

**(1) BOROUGH COUNCIL MEETING AGENDA
JUNE 30, 2010**

Meeting called to order at __ P.M.

Pledge of Allegiance

Moment of Silence for Kenneth MacFerren, Margaret Smith and Patricia Getsinger

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 **\$2,103,003.13**
_____, 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:

2010-6-73 RESOLUTION AUTHORIZING A REFUND OF OVERPAYMENT 2010
TAXES ON BLOCK 7.04, LOT 19.02 FOR PREMISES KNOWN AS 16
TROTH ROAD IN GIBBSBORO, NEW JERSEY

- 2010-6-74 RESOLUTION OF THE BOROUGH OF GIBBSBORO, COUNTY OF CAMDEN, STATE OF NEW JERSEY AUTHORIZING EXTENSION OF GRACE PERIOD FOR 2010 THIRD QUARTER TAXES
- 2010-6-75 A RESOLUTION AUTHORIZING CHANGE ORDER NO. 8 FOR THE GIBBSBORO GATEWAY ENHANCEMENT ALONG HADDONFIELD-BERLIN AND CLEMENTON ROADS
- 2010-6-76 RESOLUTION AUTHORIZING CHANGE ORDER NO. 1-FINAL FOR THE REMOVAL AND REPLACEMENT OF CHAIRLIFT ELEVATOR
- 2010-6-77 RESOLUTION AUTHORIZING CHANGE ORDER NO. 2 FOR THE RECONSTRUCTION OF KINGSBRIDGE ROAD
- 2010-6-78 RESOLUTION APPROVING THE SUBMISSION OF AN APPLICATION TO THE NEW JERSEY DEPARTMENT OF TRANSPORTATION FOR A ROAD PROJECT (TITLE ONLY)
- 2010-6-79 A RESOLUTION BY MAYOR AND COUNCIL FULLY ENDORSING THE SUBMISSION OF AN APPLICATION TO THE CAMDEN COUNTY OPEN SPACE, FARMLAND, RECREATION AND HISTORIC PRESERVATION TRUST FUND FOR A BIKEWAY PROJECT IN THE BOROUGH OF GIBBSBORO (TITLE ONLY)
- 2010-6-80 RESOLUTION APPROVING THE SUBMISSION OF AN APPLICATION TO THE NEW JERSEY DEPARTMENT OF TRANSPORTATION FOR A BIKEWAY PROJECT ALONG ROUTE 561 (TITLE ONLY)

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>
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

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

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: Borough of Gibbsboro dated 5/27/10
FROM: Stephen R. Ledyard, VP, Finance, MS Society
RE: Thank You
ACTION: _____

TO: Assessor/Borough Council dated 6/22/10
FROM: Edward G. Campbell, III
RE: 53 Berlin Road, Block 13, Lot 1 – Property Use Classification
ACTION: _____

(11) OLD BUSINESS:

1. THIRD PARTY INSPECTION SERVICES

One bid received from Municipal Code Inspection, Inc. at the rate of 95% of State Department fees. Contract is from 7/12/10 through 7/11/13.

Three candidates were interviewed to employ in-house inspections:

Raymond L. Hallworth Construction Official & Building Subcode Official
Stephen W. Buchhofer Electrical, Plumbing, Fire Inspector
James Ryan Plumbing Inspector

Clerk directed by the governing body to advertise for the building Subcode official position.

Mayor appoints Raymond L. Hallworth on a 90 temporary basis to the position of Building Subcode Official at the rate of \$300 per month commencing July 12, 2010 to October 11, 2010.

Mayor appoints Stephen W. Buchhofer to the position of electrical, plumbing and fire Subcode Official at the rate of \$1,500 per Subcode or \$4,500 per year, and Subcode Inspector at the rate of \$2,000 per year, commencing July 12, 2010 with term to expire 7/11/14.

Motion to ratify Mayor's appointments _____, Second _____

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

RESOLUTION 2010-6-82

RESOLUTION MAKING APPOINTMENTS TO THE POSITIONS OF CONSTRUCTION OFFICIAL AND BUILDING SUBCODE OFFICIAL AND ELECTRICAL, PLUMBING AND FIRE SUBCODE OFFICIALS

Motion to approve resolution _____, Second _____

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

(12) NEW BUSINESS:

1. USE OF POLE HILL PARK

Applicant: Jason Aversa
When: Saturday August 21, 2010
Time: 12:00 pm – 6:00 pm
Insurance Provided: No

Motion to approve use of Pole Hill Park _____, Second _____

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

2. POLE HILL PARK FEES

3. OPRA COPY FEES

4. FIRE COMPANY ROOF BIDS

	Proposal	Proposal	Proposal
Bids were received 6/29/10 from:	#1	#2	#3
Dell-Tech, Inc., Trenton, NJ	\$75,185	\$73,350	\$185,460
Gen II Contracting, Clarksburg	\$73,670	\$50,985	\$ 99,000
Winchester Roofing, Turnersville	\$96,602	\$91,944	No Bid

Motion to award to _____ in the amount of \$_____, charged to Ordinance 2009-10 Municipal/public structures, contingent upon certification from CFO of availability of funds and review of contractor by engineer and solicitor _____, Second _____

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

2009-6-81 RESOLUTION AWARDED CONTRACT FOR THE ROOF REPLACEMENT AT THE GIBBSBORO FIRE HOUSE

Motion to approve Resolution _____, Second _____

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

(13) INFORMATIONAL:

1. Miss Gibbsboro Pageant Thursday July 1, 2010
2. 4th of July Celebration – Sunday July 4, 2010
3. Next regular council meeting is Wednesday July 28, 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.____