

MARCH 24, 2010

**(1) BOROUGH COUNCIL MEETING AGENDA
MARCH 24, 2010**

Meeting called to order at __ P.M.

Pledge of Allegiance

Moment of Silence for Lewis (Wimpy) Williams

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

FIRST ORDER OF BUSINESS:

2010-04 AN ORDINANCE TO EXCEED THE MUNICIPAL BUDGET APPROPRIATION LIMITS AND TO ESTABLISH A CAP BANK (N.J.S.A. 40A:4-45.14)

Motion to approve Ordinance _____, Second _____

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

. 2010 BUDGET INTRODUCTION

Comments.

2010-3-52 RESOLUTION APPROVING THE MUNICIPAL BUDGET OF THE BOROUGH OF GIBBSBORO, COUNTY OF CAMDEN FOR FISCAL YEAR 2010

Motion to approve Resolution _____, Second _____

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

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(2) VOUCHERS:

Motion to dispense reading and approve vouchers in the amount of **\$2,395,528.99**
_____, Second _____

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

ORDINANCES:

(5) FIRST READING:

2010-02 AN ORDINANCE REPEALING CHAPTER 259 OF THE
ORDINANCES OF THE BOROUGH OF GIBBSBORO, MOBILE HOMES

Motion to approve Ordinance _____, Second _____

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

2010-03 AN ORDINANCE AMENDING CHAPTER 311, SEWERS, OF THE
ORDINANCES OF THE BOROUGH OF GIBBSBORO

Motion to approve Ordinance _____, Second _____

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

(6) SECOND READING:

2010-01 A BOND ORDINANCE OF THE BOROUGH OF GIBBSBORO PROVIDING
FOR THE CONSTRUCTION AND RECONSTRUCTION OF VARIOUS
ROADWAYS, SIDEWALKS, CURBING AND BIKEWAYS WITHIN THE
BOROUGH OF GIBBSBORO BY THE BOROUGH OF GIBBSBORO, COUNTY
OF CAMDEN, AND APPROPRIATING \$240,000 AND AUTHORIZING THE
ISSUANCE OF BONDS AND/OR NOTES IN THE AMOUNT OF \$57,000 AND
THE PAYMENT OF \$3,000 DOWN PAYMENT FROM THE CAPITAL
IMPROVEMENT FUND AND THE ACCEPTANCE OF NEW JERSEY
DEPARTMENT OF TRANSPORTATION MUNICIPAL AID \$180,000

Public Hearing: Open to the Public.

Closed to the Public.

Motion to approve Ordinance _____, Second _____

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

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:

2010-3-50 A RESOLUTION APPROVING PARTICIPATION WITH THE STATE OF NEW JERSEY IN A SAFE AND SECURE COMMUNITIES PROGRAM ADMINISTERED BY THE DIVISION OF CRIMINAL JUSTICE, DEPARTMENT OF LAW AND PUBLIC SAFETY

2010-3-51 A RESOLUTION AUTHORIZING CHANGE ORDER NO.1 FOR THE RECONSTRUCTION OF KINGSBRIDGE ROAD

2010-3-53 RESOLUTION AUTHORIZING A 2nd YEAR OPTION - COMMENCING 9/26/09 THROUGH 9/25/10 WITH SWIFTREACH NETWORKS, INC. PURSUANT TO BID A-58, FURNISHING OF AN EMERGENCY NOTIFICATION SYTEM 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: 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>

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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>

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 & Council dated 3/16/10
 FROM: Maria Chalmers, Business Administrator – Victorious Foundation
 RE: 2nd Annual 5K Run/Walk – Sunday 5/23/10
 ACTION: _____

(11) OLD BUSINESS:

1. POLICY FOR THE USE OF BOROUGH FACILITIES
2. FIBERTECH NETWORKS

(12) NEW BUSINESS:

1. SIGNS
2. 4TH OF JULY CELEBRATION AND FIREWORKS

(13) INFORMATIONAL:

1. Easter Egg Hunt Saturday March 27, 2010
2. Next Borough Council meeting is Wednesday 4/14/10

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.____