

FEBRUARY 9, 2011

**(1) BOROUGH COUNCIL MEETING AGENDA  
FEBRUARY 9, 2011**

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

**Pledge of Allegiance**

**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 **\$2,106,196.28**  
\_\_\_\_\_, Second \_\_\_\_\_

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

**ORDINANCES:** None

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

**CLOSED TO THE PUBLIC**

**(7) RESOLUTIONS:**

2011-2-37 RESOLUTION APPROVING ON-PREMISE DRAW RAFFLE LICENSE  
(MERCHANDISE PRIZES) RL2011-01 TO THE CONTACT COMMUNITY  
HELPLINES

2011-2-38 RESOLUTION APPROVING ON-PREMISE DRAW RAFFLE LICENSE  
(50/50) RL2011-02 TO THE CONTACT COMMUNITY HELPLINES

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2011-2-39 RESOLUTION ENDORSING THE SUBMISSION OF THE 2010 RECYCLING TONNAGE GRANT APPLICATION

2011-2-40 RESOLUTION TO ADOPT YEAR 33 COMMUNITY DEVELOPMENT GRANT AGREEMENT

2011-2-41 RESOLUTION RECONFIRMING THE DEDICATED TAX RATE FOR THE MUNICIPAL OPEN SPACE, RECREATION, FARMLAND AND HISTORIC PRESERVATION TRUST FUND FOR TAX BILLING PURPOSES

2011-2-42 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>

**(9) COUNCIL COMMITTEE REPORTS:**

PLANNING BOARD/PUBLIC WORKS COUNCILMAN BONSALE

PUBLIC EVENTS COUNCILMAN BROWN

POLICE/ENVIRONMENTAL COMMISSION COUNCILMAN CROGHAN

RECYCLING/SANITATION/RECREATION COUNCILMAN MACFERREN

LOCAL ASSISTANCE/INSURANCE COUNCILWOMAN MANCINI

FEBRUARY 9, 2011  
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: Election Clerks dated 12/20/10  
FROM: Rochelle Hendricks, Acting Commissioner – Dept. of Education  
RE: 2011 School Election – Change in Date – Wednesday April 27, 2011  
ACTION: \_\_\_\_\_

TO: Borough of Gibbsboro dated 1/20/11  
FROM: Karl J. Niederer, Secretary, State Records Committee  
RE: Certification by the State Records Committee - Compliance  
ACTION: \_\_\_\_\_

**(11) OLD BUSINESS: None**

**(12) NEW BUSINESS:**

1. PLANNING/ZONING BOARD JOINT BOARD
2. CAMDEN COUNTY MEETING WITH FIRE CHIEFS, POLICE CHIEFS & MAYORS ON PUBLIC SAFETY CONSOLIDATION
3. 2011 BUDGET
4. FIRE INSPECTIONS
5. LUCAS HOMESTEAD
6. USE OF BOROUGH FACILITIES/BIKE PATH/SENIOR CENTER

Applicant: National Multiple Sclerosis Society  
Date of Event: May 1, 2011 – 7:00 a.m. – 2:00 p.m.  
Fee & Bond Paid: N/A

Motion to approve use of the Senior Center \_\_\_\_\_, Second \_\_\_\_\_

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

7. USE OF SENIOR CENTER

Applicant: Jani & Gus Bages  
Date of Event: 3/5/11  
Fee & Bond Paid: \$175.00

Motion to approve use of the Senior Center \_\_\_\_\_, Second \_\_\_\_\_

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

8. DECORATIVE STREET SIGN BIDS

Bids received 2/8/11. One Bidder – DiMeglio Construction Co., Atco, New Jersey

Proposal #1	\$14,960.00
Proposal #2	13,640.00
Proposal #3	10,120.00
5” Dia. 12’ Pole w/Wadsworth Base & Acorn Fennel	1,200.00
HRS2418/CO	495.00
HRS1206/CO	425.00
OCS30/CO	635.00
STS 1C/CO	555.00
STS 2C/CO	465.00
5” Dia. 10’ Pole w/Wadsworth Base & Acorn Fennel	1,100.00
<b>TOTAL</b>	<b>\$44,345.00</b>

Motion to award to DiMeglio Construction Co., Atco, NJ in the amount of \$\_\_\_\_\_ charged to Ordinance 2003-16 Open Space, contingent upon certification from CFO of availability of funds \_\_\_\_\_, Second \_\_\_\_\_

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

2011-2-43 – RESOLUTION AWARDDING CONTRACT FOR THE PURCHASE AND DELIVERY OF DECORATIVE STREET SIGN POSTS

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

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

9. SIGNAGE (BOROUGH HALL, LUCAS PARK, SENIOR CENTER, BLUEBERRY HILL & HIDDEN WOODS)

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10. AUTHORIZE ENGINEER TO SELL SRECS (SOLAR RENEWABLE ENERGY CREDITS)
  
11. AUTHORIZE ENGINEER TO PERFORM ENGINEERING & PREPARE PLANS & SPECS FOR THE RECONSTRUCTION OF WEXFORD ROAD

**(13) INFORMATIONAL:**

1. 2011 ELECTED OFFICIALS SEMINAR to be held Thursday 2/17/11 at 5:00 p.m. at the Collingwood Senior Community Center
  
2. Next regular council meeting is Wednesday March 9, 2011

**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.\_\_\_\_