

**BOROUGH OF GLASSBORO
REGULAR WORK SESSION MINUTES
NOVEMBER 5, 2009**

The regular Work Session Meeting of Mayor and Council of the Borough of Glassboro was held on Thursday, November 5, 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

Ms. Myers 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 (Absent)
	George Cossabone
	Edward Malandro (Absent)
	Hector Cabezas
Administrator:	Joseph A. Brigandi, Jr.
Solicitor:	Timothy D. Scaffidi, Esq.

A motion was made by Mr. Cabezas, seconded by Mr. Cossabone, to adopt Resolution R: 307-09 Resolution Authorizing a Closed Executive Session to discuss Contractual Issue- Environmental, Barco Liquor License Litigation, Future Railroad Site/Property Acquisition and County Regional Tax Assessment Contract.

Motion carried

Upon adoption of Resolution R: 307-09, the Governing Body went into Closed Executive Session at 6:45 P.M.

A motion was made by Ms. Simpson, seconded by Mr. Cabezas, to close the Closed Executive Session at 7:45 P.M. and proceed to the Open Public Session, with some Closed Session items still to be discussed.

Motion carried

A motion was made by Ms. Simpson, seconded by Mr. Cabezas, to return to Closed Executive Session at 8:50 P.M. to discuss the remaining issues.

Motion carried

A motion was made by Mr. Fiola, seconded by Mr. Cossabone, to close the Closed Executive Session at 9:15 P.M. and proceed to the Open Public Session.

Motion carried

PROCLAMATIONS

The Mayor asked for a motion on the following two (2) Proclamations:

PROCLAMATION

WHEREAS, Austin W. Cattell, was born and raised in Glassboro, graduated and was one of the first draftees from Glassboro to enlist in the Army before World War II stated; and

WHEREAS, Austin is a Veteran of World War II where he served in the Army Air Force as a Staff Sergeant from 1940 to 1945; and

WHEREAS, Austin Cattell received the American Defense Medal, Army Good Conduct Medal and World War II Victory Medal; and

WHEREAS, at the end of the war Austin returned home to Glassboro where he married the former Virginia Smedley and raised two daughters; and

WHEREAS, Austin joined the Shaw – Paulin American Legion Post 241, where he served as Commander in 1954 and 1964. In 1988 he was elected again and continues to hold that position today. Austin has been a member of the Post for over 64 years; and

WHEREAS, Austin has been involved in the Annual Memorial Day Parade for many years; and

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WHEREAS, Austin Cattell has marched in so many parades, rain or shine including May 25th 2009, as he approaches his 90th birthday; and

WHEREAS, Austin was a member of the Glassboro business community for over half a century.

NOW, THEREFORE, BE IT PROCLAIMED that the Mayor and Council of the Borough of Glassboro do hereby thank, and pay tribute to Austin W. Cattell for a lifetime of commitment and dedicated service to the citizens of Glassboro.

PROCLAMATION

WHEREAS, David B. Wible, Sr. is a Veteran of World War II where he served in the Army from 1943 to 1946 with a rank of Private First Class; and

WHEREAS, Dave and his wife Frances raised their seven children, Joanne, Richard, Patricia, Robert, Lawrence, Dave Jr, and Charles in Glassboro; and

WHEREAS, Dave Wible, Sr. was active in Scouting in late 1950's, where he and his wife attended the meetings with their children; and

WHEREAS, David Wible has been a dedicated member of the Shaw-Paulin American Legion Post 241, where he served as Sr. Vice Commander, as well as the VFW, each for 14 years; and

WHEREAS, Dave Wible has been a valuable member of the Glassboro Memorial Day Parade Committee, where he proudly helped preserve and honor this country's Patriotic views; and

WHEREAS, as a member of the Parade Committee, some of Dave's other responsibilities included placing of Geraniums at the Monument during the Memorial Day Service, tolled the bell and read the names of the deceased Glassboro Veterans. He was also a member of the Rifle Squad.

WHEREAS, Dave took the time to categorize all the fallen veterans from Glassboro-by the war in which they served, making sure they will always be remembered.

NOW, THEREFORE, BE IT PROCLAIMED that the Mayor and Council of the Borough of Glassboro do hereby thank, and pay tribute to David B. Wible, Sr. for a lifetime of commitment and dedicated service to the citizens of Glassboro.

A motion was made by Mr. Cabezas, seconded by Mr. Fiola, to approve the foregoing two (2) Proclamations.

Motion carried

APPROVAL OF MINUTES

A motion was made by Mr. Fiola, seconded by Ms. Simpson, that the reading of the Minutes be dispensed with and that the Minutes of the Work Session Meeting of October 1, 2009 and the Closed Executive Session of October 1, 2009 be adopted as written.

Motion carried

FAST FORWARD FUND PRESENTATION

Lily Liu and Andrew Reback explained PublicStuff.

