

(1) BOROUGH COUNCIL MEETING AGENDA
APRIL 13, 2016

Meeting called to order at __ P.M.

Pledge of Allegiance

Moment of Silence for Irene Rowand, Frederick Timm, Joseph Levy

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

(3) FIRST ORDER OF BUSINESS:

PUBLIC HEARING ON THE 2016 BUDGET

Open to the public

Closed to the public

2016-4-76 RESOLUTION TO AMEND BUDGET

Motion to approve Resolution _____, Second _____

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

2016-4-70 RESOLUTION ADOPTING YEAR 2016 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 **\$203,246.01**
_____, Second _____

APRIL 13, 2016

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

ORDINANCES:

(5) FIRST READING:

2016-05 A BOND ORDINANCE OF THE BOROUGH OF GIBBSBORO PROVIDING FOR DESIGN, CONSTRUCTION, RECONSTRUCTION AND INSPECTION OF VARIOUS ROADS INCLUDING EAST CLEMENTON ROAD, AND BIKEWAYS INCLUDING ROUTE 561 WITHIN THE BOROUGH OF GIBBSBORO, COUNTY OF CAMDEN, AND APPROPRIATING \$475,000 AND AUTHORIZING THE ISSUANCE OF BONDS AND/OR NOTES IN THE AMOUNT OF \$80,750 AND \$4,250 DOWN PAYMENT FROM THE CAPITAL IMPROVEMENT FUND AND THE ACCEPTANCE OF \$390,000 FROM THE NEW JERSEY DEPARTMENT OF TRANSPORTATION

Motion to approve ordinance _____, Second _____

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

(6) SECOND READING:

2016-04 CALENDAR FISCAL YEAR 2016 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.____ F.D.____ J.F.____ M.M.____

MEETING OPEN TO THE PUBLIC FOR COMMENT ON PENDING RESOLUTIONS

CLOSED TO THE PUBLIC

(7) RESOLUTIONS:

2016-4-68 RESOLUTION AUTHORIZING THE AWARD OF A SIX MONTH CONTRACT

APRIL 13, 2016

EXTENSION (BID A-37/2015-6 MONTH OPTION) 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

2016-4-69 A RESOLUTION AUTHORIZING THE BOROUGH OF GIBBSBORO TO ENTER INTO A COOPERATIVE PRICING AGREEMENT WITH THE MIDDLESEX REGIONAL EDUCATIONAL SERVICES COMMISSION

2016-4-71 RESOLUTION APPROVING ON-PREMISES 50/50 RAFFLE LICENSE RL 2016-09 AND ON-PREMISES MERCHANDISE DRAW RAFFLE LICENSE RL 2016-10 TO THE GIBBSBORO HOME & SCHOOL ASSOCIATION

2016-4-72 RESOLUTION REQUESTING DEDICATION BY RIDER PURSUANT TO N.J.S.A 40A:4-39 FOR THE BOROUGH OF GIBBSBORO, COUNTY OF CAMDEN

2016-4-73 RESOLUTION AUTHORIZING THE MAYOR TO EXECUTE AN ACCESS AND UTILITY EASEMENT AGREEMENT WITH THE OWNER OF PROPERTIES KNOWN AS BLOCK 226.02, LOTS 18.01 AND 19 IN THE TOWNSHIP OF VOORHEES FOR ACCESS THROUGH BLOCK 18.05, LOT 1 OWNED BY THE BOROUGH OF GIBBSBORO

2016-4-74 RESOLUTION AUTHORIZING THE MAYOR TO EXECUTE A REQUEST FOR ACCESS AGREEMENT TO THE SHERWIN-WILLIAMS COMPANY AND THE UNITED STATES ENVIRONMENTAL PROTECTION AGENCY FOR BLOCK 8.02, LOT 5 AND BLOCK 18.04, LOT 99 TO COMPLETE AN ENVIRONMENTAL INVESTIGATION

2016-4-75 RESOLUTION TO AUTHORIZE ADDITIONAL FUNDS FOR THE MUNICIPAL SHARED SERVICES DEFENSE AGREEMENT

Motion to approve Resolutions _____, Second _____

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

MINUTES:

