

FEBRUARY 8, 2012

**(1) BOROUGH COUNCIL MEETING AGENDA  
FEBRUARY 8, 2012**

**Meeting called to order at \_\_ P.M.**

**Pledge of Allegiance**

**Moment of Silence for Esther R. Daly, Marie Zwolinski, Ernest Wilson, Theora Tyson**

**Opening Statement** “All the notice requirements of the Open Public Meeting Act have been complied with in full.”

**ROLL CALL:**

- Councilman Gerald Bonsall
- Councilman Mitch Brown
- Councilman John Croghan
- Councilman Michael MacFerren
- Councilwoman Anita Mancini
- Councilwoman Margie Schieber

Professionals: John P. Jehl, Borough Solicitor  
Gregory Fusco, Borough Engineer

**(2) VOUCHERS:**

Motion to dispense reading and approve vouchers in the amount of **\$1,125,501.71**  
\_\_\_\_\_, Second \_\_\_\_\_

Vote: J. B.\_\_\_\_ M.B.\_\_\_\_ J.C.\_\_\_\_ M.M.\_\_\_\_ A.M.\_\_\_\_ M.S.\_\_\_\_

**ORDINANCES:**

**(5) FIRST READING:** None

**(6) SECOND READING:** None

**MEETING OPEN TO THE PUBLIC FOR COMMENT ON PENDING RESOLUTIONS**

**CLOSED TO THE PUBLIC**

**(7) RESOLUTIONS:**

2012-2-36 RESOLUTION AUTHORIZING THE MAYOR TO EXECUTE AN

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AGREEMENT WITH THE VOORHEES ANIMAL ORPHANAGE, INC. TO PROVIDE HOUSING FOR ANIMALS OBTAINED WITHIN GIBBSBORO BY THE MUNICIPAL ANIMAL CONTROL OFFICER FOR THE BOROUGH OF GIBBSBORO

2012-2-37 RESOLUTION APPROVING ON-PREMISE DRAW RAFFLE LICENSE RL2012-01 TO ST. ANDREW THE APOSTLE CHURCH

2012-2-38 RESOLUTION TO ADOPT YEAR 34 COMMUNITY DEVELOPMENT GRANT AGREEMENT

2012-2-39 RESOLUTION AUTHORIZING A CONTRACT (BID A-51 1<sup>ST</sup> YEAR OPTION) WITH OFFICE BASICS, PURSUANT TO BID A-57 PURCHASE OF OFFICE SUPPLIES UNDER THE CAMDEN COUNTY COOPERATIVE PRICING SYSTEM

2012-3-41 RESOLUTION ENDORSING THE SUBMISSION OF THE 2011 RECYCLING TONNAGE GRANT APPLICATION

2012-3-42 RESOLUTION AUTHORIZING THE CANCELLATION OF OUTSTANDING CHECKS IN THE MUNICIPAL COURT'S REGULAR CHECKING ACCOUNT

2012-2-43 RESOLUTION APPROVING A BINGO LICENSE BA 2012-03, AN ON-PREMISE DRAW RAFFLE LICENSE RL 2012-04, AND A ON-PREMISE 50/50 RAFFLE LICENSE RL 2012-05 TO THE GIBBSBORO HOME & SCHOOL ASSOCIATION

2012-2-44 A RESOLUTION AUTHORIZING THE SUBMISSION OF A RECREATION APPLICATION TO THE CAMDEN COUNTY OPEN SPACE ADVISORY COMMISSION

Motion to approve Resolutions \_\_\_\_\_, Second \_\_\_\_\_

Vote: J. B.\_\_\_\_ M.B.\_\_\_\_ J.C.\_\_\_\_ M.M.\_\_\_\_ A.M.\_\_\_\_ M.S.\_\_\_\_

**(8) MINUTES:** None

**(9) REPORT OF MUNICIPAL OFFICERS:**

Borough Clerk	<u>  X  </u>	Police Department	<u>  X  </u>
Construction Official	<u>  X  </u>	Sewer Clerk	<u>  X  </u>
Tax Collector	<u>  X  </u>	Court Clerk	<u>  X  </u>
Treasurer	<u>  X  </u>	Welfare Director	<u>  X  </u>
Compliance/Zoning Officer	<u>  X  </u>	Engineer	<u>  X  </u>
Fire Official	<u>  X  </u>	Risk Management	<u>  X  </u>

