

JANUARY 27, 2010

**(1) BOROUGH COUNCIL MEETING AGENDA  
JANUARY 27, 2010**

**Meeting called to order at \_\_ P.M.**

**Pledge of Allegiance**

**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 **\$720,750.58**  
\_\_\_\_\_, 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:**

2010-1-36 RESOLUTION AUTHORIZING SHARED SERVICES WITH CAMDEN COUNTY FOR THE PARIS GRANTS PROGRAM

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2010-1-37 STATE OF NEW JERSEY DEPARTMENT OF ENVIRONMENTAL PROTECTION GREEN ACRES ENABLING RESOLUTION – AMENDMENT #4

2010-1-38 RESOLUTION AUTHORIZING CHANGE ORDER NO. 6 FOR THE GIBBSBORO GATEWAY ENHANCEMENT ALONG HADDONFIELD-BERLIN AND CLEMENTON ROADS

2010-1-39 RESOLUTION AUTHORIZING CHANGE ORDER NO. 7 FOR THE GIBBSBORO GATEWAY ENHANCEMENT ALONG HADDONFIELD-BERLIN AND CLEMENTON ROADS

2010-1-40 RESOLUTION AUTHORIZING AN AWARD OF CONTRACT COMMENCING 2/1/10 THROUGH 1/31/12 WITH OFFICE BASICS, PURSUANT TO BID A-57, PURCHASE OF OFFICE SUPPLIES UNDER THE CAMDEN COUNTY COOPERATIVE PRICING SYSTEM

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 4/8/09, 5/13/09, 5/27/09, 6/24/09 and 1/6/10 \_\_\_\_\_ 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>

**(9) COUNCIL COMMITTEE REPORTS:**

PLANNING BOARD/PUBLIC WORKS

COUNCILMAN BONSALL

RECYCLING/SANITATION/RECREATION

COUNCILMAN BROWN

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POLICE/ENVIRONMENTAL COMMISSION

COUNCILMAN CROGHAN

PUBLIC EVENTS

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:**

TO: Mayor and Council dated 1/11/10  
FROM: Katie Bolton – MS Society  
RE: MS Walk 5/2/10 & use of Gibbsboro Bikeway  
ACTION: \_\_\_\_\_

TO: Mayor and Council dated 12/9/09  
FROM: Mario R. Rodriguez, Director of Government Affairs & Facilities Access  
Fibertech Networks  
RE: Fiber Optic Installation  
ACTION: \_\_\_\_\_

TO: Mayor and Council dated 12/16/09  
FROM: Marie DiSalvatore – Municipal Code Inspection, Inc.  
RE: Change of Subcode inspector  
ACTION: \_\_\_\_\_

**(11) OLD BUSINESS: None**

**(12) NEW BUSINESS:**

1. 2010 Softball Insurance Renewal Policy

**(13) INFORMATIONAL:**

JANUARY 27, 2010

1. Affidavit of mailing, advertising and posting of tax sale notice for the Borough of Gibbsboro from Carolyn Halbert, Tax Collector
2. Next Council meeting is Wednesday February 10, 2010.

**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. \_\_\_