

BOROUGH OF GLASSBORO
REGULAR WORK SESSION MINUTES
AUGUST 6, 2009

The regular Work Session Meeting of Mayor and Council of the Borough of Glassboro was held on Thursday, August 6, 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
	Edward Malandro
	Hector Cabezas
Administrator:	Joseph A. Brigandi, Jr.
Solicitor:	Timothy D. Scaffidi, Esq.

A motion was made by Mr. Malandro, seconded by Mr. Cossabone, to adopt Resolution R: 228-09 Resolution Authorizing a Closed Executive Session to discuss Rowan Blvd. Contractual Issues, Rowan Response Policy, Regionalized Tax Assessment Proposals, Glassboro Business Park Proposal, 213 West High Street Contractual Issues, Walgreens Contractual Issue and Summit Square Contractual Issue.

Motion carried

Upon adoption of Resolution R: 228-09, the Governing Body went into Closed Executive Session at 6:35 P.M.

A motion was made by Mr. Fiola, seconded by Mr. Malandro, to close the Closed Executive Session at 7:25 P.M. and proceed to the Open Public Session, with some remaining items for Closed Session discussion to take place later in the meeting.

Motion carried

A motion was made by Mr. Cossabone, seconded by Mr. Fiola, to return to Closed Executive Session at 8:15 P.M.

Motion carried

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

Motion carried

APPROVAL OF MINUTES

A motion was made by Mr. Fiola, seconded by Mr. Cabezas, that the reading of the Minutes be dispensed with and that the Minutes of the Work Session Meetings of June 9, 2009 and July 2, 2009, as well as the Closed Executive Sessions of June 9, 2009 and July 2, 2009 be adopted as written.

Motion carried

Mr. Cossabone and Mr. Malandro Abstained from the Meetings of July 2, 2009.

PROCLAMATIONS

NONE

NEW BUSINESS

The Clerk advised that she was in receipt of two (2) Parade Permits for the First Seventh Day Adventist Church; one to be held on August 30, 2009 and the second to be held on September 6, 2009.

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

Motion carried

COMMUNICATION

The Clerk stated she is in receipt of the following letter received August 4, 2009.

Mr. D'Alessandro:

I am submitting the name of Daniel Armstrong, 411 Villanova Road, Glassboro, NJ, to you for approval in regards to membership in the Glassboro Volunteer Fire Department Junior Firefighter Program.

Mr. Armstrong is 17 year of age, a senior at Glassboro High School, and has met all the requirements of the department.

Thank you in advance for your consideration in this matter.

Sincerely,
Ralph Johnson

A motion was made by Mr. D'Alessandro, seconded by Mr. Cossabone, to approve this membership.

Motion carried

DISCUSSION

Mr. D'Alessandro left the Meeting at 7:50 P.M. while the remaining members of the Governing Body discussed the following item.

1. Proposed Changes to Rental Ordinance – Chief Fanfarillo and Jim Rhynard explained the proposed changes to this ordinance. The Governing Body agreed and will introduce an amended ordinance at a future meeting.

Mr. D'Alessandro returned to the Meeting at 8:10 P.M.

2. Parking in Hidden Creek – Chief Fanfarillo and Angelo Martilini advised the Governing Body of the off-street parking issues in the Hidden Creek area. After a brief discussion it was determined that concerns should be addressed through the Police Chiefs' office.

3. Proposed Changes to Multi-Family Dwelling Ordinance – Mr. Rhynard and Mr. Fogarino addressed the Governing Body with proposed changes to the multi-family dwelling ordinance. Mayor and Council agreed to the proposed changes and will introduce the amended ordinance at a future meeting.

4. Landmark-1Day Liquor License Extension Permit – Mr. Brigandi and Chief Fanfarillo explained the details of the permit submitted by the Landmark. After a discussion the Governing Body agreed to deny this permit.

5. Solar Panel RFP's – Greg Sawyer advised the Governing Body on the prospect of utilizing solar panels for some of the Borough buildings. Additional information was required so this item will be discussed at a future meeting.

6. Generators-Power Peak Shaving Program – Mr. Sawyer explained the stand-by generator program. Mayor and Council agreed that the Borough should participate in this program.

