

(1) BOROUGH COUNCIL MEETING AGENDA
APRIL 12, 2017

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 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 2017 BUDGET

Open to the Public:

Closed to the Public:

2017-4-65 RESOLUTION ADOPTING YEAR 2017 BUDGET

Motion to approve Resolution _____, Second _____

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

(2) VOUCHERS:

Motion to dispense reading and approve vouchers in the amount of **\$1,204,717.86**
_____, Second _____

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

ORDINANCES:

(5) FIRST READING:

2017-07 ORDINANCE APPROPRIATING \$175,000 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 \$166,250,000 AND \$8,750 DOWN PAYMENT FROM THE CAPITAL IMPROVEMENT FUND IN AND BY THE BOROUGH OF GIBBSBORO, IN THE COUNTY OF CAMDEN, NEW JERSEY

Motion to approve Ordinance _____, Second _____

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

2017-08 AN ORDINANCE PROVIDING FOR THE PREPARATION AND EXECUTION OF A COMPLETE PROGRAM OF REVALUATION OF REAL PROPERTY AND AUTHORIZING A SPECIAL EMERGENCY APPROPRIATION IN THE AMOUNT OF \$114,480 AS AUTHORIZED BY THE BOROUGH OF GIBBSBORO, IN THE COUNTY OF CAMDEN, NEW JERSEY.

Motion to approve Ordinance _____, Second _____

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

(6) SECOND READING:

2017-06 CALENDAR YEAR 2017 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. ___ F.D. ___ J.F. ___ M.M. ___

MEETING OPEN TO THE PUBLIC FOR COMMENT ON PENDING RESOLUTIONS

CLOSED TO THE PUBLIC

(7) RESOLUTIONS:

- 2017-4-59 RESOLUTION OF THE BOROUGH COUNCIL OF THE BOROUGH OF GIBBSBORO TO ENTER INTO AN AGREEMENT WITH VERIZON WIRELESS TO MAINTAIN POLES N THE PUBLIC RIGHT-OF-WAY
- 2017-4-60 RESOLUTION AUTHORIZING THE MAYOR TO EXECUTE AN AGREEMENT WITH RAY AND VALERIE HOLWELL, T/A PRO-CUT AND PROVIDING FOR A PAYMENT IN LIEU OF RELOCATION
- 2017-4-61 AUTHORIZING THE TAX COLLECTOR TO ISSUE DUPLICATE TAX SALE CERTIFICATE PURSUANT TO N.J.S.A. 54:5-52.1
- 2017-4-62 RESOLUTION AUTHORIZING THE CANCELLATION OF OUTSTANDING CHECKS IN THE MUNICIPAL COURT'S REGULAR CHECKING AND BAIL ACCOUNTS
- 2017-4-63 RESOLUTION APPROVING ON-PREMISES RL 2017-15 50/50 DRAW RAFFLE AND BL2017-14 COACH BAG BINGO FOR ST. ANDREW THE APOSTLE CATHOLIC CHURCH
- 2017-4-67 RESOLUTION APPROVING REVISIONS TO THE POLICY REGULATING USE OF GIBBSBORO MUNICIPAL FACILITIES
- 2017-4-68 RESOLUTION FOR A SPECIAL EMERGENCY APPROPRIATION IN ACCORDANCE WITH NJSA 40A:4-53
- 2017-4-69 RESOLUTION AUTHORIZING THE ENDORSEMENT OF THE STANDARD TWA-1 APPLICATION PACKAGE AND AUTHORIZING THE SUBMISSION OF THE PACKAGE TO THE NJDEP
- 2017-4-71 RESOLUTION AUTHORIZING THE SUBMISSION OF A GRANT APPLICATION
TO THE USDA FOREST SERVICE URBAN AND COMMUNITY FORESTRY PROGRAM
- 2017-4-73 RESOLUTION AUTHORIZING THE CFO TO CANCEL CERTAIN OUTSTANDING CHECKS
- 2017-4-74 RESOLUTION AUTHORIZING THE CANCELLATION OF OUTSTANDING CHECKS IN THE TAX TITLE LIEN REDEMPTION ACCOUNT

Motion to approve Resolutions _____, Second _____

Vote: J. B. ___ M.B. ___ J.C. ___ 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>		
Compliance/Zoning Officer	<u> X </u>	Engineer	<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 CROGHAN
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. ___ J.C. ___ F.D. ___ J.F. ___ M.M. ___

(10) CORRESPONDENCE:

TO: Mayor and Council received 3/15/17
FROM: John Zuggi, Fire Marshal
RE: Monthly Report
ACTION: _____

(11) OLD BUSINESS:

1. DAMS/WATERWAYS CLEMENT LAKE/SILVER LAKE
2. SUPER FUND UPDATE

(12) NEW BUSINESS:

1. USE OF GIBBSBORO MUNICIPAL FACILITIES

Applicant: GVAA
FACILITY: Cricket Field
Date of Event: 3/20/17 to 10/31/17
Fee & Bond Paid: Waiver

