

BOROUGH OF GLASSBORO
REGULAR WORK SESSION MINUTES
OCTOBER 7, 2010

The regular Work Session Meeting of Mayor and Council of the Borough of Glassboro was held on Thursday, October 7, 2010 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 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

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
Ms. Simpson
Mr. Brigandi,
Mr. Scaffidi, Esq.

A motion was made by Mr. Fiola, seconded by Mr. Cossabone, to adopt Resolution R: 326-10 Resolution Authorizing a Closed Executive Session to discuss Update for Contractual Environmental Issues, Review RFQ's for Parking Consulting Services-Contractual Issue and Proposed Rowan PILOT Agreement-124 State Street.

Motion carried

Upon adoption of Resolution R: 326-10 the Governing Body went into Closed Executive Session at 6:45 PM

At 7:45 PM a motion was made by Mr. Cossabone, seconded by Mr. Fiola, to close the Closed Executive Session and to proceed with the Regular Work Session Meeting.

Motion carried

Upon returning to the Public Meeting, Mr. Scaffidi stated for the record that the following items were discussed in Closed Executive Session: Update for Contractual Environmental Issues, Review RFQ's for Parking Consulting Services-Contractual Issue and Proposed Rowan PILOT Agreement-124 State Street. No action was taken on any of these items in the Closed Executive Session.

PROCLAMATIONS

NONE

APPROVAL OF MINUTES

A motion was made by Mr. Malandro, seconded by Ms. Simpson, to dispense of the reading of the Minutes for the Meeting of September 2, 2010, as well as the Closed Executive Session Meeting of September 2, 2010, and to adopt the Minutes as written.

Motion carried

NEW BUSINESS

NONE

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COMMUNICATION

The Clerk stated she was in receipt of a letter of resignation dated September 23, 2010, submitted by Brian Covely, as a member of the Planning Board.

A motion was made by Mr. Cossabone, seconded by Mr. Cabezas, to accept with regrets, the aforementioned resignation.

Motion carried

DISCUSSION

1. **Rowan Blvd. Update** – Greg Filipek, Bruce Farrell and Tim Elliott, from Sora, updated the Governing Body on the various projects within the Rowan Boulevard Project.

2. **R & V Tax Map Updates** – Mr. Brigandi presented a map of the Borough and noted where the college rentals are located.

3. **Crime-Free Multi-Housing** – Mr. Scaffidi and Mr. Fiola updated the Governing Body on possible legislation that may include language allowing people to be evicted for inappropriate behavior. The verbiage would be required to be included in the lease agreement.

4. **Boards/Commission Appointments** – The Clerk provided a list of the vacant positions on the various Boards & Commissions. Mr. Cabezas inquired about the policy of moving from an Alternate position to a regular member.

5. **Dog Park Update – including Proposed Fees** – Mr. Sawyer indicated that the only fee involved will be the license fee. Once a resident obtains their annual pet license that is all they need to do to utilize the park. Construction is moving along and should be done within a few weeks. The Borough will prepare an ordinance setting forth Dog Park Rules and Regulations.

6. **Trick or Treat Hours** – For Friday, October 29, Saturday, October 30 and Sunday, October 31, curfew will be 8:00 PM. Trick or Treat hours for Halloween, October 31 will be from 3:00 PM-8:00 PM.

7. **Parking on Midway Road** – Mr. Brigandi advised the Governing Body of concerns from residents in the area of Midway Road regarding overnight parking. An ordinance will be adopted at a future meeting to regulate parking in this area.

8. **Rowan Town & Gown Relations** – Mr. Fiola advised that he received communication from a Rowan Professor, who would like to create a partnership with the Borough where students from various departments use their expertise to assist with different projects going on within the Borough. Mr. Fiola and Ms. Simpson will meet with Rowan officials to discuss how best to utilize the students services.

9. **Trash Receptacles on Carpenter Street** – Mr. Brigandi explained that he was contacted by a resident who inquired about trash receptacles in this area. The Governing Body agreed and Mr. Clark will be contacted to review the best location(s) for their placement.

10. **RecycleBank Update** – Mr. Brigandi presented the Governing Body with a copy of a press release that will go out to the residents regarding the RecycleBank contract changes. He asked for their review and that comments be returned to him by October 12th.

11. **Mayor's Wellness Campaign** – The Mayor passed out information about this campaign, and asked the Governing Body for their support.

RESOLUTIONS AND ORDINANCES

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

RESOLUTION R: 327 – 10

**REMOVED FROM AGENDA.
NO ACTION AT THIS TIME.**

RESOLUTION R: 328 – 10

**RESOLUTION AUTHORIZING CHANGE ORDER NO. 5 FOR THE
IMPROVEMENTS TO WELL NO. 4 IN THE BOROUGH OF GLASSBORO**

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RESOLUTION R: 329-10

**RESOLUTION RESCINDING R: 317-10 AUTHORIZING REFUND OF STREET
OPENING PERFORMANCE GUARANTEE – ROCCA #9-021**

RESOLUTION R: 330 – 10

**RESOLUTION AUTHORIZING EXECUTION OF GRANT AGREEMENT BETWEEN
FRANK H. STEWART TRUST AND THE BOROUGH OF GLASSBORO FOR FUNDING TO
PURCHASE PROPERTY OWNED BY HIDDEN CREEK ASSOCIATES, LLC (BLOCK 333,
LOT 2; BLOCK 338, LOT 1; BLOCK 341, LOT 1; BLOCK 342, LOT 1; BLOCK 345, LOT 1)**

RESOLUTION R: 331 – 10

**RESOLUTION AUTHORIZING EXECUTION OF APPLICATION FOR AN
OUTDOOR ADVERTISING LICENSE (BLOCK 33/LOT 26.01)**

RESOLUTION R: 332 – 10

**RESOLUTION AUTHORIZING RE-APPROPRIATION OF
UNEXPENDED BOND PROCEEDS**

A motion was made by Mr. Cossabone, seconded by Ms. Simpson, to adopt the foregoing Resolutions, R: 328-10 through R: 332-10.

ROLL CALL

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

Motion carried

PUBLIC PORTION

Motion was made by Ms. Simpson, seconded by Mr. Cossabone, 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 Ms. Simpson, to close the public portion.

Motion carried

PAY BILLS

NONE

ADJOURNMENT

A motion was made by Mr. Cossabone, seconded by Mr. D'Alessandro, to adjourn the meeting at 9:05 P.M.

Motion carried

The next Regular Work Session will be held on November 4, 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.**