

**(1) BOROUGH COUNCIL MEETING AGENDA
MARCH 14, 2018**

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 Dennis Deichert
Councilman Fred Deterding
Councilman Jack Flynn
Councilman Michael MacFerren

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

(3) FIRST ORDER OF BUSINESS:

2018-03 CALENDAR YEAR 2018 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.____ D.D.____ F.D.____ J.F.____ M.M.____

2018 BUDGET INTRODUCTION:

Comments:

2018-3-54 RESOLUTION APPROVING MUNICIPAL BUDGET OF THE BOROUGH OF GIBBSBORO, COUNTY OF CAMDEN FOR FISCAL YEAR 2018

Motion to approve Resolution _____, Second _____

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

(2) VOUCHERS:

Motion to dispense reading and approve vouchers in the amount of **\$1,099,018.35** _____, Second _____

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

ORDINANCES:

(5) FIRST READING: None

(6) SECOND READING:

2018-01 ORDINANCE APPROPRIATING \$240,000 IN FUNDS FOR THE ACQUISITION OF REAL PROPERTY, PRELIMINARY STUDIES AND COSTS ASSOCIATED WITH THE ACQUISITION OF LAND AND DEVELOPMENT AND AUTHORIZING THE ISSUANCE OF BONDS AND/OR NOTES IN THE AMOUNT OF \$228,000 AND \$12,000 DOWN PAYMENT FROM THE CAPITAL IMPROVEMENT FUND IN AND BY THE BOROUGH OF GIBBSBORO, IN THE COUNTY OF CAMDEN, NEW JERSEY

Meeting Open to the Public

Meeting Closed to the Public.

Motion to approve ordinance _____, Second _____

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

2018-02 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.____ D.D.____ F.D.____ J.F.____ M.M.____

MEETING OPEN TO THE PUBLIC FOR COMMENT ON PENDING RESOLUTIONS

CLOSED TO THE PUBLIC

(7) RESOLUTIONS:

2018-3-49 RESOLUTION AUTHORIZING THE AWARD OF CONTRACT (BID A-1/2018 BY AND BETWEEN THE COUNTY OF CAMDEN (DEPARTMENT OF

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BUILDINGS AND OPERATIONS) AND OFFICE BASICS FOR THE PURCHASE OF OFFICE SUPPLIES FOR THE BOROUGH OF GIBBSBORO UNDER THE CAMDEN COUNTY COOPERATIVE PRICING SYSTEM

2018-3-50 RESOLUTION AUTHORIZING THE AWARD OF A CONTRACT (BID A-26/2017 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

2018-3-51 RESOLUTION APPROVING ON-PREMISE BASKET WHEEL RL2018-10, ON-PREMISE JEWELRY WHEEL RL2018-11, ON-PREMISE CARNIVAL GAMES RL2018-12, ON-PREMISE BASKET RAFFLE RL2018-13, ON-PREMISE 50/50 RAFFLE RL2018-14, OFF PREMISE RL 2018-15, ON-PREMISE CAKE WHEEL RL2018-16 FOR ST. ANDREW THE APOSTLE CATHOLIC CHURCH

2018-3-52 RESOLUTION TO AUTHORIZE THE SUBMISSION OF THE APPLICATION FOR RECREATION FACILITY ENHANCEMENT FUNDING FOR TRAIL IMPROVEMENTS ON PATH AT BERLIN ROAD CUL-DE-SAC, PATH ALONG RIDGEWOOD LAKE AND PATH ON UNITED STATES AVENUE NEAR LINDENWOLD BORDER WITHIN THE GIBBSBORO BIKEWAY SYSTEM

2018-3-53 RESOLUTION TO AUTHORIZE THE SUBMISSION OF THE APPLICATION FOR RECREATION FACILITY ENHANCEMENT FUNDING FOR BIKEWAY AMENITIES

Motion to approve Resolutions _____, Second _____

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

(8) MINUTES:

Motion to dispense reading and approve minutes of 1/3/18 and 2/14/18 _____ Second _____

