

APRIL 15, 2015

**(1) BOROUGH COUNCIL MEETING AGENDA  
APRIL 15, 2015**

**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 2015 BUDGET

Open to the public

Closed to the public

**(2) VOUCHERS:**

Motion to dispense reading and approve vouchers in the amount of **\$916,065.05**  
\_\_\_\_\_, Second \_\_\_\_\_

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

**ORDINANCES:**

**(5) FIRST READING:** None

**(6) SECOND READING:**

2015-02 STATE FISCAL YEAR 2015 AN ORDINANCE TO EXCEED THE MUNICIPAL BUDGET APPROPRIATION LIMITS AND TO ESTABLISH A CAP BANK (N.J.S.A. 40A:4-45.14)

APRIL 15, 2015

Meeting Open to the Public

Meeting Closed to the Public.

Motion to approve ordinances \_\_\_\_\_, Second \_\_\_\_\_

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

2015-03 ORDINANCE AMENDING CHAPTER 311, SEWERS, OF THE ORDINANCES OF THE BOROUGH OF GIBBSBORO

Meeting Open to the Public

Meeting Closed to the Public.

Motion to approve ordinances \_\_\_\_\_, 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:**

2014-4-53 RESOLUTION ADOPTING YEAR 2015 BUDGET

2015-4-54 RESOLUTION REVISING 2015-1-34 ESTABLISHING SALARIES OF MUNICIPAL OFFICIALS AND EMPLOYEES OF THE BOROUGH OF GIBBSBORO, COUNTY OF CAMDEN, FOR THE YEAR 2015

2015-4-56 RESOLUTION OF THE BOROUGH OF GIBBSBORO CALLING FOR THE LEGISLATURE AND THE ADMINISTRATION TO ADOPT A NEW, MORE SENSIBLE APPROACH TO AFFORDABLE HOUSING

2015-4-57 RESOLUTION AUTHORIZING THE AWARD OF CONTRACTS (BID A-89/2014) BY AND BETWEEN THE COUNTY OF CAMDEN AND CAMDEN COUNTY ENERGY RECOVERY ASSOCIATES, L.P. AND THE BOROUGH OF GIBBSBORO UNDER THE CAMDEN COUNTY COOPERATIVE PRICING SYSTEM FOR SOLID WASTE DISPOSAL UNDER THE CAMDEN COUNTY COOPERATIVE PRICING SYSTEM, ID #57-CCCPS

2015-4-59 RESOLUTION PRESENTING GENERAL COMMENTS AND ADOPTING RECOMMENDATIONS FOR 2014 ANNUAL AUDIT

APRIL 15, 2015

2015-4-60 RESOLUTION ADOPTING CORRECTIVE ACTION PLAN FOR 2014 AUDIT

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

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

2015-4-55 A RESOLUTION OF THE BOROUGH OF GIBBSBORO ACCEPTING AND ADOPTING RESOLUTION NO. 2015PB-4-09 OF THE GIBBSBORO BOROUGH PLANNING BOARD AND DECLARING BLOCK 8.02, LOTS 3.01 AND 5, AND BLOCK 8.03, LOTS 6.01, 6.02, 6.03, 6.05, PART OF 6.06 AND 6.10 BE DESIGNATED AS AN AREA IN NEED OF REDEVELOPMENT

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

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

**(8) MINUTES:**

Motion to dispense reading and approve minutes of 3/11/15 \_\_\_\_\_ Second \_\_\_\_\_

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

**(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>	Library	<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 BONSALE
PUBLIC EVENTS	COUNCILMAN BROWN
POLICE/LIBRARY	COUNCILMAN CROGHAN
TRASH/RECYCLING	COUNCILMAN DETERDING

APRIL 15, 2015  
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 Ed Campbell  
FROM: New Jersey 6<sup>th</sup> Legislative District dated 3/31/15  
RE: Department of Transportation award of \$201,000 for Farwood Road Project  
ACTION: \_\_\_\_\_

