

**(1) BOROUGH COUNCIL MEETING AGENDA
MAY 9, 2018**

Meeting called to order at __ P.M.

Pledge of Allegiance

Moment of Silence for Beverly Kerr, Jim Owens, John M. Berle, Jr., Fr. Eric Breckner, Katherine B. Donahue-Mink, Charles Greeno

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

(2) VOUCHERS:

Motion to dispense reading and approve vouchers in the amount of **\$607,592.30**
_____, Second _____

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

ORDINANCES:

(5) FIRST READING: None

(6) SECOND READING:

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

Meeting Open to the Public

Meeting Closed to the Public.

Motion to approve ordinance _____, Second _____

MAY 9, 2018

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

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.____

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

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.____

MEETING OPEN TO THE PUBLIC FOR COMMENT ON PENDING RESOLUTIONS

CLOSED TO THE PUBLIC

(7) RESOLUTIONS:

2018-5-66 RESOLUTION APPROVING ON PREMISE RAFFLE LICENSES RL 2018-24, 2018-25, 2018-26 AND 2018-27 TO THE AMERICAN LEGION POST 371

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2018-5-67 RESOLUTION PROVIDING FOR THE ISSUANCE OF LICENSES TO SELL ALCOHOLIC BEVERAGES FOR THE FISCAL YEAR COMMENCING JULY 1, 2018 AND ENDING JUNE 30, 2019, WITHIN THE BOROUGH OF GIBBSBORO, COUNTY OF CAMDEN, STATE OF NEW JERSEY

2018-5-68 STATE OF NEW JERSEY DEPARTMENT OF ENVIRONMENTAL PROTECTION GREEN ACRES ENABLING RESOLUTION

2018-5-69 RESOLUTION RECOMMENDING AWARD OF CONTRACT TO CHARLES MARANDINO, OF MILMAY, NEW JERSEY FOR THE CONSTRUCTION OF THE MULTI-PURPOSE PATH ALONG THE NORTHSIDE OF HADDONFIELD-BERLIN ROAD FROM THE EXISTING PATH ON THE NORTHEAST CORNER OF EASTICK DRIVE AND HADDONFIELD-BERLIN ROAD (FUNDED BY THE NJDOT MUNICIPAL AID PROGRAM, FY2016)

2018-5-70 RESOLUTION AUTHORIZING THE MAYOR OF THE BOROUGH OF GIBBSBORO TO EXECUTE A VACATION OF EASEMENT BETWEEN BLOCK 10, LOT 1 AND BLOCK 10, LOT 2

2018-5-71 RESOLUTION OF THE GOVERNING BODY CERTIFICATING COMPLIANCE WITH THE UNITED STATES EQUAL EMPLOYMENT OPPORTUNITY COMMISSION'S - "Enforcement Guidance on the Consideration of Arrest and Conviction Records in Employment Decisions Under Title VII of the Civil Rights Act of 1964"

Motion to approve Resolutions _____, Second _____

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

(8) MINUTES:

Motion to dispense reading and approve minutes of 3/14/18 _____ Second _____

Vote: J. B.____ M.B.____ D.D.____ 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>	Engineer	<u> X </u>
Compliance/Zoning Officer	<u> X </u>	Fire Official	<u> X </u>
Risk Manager	<u> X </u>		

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(9) COUNCIL COMMITTEE REPORTS:

PLANNING BOARD/PUBLIC WORKS	COUNCILMAN BONSTALL
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:

TO: Mayor and Council dated 4/30/18
 FROM: The Lee Family
 RE: Neighborhood BBQ in Hidden Woods
 ACTION: _____

(11) OLD BUSINESS: None

(12) NEW BUSINESS:

1. MAYORAL APPOINTMENT TO THE GIBBSBORO FIRE COMPANY

Mayor Campbell appoints Jordan West to the Gibbsboro Fire Compamu/

Motion to ratify Mayor’s appointment _____, Second _____

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

2. USE OF GIBBSBORO MUNICIPAL FACILITIES

Applicant: Glen Werner for Gibbsboro School Play
FACILITY: Senior Annex
Date of Event: June 2, 2018 – 3:00 – 10:00 p.m.
Fee & Bond Paid: Request Waiver

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

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

2. QUOTES RECEIVED FOR TWO EASEMENT APPRAISALS ALONG ROUTE 561 – BLOCK 18.07, LOTS 10 AND 11, AND BLOCK 14.02, LOT 1 AND BLOCK 15, LOT 1.01

	PLUCK <u>18.07, Lots 10 & 11</u>	PARISI <u>14.02, Lot 1</u>	<u>TOTAL</u>
Carroll McIlhinney, LLC	\$1,750	\$1,750	\$3,000
Aspen Valuation Group LLC	\$3,100	\$3,100	\$6,200*
Heil Appraisers	\$2,950	\$2,950	\$5,900**
Steven W. Bartelt	\$2,800	\$3,100	\$5,900***
Molinari & Associates	\$3,200	\$3,200	\$6,400
J. McHale & Associates	\$3,200	\$3,200	\$6,400
Bruce Associates	No Bid		
.W. Sheehan & Associates	No Bid		
Renwick & Associates	No Bid		
Robert Sapio	No Bid		

- Aspen \$5,400 if both
- ** Heil Appraisers \$5,750 if both
- *** Bartelt increases 10% if both not awarded

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

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

3. AWARD OF CONTRACT TO DIMEGLIO CONSTRUCTION CO. FOR DECORATIVE SIGNS, POLES AND STREETLIGHTS AT SENIOR CENTER AND THROUGHOUT THE BOROUGH

Quote received from Dimeglio Construction Co. under the 2012 Voorhees Contract for the decorative signs, poles and streetlights in the amount of \$86,283, charged to High Ridge Trust, open road balances and Open Space _____, Second _____

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

4. REPAIRS OF CRICKET FIELD DUGOUTS

Quotes received to repair dugouts:

J n J Welding	\$1,840
DiMeglio Construction	\$9,810
DiSilvio & Co.	No Bid

Motion to award to J n J Welding in the amount of \$1,840, charged to Buildings & Grounds OE, contingent upon verification of funds from CFO _____, Second _____

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

(13) INFORMATIONAL:

1. Next regular council meeting is June 13th.
2. Memorial Day Services will be May 28th
3. Primary Election Day is June 5th

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.____