

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. \_\_\_