NEW BUSINESS

NONE

COMMUNICATION

NONE

DISCUSSION

1. Request for Curb Waiver-Block 191, Lots 19-21, 126 Evergreen Parkway – As per the recommendation of the Borough Engineer, he is acceptable to the waiver of the curb, but recommends that the sidewalk be constructed along Evergreen Parkway.

A motion was made by Mr. Cossabone, seconded by Ms. Simpson, to approve the foregoing recommendation.

Motion carried

2. Request for Sidewalk Waiver-Block 360, Lot 5.03 – As per the recommendation of the Borough Engineer, he is acceptable to the waiver of the curbs, but recommends that the sidewalk be constructed along 549 Franklin Avenue, and shall be constructed two (2) feet back from the property line.

A motion was made by Mr. Cossabone, seconded by Mr. Fiola, to approve the foregoing recommendation.

Motion carried

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3. **General Code Processing of Redevelopment Ordinances** – The Clerk advised that the Borough redevelopment ordinances should be included in the Code Book. General Code can provide this service, with a few options to consider. The Governing Body agreed to pay the approximate \$500.00 to include the ordinance, and insert a footnote indicating the applicable plan is on file in the Planning/Zoning Offices. Additionally, copies of the plans will be available on eCode360.

4. **Flood Damage Prevention Ordinance** – Mr. Scaffidi explained to the Governing Body that the Draft is completed and was submitted. At this time, we are awaiting recommendations from the DEP.

5. **Williams Street-Speed Hump Study** – A Speed Hump study was advised and the Governing Body is awaiting the results. Mr. Cossabone recommends that the humps be installed once the study is complete.

6. **Mr. Suggs Correspondence** – Upon review, it was recommended that this correspondence be forwarded to the 9-1-1 Coordinator, Ken Wildermuth.

7. **Fairmount Drive resident correspondence** – Ms. Myers advised that curbing is done when CBDG money is available. At this time, there are no funds available.

8. **Icehouse/Warehouse Update** – Mr. Sawyer advised that the building is coming down. Many items can be recycled, such as steel, block and concrete, which is being crushed for Borough use.

9. **Fee Increases** – There are four areas where fee increases are being proposed. Additional information is needed before a decision can be made.

10. **Street Naming Criteria Update** – Mr. Cossabone reported that this is still being worked on. He will check with Mr. Wildermuth and report at a later date.

RESOLUTIONS AND ORDINANCES

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

RESOLUTION R: 307 – 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 Ms. Simpson, to adopt the foregoing Resolution R: 307-09.

Motion carried

RESOLUTION R: 308 – 09

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

RESOLUTION R: 309 – 09

**RESOLUTION AUTHORIZING REAPPROPRIATION OF
UNEXPENDED BOND PROCEEDS**

A motion was made by Mr. Fiola, seconded by Ms. Simpson, to adopt the foregoing Resolutions R: 308-09 and R: 309-09, by Consent Agenda.

ROLL CALL:

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

Motion carried

ORDINANCE #09 – 45

**AN ORDINANCE AMENDING CHAPTER 107 OF THE CODE OF THE BOROUGH OF
GLASSBORO ESTABLISHING A SOLAR ENERGY SYSTEMS SECTION
(UNIFIED DEVELOPMENT)**

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ORDINANCE # 09 – 54

**AN ORDINANCE AMENDING CHAPTER 153, SECTION 5
OF THE CODE OF THE BOROUGH OF GLASSBORO
(AMUSEMENT DEVICES)**

ORDINANCE #09 – 55

**AN ORDINANCE AUTHORIZING THE PURCHASE OF
PROPERTY KNOWN AS BLOCK 21, LOT 1, A/K/A
320 WHITNEY AVENUE ON THE OFFICIAL TAX MAP OF THE BOROUGH OF
GLASSBORO, COUNTY OF GLOUCESTER, STATE OF NEW JERSEY**

ORDINANCE # 09 – 56

AN ORDINANCE AUTHORIZING FLOOD DAMAGE PREVENTION

ORDINANCE # 09 – 57

**AN ORDINANCE AMENDING CHAPTER 445
OF THE CODE OF THE BOROUGH OF GLASSBORO
ESTABLISHING A NO LEFT TURN SECTION
(VEHICLES AND TRAFFIC)**

ORDINANCE #09 – 58

**AN ORDINANCE PROHIBITING PARKING
ON RICHWOOD-AURA ROAD (COUNTY ROUTE 667)**

A motion was made by Ms. Simpson, seconded by Mr. Fiola, to adopt the foregoing six (6) Ordinances # 09-45, and #09-54 - #09-58, by Consent Agenda.

ROLL CALL:

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

Motion carried

PUBLIC PORTION

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

Motion carried

PAY BILLS

NONE

ADJOURNMENT

A motion was made by Mr. Cossabone, seconded by Mr. Cabezas, to adjourn the meeting at 9:40 P.M.

Motion carried

The next Regular Work Session will be held on December 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.**