

MAY 8, 2013

**(1) BOROUGH COUNCIL MEETING AGENDA
MAY 8,2013**

Meeting called to order at __ P.M.

Pledge of Allegiance

Moment of Silence for Kathryn DeBergh, Richard Lind, Edward Pizzaro

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

(2) VOUCHERS:

Motion to dispense reading and approve vouchers in the amount of **\$578,620.26**
_____, Second _____

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

ORDINANCES:

(5) FIRST READING:

2013-05 ORDINANCE AMENDING CHAPTER 125 OF THE ORDINANCES OF THE
BOROUGH OF GIBBSBORO, CONSTRUCTION CODES, UNIFORM

Motion to approve Ordinance _____, Second _____

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

2013-06 ORDINANCE AMENDING CHAPTER 278 OF THE ORDINANCES OF THE
BOROUGH OF GIBBSBORO, PARKS AND RECREATION AREAS

Motion to approve Ordinance _____, Second _____

MAY 8, 2013

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:

2013-5-63 RESOLUTION AUTHORIZING CHANGE ORDER NO. 1 FOR THE COLLECTION AND DISPOSAL OF SOLID WASTE

2013-5-64 RESOLUTION AUTHORIZING EMERGENCY REPAIRS TO SEWER PUMPING STATIONS

2013-5-65 RESOLUTION PROVIDING FOR THE ISSUANCE OF LICENSES TO SELL ALCOHOLIC BEVERAGES FOR THE FISCAL YEAR COMMENCING JULY 1, 2013 AND ENDING JUNE 30, 2014, WITHIN THE BOROUGH OF GIBBSBORO, COUNTY OF CAMDEN, STATE OF NEW JERSEY

2013-5-66 AUTHORIZATION TO ENTER INTO AN SHARED SERVICES AGREEMENT WITH THE TOWNSHIP OF VOORHEES FOR USE OF THEIR MISCELLANEOUS ROAD AND DRAINAGE RECONSTRUCTION WITH DIMEGLIO CONSTRUCTION, INC. AND MISCELLANEOUS ELECTRICAL WORK WITH GIBSON ELECTRICAL AND GENERAL CONTRACTING SERVICES FOR LOCAL MUNICIPAL PROJECTS

2013-5-67 A RESOLUTION AUTHORIZING THE SUBMISSION OF AN APPLICATION TO THE USDA FOR FIRE FIGHTING EQUIPMENT

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 3/13/13, 4/10/13 _____ Second _____

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

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(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> NO </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 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: Mayor and Council dated 4/10/13
FROM: Hidden Woods Residents
RE: Neighborhood BBQ – Saturday 5/18/13
ACTION: _____

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TO: Honorable Edward Campbell dated 5/1/13
FROM: Council on Affordable Housing
RE: Housing Trust Fund Balance
ACTION: _____

TO: Mayor Edward G. Campbell, III & Council 5/6/13
FROM: Stuart A. Platt, Esq.
RE: Zoning Board Application 19 McKee Road – Sewer Connection Issue
ACTION: _____

(11) OLD BUSINESS: None

(12) NEW BUSINESS:

1. POLICE JACKETS

Quotes received for six fleece jackets from:
Olympic Uniforms \$1,729.88*
Galls \$1,763.94
Quarter Master \$1,704.67

- Olympic Uniforms is the only company that the fleece lining may be removed and is preferred by the police department.

Motion to award to _____ in the amount of \$_____, charged to Police OE, continued upon availability of funds from the CFO _____, Second _____

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

2. USE OF GIBBSBORO MUNICIPAL FACILITIES

Applicant: Senior Women’s Breakfast Group
FACILITY: Senior Center Annex
Date of Event: Saturday June 8th from 7:00 a.m. to 12:30 p.m.
Fee & Bond Paid: Waived (Patricia Croghan)

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
FACILITY: Pole Hill Park

MAY 8, 2013

Date of Event: Saturday 6/22/13 – 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.____

(13) INFORMATIONAL:

1. Next Borough Council meeting is Wednesday June 12th.
2. Memorial Day Services Monday May 27th.
3. Miss Gibbsboro Pageant Tuesday July 2nd.

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.____