

JULY 11, 2012

**(1) BOROUGH COUNCIL MEETING AGENDA
JULY 11, 2012**

Meeting called to order at __ P.M.

Moment of Silence for Joan Johnston

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 **\$788,042.94**
_____, 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:

2012-7-74 RESOLUTION AUTHORIZING EMERGENCY APPROPRIATION
PURSUANT TO NJS 40A:4-48

JULY 11, 2012

- 2012-7-75 RESOLUTION TO ADOPT THE YEAR 34 COMMUNITY DEVELOPMENT GRANT AGREEMENT
- 2012-7-76 RESOLUTION PRESENTING GENERAL COMMENTS AND ADOPTING RECOMMENDATIONS FOR 2011 ANNUAL AUDIT
- 2012-7-77 RESOLUTION ADOPTING CORRECTIVE ACTION PLAN FOR 2011 AUDIT
- 2012-7-78 RESOLUTION OF THE COUNCIL OF THE BOROUGH OF GIBBSBORO APPROVING AN APPLICATION FOR THE SUBMISSION OF A N.J.D.O.T. MUNICIPAL AID APPLICATION THROUGH THE NEWJERSEY DEPARTMENT OF TRANSPORTATION STREETScape IMPROVEMENTS TO HADDONFIELD-BERLIN ROAD (COUNTY ROUTE NO. 561) FROM CLEMENTON AVENUE (CR 686) TO MARLTON AVENUE
- 2-12-7-79 RESOLUTION REQUESTING REVIEW AND APPROVAL OF AN AFFORDABLE HOUSING TRUST FUND SPENDING PLAN AMENDMENT DATED JULY 11, 2012
- 2012-7-80 RESOLUTION OF THE COUNCIL OF THE BOROUGH OF GIBBSBORO COMMITTING TO THE DEVELOPMENT OF AFFORDABLE HOUSING IN ACCORDANCE WITH THE HOUSING ELEMENT AND FAIR SHARE PLAN OF THE THIRD ROUND DATED JULY 11, 2012

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> 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

JULY 11, 2012

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: None

(11) OLD BUSINESS: None

(12) NEW BUSINESS:

1. EDUCATION/PROFESSIONAL ENRICHMENT REQUEST

A. Officer Dan Fisher – Alcotest Operator – 10/9/12 – 10/12/12
Cost: \$0, Location: Gloucester County College

Motion to approve Education/Professional Enrichment Request _____ Second

Voice Vote: JB____ MB____ JC____ MM____ AM____ MS____

2. REPAIRS TO POLE HILL PARK FLAG POLE

Quotes were solicited to scrape, wire brush, spot prime and paint with rust inhibitive oil base aluminum paint. Lubricate and check pulley, replace halyard and flag snaps and supply and install a 6’x10’ US nylon flag with stars.

JULY 11, 2012

Flagpole Technology	\$ 935.00
Acme/Lingo Flagpoles, LLC	\$1,035.00
AVCO Signs	No bid

Motion to award to _____ in the amount of \$_____ charged to Building OE and contingent upon certification of availability of funds from the CFO _____, second _____

Voice Vote: JB___ MB___ JC___ MM___ AM___ MS___

3. PAINTING OF EXTERIOR SENIOR CENTER BUILDING

Quotes were received from:

Custom Constructors, LLC	\$2,545
Ron Seddon	\$1,800
R.A. Janis Painting, Inc.	No bid
Kenneth Waters	No bid
Stojanov Bros. Paining & Paperhanging	No bid

Motion to award to _____ in the amount of \$_____ charged to Building OE and contingent upon certification of availability of funds from the CFO _____, second _____

Voice Vote: JB___ MB___ JC___ MM___ AM___ MS___

(13) INFORMATIONAL:

- Next Regular council meeting is August 8, 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. ___