

BOROUGH OF GLASSBORO
REGULAR WORK SESSION MINUTES
NOVEMBER 4, 2010

The regular Work Session Meeting of Mayor and Council of the Borough of Glassboro was held on Thursday, November 4, 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 (Arrived at 6:55 P.M.)
Mr. Malandro (Arrived at 7:25 P.M.)
Ms. Simpson
Mr. Brigandi,
Mr. Scaffidi, Esq.

CLOSED EXECUTIVE SESSION

Resolution R: 346 – 10 for Closed Executive Session was pulled from the Agenda as there were no Closed Session items to discuss.

APPROVAL OF MINUTES

A motion was made by Mr. Cossabone, seconded by Ms. Simpson, to dispense of the reading of the Minutes of the Work Session Meeting of October 7, 2010, as well as the Closed Executive Session Meeting of October 7, 2010, and for both sets of Minutes be adopted as written.

Motion carried

PROCLAMATIONS

NONE

NEW BUSINESS

NONE

COMMUNICATION

NONE

DISCUSSION

1. **9-1-1 Name Changes** – Mr. Cossabone provided a list of recommended names for new streets in Glassboro. From this list, the Governing Body agreed on James Salter Street, Munyon Street and Wescott Street, all of which will be utilized in the Richwood Crossing development.
2. **Rowan Blvd. Update** – Greg Filipek updated Mayor and Council on the progress of various projects within the Rowan Blvd. area.
3. **Supporting Senate Bill S-2345** – Mr. Brigandi explained the details of this Bill and asked the Governing Body if they were interested in supporting it. It was agreed to adopt a similar resolution at a future meeting.
4. **Speed Humps & Speed Limit Signs for So. Delsea Drive Park** – There was a discussion to identify the necessity for speed humps and speed limit signs in this park. The Governing Body decided the need is there and will proceed with this.
5. **Rowan-Town/Gown Relations Update** – Mr. Fiola and Ms. Simpson will attend a meeting with Rowan Administrators to decide how best to utilize the student services.
6. **Crime Free Multi Housing** – Mr. Brigandi advised that there is no update at this time.
7. **Rowan Proposed PILOT Agreement-124 State Street** – Mr. Brigandi advised that there is no update at this time.

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REGULAR WORK SESSION MINUTES
NOVEMBER 4, 2010**

8. **MEL/JIF Meeting** – Mrs. Frontino advised the Governing Body of the upcoming MEL/JIF Meeting that will take place at the League of Municipalities Convention, as well as at other locations in our area. Mrs. Frontino will register Mayor and Council.
9. **Sustainable New Jersey Certification Program** – Mr. Brigandi explained this program and advised that a resolution would follow later on the Agenda.

RESOLUTIONS AND ORDINANCES

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

RESOLUTION R: 347 – 10

**RESOLUTION SUPPORTING PARTICIPATION
IN THE SUSTAINABLE JERSEY™ MUNICIPAL CERTIFICATION PROGRAM**

RESOLUTION R: 348 – 10

**RESOLUTION AUTHORIZING TRANSFERS WITHIN
THE ACCOUNTS OF THE 2010 MUNICIPAL BUDGET OF THE
BOROUGH OF GLASSBORO FOR THE YEAR OF 2010**

RESOLUTION R: 349 – 10

**RESOLUTION AUTHORIZING EXECUTION OF THE FOURTH
AMENDMENT TO THE MASTER REDEVELOPMENT AGREEMENT
FOR THE BOULEVARD REDEVELOPMENT AREA**

RESOLUTION R: 350 – 10

**RESOLUTION REQUESTING PLANNING BOARD
TO CONDUCT MASTER PLAN REEXAMINATION
IN THE BOROUGH OF GLASSBORO**

A motion was made by Mr. Fiola, seconded by Mr. Cabezas, to adopt the foregoing four Resolutions R: 347-10 through R: 350-10.

ROLL CALL

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

Motion carried

ORDINANCE #10 – 41

**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**

ORDINANCE #10 – 40

**ORDINANCE AUTHORIZING TRANSFER OF PROPERTY
AND EXECUTION OF ALL NECESSARY DOCUMENTS
(BLOCK 18, LOT 1)**

A motion was made by Mr. Cossabone, seconded by Mr. Cabezas, to adopt the foregoing two Ordinances #10-40 and Ordinance #10-41.

ROLL CALL

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

Motion carried

PUBLIC PORTION

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

Motion carried

**BOROUGH OF GLASSBORO
REGULAR WORK SESSION MINUTES
NOVEMBER 4, 2010**

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

Motion carried

PAY BILLS

Motion was made by Mr. Malandro, seconded by Mr. Fiola, to pay all duly authorized bills.

Motion carried

ADJOURNMENT

A motion was made by Mr. Cossabone, seconded by Mr. Fiola, to adjourn the meeting at 8:15 P.M.

Motion carried

The next Regular Work Session will be held on December 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.