

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

FEBRUARY 9, 2011

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 BONSALL

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 _____

FEBRUARY 9, 2011

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
TOTAL	\$44,345.00

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)

FEBRUARY 9, 2011

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.____