

**(1) BOROUGH COUNCIL MEETING AGENDA
,JUNE 14 2017**

Meeting called to order at __ P.M.

Pledge of Allegiance

Moment of Silence for Elizabeth “Betty” Hamilton

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 **\$1,698,480.98**
_____, Second _____

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

ORDINANCES:

(5) FIRST READING: None

(6) SECOND READING: None

MEETING OPEN TO THE PUBLIC FOR COMMENT ON PENDING RESOLUTIONS

CLOSED TO THE PUBLIC

(7) RESOLUTIONS:

2017-6-84 RESOLUTION PROVIDING FOR THE ISSUANCE OF LICENSES TO SELL ALCOHOLIC BEVERAGES FOR THE FISCAL YEAR COMMENCING JULY 1, 2017 AND ENDING JUNE 30, 2018, WITHIN THE BOROUGH OF

GIBBSBORO, COUNTY OF CAMDEN, STATE OF NEW JERSEY

- 2017-6-85 RESOLUTION TO AUTHORIZE THE SUBMISSION OF THE APPLICATION FOR RECREATION FACILITY ENHANCEMENT FUNDING FOR HISTORIC PRESERVATION FOR LUCAS HOMESTEAD
- 2017-6-86 RESOLUTION AUTHORIZING THE MAYOR TO EXECUTE AN INTERLOCAL AGREEMENT WITH VOORHEES TOWNSHIP TO PROVIDE FOR THE PURCHASE OF GASOLINE AND DIESEL FUEL FOR THE BOROUGH OF GIBBSBORO
- 2017-6-87 RESOLUTION AUTHORIZING THE MAYOR TO EXECUTE AN INTERLOCAL AGREEMENT WITH VOORHEES TOWNSHIP FIRE DEPARTMENT TO PROVIDE MUTUAL AID AND ASSISTANCE FOR THE BOROUGH OF GIBBSBORO
- 2017-6-88 RESOLUTION AUTHORIZING THE MAYOR TO EXECUTE AN AGREEMENT WITH FCR CAMDEN, LLC TO PROVIDE THE COLLECTION OF RECYCLABLES FOR THE BOROUGH OF GIBBSBORO
- 2017-6-89 CHANGE ORDER NO. 2 RESTORATION OF FARWOOD ROAD TO KIRKWOOD ROAD
- 2017-6-90 SELF-EXAMINATION OF BUDGET RESOLUTION *[as required by DCA]*
- 2017-6-91 RESOLUTION APPROVING ON PREMISE RAFFLE LICENSES RL 2017-18, 2017-19, 2017-20 AND 2017-21 TO THE AMERICAN LEGION POST 371
- 2017-6-92 CHANGE ORDER NO. 1PHASE 2 WINDOW RESTORATION AT THE HISTORIC LUCAS HOUSE

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>		
Compliance/Zoning Officer	<u> X </u>	Engineer	<u> X </u>

Fire Official

Risk Manager

(9) 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: None

(11) OLD BUSINESS:

1. PILOT PROGRAM TO ALLOW CHICKENS

(12) NEW BUSINESS:

1. USE OF GIBBSBORO MUNICIPAL FACILITIES

Applicant: Delaware Valley Ragchew Club
FACILITY: Pole Hill Park

Date of Event: June 24, 2017 9:00 a.m. to Dusk
Fee & Bond Paid: Requests waiver

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

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

2. USE OF GIBBSBORO MUNICIPAL FACILITIES

Applicant: Pro Capitol, LLC
FACILITY: Cricket Field
Date of Event: 6/23/17 or 6/30/17 1:00 to 5:00 p.m.
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. ___

3. USE OF GIBBSBORO MUNICIPAL FACILITIES

Applicant: Oscar Rodriguez
FACILITY: Dining Annex
Date of Event: Sunday, August 6, 2017 3:00 to 7:00 p.m.
Fee & Bond Paid: \$400

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

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

4. USE OF GIBBSBORO MUNICIPAL FACILITIES

Applicant: Mitch Brown
FACILITY: Senior Center
Date of Event: Saturday July 29, 2017 – 1:00 – 4:00 p.m.
Fee & Bond Paid: \$75

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

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

(13) INFORMATIONAL:

1. Next regular Council meeting is July 12, 2017
2. Miss Gibbsboro Pageant June 27, 2017

3. 4th of July Celebration July 4, 2017

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.____