

JULY 9, 2014

**(1) BOROUGH COUNCIL MEETING AGENDA  
JULY 9, 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 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 **\$1,434,300.10**  
\_\_\_\_\_, Second \_\_\_\_\_

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

**ORDINANCES:**

**(5) FIRST READING:**

2014-08 AN ORDINANCE GRANTING RENEWED CONSENT AND PERMISSION TO SOUTH JERSEY GAS COMPANY TO USE THE PUBLIC STREETS TO FURNISH GAS FOR LIGHT, HEAT AND POWER IN THE BOROUGH OF GIBBSBORO

Motion to approve ordinance \_\_\_\_\_, Second \_\_\_\_\_

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

**(6) SECOND READING: None**

JULY 9, 2014

**MEETING OPEN TO THE PUBLIC FOR COMMENT ON PENDING RESOLUTIONS**

**CLOSED TO THE PUBLIC**

**(7) RESOLUTIONS:**

2014-7-76 RESOLUTION OF THE COUNCIL OF THE BOROUGH OF GIBBSBORO APPROVING AN APPLICATION FOR THE SUBMISSION OF A SAFE ROUTES TO SCHOOL (SRTS) PROGRAM FUNDING APPLICATION FOR PEDESTRIAN/BIKE PATH ALONG HILLIARDS ROAD

Motion to approve Resolution \_\_\_\_\_, 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 BONSALL
PUBLIC EVENTS	COUNCILMAN BROWN
POLICE/LIBRARY	COUNCILMAN CROGHAN
INSURANCE/RECREATION/L&I	COUNCILMAN MACFERREN
LOCAL ASSISTANCE/ENVIRONMENTAL/TRASH	COUNCILMAN FLYNN

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:** None

**(12) NEW BUSINESS:**

1. USE OF GIBBSBORO MUNICIPAL FACILITIES

Applicant: Tom Soto Memorial Coed Softball League  
FACILITY: Babe Ruth Field  
Date of Event: 7/13/14 – 11/30/14 – 2:00 p.m.  
Fee & Bond Paid: No

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

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

2. TREE REMOVAL QUOTES

Quotes were received to remove trees from Cricket Field, Route 561, Grove, Lucas House, Boy Scout building, radar base and senior center.

G. Turner Tree Service	\$10,850
DiMeglio Construction	\$16,125
F&C Tree Service	No bid

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

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

**(13) INFORMATIONAL:**

1. Next regular council meeting is August 13, 2014

JULY 9, 2014

**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.\_\_\_\_