

APRIL 13, 2011

**(1) BOROUGH COUNCIL MEETING AGENDA
APRIL 13, 2011**

Meeting called to order at __ P.M.

Pledge of Allegiance

Moment of Silence for John Adler

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)

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 2011 budget

Open to the Public.

Closed to the Public.

2011-4-62 RESOLUTION TO AMEND 2011 BUDGET

Motion to approve Resolution _____, Second _____

APRIL 13, 2011

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 **\$211982.42**
_____, Second _____

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

ORDINANCES:

(5) FIRST READING: None

(6) SECOND 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

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.____

2011-03 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.____

MEETING OPEN TO THE PUBLIC FOR COMMENT ON PENDING RESOLUTIONS

CLOSED TO THE PUBLIC

APRIL 13, 2011

(7) RESOLUTIONS:

- 2011-4-56 RESOLUTION AUTHORIZING REFUND OF HOMESTEAD REBATE ON BLOCK 59.04, LOT 3 FOR PREMISES KNOWN AS 5 GLENVIEW COURT, GIBBSBORO, NEW JERSEY
- 2011-4-57 RESOLUTION AUTHORIZING THE BOROUGH ENGINEER TO SUBMIT A TWA-1 APPLICATION PACKAGE TO THE NJDEP FOR SEWER MAIN EXTENSION
- 2011-4-58 RESOLUTION AUTHORIZING CHANGE ORDER NO. 1 FOR THE INSTALLATION OF FENCING AT THE CRICKET FIELD
- 2011-4-59 RESOLUTION ESTABLISHING SALARIES OF MUNICIPAL OFFICIALS AND EMPLOYEES OF THE BOROUGH OF GIBBSBORO, COUNTY OF CAMDEN, FOR THE YEAR 2011
- 2011-4-60 RESOLUTION ADOPTING THE 3-YEAR COOPERATIVE AGREEMENT WITH THE COUNTY OF CAMDEN
- 2011-4-61 RESOLUTION AUTHORIZING SHARED SERVICES AGREEMENT BY AND BETWEEN THE COUNTY OF CAMDEN AND THE BOROUGH OF GIBBSBORO FOR THE PROVISION OF JOINT MUNICIPAL ANIMAL CONTROL SERVICES
- 2011-4-63 RESOLUTION AUTHORIZING CHANGE ORDER NO. 1 FOR THE PURCHASE AND DELIVERY OF DECORATIVE STREET SIGN POSTS
- 2011-4-64 RESOLUTION OF ADOPTION GIBBSBORO BOROUGH, CAMDEN COUNTY, NEW JERSEY MULTI-JURISDICTIONAL HAZARD MITIGATION PLAN

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 3/29/11 _____ Second _____

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

(9) REPORT OF MUNICIPAL OFFICERS:

APRIL 13, 2011

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

Police Department X
Sewer Clerk X
Court Clerk X
Welfare Director X
Engineer X

(9) COUNCIL COMMITTEE REPORTS:

PLANNING BOARD/PUBLIC WORKS

COUNCILMAN BONSALE

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: Mayor and Council dated 3/11/11
FROM: Alexandria Crosier
RE: Resignation
ACTION: _____

TO: Mayor and Council dated 3/11/11
FROM: Camden County Department of Corrections
RE: Citizens Performing Community Service
ACTION: _____

APRIL 13, 2011

TO: Borough of Gibbsboro dated 4/6/11
FROM: Brandon Ruotolo, Attorney for American Tower Corp.
RE: Bond Release and/or Reduction
ACTION: _____

TO: Borough of Gibbsboro dated 4/7/11
FROM: Fred Deandrea, Area Director of Government & Regulatory Affairs
RE: Franchise Renewal
ACTION: _____

(11) OLD BUSINESS: None

(12) NEW BUSINESS:

1. MAYORAL APPOINTMENT TO FIRE COMPANY

Mayor Campbell appoints Erik Haaf to the Gibbsboro Fire Company

Motion to ratify Mayor's appointment _____, Second _____

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

2. USE OF GIBBSBORO MUNICIPAL FACILITIES

Applicant: Alicia Rose Victorious Foundation
Date of Event: Sunday May 22, 2011 – 8:45 a.m. to 11:00 a.m.
Fee & Bond Paid: Yes

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

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

3. USE OF GIBBSBORO MUNICIPAL FACILITIES

Applicant: Delaware Valley Ragchew Club
Date of Event: Saturday June 25, 2011 – Dawn to Dusk
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.____

4. USE OF GIBBSBORO MUNICIPAL FACILITIES

Applicant: Christine Karcsh

APRIL 13, 2011

Date of Event: Saturday June 18, 2011 – 11:00 a.m. to 7:00 p.m.

Fee & Bond Paid: \$400.00

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: 4/17/11 – 7/31/11 – Sunday 10:00 a.m. to 1:00 p.m.

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.____

6. USE OF GIBBSBORO MUNICIPAL FACILITIES

Applicant: Gibbsboro Adult Softball League

Date of Event: Sunday – Friday 6:30 p.m. to 8:00 p.m.

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. 2011 4TH OF JULY CELEBRATION

(13) INFORMATIONAL:

- 1. Easter Egg Hunt – Saturday, April 16, 2011
- 2. School Board Election – Wednesday April 27, 2011
- 3. Next regular council meeting Wednesday May 11, 2011

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.____