

MAY 13, 2015

**(1) BOROUGH COUNCIL MEETING AGENDA
MAY 13, 2015**

Meeting called to order at __ P.M.

Pledge of Allegiance

Moment of Silence for Charles Warner and Samuel Bell, Sr.

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 **\$647,642.66**
_____, Second _____

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

ORDINANCES:

(5) FIRST READING:

2015-04 A BOND ORDINANCE OF THE BOROUGH OF GIBBSBORO PROVIDING FOR DESIGN, CONSTRUCTION, RECONSTRUCTION AND INSPECTION OF VARIOUS ROADS INCLUDING FARWOOD ROAD, BIKEWAYS, CURBS, SIDEWALKS, STORM SEWER AND SIGNAGE WITHIN THE BOROUGH OF GIBBSBORO, COUNTY OF CAMDEN, AND APPROPRIATING \$350,000 AND AUTHORIZING THE ISSUANCE OF BONDS AND/OR NOTES IN THE AMOUNT OF \$141,500 AND \$7,450 DOWN PAYMENT FROM THE CAPITAL IMPROVEMENT FUND AND THE ACCEPTANCE OF \$201,000 FROM THE NEW JERSEY DEPARTMENT OF TRANSPORTATION

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Motion to approve ordinance _____, Second _____

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

2015-05 A BOND ORDINANCE OF THE BOROUGH OF GIBBSBORO APPROPRIATING \$60,000 FOR THE RESTORATION OF THE JOHN LUCAS HOMESTEAD AND AUTHORIZING THE ISSUANCE OF BONDS AND/OR NOTES IN THE AMOUNT OF \$9,500 AND \$500 DOWN PAYMENT AND THE ACCEPTANCE OF A GRANT FROM THE CAMDEN COUNTY RECREATION, OPEN SPACE AND HISTORIC TRUST FUND IN THE AMOUNT OF \$50,000

Motion to approve ordinance _____, Second _____

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

2015-06 ORDINANCE APPROPRIATING \$1,100,000 IN FUNDS FOR THE ACQUISITION OF REAL PROPERTY FOR AFFORDABLE HOUSING AND PRELIMINARY ENGINEERING STUDIES AND AUTHORIZING THE ISSUANCE OF BONDS AND/OR NOTES IN THE AMOUNT OF \$1,045,000 AND \$55,000 DOWN PAYMENT FROM THE CAPITAL IMPROVEMENT FUND IN AND BY THE BOROUGH OF GIBBSBORO, IN THE COUNTY OF CAMDEN, NEW JERSEY

Motion to approve ordinance _____, Second _____

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

(6) SECOND READING: None

MEETING OPEN TO THE PUBLIC FOR COMMENT ON PENDING RESOLUTIONS

CLOSED TO THE PUBLIC

(7) RESOLUTIONS:

2015-5-61 RESOLUTION PROVIDING FOR THE INSERTION OF A SPECIAL ITEM OF REVENUE IN THE BUDGET PURSUANT TO CHAPTER 159 P.L. 1948 (SUSTAINABLE JERSEY SMALL GRANTS PROGRAM - \$2,000.000)

2015-5-62 RESOLUTION AUTHORIZING ELECTRONIC TAX SALE

2015-6-63 RESOLUTION IN RECOGNITION OF MUNICIPAL CLERK’S WEEK MAY 3RD TO MAY 9TH

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2015-5-66 RESOLUTION AUTHORIZING CHANGE ORDER NUMBER 2-FINAL FOR THE RESTORATION OF WOODBRIDGE ROAD

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 4/15/15 _____ 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>		
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 BONSTALL
PUBLIC EVENTS	COUNCILMAN BROWN
POLICE/LIBRARY	COUNCILMAN CROGHAN
TRASH/RECYCLING	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: Mayor and Council dated April 30, 2015
FROM: Lee, Lamon, Alexander and Vasta Families
RE: Neighborhood BBQ—Saturday, June 20, 2015 from 4 p.m. to 10 p.m.
ACTION: _____

(11) OLD BUSINESS: None

(12) NEW BUSINESS:

1. PUBLIC WORKS LAWN MOWER

Quotes were received for a 52” lawn mower (rear bagger) system from:

Ed’s Rental	\$5,129.90
South Jersey Mowers	\$7,090.04
Robey’s Lawn Mower	No quote

Motion to award to Ed’s Rental in the amount of \$5,129.90, charged to Public Works OE, contingent upon certification of available funds from CFO _____, Second _____

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

2. WOOD CARVED SIGNS FOR JOHN LUCAS HOUSE, LUCAS PARK AND HIDDEN WOODS

Quotes for three unique wood carved signs were received:

Nova Sign Group	\$9,200.00
Alpha 1 Studio	\$9,440.00
Affinity Signs	No quote

Motion to award to Nova Sign Group in the amount of \$9,200.00, charged to the Clean Communities Grant, contingent upon certification of available funds from CFO _____, Second _____

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

3. USE OF GIBBSBORO MUNICIPAL FACILITIES

MAY 13, 2015

A. Applicant: Laurel Lake Fire Alliance (Greg Lydic)
FACILITY: Cricket Field—Babe Ruth Field
Date of Event: Various Wednesdays between May 6 and September 24
6 p.m to 8:30 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.____

B. Applicant: Gerace Family
FACILITY: Cricket Field—Little League Field
Date of Event: Sunday, May 31, 2015—11 a.m. to 1 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.____

4. RESOLUTION TO ENTER CLOSED SESSION

2015-5-64 RESOLUTION PERMITTING THE EXCLUSION OF THE PUBLIC FROM A PORTION OF THE MAY 13, 2015 MEETING OF THE BOROUGH COUNCIL OF THE BOROUGH OF GIBBSBORO

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.____

ACTIONS FROM CLOSED SESSION - RESOLUTION 2015-5-65

A. RESOLUTION 2015-5-65 APPOINTING SPECIAL COUNSEL

Motion to approve Resolution _____, Second _____

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

B. FIRST READING OF ORDINANCE:

Motion to approve Ordinance _____, Second _____

MAY 13, 2015

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

(13) INFORMATIONAL:

1. Memorial Day Ceremonies, Monday, 5/25/15 beginning at 8 a.m. at the American Legion
2. Next Regular Council meeting – Wednesday, June 10, 2015 at 7 p.m.
3. Miss Gibbsboro Pageant – Tuesday, June 30, 2015

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.____