

**(1) BOROUGH COUNCIL MEETING AGENDA
FEBRUARY 10, 2016**

Meeting called to order at __ P.M.

Pledge of Allegiance

Moment of Silence in Memory of Judy Rogers

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

FIRST ORDER OF BUSINESS:

INTRODUCTION OF POLICE CANDIDATES

**GIOVANNI A. PETRILLI
KODY R. SMITH
TREVOR D. SWANSON**

Mayor Campbell appoints Giovanni A. Petrilli, Kody R. Smith and Trevor D. Swanson to the Gibbsboro Police Department at the police contract rate for a one year probationary period.

Motion to ratify Mayor’s appointments _____, Second _____

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

2016-2-47 RESOLUTION APPOINTING GIOVANNI A. PETRILLI AS A REGULAR FULL TIME POLICE OFFICER TO THE GIBBSBORO POLICE DEPARTMENT FOR A ONE YEAR PROBATIONARY PERIOD

2016-2-48 RESOLUTION APPOINTING KODY R. SMITH AS A REGULAR FULL TIME POLICE OFFICER TO THE GIBBSBORO POLICE DEPARTMENT FOR A ONE YEAR PROBATIONARY PERIOD

2016-2-49 RESOLUTION APPOINTING TREVOR D. SWANSON AS A REGULAR FULL TIME POLICE OFFICER TO THE GIBBSBORO POLICE DEPARTMENT FOR

FEBRUARY 10, 2016

A ONE YEAR PROBATIONARY PERIOD

Motion to approve Resolutions _____, Second _____

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

MAYOR CAMPBELL SWEARS IN OFFICERS PETRILLI, SMITH AND SWANSON

(2) VOUCHERS:

Motion to dispense reading and approve vouchers in the amount of \$763,399.56
_____, Second _____

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

ORDINANCES:

(5) FIRST READING:

2016-01 ORDINANCE REVISING CHAPTER 351-11 OF THE ORDINANCES OF THE
BOROUGH OF GIBBSBORO, ENTITLED "STREETS AND SIDEWALKS"

Motion to approve ordinance _____, Second _____

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

2016-02 ORDINANCE AMENDING CHAPTER 311, SEWERS, OF THE
ORDINANCES OF THE BOROUGH OF GIBBSBORO

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

SECOND READING: None

MEETING OPEN TO THE PUBLIC FOR COMMENT ON PENDING RESOLUTIONS

CLOSED TO THE PUBLIC

(7) RESOLUTIONS:

2016-2-42 RESOLUTION APPROVING CALENDAR RAFFLE LICENSE RL 2016-02 TO

FEBRUARY 10, 2016

THE AMERICAN LEGION POST 371

- 2016-2-43 RESOLUTION OF THE BOROUGH OF GIBBSBORO, COUNTY OF CAMDEN, STATE OF NEW JERSEY, FORMALLY REQUESTING A WAIVER FROM THE DEPARTMENT OF COMMUNITY AFFAIRS FROM EMPLOYING A CERTIFIED PRINCIPAL PUBLIC WORKS MANAGER FOR THE BOROUGH OF GIBBSBORO
- 2016-2-44 RESOLUTION AUTHORIZING OPENING OF VARIOUS CHECKING ACCOUNTS
- 2016-2-45 RESOLUTION AUTHORIZING THE CLERK AS SECRETARY OF THE MUNICIPAL CORPORATION OF THE BOROUGH OF GIBBSBORO TO ENTER INTO A FACSIMILE SIGNATURE AGREEMENT WITH INVESTORS BANK
- 2016-2-46 RESOLUTION AUTHORIZING CHANGE ORDER NO. 3-FINAL FOR THE GIBBSBORO MULTI-PURPOSE PATH, PHASE IV IN THE BOROUGH OF GIBBSBORO
- 2016-2-51 RESOLUTION AUTHORIZING THE MAYOR TO EXECUTE CONTRACT WITH ECONSULT SOLUTION
- 2016-2-52 RESOLUTION AUTHORIZING THE SUBMISSION OF A SUSTAINABLE JERSEY GRANT APPLICATION
- 2016-2-53 RESOLUTION APPROVING ON-PREMISES MERCHANDISE DRAW RAFFLE LICENSE RL 2016-03 AND OFF-PREMISES CASH DRAW RAFFLE LICENSE RL 2016-04 FOR ST. ANDREW THE APOSTLE CATHOLIC CHURCH
- 2016-2-54 RESOLUTION REVISING 2016-1-34 ESTABLISHING SALARIES OF MUNICIPAL OFFICIALS AND EMPLOYEES OF THE BOROUGH OF GIBBSBORO, COUNTY OF CAMDEN, FOR THE YEAR 2016
- 2016-2-55 RESOLUTION AUTHORIZING THE CANCELLATION OF OUTSTANDING CHECKS IN THE MUNICIPAL COURT'S REGULAR CHECKING ACCOUNT

