

**BOROUGH OF GLASSBORO
REGULAR WORK SESSION MINUTES
SEPTEMBER 1, 2011**

The regular Work Session Meeting of Mayor and Council of the Borough of Glassboro was held on Thursday, September 1, 2011 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 2011, which schedule was posted on the Borough Hall Bulletin Board, forwarded to both the Gloucester County Times and the Sentinel of Gloucester County and filed with Borough Clerk on January 6, 2011.

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. Fiola, seconded by Ms. Simpson, to adopt Resolution R: 285-11 Resolution Authorizing a Closed Executive Session to discuss Rowan Boulevard Contractual Issues and Morales vs. Glassboro.

Motion carried

RESOLUTION R: 285 -- 11

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

Upon adoption of Resolution R: 285-11 the Governing Body went into Closed Executive Session at 8:30 P.M.

At 8:55 P.M. a motion was made by Mr. Fiola, seconded by Mr. Cossabone, to close the Closed Executive Session and to proceed with the Regular Work Session Meeting.

Motion carried

PROCLAMATIONS/PRESENTATIONS

Greg & Colleen Armstrong

A motion was made by Ms. Simpson, seconded by Mr. Cabezas, to approve the foregoing Proclamation.

APPROVAL OF MINUTES

A motion was made by Mr. Fiola, seconded by Ms. Simpson, to dispense with the reading of the Minutes of the Work Session Meeting of August 4, 2011, as well as the Closed Executive Minutes of August 4, 2011, and to adopt the Minutes as written.

Motion carried

NEW BUSINESS

NONE

COMMUNICATION

NONE

DISCUSSION

1. Rowan Boulevard Update – Representatives from Nexus Properties joined the meeting and advised the Governing Body of their area of expertise, which is parking garages, office, retail and residential projects.

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2. **Congestion on High Street** – There was nothing to report at this time. It will be discussed at a future meeting.
3. **Going Paperless** – Chip Clark and Sharon Nichols joined the meeting to show the Governing Body the comparisons/differences between a laptop and a netbook. Mayor and Council felt the netbooks were best to suit their needs.
4. **Dog Park Rules & Regulations** – There was nothing to report at this time. It will be discussed at a future meeting.
5. **SJ Gas Municipal Consent Renewal** – Mr. Scaffidi advised that an Agreement made in 1950 granted approval to provide service to the residents of Glassboro. It is now time to renew the Agreement. An ordinance will be considered for introduction later in this meeting.
6. **Proposal for Professional Services-Utility Easement-Acorn Road** – Mr. Sawyer advised that this contract is needed to clean up utility lines in this area of the Borough.
7. **Correspondence from resident** – After a brief discussion, this item was referred to the Street Naming Committee for their review.
8. **Proposed Amendments to Chapter 357, Peddlers, Solicitors and Transient Merchants** – Mr. Scaffidi explained that Chief Fanfarillo and Mrs. Frontino met to review this ordinance for updating. Upon review of the changes, Mr. Scaffidi advised he will amend the ordinance and prepare it for consideration at the next Council Meeting.

RESOLUTIONS AND ORDINANCES

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

RESOLUTION: 286 – 11

**AUTHORIZING EXECUTION OF RIGHT OF ENTRY AGREEMENT
BETWEEN THE BOROUGH OF GLASSBORO AND SORA HOLDINGS FOR
MUNICIPAL PARKING LOTS-TEMPORARY CONSTRUCTION**

To authorize temporary parking during the construction of the Glassboro Office Building

RESOLUTION: 287 – 11

**AUTHORIZING EXECUTION OF COUNTY TAX
ASSESSOR COOPERATIVE AGREEMENT**

To amend previous agreement to meet the new dates and changeover of the municipality

RESOLUTION: 288 – 11

**AUTHORIZING AGREEMENT FOR CERTAIN PROFESSIONAL SERVICES
ADOPTED BY THE BOROUGH OF GLASSBORO (SICKELS & ASSOCIATES, INC.)
UTILITY EASEMENT DESCRIPTIONS FOR ACORN ROAD UTILITIES
IN THE AMOUNT OF \$3,072.00)**

To create a utility easement to encompass the current water and sewer locations

RESOLUTION: 289 – 11

**DESIGNATING DISPLACED PERSONS AND
AUTHORIZING PAYMENT OF RELOCATION
ASSISTANCE AND EXECUTION OF ALL
NECESSARY DOCUMENTS**

As required by State statute as a result of building code enforcement

A motion was made by Mr. Cossabone, seconded by Mr. Cabezas, to adopt the foregoing four Resolutions R: 286-11 and R: 289-11.

ROLL CALL

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

Motion carried

Mr. Fiola Abstained from R: 287-11.

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ORDINANCE #11 – 39

**AUTHORIZING ACQUISITION OF LAND
LOCATED WITHIN THE BOROUGH OF GLASSBORO
AND EXECUTION OF ALL NECESSARY DOCUMENTS
(BLOCK 25, LOTS 10 AND 11)**

Authorizing acquisition of property for Rowan Blvd project

ORDINANCE #11 – 40

**AUTHORIZING ACQUISITION OF LAND
LOCATED WITHIN THE BOROUGH OF GLASSBORO
AND EXECUTION OF ALL NECESSARY DOCUMENTS
(BLOCK 25, LOT 12)**

Authorizing acquisition of property for Rowan Blvd project

ORDINANCE #11 – 41

**AUTHORIZING RIGHT-OF-WAY DEDICATION
BY THE BOROUGH OF GLASSBORO
TO THE COUNTY OF GLOUCESTER
(BLOCK 25, PART OF LOT 12.01)**

Dedicating a Right-of-Way for Rowan Blvd project

ORDINANCE #11 – 42

**AUTHORIZING RIGHT-OF-WAY DEDICATION
BY THE BOROUGH OF GLASSBORO
TO THE COUNTY OF GLOUCESTER
(BLOCK 50, PART OF LOTS 4 AND 5)**

Dedicating a Right-of-Way for Rowan Blvd project

ORDINANCE #11 – 43

**GIVING AND GRANTING CONSENT AND PERMISSION
TO THE SOUTH JERSEY GAS COMPANY,
A CORPORATION OF THE STATE OF NEW JERSEY,
TO FURNISH GAS FOR LIGHT, HEAT AND POWER
IN THE BOROUGH OF GLASSBORO, IN THE COUNTY OF GLOUCESTER
AND STATE OF NEW JERSEY**

To approve consent for access to public roadways

A motion was made by Ms. Simpson, seconded by Mr. Cossabone, to adopt the foregoing five Ordinances #11-39 and #11-43.

ROLL CALL

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

Motion carried

Mr. Fiola and Mr. D'Alessandro Abstained from Ordinance #11-41 and #11-42.

PUBLIC PORTION

A motion was made by Mr. Fiola, seconded by Mr. Cossabone, to open the meeting to the public.

Motion carried

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

Motion carried

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ADJOURNMENT

A motion was made by Mr. Fiola, seconded by Mr. Cossabone, to adjourn the meeting at 9:00 P.M.

Motion carried

The next Regular Work Session will be held on October 6, 2011 at 6:30 P.M.

Patricia A. Frontino

Patricia A. Frontino
Municipal Clerk

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