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**(9) COUNCIL COMMITTEE REPORTS:**

PLANNING BOARD/PUBLIC WORKS	COUNCILMAN BONSALL
PUBLIC EVENTS	COUNCILMAN BROWN
POLICE/ENVIRONMENTAL COMMISSION	COUNCILMAN CROGHAN
RECYCLING/SANITATION/RECREATION	COUNCILMAN MACFERREN
LOCAL ASSISTANCE/INSURANCE	COUNCILWOMAN MANCINI
L&I/ZONING BOARD	COUNCILWOMAN SCHIEBER
MAYOR'S REPORT	MAYOR CAMPBELL

Motion to put written reports on file for one year \_\_\_\_\_, Second \_\_\_\_\_

Vote: J. B.\_\_\_\_ M.B.\_\_\_\_ J.C.\_\_\_\_ M.M.\_\_\_\_ A.M.\_\_\_\_ M.S.\_\_\_\_

**(10) CORRESPONDENCE:**

TO: Joseph Ripa, Camden County Clerk dated 1/26/12  
FROM: Fred D. Wright, Business Administrator, Eastern CC Regional School  
RE: Resolution adopted 1/25/12 moving the school board election to November  
ACTION: \_\_\_\_\_

TO: Mayor & Council dated 2/1/12  
FROM: Tony Trongone, Superintendent of Gibbsboro Elementary School  
RE: Resolution moving the school board election to November  
ACTION: \_\_\_\_\_

TO: Mayor & Council dated 1/2/12  
FROM: Officer John Waechtler  
RE: Vacation from 2011  
ACTION: \_\_\_\_\_

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**(11) OLD BUSINESS:** None

**(12) NEW BUSINESS:**

1. INSTALLATION OF FIBER OPTIC CABLE BY ABOVE/NET COMMUNICATIONS

RESOLUTION 2012-2-40 – RESOLUTION GRANTING PERMISSION TO ABOVENET COMMUNICATIONS, INC. TO INSTALL TELECOMMUNICATIONS FACILITIES ALONG, UNDER AND OVER THE PUBLIC RIGHT-OF-WAY

Motion to approve Resolutions \_\_\_\_\_, Second \_\_\_\_\_

Vote: J. B.\_\_\_\_ M.B.\_\_\_\_ J.C.\_\_\_\_ M.M.\_\_\_\_ A.M.\_\_\_\_ M.S.\_\_\_\_

2. SEWER BIDS RECEIVED FEBRUARY 7, 2012

Motion to award to \_\_\_\_\_ in the amount of \$\_\_\_\_\_, charged to Ordinance 2011-07 – Sewer Replacement, contingent upon certification of availability of funds from the CFO and review of bids by Engineer and Borough solicitor \_\_\_\_\_, Second \_\_\_\_\_

Vote: J. B.\_\_\_\_ M.B.\_\_\_\_ J.C.\_\_\_\_ M.M.\_\_\_\_ A.M.\_\_\_\_ M.S.\_\_\_\_

3. PUMP STATION INSPECTIONS

Quotes received for annual maintenance and inspection of the Berlin road, Gibbsboro Road and Tanglewood pump stations:

C. Stevenson & Son, Inc.	\$1,240.00
DiMeglio Construction Co.	\$2,370.00
Command Company	No Bid

Motion to award to C. Stevenson & Son, Inc. in the amount of \$1,240, charged to Sewer OE, contingent upon certification of availability of funds from CFO \_\_\_\_\_, Second \_\_\_\_\_

Vote: J. B.\_\_\_\_ M.B.\_\_\_\_ J.C.\_\_\_\_ M.M.\_\_\_\_ A.M.\_\_\_\_ M.S.\_\_\_\_

4. USE OF GIBBSBORO MUNICIPAL FACILITIES

Applicant:	Phyllis Downey	Dining Annex
Date of Event:	Saturday March 3, 2012 2:00 to 6:00 p.m.	
Fee & Bond Paid:	\$400	

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Motion to approve use of the Municipal Facilities \_\_\_\_\_, Second \_\_\_\_\_

Vote: J. B.\_\_\_\_ M.B.\_\_\_\_ J.C.\_\_\_\_ M.M.\_\_\_\_ A.M.\_\_\_\_ M.S.\_\_\_\_

5. USE OF GIBBSBORO MUNICIPAL FACILITIES

Applicant: Frances Meyers Dining Annex  
Date of Event: Saturday June 30, 2012 2:00 – 6:00 p.m.  
Fee & Bond Paid: \$400

