

**BOROUGH OF GLASSBORO
REGULAR WORK SESSION MINUTES
DECEMBER 2, 2010**

The regular Work Session Meeting of Mayor and Council of the Borough of Glassboro was held on Thursday, December 2, 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 (Absent)
Mr. D'Alessandro
Mr. Fiola
Mr. Malandro (Absent)
Ms. Simpson
Mr. Brigandi,
Mr. Scaffidi, Esq.

A motion was made by Mr. Cabezas, seconded by Mr. Fiola, to adopt Resolution R: 366-10 Resolution Authorizing a Closed Executive Session to discuss Rowan Blvd. Contractual Matters and Potential Rowan University Contractual Issues and Leasing Contractual Issues-Rowan Boulevard.

Motion carried

RESOLUTION R: 366 – 10

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

Upon adoption of Resolution R: 366-10 the Governing Body went into Closed Executive Session at 6:50 P.M.

At 7:30 P.M. a motion was made by Mr. Fiola, seconded by Mr. Cabezas, to close the Closed Executive Session and to proceed with the Regular Work Session Meeting.

Motion carried

PROCLAMATIONS

NONE

APPROVAL OF MINUTES

A motion was made by Mr. Fiola, seconded by Mr. Cabezas, to dispense with the reading of the Minutes of the Work Session Meeting of November 4, 2010 and for the Minutes to be adopted as written.

Motion carried

NEW BUSINESS

NONE

COMMUNICATION

NONE

DISCUSSION

1. **Rowan Boulevard Update** – Tim Elliott and Bruce Farrell, from Sora Holdings, updated the Governing Body on possibilities for signage on Rowan Boulevard.

2. **Rowan Glassboro Resources Update** – Mr. Fiola advised that he, Ms. Simpson and Mr. Sawyer met with Rowan officials to offer suggestions of how the students can assist Borough Departments. It was suggested that this be discussed at a Department Head Meeting, to get additional input.

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3. **Board/Commission Vacancies** – Mayor McCabe stated he would like to move William McCain from the Zoning Board of Adjustments to the Planning Board and to appoint Anthony Pacione to the ZBA, as an Alternate member. He would also like to move Tiffany Pindale from Alternate member of the ZBA, to a Regular member. It was suggested that any Governing Body member who has suggestions to fill any vacancy, should forward the contact information to the Borough Clerk.
4. **Rowan Proposed PILOT Agreement-124 State Street** – Mr. Brigandi advised that the current PILOT Program will continue at this time.
5. **Guidelines for Open Public Meetings** – Mr. Brigandi noted that this will be discussed at a future meeting. Mr. Scaffidi will reach out to Matt Lyons for his advice on the matter.
6. **Red Flag Identity Implementation** – Mr. Brigandi updated the Governing Body on this policy. Further discussion is needed, however, for the interim; Ms. Myers volunteered to be administrator of the program.
7. **Select a Date for Reorganization Meeting** – The Governing Body selected Thursday, January 6, 2011 at 6:30 P.M. for the Reorganization Meeting date. Additionally, a Work Session Meeting will be scheduled for Tuesday, January 4, 2011.
8. **Street Names** – Mr. Brigandi advised that he received a request from a developer, asking the Governing Body to reconsider street names recommended by them. The Governing Body indicated they are not in favor of changing the names, as those selected are to honor Glassboro veterans.
9. **Parking on Carpenter Street** – Mr. Brigandi received a complaint from a resident regarding K-turns from his driveway. After a brief discussion, Mayor and Council agreed to amend this section of the ordinance, which will be done at a future meeting.
10. **Hotel Operator** – Mr. Brigandi advised that a resolution needs to be adopted to amend the Hotel Operator Agreement. This will be placed on a future Agenda.
11. **Tax Abatement for Summit Village** – Mr. Brigandi notified the Governing Body that John D'Anastasio asked them to consider having the Tax Abatement extended for the 16' units in Summit Square. Mayor and Council were in agreement and will introduce an ordinance at a future meeting to allow this.
12. **Council e-mails** – Mr. Brigandi asked the Governing Body members if they were able to access e-mails, with attachments. Some were able to and some were not. Mr. Brigandi will reach out to our computer service provider for assistance.

RESOLUTIONS AND ORDINANCES

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

RESOLUTION R: 367 – 10

**RESOLUTION AUTHORIZING CANCELLATION OF CHECKS
NOT CASHED BY THE PAYEE
THE GLASSBORO MUNICIPAL COURT BAIL ACCOUNT**

RESOLUTION R: 368 – 10

**RESOLUTION ADOPTING
AN IDENTITY THEFT POLICY**

RESOLUTION R: 369 – 10

**RESOLUTION AUTHORIZING EXECUTION OF CONTRACT
WITH THE COUNTY OF GLOUCESTER
(ASSISTANCE TO MUNICIPAL CENTERS)**

A motion was made by Ms. Simpson, seconded by Mr. Cabezas, to adopt the foregoing three Resolutions R: 367-10 through R: 369-10.

ROLL CALL

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

Mr. Fiola Abstained from R: 369-10.

Motion carried

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PUBLIC PORTION

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

Motion carried

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

Motion carried

PAY BILLS

NONE

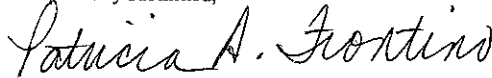
ADJOURNMENT

A motion was made by Mr. Fiola, seconded by Ms. Simpson, to adjourn the meeting at 8:40 P.M.

Motion carried

The next Regular Work Session will be held on January 4, 2011 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.