

SEPTEMBER 14, 2011

**(1) BOROUGH COUNCIL MEETING AGENDA  
SEPTEMBER 14, 2011**

**Meeting called to order at \_\_ P.M.**

**Pledge of Allegiance**

**Moment of silence for Carol Chambers, Elizabeth M. Bird, Cynthia Sansom**

**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 **\$621,626.79**  
\_\_\_\_\_, 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:**

2011-9-88 RESOLUTION OF THE BOROUGH OF GIBBSBORO, COUNTY OF CAMDEN, STATE OF NEW JERSEY EXEMPTING BLOCK 59.04, LOT 3, AKA 5 GLENVIEW COURT IN THE BOROUGH OF GIBBSBORO

SEPTEMBER 14, 2011

- 2011-9-89 RESOLUTION OF THE BOROUGH OF GIBBSBORO, COUNTY OF CAMDEN, STATE OF NEW JERSEY CANCELLING TAXES ON BLOCK 8.01, LOT 3.08, AKA 10 EAST CLEMENTON ROAD
  
- 2011-9-90 RESOLUTION OF THE BOROUGH OF GIBBSBORO, IN THE COUNTY OF CAMDEN MAKING APPLICATION TO THE LOCAL FINANCE BOARD PURSUANT TO N.J.S.A.40A:2-26(e)
  
- 2011-9-91 RESOLUTION DETERMINING THE FORM AND OTHER DETAILS OF AN AMOUNT NOT TO EXCEED \$450,000 GENERAL OBLIGATION BOND OF THE BOROUGH OF GIBBSBORO, IN THE COUNTY OF CAMDEN, NEW JERSEY AND PROVIDING FOR THE SALE OF SUCH BOND TO THE UNITED STATES DEPARTMENT OF AGRICULTURE, RURAL DEVELOPMENT.
  
- 2011-9-92 RESOLUTION AUTHORIZING THE CANCELLATION OF 2011 PROPERTY TAXES ON BLOCK 104 LOT 20 FOR PREMISES KNOWN AS 8 CEDARCROFT ROAD GIBBSBORO, NEW JERSEY
  
- 2011-9-93 RESOLUTION TERMINATING EMPLOYMENT
  
- 2011-9-94 RESOLUTION AUTHORIZING CHANGE ORDER NO. 2-FINAL FOR THE PURCHASE AND DELIVERY OF DECORATIVE STREET SIGN POSTS
  
- 2011-9-95 RESOLUTION AUTHORIZING THE AWARD OF BID A-29 FOR OFFICE PAPER, COMPUTER PAPER AND ENVELOPES UNDER THE CAMDEN COUNTY COOPERATIVE PRICING SYSTEM
  
- 2011-9-96 RESOLUTION AUTHORIZING THE AWARD OF BID A-33 FOR DEER CARCASS REMOVAL SERVICES UNDER THE CAMDEN COUNTY COOPERATIVE PRICING SYSTEM
  
- 2011-9-97 RESOLUTION APPROVING THE SUBMISSION OF AN APPLICATION TO THE NEW JERSEY DEPARTMENT OF TRANSPORTATION FOR A ROADWAY PROJECT FARWOOD ROAD FROM KIRKWOOD ROAD TO KINGSBRIDGE ROAD
  
- 2011-9-98 RESOLUTION APPROVING THE SUBMISSION OF AN APPLICATION TO THE NEW JERSEY DEPARTMENT OF TRANSPORTATION FOR A BIKEWAY PROJECT ROUTE 561 FROM CLEMENTON ROAD TO UNITED STATES AVENUE

Motion to approve Resolutions \_\_\_\_\_, Second \_\_\_\_\_

Vote: J. B.\_\_\_\_ M.B.\_\_\_\_ J.C.\_\_\_\_ M.M.\_\_\_\_ A.M.\_\_\_\_ M.S.\_\_\_\_

SEPTEMBER 14, 2011

**(8) MINUTES:**

Motion to dispense reading and approve minutes of 5/11/11, 6/8/11, 7/13/11 and 8/2/11  
\_\_\_\_\_ 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>

