

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

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 4TH 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.____