

**(1) BOROUGH COUNCIL MEETING AGENDA
JUNE 13, 2018**

Meeting called to order at __ P.M.

Pledge of Allegiance

Moment of Silence for Marian Favat, Catherine Dietrich

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 Dennis Deichert
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 **\$1,207,400.29**
_____, Second _____

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

ORDINANCES:

(5) FIRST READING:

2018-07 ORDINANCE ADOPTING THE LAKEVIEW NORTH REDEVELOPMENT
 PLAN OF THE BOROUGH OF GIBBSBORO COUNTY OF CAMDEN,
 STATE OF NEW JERSEY

Motion to approve ordinance _____, Second _____

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

(6) SECOND READING: None

MEETING OPEN TO THE PUBLIC FOR COMMENT ON PENDING RESOLUTIONS

JUNE 13, 2018

CLOSED TO THE PUBLIC

(7) RESOLUTIONS:

- 2018-6-72 RESOLUTION AUTHORIZING THE BOROUGH OF GIBBSBORO TO PURCHASE PROPERTY OF CAROL L. CASTNER KNOWN AS 1 LAKEVIEW DRIVE, GIBBSBORO, NEW JERSEY, BLOCK 18.05, LOT 27 FOR THE PURCHASE PRICE OF \$50,000.00
- 2018-6-73 RESOLUTION AMENDING THE BOROUGH OF GIBBSBORO 2018 YEAR MUNICIPAL BUDGET BY THE INSERTION OF A SPECIAL ITEM OF REVENUE AND APPROPRIATION FROM THE MUNICIPAL COURT ALCOHOL EDUCATION, REHABILITATION AND ENFORCEMENT FUND
- 2018-6-74 AUTHORIZATION TO ENTER INTO A SHARED SERVICES AGREEMENT WITH THE BOROUGH OF GIBBSBORO TO ALLOW FOR CERTAIN SCHOOL BOARD BUILDING AND GROUNDS IMPROVEMENTS TO BE INCLUDED IN THE BOROUGH ROAD MAINTENANCE/IMPROVEMENT PROJECTS FOR THE YEAR 2018
- 2018-6-75 RESOLUTION AUTHORIZING THE MAYOR TO EXECUTE A DEED CONVEYING LOT 6.01 OF THE BOROUGH OF GIBBSBORO TO PROJECT FREEDOM
- 2018-6-76 RESOLUTION PRESENTING GENERAL COMMENTS AND ADOPTING RECOMMENDATIONS FOR 2017 ANNUAL AUDIT
- 2018-6-77 RESOLUTION AUTHORIZING THE MAYOR TO SUBMIT AN APPLICATION TO CAMDEN COUNTY OPEN SPACE FOR FUNDS FOR THE RESTORATION OF THE LUCAS HOUSE
- 2018-6-78 RESOLUTION AUTHORIZING THE MAYOR TO EXECUTE A CONTRACT WITH FIRST CHOICE FIRE APPARATUS TO PURCHASE A FIRE TRUCK FOR THE GIBBSBORO FIRE COMPANY

Motion to approve Resolutions _____, Second _____

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

(8) MINUTES:

Motion to dispense reading and approve minutes of 2/8/17, 3/8/17, 4/12/17, 5/10/17, 12/13/17, 3/14/18, 4/11/18, 5/9/18 _____ Second _____

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

JUNE 13, 2018

(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>	Engineer	<u> X </u>
Compliance/Zoning Officer	<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 DEICHERT
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.____ D.D.____ F.D.____ J.F.____ M.M.____

(10) CORRESPONDENCE:

TO: All Camden County Police Chiefs dated 4/26/18
FROM: Prosecutor Mary Eva Colalillo
RE: Animal Cruelty Laws
ACTION: _____

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TO: Chief Tomaszewski dated 5/8/18
FROM: Brian T. Rust
RE: Resignation from Police Department
ACTION: _____

(11) OLD BUSINESS:

1. QUOTES RECEIVED FOR TWO EASEMENT APPRAISALS ALONG ROUTE 561 – BLOCK 18.07, LOTS 10 AND 11, AND BLOCK 14.02, LOT 1 AND BLOCK 15, LOT 1.01

	<u>PLUCK</u> <u>18.07, Lots 10 & 11</u>	<u>PARISI</u> <u>14.02, Lot 1</u>	<u>TOTAL</u>
Carroll McIlhinney, LLC	\$1,750	\$1,750	\$3,000
Aspen Valuation Group LLC	\$3,100	\$3,100	\$6,200*
Heil Appraisers	\$2,950	\$2,950	\$5,900**
Steven W. Bartelt	\$2,800	\$3,100	\$5,900***
Molinari & Associates	\$3,200	\$3,200	\$6,400
J. McHale & Associates	\$3,200	\$3,200	\$6,400
Bruce Associates	No Bid		
.W. Sheehan & Associates	No Bid		
Renwick & Associates	No Bid		
Robert Sapio	No Bid		

- Aspen \$5,400 if both
- ** Heil Appraisers \$5,750 if both
- *** Bartelt increases 10% if both not awarded

Motion to award to _____ in the amount of \$_____, charged to _____, contingent upon verification from CFO of available funds and review of contract by the Solicitor _____, Second _____

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

(12) NEW BUSINESS:

1. USE OF GIBBSBORO MUNICIPAL FACILITIES

Applicant: Delaware Valley Ragchew Club
FACILITY: Pole Hill Park
Date of Event: Saturday, June 23, 2018
Fee & Bond Paid: Waiver

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

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

JUNE 13, 2018

(13) INFORMATIONAL:

1. Miss Gibbsboro Pageant Tuesday, June 26, 2018
2. Next regular council meeting July 11, 2018

MEETING OPEN TO THE PUBLIC

CLOSED TO THE PUBLIC

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

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