A motion was made by Mr. Cossabone, seconded by Mr. Cabezas to allow the Clerk to go out for RFP's for this Program.

Motion carried

7. Classic Town Designation – Mr. Brigandi advised Mayor and Council on this proposed Resolution that is on the Agenda for consideration later in the meeting.

8. Complete Count Committee for 2010 Census – Mr. Brigandi advised Mayor and Council on this proposed Resolution that is on the Agenda for consideration later in the meeting.

9. Identity Theft Policy – After a brief discussion, it was determined that additional information is needed before a decision can be made on this item. It will be brought up again at a future meeting.

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10. Request for Sidewalk Waiver – Mr. Brigandi advised Mayor and Council of the request from John Donovan, as well as the recommendation from the Borough Engineer. The Governing Body was in agreement with the Engineers’ recommendation.

11. Street Names for Bentley Woods/Whitney Crescent – The Governing Body was in agreement with the street name Crescent Court. However, they preferred to have Mr. Cossabone check with the 9-1-1 Coordinator before giving their approval.

12. Street Name-Dr. Clay – This item needs additional consideration from the 9-1-1 Coordinator before a decision can be made. It will be discussed at a future meeting.

13. 9-1-1 Request to Change Sub Addresses – Additional information is needed. This item will be discussed at a future meeting.

14. 9-1-1 Request to Name Non-Dedicated Streets – Additional information is needed. This item will be discussed at a future meeting.

15. 9-1-1 Request to Change Addresses – Additional information is needed. This item will be discussed at a future meeting.

16. Changes to Amusement Gaming License Law – Further discussion is necessary on this item. It will be placed on a future meeting Agenda.

17. Theme for Rowan Blvd. Park – Mr. Fiola suggested a park honoring the volunteers. A committee has been formed who will meet and report back to the Governing Body. This item will be discussed at a future meeting.

18. OPRA Fees – Mr. Scaffidi advised the Governing Body of possible changes.

19. Rowan Annual Gift – No decisions have been made at this time.

RESOLUTIONS AND ORDINANCES

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

RESOLUTION R: 228 – 09

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

A motion was made by Mr. Malandro, seconded by Mr. Cossabone, to adopt the foregoing Resolution R: 228-09.

Motion carried

RESOLUTION R: 200 – 09

**RESOLUTION AUTHORIZING EXECUTION OF
“JOINT LAW ENFORCEMENT AGREEMENT BETWEEN
THE BOROUGH OF GLASSBORO AND ROWAN UNIVERSITY”**

A motion was made by Mr. Fiola, seconded by Mr. Cabezas, to adopt the foregoing Resolution R: 200-09.

Motion carried

RESOLUTION R: 229 – 09

**RESOLUTION FOR PERSON-TO-PERSON TRANSFER
OF PLENARY RETAIL CONSUMPTION LICENSE
NO. 0806-44-013-002 ISSUED TO CAMM GOLD, LLC,
T/A HOPS & GRAPES TO 810 NORTH DELSEA DRIVE, LLC
T/A HOPS AND GRAPES LIQUOR STORE**

A motion was made by Mr. Fiola, seconded by Mr. Cabezas, to adopt the foregoing Resolution R: 229-09.

Motion carried

RESOLUTION R: 230 – 09

**RESOLUTION PROVIDING FOR THE INSERTION
OF A SPECIAL ITEM OF REVENUE IN
THE BUDGET PURSUANT TO N.J.S.A. 40A:4-87**

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A motion was made by Mr. Cabezas, seconded by Mr. Malandro, to adopt the foregoing Resolution R: 230-09.

Motion carried

RESOLUTION R: 231 – 09

**RESOLUTION AUTHORIZING EXECUTION OF CONTRACT
FOR HOUSING INSPECTOR IN THE BOROUGH OF GLASSBORO**

A motion was made by Ms. Simpson, seconded by Mr. Cabezas, to adopt the foregoing Resolution R: 231-09.

Motion carried

RESOLUTION R: 232-09

**RESOLUTION OF THE BOROUGH COUNCIL SUPPORTING
COMPLETE THE COUNT FOR THE 2010 CENSUS**

A motion was made by Mr. Fiola, seconded by Mr. Malandro, to adopt the foregoing Resolution R: 232-09.

