

**(1) BOROUGH COUNCIL MEETING AGENDA
FEBRUARY 8, 2017**

Meeting called to order at __ P.M.

Pledge of Allegiance

Moment of Silence for Tom Peters

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 Fred Deterding
Councilman Jack Flynn
Councilman Michael MacFerren

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

(2) VOUCHERS:

Motion to dispense reading and approve vouchers in the amount of **\$1,013,302.46**
_____, Second _____

Vote: J. B.____ M.B.____ J.C.____ F.D.____ J.F.____ M.M.____

ORDINANCES:

(5) FIRST READING:

2017-01 A BOND ORDINANCE OF THE BOROUGH OF GIBBSBORO APPROPRIATING \$100,000 FOR THE RESTORATION OF THE JOHN LUCAS HOMESTEAD AND AUTHORIZING THE ISSUANCE OF BONDS AND/OR NOTES IN THE AMOUNT OF \$47,500 AND \$2,500 DOWN PAYMENT AND THE ACCEPTANCE OF A GRANT FROM THE CAMDEN COUNTY RECREATION, OPEN SPACE AND HISTORIC TRUST FUND IN THE AMOUNT OF \$50,000

Motion to approve ordinance _____, Second _____

Vote: J. B.____ M.B.____ J.C.____ F.D.____ J.F.____ M.M.____

FEBRUARY 8, 2017

2017-05 ORDINANCE AMENDING CHAPTER 311, SEWERS, OF THE ORDINANCES OF THE BOROUGH OF GIBBSBORO

Motion to approve ordinance _____, Second _____

Vote: J. B.____ M.B.____ J.C.____ F.D.____ J.F.____ M.M.____

(6) **SECOND READING:** None

MEETING OPEN TO THE PUBLIC FOR COMMENT ON PENDING RESOLUTIONS

CLOSED TO THE PUBLIC

(7) **RESOLUTIONS:**

2017-2-46 RESOLUTION AUTHORIZING TD BANK’S LETTER OF CREDIT #20007568 REDUCTION #3 FOR 59-63 NORTH LAKEVIEW DRIVE LLC FOR BLOCK 7.01, LOTS 9.01 AND 9.03 ALSO KNOWN AS 59 NORTH LAKEVIEW DRIVE IN THE BOROUGH OF GIBBSBORO

2017-2-47 RESOLUTION AUTHORIZING THE MAYOR TO ENTER INTO AN AGREEMENT WITH INDEPENDENT ANIMAL CARE SERVICES, LLC TO PROVIDE ANIMAL CONTROL SERVICES FOR THE BOROUGH OF GIBBSBORO

2017-2-48 RESOLUTION APPROVING ON PREMISE RAFFLE LICENSES RL 2017-03, 2017-04, 2017-05 AND 2017-06 TO THE AMERICAN LEGION POST 371

2017-2-49 RESOLUTION AUTHORIZING BOND REDUCTION #1 FOR 51-63 OLD EGG HARBOR ROAD GIBBSBORO PORTION OF VOORHEES TOWNSHIP ALSO KNOWN AS BLOCK 226.02, LOTS 18.01 & 19 FOR CHRIS KOVOLOS

Motion to approve Resolutions _____, Second _____

Vote: J. B.____ M.B.____ J.C.____ F.D.____ J.F.____ M.M.____

(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>	Compliance/Zoning Officer	<u> X </u>

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Engineer X
Risk Manager X

Fire Official X

(9) COUNCIL COMMITTEE REPORTS:

PLANNING BOARD/PUBLIC WORKS COUNCILMAN BONSALL

PUBLIC EVENTS COUNCILMAN BROWN

POLICE/LIBRARY COUNCILMAN CROGHAN

TRASH & RECYCLING/HEALTH COUNCILMAN DETERDING

RECREATION/L&I COUNCILMAN MACFERREN

INSURANCE/ENVIRONMENTAL COUNCILMAN FLYNN

MAYOR'S REPORT MAYOR CAMPBELL

Motion to put written reports on file for one year _____, Second _____

Vote: J. B.____ M.B.____ J.C.____ F.D.____ J.F.____ M.M.____

(10) CORRESPONDENCE:

TO: The Honorable Mayor Edward G. Campbell dated 1/6/17
FROM: Timothy J. Cunningham, Director Div. of Local Government Services
RE: Exemption to appoint a Principal Public Works Manager
ACTION: _____

TO: Mayor and Council dated 1/11/17
FROM: Chief Justin Tomaszewski
RE: Recommending Trevor Swanson, Kody Smith & Giovanni Petrilli to permanent full time patrolmen
ACTION: _____

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TO: Mayor and Council dated 1/16/17
FROM: Engineer Gregory Fusco
RE: Project Freedom Request for NJDEP Sewer Extension Application
ACTION: _____

TO: Borough of Gibbsboro dated 12/2/16
FROM: Zike Williams for Verizon
RE: Upgrade to network nodes in the public right-of-way
ACTION: _____

(11) OLD BUSINESS: None

(12) NEW BUSINESS:

- 1. SENIOR CENTER RENTALS
- 2. TREE BIDS

Quotes were solicited to cut and/or remove trees on Eastwick Drive & Fennimore Road

Tree Masters	\$3,400.00
My Tree Boyz, LLC	\$3,700.00
Mike's Tree Service, Inc.	\$4,350.00
Hyperion Tree Service	\$6,800.00
George Turner Tree Removal	No bid
Schmidt's Landscaping & Tree Co.	No bid
McFerren Tree Service	No bid
CC Landscaping	No bid
RT Tree Service, LLC	No bid

Motion to award to Tree Masters in the amount of \$3,400, charged to Building OE, contingent upon certification of available funds from CFO _____, Second _____

Vote: J. B.____ M.B.____ J.C.____ F.D.____ J.F.____ M.M.____

- 3. REVALUATION OF THE BOROUGH OF GIBBSBORO

Bids were received on 12/31/16:

Professional Property Appraisers, Inc.	\$89,480
Balken Risk Management Services	No Bid

- 4. USE OF GIBBSBORO MUNICIPAL FACILITIES

Applicant: South Jersey Venom

FEBRUARY 8, 2017

FACILITY: Cricket Field
Date of Event: Wednesdays 6:00 – 8:00 pm and Saturdays 11:00 am – 1:00 pm
Fee & Bond Paid: None Paid

Motion to approve use of the Municipal Facilities _____, Second _____

Vote: J. B.____ M.B.____ J.C.____ F.D.____ J.F.____ M.M.____

5. COURT RECORDING EQUIPMENT

6. BIDS FOR 2016 KUBOTA FRONT END LOADER

Bids were received 2/8/17 for a 2016 Kubota Front End Loader

Farm Rite Inc. \$57,265.00
Penn-Jersey \$73,400.00
Cherry Valley Tractor* \$60,179.00

*State Contractor #A78905 / #T2784

Motion to award to Farm Rite Inc. in the amount of \$57,265, charged to Ordinance 2016-08, contingent upon certification of availability of funds from CFO _____, Second _____

Vote: J. B.____ M.B.____ J.C.____ F.D.____ J.F.____ M.M.____

(13) INFORMATIONAL:

- 1. Next Regular Council Meeting is Wednesday, March 8, 2017
- 2. Rabies clinic will be held Saturday, 2/25/17 from 9:00 am to 11:00 am

MEETING OPEN TO THE PUBLIC

CLOSED TO THE PUBLIC

MOTION TO ADJOURN AT _____ P.M. _____, SECOND _____

Vote: J. B.____ M.B.____ J.C.____ F.D.____ J.F.____ M.M.____