

**(1) BOROUGH COUNCIL MEETING AGENDA**  
**JUNE 8, 2016**

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

**Pledge of Allegiance**

**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 \$121,572.31  
\_\_\_\_\_, Second \_\_\_\_\_

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

**ORDINANCES:**

**(5) FIRST READING:**

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

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

**(6) SECOND 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

JUNE 8, 2016

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:**

2016-6-85 RESOLUTION PROVIDING FOR THE ISSUANCE OF LICENSES TO SELL ALCOHOLIC BEVERAGES FOR THE FISCAL YEAR COMMENCING JULY 1, 2016 AND ENDING JUNE 30, 2017, WITHIN THE BOROUGH OF GIBBSBORO, COUNTY OF CAMDEN, STATE OF NEW JERSEY

2016-6-86 RESOLUTION TO AUTHORIZE THE SUBMISSION OF THE APPLICATION FOR HISTORIC PRESERVATION FUNDING FOR LUCAS HOUSE

2016-6-87 RESOLUTION SUPPORTING THE ADOPTION OF S2254/A3821 TO CLARIFY MUNICIPAL AFFORDABLE HOUSING OBLIGATIONS

2016-6-89 RESOLUTION APPROVING ON-PREMISE NON-DRAW RAFFLE LICENSE RL 2016-12 TO AMERICAN LEGION POST #371 – GEORGE WALTON

2016-6-90 RESOLUTION APPROVING ON-PREMISES 50/50 DRAW RAFFLE LICENSES RL 2016-13 AND RL 2016-14 TO AMERICAN LEGION POST #371 – GEORGE WALTON

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 5/11/16 \_\_\_\_\_ Second \_\_\_\_\_

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

JUNE 8, 2016

**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

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 Edward G. Campbell, III dated April 28, 2016  
FROM: Debra L. Zygmunt, Commander, American Legion Post #371  
RE: Gibbsboro Legion Palooza on October 1, 2016  
ACTION: \_\_\_\_\_

JUNE 8, 2016

TO: Anne Levy & Chief Tomaszewski dated June 6, 2016  
FRM: John C. Geisel  
RE: Resignation effective June 17, 2016  
ACTION: \_\_\_\_\_

**(11) OLD BUSINESS:**

**(12) NEW BUSINESS:**

1. CYBER LIABILITY – ROGER LEONARD, JR.

2. MAYORAL APPOINTMENTS

Thomas Glock Tax Assessor Term Ending July 1, 2020

3. RESTORATION OF FARWOOD ROAD

Quotes were received on June 2, 2016 for the restoration of Farwood Road from Kingsbridge Road to Kirkwood Road from the following:

	<u>Base Bid A</u>	<u>Base Bid A - Alt No. 1</u>	<u>Base Bid A - Alt No. 2</u>	<u>Base Bid A - Alt No. 3</u>	<u>Base Bid B</u>
DiMeglio Construction	\$235,341.50	\$218,099.00	\$60,305.00	\$72,135.00	\$54,269.60
Mount Construction	\$273,925.00	\$166,349.00	\$69,105.00	\$101,850.00	\$37,427.50
Lexa Concrete	\$250,934.25	\$185,662.00	\$55,080.50	\$68,180.25	\$34,056.44
Landberg Construction	\$244,476.25	\$151,970.00	\$51,619.25	\$77,568.75	\$37,653.00

Motion to award to \_\_\_\_\_ the work prescribed \_\_\_\_\_ in the amount of \_\_\_\_\_ charged to Ordinance 2015-04, contingent upon certification of availability of funds from CFO \_\_\_\_\_, Second \_\_\_\_\_

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

2016-6-88 RESOLUTION AWARDING CONTRACT TO \_\_\_\_\_ FOR THE RESTORATION OF FARWOOD ROAD

Motion to approve Resolution \_\_\_\_\_, Second \_\_\_\_\_

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

JUNE 8, 2016

4. USE OF GIBBSBORO MUNICIPAL FACILITIES

- A. Applicant: Michael J. DiGenni (resident/Fire Company)
- FACILITY: Senior Recreation Center
- Date of Event: Saturday, July 23, 2016
- Fee & Bond Paid: Request Waiver

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

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

- B. Applicant: Pro Capital LLC/Jim Rodofker
- FACILITY: Cricket Field – Babe Ruth Field
- Date of Event: Thursday, July 7, 2016 – 3:30 – 7:00 p.m.
- Fee & Bond Paid: \$25, insurance and roster to be provided

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

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

4. SUPERFUND/CAMDEN COUNTY

- A. NORCROSS LETTER

**INFORMATIONAL:**

1. Applications for participation in the Miss Gibbsboro Pageant are due by noon on June 17. Submissions for the essay contest are also due by noon on June 17. Lakeside Manor will host the Miss Gibbsboro Pageant on Tuesday, June 28 at 7 p.m.
2. EPA will be holding a public meeting at the Senior Center on Tuesday, June 21 at 7 p.m. The subject to be discussed will be the proposed plan to clean-up the Dump Site.
3. The July 4<sup>th</sup> parade begins at 9 a.m.; Raindate: July 9, 2016.
4. The next Borough Council meeting will be held July 13, 2016 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.\_\_\_\_