

AUGUST 2, 2011

**BOROUGH COUNCIL MEETING MINUTES
AUGUST 2, 2011**

Meeting called to order at 6:30P.M.

Pledge of Allegiance

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:
Councilman Gerald Bonsall
Councilman John Croghan
Councilman Michael MacFerren
Councilwoman Anita Mancini
Councilwoman Margie Schieber

Absent:
Councilman Mitch Brown

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

VOUCHERS:

Motion to dispense reading and approve vouchers in the amount of **\$1,769,829.60**
Councilman Bonsall, Second Councilman Croghan

Voice Vote:	Councilman Bonsall	Aye	Councilman Brown	Absent
	Councilman Croghan	Aye	Councilman MacFerren	Aye
	Councilwoman Mancini	Aye	Councilwoman Schieber	Aye

ORDINANCES:

FIRST READING: None

SECOND READING: None

MEETING OPEN TO THE PUBLIC FOR COMMENT ON PENDING RESOLUTIONS

No voice from the public.

CLOSED TO THE PUBLIC

RESOLUTIONS:

2011-8-85 RESOLUTION AUTHORIZING CHANGE ORDER NO. 3-FINAL FOR THE RECONSTRUCTION OF KINGSBRIDGE ROAD

WHEREAS, it was necessary to make changes in the Scope of Work to be done in completing the Reconstruction of Kingsbridge Road (funded by the NJDOT Discretionary Aid, FY 2009) in the Borough of Gibbsboro, Camden County, New Jersey.

WHEREAS, Change Order Number 3-FINAL was developed to itemize and authorize those changes; and

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WHEREAS, certification has been received by the Borough Chief Finance Officer that sufficient funds have been allocated for this Change Order;

NOW, THEREFORE BE IT RESOLVED by the Borough of Gibbsboro, County of Camden, State of New Jersey that Change Order Number 3-FINAL is hereby authorized and approval is hereby granted to revise the contract amount from **\$204,293.27 TO \$202,134.70**

Edward G. Campbell, III
Mayor

Anne D. Levy, RMC
Borough Clerk

2011-8-86 RESOLUTION AUTHORIZING CHANGE ORDER NO. 2 FOR THE PURCHASE AND DELIVERY OF DECORATIVE STREET SIGN POSTS

WHEREAS, it was necessary to make changes in the Scope of Work to be done in the Purchase and Delivery of Decorative Street Sign Posts in the Borough of Gibbsboro, Camden County, New Jersey.

WHEREAS, Change Order Number 2 was developed to itemize and authorize those changes; and

WHEREAS, certification has been received by the Borough Chief Finance Officer that sufficient funds have been allocated for this Change Order;

NOW, THEREFORE BE IT RESOLVED by the Borough of Gibbsboro, County of Camden, State of New Jersey that Change Order Number 2 is hereby authorized and approval is hereby granted.

Edward G. Campbell, III
Mayor

Anne D. Levy, RMC
Borough Clerk

2011-8-87 RESOLUTION AUTHORIZING GRACE PERIOD FOR THE 2011-2012 TAX BILLS

WHEREAS, the State of New Jersey was late with information needed to strike the 2011 Tax Rate for the Borough of Gibbsboro, in the County of Camden, therefore; the tax rate information was not certified to the Tax Collector until July 26th, 2011.

WHEREAS, receiving this information at such a late date made it impossible to have the tax bills mailed in a timely fashion

WHEREAS, there is a requirement of the tax bills being mailed twenty-five days prior to the end of the grace period for the current quarter due

WHEREAS, pursuant to N.J.S.A. 54:4-66 the grace period for the 2011 final tax bill and the 2012 preliminary tax bill need to be extended for the August 2011 tax quarter

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WHEREAS, the anticipated mailing date of the 2011 final 2012 preliminary bill for the Borough of Gibbsboro is expected to be August 5, 2011, therefore the grace period for the August 2011 tax quarter should be until August 31, 2011 with the understanding any payments received after August 31, 2011 will be deemed delinquent with interest accruing from August 1, 2011

NOW THEREFORE BE IT RESOLVED, by the Borough Council of the Borough of Gibbsboro, County of Camden, the grace period for August 2011 tax quarter will be extended to August 31, 2011

AND BE IT FURTHER RESOLVED, that a copy of this resolution be forwarded to the Tax Collector and the Chief Financial Officer for their record and guidance.

