

NOVEMBER 12, 2012

**(1) BOROUGH COUNCIL MEETING AGENDA
NOVEMBER 12, 2012**

Meeting called to order at __ P.M.

Pledge of Allegiance

Moment of Silence for Michael J McIntyre, Marion Murphy

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 **\$1,044,206.04**
_____, Second _____

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

ORDINANCES:

(5) FIRST READING:

2012-06 A BOND ORDINANCE OF THE BOROUGH OF GIBBSBORO PROVIDING FOR THE CONSTRUCTION OF BIKEWAYS WITHIN THE BOROUGH OF GIBBSBORO, COUNTY OF CAMDEN, AND APPROPRIATING \$140,000 AND AUTHORIZING THE ISSUANCE OF BONDS AND/OR NOTES IN THE AMOUNT OF \$38,000 AND \$2,000 DOWN PAYMENT AND THE ACCEPTANCE OF THE CAMDEN COUNTY DIVISION OF OPEN SPACE FARMLAND PRESERVATION IN THE AMOUNT OF \$100,000

Motion to approve Ordinance _____, Second _____

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

NOVEMBER 12, 2012

(6) SECOND 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)

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.____

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*

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:

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

2012-11-107 RESOLUTION AUTHORIZING A SHARED SERVICES AGREEMENT BY AND BETWEEN THE COUNTY OF CAMDEN AND THE BOROUGH OF GIBBSBORO TO PROVIDE REMOVAL OF SNOW ON COUNTY ROADS WITHIN THE BOROUGH OF GIBBSBORO

NOVEMBER 12, 2012

2012-11-108 RESOLUTION ESTABLISHING A PROCEDURE FOR THE AWARD OF PROFESSIONAL CONTRACTS

2012-11-109 RESOLUTION AUTHORIZING THE AWARD OF BID A-33 FOR SECOND YEAR OPTION RENEWAL TO DEER CARCASS REMOVAL SERVICES UNDER THE CAMDEN COUNTY COOPERATIVE PRICING SYSTEM

2012-11-110 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

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

NOVEMBER 12, 2012

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: None

(12) NEW BUSINESS:

1. MAYORAL APPOINTMENTS TO THE ZONING BOARD

Mayor Campbell appoints Sharon A. Maher to the Zoning Board of Adjustment as Alternate #1 with term to expire 12/31/12

Mayor Campbell appoints Kathleen A. Alexander to the Zoning Board of Adjustment as Alternate #2 with term to expire 12/31/13.

2. USDA AND LOAN OPPORTUNITIES

3. SALT HOPPER SPREADER

Quotes received for 8' 2.0 CU YD under Tail Gate Stainless Steel Hopper Spreader

- a. Dejana \$4,340.00
- b. H.A. DeHart & Son \$4,295.00
- c. Franklin Trailers, Inc. \$4,580.00

Motion to award to _____ for a tailgate spreader, stainless steel, 12 volt in the amount of \$_____ charged to Public Works OE, contingent upon certification of availability of funds from the CFO _____, Second _____

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

(13) INFORMATIONAL:

NOVEMBER 12, 2012

1. Tree Lighting Ceremony is Thursday, November 29, 2012 at 7:00 p.m.
2. Next Council meeting is Wednesday December 12, 2012
3. Senior Dinner at American Legion Sunday 12/9/12 @ 2:00 p.m.

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.____