

JUNE 13, 2012

**(1) BOROUGH COUNCIL MEETING AGENDA
JUNE 13, 2012**

Meeting called to order at __ P.M.

Pledge of Allegiance

Moment of Silence for Judge John McFeeley, John J. Keys, Susan D. Spaeth

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 **\$1,195,790.07**
_____, 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:

2012-6-70 RESOLUTION AUTHORIZING APPOINTMENT OF MUNICIPAL TAX ASSESSOR

JUNE 13, 2012

2012-6-71 RESOLUTION AUTHORIZING CHANGE ORDER NO. 1 FOR THE RECONSTRUCTION OF THE SANITARY SEWER SYSTEM IN THE DEVELOPMENT SECTION OF THE BOROUGH OF GIBBSBORO

2012-6-72 RESOLUTION AUTHORIZING THE MAYOR TO EXECUTE AN AGREEMENT WITH NEW JERSEY AMERICAN WATER COMPANY FOR THE PAINTING OF A LOGO ON NEW JERSEY AMERICAN WATER COMPANY'S WATER TANK IN THE BOROUGH OF GIBBSBORO

2012-6-73 RESOLUTION AUTHORIZING THE MAYOR TO EXECUTE AN AMENDED SHARED SERVICES AGREEMENT WITH CAMDEN COUNTY FOR ACCESS TO THE COUNTY'S ARMORED VEHICLE FOR CERTAIN CRITICAL INCIDENTS

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 5/8/12 _____ Second _____

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> 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 BONSALL

PUBLIC EVENTS

COUNCILMAN BROWN

JUNE 13, 2012

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: Jack Jehl, Esq. dated 5/15/12
FROM: Kevin J. DiMedio, Esq
RE: Wynnewood Homeowners Association – Drainage Basin Fencing
ACTION: _____

(11) OLD BUSINESS: None

(12) NEW BUSINESS:

1. USE OF GIBBSBORO MUNICIPAL FACILITIES

Applicant: Delaware Valley Ragchew Club
Date of Event: Saturday June 23, 2012
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.____

2. USE OF GIBBSBORO MUNICIPAL FACILITIES

JUNE 13, 2012

Applicant: Joanne Slattery
Date of Event: Friday July 27, 2012
Fee & Bond Paid: \$400

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: Heritage Village Homeowners Association
Date of Event: Saturday September 15, 2012
Fee & Bond Paid: Requests a waiver

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

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

4. TREE REMOVAL

Quotes solicited for the removal of various trees in Gibbsboro.

F&C Tree Service	\$2,900
Turner Tree Service	\$4,220
C.C. Landscaping	\$6,990
McFerren Tree Service	No Bid
Mike's Tree Service	No Bid

Motion to award to F&C Tree Service in the amount of \$2,900, charged to Building OE, contingent upon certification of availability of funds from CFO _____, Second _____

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

(13) INFORMATIONAL:

1. Next Council Meeting is July 11, 2012
2. Miss Gibbsboro Pageant Monday July 2nd
3. 4th of July Festivities Wednesday July 4th

MEETING OPEN TO THE PUBLIC

JUNE 13, 2012

CLOSED TO THE PUBLIC

MOTION TO ADJOURN AT _____ P.M. _____, SECOND _____

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