

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

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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.\_\_\_\_

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**(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. BUCHHOFER 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.\_\_\_\_