motion was made by Ms. Simpson, seconded by Mr. Cabezas, to remove Ordinance #09-36 Amending Chapter 379 of the Code of the Borough of Glassboro (Rental Housing) from the Agenda.

Motion carried

PAY BILLS

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

Motion carried

(Please see attached bill list pages numbered 1-5, dated July 2, 2009.)

ADJOURNMENT

A motion was made by Ms. Simpson, seconded by Mr. Fiola, to adjourn the meeting at 9:10 P.M.

Motion carried

The next Regular Work Session will be held on August 6, 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.