

(1) BOROUGH COUNCIL MEETING AGENDA
APRIL 11, 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

FIRST ORDER OF BUSINESS:

PUBLIC HEARING ON THE 2018 BUDGET

Open to the Public:

Closed to the Public:

2018-4-64 RESOLUTION ADOPTING YEAR 2018 BUDGET

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 **\$16,716.61**
_____, Second _____

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

ORDINANCES:

(5) FIRST READING:

APRIL 11, 2018

2018-04 AN ORDINANCE AMENDING CHAPTER 183 OF THE ORDINANCES OF THE BOROUGH OF GIBBSBORO, FIRE PREVENTION

Motion to approve ordinance _____, Second _____

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

2018-05 A BOND ORDINANCE OF THE BOROUGH OF GIBBSBORO PROVIDING FOR DESIGN, CONSTRUCTION, RECONSTRUCTION AND INSPECTION OF VARIOUS ROADS INCLUDING HADDON AVENUE, BIKEWAYS AND SIDEWALKS WITHIN THE BOROUGH OF GIBBSBORO, COUNTY OF CAMDEN, AND APPROPRIATING \$450,150 AND AUTHORIZING THE ISSUANCE OF BONDS AND/OR NOTES IN THE AMOUNT OF \$143,000 AND \$7,150 DOWN PAYMENT FROM THE CAPITAL IMPROVEMENT FUND AND THE ACCEPTANCE OF \$300,000 FROM THE NEW JERSEY DEPARTMENT OF TRANSPORTATION

Motion to approve ordinance _____, Second _____

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

2018-06 ORDINANCE APPROPRIATING \$700,350 AND AUTHORIZING \$667,000 OF BONDS OR NOTES OF THE BOROUGH OF GIBBSBORO TO PROVIDE FOR THE FUNDING FOR THE PURCHASE OF A FIRE ENGINE AND NECESSARY FIRE AND SAFETY EQUIPMENT FOR THE GIBBSBORO FIRE COMPANY WITHIN THE BOROUGH OF GIBBSBORO

Motion to approve ordinance _____, Second _____

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

(6) SECOND READING:

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)

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.____

APRIL 11, 2018

MEETING OPEN TO THE PUBLIC FOR COMMENT ON PENDING RESOLUTIONS

CLOSED TO THE PUBLIC

(7) RESOLUTIONS:

- 2018-4-55 RESOLUTION AUTHORIZING THE MAYOR TO EXECUTE A DEED OF CONSOLIDATION IN CONNECTION WITH PROJECT FREEDOM AKA BLOCK 8.03, LOTS 6.01, 6.02, 6.03, 6.04, 6.05 AND 6.10
- 2018-4-56 RESOLUTION AUTHORIZING THE BOROUGH OF GIBBSBORO TO PURCHASE PROPERTY OF LOLA M. WOOD KNOWN AS BLOCK 15, LOT 1.02 AND BLOCK 18.07, LOTS 6, 7 AND 8 FOR \$155,000.00
- 2018-4-57 RESOLUTION AUTHORIZING THE CANCELLATION OF OUTSTANDING CHECKS IN THE MUNICIPAL COURT'S REGULAR CHECKING AND BAIL ACCOUNTS
- 2018-4-58 RESOLUTION APPROVING ON-PREMISES MERCHANDISE DRAW RAFFLE LICENSE RL2018-19 AND ON-PREMISES RAFFLE LICENSE RL 2018-20 TO THE GIBBSBORO HOME & SCHOOL ASSOCIATION
- 2018-4-59 RESOLUTION APPROVING BINGO LICENSE BA2018-21, ON-PREMISES RL 2018-22 BASKET RAFFLE, AND 50/50 RAFFLE RL2018-23 FOR CHURCH OF THE GOOD SHEPHERD
- 2018-4-60 RESOLUTION APPROVING BINGO LICENSE 2018-18 AND ON-PREMISE 50/50 RAFFLE RL2018-17 FOR ST. ANDREW THE APOSTLE CATHOLIC CHURCH
- 2018-4-61 RESOLUTION FOR MEMBER PARTICIPATION IN A COOPERATIVE PRICING SYSTEM WITH HOUSTON-GALVESTON AREA COUNCIL (H-GAC):
- 2018-4-62 RESOLUTION AUTHORIZING THE SUBMISSION OF A GRANT APPLICATION TO THE ASSOCIATION OF NEW JERSEY ENVIRONMENTAL COMMISSION (ANJEC)
- 2018-4-63 RESOLUTION OF INTENT TO PURCHASE FIRE APPARATUS
- 2018-4-65 RESOLUTION TO ADOPT YEAR 2018 COMMUNITY DEVELOPMENT BLOCK GRANT PROJECT

APRIL 11, 2018

Motion to approve Resolutions _____, Second _____

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

(8) MINUTES: None

(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>	Engineer	<u> X </u>
Compliance/Zoning Officer	<u> X </u>	Fire Official	<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 DEICHERT
TRASH & RECYCLING/HEALTH	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.____ D.D.____ F.D.____ J.F.____ M.M.____

(10) CORRESPONDENCE: None

APRIL 11, 2018

(11) OLD BUSINESS: None

(12) NEW BUSINESS:

1. BID RESOLUTIONS FOR CONSTRUCTION OF MULTI-PURPOSE PATH ALONG THE NORTHSIE OF HADDONFIELD-BERLIN ROAD

BIDDER	BASE BID	ALTERNATE #1
Charles Marandino	\$195,994.00	\$31,261.00
Kline Construction	\$205,500.00	\$56,330.00
Think Pavers	\$304,548.25	\$32,494.00
DiMeglio Construction	\$227,877.50	\$47,900.00

Motion to award to _____ in the amount of \$ _____, charged to Ordinance _____, contingent upon certification of availability of funds from the CFO and review of contract by the Solicitor _____, Second _____

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

2. EDUCATION/PROFESSIONAL ENRICHMENT REQUEST

A. Dale Glinske – Court Administrator’s Conference – June 5, 6 & 7, 2018
Cost: \$250, Location: Cape May, New Jersey

Motion to approve Education/Professional Enrichment Request _____ Second _____

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

3. USE OF GIBBSBORO MUNICIPAL FACILITIES

Applicant: Gibbsboro Green Team
FACILITY: Dining Annex
Date of Event: May 4, 2018 – 6:00 – 9:00 p.m.
Fee & Bond Paid: Requests Waiver

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

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

(13) INFORMATIONAL:

1. Next Regular Council meeting is May 9, 2018

APRIL 11, 2018

2. Financial Disclosure Statements can now be completed on line. They are due 4/30/18.
Please use your email address and password.

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. ___