

MAY 14, 2014

**(1) BOROUGH COUNCIL MEETING AGENDA
MAY 14, 2014**

Meeting called to order at ____ P.M.

Pledge of Allegiance

Moment of Silence for Anne M. Irving

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 Jack Flynn
- Councilman Michael MacFerren
- Councilwoman Margie Schieber

Professionals: John P. Jehl, Borough Solicitor
Gregory Fusco, Borough Engineer

FIRST ORDER OF BUSINESS:

TO: Mayor and Council dated 5/7/14
 FROM: Joseph Mingori
 RE: Resignation as Police Chief effective 5/31/14
 ACTION: _____

2014-5-63 RESOLUTION ACCEPTING THE RESIGNATION OF CHIEF JOSEPH MINGORI

Motion to approve Resolution _____, Second _____

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

2. MAYORAL APPOINTMENT OF SGT. JUSTIN TOMASZEWSKI AS ACTING POLICE CHIEF

Mayor Appoints Sgt. Justin Tomaszewski as Acting Police Chief to the Gibbsboro Police Department

Motion to ratify appointment _____, Second _____

Voice Vote: JB____ MB____ JC____ JF____ MM____ MS____

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2014-5-64 RESOLUTION APPOINTING SERGEANT JUSTIN TOMASZEWSKI AS ACTING CHIEF OF POLICE OF THE BOROUGH OF GIBBSBORO

Motion to approve Resolution _____, Second _____

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

MAYOR CAMPBELL SWEARS IN ACTING CHIEF JUSTIN TOMASZEWSKI

3. INTRODUCTION OF POLICE CANDIDATES:

- a. Matthew S. Buchhofer
- b. Mark Singleton, Jr.

Mayor Campbell appoints Matthew S. Buchhofer, and Mark Singleton, Jr. to the Gibbsboro Police Department at the police contract rate for a one year probationary period.

Motion to ratify the Mayor's appointments _____, Second _____

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

2014-5-60 RESOLUTION APPOINTING MATTHEW S. BUCHHOFER AS A REGULAR FULL TIME POLICE OFFICER TO THE GIBBSBORO POLICE DEPARTMENT FOR A ONE YEAR PROBATIONARY PERIOD

2014-5-62 RESOLUTION APPOINTING MARK SINGLETON, JR. AS A REGULAR FULL TIME POLICE OFFICER TO THE GIBBSBORO POLICE DEPARTMENT FOR A ONE YEAR PROBATIONARY PERIOD

Motion to approve Resolutions _____, Second _____

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

MAYOR CAMPBELL SWEARS IN OFFICERS BUCHHOFER AND SINGLETON

(2) VOUCHERS:

Motion to dispense reading and approve vouchers in the amount of **\$613,670.47** _____, Second _____

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

ORDINANCES:

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(5) FIRST READING:

2014-06 A BOND ORDINANCE OF THE BOROUGH OF GIBBSBORO PROVIDING BIKEWAYS AND TRAILS IMPROVEMENTS WITHIN THE BOROUGH OF GIBBSBORO, COUNTY OF CAMDEN, AND APPROPRIATING \$35,000 AND AUTHORIZING THE ISSUANCE OF BONDS AND/OR NOTES IN THE AMOUNT OF \$9,250 AND \$1,750 DOWN PAYMENT AND THE ACCEPTANCE OF THE FEDERAL HIGHWAY ADMINISTRATION (FHA) 2013 RECREATIONAL TRAILS PROGRAM THE AMOUNT OF \$24,000

Motion to approve ordinance _____, Second _____

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

2014-07 A BOND ORDINANCE OF THE BOROUGH OF GIBBSBORO PROVIDING FOR DESIGN, CONSTRUCTION AND INSPECTION OF VARIOUS ROADS, BIKEWAYS, CURBS AND SIDEWALKS WITHIN THE BOROUGH OF GIBBSBORO, COUNTY OF CAMDEN, AND APPROPRIATING \$275,000 AND AUTHORIZING THE ISSUANCE OF BONDS AND/OR NOTES IN THE AMOUNT OF \$71,250 AND \$3,750 DOWN PAYMENT FROM THE CAPITAL IMPROVEMENT FUND AND THE ACCEPTANCE OF \$200,000 FROM THE NEW JERSEY DEPARTMENT OF ENVIRONMENTAL PROTECTION

