

AUGUST 25, 2010

**(1) BOROUGH COUNCIL MEETING AGENDA
AUGUST 25, 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 **\$804,168.73**
_____, 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:

2010-8-87 RESOLUTION AMENDING POLICY REGULATING USE OF MUNICIPAL FACILITIES

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2010-8-88 RESOLUTION APPROVING ON-PREMISE NON-DRAW RAFFLE LICENSE RL 2010-01 TO AMERICAN LEGION POST #371 – GEORGE WALTON

2010-8-89 AUTHORIZATION TO ENTER INTO AN SHARED SERVICES AGREEMENT WITH THE TOWNSHIP OF VOORHEES FOR USE OF THEIR MISCELLANEOUS ELECTRICAL WORK WITH GIBSON ELECTRICAL AND GENERAL CONTRACTING, INC.

2010-8-90 RESOLUTION AUTHORIZING THE MAYOR TO EXECUTE AN AGREEMENT WITH BERLIN-GIBBSBORO-VOORHEES TO SUBMIT AN APPLICATION FOR THE MUNICIPAL ALLIANCE

2010-8-91 RESOLUTION AUTHORIZING FOR THE PROVISION OF OFFICE COPY, COMPUTER PAPER AND ENVELOPES 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 6/30/10 and 7/28/10 _____ 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

PUBLIC EVENTS COUNCILMAN BROWN

POLICE/ENVIRONMENTAL COMMISSION COUNCILMAN CROGHAN

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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: Mayor Edward G. Campbell, III dated 8/3/10

FROM: Carolyn Halbert, Tax Collector

RE: Resignation 9/30/10

ACTION: _____

TO: Council dated 8/19/10

FROM: Lawrence A. Spellman, Administrator – Voorhees Township

RE: 2010 Leaf Collection

ACTION: _____

(11) OLD BUSINESS: None

(12) NEW BUSINESS:

1. EDUCATION/PROFESSIONAL ENRICHMENT REQUEST

A. Dale Glinske – Computer Training Seminar – 9/10/10 – 9:30 – 3:30
Cost: \$0, Location: Woolwich Township Municipal Court

B. Dale Glinske – Defining our Seminar – 9/17/10 – 8:00 – 4:00
Cost: \$65, Location: Masso's Glassboro, NJ

Motion to approve Education/Professional Enrichment Request _____ Second

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Voice Vote: JB___ MB___ JC___ MM___ AM___ MS___

(13) INFORMATIONAL:

1. Next regular council meeting is Wednesday, September 8, 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. ___