

JUNE 11, 2014

**(1) BOROUGH COUNCIL MEETING AGENDA  
JUNE 11, 2014**

**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 Jack Flynn
- Councilman Michael MacFerren

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

**FIRST ORDER OF BUSINESS:**

1. NOMINATIONS TO FILL VACANT COUNCIL SEAT

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Motion to nominate \_\_\_\_\_, Second \_\_\_\_\_

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

Motion to Close Nominations \_\_\_\_\_, Second \_\_\_\_\_

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

2014-6-72 RESOLUTION TO FILL VACANT COUNCIL SEAT

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

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

FRED DETERDING IS SWORN IN BY MAYOR CAMPBELL

2. MAYOR APPOINTS JUSTIN TOMASZEWSKI AS CHIEF OF POLICE

Motion to ratify Mayor’s appointment \_\_\_\_\_, Second \_\_\_\_\_

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

2014-6-67 RESOLUTION APPOINTING JUSTIN TOMASZEWSKI AS CHIEF OF POLICE OF THE BOROUGH OF GIBBSBORO AND AUTHORIZING RETROACTIVE SALARY

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

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

JUSTIN TOMASZEWSKI IS SWORN IN BY MAYOR CAMPBELL

**(2) VOUCHERS:**

Motion to dispense reading and approve vouchers in the amount of **\$115,120.54** \_\_\_\_\_, Second \_\_\_\_\_

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

**ORDINANCES:**

**(5) FIRST READING:** None

**(6) SECOND 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

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.\_\_\_\_

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

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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

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:**

- 2014-6-65 RESOLUTION ADOPTING THE 3-YEAR COOPERATION AGREEMENT WITH THE COUNTY OF CAMDEN
- 2014-6-66 RESOLUTION REJECTING BIDS FOR PIN SPOTTERS AND AUTHORIZING BOROUGH ENGINEER TO NEGOTIATE FINAL PRICE
- 2014-6-68 RESOLUTION AUTHORIZING ELECTRONIC TAX SALE
- 2014-6-69 RESOLUTION WAIVING FIREWORKS PERMIT FEES
- 2014-6-70 RESOLUTION OF THE BOROUGH COUNCIL OF THE BOROUGH OF GIBBSBORO AUTHORIZING THE PLANNING BOARD TO CONDUCT A PRELIMINARY INVESTIGATION TO ESTABLISH AN AREA IN NEED OF REDEVELOPMENT ON COUNTY ROUTE 561 (LAKEVIEW NORTH)
- 2014-6-73 RESOLUTION OF THE COUNCIL OF THE BOROUGH OF GIBBSBORO APPROVING AN APPLICATION FOR THE SUBMISSION OF A TRANSPORTATION ALTERNATIVES PROGRAM (TAP) FUNDING APPLICATION FOR BIKE PATH SITE AMENITIES
- 2014-6-74 RESOLUTION AUTHORIZING THE MAYOR TO EXECUTE AN HOLD HARMLESS AGREEMENT WITH BRANDYWINE REALTY TRUST TO CONDUCT 4<sup>TH</sup> OF JULY FIREWORKS ON PROPERTY OWNED BY BRANDYWINE REALTY IN THE BOROUGH OF GIBBSBORO

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Motion to approve Resolutions \_\_\_\_\_, Second \_\_\_\_\_

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

**(8) MINUTES:** None

**(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/L&I             | COUNCILMAN MACFERREN |
| LOCAL ASSISTANCE/ENVIRONMENTAL/TRASH | 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.\_\_\_\_

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**(10) CORRESPONDENCE:**

TO: Borough of Gibbsboro dated 6/7/14  
FROM: Rev. Msgr. Louis A. Marucci – St. Andrew the Apostle  
RE: Procession on 6/22/14 from 11:30 a.m. to 2:00 p.m. along Route 561  
ACTION: \_\_\_\_\_

**(11) OLD BUSINESS:** None

**(12) NEW BUSINESS:**

1. USE OF GIBBSBORO MUNICIPAL FACILITIES

Applicant: Delaware Valley Ragchew Club  
FACILITY: Pole Hill Park  
Date of Event: Saturday, June 28, 2014 8:00 a.m. to Dusk  
Fee & Bond Paid: Request for Waiver

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

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

2. USE OF GIBBSBORO MUNICIPAL FACILITIES

Applicant: American Legion Post 371  
FACILITY: Babe Ruth Field at Cricket Field  
Date of Event: 4/13/14 – 11/2/14 9:00 a.m. – 2:30 p.m.  
Fee & Bond Paid: Request for Waiver

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

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

3. HIRING A DEPUTY CLERK

4. FIRE OFFICIAL CAR REPAIRS

Quotes were received for repairs to fire official car including removing decals, remove small dents, moldings, handles, replace rear cover, repair front cover.

- a. Linden Auto Body \$3,500.00
- b. First Choice Collision \$8,427.92
- c. Maaco No Bid
- d. VCI \$7,000.00

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Motion to award to \_\_\_\_\_ in the amount of \$\_\_\_\_\_, charged to Fire Official OE, contingent upon certification of availability of funds from CFO \_\_\_\_\_, Second \_\_\_\_\_

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

5. KOLOVOS AGREEMENT

2014-6-71 RESOLUTION AUTHORIZING MAYOR CAMPBELL TO EXECUTE SETTLEMENT AGREEMENT RESOLVING KOLOVOS LITIGATION

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

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

**(13) INFORMATIONAL:**

- 1. Next council meeting is July 9, 2014
- 2. If you have not processed your Annual Financial Statement, please note the deadline is 6/13/14.

**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.\_\_\_\_