

APRIL 10, 2013

**(1) BOROUGH COUNCIL MEETING AGENDA
APRIL 10,2013**

Meeting called to order at __ P.M.

Pledge of Allegiance

Moment of Silence for Edward L. Biglin

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:

2013-02 AN ORDINANCE TO EXCEED THE MUNICIPAL BUDGET APPROPRIATION LIMITS AND TO ESTABLISH A CAP BANK (N.J.S.A. 40A:4-45.14)

Meeting Open to the Public

Meeting Closed to the Public.

Motion to approve ordinance _____, Second _____

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

PUBLIC HEARING ON 2013 BUDGET:

Open to the Public:

Closed to the Public.

(2) VOUCHERS:

Motion to dispense reading and approve vouchers in the amount of **\$347,011.88** _____, Second _____

APRIL 10, 2013

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

ORDINANCES:

(5) FIRST READING: None

(6) SECOND READING:

2013-04 AN ORDINANCE MOVING THE ZONING BOARD OF ADJUSTMENT POWERS, DUTIES AND RESPONSIBILITIES TO THE PLANNING BOARD

Meeting Open to the Public

Meeting Closed to the Public.

Motion to approve ordinance _____, Second _____

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

MEETING OPEN TO THE PUBLIC FOR COMMENT ON PENDING RESOLUTIONS

CLOSED TO THE PUBLIC

(7) RESOLUTIONS:

2013-4-58 RESOLUTION APPROVING ON-PREMISE TOMBOLA RAFFLE LICENSE RL 2013-03 TOFATHER'S CLUB OF CAMDEN CATHOLIC HIGH SCHOOL

2013-4-59 RESOLUTION APPROVING ON-PREMISE 50/50 RAFFLE LICENSERL2013-04 TOFATHER'S CLUB OF CAMDEN CATHOLIC HIGH SCHOOL

2013-4-60 RESOLUTION AUTHORIZING THE MAYOR TO EXECUTE AN 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

2013-4-61 RESOLUTION PRESENTING GENERAL COMMENTS AND ADOPTING RECOMMENDATIONS FOR 2012 ANNUAL AUDIT

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 2/13/13 _____ 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>

(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

APRIL 10, 2013

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: None

(11) OLD BUSINESS: None

(12) NEW BUSINESS:

1. MAYORAL APPOINTMENTS

Mayor Campbell makes the following appointments to the Planning Board and Environmental Commission:

Planning Board:

- a. LuAnn Watson Class #4 Member Unexpired term 12/31/16
- b. Patricia Croghan Alt. #1 Unexpired term 12/31/13

Environmental Commission:

- a. Susan R. Croll Member Unexpired term 12/31/15

2. BANNING SMOKING IN BOROUGH PARKS

(13) INFORMATIONAL:

- 1. Next regular council meeting is Wednesday, May 8, 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.____