

AUGUST 25, 2010

**BOROUGH COUNCIL MEETING MINUTES
AUGUST 25, 2010**

Meeting called to order at 8:00P.M.

Pledge of Allegiance

Mayor Campbell accounted the Opening Statement “All the notice requirements of the Open Public Meeting Act have been complied with in full.”

ROLL CALL:

Present:

Councilman Gerald Bonsall
Councilman Mitch Brown
Councilman John Croghan
Councilwoman Anita Mancini
Councilwoman Margie Schieber

Absent:

Councilman Michael MacFerren

Professionals: John P. Jehl, Borough Solicitor
Gregory Fusco, Borough Engineer

VOUCHERS:

Motion to dispense reading and approve vouchers in the amount of **\$804,168.73**
Councilman Bonsall, Second Councilman Croghan

Voice Vote:	Councilman Bonsall	Aye	Councilman Brown	Aye
	Councilman Croghan	Aye	Councilman MacFerren	Absent
	Councilwoman Mancini	Aye	Councilwoman Schieber	Aye

ORDINANCES:

FIRST READING: None

SECOND READING: None

MEETING OPEN TO THE PUBLIC FOR COMMENT ON PENDING RESOLUTIONS

No comment from the public.

CLOSED TO THE PUBLIC

RESOLUTIONS:

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

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11/11/08 and the fee schedule and addendum contained in the Agreement attached to this resolution.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Borough Council of the Borough of Gibbsboro, County of Camden, State of New Jersey that the Mayor and Borough Clerk be authorized to sign the Interlocal Services Agreement for Miscellaneous Electrical Work with the Township of Voorhees for the duration of the Township Contract and the length of the existing contract (November 2008 through November 2010).

Edward G. Campbell, III
Mayor

Anne D. Levy, RMC
Borough Clerk

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

WHEREAS, The Borough Council of the Borough of Gibbsboro, County of Camden, State of New Jersey recognizes that the abuse of alcohol and drugs is a serious problem in our society amongst persons of all ages; and,

WHEREAS, the Borough Council further recognizes that it is incumbent upon not only public officials but upon the entire community to take action to prevent such abuses in our community; and,

WHEREAS, the Borough Council has applied for funding to the Governor's Council on Alcoholism and Drug Abuse through the County of Camden;

NOW, THEREFORE, BE IT RESOLVED by the Borough of Gibbsboro, County of Camden, State of New Jersey hereby recognizes the following:

1. The Borough Council does hereby authorize submission of an application for the BGV Municipal Alliance grant for calendar year 2011 in the amount of \$38,090.
2. The Borough Council acknowledges the terms and conditions for administering the Municipal Alliance grant, including the administrative compliance and audit requirements.

APPROVED: _____
Mayor, Edward G. Campbell, III

2010-8-91 RESOLUTION AUTHORIZING FOR THE PROVISION OF OFFICE COPY, COMPUTER PAPER AND ENVELOPES UNDER THE CAMDEN COUNTY COOPERATIVE PRICING SYSTEM

WHEREAS, bids were received by Camden County for the project known as Bid A-23, Purchase

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of copy and computer paper and envelopes under the Camden County Cooperative Pricing System, the receipt of which bids were duly advertised in accordance with law; and

WHEREAS, the Board of Chosen Freeholders recommended award to the lowest responsible bidder, Paper Mart, Inc., W.B. Mason Co., Inc. Office Basics, Quill Corporation and RIS Paper Co. for copy and computer paper and envelopes ; and

WHEREAS, this project was bid under Camden County Cooperative pricing with Camden County listed as Lead Agency; and

WHEREAS, said contract will commence on 9/1/10 for six months with a six month option; and

NOW, THEREFORE, BE IT RESOLVED by the Governing Body of the Borough of Gibbsboro, County of Camden, and State of New Jersey that the Mayor and Borough Clerk are hereby authorized to execute the necessary contract.

Edward G. Campbell, III
Mayor

Anne D. Levy, RMC
Borough Clerk

Motion to approve Resolutions Councilman Bonsall, Second Councilman Brown

Voice Vote:	Councilman Bonsall	Aye	Councilman Brown	Aye
	Councilman Croghan	Aye	Councilman MacFerren	Absent
	Councilwoman Mancini	Aye	Councilwoman Schieber	Aye

MINUTES:

Motion to dispense reading and approve minutes of 6/30/10 and 7/28/10 Councilman Bonsall, Second Councilwoman Schieber

Voice Vote:	Councilman Bonsall	Aye	Councilman Brown	Aye
	Councilman Croghan	Aye	Councilman MacFerren	Absent
	Councilwoman Mancini	Aye	Councilwoman Schieber	Aye

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>

COUNCIL COMMITTEE REPORTS:

PLANNING BOARD/PUBLIC WORKS

COUNCILMAN BONSALL

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Councilman Bonsall reported that Public Works has been quiet and work will begin in getting the equipment ready for winter.

