

JULY 8, 2015

**(1) BOROUGH COUNCIL MEETING AGENDA
JULY 8, 2015**

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 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 \$566,754.36 charged as follows:

FY2015 Current Fund:	\$296,912.21
FY2015 Sewer Operating Fund:	\$243,870.45
FY2015 Trust Account	\$ 5,920.70
FY2015 Capital Fund	\$ 19,726.00
FY2015 Dog Trust	\$ 325.00

_____, 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:

JULY 8, 2015

2015-7-70 RESOLUTION REVISING 2015-4-54 ESTABLISHING SALARIES OF MUNICIPAL OFFICIALS AND EMPLOYEES OF THE BOROUGH OF GIBBSBORO, COUNTY OF CAMDEN, FOR THE YEAR 2015

2015-7-71 RESOLUTION EXTENDING GRACE PERIOD FOR PAYMENT OF THIRD QUARTER 2015 TAXES

2015-7-72 RESOLUTION AUTHORIZING CHANGE ORDER NO. 7A-FINAL FOR THE RECONSTRUCTION OF THE SANITARY SEWER SYTEM IN THE DEVELOPMENT SECTION OF THE BOROUGH OF GIBBSBORO

2015-7-73 RESOLUTION APPROVING RAFFLE LICENSES RL 2015-03 AND RL 2015-04 TO ST. ANDREW THE APOSTLE CHURCH

2015-7-74 RESOLUTION AUTHORIZING THE MAYOR AND SOLICITOR TO NEGOTIATE AGREEMENTS WITH PROJECT FREEDOM FOR THE DEVELOPMENT OF AFFORDABLE HOUSING WITHIN THE BOROUGH OF GIBBSBORO

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 6/10/15 _____ 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>	Engineer	<u> X </u>
Compliance/Zoning Officer	<u> X </u>	Risk Manager	<u> X </u>
Fire Official	<u> X </u>		

(9) COUNCIL COMMITTEE REPORTS:

PLANNING BOARD/PUBLIC WORKS

COUNCILMAN BONSALL

PUBLIC EVENTS

COUNCILMAN BROWN

JULY 8, 2015

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: None

(11) OLD BUSINESS:

1. APPRAISAL OF 42 SOUTH LAKEVIEW DRIVE BLOCK 8.03, LOT 6.04 (EYE OF BEHOLDER)

2015-7-75 RESOLUTION AUTHORIZING THE SOLICITOR TO PREPARE AN AGREEMENT OF SALE FOR BLOCK 8.03, LOT 6.04, AKA 43 SOUTH LAKEVIEW DRIVE AND AUTHORIZING A TITLE REPORT AND SETTLEMENT

Motion to approve Resolution _____, Second _____

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

(12) NEW BUSINESS:

1. EXTRA MUNICIPAL COURT SESSION EVERY OTHER MONTH
2. PURCHASE OF 1992 TORO SAND PRO FROM VOORHEES TOWNSHIP
3. HVAC UNIT INSTALLATION AT BOY SCOUT BUILDING

JULY 8, 2015

Quotes were received to place one of the old HVAC units from the Senior Center to the Boy Scout Building.

CBM Heating and Air Conditioning, LLC	\$9,286.00
HVAC Solutions	\$9,900.00
M.D. Remodeling	\$11,400.00
Falsca Mechanical	No bid

Motion to award to CBM Heating and Air conditioning, LLC in the amount of \$9,286, charged to _____ contingent on certification from CFO of availability of funds _____, Second _____

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

4. BIDS FOR BOWLING ALLEY MAINTENANCE AT THE SENIOR CENTER

5. POLICE SHREDDER

Quotes were received for a heavy-duty, high volume Swingline DX20-19

W.B. Mason	\$629.99
Amazon	\$679.48
Office Basics	\$1,014.05

Motion to award to W.B. Mason in the amount of \$629.99, charged to Police OE contingent on certification from CFO of availability of funds _____, Second _____

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

6. USE OF GIBBSBORO MUNICIPAL FACILITIES

A. Applicant: Keith Regn/Jeff Covone—Jersey Base Gnats
Facility: Cricket Field—both fields
Dates: 5-8:30 p.m. on July 14, 16, 28, 30 and August 1
Fee & Bond Paid: Request Waiver/Insurance Provided

Motion to approve use of the Municipal Facilities and to (grant – deny) waiver of fees and bond _____, Second _____

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

B. Applicant: Maggie Moy (resident)
Facility: Senior Center
Date: Sunday, July 26, 2015
Fee & Bond Paid: \$400

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

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

C. Applicant: Holdbrook Pediatric Dental
Facility: Pole Hill Park—grounds only
Date: Saturday, October 17, 2015; rain date Sunday, October 18, 2015
Fee & Bond Paid: N/A

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 August 12, 2015

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.____