

**(1) BOROUGH COUNCIL MEETING AGENDA
JULY 13, 2016**

Meeting called to order at __ P.M.

Pledge of Allegiance

Moment of Silence for Father James Rush, William Coolahan

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 \$1,840,595.56
_____, Second _____

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

ORDINANCES:

FIRST READING: None

SECOND READING: None

MEETING OPEN TO THE PUBLIC FOR COMMENT ON PENDING RESOLUTIONS

CLOSED TO THE PUBLIC

(7) RESOLUTIONS:

2016-7-91 RESOLUTION AUTHORIZING APPOINTMENT OF MUNICIPAL TAX ASSESSOR

MARCH 9, 2016

- 2016-7-92 RESOLUTION PRESENTING GENERAL COMMENTS AND ADOPTING RECOMMENDATIONS FOR 2015 ANNUAL AUDIT
- 2016-7-93 RESOLUTION ADOPTING CORRECTIVE ACTION PLAN FOR 2015 AUDIT
- 2016-7-94 RESOLUTION APPROVING CALENDAR RAFFLE LICENSE RL 2016-15 TO THE AMERICAN LEGION POST 371
- 2016-7-95 RESOLUTION OPPOSING THE SUPERFUND PROPOSED PLAN FOR THE ROUTE 561 DUMP SITE
- 2016-7-96 IF NEEDED: RESOLUTION EXTENDING GRACE PERIOD FOR PAYMENT OF THIRD QUARTER 2016 TAXES

Motion to approve Resolutions _____, Second _____

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

MINUTES:

Motion to dispense reading and approve minutes of 6/8/16 _____ Second _____

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

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 | <u> X </u> |
| Risk Manager | <u> X </u> | | |

COUNCIL COMMITTEE REPORTS:

PLANNING BOARD/PUBLIC WORKS

COUNCILMAN BONSALL

PUBLIC EVENTS

COUNCILMAN BROWN

POLICE/LIBRARY

COUNCILMAN CROGHAN

TRASH & RECYCLING/HEALTH

COUNCILMAN DETERDING

MARCH 9, 2016

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 and Council, received June 14, 2016
FROM: Susan Marie Rupp Foundation
RE: Teal Ribbons of Hope for National Ovarian Cancer Month in September
ACTION: _____

TO: Mayor and Council, received June 17, 2016
FROM: Township of Buena Vista
RE: Resolution Opposing Licensed Casinos Outside of Atlantic City
ACTION: _____

TO: Mayor Campbell & Council Members dated June 27, 2016
FROM: Former Patrolman John Christian Geisel
RE: Rescinding Resignation and Requesting Reinstatement
ACTION: _____

TO: JIF Fund Commissioner dated June 27, 2016
FROM: Michael Mevoli, Chairman of Camden County Municipal JIF
RE: 2016 Safety Incentive Program – Optional Safety Award
ACTION: _____

TO: Municipal Clerk dated June 29, 2016; copy to Construction Official
FROM: Matthew Grochowski, Camden County Department of Health & Human Services
RE: Certificates of Compliance for Cigar, E-Cigarette and Vaping Lounges

MARCH 9, 2016

ACTION: _____

TO: Mayor Campbell dated July 1, 2016
FROM: Maria Carrington
RE: Resignation
ACTION: _____

TO: Local Aid Grant Recipient dated July 1, 2016
FROM: Michael Russo, Director of Local Aid and Economic Development, NJ
Department of Transportation
RE: Executive Order No. 210 and Shutdown Order of Ongoing Work Funded by
Transportation Trust Fund Authority
ACTION: _____

TO: Borough of Gibbsboro Mayor and Council dated July 7, 2016
FROM: David Kennedy, Sewer Operator
RE: Resignation effective August 1, 2016 and Recommendations
ACTION: _____

OLD BUSINESS: None.

(12) NEW BUSINESS:

1. MAYORAL APPOINTMENTS

Jordan West Gibbsboro Volunteer Fireman

Motion to approve Mayoral Appointments _____, Second _____

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

2. USE OF GIBBSBORO MUNICIPAL FACILITIES

A. Applicant: Geoff Alexander (resident)
 FACILITY: Recreation Center (Dining and Recreation Annexes)
 Date of Event: Sunday, July 31, 2016, 12 – 9 p.m.
 Fee & Bond Paid: \$400 paid

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

MARCH 9, 2016

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

2. SUPERFUND GROUND LEASE OF BOROUGH LOT

3. REDEVELOPMENT RECOMMENDATION BY PLANNING BOARD

2016-7-16 RESOLUTION BY THE GIBBSBORO PLANNING BOARD
RECOMMENDING TO BOROUGH COUNCIL THAT CERTAIN
PROPERTIES IN THE BOROUGH BE DESIGNATED AS AN AREA IN
NEED OF REDEVELOPMENT

INFORMATIONAL:

1. The next Borough Council meeting will be held August 10, 2016 at 7 p.m.

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.____