PUBLIC EVENTS

COUNCILMAN BROWN

Councilman Brown reported that preparations are underway for Halloween.

POLICE/ENVIRONMENTAL COMMISSION

COUNCILMAN CROGHAN

Councilman Croghan reported that the Environmental Commission needs additional members. The Chief has returned to work and the school will open soon. Kirkwood Road will be patrolled for speeders. The County inspected the road at Councilman’s Croghan request and they will make repairs.

RECYCLING/SANITATION/RECREATION

COUNCILMAN MACFERREN

Councilman MacFerren was absent.

LOCAL ASSISTANCE/INSURANCE

COUNCILWOMAN MANCINI

Councilwoman Mancini reported that the safety incentive report has been received and that additional work is needed by the Borough.

L&I/ZONING BOARD

COUNCILWOMAN SCHIEBER

Councilwoman Schieber reported that eight permits were issued for July and the total value of construction was \$25,925 and \$816 in receipts for the month. The Zoning Board heard two applications – the Chop House for the addition of a deck. It was approved. A property on Berlin Road heard testimony regarding a decision of the Zoning Officer and/or interpretation of the Borough’s ordinance. Testimony will continue in September.

MAYOR’S REPORT

MAYOR CAMPBELL

Mayor Campbell reported that our bond counsel and auditor have recommended that we refund our 1998 series bonds. It would appear based on current market value, market rates and bond rating that the borough could possibly save approximately \$135,000 between now and 2025 when the series matures. We have asked our auditor if we could use some of the fund balance that we created to buy down some of the longer term debt. At the tail end of the debt there is approximately \$800,000 that could potentially be retired. An application will be made to the Local Finance Board.

Motion to put written reports on file for one year Councilman Bonsall, Second Councilman Brown

Voice Vote:	Councilman Bonsall	Aye	Councilman Brown	Aye
	Councilman Croghan	Aye	Councilman MacFerren	Absent

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Councilwoman Mancini Aye Councilwoman Schieber Aye

CORRESPONDENCE:

TO: Mayor Edward G. Campbell, III dated 8/3/10
FROM: Carolyn Halbert, Tax Collector
RE: Resignation 9/30/10
ACTION: Motion made by Councilwoman Mancini and seconded by Councilman Bonsall to accept Mrs. Halbert’s resignation with regret.

Voice Vote: Councilman Bonsall Aye Councilman Brown Aye
 Councilman Croghan Aye Councilman MacFerren Absent
 Councilwoman Mancini Aye Councilwoman Schieber Aye

TO: Council dated 8/19/10
FROM: Lawrence A. Spellman, Administrator – Voorhees Township
RE: 2010 Leaf Collection
ACTION: Motion made by Councilman Bonsall and seconded by Councilman Croghan to enter into a shared agreement with Voorhees for leaf collection at a 3% increase over 2009.

Voice Vote: Councilman Bonsall Aye Councilman Brown Aye
 Councilman Croghan Aye Councilman MacFerren Absent
 Councilwoman Mancini Aye Councilwoman Schieber Aye

OLD BUSINESS: None

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 Councilman Bonsall,
Second Councilwoman Schieber

Voice Vote: Councilman Bonsall Aye Councilman Brown Aye
 Councilman Croghan Aye Councilman MacFerren Absent
 Councilwoman Mancini Aye Councilwoman Schieber Aye

INFORMATIONAL:

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1. Next regular council meeting is Wednesday, September 8, 2010.

MEETING OPEN TO THE PUBLIC

Ted Kuber, 27 Yarmouth Way. Mr. Kuber asked what constituted his taxes to rise.

CLOSED TO THE PUBLIC

MOTION TO ADJOURN AT 8:30 P.M. COUNCILMAN BONSALL, SECOND COUNCILWOMAN SCHIEBER

Voice Vote:	Councilman Bonsall	Aye	Councilman Brown	Aye
	Councilman Croghan	Aye	Councilman MacFerren	Absent
	Councilwoman Mancini	Aye	Councilwoman Schieber	Aye

Anne D. Levy, RMC
Borough Clerk

Edward G. Campbell, III
Mayor

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