

JUNE 10, 2015

**(1) BOROUGH COUNCIL MEETING AGENDA
JUNE 10, 2015**

Meeting called to order at __ P.M.

Pledge of Allegiance

Moment of Silence for Jacob Mohr

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 \$1,119,954.14 charged as follows:

FY2015 Current Fund:	\$1,114,877.45
FY2015 Sewer Operating Fund:	\$ 418.04
FY2015 Trust Account	\$ 4,658.65

_____, Second _____

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

ORDINANCES:

(5) FIRST READING: None

(6) SECOND 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

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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

Meeting Open to the Public

Meeting Closed to the Public.

Motion to approve ordinance _____, Second _____

Poll 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

Meeting Open to the Public

Meeting Closed to the Public.

Motion to approve ordinance _____, Second _____

Poll 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

Meeting Open to the Public

Meeting Closed to the Public.

Motion to approve ordinance _____, Second _____

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

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MEETING OPEN TO THE PUBLIC FOR COMMENT ON PENDING RESOLUTIONS

CLOSED TO THE PUBLIC

(7) RESOLUTIONS:

2015-6-67 RESOLUTION AUTHORIZING CHANGE ORDER NO. 7-FINAL FOR THE RECONSTRUCTION OF THE SANITARY SEWER SYSTEM IN THE DEVELOPMENT SECTION OF THE BOROUGH OF GIBBSBORO

2015-6-68 RESOLUTION AUTHORIZING MEMBERSHIP OF THE BOROUGH OF GIBBSBORO IN A MUTUAL AID ASSISTANCE AGREEMENT WITH PARTICIPATING UNITS

2015-6-69 RESOLUTION AUTHORIZING THE MAYOR TO ENTER INTO A MUNICIPAL SHARED SERVICES DEFENSE AGREEMENT TO COOPERATE COLLECTIVELY TO OBTAIN INFORMATION REGARDING THE DEVELOPMENT OF HOUSING OBLIGATIONS

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 5/13/15 _____ 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 BONSALL

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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

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: Freeholder Ian K. Leonard
FROM: Mayor Ed Campbell dated April 29, 2015
RE: Requesting Timeframe for Resurfacing of Kirkwood and Norcross Roads
ACTION: _____

TO: Freeholder Ian K. Leonard
FROM: Mayor Ed Campbell dated June 10, 2015
RE: Requesting Timeframe for Resurfacing of Kirkwood and Norcross Roads
ACTION: _____

TO: Mayor Ed Campbell dated May 4, 2015
FROM: Martin P. Tully
RE: Offering Block 8.03, Lot 6.04 for Borough Purchase
ACTION: _____

TO: Martin P. Tully
FROM: Mayor Ed Campbell dated May 19, 2015
RE: Possible Purchase of Block 8.03, Lot 6.04
ACTION: _____

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TO: Mayor and Council dated May 15, 2015
FROM: Chief Justin Tomaszewski
RE: Patrolman Mark Singleton – End of Year Probation
ACTION: _____

TO: All Camden County Mayors dated May 18, 2015
FROM: Camden County Pollution Control Financing Authority of Camden County
RE: Electronic Waste
ACTION: _____

TO: Mayor Ed Campbell dated June 5, 2015
FROM: Peter J. Oteri, President, Chad Gunther Memorial Fund
RE: Check of \$3,500 toward Cricket Field Scoreboards
ACTION: _____

TO: Mayor and Council
FROM: Tina Bartell
RE: Resignation
ACTION: _____

(11) OLD BUSINESS:

1. PROJECT FREEDOM UPDATE

(12) NEW BUSINESS:

1. REAL ESTATE APPRAISAL SERVICES FOR BLOCK 8.03 LOT 6.04

Quotes were received to provide appraisals from:

J.McHale & Associates, Inc. of Lumberton, NJ	\$3,000.00
Bruce Associates, Inc. of Stratford, NJ	\$3,500.00
Renwick & Associates of Maple Shade, NJ	\$4,500.00

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

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

2. USE OF GIBBSBORO MUNICIPAL FACILITIES

A. Applicant: Gibbsboro School Drama Club
FACILITY: Senior Center
Date of Event: Saturday, June 6, 2015 from 7:30 p.m. to 11:00 p.m.

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Fee & Bond Paid: Request Waiver

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

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

B. Applicant: Delaware Valley Ragchew Club (John McCoughrean)
 FACILITY: Pole Hill Park
 Date of Event: Saturday, June 27, 2015 8 am to dusk
 Fee & Bond Paid: N/A; have insurance

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

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

3. SEWER MAIN BREAK

(13) INFORMATIONAL:

1. Miss Gibbsboro Pageant – Tuesday, June 30, 2015 at 7 p.m. at Lakeside Manor
2. Fourth of July Parade and Games – Saturday, July 4, 2015 at Cricket Field
3. Next Regular Council meeting – Wednesday, July 8, 2015 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.____