

FEBRUARY 11, 2015

**(1) BOROUGH COUNCIL MEETING AGENDA
FEBRUARY 11, 2015**

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 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 **\$663,977.90**
_____, Second _____

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

ORDINANCES:

(5) FIRST READING:

2015-01 AN ORDINANCE AMENDING CHAPTER 222 OF THE CODE OF THE BOROUGH OF GIBBSBORO, ENTITLED “HISTORIC PRESERVATION”, TO ADD ADDITIONAL DESIGN STANDARDS AND GUIDELINES

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

(7) RESOLUTIONS:

- 2015-2-37 RESOLUTION AUTHORIZING THE MAYOR TO EXECUTE A INTERLOCAL SERVICES AGREEMENT BY AND BETWEEN THE COUNTY OF CAMDEN AND TOWNSHIP OF VOORHEES, BOROUGH OF BERLIN AND BOROUGH OF GIBBSBORO TO PROVIDE THE MUNICIPALITIES FUNDS FROM THE GOVERNOR’S COUNCIL ON ALCOHOLISM AND DRUG ABUSE
- 2015-2-38 RESOLUTION AUTHORIZING THE SUBMISSION OF A SUSTAINABLE JERSEY GRANT APPLICATION
- 2015-2-39 RESOLUTION ENDORSING THE SUBMISSION OF THE 2014 RECYCLING TONNAGE GRANT APPLICATION
- 2015-2-40 RESOLUTION OF THE BOROUGH OF GIBBSBORO, CAMDEN COUNTY, NEW JERSEY AUTHORIZING THE PURCHASE OF LAW ENFORCEMENT RECORDS MANAGEMENT SYSTEM AND ENTERING INTO A SHARED SERVICE AGREEMENT FOR GROUP PURCHASING AND OPERATION OF LAW ENFORCEMENT RECORDS MANAGEMENT SYSTEM
- 2015-2-41 RESOLUTION OF THE BOROUGH COUNCIL OF THE BOROUGH OF GIBBSBORO AUTHORIZING THE PLANNING BOARD TO CONDUCT A PRELIMINARY INVESTIGATION TO ESTABLISH AN AREA IN NEED OF REDEVELOPMENT ON COUNTY ROUTE 561 (PAINTWORKS EXPANSION)

Motion to approve Resolutions _____, Second _____

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

(8) MINUTES:

Motion to dispense reading and approve minutes of 1/7/15 _____ Second _____

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

(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>

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Tax Collector X
Treasurer X
Engineer X
Risk Manager X

Court Clerk X
Compliance/Zoning Officer X
Fire Official X

(9) COUNCIL COMMITTEE REPORTS:

PLANNING BOARD/PUBLIC WORKS

COUNCILMAN BONSALL

PUBLIC EVENTS

COUNCILMAN BROWN

POLICE/LIBRARY

COUNCILMAN CROGHAN

TRASH/RECYCLING

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: Municipal Clerk
FROM: Maureen L. Murphy, RMC, Borough of Tinton Falls
RE: Resolution Supporting, Recognizing and Honoring the Service of Law Enforcement Officers

ACTION: _____

TO: Mayor Campbell
FROM: Raymond Hallworth, Construction Official
RE: Letter of Resignation effective March 31, 2015

ACTION: _____

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(11) OLD BUSINESS: None

(12) NEW BUSINESS:

1. EDUCATION/PROFESSIONAL ENRICHMENT REQUEST

A. Maria S. Carrington – Local Elections Administration – On-Line and Saturday, February 14, 2015, 9 a.m. to 4 p.m.
Cost: \$673, Location: Bordentown

B. Dale L. Glinske – DWI Summit – Friday, January 30, 2015, 9 a.m.
Cost: \$20, Location: Laurel Springs

Motion to approve Education/Professional Enrichment Requests _____ Second _____

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

2. USE OF GIBBSBORO MUNICIPAL FACILITIES

Applicant: Gibbsboro School
FACILITY: Little League and Babe Ruth Fields
Date of Event: For games only scheduled approximately from March 15 to June 15 from 3:15 p.m. to 6:00 p.m. April and May; will provide game schedule as soon as available
Fee & Bond Paid: No

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

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

3. USE OF GIBBSBORO MUNICIPAL FACILITIES

Applicant: South Jersey Storm, Jerry Janove
FACILITY: Little League and Babe Ruth Fields
Date of Event: April and May 2015 – any midweek day, any time after 4:30 for an hour and a half. Also, any time on Sunday
Fee & Bond Paid: No

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

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

4. 2015 BUDGET

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5. FIREWORKS

(13) INFORMATIONAL:

- 1. Next Regular Council meeting – Wednesday, March 11, 2015
- 2. Free Rabies Clinic – Saturday, February 21, 2015 at the Fire Hall from 9-11 a.m.
- 3. National Junior Honor Society Induction Ceremony – Thursday, March 12, 2015
- 4. Easter Egg Hunt – Saturday, March 28, 2015; Rain date: Saturday, April 4, 2015
- 5. Miss Gibbsboro Pageant – Tuesday, June 30, 2015
- 6. Borough Essay Contest: Begin to think of a question.

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.____