

DECEMBER 11, 2013

**(1) BOROUGH COUNCIL MEETING AGENDA
DECEMBER 11,2013**

Meeting called to order at __ P.M.

Pledge of Allegiance

Moment of Silence for Mary Hudson

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 Jack Flynn
Councilman Michael MacFerren
Councilwoman Margie Schieber

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

FIRST ORDER OF BUSINESS:

Introduction of police candidate Brian Leadley

Mayor Campbell appoints Brian K. Leadley as a regular full time police officer to the Gibbsboro Police Department for a one year probationary period commencing 1/6/14.

Motion to ratify the Mayor's appointment _____, Second _____

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

2013-12-101 RESOLUTION APPOINTING BRIAN K. LEADLEY AS A REGULAR FULL TIME POLICE OFFICER TO THE GIBBSBORO POLICE DEPARTMENT FOR A ONE YEAR PROBATIONARY PERIOD

Motion to approve Resolution _____, Second _____

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

OFFICER BRIAN K. LEADLEY IS SWORN IN BY MAYOR CAMPBELL

DECEMBER 11, 2013

(2) VOUCHERS:

Motion to dispense reading and approve vouchers in the amount of **\$113,367.40**
_____, Second _____

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

ORDINANCES:

(5) FIRST READING: None

(6) SECOND READING:

2013-09 A BOND ORDINANCE OF THE BOROUGH OF GIBBSBORO 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

Meeting Open to the Public. Meeting Closed to the Public.

Motion to approve ordinance _____, Second _____

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

MEETING OPEN TO THE PUBLIC FOR COMMENT ON PENDING RESOLUTIONS

CLOSED TO THE PUBLIC

(7) RESOLUTIONS:

2013-12-97 RESOLUTION AUTHORIZING THE MAYOR TO EXECUTE A MEMORANDUM OF UNDERSTANDING TO TRANSFER SPECIFIC RADIO EQUIPMENT PURCHASED FOR THE 700 MHz CONVERSION WITH THE COUNTY OF CAMDEN TO PROVIDE PUBLIC SAFETY RADIO COMMUNICATIONS EQUIPMENT TO THE GIBBSBORO POLICE DEPARTMENT

2013-12-98 RESOLUTION AUTHORIZING THE MAYOR TO EXECUTE SHARED SERVICES AGREEMENTS BY AND BETWEEN THE COUNTY OF CAMDEN AND THE BOROUGH OF GIBBSBORO TO PROVIDE FUNDING FOR THE CRICKET FIELD SCORE BOARD PROJECT AND THE GIBBSBORO RECREATION CENTER PINSETTER PROJECT

DECEMBER 11, 2013

2013-12-99 RESOLUTION MEMORIALIZING THE APPOINTMENT OF MICHAEL D. KELLY, SR. AS EMERGENCY MANAGEMENT COORDINATOR FOR THE TERM TO 12/31/13

2013-12-100 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

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 11/4/13 _____ Second _____

Vote: J. B. ___ M.B. ___ J.C. ___ J.F. ___ M.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
ENVIRONMENTAL	COUNCILMAN FLYNN
RECYCLING/SANITATION/RECREATION	COUNCILMAN MACFERREN

DECEMBER 11, 2013

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.____ J.F.____ M.M.____ M.S.____

(10) CORRESPONDENCE:

TO: Mayor and Council
FROM: Officers Bay Kasten, Anthony Girgenti and Sean Brown
RE: Request to carry vacation to be used by March, 2014
ACTION: _____

TO: Borough of Gibbsboro dated 12/4/13
FROM: Fulton Bank of New Jersey and John P. Jehl's response dated
RE: Irrevocable Standby Letter of Credit for High Ridge Professional Condominiums
ACTION: _____

(11) OLD BUSINESS: None

(12) NEW BUSINESS:

1. PUBLIC WORKS VEHICLES

2. PHONE SYSTEM

Requests for proposals have been submitted by USA VoIP Systems, Comcast and Extel Communications

3. WIPP (WEB INTERFACE PAYMENT PROCESSING) SOFTWARE THROUGH EDMUNDS ASSOCIATES

4. USE OF GIBBSBORO MUNICIPAL FACILITIES

Applicant: Elva Mitchell
FACILITY: Dining Annex
Date of Event: Saturday, December 28, 2013
Fee & Bond Paid: \$400.00

DECEMBER 11, 2013

Motion to approve use of the Municipal Facilities _____, Second _____

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

(13) INFORMATIONAL:

1. Senior party at the American Legion on Monday 12/16/13 at 6:30 p.m.
2. Reorganization meeting Tuesday, January 7, 2014 at 7:00 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.____ J.F.____ M.M.____ M.S.____