

SEPTEMBER 12, 2012

**(1) BOROUGH COUNCIL MEETING AGENDA
SEPTEMBER 12, 2012**

Meeting called to order at __ P.M.

Pledge of Allegiance

Moment of Silence for Ethel Pratz, Barbara Ann Richardson

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:

Introduction of police candidate Sean M. Brown

Mayor Campbell appoints Sean M. Brown 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.____

2012-9-96 RESOLUTION APPOINTING SEAN M. BROWN 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.____

SEAN M. BROWN IS SWORN IN BY MAYOR CAMPBELL

SEPTEMBER 12, 2012

(2) VOUCHERS:

Motion to dispense reading and approve vouchers in the amount of **\$1,381,020.89**
_____, 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:

2012-9-89 RESOLUTION AUTHORIZING THE MAYOR TO EXECUTE AN AGREEMENT WITH THE FIRE COMMISSIONERS OF FIRE DISTRICT #3 IN THE TOWNSHIP OF VOORHEES AND THE BOROUGH OF GIBBSBORO TO PROVIDE AMBULANCE SERVICES FOR THE BOROUGH OF GIBBSBORO

2012-9-90 RESOLUTION TO RENEW MEMBERSHIP IN THE SOUTHERN NEW JERSEY REGIONAL EMPLOYEE BENEFITS FUND

2012-9-91 RESOLUTION AUTHORIZING THE AWARD OF CONTRACT (BID A-25) BY AND BETWEEN THE COUNTY OF CAMDEN (DEPARTMENT OF BUILDINGS AND OPERATIONS) AND THE BOROUGH OF GIBBSBORO THROUGH THE CAMDEN COUNTY COOPERATIVE PRICING SYSTEM FOR SOLID WASTE DISPOSAL UNDER THE CAMDEN COUNTY COOPERATIVE PRICING SYSTEM

2012-9-92 RESOLUTION AUTHORIZING THE AWARD OF CONTRACT (BID A-33) UNDER THE CAMDEN COUNTY COOPERATIVE PRICING SYSTEM BY AND BETWEEN THE COUNTY OF CAMDEN (DEPARTMENT OF BUILDINGS AND OPERATIONS) AND VARIOUS VENDORS FOR COPY, COMPUTER PAPER AND ENVELOPES AND THE BOROUGH OF GIBBSBORO

2012-9-93 RESOLUTION AUTHORIZING CHANGE ORDER NO. 4 FOR THE PURCHASE AND DELIVERY OF DECORATIVE STREET SIGN POSTS

SEPTEMBER 12, 2012

- 2012-9-94 RESOLUTION AUTHORIZING CHANGE ORDER NO. 2 FOR THE RECONSTRUCTION OF THE SANITARY SEWER SYSTEM IN THE DEVELOPMENT SECTION OF THE BOROUGH OF GIBBSBORO
- 2012-9-95 RESOLUTION REGARDING OFF DUTY EMPLOYMENT OF POLICE OFFICERS
- 2012-9-97 RESOLUTION APPROVING ON-PREMISE NON-DRAW RAFFLE LICENSE RL 2012-05 TO AMERICAN LEGION POST #371 – GEORGE WALTON
- 2012-9-98 RESOLUTION APPROVING ON-PREMISE NON-DRAW RAFFLE LICENSE RL 2012-09 TO THE E.T. HAMILTON PARENT FACULTY ASSOCIATION
- 2012-9-99 RESOLUTION AUTHORIZING THE MAYOR TO EXECUTE AN AGREEMENT WITH THE CAMDEN COUNTY CONSERVATION DISTRICT AND THE BOROUGH OF GIBBSBORO TO PROVIDE REIMBURSEMENT TO THE BOROUGH FOR EROSION CONTROL MEASURES
- 2012-9-100 RESOLUTION: APPROVAL TO SUBMIT A GRANT APPLICATION AND EXECUTE A GRANT AGREEMENT WITH THE NEW JERSEY HISTORIC TRUST FOR THE 2012 HISTORIC SITE MANAGEMENT GRANT APPLICATION FOR THE JOHN LUCAS HOUSE (ID#4607) 10 CLEMENTON ROAD, GIBBSBORO, NEW JERSEY

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 3/14/12, 8/8/12 _____ 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> </u>
Fire Official	<u> X </u>	Risk Manager	<u> X </u>

SEPTEMBER 12, 2012

(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:

TO: Chief Joseph Mingori dated 8/23/12
FROM: Officer Andrew Myers
RE: Resignation as of 9/10/12
ACTION: _____

(11) OLD BUSINESS:

(12) NEW BUSINESS:

1. CRICKET FIELD ADDITIONAL WORK

A.	Lime, seed & fertilize Cricket Field	\$5,874.00
B.	Repair both infields & add mix	3,600.00
	Total	\$9,474.00

SEPTEMBER 12, 2012

Motion to award to DiMeglio Construction in the amount of \$9,474, charged to Public Works OE, contingent upon certification of availability of funds from CFO _____, Second _____

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

2. HALLOWEEN PARADE DATE

4. USE OF GIBBSBORO MUNICIPAL FACILITIES

Applicant: Michael MacFerren
Date of Event: Sunday November 4, 2012 – Noon to 4:00 p.m.
Fee & Bond Paid: \$75 (Bond waived)

Motion to approve use of the Municipal Facilities _____, Second _____

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

(13) INFORMATIONAL:

1. Next regular Council meeting is Wednesday October 10, 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.____