

AUGUST 8, 2012

**(1) BOROUGH COUNCIL MEETING AGENDA
AUGUST 8, 2012**

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

(3) FIRST ORDER OF BUSINESS:

Introduction of Police Candidate Bay J. Kasten

Mayor Campbell appoints Bay J. Kasten as a regular full time police officer to the Gibbsboro Police Department for a one year probationary period.

Motion to ratify the Mayor's appointment _____, Second _____

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

2012-8-84 RESOLUTION APPOINTING BAY J. KASTEN AS A REGULAR FULL TIME POLICE OFFICER TO THE GIBBSBORO POLICE DEPARTMENT FOR A ONE YEAR PROBATIONARY PERIOD

Motion to approve Resolution _____, Second _____

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

(2) VOUCHERS:

Motion to dispense reading and approve vouchers in the amount of **\$1,581,126.54** _____, Second _____

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

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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:

2012-8-81 PLACE TO PLACE TRANSFER (EXPANSION OF PREMISES) FOR
PLENARY RETAIL CONSUMPTION LICENSE #0413-33-002-007 FOR
GIBBSBORO ENTERPRISES INC.

2012-8-82 RESOLUTION AUTHORIZING GRACE PERIOD FOR THE 2012-2013 TAX
BILLS

2012-8-83 RESOLUTION AUTHORIZING SUBMISSION OF AN APPLICATION FOR
THE MUNICIPAL ALLIANCE GRANT

2012-8-85 RESOLUTION AUTHORIZING THE CANCELLATION OF 2012 PROPERTY
TAXES ON BLOCK 18.05, LOT 3 FOR PREMISES KNOWN AS 86 BLUE
HERON WAY, GIBBSBORO, NEW JERSEY

2012-8-86 A RESOLUTION AUTHORIZING THE BOROUGH OF GIBBSBORO TO
ENTER INTO A COOPERATIVE PRICING AGREEMENT WITH
CRANFORD TOWNSHIP

2012-8-87 RESOLUTION AUTHORIZING CHANGE ORDER NO. 1 FOR THE
GIBBSBORO CHARGER BUILDING (CRICKET FIELD)

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 2/8/12, 4/11/12, 6/13/12, 7/11/12
_____ 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> 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.____

(10) CORRESPONDENCE: None

(11) OLD BUSINESS: None

(12) NEW BUSINESS:

AUGUST 8, 2012

1. EDUCATION/PROFESSIONAL ENRICHMENT REQUEST

A. Dale L. Glinske – Conference – 9/21/12
Cost: \$65, Location: Masso’s, Glassboro

Motion to approve Education/Professional Enrichment Request _____ Second

Voice Vote: JB___ MB___ JC___ MM___ AM___ MS___

2. POLICE VEHICLE

Motion to authorize purchase of a 2013 white police vehicle under the Cranford Police Cooperative Pricing Agreement in the amount of \$28,722, charged to police OE and contingent upon certification of availability of funds from the CFO _____, Second

Voice Vote: JB___ MB___ JC___ MM___ AM___ MS___

3. FORECLOSURE

Motion to authorize Borough Solicitor to commence foreclosure proceedings _____, Second _____

Voice Vote: JB___ MB___ JC___ MM___ AM___ MS___

(13) INFORMATIONAL:

1. Next regular council meeting is September 12, 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. ___