

JULY 28, 2010

**(1) BOROUGH COUNCIL MEETING AGENDA
JULY 28, 2010**

Meeting called to order at __ P.M.

Pledge of Allegiance

Moment of Silence for Dominick Christy

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:

Gene Whitaker, Commander of George Walton Post #371 American Legion presented three laptop computers to Council for the Gibbsboro Police Department.

(2) VOUCHERS:

Motion to dispense reading and approve vouchers in the amount of **\$1,177,894.71**
_____, 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

JULY 28, 2010

CLOSED TO THE PUBLIC

(7) RESOLUTIONS:

- 2010-7-83 RESOLUTION REQUESTING CHANGE IN TITLE, TEXT, OR AMOUNT OF APPROPRIATION PURSUANT TO NJS 40A:4-85
- 2010-7-84 RESOLUTION PRESENTING GENERAL COMMENTS AND ADOPTING RECOMMENDATIONS FOR 2009 ANNUAL AUDIT
- 2010-7-85 RESOLUTION ADOPTING CORRECTIVE ACTION PLAN FOR 2009 AUDIT
- 2010-7-86 RESOLUTION ESTABLISHING SALARIES OF MUNICIPAL OFFICIALS AND EMPLOYEES OF THE BOROUGH OF GIBBSBORO, COUNTY OF CAMDEN, FOR THE YEAR 2010

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

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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 & Council dated 7/26/10
FROM: Adam Hammond c/o Eastern High Marching Band
RE: Use of Dining Annex 8/27/10 from 11:00 a.m.
ACTION: _____

(11) OLD BUSINESS:

1. 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.____

2010-7-81 RESOLUTION AWARDING 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.____

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(12) NEW BUSINESS: None

1. CHARGER BUILDING ELECTRIC

Quotes received to furnish and install electric service for charger building:

A.	Gibson Electrical & General Contractors, Inc.	\$ 8,231.50
B.	Jem Electric	\$14,225.00
C.	Diehl Electric	\$21,070.00

Motion to award to Gibson Electrical & General Contractors, Inc. in the amount of \$8,231.50, charged to Streetscape Ordinance 2006-16, contingent 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 regular council meeting is Wednesday August 25, 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.____