

**(1) BOROUGH COUNCIL MEETING AGENDA
JULY 12, 2017**

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 **\$634,085.90**
_____, 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:

2017-7-93 RESOLUTION EXTENDING GRACE PERIOD FOR PAYMENT OF THIRD
QUARTER 2017 TAXES

- 2017-7-95 RESOLUTION AUTHORIZING ELECTRONIC TAX SALE
- 2017-7-96 RESOLUTION CERTIFYING ELIGIBILITY OF WILLIAM F. GERACE FOR VOLUNTEER EMERGENCY WORKER SURVIVORS PENSION
- 2017-7-97 RESOLUTION SETTING FEES FOR THE CREATION, PRINTING, AND MAILING OF TAX SALE NOTICES FOR THE BOROUGH OF GIBBSBORO, COUNTY OF CAMDEN. STATE OF NEW JERSEY
- 2017-7-98 RESOLUTION APPROVING CHANGE ORDER NO. 1 ROADWAY IMPROVEMENTS TO EAST CLEMENTON ROAD
- 2017-7-99 RESOLUTION APPROVING CHANGE ORDER NO. 3-FINAL RESTORATION OF FARWOOD ROAD TO KIRKWOOD ROAD
- 2017-7-102 RESOLUTION URGING THE STATE LEGISLATURE TO EXTEND THE 2% CAP ON POLICE AND FIRE ARBITRATION CONTRACT AWARDS

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 6/14/17 _____ 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>	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

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:

TO: Mayor Campbell dated 6/13/17
FROM: Deborah C. Jackson, CFO
RE: Resignation
ACTION: _____

TO: Chief Tomaszewski
FROM: Officer John C. Geisel
RE: Resignation
ACTION: _____

(11) OLD BUSINESS: None

(12) NEW BUSINESS:

1. POLICE CONTRACT

2017-7-103 RESOLUTION AUTHORIZING THE MAYOR TO SIGN A MEMORANDUM OF AGREEMENT BETWEEN THE BOROUGH OF GIBBSBORO AND THE FRATERNAL ORDER OF POLICE

Motion to approve Resolution Councilman Bonsall, Second Councilman Flynn

Voice Vote:	Councilman Bonsall	Aye	Councilman Brown	Absent
	Councilman Croghan	Aye	Councilman Deterding	Aye
	Councilman Flynn	Aye	Councilman MacFerren	Abstain

2. USE OF GIBBSBORO MUNICIPAL FACILITIES

Applicant: Gibbsboro Community Garden
FACILITY: Senior Annex
Date of Event: September 16, 2017
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. ___

3. MAYORAL APPOINTMENT OF CFO AND QPA

Mayor Campbell appoints Albert Stanley to the positions of Chief Financial Officer and Qualified Purchasing Agent commencing on July 26, 2017 for a four year term ending December 31, 2021 at the rate of \$10,000 per annum.

Motion to approve appointment _____, Second _____

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

Resolution 2017-7-101 RESOLUTION AUTHORIZING THE APPOINTMENT OF ALBERT STANLEY TO THE POSITIONS OF CFO AND QPA

Motion to approve Resolution _____, Second _____

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

4. RESOLUTION TO ENTER CLOSED SESSION

2017-7-100 RESOLUTION PERMITTING THE EXCLUSION OF THE PUBLIC FROM A PORTION OF THE BOROUGH COUNCIL MEETING TO DISCUSS LITIGATION

Motion to adopt Resolution and enter Closed Session _____, Second _____

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

Motion to leave Closed Session _____, Second _____

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

(13) INFORMATIONAL:

1. Next regular council meeting is August 9, 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.____