**(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:**

SEPTEMBER 14, 2011

TO: Mayor and Council dated 8/4/11  
FROM: Greg Fusco, Borough Engineer  
RE: Traffic Signage & Pavement Markings  
ACTION: \_\_\_\_\_

TO: Mayor and Council dated 8/22/11  
FROM: Chief Joseph F. Mingori  
RE: Retirement  
ACTION: \_\_\_\_\_

TO: Health Officer dated 9/6/11  
FROM: Howard J. Cohen, Contract Adm., Dept. of Health & Senior Services  
RE: Funding for Hepatitis B Inoculations  
ACTION: \_\_\_\_\_

**(11) OLD BUSINESS:** None

**(12) NEW BUSINESS:**

1. DATES AND TIME FOR HALLOWEEN PARADE & TREE LIGHTING
2. EDUCATION/PROFESSIONAL ENRICHMENT REQUEST
  - A. Dale L. Glinske – Improving Total Package – 9/16/11 8:00 a.m. – 4:00 p.m.  
Cost: \$65, Location: Glassboro
  - B. Anne D. Levy – 2011 Fall Mini Conference – 9/15/11 8:30 a.m. – 3:45 p.m.  
Cost: \$0, Location: Deptford Township
  - C. John Waechtler – Alcotest 7110 MKIII Operator – 12/5/11 – 12/8/11  
Cost: \$0, Location: Gloucester County Police Academy
  - D. Jack Croghan – NJ Shade Tree Federation – 10/21-10/22/11  
Cost: \$235 Location: Crowne Plaza, Cherry Hill, NJ
  - E. Wally Pratz – NJ Shade Tree Federation – 10/22/11  
Cost: \$100 Location: Crowne Plaza, Cherry Hill, NJ

Motion to approve Education/Professional Enrichment Request \_\_\_\_\_ Second  
\_\_\_\_\_

Voice Vote: JB\_\_\_ MB\_\_\_ JC\_\_\_ MM\_\_\_ AM\_\_\_ MS\_\_\_

3. USE OF GIBBSBORO MUNICIPAL FACILITIES

SEPTEMBER 14, 2011

Applicant: Judy A. Rogers, President – CC Firemen’s Ladies Auxiliary  
Date of Event: April 19, 2012  
Fee & Bond Paid: Requests Waiver

Motion to approve use of the Municipal Facilities \_\_\_\_\_, Second \_\_\_\_\_

Vote: J. B.\_\_\_\_ M.B.\_\_\_\_ J.C.\_\_\_\_ M.M.\_\_\_\_ A.M.\_\_\_\_ M.S.\_\_\_\_

4. JOINT MEETING WITH GIBBSBORO SCHOOL

5. SIGN QUOTES

A. Monument Signs (3) BLUEBERRY HILL, MUNICIPAL BLDG., POLE HILL PARK

Alpha I Studios	\$ 9,440.00
Command Co.	20,550.00
Lazermation	No Bid

Motion to award to Alpha I Studios in the amount of \$9,440, charged to \_\_\_\_\_, contingent upon availability of funds from CFO \_\_\_\_\_, Second \_\_\_\_\_

Vote: J. B.\_\_\_\_ M.B.\_\_\_\_ J.C.\_\_\_\_ M.M.\_\_\_\_ A.M.\_\_\_\_ M.S.\_\_\_\_

B. GATEWAY ARCHES FOR CRICKET FIELD PLANTER

ABC Sign Systems, Inc.	21,860.00
Command Company	37,600.00
Alpha I Studios	No Bid
Lazermation	No Bid

Motion to award to \_\_\_\_\_ in the amount of \$\_\_\_\_\_, charged to \_\_\_\_\_, contingent upon availability of funds from CFO \_\_\_\_\_, Second \_\_\_\_\_

6. CRICKET FIELD BUILDING RECONSTRUCTION

7. HVAC UNITS FROM SENIOR RECREATION CENTER

8. SENIOR RECREATION CENTER

9. ACTION ON BIKEWAY/SIDEWALKS ON 561 AT SUPER JET & FORTE PROPERTIES

SEPTEMBER 14, 2011

**(13) INFORMATIONAL:**

1. Next Regular Council meeting is October 12, 2011.

**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.\_\_\_\_