

FEBRUARY 13, 2013

**(1) BOROUGH COUNCIL MEETING AGENDA
FEBRUARY 13,2013**

Meeting called to order at __ P.M.

Pledge of Allegiance

Moment of Silence for Bill Brown, Robert Childress, Oren Bohon, Attilio John Gentile, Sr.

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 **\$1,030,846.82**
_____, Second _____

Vote: J. B.____ M.B.____ J.C.____ M.M.____ A.M.____ M.S.____

ORDINANCES:

(5) FIRST READING:

2013-01 ORDINANCE AMENDING CHAPTER 311, SEWERS, OF THE
ORDINANCES OF THE BOROUGH OF GIBBSBORO

Motion to approve Ordinance _____, Second _____

Vote: J. B.____ M.B.____ J.C.____ M.M.____ A.M.____ M.S.____

(6) SECOND READING: None

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MEETING OPEN TO THE PUBLIC FOR COMMENT ON PENDING RESOLUTIONS

CLOSED TO THE PUBLIC

(7) RESOLUTIONS:

- 2013-2-37 RESOLUTION REGARDING OFF DUTY EMPLOYMENT OF POLICE OFFICERS
- 2013-2-38 RESOLUTION OPPOSING THE APPROVAL PROCESS FOR NON-SHBP HEALTH INSURANCE PLANS AS PROPOSED BY N.J.A.C. 5:30-18.1 THROUGH 18.4 AND N.J.A.C. 6A:23A
- 2013-2-39 RESOLUTION AUTHORIZING THE APPOINTMENT OF REPRESENTATIVE AND ALTERNATE REPRESENTATIVES OF THE CAMDEN COUNTY COMMUNITY DEVELOPMENT ADVISORY BOARD
- 2013-2-40 RESOLUTION MEMORIALIZING THE APPOINTMENT OF FIRE OFFICIAL
- 2013-2-41 RESOLUTION AUTHORIZING A CONTRACT (BID A-51 2nd YEAR OPTION) WITH OFFICE BASICS, PURSUANT TO BID A-51, PURCHASE OF OFFICE SUPPLIES UNDER THE CAMDEN COUNTY COOPERATIVE PRICING SYSTEM
- 2013-2-42 RESOLUTION AUTHORIZING THE MAYOR TO EXECUTE A MEMORANDUM OF UNDERSTANDING TO TRANSFER SPECIFIC RADIO EQUIPMENT PURCHASED FOR THE 700 MHz CONVERSION WITH THE COUNTY OF CAMDEN TO PROVIDE PUBLIC SAFETY RADIO COMMUNICATIONS EQUIPMENT TO THE GIBBSBORO FIRE COMPANY
- 2013-2-43 RESOLUTION AUTHORIZING THE CANCELLATION OF OUTSTANDING CHECKS IN THE MUNICIPAL COURT'S REGULAR CHECKING ACCOUNT
- 2013-2-44 RESOLUTION AUTHORIZING CHANGE ORDER NO. 4 FOR THE RECONSTRUCTION OF THE SANITARY SEWER SYSTEM IN THE DEVELOPMENT SECTION OF THE BOROUGH OF GIBBSBORO
- 2013-2-45 RESOLUTION AUTHORIZING CHANGE ORDER NO. 4-FINAL FOR THE GIBBSBORO CHARGER BUILDING (CRICKET FIELD)
- 2013-2-47 RESOLUTION OF THE COUNCIL OF THE BOROUGH OF GIBBSBORO AUTHORIZING THE SUBMISSION OF AN APPLICATION TO THE NEW JERSEY DEPARTMENT OF ENVIRONMENTAL PROTECTION FOR THE

FEBRUARY 13, 2013

2013 RECREATIONAL TRAILS PROGRAM GRANTSCENIC TRAILS TO BLUEBERRY HILL TRAIL AND TRAIL SIDE IMPROVEMENTS

Motion to approve Resolutions _____, Second _____

Vote: J. B.____ M.B.____ J.C.____ M.M.____ A.M.____ M.S.____

(8) MINUTES:

Motion to dispense reading and approve minutes of 12/12/12 and 1/3/13 _____ Second _____

Vote: J. B.____ M.B.____ J.C.____ M.M.____ A.M.____ M.S.____

(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 Manager	<u> X </u>

* Annual Tax Collector's Report

(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.____

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(10) CORRESPONDENCE:

TO: Council dated 1/5/13
FROM: Patricia Croghan
RE: Use of Senior Center 3/9/13
ACTION: _____

