

**BOROUGH COUNCIL MEETING AGENDA
NOVEMBER 9, 2011**

Meeting called to order at 7:00P.M.

Pledge of Allegiance

**Moment of Silence for Phlegar “Phil” Compton, Gary Biemiller, Elizabeth Harris
Mayor Campbell announced the Opening Statement “All the notice requirements of
the Open Public Meeting Act have been complied with in full.”**

ROLL CALL:

Present:

Absent:

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 **\$563,137.99**
_____, Second _____

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

ORDINANCES:

(5) FIRST READING: None

(6) SECOND 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

Meeting Open to the Public

Meeting Closed to the Public.

Motion to approve ordinance _____, Second _____

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

MEETING OPEN TO THE PUBLIC FOR COMMENT ON PENDING RESOLUTIONS

CLOSED TO THE PUBLIC

(7) RESOLUTIONS:

2011-11-105 RESOLUTION APPROVING ON-PREMISE DRAW RAFFLE LICENSE RL-2011-08 TO ST. ANDREW THE APOSTLE CHURCH

2011-11-106 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

2011-11-107 A RESOLUTION SETTING THE COSTS OF MAILING NOTICES FOR THE TAX SALE PURSUANT TO NJSA 54:5-26-NJSA 54:5-29-NJSA 54:5-38

2011-11-108 RESOLUTION AUTHORIZING A SHARED SERVICES AGREEMENT BY AND BETWEEN BOROUGH OF GIBBSBORO AND THE COUNTY OF CAMDEN FOR THE PROVISION OF MARKETING SERVICES FOR RECYCLABLES

2011-11-109 RESOLUTION ESTABLISHING A PROCEDURE FOR THE AWARD OF PROFESSIONAL CONTRACTS

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 Joint Meeting w/School 10/11/11, 10/12/11 _____ 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>
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

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: None

(11) OLD BUSINESS:

1. PUBLIC WORKS TRUCK

(12) NEW BUSINESS:

1. EDUCATION/PROFESSIONAL ENRICHMENT REQUEST

A. Officer Andrew Myers – Radar Instructor Course – 4/25/12 – 8:30 – 3:30 pm
Cost: \$0, Location: Camden County Police Academy

Motion to approve Education/Professional Enrichment Request _____ Second _____

Voice Vote: JB___ MB___ JC___ MM___ AM___ MS___

2. AMENDMENT TO PERSONNEL POLICY (VEHICLE OPERATIONS)

RESOLUTION 2011-11-110 – RESOLUTION AMENDING PERSONNEL POLICIES OF THE BOROUGH OF GIBBSBORO

Motion to approve Resolution _____, Second _____

Voice Vote: JB___ MB___ JC___ MM___ AM___ MS___

3. REPLACE & INSTALL ELECTRIC PANEL AT TRIANGLE

Stellar Electric, LLC	\$ 815.00
Hahn Electric	No bid
Gene Olson Electric	\$1,585.00

Motion to award to Stellar Slectric, charged to Building OE, contingent upon certification from CFO of availability of funds _____, Second _____

Voice Vote: JB___ MB___ JC___ MM___ AM___ MS___

4. MAYORAL APPOINTMENT TO GIBBSBORO FIRE COMPANY

Mayor Campbell appoints Donovan Mihalick to the Gibbsboro Fire Company.

Motion to ratify Mayor’s appointment _____, Second _____

Voice Vote: JB___ MB___ JC___ MM___ AM___ MS___

(13) INFORMATIONAL:

1. Tree Lighting Ceremony Thursday 12/1/11 at 7:00 p.m.
2. Senior Party Monday 12/12/11 at 6:00 p.m.
3. Tree Lighting Ceremony rain date 12/12/11 at 7:00 p.m.
4. Next Regular Borough Council meeting is Wednesday 12/14/11

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. ___