

MARCH 9, 2011

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

Meeting called to order at __ P.M.

Pledge of Allegiance

Moment of Silence for Cathy Carey, Doris Stang

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

FIRST ORDER OF BUSINESS:

2011-02 AN ORDINANCE TO EXCEED THE MUNICIPAL BUDGET APPROPRIATION LIMITS AND TO ESTABLISH A CAP BANK (N.J.S.A. 40A:4-45.14)

Motion to approve Ordinance _____, Second _____

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

2011 BUDGET INTRODUCTION

Comments.

2011-3-45 RESOLUTION APPROVING THE MUNICIPAL BUDGET OF THE BOROUGH OF GIBBSBORO, COUNTY OF CAMDEN FOR FISCAL YEAR 2011

Motion to approve Resolution _____, Second _____

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

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(2) VOUCHERS:

Motion to dispense reading and approve vouchers in the amount of **\$1,382,772.80**
_____, Second _____

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

ORDINANCES:

(5) FIRST READING:

2011-01 AN ORDINANCE OF THE BOROUGH OF GIBBSBORO, COUNTY OF CAMDEN, STATE OF NEW JERSEY, AMENDING AND SUPPLEMENTING CHAPTER 3 OF THE BOROUGH CODE, ADMINISTRATION OF GOVERNMENT, SECTION 3-28 FEES FOR COPIES OF DOCUMENTS

Motion to approve Ordinance _____, Second _____

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

2011-03 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

MEETING OPEN TO THE PUBLIC FOR COMMENT ON PENDING RESOLUTIONS

CLOSED TO THE PUBLIC

(7) RESOLUTIONS:

2011-3-44 RESOLUTION OF THE BOROUGH OF GIBBSBORO, COUNTY OF CAMDEN, STATE OF NEW JERSEY, FORMALLY REQUESTING A WAIVER FROM THE DEPARTMENT OF COMMUNITY AFFAIRS FROM EMPLOYING A CERTIFIED PRINCIPAL PUBLIC WORKS MANAGER FOR THE BOROUGH OF GIBBSBORO

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- 2011-3-46 RESOLUTION AUTHORIZING AND PROVIDING FOR THE INCURRENCE OF INDEBTEDNESS FOR THE PURPOSE OF PROVIDING A PORTION OF THE COST OF ACQUIRING, CONSTRUCTING, ENLARGING, IMPROVING, AND/OR EXTENDING ITS SEWER FACILITY TO SERVE AN AREA LAWFULLY WITHIN ITS JURISDICTION TO SERVE
- 2011-3-47 RESOLUTION APPROVING AN ON-PREMISE DRAW RAFFLE LICENSE (50/50) RL2011-03 TO THE GIBBSBORO HOME AND SCHOOL ASSOCIATION
- 2011-3-48 RESOLUTION APPROVING AN ON-PREMISE DRAW RAFFLE LICENSE RL2011-04 TO THE GIBBSBORO HOME AND SCHOOL ASSOCIATION
- 2011-3-49 RESOLUTION APPROVING A BINGO LICENSE (50/50) BL2011-05 TO THE GIBBSBORO HOME AND SCHOOL ASSOCIATION
- 2011-3-50 RESOLUTION APPROVING A ON-PREMISE DRAW RAFFLE LICENSE RL2011-06 TO ST. ANDREW THE APOSTLE CHURCH
- 2011-3-51 RESOLUTION AUTHORIZING THE EXTENSION OF BID A-23 FOR OFFICE PAPER, COMPUTER PAPER AND ENVELOPES UNDER THE CAMDEN COUNTY COOPERATIVE PRICING SYSTEM
- 2011-3-52 RESOLUTION AMENDING 2011 TEMPORARY BUDGET
- 2011-3-53 RESOLUTION ESTABLISHING SALARIES OF MUNICIPAL OFFICIALS AND EMPLOYEES OF THE BOROUGH OF GIBBSBORO, COUNTY OF CAMDEN, FOR THE YEAR 2011
- 2011-3-54 RESOLUTION OF PARTICIPATION IN THE NEW JERSEY SAFE AND SECURE COMMUNITIES PROGRAM

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 1/5/11 _____ Second _____

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

(9) REPORT OF MUNICIPAL OFFICERS:

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Borough Clerk	<u> X </u>
Construction Official	<u> X </u>
Tax Collector	<u> X </u>
Treasurer	<u> X </u>
Compliance/Zoning Officer	<u> X </u>

Police Department	<u> X </u>
Sewer Clerk	<u> X </u>
Court Clerk	<u> X </u>
Welfare Director	<u> X </u>
Engineer	<u> X </u>

(9) COUNCIL COMMITTEE REPORTS:

PLANNING BOARD/PUBLIC WORKS

COUNCILMAN BONSCALL

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: Borough of Gibbsboro dated 2/25/11
 FROM: Matthew Lucas, President, Lucas Electric Co., Inc.
 RE: Traffic Signal Repair
 ACTION: _____

(11) OLD BUSINESS:

1. FIRE INSPECTION SERVICES
2. LUCAS HOUSE

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(12) NEW BUSINESS:

2. EDUCATION/PROFESSIONAL ENRICHMENT REQUESTS

- A. Dale Glinske – Court Class – Friday 3/4/11
Cost: \$0, Location: Chews Landing Fire Hall
- B. Anne D. Levy, RMC – Municipal Registrar – Friday 3/11/11
Cost: \$169, Location: Ramada Inn, Vineland
- C. Anne D. Levy, RMC – Municipal Clerk courses – Thursday 3/10/11
Cost: \$10, Location: Woolwich Township
- D. Anne D. Levy, RMC – 2011 Municipal Conference – Tuesday 4/5/11
Cost: \$150, Location: Atlantic City

Motion to approve Education/Professional Enrichment Requests _____ Second _____

Voice Vote: JB___ MB___ JC___ MM___ AM___ MS___

3. USE OF GIBBSBORO MUNICIPAL FACILITIES

Applicant: Chris Coyne
 Facilities: Cricket Field
 Date of Event: May to July – 6:00 p.m. – 8:00 p.m.
 Fee & Bond Paid: N/A

Motion to approve use of the Senior Center _____, Second _____

4. ELECTRONIC DISPOSAL

(13) INFORMATIONAL:

- 1. Next regular Council meeting is Wednesday April 13, 2011.

MEETING OPEN TO THE PUBLIC

CLOSED TO THE PUBLIC

MOTION TO ADJOURN AT _____ P.M. _____, SECOND _____

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Vote: J. B. ___

M.B. ___

J.C. ___

M.M. ___

A.M. ___

M.S. ___