

APRIL 11, 2012

**(1) BOROUGH COUNCIL MEETING AGENDA  
APRIL 11, 2012**

**Meeting called to order at \_\_ P.M.**

**Pledge of Allegiance**

**Moment of silence for fallen Philadelphia firemen Robert Neary & Daniel Sweeney**

**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)

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 2012 BUDGET:**

Open to the public.

Closed to the public.

2012-4-61 RESOLUTION TO AMEND 2012 BUDGET

Motion to approve Resolution \_\_\_\_\_, Second \_\_\_\_\_

APRIL 11, 2012

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 **\$166,314.82**  
\_\_\_\_\_, Second \_\_\_\_\_

Vote: J. B.\_\_\_\_ M.B.\_\_\_\_ J.C.\_\_\_\_ M.M.\_\_\_\_ A.M.\_\_\_\_ M.S.\_\_\_\_

**ORDINANCES:**

**(5) FIRST READING:** None

**(6) SECOND READING:**

2012-02 ORDINANCE AMENDING CHAPTER 311, SEWERS, OF THE  
ORDINANCES OF THE BOROUGH OF GIBBSBORO

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.\_\_\_\_

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

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**

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**(7) RESOLUTIONS:**

- 2012-4-58 RESOLUTION APPROVING ON-PREMISE 50/50 AND ON-PREMISE DRAW RAFFLE LICENSES (MERCHANDISE PRIZES) RL 2012-08 AND RL2012-09 TO THE CONTACT COMMUNITY HELPLINES
  
- 2012-4-59 RESOLUTION AUTHORIZING PUBLIC WORKS TO REMOVE TRASH, CUT GRASS AND WEEDS AND TRIM TREES AND AUTHORIZE THE TAX COLLECTOR TO RECORD A MUNICIPAL LIEN ON BLOCK 75, LOT 4.17 ALSO KNOWN AS 26 HENRY ROAD ON THE G1BBSBORO TAX MAP
  
- 2012-4-60 RESOLUTION AUTHORIZING CHANGE ORDER NO. 3 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: 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>
Fire Official	<u>  X  </u>	Risk Manager	<u>  X  </u>

**(9) COUNCIL COMMITTEE REPORTS:**

PLANNING BOARD/PUBLIC WORKS	COUNCILMAN BONSALE
PUBLIC EVENTS	COUNCILMAN BROWN
POLICE/ENVIRONMENTAL COMMISSION	COUNCILMAN CROGHAN
RECYCLING/SANITATION/RECREATION	COUNCILMAN MACFERREN

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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: Mayor and Council (undated)  
FROM: Officer John W. Waechtler  
RE: Resignation 4/11/12  
ACTION: \_\_\_\_\_

TO: Borough of Gibbsboro dated 3/23/12  
FROM: Harry Pohl, ROW Manager - Sunesys  
RE: Continued Agreement to install fiber optics facilities  
ACTION: \_\_\_\_\_

**(11) OLD BUSINESS: None**

**(12) NEW BUSINESS:**

1. CRICKET FIELD LIGHTING FIXTURES AND TRANSFORMER

On-line quotes received for purchase of 10 low voltage lighting fixtures and one 300 watt transformer to illuminate statutes.

Louie Lighting	\$1,108.70
Lighting by Gregory	\$1,134.20
Billows Electric Supply	\$1,080.00

Motion to award to \_\_\_\_\_ in the amount of \$ \_\_\_\_\_, charged to \_\_\_\_\_, conditioned on certificate of availability of funds by the CFO.

Vote: J. B.\_\_\_\_ M.B.\_\_\_\_ J.C.\_\_\_\_ M.M.\_\_\_\_ A.M.\_\_\_\_ M.S.\_\_\_\_

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2. SENIOR CENTER IMPROVEMENTS

Quotes received for installation of new drywall surfaces over the existing ceramic tile walls, construction of storage closet adjacent to kitchen area, installation of vinyl tile flooring throughout the old section to match the Dining area.

BC Management	\$15,621.00
Levy Construction	\$32,055.00
DiMeglio Construction	No Bid

Motion to award to \_\_\_\_\_ in the amount of \$\_\_\_\_\_, charged to \_\_\_\_\_, conditioned on certificate of availability of funds by the CFO.

Vote: J. B.\_\_\_\_ M.B.\_\_\_\_ J.C.\_\_\_\_ M.M.\_\_\_\_ A.M.\_\_\_\_ M.S.\_\_\_\_

3. BLUEBERRY HILL SOLAR POWERED LED LIGHTING

On-line quotes were received for the purchase of the solar powered lighting:

GenLight Solar Lights	\$465.21*2 lights =	\$950.42
Solar Goes Green	\$349.99*2 lights =	\$699.98
Solar Illumination	\$399.99*2 lights =	\$799.98

Motion to award to \_\_\_\_\_ in the amount of \$\_\_\_\_\_, charged to \_\_\_\_\_, conditioned on certificate of availability of funds by the CFO.

Vote: J. B.\_\_\_\_ M.B.\_\_\_\_ J.C.\_\_\_\_ M.M.\_\_\_\_ A.M.\_\_\_\_ M.S.\_\_\_\_

4. USE OF GIBBSBORO MUNICIPAL FACILITIES

Applicant: Alicia Rose Victorious Foundation  
Date of Event: Sunday May 20, 2012 (United States Avenue Green Trail)  
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. USE OF GIBBSBORO MUNICIPAL FACILITIES

Applicant: Gibbsboro Adult Softball League  
Date of Event: Monday – Friday April 16, 2012 – 7/27/12 (Babe Ruth field)  
Fee & Bond Paid: N/A

Motion to approve use of the Municipal Facilities \_\_\_\_\_, Second \_\_\_\_\_

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Vote: J. B.\_\_\_\_ M.B.\_\_\_\_ J.C.\_\_\_\_ M.M.\_\_\_\_ A.M.\_\_\_\_ M.S.\_\_\_\_

6. USE OF GIBBSBORO MUNICIPAL FACILITIES

Applicant: Gibbsboro Adult Softball League  
Date of Event: Sundays (4/15/12 – 8/26/12) (Babe Ruth Field)  
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.\_\_\_\_

7. USE OF GIBBSBORO MUNICIPAL FACILITIES

Applicant: Tina MacCready  
Date of Event: Saturday June 23, 2012 – 3:00 – 7:00 p.m.  
Fee & Bond Paid: Requests Waiver for fundraiser for local family

Motion to approve use of the Municipal Facilities \_\_\_\_\_, Second \_\_\_\_\_

Vote: J. B.\_\_\_\_ M.B.\_\_\_\_ J.C.\_\_\_\_ M.M.\_\_\_\_ A.M.\_\_\_\_ M.S.\_\_\_\_

**(13) INFORMATIONAL:**

- 1. Next regular council meeting is Wednesday May 9, 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.\_\_\_\_