

JULY 10, 2013

**(1) BOROUGH COUNCIL MEETING AGENDA
JULY 10, 2013**

Meeting called to order at __ P.M.

Pledge of Allegiance

Moment of Silence for Dorothy Golley, Natalie Lyne

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 **\$630,553.05**
_____, Second _____

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

ORDINANCES:

(5) FIRST READING: None

2013-08 A BOND ORDINANCE OF THE BOROUGH OF GIBBSBORO PROVIDING CONSTRUCTION AND RECONSTRUCTION OF VARIOUS BIKEWAYS, SIDEWALKS, AND STREETScape IMPROVEMENTS WITHIN THE BOROUGH OF GIBBSBORO, COUNTY OF CAMDEN, AND APPROPRIATING \$220,000 AND AUTHORIZING THE ISSUANCE OF BONDS AND/OR NOTES IN THE AMOUNT OF \$66,500 AND \$3,500 DOWN PAYMENT FROM THE CAPITAL IMPROVEMENT FUND AND THE ACCEPTANCE OF \$150,000 FROM THE NEW JERSEY DEPARTMENT OF TRANSPORTATION

JULY 10, 2013

Motion to approve ordinance _____, Second _____

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

(6) SECOND READING:

2013-07 ORDINANCE AMENDING CHAPTER 278 OF THE ORDINANCES OF THE BOROUGH OF GIBBSBORO – PARKS AND RECREATION AREAS

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

(7) RESOLUTIONS:

2013-7-70 RESOLUTION APPROVING ON-PREMISE NON-DRAW RAFFLE LICENSE RL 2013-06 TO THE GEORGE WALTON AMERICAN LEGION POST 371

2013-7-71 RESOLUTION AUTHORIZING CHANGE ORDER NO. 2-FINAL FOR THE CONCRETE BIKEWAY IMPROVEMENTS ALONG HADDONFIELD-BERLIN ROAD AND CLEMENTON AVENUE

2013-7-72 RESOLUTION AUTHORIZING GRACE PERIOD FOR THE 2013-2014 TAX BILLS

2013-7-73 RESOLUTION OF THE BOROUGH OF GIBBSBORO SUPPORTING PARTICIPATION IN THE SUSTAINABLE JERSEY MUNICIPAL CERTIFICATION PROGRAM

Motion to approve Resolutions _____, Second _____

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

JULY 10, 2013

(8) MINUTES:

Motion to dispense reading and approve minutes of 6/12/13 _____ 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
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.____

JULY 10, 2013

(10) CORRESPONDENCE:

TO: Borough of Gibbsboro dated 5/24/13
FROM: Ray McCausland, Director of Facilities – PJ Whelihan’s
RE: Street Lighting Installation – Chop House
ACTION: _____

(11) OLD BUSINESS:

- 1. COMCAST RENEWAL OF MUNICIPAL CONSENT

Schedule public hearing

(12) NEW BUSINESS:

- 1. MAYORAL APPOINTMENT OF STEPHEN W. BUCHHOFFER AS FIRE INSPECTOR

Mayor Campbell appoints Stephen W. Buchhofer as Fire Inspector, term expiring 12/31/13 at the rate of \$2,081 per year

Motion to ratify Mayor’s appointment _____, Second _____

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

- 2. 2001 POLICE VEHICLE ENGINE

Quotes received for used engine (6 month warranty)	\$2,832.17
Rebuilt engine (3 year warranty)	\$4,603.18

- 3. TAX COLLECTOR HOURS

a) New hours as of 7/1/13 Tuesday 5:00 p.m. to 8:00 p.m.
Wednesday 12:30 p.m. to 4:00 p.m.

- 4. 2013 CAPITAL PROJECTS

(13) INFORMATIONAL:

- 1. Next Regular Council meeting is Wednesday 8/14/13.

MEETING OPEN TO THE PUBLIC

JULY 10, 2013

CLOSED TO THE PUBLIC

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

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