

MAY 12, 2010

**(1) BOROUGH COUNCIL MEETING AGENDA
MAY 12, 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 **\$503,397.98**
_____, 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:

2010-5-66 RESOLUTION TO ENTER INTO AN SHARED SERVICES AGREEMENT WITH THE TOWNSHIP OF VOORHEES FOR USE OF THEIR MISCELLENEOUS ROAD AND DRAINAGE RECONSTRUCTION SERVICES FOR LOCAL MUNICIPAL PROJECTS

MAY 12, 2010

- 2010-5-67 RESOLUTION TO ENTER INTO AN SHARED SERVICES AGREEMENT WITH THE GIBBSBORO ELEMENTARY SCHOOL DISTRICT FOR THE USE OF THEIR MISCELLANEOUS ROAD AND DRAINAGE RECONSTRUCTION SERVICES FOR LOCAL MUNICIPAL PROJECTS
- 2010-5-68 RESOLUTION PROVIDING FOR THE INSERTION OF A SPECIAL ITEM OF REVENUE IN THE BUDGET PURSUANT TO CHAPTER 159 PL 1948 (LIBRARY – COMPACT DISC ANTITRUST \$575.00)
- 2010-5-69 RESOLUTION PROVIDING FOR THE INSERTION OF A SPECIAL ITEM OF REVENUE IN THE BUDGET PURSUANT TO CHAPTER 159 PL 1948 (2009 BODY ARMOR \$646.51)
- 2010-5-70 RESOLUTION PROVIDING FOR THE ISSUANCE OF LICENSES TO SELL ALCOHOLIC BEVERAGES FOR THE FISCAL YEAR COMMENCING JULY 1, 2010 AND ENDING JUNE 30, 2011, WITHIN THE BOROUGH OF GIBBSBORO, COUNTY OF CAMDEN, STATE OF NEW JERSEY

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 4/14/10 _____ Second _____

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

(9) COUNCIL COMMITTEE REPORTS:

- | | |
|---------------------------------|----------------------|
| PLANNING BOARD/PUBLIC WORKS | COUNCILMAN BONSALL |
| PUBLIC EVENTS | COUNCILMAN BROWN |
| POLICE/ENVIRONMENTAL COMMISSION | COUNCILMAN CROGHAN |
| RECYCLING/SANITATION/RECREATION | COUNCILMAN MACFERREN |
| LOCAL ASSISTANCE/INSURANCE | COUNCILWOMAN MANCINI |

MAY 12, 2010

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: None

(11) OLD BUSINESS: None

(12) NEW BUSINESS:

1. REQUESTS FOR USE OF BOROUGH FACILITIES

		DATE:	FACILITY	PAID
A.	Bill & Barbara Gerace	5/23/10	Dining Annex	\$400.00
B.	Tina Bertucci	6/4/10	Recreation Annex	\$125.00
C.	Christine Karcsh	6/27/10	Recreation Annex	\$125.00

Motion to approve requests for use of Borough Facilities _____, Second _____

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

2. CAMERA EQUIPMENT

Quotes received from:

Skyway Security	\$ 8,510.92
TEHCCTV	10,529.92
NAVCCTV	7,498.00

The quote from TEHCCTV is for the cameras and lenses obtained from FBI surplus. The other quotes are not equal.

Motion to award to TEHCCTV in the amount of \$10,529.92, charged to Ordinance 2006-14 Streetscape, conditioned upon certification of availability of funds from the CFO _____, Second _____

MAY 12, 2010

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

3. STEEL GATEWAY ARCHES

Command Company	\$37,600.00
Laseration	13,100.00
LaserFAB	No bid

Motion to award to Laseration in the amount of \$13,100, charged to Ordinance 2006-14 Streetscape, conditioned 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. Next Council meeting will be Wednesday May 26, 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.____