

OCTOBER 12, 2011

**(1) BOROUGH COUNCIL MEETING AGENDA
OCTOBER 12, 2011**

Meeting called to order at __ P.M.

Pledge of Allegiance

Moment of Silence for Veronica Quinn

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 **\$1,069,517.35**
_____, Second _____

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

ORDINANCES:

(5) FIRST READING:

2011-09 A BOND ORDINANCE OF THE BOROUGH OF GIBBSBORO PROVIDING CONSTRUCTION AND RECONSTRUCTION OF VARIOUS BIKEWAYS AND AMENITIES WITHIN THE BOROUGH OF GIBBSBORO, COUNTY OF CAMDEN, AND APPROPRIATING \$40,000 AND AUTHORIZING THE ISSUANCE OF BONDS AND/OR NOTES IN THE AMOUNT OF \$14,250 AND \$750 DOWN PAYMENT FROM THE CAPITAL IMPROVEMENT FUND AND THE ACCEPTANCE OF \$25,000 FROM THE CAMDEN COUNTY OPEN SPACE PRESERVATION TRUST FUND FOR BIKEWAYS AND TRAILS SYSTEM

Motion to approve Ordinance _____, Second _____

OCTOBER 12, 2011

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:

2011-10-100 RESOLUTION TO ADOPT THE YEAR 33 COMMUNITY DEVELOPMENT GRANT AGREEMENT

2011-10-101 RESOLUTION FOR QUALIFIED PURCHASING AGENT AND TO RAISE THE BOROUGH'S BID THRESHOLD TO AN AMOUNT THAT DOES NOT EXCEED \$26,000

2011-10-102 RESOLUTION AWARDDING BID FOR SOLID WASTE DISPOSAL SERVICES AND AUTHORIZING THE EXECUTION OF A CONTRACT FOR THE BOROUGH OF GIBBSBORO

2011-10-103 RESOLUTION AUTHORIZING THE AWARD OF BID A-19 FOR THE FURNISHING AND DELIVERY OF SODIUM CHLORIDE AND PRETREATED LIQUID ENHANCED SODIUM CHLORIDE BETWEEN THE CAMDEN COUNTY COOPERATIVE PRICING SYSTEM AND INTERNATIONAL SALT CO., LLC

2011-10-104 RESOLUTION TERMINATING TEMPORARY EMPLOYMENT

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>

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(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: Mayor and Council dated 9/28/11
FROM: Jacqueline A. Pace
RE: Resignation
ACTION: _____

TO: Borough Clerk dated 10/4/11
FROM: Lawrence A. Spellman, Voorhees Twp. Administrator
RE: 2011 Leaf Collection Cost - \$24,650
ACTION: _____

(11) OLD BUSINESS: None

(12) NEW BUSINESS:

OCTOBER 12, 2011

1. MAYORAL APPOINTMENT

Mayor Campbell appoints Tina Bartel to the part time position of construction/assessor clerk retroactive to 10/4/11 at the rate of \$12/hour and provisional until 12/31/11.

Motion to ratify Mayor's appointment _____, Second _____

2. BIDS FOR PUBLIC WORKS VEHICLE

One bid received on 10/6/11 from Winner Ford, Cherry Hill, NJ for purchase of a 2012 Ford F350 pickup truck.

F350 Pickup Truck	\$24,569.00
Dump Body	6,618.00
Spreader	4,475.00
8' Plow	3,880.00
Total	\$39,542.00

Motion to award to Winner Ford in the amount of \$_____, charged to Ordinances 2002-01 and 2011-06, contingent upon certification of availability of funds from CFO and review of contract by Solicitor _____, Second _____

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

(13) INFORMATIONAL:

1. Boy Scout Troop 127 held a clean up weekend 9/23/11-9/25/11 along United States Avenue scenic route.
2. Halloween Parade will be held Saturday October 29th at 3:00 p.m. in the school parking lot.
3. Next Borough Council meeting will be Wednesday November 9, 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.____