

MARCH 11, 2015

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

Meeting called to order at __ P.M.

Pledge of Allegiance

Moments of Silence for Gloria “Dorothy” Leone, Lillian “Lynn” Madden, Charles Reibel, Dennis Kelly

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

2015-02 STATE FISCAL YEAR 2015 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.____

2015 BUDGET INTRODUCTION

Comments:

2015-3-48 RESOLUTION APPROVING BUDGET OF THE BOROUGH OF GIBBSBORO, COUNTY OF CAMDEN FOR THE FISCAL YEAR 2015

Motion to approve Resolution _____, Second _____

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

(2) VOUCHERS:

MARCH 11, 2015

Motion to dispense reading and approve vouchers in the amount of **\$373,081.43**
_____, Second _____

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

ORDINANCES:

(5) FIRST READING:

2015-03 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.____ F.D.____ J.F.____ M.M.____

(6) SECOND 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

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:

2015-3-43 RESOLUTION TO ADOPT YEAR 37 COMMUNITY DEVELOPMENT
GRANT AGREEMENT

2015-3-44 RESOLUTION AMENDING 2015 TEMPORARY BUDGET

2015-3-45 A RESOLUTION REQUESTING PERMISSION FOR THE DEDICATION BY
RIDER FOR AFFORDABLE HOUSING TRUST FUND REQUIRED BY

MARCH 11, 2015

N.J.S.A 40A:12A-3, ET SEQ.

2015-3-46 RESOLUTION APPROVING ON-PREMISES 50/50 DRAW RAFFLE LICENSE RL 2015-01 AND ON-PREMISES DRAW RAFFLE LICENSE RL 2015-02 TO THE GIBBSBORO HOME & SCHOOL ASSOCIATION

2015-3-47 RESOLUTION AUTHORIZING THE AWARD OF A SIX MONTH CONTRACT EXTENSION (BID A-49/2014-6 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

2015-3-50 RESOLUTION TO AUTHORIZE THE SUBMISSION OF THE APPLICATION FOR RECREATION FACILITY ENHANCEMENT FUNDING FOR GIBBSBORO BIKEWAY—ROUND 16

2015-3-51 RESOLUTION OF THE COUNCIL OF THE BOROUGH OF GIBBSBORO AUTHORIZING THE SUBMISSION OF AN APPLICATION TO THE NEW JERSEY DEPARTMENT OF ENVIRONMENTAL PROTECTION FOR THE 2015 RECREATIONAL TRAILS PROGRAM GRANT—SCENIC TRAILS AND TRAIL SIDE IMPROVEMENTS

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 2/11/15 _____ 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>
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>		

MARCH 11, 2015

(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: Mayor Edward G. Campbell, III dated 2/9/15
FROM: John H. Moyle, P.E., Manager Bureau of Dam Safety & Flood Control
RE: Clement Lake Dam

TO: John H. Moyle, P.E., Manager Bureau of Dam Safety & Flood Control
FROM: Mayor Edward G. Campbell, III dated 2/20/15
RE: Clement Lake Dam informing EPA involvement and request for a 45 day extension to April 30

ACTION: _____

TO: Judith Enck, US EPA Region 2 Administrator, dated 2/20/15
FROM: Mayor Edward G. Campbell, III

MARCH 11, 2015

RE: Follow up from January 8th meeting requesting summary of actions to be taken by EPA, proposed timelines for implementation and identification of added personnel and roles

ACTION: _____

(11) OLD BUSINESS:

1. 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.____

(12) NEW BUSINESS:

1. EDUCATION/PROFESSIONAL ENRICHMENT REQUEST

A. Maria S. Carrington – Pension Processing for Local Government Employees, Parts I & II – Thursdays, March 12 & 19, 10 a.m. to 1 p.m.
Cost: \$0 Location: Webinar

B. Maria S. Carrington – Advanced Duties of the Municipal Clerk – Saturdays, May 9, May 16, May 30, and June 6, 9 a.m. to 4 p.m.
Cost: \$644 Location: Mantua

C. Anne D. Levy – Clerk’s Recertification Class – Friday, March 13, 2015
Cost: \$44 Location: Deptford

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: GVAA
FACILITY: Little League Field (small field)
Date of Event: March through October, weekdays 6-8 p.m. and weekends
Fee & Bond Paid: No

MARCH 11, 2015

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

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

Applicant: American Legion Post 371
FACILITY: Babe Ruth Field (large field)
Date of Event: Sundays, March through November, 9 a.m. to 2 p.m.
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.____

Applicant: Eileen Glotfelty
FACILITY: Senior Center Dining Annex
Date of Event: Saturday, April 4, 2015, 12 – 4 p.m.
Fee & Bond Paid: Yes

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

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

3. MAYORAL APPOINTMENT OF CONSTRUCTION OFFICIAL

Mayor Campbell appoints Bernard Shepherd to the 4 year term of Construction Official commencing 4/1/15, and a 1 year term as Building Inspector, Zoning Officer and Compliance officer at the annual salary of \$16,000.

Motion to ratify Mayor’s appointment _____, Second _____

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

2015-3-49 RESOLUTION APPOINTING BERNARD SHEPHERD AS CONSTRUCTION OFFICIAL, BUILDING INSPECTOR, ZONING OFFICER AND COMPLIANCE OFFICER

Motion to approve Resolution _____, Second _____

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

BERNARD SHEPHERD IS SWORN IN BY MAYOR CAMPBELL

4. INSTALLATION OF PLAYGROUND EQUIPMENT AT LAUER PLAYGROUND

Quotes were received to install the playground equipment:
Sports & Golf Solutions \$11,150.00

MARCH 11, 2015

Corby Associates	\$11,236.00
DiMeglio Construction	No bid

Motion to award to Sports & Golf Solutions in the amount of \$11,150.00, charged to _____, contingent upon certification of availability of funds from the CFO _____, Second _____

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

5. CHANGE COUNCIL MEETING DATE FROM 4/8/15 TO 4/15/15

(13) INFORMATIONAL:

1. Next Regular Council meeting – Wednesday, April 8, 2015
2. National Junior Honor Society Induction Ceremony – Thursday, March 12, 2015
3. Easter Egg Hunt – Saturday, March 28, 2015; Rain date: Saturday, April 4, 2015

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.____