

MARCH 12, 2014

**(1) BOROUGH COUNCIL MEETING AGENDA
MARCH 12,2014**

Meeting called to order at __ P.M.

Pledge of Allegiance

Moment of Silence for Ruth Parkinson

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

FIRST ORDER OF BUSINESS:

2014-05 STATE FISCAL YEAR 2014 AN ORDINANCE TO EXCEED THE MUNICIPAL BUDGET APPROPRIATIONLIMITS 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.____ J.F.____ M.M.____ M.S.____

2014 BUDGET INTRODUCTION:

Comments:

2014-3-45 RESOLUTION APPROVING MUNICIPAL BUDGETOF THE BOROUGH OF GIBBSBORO, COUNTY OF CAMDENFOR FISCAL YEAR 2014

Motion to approve Resolution _____, Second _____

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

(2) VOUCHERS:

Motion to dispense reading and approve vouchers in the amount of

MARCH 12, 2014

\$365,058.92 _____, Second _____

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

ORDINANCES:

(5) FIRST READING: None

(6) SECOND READING:

2014-03 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.____ 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
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

Meeting Open to the Public

Meeting Closed to the Public.

Motion to approve ordinance _____, Second _____

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

(7) RESOLUTIONS:

MARCH 12, 2014

2014-3-43 RESOLUTION TO ADOPT YEAR 36COMMUNITY DEVELOPMENT GRANT AGREEMENT

2014-3-44 A RESOLUTION APPROVING PARTICIPATION WITH THE STATE OF NEW JERSEY IN A SAFE AND SECURE COMMUNITIES PROGRAM ADMINISTERED BY THE DIVISION OF CRIMINAL JUSTICE, DEPARTMENT OF LAW AND PUBLIC SAFETY.

2014-3-46 RESOLUTION AMENDING 2014 TEMPORARY BUDGET

2014-3-47 RESOLUTION OF SUPPORT FOR NEW JERSEY SAFE ROUTES TO SCHOOL

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 2/18/14 _____ 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>
Treasurer	<u> X </u>	Welfare Director	<u> X </u>
Compliance/Zoning Officer	<u> X </u>	Engineer	<u> X </u>
Fire Official	<u> X </u>	Risk Manager	<u> X </u>
Library	<u> X </u>		

(9) COUNCIL COMMITTEE REPORTS:

PLANNING BOARD/PUBLIC WORKS

COUNCILMAN BONSALL

PUBLIC EVENTS

COUNCILMAN BROWN

POLICE/LIBRARY

COUNCILMAN CROGHAN

MARCH 12, 2014

INSURANCE/RECREATION

COUNCILMAN MACFERREN

LOCAL ASSISTANCE/ENVIRONMENTAL/TRASH

COUNCILMAN FLYNN

L&I

COUNCILWOMAN SCHIEBER

MAYOR'S REPORT

MAYOR CAMPBELL

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:

TO: Chief Mingori received 2/20/14
FROM: Rachel Russell
RE: Resignation of Crossing Guard
ACTION: _____

(11) OLD BUSINESS: None

(12) NEW BUSINESS:

1. USE OF GIBBSBORO MUNICIPAL FACILITIES

Applicant: GVAA
FACILITY: Little League Field
Date of Event: 4/1/14 until 9/1/14 Week days 6:00-8:00 p.m.
Saturdays 9:00 a.m.- 8:00 p.m.
Fee & Bond Paid: No

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

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

2. PURCHASE OF FIREARMS FOR POLICE DEPARTMENT

Quote received to purchase 10 Sig Sauers@ \$645 = \$6,450.00

MARCH 12, 2014

Trade-in 12 @ \$375 =	-4,500.00
8 Holsters @ \$120.00	960.00
Total Purchase Price	\$2,910.00

Motion to purchase 10 Sig Sauers and 8 holsters in the amount of \$2,910, charged to Police OE and contingent upon certification from the CFO as to availability of funds _____, Second _____

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

3. INSPECTION AND MAINTENANCE OF PUMP STATIONS

C. Stevenson & Son, Inc.	\$1,295 per day
DiMeglio Construction Co.	\$1,600 per day

Motion to award to _____ in the amount of \$_____, charged to Sewer OE, contingent on availability of funds from CFO _____, Second _____

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

4. 300TH ANNIVERSARY COMMITTEE

5. AFFORDABLE HOUSING UPDATE

6. BRANDYWINE UPDATE

7. WALK TO SCHOOL UPDATE

(13) INFORMATIONAL:

1. Next regular council meeting is April 9, 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.____