Motion carried

RESOLUTION R: 233 - 09

**RESOLUTION OF THE MAYOR AND COUNCIL
OF THE BOROUGH OF GLASSBORO
SUPPORTING THE CLASSIC TOWN PROGRAM**

A motion was made by Mr. Malandro, seconded by Ms. Simpson, to adopt the foregoing Resolution R: 233-09.

Motion carried

Resolution R: 234-09 Adopting an Identity Theft Policy was put on hold at this time.

ORDINANCE #09-36

**AN ORDINANCE OF THE BOROUGH OF GLASSBORO,
COUNTY OF GLOUCESTER AND STATE OF NEW JERSEY
AMENDING CHAPTER 379
(RENTAL HOUSING)**

A motion was made by Ms. Simpson, seconded by Mr. Malandro, to approve the foregoing Ordinance #09-36.

Motion carried

ROLL CALL

For: Fiola, Simpson, Cossabone, Malandro, Cabezas
Against: NONE

Mr. D'Alessandro Abstained.

ORDINANCE #09 – 37

**AN ORDINANCE ESTABLISHING A
MULTIPLE DWELLING UNIT INSPECTION**

ORDINANCE #09 – 38

**AN ORDINANCE OF THE BOROUGH OF GLASSBORO,
COUNTY OF GLOUCESTER AND STATE OF NEW JERSEY
AMENDING THE CHANGE OF OCCUPANCY ORDINANCE**

ORDINANCE #09 – 39

**ORDINANCE AUTHORIZING TRANSFER OF PROPERTY
AND EXECUTION OF ALL NECESSARY DOCUMENTS
(BLOCK 18, LOT 3.03)**

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ORDINANCE #09 – 40

AN ORDINANCE OF THE BOROUGH OF GLASSBORO,
COUNTY OF GLOUCESTER AND STATE OF NEW JERSEY
AMENDING CHAPTER 231, ARTICLE 1, SECTION 1 OF THE CODE OF THE
BOROUGH OF GLASSBORO (DRUG FREE ZONES)

ORDINANCE #09 – 41

AN ORDINANCE OF THE BOROUGH OF GLASSBORO,
COUNTY OF GLOUCESTER AND STATE OF NEW JERSEY
AMENDING CHAPTER 254, ARTICLE 1, SECTION 1 (A) (6) OF THE CODE OF THE
BOROUGH OF GLASSBORO (FEES)

ORDINANCE #09 – 42

AN ORDINANCE OF THE BOROUGH OF GLASSBORO,
COUNTY OF GLOUCESTER AND STATE OF NEW JERSEY
REPEALING CHAPTER 445, SECTION 36 OF THE CODE OF THE BOROUGH OF
GLASSBORO (VEHICLES AND TRAFFIC)

ORDINANCE #09 – 43

ORDINANCE OF THE BOROUGH OF GLASSBORO, COUNTY OF
GLOUCESTER, STATE OF NEW JERSEY, APPROVING THE
APPLICATION AND FINANCIAL AGREEMENT FOR
BLOCK 18, LOT 1 ON THE OFFICIAL BOROUGH TAX MAP
FOR A LONG TERM TAX EXEMPTION

ORDINANCE #09 – 44

ORDINANCE OF THE BOROUGH OF GLASSBORO, COUNTY OF
GLOUCESTER, STATE OF NEW JERSEY, APPROVING THE
APPLICATION AND FINANCIAL AGREEMENT FOR
BLOCK 18, LOT 3.03 ON THE OFFICIAL BOROUGH TAX MAP
FOR A LONG TERM TAX EXEMPTION

A motion was made by Mr. Fiola, seconded by Mr. Cabezas, to approve the foregoing eight (8) Ordinances #09-37, #09-38, #09-39, #09-40, #09-41, #09-42, #09-43, and #09-44.

ROLL CALL

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

Motion carried

PUBLIC PORTION

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

Motion carried

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

Motion carried

PAY BILLS

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

Motion carried

(Please see attached bill list pages numbered 1-7, dated August 6, 2009.)

ADJOURNMENT

A motion was made by Mr. Cossabone, seconded by Ms. Simpson, to adjourn the meeting at 9:50 P.M.

Motion carried

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The next Regular Work Session will be held on September 3, 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.**