

**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 BONSALE
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. \_\_\_