Borough Council Meeting Agenda
SEPTEMBER 11, 2013

Meeting called to order at __ P.M.
Pledge of Allegiance
Moment of Silence for all who lost their lives on 9/11
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:

Public Hearing for Renewal of Comcast Contract

Mayor Campbell introduces Fred DeAndrea, Comcast Director of Government & Regulatory Affairs

Open to the Public.

Closed to the Public.

Vouchers:

Motion to dispense reading and approve vouchers in the amount of $929,176.70

___________, Second __________

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

Ordinances:

(5) First Reading: None

(6) Second Reading: None
CLOSED TO THE PUBLIC

(7) RESOLUTIONS:

2013-9-82 RESOLUTION AMENDING THE BOROUGH OF GIBBSBORO PERSONNEL POLICES AND PROCEDURES MANUAL

2013-9-83 RESOLUTION PROCLAIMING SEPTEMBER AS OVARIAN CANCER AWARENESS MONTH

2013-9-84 RESOLUTION FOR RENEWAL OF MEMBERSHIP IN THE CAMDEN COUNTY MUNICIPAL JOINT INSURANCE FUND


2013-9-86 RESOLUTION AUTHORIZING CHANGE ORDER NO. 5 FOR THE RECONSTRUCTION OF THE SANITARY SEWER SYSTEM IN THE DEVELOPMENT SECTION OF THE BOROUGH OF GIBBSBORO

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 8/14/13 _____ Second __________

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

(9) REPORT OF MUNICIPAL OFFICERS:

Borough Clerk       X     Police Department     X
Construction Official X     Sewer Clerk       X
Tax Collector       X     Court Clerk       X
Treasurer           X     Welfare Director   X
Compliance/Zoning Officer X     Engineer       X
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Fire Official   _X__   Risk Manager   _X__

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: The Borough of Gibbsboro dated 8/19/13
FROM: Officer Kyle Keating
RE: Resignation as of 9/2/13
ACTION: __________________________________________________________________

TO: Borough of Gibbsboro dated 8/6/13
FROM: John Saville, Loss Control Consultant
RE: Loss Control Report dated 8/6/13
ACTION: __________________________________________________________________

TO: Mayor Campbell dated 9/2/13
FROM: George Read, Captain, Gibbsboro Fire Company
RE: Fire Prevention Night October 7th from 7:00 to 9:00 p.m.
ACTION: __________________________________________________________________

TO: Mayor & Council dated 9/4/13
FROM: New Jersey Department of Health
RE: Available funds for Hepatitis Inoculation
ACTION: __________________________________________________________________

TO: Mayor & Council dated 9/5/13
FROM: Church of St. Andrew the Apostle
RE: Contribution to the 50th Jubilee Gala Commemorative Journal
ACTION: __________________________________________________________________

(11) OLD BUSINESS:

(12) NEW BUSINESS:

1. BEST PRACTICES WORKSHEET CY 2013/2014

2. EDUCATION/PROFESSIONAL ENRICHMENT REQUEST
   A. Officer Patrick Billingsley – Alcotest Certification – 12/16-12/19/13
      Cost: $0, Location: Gloucester County Police Academy
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B.  Debbie Jackson – Maintaining General Ledger –10/25/13
Cost: 208.00, Location: Atlantic Cape Community College

Motion to approve Education/Professional Enrichment Requests ________ Second ________
Voice Vote: JB___   MB___  JC___   MM___   AM___   MS___

3.  PURCHASE OF TASK AND CONFERENCE ROOM CHAIRS

Quotes were solicited for task chairs and conference room chairs under State Contract A81641 from W.B. Mason

6 Task Chairs @ $248.24 = $1,489.44
7 Council room chairs @ $346.15 $2,423.05
Total $3,912.49

Motion to purchase under State Contract A81641 from W.B. Mason _____________
HON chairs for a total price of $__________, contingent upon certification from CFO of available funds ________, Second _____________
Voice Vote: JB___   MB___  JC___   MM___   AM___   MS___

4.  MONUMENT SIGNS

5.  POLICE SOFTWARE

Software is to compile data for month, yearly reports, fleet management data, search options and less hard copy printing for storage. The following quotes were received:

Cornerstone Systems and technology Group $10,550.00 plus $6,000
approximately for server and software

Archonix (Shared services with Camden County) $22,430.00 No server or software needed

Crimesoft $5,495.00 plus $6,000 approximately for server and software

(13) INFORMATIONAL:

1.  Next Regular Council meeting is October 9, 2013

MEETING OPEN TO THE PUBLIC
SEPTEMBER 11, 2013

CLOSED TO THE PUBLIC

MOTION TO ADJOURN AT _________ P.M. ____________, SECOND _________

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