

**(1) BOROUGH COUNCIL MEETING AGENDA
FEBRUARY 14, 2018**

Meeting called to order at __ P.M.

Pledge of Allegiance

Moment of Silence for Albert (Hainey) Haines, Jr.

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 Dennis Deichert
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 **\$788,181.31**
_____, Second _____

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

ORDINANCES:

(5) FIRST READING:

2018-01 ORDINANCE APPROPRIATING \$240,000 IN FUNDS FOR THE ACQUISITION OF REAL PROPERTY, PRELIMINARY STUDIES AND COSTS ASSOCIATED WITH THE ACQUISITION OF LAND AND DEVELOPMENT AND AUTHORIZING THE ISSUANCE OF BONDS AND/OR NOTES IN THE AMOUNT OF \$228,000 AND \$12,000 DOWN PAYMENT FROM THE CAPITAL IMPROVEMENT FUND IN AND BY THE BOROUGH OF GIBBSBORO, IN THE COUNTY OF CAMDEN, NEW JERSEY

Motion to approve ordinance _____, Second _____

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

FEBRUARY 14, 2018

2018-02 ORDINANCE AMENDING CHAPTER 311, SEWERS, OF THE ORDINANCES OF THE BOROUGH OF GIBBSBORO

Motion to approve ordinance _____, Second _____

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

2018-2-39 RESOLUTION AUTHORIZING THE MAYOR TO SIGN A GRANT AGREEMENT BETWEEN THE BOROUGH OF GIBBSBORO AND THE STATE OF NEW JERSEY BY AND FOR THE DEPARTMENT OF ENVIRONMENTAL PROTECTION FOR THE NJFS URBAN AND COMMUNITY FORESTRY PROGRAM GREEN COMMUNITIES GRANT

2018-2-40 RESOLUTION ADOPTING THE 3-YEAR COOPERATION AGREEMENT WITH THE COUNTY OF CAMDEN

2018-2-41 RESOLUTION ENDORSING THE SUBMISSION OF THE 2017 RECYCLING TONNAGE GRANT APPLICATION

2018-2-42 RESOLUTION AMENDING 2018 TEMPORARY BUDGET

2018-2-43 RESOLUTION APPROVING ON-PREMISE MERCHANDISE DRAW RAFFLE LICENSE RL 2018-07 TO THE CAMDEN COUNTY BAR FOUNDATION

2018-2-44 RESOLUTION APPROVING ON PREMISE RAFFLE LICENSES RL 2018-01, 2018-02, 2018-03 TO THE AMERICAN LEGION AUXILIARY 371

2018-2-45 RESOLUTION APPROVING BINGO LICENSE BL 2018-04, ON-PREMISES MERCHANDISE DRAW RAFFLE LICENSE RL 2018-05 AND ON-PREMISES RAFFLE LICENSE RL 2018-06 TO THE GIBBSBORO HOME & SCHOOL ASSOCIATION

2018-2-46 RESOLUTION APPROVING ON PREMISE RAFFLE LICENSES RL 2018-08, AND 2018-09 TO THE VOORHEES BREAKFAST ROTARY CLUB FOUNDATION, INC.

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2018-2-48 RESOLUTION AUTHORIZING BOND REDUCTION #2 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.____ D.D.____ 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>	Engineer	<u> X </u>
Compliance/Zoning Officer	<u> X </u>	Fire Official	<u> X </u>
Risk Manager	<u> X </u>		

(9) COUNCIL COMMITTEE REPORTS:

PLANNING BOARD/PUBLIC WORKS	COUNCILMAN BONSTALL
PUBLIC EVENTS	COUNCILMAN BROWN
TRASH & RECYCLING/HEALTH	COUNCILMAN DETERDING
RECREATION/L&I	COUNCILMAN MACFERREN
INSURANCE/ENVIRONMENTAL	COUNCILMAN FLYNN
POLICE/MAYOR’S REPORT	MAYOR CAMPBELL

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

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

(10) CORRESPONDENCE:

FEBRUARY 14, 2018

TO: Mayor Ed Campbell dated 1/12/18
FROM: Mrs. Carol Walkington
RE: Snow Plowing 1/5/18 – 13 Driftwood Way
ACTION: _____

TO: Council dated 1/23/18
FROM: Roger Leonard
RE: Borrowing tables from Senior Center – 3/24/18
ACTION: _____

TO: Brad Dennen and Gabriel Long – Gold Medal Environmental dated 1/28/18
FROM: Mayor Ed Campbell
RE: Performance of Gold Medal on Trash Collection Contract
ACTION: _____

(11) OLD BUSINESS: None

(12) NEW BUSINESS:

1. USE OF GIBBSBORO MUNICIPAL FACILITIES

Applicant: Darlene Campbell for GSUSA Troop 30161
FACILITY: Boy Scout Building
Date of Event: Monday Nights 6:00-8:30 pm – September to June
Fee & Bond Paid: Request Waiver

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

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

2. USE OF GIBBSBORO MUNICIPAL FACILITIES

Applicant: Gregory Fusco
FACILITY: Senior Center Dining Annex
Date of Event: Sunday, June 10, 2018 – 12:00 to 7:00 p.m.
Fee & Bond Paid: \$75

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

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

3. USE OF GIBBSBORO MUNICIPAL FACILITIES

Applicant: Deichert Family

FEBRUARY 14, 2018

FACILITY: Senior Center Dining Annex
Date of Event: 2/18/18 = Noon to 6:00 pm
Fee & Bond Paid: \$75

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

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

4. COUNCIL COMMITTEES

5. PROPOSED ORDINANCE CHANGES TO CHAPTER 183-6 – INSPECTION FEE SCHEDULE; CHAPTER 183-8 OPEN BURNING; AND CHAPTER 183-9 KEY BOXES

6. PURCHASE OF 84 KRESSON ROAD – BLOCK 15, LOY 1.02 AND BLOCK 18.07, LOTS 6 – 8

7. BID RESULTS LUCAS HOUSE PHASE 3 – WINDOW RESTORATION

BIDDER	BASE BID A NORTH EAST	BASE BID B SUN PORCH	BASE BID C FRONT PORCH	ALT. #1 SHED ROOF
Dell Technology	\$13,948.00	\$127,380.00	\$33,088.00	\$50,490.00
Nichols Contracting	\$ 9,046.40	\$ 97,083.80	\$31,308.46	\$30,477.70

Motion to award to _____ for Base Bid A, Base Bid B, Base Bid C, Alt. #1 in the amount of \$_____, charged to _____ contingent upon availability of funds from the CFO and review of contract by the Solicitor _____, Second _____

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

2018-2-47 RESOLUTION AWARDING CONTRACT TO NICKELS CONTRACTING OF HADDON HEIGHTS, NJ FOR THE WINDOW RESTORATION AT THE HISTORIC LUCAS HOUSE, PHASE 3

Motion to approve Resolution _____, Second _____

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

8. SEWER EASEMENT

Proposed Easement Block 69.01, Lot 20 – West Road (Sweeney Property)

(13) INFORMATIONAL:

1. Rabies Clinic Saturday 2/24/18

FEBRUARY 14, 2018

2. Next Council meeting is Wednesday, March 14th
3. Easter Egg Hunt is 3/24/18

MEETING OPEN TO THE PUBLIC

CLOSED TO THE PUBLIC

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

Vote: J. B. ___ M.B. ___ D.D. ___ F.D. ___ J.F. ___ M.M. ___