

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

FEBRUARY 8, 2012

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 1ST 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>

FEBRUARY 8, 2012

(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: _____

FEBRUARY 8, 2012

(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	

FEBRUARY 8, 2012

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

FEBRUARY 8, 2012

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.____