

MAY 9, 2012

**(1) BOROUGH COUNCIL MEETING AGENDA
MAY 9, 2012**

Meeting called to order at __ P.M.

Pledge of Allegiance

Moment of Silence for Florence D. Kappeler, Janice R. Braddock

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 **\$663,567.75**
_____, Second _____

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

ORDINANCES:

(5) FIRST READING: None

(6) SECOND READING: None

MEETING OPEN TO THE PUBLIC FOR COMMENT ON PENDING RESOLUTIONS

CLOSED TO THE PUBLIC

(7) RESOLUTIONS:

2012-5-62 AUTHORIZATION TO ENTER INTO AN SHARED SERVICES AGREEMENT WITH THE TOWNSHIP OF VOORHEES FOR USE OF THEIR MISCELLANEOUS ROAD AND DRAINAGE RECONSTRUCTION SERVICES FOR LOCAL MUNICIPAL PROJECTS

MAY 9, 2012

2012-5-63 RESOLUTION REQUESTING APPROVAL OF THE DIRECTOR OF THE DIVISION OF LOCAL GOVERNMENT SERVICES TO ESTABLISH A DEDICATED TRUST BY RIDER FOR UNIFORM FIRE SAFETY ACT PENALTY MONEYS PURSUANT TO NJS 52:27d-192 ET SEQ

2012-5-64 RESOLUTION ADOPTING YEAR 2012 BUDGET

2012-5-65 RESOLUTION PROVIDING FOR THE ISSUANCE OF LICENSES TO SELL ALCOHOLIC BEVERAGES FOR THE FISCAL YEAR COMMENCING JULY 1, 2012 AND ENDING JUNE 30, 2013, WITHIN THE BOROUGH OF GIBBSBORO, COUNTY OF CAMDEN, STATE OF NEW JERSEY

2012-5-66 RESOLUTION AUTHORIZING REFUND OF HOMESTEAD REBATE APPLIED TO 2012 TAXES ON BLOCK 104, LOT 20 (8 CEDARCROFT ROAD) AND BLOCK 59.04, LOT 3 (5 GLENVIEW COURT) GIBBSBORO, NEW JERSEY

2012-5-67 RESOLUTION AUTHORIZING CHANGE ORDER NO. 1 FOR THE MODIFICATIONS TO THE SENIOR CENTER AT POLE HILL PARK

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> </u>
Tax Collector	<u> </u>	Court Clerk	<u> </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

MAY 9, 2012
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 5/2/12
FROM: Chief Joseph Mingori
RE: Kyle Keating's Probation Recommendation
ACTION: _____

TO: Borough of Gibbsboro dated 5/2/12
FROM: Ann Marie Martucci, Environmental Scientist – Birdsall Services Group
RE: 2012 Environmental Joint Insurance Fund (EJIF) Audit
ACTION: _____

TO: Borough Council dated 5/3/12
FROM: Residents of Hidden Woods
RE: Neighborhood BBQ – Saturday, 6/30/12 – 4:00 – 10:00 p.m.
ACTION: _____

(11) OLD BUSINESS:

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

(12) NEW BUSINESS:

1. MISS GIBBSBORO PAGEANT AWARDS

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2. CHARGER BUILDING BIDS

Bids received 5/3/12. One bid received.

	Proposal #1	Proposal #2	Proposal #3
	<u>Renovations</u>	<u>HVAC</u>	<u>Solar Panel System</u>
Fanelli Construction, Inc. Mt. Ephraim, NJ	\$363,000	No Bid	No Bid

Motion to award to _____ in the amount of \$363,000 for Proposal #1, charged to Ordinance 2009-11 (Various Capital Improvements), contingent upon certification of availability of funds from the CFO and review of the contracts by Solicitor _____, Second _____

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

3. EDUCATION/PROFESSIONAL ENRICHMENT REQUEST

- A. Justin Tomaszewski – Internal Affairs Course – 12/10 – 12/13/12
Cost: \$150, Location: Burlington County, Westhampton, NJ

Motion to approve Education/Professional Enrichment Request _____ Second _____

Voice Vote: JB ___ MB ___ JC ___ MM ___ AM ___ MS ___

(13) INFORMATIONAL:

- 1. Memorial Day ceremony will be held Monday, May 28, 2012
- 2. Next regular council meeting is Wednesday June 13, 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. ___