Motion to approve use of the Municipal Facilities \_\_\_\_\_, Second \_\_\_\_\_

Vote: J. B.\_\_\_\_ M.B.\_\_\_\_ J.C.\_\_\_\_ M.M.\_\_\_\_ A.M.\_\_\_\_ M.S.\_\_\_\_

6. USE OF GIBBSBORO MUNICIPAL FACILITIES

Applicant: Gibbsboro Elementary School Cricket Field  
Date of Event: 3/19/12 – 6/5/12  
Fee & Bond Paid: Waived

Motion to approve use of the Municipal Facilities \_\_\_\_\_, Second \_\_\_\_\_

Vote: J. B.\_\_\_\_ M.B.\_\_\_\_ J.C.\_\_\_\_ M.M.\_\_\_\_ A.M.\_\_\_\_ M.S.\_\_\_\_

7. USE OF GIBBSBORO MUNICIPAL FACILITIES

Applicant: South Jersey Naturals, Voorhees, NJ Cricket Field  
Date of Event: Sundays 4/15/12 – 7/29/12 (home games only)  
Fee & Bond Paid: 0

Motion to approve use of the Municipal Facilities \_\_\_\_\_, Second \_\_\_\_\_

Vote: J. B.\_\_\_\_ M.B.\_\_\_\_ J.C.\_\_\_\_ M.M.\_\_\_\_ A.M.\_\_\_\_ M.S.\_\_\_\_

8. REPLACEMENT OF FLOOR TILE AT POLICE STATION AND BOROUGH HALL

Quotes received for the removal and installation of new vinyl tile and cove base molding:

	Police Station	Borough Hall
William F. Bentliff, Contractor	\$4,700.00	\$2,900.00
Custom Constructors, LLC	\$5,585.00*	\$4,275.00**
Ron Seddon	No Bid	No Bid

- \* Alternate #1 Remove existing loose VC tile and flash patch rough area \$685.00
- Alternate #2 Strip seal and wax newly installed tile floors \$850.00
- \*\* Alternate #1 Strip and wax seal newly installed tile floors \$650.00

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Motion to award to \_\_\_\_\_ in the amount of \$\_\_\_\_\_, charged to Police OE and Building OE, contingent upon certification of availability of funds from the CFO \_\_\_\_\_, Second \_\_\_\_\_

Vote: J. B.\_\_\_\_ M.B.\_\_\_\_ J.C.\_\_\_\_ M.M.\_\_\_\_ A.M.\_\_\_\_ M.S.\_\_\_\_

9. FIRE OFFICIAL

Mayor Campbell appoints John Zuggi as Fire Official with term to expire 12/31/12 \_\_\_\_\_, Second \_\_\_\_\_

Vote: J. B.\_\_\_\_ M.B.\_\_\_\_ J.C.\_\_\_\_ M.M.\_\_\_\_ A.M.\_\_\_\_ M.S.\_\_\_\_

2012-2-45 RESOLUTION AUTHORIZING APPOINTMENT OF FIRE OFFICIAL

Motion to approve Resolution \_\_\_\_\_, Second \_\_\_\_\_

Vote: J. B.\_\_\_\_ M.B.\_\_\_\_ J.C.\_\_\_\_ M.M.\_\_\_\_ A.M.\_\_\_\_ M.S.\_\_\_\_

10. PERSONNEL POLICY

11. VT INTER-MUNICIPAL SERVICE AGREEMENT/DIMEGLIO SPRING PROJECTS

12. CHARTER SCHOOL BILLS

**(13) INFORMATIONAL:**

1. Next Regular Council meeting is March 14, 2012.
2. Rabies Clinic is Saturday February 25, 2012 from 1:00 p.m. to 3:00 p.m.

**MEETING OPEN TO THE PUBLIC**

**CLOSED TO THE PUBLIC**

**MOTION TO ADJOURN AT \_\_\_\_\_ P.M. \_\_\_\_\_, SECOND \_\_\_\_\_**

Vote: J. B.\_\_\_\_ M.B.\_\_\_\_ J.C.\_\_\_\_ M.M.\_\_\_\_ A.M.\_\_\_\_ M.S.\_\_\_\_