Motion to approve ordinance _____, Second _____

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

(6) SECOND READING: None

MEETING OPEN TO THE PUBLIC FOR COMMENT ON PENDING RESOLUTIONS

CLOSED TO THE PUBLIC

(7) RESOLUTIONS:

2014-5-55 RESOLUTION PRESENTING GENERAL COMMENTS AND ADOPTING RECOMMENDATIONS FOR 2013 ANNUAL AUDIT

2014-5-56 RESOLUTION IN RECOGNITION OF MUNICIPAL CLERK'S WEEK MAY 4TH TO MAY 10TH

2014-5-57 RESOLUTION PROVIDING FOR THE ISSUANCE OF LICENSES TO SELL

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ALCOHOLIC BEVERAGES FOR THE FISCAL YEAR COMMENCING JULY 1, 2014 AND ENDING JUNE 30, 2015, WITHIN THE BOROUGH OF GIBBSBORO, COUNTY OF CAMDEN, STATE OF NEW JERSEY

Motion to approve Resolutions _____, Second _____

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

(8) MINUTES:

Motion to dispense reading and approve minutes of 3/12/14 and 4/9/14 _____ Second _____

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

(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>	Welfare Director	<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
INSURANCE/RECREATION	COUNCILMAN MACFERREN
LOCAL ASSISTANCE/ENVIRONMENTAL/TRASH	COUNCILMAN FLYNN
L&I	COUNCILWOMAN SCHIEBER
MAYOR'S REPORT	MAYOR CAMPBELL

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Mayor Campbell

Motion to put written reports on file for one year _____, Second _____

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

(10) CORRESPONDENCE:

TO: Mayor and Council dated 4/13/14
FROM: Officer Bay Kasten
RE: Resignation as of 4/13/14
ACTION: _____

TO: Mayor and Council dated 4/23/14
FROM: Fire Chief George Haaf
RE: Waiver of Permit Fees
ACTION: _____

TO: Mayor and Council dated 5/5/14
FROM: The Lee Family
RE: Neighborhoods BBQ – Saturday 6/21/14 – 4-10 PM
ACTION: _____

TO: Mayor and Council dated 5/12/14
FROM: Councilwoman Margie Schieber
RE: Resignation from Council
ACTION: _____

(11) OLD BUSINESS: None

(12) NEW BUSINESS:

1. FIREWORKS

Bids solicited for fireworks from:

Schaefer Fireworks	Bid
Pyrotechnico, Inc.	No Bid
Garden State Fireworks	No Bid
Bay Fireworks	No Bid
International Fireworks	No Bid
D&M Fireworks, Inc.	No Bid

Motion to award fireworks to Schaefer Pyrotechnics, Inc. in the amount of

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\$10,000, charged to public events, contingent upon certification of funds from CFO
_____, Second _____

Vote: J. B.____ M.B.____ J.C.____ J.F.____ A.M.____ M.S.____

2014-5-58 RESOLUTION PERMITTING PUBLIC DISPLAY OF FIREWORKS

2014-5-59 RESOLUTION AWARDING 2014 FIREWORKS DISPLAY CONTRACT TO
SCHAEFER PYROTECHNICS, INC., RONKS, PA WITHIN THE BOROUGH
OF GIBBSBORO

Motion to approve Resolutions _____, Second _____

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

2. FURNISH AND INSTALL PIN SPOTTERS FOR THE GIBBSBORO
RECREATION CENTER

Bids received 5/8/14

Felix Erickson, Inc., Mt. Holly, NJ \$85,000.00

Motion to reject bids and authorize the engineer to rebid or negotiate with bidders
_____, Second _____

