

MARCH 14, 2012

**(1) BOROUGH COUNCIL MEETING AGENDA
MARCH 14, 2012**

Meeting called to order at __ P.M.

Pledge of Allegiance

Moment of Silence for Walter Norbury

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:

2012-01 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.____

2012 BUDGET INTRODUCTION:

Comments

2012-3-55 RESOLUTION APPROVING MUNICIPAL BUDGET OF THE BOROUGH OF GIBBSBORO, COUNTY OF CAMDEN FOR FISCAL YEAR 2012

Motion to approve Resolution _____, Second _____

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

(2) VOUCHERS:

Motion to dispense reading and approve vouchers in the amount of **\$743,057.33**

MARCH 14, 2012

_____, Second _____

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

ORDINANCES:

(5) FIRST READING:

2012-02 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.____

2012-03 AN ORDINANCE AMENDING CHAPTER 400 ENTITLED "ZONING ORDINANCE OF THE BOROUGH OF GIBBSBORO", BY AMENDING §400-70 TO IMPLEMENT REDUCED YARD STANDARDS FOR BARRIER FREE ACCESS RAMPS

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:

2012-3-46 STATE OF NEW JERSEY DEPARTMENT OF ENVIRONMENTAL PROTECTION GREEN ACRES ENABLING RESOLUTION

2012-3-47 RESOLUTION AMENDING 2012 TEMPORARY BUDGET

2012-3-48 RESOLUTION AUTHORIZING THE MAYOR TO EXECUTE A INTERLOCAL SERVICES AGREEMENT BY AND BETWEEN THE COUNTY OF CAMDEN AND TOWNSHIP OF VOORHEES, BOROUGH OF BERLIN AND BOROUGH OF GIBBSBORO TO PROVIDE THE MUNICIPALITIES FUNDS FROM THE GOVERNOR’S COUNCIL ON ALCOHOLISM AND DRUG ABUSE

MARCH 14, 2012

- 2012-3-49 RESOLUTION AUTHORIZING THE SIX MONTHS EXTENSION OF BID A-29 FOR OFFICE PAPER, COMPUTER PAPER AND ENVELOPES UNDER THE CAMDEN COUNTY COOPERATIVE PRICING SYSTEM
- 2012-3-50 RESOLUTION AUTHORIZING REFUND OF OVERPAYMENT 2011 TAXES ON BLOCK 108 LOT 22 FOR PREMISES KNOWN AS 26 WINDING WAY GIBBSBORO, NEW JERSEY
- 2012-3-51 RESOLUTION AUTHORIZING REFUND OF OVERPAYMENT 2011 TAXES FOR VARIOUS PROPERTIES IN GIBBSBORO, NEW JERSEY
- 2012-3-52 RESOLUTION AUTHORIZING REFUND OF OVERPAYMENT 2011 TAXES ON BLOCK 88. LOT 20 FOR PREMISES KNOWN AS 49 HOLLY ROAD GIBBSBORO, NEW JERSEY
- 2012-3-53 RESOLUTION OF PARTICIPATION IN THE NEW JERSEY SAFE AND SECURE COMMUNITIES PROGRAM
- 2012-3-54 RESOLUTION EXTENDING THE CONTRACT TO DIMEGLIO CONSTRUCTION COMPANY OF ATCO, NEW JERSEY FOR THE PURCHASE AND DELIVERY OF DECORATIVE STREET SIGN POSTS

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 1/4/12 _____ 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>

(9) COUNCIL COMMITTEE REPORTS:

MARCH 14, 2012
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: Honorable Ed Campbell dated 1/20/12
FROM: Maria Chalmers, Business Administrator
RE: 4th Annual 5K Run/Walk – Sunday 5/20/12
ACTION: _____

TO: Gibbsboro dated 2/21/12
FROM: Tom Hedden, Chairman NJ Trail Lovers Coalition
RE: Permission to do trail maintenance on Green Acres & Blueberry Hill
ACTION: _____

(11) OLD BUSINESS:

1. SEWER BIDS RECEIVED 3/7/12

Engineer's recommendation of Award of Contract

Motion to award to Kline Construction of Galloway, New Jersey in the amount of \$1,158,145.20, charged to Ordinances 2011-07 and 2009-12, contingent upon certification of

MARCH 14, 2012

availability of funds from the CFO and review of the contract by Borough Solicitor _____,
Second _____

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

2012-3-56 RESOLUTION AWARDED CONTRACT TO KLINE CONSTRUCTION,
GALLOWAY, NEW JERSEY FOR THE RECONSTRUCTION OF THE
SANITARY SEWER SYSTEM

Motion to approve Resolution _____, Second _____

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

2. CLEAN UP DAY

3. POLE HILL PARK/DIMEGLIO TO PERFORM RECREATION AND OPEN SPACE
MAINTENANCE/RECREATION CENTER

4. CHARTER SCHOOL

Resolution 2012-3-57

RESOLUTION CONCERNING REVIEW OF CHARTER SCHOOL LAW

Motion to approve Resolution _____, Second _____

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

(12) NEW BUSINESS:

1. PHASED CONSTRUCTION - 59 NORTH LAKEVIEW DRIVE, BLOCK 7.01, LOTS
9.01 AND 9.03 (DR. ERIC FORTE)

2. USE OF GIBBSBORO MUNICIPAL FACILITIES

Applicant: Carl Bahm (Dining Annex)

Date of Event: Saturday April 14, 2012 4:00 p.m. to 10:00 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.____

MARCH 14, 2012

3. USE OF GIBBSBORO MUNICIPAL FACILITIES

Applicant: Carol Thompson (Dining Annex)
Date of Event: Saturday May 5, 2012 – 12:00 p.m. – 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.____

4. USE OF GIBBSBORO MUNICIPAL FACILITIES

Applicant: GVAA Baseball (Little League Field)
Date of Event: 4/1/12 – 11/1/12 Week days 5:30 p.m. to dusk
Week ends – All Day
Fee & Bond Paid: N/A

Motion to approve use of the Municipal Facilities _____, Second _____

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

5. EDUCATION/PROFESSIONAL ENRICHMENT REQUEST

- A. Chief Mingori and Officer Tomazewski – 3/13/12 – JIF Training
Cost: \$0, Location: Collingswood
- B. Officer Tomazewski – 5/14 to 5/18/2012 – CJIS Tac Training
Cost \$0, Location: Sea Grit, NJ
- C. Dale L. Glinski – 3/30/12 – Court Courses
Cost \$0, Location: Cherry Hill, New Jersey

Motion to approve Education/Professional Enrichment Requests _____ Second _____

Voice Vote: JB____ MB____ JC____ MM____ AM____ MS____

(13) INFORMATIONAL:

- 1. Easter Egg Hunt Saturday 3/31/12
- 2. Next Council meeting is Wednesday 4/11/12
- 3. Tina Bartell was appointed Deputy Registrar as of 3/1/12
- 4. 2012 Financial Disclosure Statements have been distributed. Please complete and return by April 20, 2012.

MARCH 14, 2012

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.____