

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>	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> No </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
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
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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. ___