Voice Vote: JB____ MB____ JC____ JF____ MM____ MS____

3. FURNISH AND INSTALL SCORE BOARDS AT THE GIBBSBORO CRICKET
FIELD

Bids received 5/8/14

Nova Industries, Williamstown, NJ \$52,509.00

Viviano Construction, Allentown, PA \$84,070.00

Gibson Electric, Sicklerville, NJ \$95,990.29

Motion to award to _____ in the amount of \$_____, charged to
Ordinance 2013-09, contingent upon certification of availability of funds from the CFO
_____, Second _____

Voice Vote: JB____ MB____ JC____ JF____ MM____ MS____

2014-5-54 AWARDING CONTRACT RESOLUTION TO FURNISH AND INSTALL
SCORE BOARDS AT THE GIBBSBORO CRICKET FIELD

Motion to approve Resolution _____, Second _____

Voice Vote: JB____ MB____ JC____ JF____ MM____ MS____

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4. PURCHASE OF POLICE VEHICLE

Purchase of a 2014 Ford SUV Utility through State Contract with Winner Ford, Cherry Hill, NJ for a price of \$34,699.

Motion made to award purchase of 2014 Ford SUV Utility in the amount of \$34,699, charged to Police OE, contingent upon verification from CFO of available funds _____, Second _____

Voice Vote: JB___ MB___ JC___ JF___ MM___ MS___

5. ELECTRICAL REPAIRS AT TRIANGLE

Quotes were received furnish and install 4x4 post and raise power outlets, GFI outlets with duplex and GFI breaker, delete unused power, install 6 outlets in hinged enclosure.

Gibson Electrical	\$ 904.00
Gene Olson Electrical	\$1,085.00
Don Hahn Electrical	No Bid

Motion to award to Gibson Electrical in the amount of \$904.00, charged to Building OE, contingent upon verification from CFO of available funds _____, Second _____

Voice Vote: JB___ MB___ JC___ JF___ MM___ MS___

6. MAYORAL APPOINTMENTS TO THE PUBLIC WORKS DEPARTMENT

Mayor Campbell appoints Ryan A. Pratz and Colin B. Pratz as temporary, part time (20 Hours per week) employees at the rate of \$_____ Per hour _____, Second _____

Voice Vote: JB___ MB___ JC___ JF___ MM___ MS___

7. INSTALLATION OF SIGN BASES AT THE LUCAS HOUSE, LUCAS PARK AND HIDDEN WOODS.

Quotes received from:

Randall Construction, LLC	\$14,100
Command Company	\$25,500
DiMeglio Construction	No quote

Motion to award to _____ in the amount of \$_____, charged to _____, contingent upon certification of availability of funds from CFO _____, Second _____

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

8. SUPER FUND CLEAN UP

9. USE OF GIBBSBORO MUNICIPAL FACILITIES

Applicant: Laurel Lake Fire Alliance, Lindenwold
FACILITY: Cricket Field (Babe Ruth Field)
Date of Event: 5/7/14 through 8/27/14
Fee & Bond Paid: No payment

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

Vote: J. B.____ M.B.____ J.C.____ JF____ M.M.____ M.S.____

10. USE OF GIBBSBORO MUNICIPAL FACILITIES

Applicant: Christine Karcsh
FACILITY: Dining Annex
Date of Event: Saturday 6/14/14 – 4 to 8 PM
Fee & Bond Paid: \$400

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

Vote: J. B.____ M.B.____ J.C.____ JF____ M.M.____ M.S.____

(13) INFORMATIONAL:

1. Next regular council meeting is June 11, 2014
2. Memorial Day Services will be held 5/26/14
3. Primary Election is 6/3/14. NOTE: POLLING PLACE WILL BE AT THE AMERICAN LEGION FROM 6:00 A.M. TO 8:00 P.M. GIBBSBORO ELEMENTARY SCHOOL WILL NOT BE USED.
4. Miss Gibbsboro Pageant will be held 7/1/14
5. 2014 Financial Disclosure Statement is due by 6/13/14. Attached is Local Finance Notice LFN 2014-7 dated 4/23/14. The validation or login is: gibbyclerk@comcast.net. A list of pin #s is also attached.

MEETING OPEN TO THE PUBLIC

CLOSED TO THE PUBLIC

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MOTION TO ADJOURN AT _____ P.M. _____, SECOND _____

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