Vote: J. B.____ M.B.____ D.D.____ 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>

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Treasurer X
Compliance/Zoning Officer X
Risk Manager X

Engineer X
Fire Official X

(9) COUNCIL COMMITTEE REPORTS:

PLANNING BOARD/PUBLIC WORKS COUNCILMAN BONSALL

PUBLIC EVENTS COUNCILMAN BROWN

TRASH & RECYCLING/HEALTH COUNCILMAN DETERDING

RECREATION/L&I COUNCILMAN MACFERREN

INSURANCE/ENVIRONMENTAL COUNCILMAN FLYNN

POLICE/MAYOR’S REPORT MAYOR CAMPBELL

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

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

(10) CORRESPONDENCE:

TO: Gibbsboro Borough Clerk dated 2/14/18
FROM: Rev. Msgr. Louis A. Marucci
RE: Police for assisting group to celebrate Corpus Christi on 6/3/18
ACTION: FYI. Chief Tomaszewski has taken care of this

TO: Borough Clerk dated 2/24/18
FROM: Pat Croghan
RE: Senior Center Saturday, March 9th
ACTION: _____

TO: Honorable Edward G. Campbell, III dated 2/21/18
FROM: Diane Gutierrez-Saccetti, NJDOT
RE: Award of \$300,000 for Improvements to Haddon Avenue
ACTION: _____

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(11) OLD BUSINESS:

1. COUNCIL COMMITTEES

(12) NEW BUSINESS:

1. USE OF GIBBSBORO MUNICIPAL FACILITIES

Applicant: Gibbsboro Elementary School
FACILITY: Babe Ruth and Little League Fields
Date of Event: 3/15/18 – 6/15/18 – 3:15 pm to 6:00 pm
Fee & Bond Paid: Waiver

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

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

2. USE OF GIBBSBORO MUNICIPAL FACILITIES

Applicant: GVAA Baseball
FACILITY: Babe Ruth Field
Date of Event: March 2018 to October, 2018
Fee & Bond Paid: Waiver

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

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

3. USE OF GIBBSBORO MUNICIPAL FACILITIES

Applicant: Dave DeMarco
FACILITY: Babe Ruth Field
Date of Event: Sundays 9:00 am – 2:00 pm March to December, 2018
Fee & Bond Paid:

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

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

4. USE OF GIBBSBORO MUNICIPAL FACILITIES

Applicant: Virtua
FACILITY: Babe Ruth Field
Date of Event: Tuesday, Wednesday, Thursday – 4/10/18 – 7/12/18
Fee & Bond Paid:

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

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

5. USE OF GIBBSBORO MUNICIPAL FACILITIES

Applicant: Harley/Deterding Graduation
FACILITY: Senior Dining Annex
Date of Event: 6/23/18 – 2:00 pm – 8:00 p.m.
Fee & Bond Paid: \$400

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

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

6. USE OF GIBBSBORO MUNICIPAL FACILITIES

Applicant: Mary Whitman
FACILITY: Senior Dining Annex
Date of Event: 6/30/18 – 3:00 pm – 10:00 p.m.
Fee & Bond Paid: \$400

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

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

6. EDUCATION/PROFESSIONAL ENRICHMENT REQUEST

A. John Zuggi – CC Public Safety Conference – 3/7, 8 and 9/2018
Cost: \$495.00, Location: Atlantic City, NJ

Motion to approve Education/Professional Enrichment Request _____ Second _____

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

7. AFFORDABLE HOUSING – JUDGE JACOBSON DECISION IN MERCER COUNTY

8. BIKEWAY/TRAIL SYSTEM

- a. VANDALISM
- b. DOGS
- c. OFF ROAD VEHICLES
- d. CLEANUP DAY

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(13) INFORMATIONAL:

1. Easter Egg Hunt March 24, 2018
2. Next regular Council meeting April 11, 2018

MEETING OPEN TO THE PUBLIC

CLOSED TO THE PUBLIC

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

Vote: J. B. ___ M.B. ___ D.D. ___ F.D. ___ J.F. ___ M.M. ___