

**BOROUGH OF GLASSBORO
REGULAR WORK SESSION MINUTES
DECEMBER 3, 2009**

The regular Work Session Meeting of Mayor and Council of the Borough of Glassboro was held on Thursday, December 3, 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 (Arrived 6:55 P.M.)
	Joseph D'Alessandro
	George Cossabone
	Edward Malandro (via Teleconference from 6:45 P.M. until he arrived at 7:35 P.M.)
	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: 333-09 Resolution Authorizing a Closed Executive Session to discuss Potential Litigation-Website, Contractual Issues-SORA Holdings, RFQ's for 2010 Professional Services Appointments, Proposed Contract Changes-D.R. Horton, Public Intoxication Ordinance Litigation and 27 N. Lake Street-Potential Litigation.

Motion carried

Upon adoption of Resolution R: 333-09, the Governing Body went into Closed Executive Session at 6:50 P.M.

A motion was made by Mr. Cossabone, seconded by Mr. Malandro, to close the Closed Executive Session at 8:50 P.M. and proceed to the Open Public Session.

Motion carried

PROCLAMATIONS

NONE

APPROVAL OF MINUTES

A motion was made by Mr. Cossabone, seconded by Mr. Cabezas, that the reading of the Minutes be dispensed with and that the Minutes of the Work Session Meeting of November 5, 2009 and the Closed Executive Session of November 5, 2009 be adopted as written.

Motion carried

NEW BUSINESS

Mr. Brigandi inquired with the Governing Body as to who would be able to attend the Close-Out Meeting of December 29, 2009. Ms. Simpson said she would not be available. All other Governing Body members feel they should be there.

The Clerk is in receipt of the following:

N.J. State Firemen's Association
Membership Application
Matthew E. Raunick

A motion was made by Mr. D'Alessandro, seconded by Mr. Cossabone, to approve the foregoing application.

Motion carried

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Application for Amendment to Raffle License 629 A
VFW Memorial Post 679
March 5, 2010

A motion was made by Mr. D'Alessandro, seconded by Mr. Cossabone, to approve the foregoing application.

Motion carried

COMMUNICATION

NONE

DISCUSSION

1. **Proposed Sign Ordinance** – Randi and Angelo explained the proposed revisions to this ordinance.
2. **Urging Legislation to Support the Municipal Revenue Restoration Act of 2008 (Verizon Personal Property Tax)** – Mr. Brigandi explained the verbiage of this piece of legislation. The League of Municipalities supports this bill and is seeking endorsement from the municipalities. Mr. Brigandi will obtain additional information.
3. **Urging Legislation to Amend OPRA** – Mr. Brigandi explained the contents of this bill.
4. **Request for Curb Waiver-Block 191, Lots 41-44** – Mr. Brigandi explained the recommendation of our Engineer-that the applicant construct the proposed sidewalk, but that the requirement for curbing be waived. The Governing Body agreed with the Engineer's recommendation.
5. **Fee Increases** – Ms. Myers prepared and distributed a spreadsheet with the proposed increases. The Governing Body discussed the fees. Some changes were approved, however, for others additional information is needed before a decision can be made.
6. **Tow Fee Schedule** – Mr. Brigandi explained the revisions to the Tow Ordinance.

RESOLUTIONS AND ORDINANCES

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

RESOLUTION R: 333 – 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: 333-09.

Motion carried

RESOLUTION R: 334-09

**RESOLUTION IN SUPPORT OF APPLICATION TO THE DELAWARE VALLEY
REGIONAL PLANNING COMMISSION BY THE GLASSBORO ECONOMIC
DEVELOPMENT OFFICE**

RESOLUTION R: 335-09

**RESOLUTION AUTHORIZING ACCEPTANCE OF
HAZARDOUS DISCHARGE SITE REMEDIATION FUND GRANT
FROM THE ECONOMIC DEVELOPMENT AUTHORITY
OF THE STATE OF NEW JERSEY
(BILL'S AUTO RADIATOR SERVICE, APPLICATION #P28616)**

RESOLUTION R: 336 – 09

**RESOLUTION URGING LEGISLATION TO
AMEND OPEN PUBLIC RECORDS ACT**

RESOLUTION R: 337 – 09

**RESOLUTION AUTHORIZING SUBMISSION OF COPS IN SHOPS GRANT
APPLICATION (COLLEGE / FALL INITIATIVE 2009-2010)**

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RESOLUTION R: 338 – 09

**RESOLUTION AUTHORIZING EXECUTION OF CERTIFICATION FOR SUBMISSION OF
LIMITED SITE INVESTIGATION REPORT TO THE NJDEP
(FORMER GLASSBORO LANDFILL)**

RESOLUTION R: 339 – 09

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

RESOLUTION R: 340 – 09

**RESOLUTION AUTHORIZING AGREEMENT FOR CERTAIN
PROFESSIONAL SERVICES ADOPTED BY THE BOROUGH OF GLASSBORO
(PACE & ASSOCIATES, INC.-ENVIRONMENTAL CONSULTING SERVICES-ROWAN
BOULEVARD REDEVELOPMENT PROJECT)**

A motion was made by Mr. Cossabone, seconded by Mr. Malandro, to adopt the foregoing seven (7) Resolutions R: 334-09 thru R: 340-09, by Consent Agenda.

ROLL CALL:

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

Motion carried

ORDINANCE #09 - 61

**AN ORDINANCE AMENDING CHAPTER 107 SECTION 63.1(G). "DOWNTOWN BUSINESS
DISTRICT ZONE" IMPOSING SIGN, DESIGN, USE, AND BULK STANDARDS FOR
COMMERCIAL PROPERTIES WITHIN THE
CENTRAL BUSINESS DISTRICT REDEVELOPMENT AREA
(DEVELOPMENT REGULATIONS AND ZONING)**

ORDINANCE #09 – 62

**AN ORDINANCE AMENDING TOW FEE SCHEDULE, TOWING RATES,
(CHAPTER 431, SECTION 5)
OF THE CODE OF THE BOROUGH OF GLASSBORO
(TOWING)**

A motion was made by Mr. Fiola, seconded by Ms. Simpson, to adopt the foregoing two (2) Ordinances # 09-61 and #09-62, by Consent Agenda.

ROLL CALL:

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

Motion carried

PUBLIC PORTION

Motion was made by Mr. Malandro, 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. Malandro, 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. Malandro, to adjourn the meeting at 9:25 P.M.

Motion carried

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The next Regular Work Session will be held on January 7, 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.**