

SEPTEMBER 11, 2013

**(1) BOROUGH COUNCIL MEETING AGENDA
SEPTEMBER 11,2013**

Meeting called to order at __ P.M.

Pledge of Allegiance

Moment of Silence for all who lost their lives on 9/11

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

FIRST ORDER OF BUSINESS:

PUBLIC HEARING FOR RENEWAL OF COMCAST CONTRACT

Mayor Campbell introduces Fred DeAndrea, Comcast Director of Government & Regulatory Affairs

Open to the Public.

Closed to the Public.

(2) VOUCHERS:

Motion to dispense reading and approve vouchers in the amount of **\$929,176.70**
_____, Second _____

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

ORDINANCES:

(5) FIRST READING: None

(6) SECOND READING: None

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MEETING OPEN TO THE PUBLIC FOR COMMENT ON PENDING RESOLUTIONS

CLOSED TO THE PUBLIC

(7) RESOLUTIONS:

- 2013-9-82 RESOLUTION AMENDING THE BOROUGH OF GIBBSBORO PERSONNEL POLICES AND PROCEDURES MANUAL
- 2013-9-83 RESOLUTION PROCLAIMING SEPTEMBER AS OVARIAN CANCER AWARENESS MONTH
- 2013-9-84 RESOLUTION FOR RENEWAL OF MEMBERSHIP IN THECAMDEN COUNTY MUNICIPAL JOINT INSURANCE FUND
- 2013-9-85 RESOLUTION AUTHORIZING THE AWARD OF CONTRACT (BID A-27/2013)UNDER THE CAMDEN COUNTY COOPERATIVE PRICING SYSTEMBY AND BETWEEN THE COUNTY OF CAMDEN (DEPARTMENT OFBUILDINGS AND OPERATIONS) AND VARIOUS VENDORS FOR COPY, COMPUTER PAPER AND ENVELOPES AND THE BOROUGH OF GIBBSBORO
- 2013-9-86 RESOLUTION AUTHORIZING CHANGE ORDER NO. 5 FOR THERECONSTRUCTION OF THE SANITARY SEWER SYSTEMIN THE DEVELOPMENT SECTION OF THEBOROUGH OF GIBBSBORO

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 8/14/13 _____ 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>

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Fire Official

 X

Risk Manager

 X

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: The Borough of Gibbsboro dated 8/19/13

FROM: Officer Kyle Keating

RE: Resignation as of 9/2/13

ACTION: _____

TO: Borough of Gibbsboro dated 8/6/13

FROM: John Saville, Loss Control Consultant

RE: Loss Control Report dated 8/6/13

ACTION: _____

TO: Mayor Campbell dated 9/2/13

FROM: George Read, Captain, Gibbsboro Fire Company

RE: Fire Prevention Night October 7th from 7:00 to 9:00 p.m.

ACTION: _____

TO: Mayor & Council dated 9/4/13

FROM: New Jersey Department of Health

RE: Available funds for Hepatitis Inoculation

ACTION: _____

TO: Mayor & Council dated 9/5/13

FROM: Church of St. Andrew the Apostle

RE: Contribution to the 50th Jubilee Gala Commemorative Journal

ACTION: _____

(11) OLD BUSINESS:

(12) NEW BUSINESS:

1. BEST PRACTICES WORKSHEET CY 2013/2014

2. EDUCATION/PROFESSIONAL ENRICHMENT REQUEST

A. Officer Patrick Billingsley – Alcotest Certification – 12/16-12/19/13

Cost: \$0, Location: Gloucester County Police Academy

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- B. Debbie Jackson – Maintaining General Ledger –10/25/13
Cost: 208.00, Location: Atlantic Cape Community College

Motion to approve Education/Professional Enrichment Requests _____ Second _____

Voice Vote: JB___ MB___ JC___ MM___ AM___ MS___

3. PURCHASE OF TASK AND CONFERENCE ROOM CHAIRS

Quotes were solicited for task chairs and conference room chairs under State Contract A81641 from W.B. Mason

6 Task Chairs @ \$248.24 =	\$1,489.44
7 Council room chairs @ \$346.15	<u>\$2,423.05</u>
Total	\$3,912.49

Motion to purchase under State Contract A81641 from W.B. Mason _____ HON chairs for a total price of \$_____, contingent upon certification from CFO of available funds _____, Second _____

Voice Vote: JB___ MB___ JC___ MM___ AM___ MS___

4. MONUMENT SIGNS

5. POLICE SOFTWARE

Software is to compile data for month, yearly reports, fleet management data, search options and less hard copy printing for storage. The following quotes were received:

Cornerstone Systems and technology Group approximately for server and software	\$10,550.00 plus \$6,000
Archonix (Shared services with Camden County) needed	\$22,430.00 No server or software
Crimesoft for server and software	\$5,495.00 plus \$6,000 approximately

(13) INFORMATIONAL:

- 1. Next Regular Council meeting is October 9, 2013

MEETING OPEN TO THE PUBLIC

SEPTEMBER 11, 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.____