

NOVEMBER 4, 2013

**(1) BOROUGH COUNCIL MEETING AGENDA
NOVEMBER 4,2013**

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 Margie Schieber

Professionals: John P. Jehl, Borough Solicitor
Gregory Fusco, Borough Engineer

FIRST ORDER OF BUSINESS:

1. NOMINATIONS ARE SOLICITED TO FILL THE UNEXPIRED TERM OF COUNCILWOMAN MANCINI (TO 12/31/14)

NOMINATIONS CLOSED

Motion to appoint _____ as Councilman for the unexpired term to 12/31/14
_____, Second _____

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

CANDIDATE IS SWORN IN BY SOLICITOR JOHN JEHL

2. APPOINTMENT OF EMERGENCY MANAGEMENT COORDINATOR

Mayor Campbell appoints Michael Kelly as Emergency Management Coordinator for the unexpired term to 12/31/13 at the rate of \$1,914 per year.

Motion to ratify Mayor’s appointment _____, Second _____

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

MICHAEL KELLY IS SWORN IN BY SOLICITOR JOHN JEHL

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(2) VOUCHERS:

Motion to dispense reading and approve vouchers in the amount of **\$506,528.87**
_____, Second _____

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

ORDINANCES:

(5) FIRST READING:

2013-09 A BOND ORDINANCE OF THE BOROUGH OF GIBBSBORO, COUNTY OF CAMDEN, STATE OF NEW JERSEY APPROPRIATING \$100,000 FOR THE PURCHASE OF RECREATION EQUIPMENT AND AUTHORIZING THE ISSUANCE OF BONDS AND/OR NOTES IN THE AMOUNT OF \$47,500 AND \$2,500 DOWN PAYMENT AND THE ACCEPTANCE OF THE CAMDEN COUNTY DIVISION OF OPEN SPACE FARMLAND PRESERVATION IN THE AMOUNT OF \$50,000

Motion to approve Ordinance _____, Second _____

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

(6) SECOND READING: None

MEETING OPEN TO THE PUBLIC FOR COMMENT ON PENDING RESOLUTIONS

CLOSED TO THE PUBLIC

(7) RESOLUTIONS:

2013-11-91 RESOLUTION AUTHORIZING THE AWARD OF BID A-19 (2nd YEAR OPTION) 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

2013-11-92 RESOLUTION ESTABLISHING A PROCEDURE FOR THE AWARD OF PROFESSIONAL CONTRACTS

2013-11-93 RESOLUTION AUTHORIZING A SHARED SERVICES AGREEMENTBY AND BETWEEN THE COUNTY OF CAMDEN AND THEBOROUGH OF

NOVEMBER 4, 2013

GIBBSBORO TO PROVIDE REMOVAL OF SNOW ON COUNTYROADS
WITHIN THE BOROUGH OF GIBBSBORO

2013-11-94 RESOLUTION AUTHORIZING CERTAIN TRANSFERS WITHIN THE 2013
BUDGET

2013-11-95 RESOLUTION REVISING RESOLUTION 2013-1-34 ESTABLISHING
SALARIES OF MUNICIPAL OFFICIALSAND EMPLOYEES OF THE
BOROUGH OF GIBBSBORO, COUNTY OFCAMDEN, FOR THE YEAR 2013

Motion to approve Resolutions _____, Second _____

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

(8) MINUTES:

Motion to dispense reading and approve minutes of 10/9/13 _____ Second _____

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

(10) CORRESPONDENCE:

TO: John P. Jehl, Esq. dated 10/16/13
FROM: John C. Miller, III, Esq.
RE: High Ridge Professional Condominiums
ACTION: _____

TO: J.D. Materials Company dated 10/10/13
FROM: Gregory Fusco, P.E.
RE: Project Status Report
ACTION: _____

(11) OLD BUSINESS: None

(12) NEW BUSINESS:

1. REORGANIZATION MEETING DATE
2. PURCHASE OF LAPTOP COMPUTER FOR POLICE VEHICLE

Quotes were solicited for a Dell semi rugged latitude e6430 ATG, windows 7 home basic:

- a. Dell \$1,936.03

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- b. Source One \$1,059.00
- c. Oc Rugged Laptops \$1,717.50

Motion to award to Source One in the amount of \$1,059, charged to Police OE, contingent upon certification of availability of funds from CFO _____, Second _____

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

(13) INFORMATIONAL:

- 1. Election Day 11/5/13
- 2. Borough Hall is closed 11/11/13, 11/28/13 and 11/29/13
- 3. Tree Lighting Ceremony December 4, 2013.
- 4. Next regular Council meeting is Wednesday, December 11, 2013.
- 5. Senior Party is Monday, December 16, 2013 @ 6:30 p.m. at the American Legion

MEETING OPEN TO THE PUBLIC

CLOSED TO THE PUBLIC

MOTION TO ADJOURN AT _____ P.M. _____, SECOND _____

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