

**BOROUGH OF GLASSBORO
REGULAR WORK SESSION MINUTES
OCTOBER 1, 2009**

The regular Work Session Meeting of Mayor and Council of the Borough of Glassboro was held on Thursday, October 1, 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. Fiola, seconded by Mr. Cabezas, to adopt Resolution R: 285-09 Resolution Authorizing a Closed Executive Session to discuss State vs. Glassboro, Icehouse/Warehouse Contractual Issue, NJ American Water Confidential Agreement and Rowan Blvd. A-3 Mixed Use Building Contractual Issue.

Motion carried

Upon adoption of Resolution R: 285-09, the Governing Body went into Closed Executive Session at 6:50 P.M.

A motion was made by Mr. Cossabone, seconded by Mr. Cabezas, to close the Closed Executive Session at 8:00 P.M. and proceed to the Open Public Session.

Motion carried

PROCLAMATIONS

NONE

APPROVAL OF MINUTES

A motion was made by Mr. Fiola, seconded by Mr. Cossabone, that the reading of the Minutes be dispensed with and that the Minutes of the Work Session Meeting of September 3, 2009 and the Closed Executive Session of September 3, 2009 be adopted as written.

Motion carried

Mr. D'Alessandro and Mr. Malandro Abstained.

NEW BUSINESS

NONE

COMMUNICATION

NONE

DISCUSSION

1. FEMA Finding Regulation Adoptions – Mr. Scaffidi advised that he will be meeting with Mr. Brunermer and Mr. Clark to determine what the Borough's obligations will be, and will report back at a later date.

2. Glassboro Historic Preservation Commission Appointee – Mr. Brigandi advised the Governing Body that he received a resume from a resident who is interested in being a member of the Historic Preservation Commission. This resume will be kept on file in the event a vacancy occurs.

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3. **Amusement Gaming License** – Mr. Scaffidi advised that the Borough ordinance needs to be revised. Applicants will be required to provide fingerprinting for all its workers. The ordinance will be amended at a future meeting.

4. **Street Naming Update** – After a discussion, the Governing Body agreed that the committee needs to set up criteria for what is required to have a street bear a name.

5. **Rowan Annual Gift** – Mr. Brigandi advised that he submitted a letter to Rowan University, suggesting areas where the gift could be utilized.

6. **Trick or Treat Hours** – As in previous years, it was recommended to continue with the Trick or Treat hours as 3:00 P.M. to 8:00 p.m. for Friday and Saturday evenings.

A motion was made by Mr. D'Alessandro, seconded by Mr. Cossabone to allow the Clerk to advertise the above referenced hours.

Motion carried

7. **Request for Waiver of Permit Fees** – Mr. Brigandi was notified that the Martin Luther King Center needed a new roof. The Governing Body approved waiving the permit fee for the roof. A resolution will be considered later in this meeting.

8. **Proposal to Hold a Council Meeting on November 10, 2009** – Mr. Brigandi advised that the Public Hearing for the Bond Ordinance should be held on November 10, 2009.

A motion was made by Mr. Malandro, seconded by Mr. Fiola to authorize the Clerk to advertise for the Council Meeting to be held on November 10, 2009.

Motion carried

9. **Off-Campus Student Housing Update** – Mr. Brigandi reported that there was a meeting with Borough and Rowan officials, as well as some landlords, to discuss the problems with student housing. Several options were discussed and another meeting will be scheduled to decide appropriate steps to amend the Rental Ordinance.

RESOLUTIONS AND ORDINANCES

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

RESOLUTION R: 285 – 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: 285-09.

Motion carried

RESOLUTION R: 286 – 09

**RESOLUTION AUTHORIZING EXECUTION OF CONFIDENTIALITY AGREEMENT
BETWEEN NEW JERSEY AMERICAN WATER AND
THE BOROUGH OF GLASSBORO**

Motion was made by Mr. Cossabone, seconded by Mr. Cabezas, to adopt the foregoing Resolution R: 286-09.

Motion carried

RESOLUTION R: 287 – 09

**RESOLUTION WAIVING ALL LOCAL CONSTRUCTION PERMIT FEES
FOR REPAIRS TO THE GLASSBORO MULTI-PURPOSE BUILDING
A/K/A MARTIN LUTHER KING CENTER**

A motion was made by Mr. Cossabone, seconded by Ms. Simpson, to adopt the foregoing Resolutions R: 287-09.

Motion carried

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PUBLIC PORTION

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

Motion carried

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

Motion carried

PAY BILLS

NONE

ADJOURNMENT

A motion was made by Mr. Malandro, seconded by Mr. Fiola, to adjourn the meeting at 8:55 P.M.

Motion carried

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