Edward G. Campbell, III
Mayor

Anne D. Levy, RMC
Borough Clerk

Motion to approve Resolutions Councilman Bonsall, Second Councilman MacFerren

Voice Vote:	Councilman Bonsall	Aye	Councilman Brown	Absent
	Councilman Croghan	Aye	Councilman MacFerren	Aye
	Councilwoman Mancini	Aye	Councilwoman Schieber	Aye

MINUTES:

Motion to dispense reading and approve minutes of 3/9/11 and 4/13/11 Councilman Bonsall, Second Councilman MacFerren

Voice Vote:	Councilman Bonsall	Aye	Councilman Brown	Absent
	Councilman Croghan	Aye	Councilman MacFerren	Aye
	Councilwoman Mancini	Aye	Councilwoman Schieber	Aye

CORRESPONDENCE: None

OLD BUSINESS: None

NEW BUSINESS:

1. BEST PRACTICES CY 2012

Mayor Campbell commented that the Best Practices Survey for CY 2012 is before Council for review and discussion. For the Pay to Play practices, that item should be changed to prospective as an ordinance is not currently in place. Council was in agreement with the survey and it will be e-mailed to the State on 8/3/11.

2. USE OF GIBBSBORO MUNICIPAL FACILITIES

AUGUST 2, 2011

Applicant: SJ Naturals Baseball Club
Date of Event: 9/11/11 to 11/13/11 (Sunday only) 9:00 a.m. – 11:30 a.m.
Fee & Bond Paid: No

3. USE OF GIBBSBORO MUNICIPAL FACILITIES

Applicant: Gibbsboro Adult Softball League
Date of Event: 7/7/11 – 11/27/11 (Sunday only) 9:00 a.m. – 2:00 p.m.
Fee & Bond Paid: Waived

Motion to approve use of the Municipal Facilities by the Gibbsboro Adult Softball League conditioned on trying to work out a schedule with the SJ Naturals Baseball Club with another day or time - Councilman MacFerren, Second Councilwoman Schieber

Voice Vote:	Councilman Bonsall	Aye	Councilman Brown	Absent
	Councilman Croghan	Aye	Councilman MacFerren	Aye
	Councilwoman Mancini	Aye	Councilwoman Schieber	Aye

4. USE OF GIBBSBORO MUNICIPAL FACILITIES

Applicant: Anthony Trongone, Superintendent, Gibbsboro Elementary School
Date of Event: 9/1/11 – 6/1/12 (Field hockey and soccer in Fall – Softball and baseball in the Spring)
Fee & Bond Paid: N/A

Motion to approve use of the Municipal Facilities conditioned that all practices will be at the school and the games at the Cricket Field Councilman MacFerren, Second Councilwoman Schieber

Voice Vote:	Councilman Bonsall	Aye	Councilman Brown	Absent
	Councilman Croghan	Aye	Councilman MacFerren	Aye
	Councilwoman Mancini	Aye	Councilwoman Schieber	Aye

INFORMATIONAL:

1. Next regular council meeting is Wednesday, September 14, 2011

MEETING OPEN TO THE PUBLIC

No voice from the public.

CLOSED TO THE PUBLIC

AUGUST 2, 2011

**MOTION TO ADJOURN AT 6:45 P.M. COUNCILMAN BONSALL, SECOND
COUNCILWOMAN SCHIEBER**

Voice Vote:	Councilman Bonsall	Aye	Councilman Brown	Absent
	Councilman Croghan	Aye	Councilman MacFerren	Aye
	Councilwoman Mancini	Aye	Councilwoman Schieber	Aye

Anne D. Levy, RMC
Borough Clerk

Edward G. Campbell, III
Mayor

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