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

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

2. USE OF GIBBSBORO MUNICIPAL FACILITIES

Applicant: Edith Sponagle
FACILITY: Dining Annex
Date of Event: 6/3/17 – 6:00 p.m. – 12:00 a.m.
Fee & Bond Paid: \$400

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

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

3. USE OF GIBBSBORO MUNICIPAL FACILITIES

Applicant: American Legion Post 371
FACILITY: Babe Ruth Cricket Field
Date of Event: Sundays 4/16/17 – 12/16/17 9:00 a.m. – 6:00 p.m.
Fee & Bond Paid: Waiver

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

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

4. 78 MANOR ROAD PROPERTY

5. REMOVAL & GRINDING OF TREES AT 22 EAST ROAD QUOTES

Quotes received:

Tree Masters, LLC	\$900.00
Stanch Tree Service	No Bid
McFerren Tree Service	No Bid
Mike’s Tree Service	No Bid
CC Landscaping	No Bid
My Tree Boyz, LLC	No Bid
RT Tree Service LLC	No Bid
Hyperion Tree Service, Inc.	No Bid

Motion to award to Tree Masters in the amount of \$900, charge to Building OE, contingent upon certification of availability of funds from the CFO _____, Second _____

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

6. LUCAS HOUSE WINDOW RESTORATION BIDS

Bids were received on 4/6/17 for window restoration at the Historic Lucas House, Phase 2

	Base Bid A	Base Bid B	Base Bid C
	Rear Porch	Sun Porch	Front Porch
Nickels Construction	\$112,411.20	\$ 66,675.40	\$21,120.00
Dell Tech Inc.	\$144,914.00	\$139,832.00	\$29,810.00

Motion to award to NICKELS CONSTRUCTING, Haddon Heights, NJ for Base Bid A (rear porch) in the amount of \$112,411.20, charged to Ordinance 2017-01 and Open Space, contingent upon certification of availability of funds from the CFO and review of contract from the Solicitor _____, Second _____

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

2017-4-70 RESOLUTION AWARDING A CONTRACT TO NICKELS CONSTRUCTION FOR THE WINDOW RESTORATION AT THE HISTORIC LUCAS HOUSE, PHASE 2

Motion to approve Resolution _____, Second _____

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

7. 78 KRESSON ROAD (WOOD’S PROPERTY)

8. QUOTES SOLICITED FOR A TOT MAX UTILITY VEHICLE WITH ATTACHMENTS.

Turf Equipment and Supply Co.	\$12,997.52
All Season Rentals	No bid
Borries Ope	No bid
Robeys Mower	No Bid

Motion to award to Turf Equipment & Supply Co., in the amount of \$12,997.51, charged to Ordinance 2016-08, contingent upon certification of availability of funds from CFO _____, Second _____

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

9. BIKEWAY AMENITIES

Quotes received from the New Jersey Cooperative for:
6 Single pedestal picnic tables (powder coated steel)
10 6’ long benches (powder coated steel)
11 32 gallon trash receptacles
5 bike lockers

Ultra Play, Spring Lake, New Jersey \$18,725.40

Motion to award to Ultra Play, Spring Lake, New Jersey, in the amount of \$18,725.40, charged to Ordinance 2016-07, contingent upon certification of availability of funds from the CFO _____, Second _____

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

2017-4-72 RESOLUTION AUTHORIZING THE PURCHASE OF BIKEWAY AMENITIES UNDER THE NEW JERSEY COOPERATIVE

Motion to approve Resolution _____, Second _____

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

10. MONUMENTS SIGNS HERITAGE VILLAGE AND COACH HARTMANN FIELD

Quotes received from:

11. RESOLUTION TO ENTER CLOSED SESSION

2017-4-66 RESOLUTION PERMITTING THE EXCLUSION OF THE PUBLIC FROM A PORTION OF THE BOROUGH COUNCIL MEETING TO DISCUSS BOROUGH OF GIBBSBORO V. MOUNT LAUREL AFFORDABLE HOUSING, DOCKET NUMBER L-2611-15

Motion to approve Resolution and enter Closed Session _____, Second _____.

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

Motion to leave Closed Session _____, Second _____

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

(13) INFORMATIONAL:

- 1. Next Regular Council meeting is May 10, 2017
- 2. FINANCIAL STATEMENTS TO BE FILED BY 4/30/17

You have been determined to be a “local government officer.” As such, you are required by the State of New Jersey to file an annual Financial Disclosure Statement (FDS) by April 30, 2017 using the State’s online filing system. If you fail to file, the NJ Local Finance Board can assess a fine against you of \$100 to \$500. Attached please find Local Finance Notice 2016-08 which provides step-by-step instructions for completing the FDS. Here is the link to begin the FDS: www.fds.nj.gov Then click “File Financial Disclosure Statement” to begin.If you do not know your password, click “Forgot Password” to get your password emailed to you.

MEETING OPEN TO THE PUBLIC

CLOSED TO THE PUBLIC

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

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