

**(1) BOROUGH COUNCIL MEETING AGENDA**  
**JULY 11, 2018**

**Meeting called to order at \_\_ P.M.**

**Pledge of Allegiance**

**Moment of Silence for Eleanor Kern and Ernest Montagnaro**

**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 **\$1,149,868.02**  
\_\_\_\_\_, Second \_\_\_\_\_

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

**ORDINANCES:**

**(5) FIRST READING:** None

**(6) SECOND READING:**

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

2018PB-7-13 RESOLUTION OF THE PLANNING BOARD OF THE BOROUGH OF GIBBSBORO, IN THE COUNTY OF CAMDEN, NEW JERSEY RECOMENDING THE ADOPTION OF THE LAKEVIEW NORTH REDEVELOPMENT PLAN PURSUANT TO THE LOCAL REDEVELOPMENT AND HOUSING LAW, N.J.S.A. 40:A12A-1, *et seq.*

JULY 11, 2018

Meeting Open to the Public

Meeting Closed to the Public.

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

Poll: J. B.\_\_\_\_ M.B.\_\_\_\_ D.D.\_\_\_\_ F.D.\_\_\_\_ J.F.\_\_\_\_ M.M.\_\_\_\_

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

**CLOSED TO THE PUBLIC**

**(7) RESOLUTIONS:**

2018-7-80 RESOLUTION EXTENDING GRACE PERIOD FOR PAYMENT OF THIRD QUARTER 2018 TAXES

2018-7-81 RESOLUTION AMENDING THE BOROUGH OF GIBBSBORO 2018 YEAR MUNICIPAL BUDGET BY THE INSERTION OF A SPECIAL ITEM OF REVENUE AND APPROPRIATION FROM THE ASSOCIATION OF NJ ENVIRONMENTAL COMMISSION 2018 ANJEC GRANT

2018-7-82 RESOLUTION OF THE COUNCIL OF THE BOROUGH OF GIBBSBORO AUTHORIZING THE SUBMISSION OF A TRANSPORTATION ALTERNATIVES PROGRAM (TAP) FUNDING APPLICATION FOR BIKE PATH CONSTRUCTION AND STREETScape AMENITIES ALONG LAKEVIEW DRIVE (COUNTY ROUTE 561)

2018-7-83 RESOLUTION OF THE BOROUGH OF GIBBSBORO, COUNTY OF CAMDEN, STATE OF NEW JERSEY, AUTHORIZING A TAX SALE PURSUANT TO N.J.S.A. 54:5-19

2018-7-84 RESOLUTION AUTHORIZING THE MAYOR TO EXECUTE A DEED, AFFIDAVIT OF TITLE AND OTHER DOCUMENTS NECESSARY TO TRANSFER TITLE TO BLOCK 8.03, LOT 6.01 TO PROJECT FREEDOM

2018-7-85 RESOLUTION AUTHORIZING THE SOLICITOR TO BEGIN FORECLOSURE PROCEEDINGS ON CERTAIN PROPERTIES

Motion to approve Resolutions \_\_\_\_\_, Second \_\_\_\_\_

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

**(8) MINUTES:**

JULY 11, 2018

Motion to dispense reading and approve minutes of 6/13/18 \_\_\_\_\_ Second \_\_\_\_\_

Vote: J. B.\_\_\_\_ M.B.\_\_\_\_ D.D.\_\_\_\_ 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>	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	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:**

JULY 11, 2018

TO: Mayor Edward Campbell dated 7/6/18  
FROM: Joe Dietrich, P.E., Weston Solutions, Inc.  
RE: Sherwin Williams/Hilliards Creek Super Fund Site – Residential Remediation  
ACTION: \_\_\_\_\_

TO: Member Municipalities dated 6/18/18  
FROM: David N. Grubb, Executive Director, Municipal Excess Liability IF  
RE: Land Use Liability  
ACTION: \_\_\_\_\_

**(11) OLD BUSINESS:** None

**(12) NEW BUSINESS:**

1. USE OF GIBBSBORO MUNICIPAL FACILITIES

Applicant: South Jersey Women’s Softball  
FACILITY: Little League Field  
Date of Event: Sundays – 9/9/18 – 10/28/18 – 9:30 a.m. – 1:00 p.m.  
Fee & Bond Paid: Requesting Waiver

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

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

2. USE OF GIBBSBORO MUNICIPAL FACILITIES

Applicant: Virtua  
FACILITY: Cricket Field Little League Field  
Date of Event: 9/15/18, rain date 9/16/18  
Fee & Bond Paid: Waiver for fund raiser

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

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

3. USE OF GIBBSBORO MUNICIPAL FACILITIES

Applicant: Girl Scout Troop 30161  
FACILITY: Boy Scout Building  
Date of Event: 7/20/18 6:00 p.m. & 7/21/18 – 3:00p.m.  
Fee & Bond Paid: Requests Waiver

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

JULY 11, 2018

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

4. MAYOR APPOINTMENT OF RYAN PROCTOR TO THE GIBBSBORO FIRE COMPANY

Mayor Campbell appoints Ryan Proctor to the Gibbsboro Fire Company.

Motion to ratify appointment \_\_\_\_\_, Second \_\_\_\_\_

6. SUPERFUND SITES

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

7. USE OF GIBBSBORO MUNICIPAL FACILITIES

Applicant: Sons of the American Legion Post #371  
FACILITY: Poll Hill Park – Annual 5K Run/Walk Fund Raiser  
Date of Event: 11/11/18 – 9:00 a.m. to 11:00 a.m.  
Fee & Bond Paid: Requests Waiver

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

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

**(13) INFORMATIONAL:**

Next Regular Council meeting is August 8, 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.\_\_\_\_