

**BOROUGH COUNCIL MEETING AGENDA  
MARCH 9, 2016**

**Meeting called to order at \_\_ P.M.**

**Pledge of Allegiance**

**Moment of Silence for Gene Randall**

**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**

2016-04 CALENDAR FISCAL YEAR 2016 AN 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.\_\_\_\_

**2016 BUDGET INTRODUCTION**

Comments:

2016-3-60 RESOLUTION APPROVING BUDGET OF THE BOROUGH OF GIBBSBORO, COUNTY OF CAMDEN FOR THE FISCAL YEAR 2016

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 **\$1,091,898.86** charged as follows:

FY 2015 Current Fund:       \$ 8,576.74

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FY 2016 Current Fund: \$1,075,219.11  
FY 2016 Sewer Op Fund: \$ 3,127.47  
General Capital Fund: \$ 1,175.00  
Dog Trust Fund: \$ 1,766.00  
Other Trust Fund: \$ 2,034.04

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

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

**ORDINANCES:**

**(5) FIRST READING:**

2016-03 AN ORDINANCE PROVIDING FOR THE BOROUGH OF GIBBSBORO TO ACQUIRE CERTAIN LANDS WITHIN THE BOROUGH OF GIBBSBORO BY EMINENT DOMAIN

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

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

**(6) SECOND READING:**

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

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.\_\_\_\_

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.\_\_\_\_

Meeting Open to the Public

Meeting Closed to the Public.

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

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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:**

- 2016-3-56 RESOLUTION DESIGNATING RECIPIENTS FOR THE CAMDEN COUNTY IMPROVEMENT AUTHORITY HOUSING REHABILITATION PROGRAM AND AUTHORIZING CAMDEN COUNTY IMPROVEMENT AUTHORITY AS ADMINISTRATIVE AGENT
- 2016-3-57 RESOLUTION AUTHORIZING THE AWARD OF CONTRACT (BID A-1/2016 BY AND BETWEEN THE COUNTY OF CAMDEN (DEPARTMENT OF BUILDINGS AND OPERATIONS) AND OFFICE BASICS FOR THE PURCHASE OF OFFICE SUPPLIES FOR THE BOROUGH OF GIBBSBORO UNDER THE CAMDEN COUNTY COOPERATIVE PRICING SYSTEM
- 2016-3-58 RESOLUTION TO ADOPT YEAR 38 COMMUNITY DEVELOPMENT GRANT AGREEMENT
- 2016-3-59 RESOLUTION APPROVING ON-PREMISES MERCHANDISE DRAW RAFFLE LICENSE RL 2016-05 FOR ST. ANDREW THE APOSTLE CATHOLIC CHURCH
- 2016-3-61 RESOLUTION ADOPTING A SUSTAINABLE LAND USE PLEDGE FOR THE BOROUGH OF GIBBSBORO
- 2016-3-62 RESOLUTION TO AUTHORIZE THE SUBMISSION OF THE APPLICATION FOR RECREATION FACILITY ENHANCEMENT FUNDING FOR TRAIL EXTENSION WITHIN THE GIBBSBORO BIKEWAY SYSTEM
- 2016-3-63 RESOLUTION TO AUTHORIZE THE SUBMISSION OF THE APPLICATION FOR RECREATION FACILITY ENHANCEMENT FUNDING FOR BIKEWAY AMENITIES
- 2016-3-64 RESOLUTION APPROVING BINGO LICENSE BL 2016-06 AND ON-PREMISES MERCHANDISE DRAW RAFFLE LICENSES RL 2016-07 AND RL 2016-08 TO THE AMERICAN LEGION POST 371
- 2016-3-66 RESOLUTION AUTHORIZING ELECTRONIC TAX SALE

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

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

**MINUTES:**

Motion to dispense reading and approve minutes of 2/10/16 \_\_\_\_\_ Second \_\_\_\_\_

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>	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 & RECYCLING/HEALTH	COUNCILMAN DETERDING
RECREATION/L&I	COUNCILMAN MACFERREN
INSURANCE/ENVIRONMENTAL	COUNCILMAN FLYNN
MAYOR’S REPORT	MAYOR CAMPBELL

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

**CORRESPONDENCE:** None

**OLD BUSINESS:** None

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**(12) NEW BUSINESS:**

1. USE OF GIBBSBORO MUNICIPAL FACILITIES

A. Applicant: Kristi Whyte (resident)  
FACILITY: Senior Center  
Date of Event: Saturday, March 12, 2016, 6 – 10:30 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.\_\_\_\_

B. Applicant: David DeMarco/American Legion Post 371  
FACILITY: Cricket Field (Babe Ruth Field) for Men’s Softball  
Date of Event: Sundays, March 19 – December 10, 2016  
9 a.m. – 2 p.m.

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

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

C. Applicant: David DeMarco  
FACILITY: Cricket Field (Babe Ruth Field) for Coed Softball  
Date of Event: Saturdays, April 2 – September 17, 2016  
10 a.m. – 6 p.m.

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

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

D. Applicant: Jeff Kleeman (resident)/South Jersey Venom Softball  
FACILITY: Cricket Field – Little League Field  
Date of Event: Mondays, Wednesdays and Thursdays from 6 – 9 p.m.  
Saturdays from 9 a.m. – 1 p.m.  
Insurance: On File

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

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

D. Applicant: Kimberly Welding (resident)  
FACILITY: Senior Center  
Date of Event: Saturday, April 12, 2016, 2 – 7 p.m.  
Fee & Bond Paid: \$400 paid

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

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

2. EDUCATION/PROFESSIONAL ENRICHMENT REQUEST

- A. Patrolman Christopher Morrotto – Methods of Instruction (needed for radar instructor class)  
May 2 through 6 starting at 8 a.m.  
Cost: \$100 Location: Rowan College at Gloucester County

Motion to approve Education/Professional Enrichment Request \_\_\_\_\_ Second \_\_\_\_\_

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

3. FENCE REPAIR FOR GROVE AND LAUER PARK

Quotations were received from the following:

Sherwood Fence in Gibbsboro	\$1,119.14
Amechi Fence in Turnersville	\$1,575.00
Blue Anchor Fence in Blue Anchor	No Bid

Motion to award to \_\_\_\_\_ subject to certification of the availability of funds by the CFO, \_\_\_\_\_ Second \_\_\_\_\_

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

4. RESOLUTION TO ENTER CLOSED SESSION

2016-3-65 RESOLUTION PERMITTING THE EXCLUSION OF THE PUBLIC FROM A PORTION OF THE MARCH 9, 2016 BOROUGH COUNCIL MEETING TO DISCUSS PERSONNEL AND LITIGATION

Motion to approve Resolution and enter Closed Session \_\_\_\_\_, Second \_\_\_\_\_

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

MOTION TO LEAVE CLOSED SESSION \_\_\_\_\_, SECOND \_\_\_\_\_

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

**INFORMATIONAL:**

- 1. The induction ceremony of the National Junior Honor Society at Gibbsboro School will

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be held on March 23 at 6:30 p.m.

2. The Annual Easter Egg Hunt will be held Saturday, March 19 at 10 a.m. with a rain date of March 26.
3. The next Borough Council meeting will be held on Wednesday, April 13 at 7 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. \_\_\_