

**(1) BOROUGH COUNCIL MEETING AGENDA  
MAY 11, 2016**

**Meeting called to order at \_\_ P.M.**

**Pledge of Allegiance**

**Moment of Silence for Barbara Jehl, Dea Miller**

**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 \$584,541.27  
\_\_\_\_\_, Second \_\_\_\_\_

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

**ORDINANCES:**

**(5) FIRST READING:**

2016-06      ORDINANCE OF THE BOROUGH OF GIBBSBORO AMENDING  
                  SECTIONS 96-1 AND 96-3 OF THE GIBBSBORO CODE BOOK BANNING  
                  THE SALE OF DOGS AND CATS FROM COMMERCIAL BREEDING  
                  FACILITIES AT PET SHOPS

Motion to approve ordinance \_\_\_\_\_, Second \_\_\_\_\_

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

**(6) SECOND READING:**

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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

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:**

- 2016-5-77 RESOLUTION APPROVING NON-DRAW RAFFLE LICENSE RL 2016-11 FOR THE CHURCH OF ST. ANDREW THE APOSTLE
- 2016-5-78 RESOLUTION ENDORSING THE SUBMISSION OF THE 2015 RECYCLING TONNAGE GRANT APPLICATION
- 2016-5-79 RESOLUTION TO RENEW MEMBERSHIP IN THE SOUTHERN NEW JERSEY REGIONAL EMPLOYEE BENEFITS FUND
- 2016-5-80 RESOLUTION ADOPTING PLEDGE OF SUPPORT FOR RESPONSIBLE PET OWNERSHIP PROGRAMS IN THE COMMUNITY
- 2016-5-81 RESOLUTION TO ADOPT AND ESTABLISH A COMPLETE STREETS POLICY FOR THE BOROUGH OF GIBBSBORO
- 2016-5-82 RESOLUTION OF THE COUNCIL OF THE BOROUGH OF GIBBSBORO APPROVING AN APPLICATION FOR THE SUBMISSION OF A SAFE ROUTES TO SCHOOL (SRTS) PROGRAM FUNDING APPLICATION FOR PEDESTRIAN/BIKE PATH ALONG HILLIARDS ROAD

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2016-5-83 RESOLUTION AUTHORIZING THE MAYOR TO EXECUTE AGREEMENTS OF SALE FOR BLOCK 8.03, LOTS 6.02, 6.03, 6.10 AND A PORTION OF 6.06 IN THE BOROUGH OF GIBBSBORO

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 4/13/16 \_\_\_\_\_ Second \_\_\_\_\_

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

**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 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

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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: Council dated May 2, 2016  
FROM: Lee, Lamon, Alexander and Vasta families  
RE: Request Driftwood Way to be blocked off between 5 and 12 Driftwood Way for a Hidden Woods Neighborhood BBQ on Saturday, June 18, 2016 from 4 to 10 p.m.  
ACTION: \_\_\_\_\_

**(11) OLD BUSINESS: None**

**(12) NEW BUSINESS:**

1. MAYORAL APPOINTMENTS

|                    |  |                                |
|--------------------|--|--------------------------------|
| Robert O'Brien     | Gibbsboro Volunteer Fireman                  |                                |
| Edward Madden      | Environmental Commission Member              | Unexpired Term ending 12/31/18 |
| Natalie Sutherland | Environmental Commission Member, Alternate 1 | Unexpired Term ending 12/31/16 |

Motion to ratify Mayor's appointments \_\_\_\_\_, Second \_\_\_\_\_

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

2. USE OF GIBBSBORO MUNICIPAL FACILITIES

|    |                  |  |
|----|------------------|--|
| A. | Applicant:       | Tri-State Tribe Baseball/Jenna Martin (resident) |
|    | FACILITY:        | Cricket Field – Babe Ruth Field                  |
|    | Date of Event:   | Various (15 dates) – see application             |
|    | Fee & Bond Paid: | N/A; Insurance and Roster Included               |

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

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

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B. Applicant: Gibbsboro School Drama Department for Cast Party  
FACILITY: Senior Recreation Center  
Date of Event: Saturday, June 4, 2016 from 5 to 10 p.m.  
Fee & Bond: Waiver Requested

Motion to approve use of the Municipal Facilities with/without waiver \_\_\_\_\_,  
Second \_\_\_\_\_

C. Applicant: Church of St. Andrew the Apostle  
FACILITY: Parking Lot behind CVS on United States Avenue  
Date of Event: June 8-11, 2016 from 6 to 10 p.m.  
Fee & Bond Paid: N/A

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

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

D. Applicant: Delaware Valley Ragchew Club (Ham Radio Club)  
FACILITY: Pole Hill Park  
Date of Event: Saturday, June 25, 2016 – Dawn to Dusk  
Fee & Bond: Waived

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

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

E. Applicant: George Read & George Read, Sr.  
FACILITY: Senior Recreation Center  
Date of Event: Saturday, July 16, 2016 – 2 to 5 p.m.  
Fee & Bond: Waiver or Discount Requested (Gibbsboro Fire Captain)

Motion to approve use of the Municipal Facilities with/without waiver \_\_\_\_\_,  
Second \_\_\_\_\_

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

3. PURCHASE POLICE VEHICLE

Quotes were received to purchase a police vehicle through state contract 88728 and through Cranford Co-op contract 47-CPCFS

Winner Ford 2017 Police Interceptor Utility, All Wheel Drive \$34,370.00  
Beyer Chrysler Dodge – 2016 Dodge Durango SS AWD \$34,886.00

Motion to award to Winner Ford in the amount of \$34,370, charged to Police OE,

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contingent upon certification of availability of funds from CFO \_\_\_\_\_, Second \_\_\_\_\_

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

4. RESOLUTION TO ENTER CLOSED SESSION

2016-5-84 RESOLUTION PERMITTING THE EXCLUSION OF THE PUBLIC FROM A PORTION OF THE MAY 11, 2016 BOROUGH COUNCIL MEETING TO DISCUSS LITIGATION

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.\_\_\_\_

**INFORMATIONAL:**

1. Memorial Day ceremonies will begin at 8 a.m. on Monday, May 30 from the American Legion.
2. The next Borough Council meeting will be held June 8, 2016 at 7 p.m.
3. Gibbsboro Fire Company #1 2015 Year End Report has been distributed.
4. Lakeside Manor will host the Miss Gibbsboro Pageant on Tuesday, June 28 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.\_\_\_\_