TO: Council dated 1/22/13
FROM: Robert Allen, Public Sector Services, Waste Management
RE: Change of collection day and eliminating Summer Saturday collection of Trash
ACTION: _____

TO: Council dated 1/24/13
FROM: State of New Jersey
RE: 2013 Financial Disclosure Forms on-line
ACTION: _____

(11) OLD BUSINESS: None

(12) NEW BUSINESS:

1. POTENTIAL SUBDIVISION ON BORDER WITH VOORHEES TOWNSHIP

2. CAMDEN COUNTY RECREATION GRANT APPLICATION

3. USE OF GIBBSBORO MUNICIPAL FACILITIES

A. Applicant: Gibbsboro Elementary School (Girls Softball Schedule)
FACILITY: Babe Ruth & Little League Field
Date of Event: 3/15/13 to 6/15/13 3:15 p.m. to 6:00 p.m.
Home Games: 3/25, 3/27, 4/15, 4/19, 5/3, 5/6, 5/8
Playoffs: 5/13-5/17
Baseball Games: Boy's Baseball Schedule (Babe Ruth Field)
4/9, 4/11, 4/25, 5/2, 5/7, 5/9, 5/21, 5/23 at 3:45 p.m.
Fee & Bond Paid: Exempt

B. Applicant: NJIBL GushouseGorillos Baseball Team, Deptford, NJ
FACILITY: Babe Ruth Field
Date of Event: 3/17/13 – 11/3/13 8:30 to 12:00 p.m. & Double Header
Home Games: TBD
Fee & Bond Paid:

C. Applicant: South Jersey Naturals, Voorhees, NJ

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FACILITY: Babe Ruth Field
Date of Event: Sundays 9:00 a.m. to 11:30 a.m.
Fee & Bond Paid:

D. Applicant: Alicia Rose Victorius
FACILITY: United States Avenue – Green Trail
Date of Event: Sunday May 19, 2013 – 8:00 a.m. – Noon
Police Requested: NO
Fee & Bond Paid N/A

E. Applicant: Chas & Cindy Thawley
FACILITY: Senior Dining Annex
Date of Event: Saturday, February 2, 2013 – 6:30 PM to 11:00 PM
Fee & Bond Paid: \$300 fee paid and bond waived

F.. Applicant: Denise Edwards
FACILITY: Senior Center Dining Annex
Date of Event: Saturday, 3/23/13 from 3:00 to 7:00 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.____

2. MOTOR VEHICLE RECORD CHECKS

3. BIKEWAY RECEIPT OF BIDS JANUARY 31, 2013

Bidders:

Charles Marandino, LLC	Milmay, NJ	\$156,907.00
Landberg Construction	Mays Landing, NJ	\$191,195.00
Curbcon, Inc.	Barnegat, NJ	\$194,171.00
Perna Construction, LLC	Hammonton, NJ	\$195,720.00
A-Tech Concrete Company	Edison, NJ	\$198,939.00
Schiavone Construction	Malaga, NJ	\$202,157.34
Lexa Concrete	Vineland, NJ	\$210,133.80
Command Company, Inc.	Egg Harbor City, NJ	\$219,941.00
Cardinal Contracting Co.	Southampton, NJ	\$332,030.00

Motion to award to Charles Marandino, LLC, Milmay, NJ, in the amount of \$156,907, charged to Ordinance 2011-08 – Bikeways & Amenities, contingent upon certification of availability of funds from CFO and review of contract by Borough Solicitor _____, Second _____

Vote: J. B.____ M.B.____ J.C.____ M.M.____ A.M.____ M.S.____

FEBRUARY 13, 2013

2013-2-46 RECOMMENDATION OF AWARD CONCRETE BIKEWAY IMPROVEMENTS ALONG HADDONFIELD-BERLIN ROAD AND CLEMENTON ROAD STATE AID PROJECT BY NJ DEPARTMENT OF TRANSPORTATION

Motion to approve Resolution _____, Second _____

Vote: J. B.____ M.B.____ J.C.____ M.M.____ A.M.____ M.S.____

4. EDUCATION/PROFESSIONAL ENRICHMENT REQUEST

- A. Dale Glinske – Reducing the Backlog – 2/15/13
Cost: \$0, Location: Executive Campus, Cherry Hill

Motion to approve Education/Professional Enrichment Request _____ Second _____

Voice Vote: JB____ MB____ JC____ MM____ AM____ MS____

(13) INFORMATIONAL:

- 1. Next regular council meeting Wednesday, March 13, 2013
- 2. Rabies Clinic Saturday, February 23, 2013

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.____