

DECEMBER 14, 2011

**(1) BOROUGH COUNCIL MEETING AGENDA
DECEMBER 14, 2011**

Meeting called to order at __ P.M.

Pledge of Allegiance

Moment of Silence for Evelyn G. Young

Mayor Campbell announces the 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 **\$127,231.00**
_____, Second _____

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

ORDINANCES:

(5) FIRST READING: None

(6) SECOND READING: None

MEETING OPEN TO THE PUBLIC FOR COMMENT ON PENDING RESOLUTIONS

CLOSED TO THE PUBLIC

(7) RESOLUTIONS:

2011-12-112 RESOLUTION AUTHORIZING REFUND OF OVERPAYMENT OF 2011 TAXES ON BLOCK 58.03, LOT 3 FOR PREMISES KNOWN AS 6 DRIFTWOOD WAY, GIBBSBORO, NEW JERSEY

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2011-12-113 RESOLUTION AUTHORIZING BOROUGH ENGINEER TO ADVERTISE AND RECEIVE BIDS FOR SANITARY SEWER EXTENSION TO POLE HILL PARK, FARWOOD ROAD AND KIRKWOOD ROAD IN THE BOROUGH OF GIBBSBORO

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 9/14/11 _____ 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 Marshal	<u> X </u>	Risk Manager	<u> X </u>

(9) COUNCIL COMMITTEE REPORTS:

PLANNING BOARD/PUBLIC WORKS	COUNCILMAN BONSTALL
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

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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:

TO: Gregory Fusco, KEI Associates dated 10/13/11
FROM: Chris Christie, Governor
RE: Grant Award for 2011 Recreational Trails Program
ACTION: _____

TO: Mayor & Council
FROM: Vincent Mazzaccaro
RE: Resignation
ACTION: _____

TO: Mayor & Council dated 12/12/11
FROM: John P. Schmidt
RE: Financial Disclosure Statement
ACTION: _____

(11) OLD BUSINESS: None

(12) NEW BUSINESS:

1. QUOTES FOR BRICK SIGN BASES

Randall Construction, LLC	3 Bases @ \$4,200 =	\$12,600
DiMeglio Construction		21,720
Command Company		17,700

Motion to award to Randall Construction in the amount of \$12,600, charged to Clean Communities, 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:

1. The reorganization meeting will be held Wednesday January 4, 2012 at 7:00 p.m.

DECEMBER 14, 2011

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.____