

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

**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

**(3) FIRST ORDER OF BUSINESS:**

2017-06 CALENDAR YEAR 2017 ORDINANCE TO EXCEED THE MUNICIPAL BUDGET APPROPRIATION LIMITS AND TO ESTABLISH A CAP BANK (N.J.S.A. 40A: 4-45.14)

Motion to approve Ordinance \_\_\_\_\_, Second \_\_\_\_\_

Vote: J. B. \_\_\_ M.B. \_\_\_ J.C. \_\_\_ F.D. \_\_\_ J.F. \_\_\_ M.M. \_\_\_

**2017 BUDGET INTRODUCTION:**

Comments

2017-3-55 RESOLUTION APPROVING MUNICIPAL BUDGET OF THE BOROUGH OF GIBBSBORO, COUNTY OF CAMDEN FOR FISCAL YEAR 2017

Motion to approve Resolution \_\_\_\_\_, Second \_\_\_\_\_

Vote: J. B. \_\_\_ M.B. \_\_\_ J.C. \_\_\_ F.D. \_\_\_ J.F. \_\_\_ M.M. \_\_\_

**(2) VOUCHERS:**

Motion to dispense reading and approve vouchers in the amount of **\$208,439.99**

\_\_\_\_\_, Second \_\_\_\_\_

Vote: J. B. \_\_\_ M.B. \_\_\_ J.C. \_\_\_ F.D. \_\_\_ J.F. \_\_\_ M.M. \_\_\_

**ORDINANCES:**

**(5) FIRST READING:** See above.

**(6) SECOND 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

Meeting Open to the Public

Meeting Closed to the Public.

Motion to approve ordinance \_\_\_\_\_, Second \_\_\_\_\_

Vote: J. B. \_\_\_ M.B. \_\_\_ J.C. \_\_\_ F.D. \_\_\_ J.F. \_\_\_ M.M. \_\_\_

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

Meeting Open to the Public

Meeting Closed to the Public.

Motion to approve ordinance \_\_\_\_\_, Second \_\_\_\_\_

Vote: J. B. \_\_\_ M.B. \_\_\_ J.C. \_\_\_ F.D. \_\_\_ J.F. \_\_\_ M.M. \_\_\_

**MEETING OPEN TO THE PUBLIC FOR COMMENT ON PENDING RESOLUTIONS**

**CLOSED TO THE PUBLIC**

**(7) RESOLUTIONS:**

- 2017-3-50 RESOLUTION APPROVING ON-PREMISES RL 2017-13 50/50 DRAW RAFFLE AND BL2017-07 COACH BAG BINGO FOR ST. ANDREW THE APOSTLE CATHOLIC CHURCH
  
- 2017-3-51 RESOLUTION APPROVING OFF PREMISE RL 2017-08 50/50 DRAW RAFFLE, RL2017-09, RL2017-10 ON-PREMISE RAFFLES, RL2017-11 50/50 RAFFLE AND RL2017-12 NON-DRAW RAFFLE FOR ST. ANDREW THE APOSTLE CATHOLIC CHURCH
  
- 2017-3-52 RESOLUTION AMENDING 2017 TEMPORARY BUDGET
  
- 2017-3-53 RESOLUTION TO ADOPT YEAR 39 COMMUNITY DEVELOPMENT GRANT AGREEMENT
  
- 2017-3-54 RESOLUTION AUTHORIZING THE AWARD OF A SIX MONTH CONTRACT EXTENSION (BID A-26/2016 SIX MONTH OPTION) UNDER THE CAMDEN COUNTY COOPERATIVE PRICING SYSTEM BY AND BETWEEN THE COUNTY OF CAMDEN (DEPARTMENT OF BUILDINGS AND OPERATIONS) AND VARIOUS VENDORS FOR COPY, COMPUTER PAPER AND ENVELOPES AND THE BOROUGH OF GIBBSBORO
  
- 2016-3-57 RESOLUTION AUTHORIZING BOND REDUCTION #1 FOR SUPERJET LAND LLC, BLOCK 7.04, LOT 16.09 ALSO KNOWN AS 3 NORTH LAKEVIEW DRIVE IN THE BOROUGH OF GIBBSBORO
  
- 2017-3-58 RESOLUTION TO AUTHORIZE THE SUBMISSION OF THE APPLICATION FOR RECREATION FACILITY ENHANCEMENT FUNDING FOR TRAIL EXTENSION WITHIN THE GIBBSBORO BIKEWAY SYSTEM

Motion to approve Resolutions \_\_\_\_\_, Second \_\_\_\_\_

Vote: J. B. \_\_\_ M.B. \_\_\_ J.C. \_\_\_ F.D. \_\_\_ J.F. \_\_\_ M.M. \_\_\_

**(8) MINUTES:** None

**(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:** None

**(11) OLD BUSINESS:**

1. Verizon Wireless to upgrade and enhance its network
2. Revaluation of the Borough of Gibbsboro

**(12) NEW BUSINESS:**

**1. ROADWAY IMPROVEMENTS TO EAST CLEMENTON ROAD**

Bids were received on 2/22/17

	BASE BID	ALT. #1
A Team Concrete Inc.	\$271,755.00	\$119,999.00
Gerald A. Barrett, LLC	\$295,097.16	\$ 68,298.28
Charles Marandino	\$322,884.10	\$ 62,426.10
DiMeglio Construction	\$341,388.30	\$114,983.00

Motion to award to \_\_\_\_\_ in the amount of \$ \_\_\_\_\_, charged to Ordinance 2016-05, contingent upon certification of availability of funds from the CFO and contract review by the Solicitor \_\_\_\_\_, Second \_\_\_\_\_

Vote: J. B.\_\_\_\_ M.B.\_\_\_\_ J.C.\_\_\_\_ F.D.\_\_\_\_ J.F.\_\_\_\_ M.M.\_\_\_\_

2017-3-56 RESOLUTION AWARDING CONTRACT TO GERALD A. BARRETT, BERLIN, NEW JERSEY FOR THE ROADWAY IMPROVEMENTS TO EAST CLEMENTON ROAD

Motion to approve Resolution \_\_\_\_\_, Second \_\_\_\_\_

Vote: J. B.\_\_\_\_ M.B.\_\_\_\_ J.C.\_\_\_\_ F.D.\_\_\_\_ J.F.\_\_\_\_ M.M.\_\_\_\_

2. LUCAS HOUSE NOMINATION TO THE STATE AND NATIONAL REGISTERS OF HISTORIC PLACES

3. USE OF GIBBSBORO MUNICIPAL FACILITIES

Applicant: Gibbsboro Elementary School  
FACILITY: Cricket Field (Babe Ruth and Little League fields)  
Date of Event: 3/20 through 6/15 – 3:15 – 6:00 p.m.  
Fee & Bond Paid: Requests waiver

Motion to approve use of the Municipal Facilities \_\_\_\_\_, Second \_\_\_\_\_

Vote: J. B.\_\_\_\_ M.B.\_\_\_\_ J.C.\_\_\_\_ F.D.\_\_\_\_ J.F.\_\_\_\_ M.M.\_\_\_\_

**(13) INFORMATIONAL:**

- 1. Next Regular Council meeting is April 12, 2017
- 2. Easter Egg Hunt is April 8, 2017

**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.\_\_\_\_