**(11) OLD BUSINESS: None**

**(12) NEW BUSINESS:**

1. MULTI-PURPOSE PATH, PHASE IV, HADDONFIELD-BERLIN ROAD FROM THE EASTWICK DRIVE PATH TO THE MUNICIPAL BOUNDARY

Bid received on April 9, 2015	
Kline Construction	\$231,903.25
DiMeglio Construction	\$262,768.00
Command Company, Inc.	\$277,873.00
Deckers, Inc.	\$290,785.00
Charles Marandino, LLC	\$330,244.00

Motion to award to \_\_\_\_\_ in the amount of \$ \_\_\_\_\_, charged to Ordinance 2013-08, contingent upon certification of availability of funds from CFO \_\_\_\_\_, Second \_\_\_\_\_

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

2015-4-58 RECOMMENDATION OF AWARD OF CONTRACT FOR THE GIBBSBORO MULTI-PATH, PHASE IV, HADDONFIELD-BERLIN ROAD FROM EASTWICK DRIVE PATH TO MUNICIPAL BOUNDARY

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

APRIL 15, 2015

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

2. SEWER MAINTENANCE WORK

Quotes received from:  
C. Stevenson & Son, Inc. \$10,329.40  
DiMeglio Construction \$13,200.00

Motion to award to \_\_\_\_\_ in the amount of \$\_\_\_\_\_, 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.\_\_\_\_

3. EDUCATION/PROFESSIONAL ENRICHMENT REQUEST

Dale L. Glinske – 15th Annual Conference – June 2, 3 and 4, 2015  
Cost: \$245 Location: Grand Hotel, Cape May

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

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

4. USE OF GIBBSBORO MUNICIPAL FACILITIES

A. Applicant: Tom Soto Memorial Coed Softball  
FACILITY: Cricket Field—Babe Ruth  
Date of Event: Sundays following American Legion games to 8 p.m. from April 29<sup>th</sup> through November 8<sup>th</sup>  
Fee & Bond Paid: Requests Waiver

Motion to approve use of the Municipal Facilities \_\_\_\_\_, Second \_\_\_\_\_

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

B. Applicant: Johns Family  
FACILITY: Senior Recreation Center—Recreation Annex & Fields (bowling and baseball)  
Date of Event: Saturday, April 25, 2015 from 3 p.m. to 8 p.m.  
Fee & Bond Paid: Yes

Motion to approve use of the Municipal Facilities \_\_\_\_\_, Second \_\_\_\_\_

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

APRIL 15, 2015

C. Applicant: Denise Prosser & Rachel Hagan  
FACILITY: Senior Center Dining Annex  
Date of Event: Sunday, May 3, 2015 from 2 p.m. to 6 p.m.  
Fee & Bond Paid: Yes

Motion to approve use of the Municipal Facilities \_\_\_\_\_, Second \_\_\_\_\_

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

D. Applicant: Public Defenders Office  
FACILITY: Cricket Field-Babe Ruth Field  
Date of Event: Friday, May 8, 2015 from 4 p.m. to 7:30 p.m.  
Fee & Bond Paid: Requests Waive5r

Motion to approve use of the Municipal Facilities \_\_\_\_\_, Second \_\_\_\_\_

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

E. Applicant: Geoff Alexander  
FACILITY: Senior Recreation Center—Recreation Annex  
Date of Event: Saturday, May 16, 2015 from 8 p.m. to 2 a.m.  
Fee & Bond Paid: Yes

Motion to approve use of the Municipal Facilities \_\_\_\_\_, Second \_\_\_\_\_

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

F. Applicant: Carl Bahm  
FACILITY: Senior Recreation Center  
Date of Event: Saturday, June 13, 2015 from 6 p.m. to 11 p.m.  
Fee & Bond Paid: Yes

Motion to approve use of the Municipal Facilities \_\_\_\_\_, Second \_\_\_\_\_

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

5. CRICKET FIELD SCOREBOARDS SPONSORSHIP

6. POTENTIAL BOND ISSUE

**(13) INFORMATIONAL:**

1. Financial Disclosure Statements are due to be filed through the State's online filing system by April 30, 2015

APRIL 15, 2015

2. Next Regular Council meeting – Wednesday, May 13, 2015 at 7 p.m.
3. Memorial Day Ceremonies, Monday, May 25, 2005 beginning at 8 a.m. at the American Legion

**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. \_\_\_