

FEBRUARY 18, 2014

**(1) BOROUGH COUNCIL MEETING AGENDA
FEBRUARY 18,2014**

Meeting called to order at __ P.M.

Pledge of Allegiance

**Moment of Silence for Elizabeth MacFerren, Joan MacFerren, Thomas LaMarra,
Bill Glass, Jeff Aversa**

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 Jack Flynn
Councilman Michael MacFerren
Councilwoman Margie Schieber

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

(2) VOUCHERS:

Motion to dispense reading and approve vouchers in the amount of **\$808,953.87**
_____, Second _____

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

ORDINANCES:

(5) FIRST READING:

2014-03 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.____ J.F.____ M.M.____ M.S.____

2014-04 A BOND ORDINANCE OF THE BOROUGH OF GIBBSBORO PROVIDING
FOR A PRESERVATION PLAN AND STRUCTURAL INSPECTION AND
EVALUATION OF THE LUCAS HOUSE WITHIN THE BOROUGH OF
GIBBSBORO, COUNTY OF CAMDEN, AND APPROPRIATING \$75,000 AND
AUTHORIZING THE ISSUANCE OF BONDS AND/OR NOTES IN THE

FEBRUARY 18, 2014

AMOUNT OF \$23,750 AND \$1,250 DOWN PAYMENT FROM THE CAPITAL IMPROVEMENT FUND AND THE ACCEPTANCE OF \$50,000 FROM THE STATE OF NEW JERSEY HISTORIC TRUST

Motion to approve ordinance _____, Second _____

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

(6) SECOND READING:

2014-01 AN ORDINANCE AMENDING CHAPTER 400 ENTITLED "ZONING ORDINANCE OF THE BOROUGH OF GIBBSBORO", BY AMENDING VARIOUS ZONING DISTRICTS TO ADDRESS LOT AND BUILDING COVERAGES IN ACCORDANCE WITH N.J.S.A. 40:55D-65.

Meeting Open to the Public

Meeting Closed to the Public.

Motion to approve Ordinance _____, Second _____

Voice Vote:	Councilman Bonsall	_____	Councilman Brown	_____
	Councilman Croghan	_____	Councilman Flynn	_____
	Councilman MacFerren	_____	Councilwoman Schieber	_____

2014-02 AN ORDINANCE AMENDING CHAPTER 400 ENTITLED "ZONING ORDINANCE OF THE BOROUGH OF GIBBSBORO" ON SPECIAL EXCEPTIONS IN ACCORDANCE WITH N.J.S.A. 40:55D-65.

Meeting Open to the Public

Meeting Closed to the Public.

Motion to approve Ordinance _____, Second _____

Voice Vote:	Councilman Bonsall	_____	Councilman Brown	_____
	Councilman Croghan	_____	Councilman Flynn	_____
	Councilman MacFerren	_____	Councilwoman Schieber	_____

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

MEETING OPEN TO THE PUBLIC FOR COMMENT ON PENDING RESOLUTIONS

CLOSED TO THE PUBLIC

FEBRUARY 18, 2014

(7) RESOLUTIONS:

- 2014-2-37 RESOLUTION APPROVING A BINGO LICENSE BA 2014-1,AN ON-PREMISE DRAW RAFFLE LICENSE RL 2014-2,AND A ON-PREMISE 50/50 RAFFLE LICENSE RL 2014-3TO THE GIBBSBORO HOME & SCHOOL ASSOCIATION
- 2014-2-38 RESOLUTION AUTHORIZING KEI ASSOCIATES, ENGINEERSTO PREPARE PLANS AND SPECIFICATIONS ANDADVERTISE FOR BIDS FOR THE COLLECTION AND DISPOSALOF SOLID WASTE AND RECYCLABLE MATERIALSIN THE BOROUGH OF GIBBSBORO
- 2014-2-39 RESOLUTION AUTHORIZING A CONTRACT (BID A-41/2013 WITH OFFICE BASICS FOE THE PURCHASE OF OFFICE SUPPLIES UNDER THE CAMDEN COUNTY COOPERATIVE PRICING SYSTEM
- 2014-2-40 RESOLUTION AUTHORIZING THE MAYORTO ENTER INTO A SHARED SERVICES AGREEMENTWITH CAMDEN COUNTYTO PROVIDE ANIMAL CONTROL SERVICESFOR THE BOROUGH OF GIBBSBORO
- 2014-2-41 RESOLUTION ENDORSING THE SUBMISSION OF THE2013 RECYCLING TONNAGE GRANT APPLICATION
- 2014-2-42 RESOLUTION AUTHORIZING THE MAYOR TO EXECUTEA INTERLOCAL SERVICES AGREEMENT BY AND BETWEEN THECOUNTY OF CAMDEN AND TOWNSHIP OF VOORHEES,BOROUGH OF BERLIN AND BOROUGH OF GIBBSBOROTO PROVIDE THE MUNICIPALITIES FUNDS FROMTHE GOVERNOR’S COUNCIL ON ALCOHOLISM AND DRUG ABUSE

Motion to approve Resolutions _____, Second _____

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

(8) MINUTES:

Motion to dispense reading and approve minutes of 1/7/14 _____ Second _____

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

(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>

FEBRUARY 18, 2014

Treasurer X
Compliance/Zoning Officer X
Fire Official X

Welfare Director X
Engineer X
Risk Manager X

(9) COUNCIL COMMITTEE REPORTS:

PLANNING BOARD/PUBLIC WORKS

COUNCILMAN BONSALL

PUBLIC EVENTS

COUNCILMAN BROWN

POLICE/LIBRARY

COUNCILMAN CROGHAN

INSURANCE/RECREATION

COUNCILMAN MACFERREN

LOCAL ASSISTANCE/ENVIRON./TRASH

COUNCILMAN FLYNN

L&I

COUNCILWOMAN SCHIEBER

MAYOR'S REPORT

MAYOR CAMPBELL

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

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

(10) CORRESPONDENCE: None

(11) OLD BUSINESS: None

(12) NEW BUSINESS:

1. USE OF GIBBSBORO MUNICIPAL FACILITIES

Applicant: Gibbsboro Elementary School District dated 1/15/14
FACILITY: Cricket Field (Babe Ruth & Little League Fields)
Date of Event: 3/15/14 – 6/15/14 (3:15 p.m. – 6:00 p.m.)
Fee & Bond Paid: N/A

FEBRUARY 18, 2014

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

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

2. USE OF GIBBSBORO MUNICIPAL FACILITIES

Applicant: Diana Gleason, Alicia Rose Victorious dated 2/4/14
FACILITY: Green Trail
Date of Event: Sunday 6/1/14 (8:00 a.m. – 11:00 a.m.)
Fee & Bond Paid: N/A

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

Voice Vote: JB____ MB____ JC____ JF____ MM____ MS____

3. EDUCATION/PROFESSIONAL ENRICHMENT REQUEST

A. Officer Sean Brown – Basic Fingerprinting – 2/21/14 – 8:30 a.m.-3:30 p.m.
Cost: \$0, Location: Camden County Police Academy

Motion to approve Education/Professional Enrichment Request _____ Second _____

Vote: JB____ MB____ JC____ JF____ MM____ MS____

4. SUPER FUND UPDATE

5. REDEVELOPMENT ZONES

6. WALK TO SCHOOL DAY

(13) INFORMATIONAL:

- 1. Next regular council meeting is March 12, 2014
- 2. Rabies Clinic is scheduled for Saturday February 22, 2014

MEETING OPEN TO THE PUBLIC

CLOSED TO THE PUBLIC

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

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