

OCTOBER 10, 2012

**(1) BOROUGH COUNCIL MEETING AGENDA
OCTOBER 10, 2012**

Meeting called to order at __ P.M.

Pledge of Allegiance

Moment of Silence for Ed Shilinsky

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 **\$385,343.34**
_____, Second _____

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

ORDINANCES:

(5) FIRST READING:

2012-04 AN ORDINANCE ESTABLISHING THAT A BUSINESS ENTITY WHICH MAKES POLITICAL CONTRIBUTIONS TO MUNICIPAL CANDIDATES AND MUNICIPAL AND COUNTY POLITICAL PARTIES IN EXCESS OF CERTAIN THRESHOLDS SHALL BE LIMITED IN ITS ABILITY TO RECEIVE PUBLIC CONTRACTS FROM THE BOROUGH OF GIBBSBORO IN THE COUNTY OF CAMDEN (CONTRACTOR PAY-TO-PLAY REFORM ORDINANCE)

Motion to approve Ordinance _____, Second _____

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

OCTOBER 10, 2012

2012-05 AN ORDINANCE AMENDING CHAPTER 400 OF THE CODE OF THE BOROUGH OF GIBBSBORO, ENTITLED, "ZONING ORDINANCE OF THE BOROUGH OF GIBBSBORO", AS AMENDED, TO MODIFY THE R-10 AND R-15 DISTRICTS IN ACCORDANCE WITH N.J.S.A. 40:55D-62

Motion to approve Ordinance _____, Second _____

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

(6) SECOND READING: None

MEETING OPEN TO THE PUBLIC FOR COMMENT ON PENDING RESOLUTIONS

CLOSED TO THE PUBLIC

(7) RESOLUTIONS:

2012-9-90 RESOLUTION TO RENEW MEMBERSHIP IN THE SOUTHERN NEW JERSEY REGIONAL EMPLOYEE BENEFITS FUND
TABLED FROM 9/12/12

2012-10-101 RESOLUTION AUTHORIZING CHANGE ORDER NO. 2 FOR THE GIBBSBORO CHARGER BUILDING (CRICKET FIELD)

2012-10-102 RESOLUTION OF THE BOROUGH OF GIBBSBORO, COUNTY OF CAMDEN, STATE OF NEW JERSEY, AUTHORIZING A TAX SALE PURSUANT TO N.J.S.A. 54:5-19

2012-10-103 RESOLUTION AUTHORIZING CHANGE ORDER NO. 3 FOR THE RECONSTRUCTION OF THE SANITARY SEWER SYSTEM IN THE DEVELOPMENT SECTION OF THE BOROUGH OF GIBBSBORO

2012-10-104 RESOLUTION APPOINTING A NEGOTIATING COMMITTEE FOR POLICE CONTRACT NEGOTIATIONS

2012-10-105 RESOLUTION TO SUBMIT A GRANT APPLICATION AND EXECUTE A GRANT AGREEMENT WITH THE NEW JERSEY DEPARTMENT OF TRANSPORTATION FOR THE RECONSTRUCTION OF WOODBRIDGE ROAD IN THE BOROUGH OF GIBBSBORO, CAMDEN COUNTY, NEW JERSEY

OCTOBER 10, 2012

2012-10-106 RESOLUTION TO SUBMIT A GRANT APPLICATION AND EXECUTE A GRANT AGREEMENT WITH THE NEW JERSEY DEPARTMENT OF TRANSPORTATION FOR THE BIKEWAY CONSTRUCTION ALONG ROUTE 561 IN THE BOROUGH OF GIBBSBORO, CAMDEN COUNTY, NEW JERSEY.

Motion to approve Resolutions _____, Second _____

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

(8) MINUTES: None

(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

OCTOBER 10, 2012

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 Edward Campbell and City Council People dated 8/28/12
FROM: Carol R. Walkington
RE: Maintenance of Ponds/Medial Strips
ACTION: _____

TO: Mayor Edward G. Campbell, III dated 9/12/12
FROM: Camden County Department of Public Works
RE: Snow Removal on County Roads
ACTION: _____

TO: Borough of Gibbsboro dated 10/1/12
FROM: Lawrence A. Spellman, Township Administrator - Voorhees
RE: 2012 Leaf Collection – 1.9% increase - \$25,119
ACTION: _____

(11) OLD BUSINESS: None

(12) NEW BUSINESS:

1. BEST PRACTICES 2012
2. MAYORAL APPOINTMENT OF ROBERT SCHMITZ TO THE GIBBSBORO FIRE COMPANY

Mayor Campbell appoints Robert Schmitz to the Gibbsboro Fire Company.

Motion to ratify Mayor's appointment _____, Second _____

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

3. NOVEMBER 14, 2012 REGULAR COUNCIL MEETING CHANGED TO MONDAY, NOVEMBER 12, 2012
4. ANNUAL TREE LIGHTING DATE

(13) INFORMATIONAL:

OCTOBER 10, 2012

1. HALLOWEEN PARADE 10/27/12 AT 2:00 P.M.

2. NOVEMBER 12, 2012 IS A BOROUGH HOLIDAY

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.____