

APRIL 9, 2014

**(1) BOROUGH COUNCIL MEETING AGENDA  
APRIL 9, 2014**

**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 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 APPROPRIATION LIMITS AND TO ESTABLISH A CAP BANK(N.J.S.A. 40A:4-45.14)

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.\_\_\_\_

**PUBLIC HEARING ON THE 2014 BUDGET:**

Open to the public.

Closed to the public.

**SECOND ORDER OF BUSINESS:**

Mike Kelly, Emergency Management Coordinator, presents plaques from the JIF

**(2) VOUCHERS:**

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Motion to dispense reading and approve vouchers in the amount of **\$832,201.25**  
\_\_\_\_\_, Second \_\_\_\_\_

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

**ORDINANCES:**

**(5) FIRST READING:** None

**(6) SECOND READING:** None

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

**CLOSED TO THE PUBLIC**

**(7) RESOLUTIONS:**

2014-4-48 RESOLUTION TO AUTHORIZE THE SUBMISSION OF THE APPLICATION FOR RECREATION FACILITY ENHANCEMENT FUNDING FOR LAUER PARK IMPROVEMENTS ROUND 15

2014-4-49 RESOLUTION TO AUTHORIZE THE SUBMISSION OF THE APPLICATION FOR RECREATION FACILITY ENHANCEMENT FUNDING FOR BERLIN ROAD BIKEWAY ROUND 15

2014-4-50 RESOLUTION ADOPTING YEAR 2014 BUDGET

2014-4-51 RESOLUTION APPROVING ON-PREMISE NON-DRAW RAFFLE LICENSE RL 2014-05 TOE.T. HAMILTON PARENT FACULTY ASSOCIATION

2014-4-52 RESOLUTION AUTHORIZING CHANGE ORDER NO. 2 FOR THE PURCHASE AND DELIVERY OF DECORATIVE STREET SIGN POSTS

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

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

**(8) MINUTES:** None

**(9) REPORT OF MUNICIPAL OFFICERS:**

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Borough Clerk	<u>  X  </u>
Construction Official	<u>  X  </u>
Tax Collector	<u>  X  </u>
Treasurer	<u>  X  </u>
Compliance/Zoning Officer	<u>  X  </u>
Fire Official	<u> No </u>
Library	<u>  X  </u>

Police Department	<u>  X  </u>
Sewer Clerk	<u>  X  </u>
Court Clerk	<u>  X  </u>
Welfare Director	<u>  X  </u>
Engineer	<u>  X  </u>
Risk Manager	<u>  X  </u>

**(9) COUNCIL COMMITTEE REPORTS:**

PLANNING BOARD/PUBLIC WORKS

COUNCILMAN BONSALL

PUBLIC EVENTS

COUNCILMAN BROWN

POLICE/LIBRARY

COUNCILMAN CROGHAN

INSURANCE/RECREATION

COUNCILMAN MACFERREN

LOCAL ASSISTANCE/ENVIRONMENTAL/TRASH

COUNCILMAN FLYNN

L&I

COUNCILWOMAN SCHIEBER

MAYOR'S REPORT

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: Mayor Campbell dated 3/20/14  
FROM: Kevin McFadden, Lakeside Manor  
RE: Improvements to Lakeside Manor  
ACTION: \_\_\_\_\_

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**(11) OLD BUSINESS:**

1. POLICE DEPARTMENT FIREARMS

Quotes received to purchase 10 Sig Sauer firearms:

	FIREARMS	HOLSTERS
Sig Sauers	\$1,950*	\$1,320
Lawmen	\$6,450	\$1,320
Phoenix Distributors	\$6,450	\$1,320

- Total Cost \$6,450 less Trade in Allowance of \$4,500 = \$1,950

Motion to award to \_\_\_\_\_ in the amount of \$\_\_\_\_\_, charged to Police OE, contingent upon certification of availability of funds from CFO \_\_\_\_\_, Second \_\_\_\_\_

**(12) NEW BUSINESS:**

1. EDUCATION/PROFESSIONAL ENRICHMENT REQUEST

- A. Dale Glinske – Spring Conference – June 3, 4 & 5, 2014  
 Cost: \$389.00, Location: Cape May, NJ

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

Voice Vote: JB\_\_\_ MB\_\_\_ JC\_\_\_ JF\_\_\_ MM\_\_\_ MS\_\_\_

2. 2014 FIREWORKS

3. FURNISH AND INSTALL PIN SPOTTERS FOR THE GIBBSBORO RECREATION CENTER

Bids received 4/8/14

Felix Erickson, Inc. of Mt. Holly \$93,500.00

Motion to award to \_\_\_\_\_ in the amount of \$\_\_\_\_\_, charged to Ordinance 2013-09, contingent upon certification of availability of funds from the CFO \_\_\_\_\_, Second \_\_\_\_\_

Voice Vote: JB\_\_\_ MB\_\_\_ JC\_\_\_ JF\_\_\_ MM\_\_\_ MS\_\_\_

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2014-4-53 AWARDING CONTRACT RESOLUTION TO FURNISH AND INSTALL PIN SPOTTERS FOR THE GIBBSBORO SENIORS RECREATION CENTER

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

Voice Vote: JB\_\_\_ MB\_\_\_ JC\_\_\_ JF\_\_\_ MM\_\_\_ MS\_\_\_

4. FURNISH AND INSTALL SCORE BOARDS AT THE GIBBSBORO CRICKET FIELD

Bids received 4/8/14

Allied Environmental Signage, Farmingdale, NJ \$111,000.00

Electo-Mech Scoreboards, Clarksboro, NJ \$ 41,927.60

Motion to award to \_\_\_\_\_ in the amount of \$\_\_\_\_\_, charged to Ordinance 2013-09, contingent upon certification of availability of funds from the CFO \_\_\_\_\_, Second \_\_\_\_\_

Voice Vote: JB\_\_\_ MB\_\_\_ JC\_\_\_ JF\_\_\_ MM\_\_\_ MS\_\_\_

2014-4-54 AWARDING CONTRACT RESOLUTION TO FURNISH AND INSTALL SCORE BOARDS AT THE GIBBSBORO CRICKET FIELD

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

Voice Vote: JB\_\_\_ MB\_\_\_ JC\_\_\_ JF\_\_\_ MM\_\_\_ MS\_\_\_

**(13) INFORMATIONAL:**

- 1. Easter Egg Hunt Saturday, April 12, 2014
- 2. Next regular council meeting Wednesday May 14, 2014
- 3. Miss Gibbsboro Pageant Tuesday, July 1, 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. \_\_\_