Motion to approve Resolutions _____, Second _____

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

MINUTES:

Motion to dispense reading and approve minutes of 1/6/16 _____ Second _____

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

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>	Library	<u> X </u>
Compliance/Zoning Officer	<u> X </u>	Engineer	<u> X </u>
Fire Official	<u> X </u>	Risk Manager	<u> X </u>

COUNCIL COMMITTEE REPORTS:

PLANNING BOARD/PUBLIC WORKS COUNCILMAN BONSALL

PUBLIC EVENTS COUNCILMAN BROWN

POLICE/LIBRARY COUNCILMAN CROGHAN

TRASH & RECYLING/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: Mayor Ed Campbell
FROM: Rev. Msgr. Louis A. Marucci, Pastor of Church of St. Andrew the Apostle

FEBRUARY 10, 2016

RE: Requesting Donation/Cost Reduction of Police & Emergency Services for Carnival being held June 8th to 11th 6 p.m. to 10 p.m.

ACTION: _____

TO: Anne Levy

FROM: Kelly Heppe, Tax Administrator, Camden County Board of Taxation

RE: Revaluation Order

ACTION: _____

TO: Mayor and Council

FROM: Officer Patrick Billingsley received February 3, 2016

RE: Resignation effective February 17, 2016

ACTION: _____

OLD BUSINESS:

(12) NEW BUSINESS:

1. MAYORAL APPOINTMENT OF FIRE INSPECTOR

Mayor Campbell appoints Jason Higgins to the remainder of a 1 year term of Fire Inspector expiring on 12/31/16 at the annual salary of \$3,200.

Motion to ratify Mayor’s appointment _____, Second _____

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

2016-2-50 RESOLUTION APPOINTING JASON HIGGINS AS FIRE INSPECTOR

Motion to approve Resolution _____, Second _____

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

2. USE OF GIBBSBORO MUNICIPAL FACILITIES

- A. Applicant: Eileen Glotfelty (resident)
- FACILITY: Senior Center Dining Annex
- Date of Event: Saturday, February 27, 2016, 12 – 6 p.m.
- Fee & Bond Paid: \$400 paid

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

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

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B. Applicant: Community Garden Committee
FACILITY: Senior Center
Date of Event: Saturday, April 16, 2016
Fee & Bond Paid: N/A

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

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

C. Applicant: Gibbsboro School
FACILITY: Cricket Field (both fields)
Date of Event: March 15 – June 15, 2016 (Schedule forthcoming)
3:15 p.m. to 6:00 p.m.
Fee & Bond Paid: N/A; Insurance Provided

Motion to approve use and waiver of fees of the Municipal Facilities _____, Second _____

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

3. EDUCATION/PROFESSIONAL ENRICHMENT REQUEST

A. Patrolman Christopher Morrotto – Field Training Officer Course
Monday, February 15 to Wednesday, February 17 starting at 8 a.m.
Fridays, February 26 from 9 a.m. to 4 p.m.
Cost: \$60 Location: Gloucester County Police Academy

Motion to approve Education/Professional Enrichment Request _____ Second _____

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

B. Maria Carrington – Municipal Clerk Review
Fridays, February 19, February 26, and March 4 from 9 a.m. to 5 p.m.
Cost: \$644 Location: South Plainfield

Motion to approve Education/Professional Enrichment Request _____ Second _____

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

C. Dale L. Glinske – Municipal Court Judges/Court Administrators Joint Meeting
Fridays, February 26 from 9 a.m. to 4 p.m.
Cost: \$0 Location: Collingswood

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Motion to approve Education/Professional Enrichment Request _____ Second _____

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

D. Maria Carrington – Examination for the Municipal Clerk Certificate
Tuesday, April 12, 2016
Cost: \$50 Location: Trenton

Motion to approve Education/Professional Enrichment Request to sit for the RMC examination on April 12, 2016 _____ Second _____

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

4. 2016 ANNUAL SEWER FEES

INFORMATIONAL:

1. Trash and Recycling Pick Up will not be affected by the Presidents Day Holiday. Pick up will be Tuesday, February 16.
2. The Annual Free Rabies Clinic for dogs and cats will be held on Saturday, February 27 from 9 to 11 a.m. at the Gibbsboro Fire Hall.
3. The next Borough Council meeting will be held on Wednesday, March 9 at 7 p.m.
4. The induction ceremony of the National Junior Honor Society at Gibbsboro School will be held on March 23 at 6:30 p.m.

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.____