

OCTOBER 9, 2013

**(1) BOROUGH COUNCIL MEETING AGENDA
OCTOBER 9, 2013**

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

(2) VOUCHERS:

Motion to dispense reading and approve vouchers in the amount of **\$53,559.71**
_____, 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:

2013-10-87 RESOLUTION APPROVING ON-PREMISE COACH BINGO LICENSE BL
2013-10 TO ST. ANDREW THE APOSTLE CHURCH

2013-10-88 RESOLUTION AUTHORIZING ELECTRONIC TAX SALE

OCTOBER 9, 2013

2013-10-89 GARDEN STATE HISTORIC PRESERVATION TRUST FUND
ADMINISTERED BY THE NEW JERSEY HISTORIC TRUST

2013-10-90 GOVERNOR'S COUNCIL ON ALCOHOLISM AND DRUG ABUSE FISCAL
GRANT EXTENSION JANUARY 1, 2014 TO JUNE 30, 2014

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 9/11/13 _____ 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> |
| Fire Official | <u> No </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 |

OCTOBER 9, 2013

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: Mayor and Council dated 9/12/13
FROM: George Rogers, Emergency Management Coordinator
RE: Resignation
ACTION: _____

TO: Mayor Campbell and Council dated 10/5/13
FROM: Councilwoman Anita Mancini
RE: Resignation
ACTION: _____

(11) OLD BUSINESS: None

(12) NEW BUSINESS:

1. USE OF GIBBSBORO MUNICIPAL FACILITIES

Applicant: ColleenMacFerren
FACILITY: Recreation Annex
Date of Event: 10/27/13 – 1:00 – 4:00 p.m.
Fee & Bond Paid: \$175 (applicant is having a moon bounce and must provide aninsurance certificate from vendor naming the Borough as additional insured)

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. Special Election October 16, 2013
- 2. Halloween parade Sunday October 27th at 2:00 p.m.
- 3. Next regular council meeting November 13th

MEETING OPEN TO THE PUBLIC

OCTOBER 9, 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.____