

**BOROUGH OF GLASSBORO
REGULAR WORK SESSION MINUTES
AUGUST 5, 2010**

The regular Work Session Meeting of Mayor and Council of the Borough of Glassboro was held on Thursday, August 5, 2010 at 6:30 P.M., in the Municipal Building, with Jo Myers 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

Ms. Myers 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
Ms. Simpson
Ms. Myers
Mr. Scaffidi, Esq.

A motion was made by Mr. Cossabone, seconded by Mr. Cabezas, to adopt Resolution R: 271-10 Resolution Authorizing a Closed Executive Session to discuss Rowan Blvd. Contractual Issue, RecycleBank Contractual Issue, Land Purchase Offer and MSAA Trash Contractual Issue.

Motion carried

Upon adoption of Resolution R: 271-10 the Governing Body went into Closed Executive Session at 6:35 P.M.

At 7:35 P.M. a motion was made by Mr. Cossabone, 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 for the Minutes of the Work Session Meeting of July 1, 2010 as well as the Closed Executive Session Meeting of July 1, 2010 be adopted as written.

Motion carried

Mr. Malandro Abstained.

PROCLAMATIONS

NONE

NEW BUSINESS

The Municipal Clerk stated she was in receipt of a Raffle Application for the Gloucester County Hero Scholarship Fund, to be held on September 29, 2010 from 7-8 P.M.

A motion was made by Mr. Fiola, seconded by Mr. Cossabone, to approve the foregoing application.

Motion carried

A motion was made by Mr. Fiola, seconded by Mr. Cossabone, to not amend the contract with RecycleBank.

Motion carried

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A motion was made by Mr. Fiola, seconded by Mr. Cossabone, to deny the Land Purchase Offer from Joseph Birch

Motion carried

A motion was made by Mr. Cabezas, seconded by Mr. Fiola, to authorize the Clerk to go out to Bid for a Patio Roof for the South Delsea Drive Park facility.

Motion carried

COMMUNICATION
NONE

DISCUSSION

1. **Going Paperless** – Allan Richardson and Chip Clark explained the process of going paperless and what is needed to be successful in this endeavor.

2. **Dog Park** – Mr. Sawyer updated the Governing Body on possibilities of areas to utilize.

3. **Street Naming-Tartaglione** – Mr. Cossabone stated that he will meet with Ken Wildermuth to discuss where the street naming can occur. Follow-up information will be discussed at the October 7, 2010 Work Session Meeting.

4. **Board/Commission Appointments** – Mrs. Frontino updated the Governing Body on the vacancies at this time for the Boards and Commissions. The Governing Body suggested a notice be posted on the Borough website indicating that the Borough is accepting applications.

5. **Application for Municipal Alliance Funding** – Ms. Myers explained that the Borough is submitting an application for this annual grant. A resolution of approval is on the Agenda for consideration later in this meeting.

6. **Endorsement of NJ DOT for Road Reconstruction** – Ms. Myers explained that the Borough is submitting an application for this annual grant. A resolution of approval is on the Agenda for consideration later in this meeting.

7. **Generator and Transfer Switch Bid** – Ms. Myers advised the Governing Body that only one bid had been received for the Generator Project. The bid was reviewed by Mr. Sawyer and Mr. Scaffidi. Everything was found to be in order and it is recommended to award the contract. A resolution of approval is on the Agenda for consideration late in this meeting.

RESOLUTIONS AND ORDINANCES

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

RESOLUTION R: 272 – 10

**RESOLUTION OF THE BOROUGH COUNCIL OF THE
BOROUGH OF GLASSBORO, COUNTY OF GLOUCESTER,
NEW JERSEY AUTHORIZING THE SUBMISSION OF AN
APPLICATION TO THE NEW JERSEY LOCAL FINANCE
BOARD PURSUANT TO N.J.S.A. 40A:2-7(d).**

To authorize the application for an extension of credit

RESOLUTION R: 273 – 10

**RESOLUTION AUTHORIZING EXECUTION OF
APPLICATION FOR MUNICIPAL ALLIANCE FUNDING**

To allow Borough to apply for \$16,341.00 Grant

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RESOLUTION R: 274 – 10

RESOLUTION AUTHORIZING APPROVAL TO SUBMIT A GRANT APPLICATION AND EXECUTE A GRANT AGREEMENT WITH THE NEW JERSEY DEPARTMENT OF TRANSPORTATION FOR THE RECONSTRUCTION OF WILLIAM L. DALTON DRIVE PROJECT

Requested by Engineer, for road construction work on portion of Dalton Drive, through a grant

RESOLUTION R: 275-10

RESOLUTION AUTHORIZING AWARD OF CONTRACT FOR THE PURCHASE OF A STAND BY GENERATOR AND TRANSFER SWITCH – EQUIPMENT ONLY, BY THE BOROUGH OF GLASSBORO (CUMMINS POWER SYSTEMS, LLC)

To provide equipment for Emergency Standby Generator

RESOLUTION R: 276 – 10

RESOLUTION AUTHORIZING EXECUTION OF AMENDMENT NO. 5 TO COMMODITY DEMAND AGREEMENT

To amend the previous agreement for the Borough to purchase additional water

A motion was made by Mr. Cossabone, seconded by Mr. Cabezas, to adopt the foregoing six Resolutions R: 272-10 through R: 276-10.

ROLL CALL

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

ORDINANCE #10-27

**BOND ORDINANCE AUTHORIZING VARIOUS CAPITAL IMPROVEMENTS AND THE ACQUISITION OF VARIOUS PROPERTIES IN THE BOROUGH OF GLASSBORO, COUNTY OF GLOUCESTER, NEW JERSEY, FOR PUBLIC USE IN FURTHERANCE OF THE BOROUGH'S ROWAN BOULEVARD REDEVELOPMENT PLAN;
APPROPRIATING THE SUM OF \$ 4,885,577 THEREFORE;
AUTHORIZING THE ISSUANCE OF GENERAL OBLIGATION BONDS OR BOND ANTICIPATION NOTES OF THE BOROUGH OF GLASSBORO, COUNTY OF GLOUCESTER, NEW JERSEY,
IN THE AGGREGATE PRINCIPAL AMOUNT OF UP TO \$ 4,885,577;
MAKING CERTAIN DETERMINATIONS AND COVENANTS;
AND AUTHORIZING CERTAIN RELATED ACTIONS IN CONNECTION WITH THE FOREGOING**

To permit the Borough to issue Notes and Bonds for the Purpose of Redevelopment

A motion was made by Mr. Malandro, seconded by Mr. D'Alessandro, to adopt the foregoing Ordinance #10-27.

ROLL CALL

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

Motion carried

PUBLIC PORTION

Motion was made by Mr. Cossabone, 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. Cossabone, seconded by Mr. Fiola, 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. Fiola, seconded by Mr. Cossabone, to adjourn the meeting at 8:35 P.M.

Motion carried

The next Regular Work Session will be held on September 2, 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.**