

MAY 11, 2011

**(1) BOROUGH COUNCIL MEETING AGENDA
MAY 11, 2011**

Meeting called to order at __ P.M.

Pledge of Allegiance

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 **\$623,834.85**
_____, Second _____

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

ORDINANCES:

(5) FIRST READING:

2011-06 BOND ORDINANCE PROVIDING AN APPROPRIATION OF \$50,000 FOR THE PURCHASE OF A PUBLIC WORKS VEHICLE AND PUBLIC WORK'S EQUIPMENT BY THE BOROUGH OF GIBBSBORO, IN THE COUNTY OF CAMDEN, NEW JERSEY AND AUTHORIZING THE ISSUANCE OF \$47,500 IN BONDS OR NOTES OF THE BOROUGH FOR FINANCING THE APPROPRIATION

Motion to approve ordinance _____, Second _____

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

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(6) SECOND READING:

2011-05 AN ORDINANCE AMENDING CHAPTER 183 OF THE ORDINANCES OF THE BOROUGH OF GIBBSBORO, FIRE PREVENTION

Meeting open to the public.

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:

2011-5-65 RESOLUTION AUTHORIZING THE MAYOR TO EXECUTE A SHARED SERVICES AGREEMENT WITH THE TOWNSHIP OF VOORHEES REGARDING THE 2011 COLLECTION OF LEAVES FOR THE BOROUGH OF GIBBSBORO

2011-5-66 RESOLUTION ADOPTING REVISION #5 TO THE POLICY REGULATING THE USE OF MUNICIPAL FACILITIES

2011-5-67 RESOLUTION PROVIDING FOR THE ISSUANCE OF LICENSES TO SELL ALCOHOLIC BEVERAGES FOR THE FISCAL YEAR COMMENCING JULY 1, 2011 AND ENDING JUNE 30, 2012, WITHIN THE BOROUGH OF GIBBSBORO, COUNTY OF CAMDEN, STATE OF NEW JERSEY

2011-5-68 RESOLUTION AUTHORIZING BOND REDUCTION #1 FOR AMERICAN TOWER, L.P. FOR BLOCK 7.03, LOT 5.01 AKA 64 NORTH LAKEVIEW DRIVE IN THE BOROUGH OF GIBBSBORO

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 2/9/11 _____ Second _____

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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> </u>
Treasurer	<u> X </u>	Welfare Director	<u> X </u>
Compliance/Zoning Officer	<u> X </u>	Engineer	<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

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: Honorable Edward G. Campbell, III dated 4/12/11
FROM: Governor Chris Christie
RE: Greenway Acquisition
ACTION: _____

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TO: Borough Council dated 4/16/11
FROM: Michael Van Horn
RE: Bond Release – 69 Kirkwood Road, Block 58.01, Lot 7.05
ACTION: _____

TO: Mayor Edward Campbell dated 4/20/11
FROM: Louis Cappelli, Jr., Freeholder Director Camden County
RE: Grant Award of \$750,000 for National Emergency Grant
ACTION: _____

TO: Mayor Edward G. Campbell, III dated 4/22/11
FROM: Steven M. Eisner, Attorney for Steven Scuibba
RE: Permission to allow the installation of landscaping & retaining wall
ACTION: _____

(11) OLD BUSINESS: None

(12) NEW BUSINESS:

1. EDUCATION/PROFESSIONAL ENRICHMENT REQUESTS

- A. Dale Glinske – Conference – June 7, 8 & 9, 2011
Cost: \$225, Location: Cape May, NJ
- B. Patricia Capasso – Conferenc3 – May 17, 18 & 19, 2011
Cost: \$0, Location: Atlantic City, NJ
- C. Deborah C. Jackson – Current Fund – June 24, 2011
Cost: \$125 Location: Maple Shade
- D. Officer John Waechtler – Firearms instructor – November 28th thru December 2nd
Cost: \$0 Location: Camden County Police Academy

Motion to approve Education/Professional Enrichment Requests _____ Second _____

Voice Vote: JB___ MB___ JC___ MM___ AM___ MS___

2. MAYORAL APPOINTMENT OF TAX ASSESSOR, THOMAS G. GLOCK

Mayor Campbell appoints Thomas G. Glock to the position of Tax Assessor commencing 6/1/11 to the unexpired term 6/30/12 at the annual rate of \$9,087.00

Motion to ratify Mayor’s appointment _____, Second _____

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

RESOLUTION 2011-5-69

RESOLUTION AUTHORIZING APPOINTMENT OF MUNICIPAL TAX ASSESSOR

Motion to approve Resolution _____, Second _____

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

- 3. FABRICATION, DELIVERY & INSTALLATION OF DECORATIVE SIGNAGE & CONSTRUCTION OF MASONRY MONUMENT SIGN BASES BIDS
Bids received 5/3/11

Proposal #1 – Fabrication, Delivery & Installation of Signage

Art Anderson, Inc.,	Vineland	No bid
Command Company, Inc.	Medford	\$52,800.00
DiMeglio Construction Co., Inc.	Atco	No Bid

Proposal #2 – Construction of Masonry

Art Anderson, Inc.,	Vineland	\$ 75,900.00
Command Company, Inc.	Medford	\$116,820.00
DiMeglio Construction Co., Inc.	Atco	\$ 47,784.00

2011-5-70 RESOLUTION OF BID REJECTION FOR THE FABRICATION, DELIVERY AND INSTALLATION OF DECORATIVE SIGNS AND THE CONSTRUCTION OF MASONRY MONUMENT SIGN BASES

Motion to approve Resolution _____, Second _____

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

- 4. 4TH OF JULY RAIN DATE

- 5. LAWN MOWER

Quotes received for a 34 HP Kowi, 72” Deck lawn mower.

South Jersey Outdoor Power Equipment	\$7,629.97
Robey’s	\$9,700.00
South Jersey Mower	\$9,750.00

Motion to award to South Jersey Outdoor Power Equipment in the amount of \$7,629.97, charged to _____, conditioned on certification of availability of funds from CFO _____, Second _____

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

6. MAYORAL APPOINTMENT OF CONSTRUCTION/ASSESSOR CLERK, JACQUELINE A. PACE

Mayor appoints Jacqueline A. Pace as part time construction/assessor clerk at the rate of \$12/hour at 24 hours per week, conditioned on successful physical.

Motion to ratify Mayor’s appointment _____, Second _____

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

(13) INFORMATIONAL:

- 1. Memorial Day observance will be held Monday May 30, 2011
- 2. Next regular council meeting is Wednesday June 8th at 7:00 p.m.

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.____