Motion to dispense reading and approve minutes of 3/9/16 _____ Second _____

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

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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>

COUNCIL COMMITTEE REPORTS:

PLANNING BOARD/PUBLIC WORKS	COUNCILMAN BONSALE
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: The Honorable Edward G. Campbell, III dated 3/24/16
FROM: NJ Department of Transportation
RE: Award of \$200,000 for Roadway Improvements to E. Clementon Road
ACTION: _____

APRIL 13, 2016

TO: The Honorable Edward G. Campbell, III dated 3/31/16
FROM: NJ Department of Transportation
RE: Award of \$190,000 for Bikeway along Route 561
ACTION: _____

OLD BUSINESS: None

(12) NEW BUSINESS:

1. USE OF GIBBSBORO MUNICIPAL FACILITIES

A. Applicant: Jerry Janove, South Jersey Storm Baseball
FACILITY: Cricket Field – Babe Ruth Field
Date of Event: Various Dates (see application)
Fee & Bond Paid: \$25 per use to be paid; insurance and roster provided

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

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

B. Applicant: Kim Welding (resident)
FACILITY: Senior Recreation Center
Date of Event: Sunday, April 24, 2016, 1 to 4 p.m.
Fee & Bond Paid: \$400.00

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

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

C. Applicant: Voorhees Breakfast Rotary Club/Roger Leonard, Jr.
FACILITY: Senior Recreation Center
Date of Event: Saturday, May 7, 2016 from 6 to 11:45 p.m.
Fee & Bond Paid: Request Waiver

Motion to approve use of the Municipal Facilities and grant waiver of fee and bond _____, Second _____

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

D. Applicant: Geoff Alexander (resident)
FACILITY: Senior Recreation Center Annex
Date of Event: Saturday, May 14, 2016, 6 p.m. to 1 a.m.

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Fee & Bond Paid: \$175.00

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

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

E. Applicant: Elva B. Mitchell (resident)
FACILITY: Senior Recreation Center
Date of Event: Saturday, June 18, 2016 from 3 to 8 p.m.
Fee & Bond Paid: \$400.00

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

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

2. EDUCATION/PROFESSIONAL ENRICHMENT REQUEST

A. Patricia Capasso – 49^h Annual Conference of the Tax Collectors and Treasurers Association of New Jersey – May 17, 18 and 19, 2016
Cost: \$385.00, Location: Atlantic City

Motion to approve Education/Professional Enrichment Request _____ Second _____

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

B. Dale L. Glinske – 16th Annual Conference of the Burlington County Municipal Court Administrators Association – June 7, 8 and 9, 2016
Cost: \$250.00, Location: Cape May

Motion to approve Education/Professional Enrichment Request _____ Second _____

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

3. POLICE STATION HVAC

Quotes were received to replace air conditioner at the police station.

Service Experts \$5,400.00*
Tee Mar Service Company \$8,253.56
Hutchinson HVAC No bid

*Bob Barone, Building Manager for Brandywine Realty, has agreed to pay half the cost of replacing the air conditioner (see attached e-mail). The Borough’s portion will be \$2,700.

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Motion to award to Service Experts in the amount of \$5,400, charged to Building OE, contingent upon certification of availability of funds from CFO _____, Second _____

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

4. WINDOW RESTORATION AT THE HISTORIC LUCAS HOUSE

Bids were received on April 8, 2016 from the following:

	<u>Base Bid</u>	<u>Alternate No. 1 Bid</u>
Dell Tech of Trenton, NJ	\$ 92,708.00	\$ 92,400.00
Window Repair & Restoration of Glassboro, NJ	\$257,946.00	\$ 6,390.00
Lewis-Graham, Inc. of Clark, NJ	\$260,040.00	\$ 7,150.00

Motion to award to Dell Tech in the amount of \$97,708, charged to _____, contingent upon certification of availability of funds from CFO _____, Second _____

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

INFORMATIONAL:

1. The next Borough Council meeting will be held on Wednesday, May 11 at 7 p.m.

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.____