

(1) BOROUGH COUNCIL MEETING AGENDA
MAY 10, 2017

Meeting called to order at __ P.M.

Pledge of Allegiance

Moment of Silence for William (Bill) Gerace

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

(2) VOUCHERS:

Motion to dispense reading and approve vouchers in the amount of **\$798,986.93**
_____, Second _____

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

ORDINANCES:

(5) FIRST READING: None

(6) SECOND 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

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. ___

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.

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:

2017-5-75 RESOLUTION AWARDING A PROFESSIONAL SERVICES CONTRACT TO PROFESSIONAL PROPERTY APPRAISERS, INC., DELRAN, NEW JERSEY FOR THE 2017 REASSESSMENT CONTRACT FOR THE BOROUGH OF GIBBSBORO

2017-5-76 RESOLUTION ENDORSING THE SUBMISSION OF THE 2016 RECYCLING TONNAGE GRANT APPLICATION

2017-5-77 RESOLUTION AUTHORIZING THE MAYOR TO EXECUTE A HOLD HARMLESS AGREEMENT

2017-5-78 RESOLUTION PRESENTING GENERAL COMMENTS AND ADOPTING RECOMMENDATIONS FOR 2016 ANNUAL AUDIT

2017-5-79 RESOLUTION ADOPTING CORRECTIVE ACTION PLAN FOR 2016 AUDIT

- 2017-5-80 RESOLUTION APPROVING ON-PREMISES RL 2017-16 BASKET WHEEL RAFFLE AND RL2017-17 JEWELRY WHEEL RAFFLE FOR ST. ANDREW THE APOSTLE CATHOLIC CHURCH
- 2017-5-81 CHANGE ORDER NO. 1 RESTORATION OF FARWOOD ROAD TO KIRKWOOD ROAD
- 2017-5-83 RESOLUTION OF THE MAYOR AND COUNCIL OF THE BOROUGH OF GIBBSBORO APPROVING THE SUBMISSION OF AN APPLICATION TO THE N.J.D.E.P. DAM SAFETY SECTION FOR THE 2017 DAM RESTORATION LOANS PROGRAM

Motion to approve Resolutions _____, Second _____

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

(8) MINUTES:

Motion to dispense reading and approve minutes of 10/12/16 _____ 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 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 dated 5/2/17
FROM: The Lee, Lamon, Alexander and the Vasta Families
RE: Neighborhood BBQ 6/24/17 – 4:00 – 10:00 pm
ACTION: _____

TO: Mayor Edward Campbell dated 4/27/17
FROM: Mary Lou Capichioni, Director, Global Remediation – Sherwin-Williams
RE: Wildlife Refuge Monitoring Well and Wetlands Permit
ACTION: _____

(11) OLD BUSINESS:

1. MOUNUMENT SIGNS FOR HERITAGE VILLAGE AND COACH HARTMANN FIELD

Quotes received for signs at above locations:

- a. Alpha I Studio, Inc. \$6,845.00
- b. Nova Sign Group \$7,360.00
- c. Walter’s Signs No quote

Motion to award to Alpha 1 Studio, Inc. in the amount of \$6,845, charged to Clean Communities, contingent upon certification from CFO of available funds _____, Second _____

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

- 2. VERIZON NETWORK NODES IN PUBLIC RIGHT OF WAY
- 3. PILOT PROGRAM TO ALLOW CHICKENS

(12) NEW BUSINESS:

- 1. USE OF GIBBSBORO MUNICIPAL FACILITIES

Applicant: Donna Deck
 FACILITY: Senior Center
 Date of Event: October 7, 2017 – 5:00 – 11:00 p.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.____

- 2. USE OF GIBBSBORO MUNICIPAL FACILITIES

Applicant: Tina Bartell
 FACILITY: Senior Center
 Date of Event: August 12, 2017 – 2:00 – 6:00 p.m.
 Fee & Bond Paid: \$75.00

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

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

- 4. RESOLUTION TO ENTER CLOSED SESSION

2017-5-82 RESOLUTION PERMITTING THE EXCLUSION OF THE PUBLIC FROM A PORTION OF THE BOROUGH COUNCIL MEETING TO DISCUSS LITIGATION

Motion to adopt 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. The next regular council meeting is June 14, 2017
2. If you have not yet completed your Financial Disclosure Statement, please do so as soon as possible.

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. ___