

**(1) BOROUGH COUNCIL MEETING AGENDA
AUGUST 8, 2018**

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 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 **\$817,103.53**
_____, Second _____

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

2018-8-86 RESOLUTION APPROVING ON PREMISE BINGO LICENSE BA2018-28,
AND RAFFLE LICENSES 2018-29, 2018-30 AND 2018-11 TO THE AMERICAN
LEGION AUXILIARY UNIT 371

AUGUST 8, 2018

2018-8-87 RESOLUTION AUTHORIZING AN AWARD OF CONTRACT (BID A-25/2016 3RD YEAR OPTION) FOR DEER CARCASS REMOVAL SERVICES UNDER THE CAMDEN COUNTY COOPERATIVE PRICING SYSTEM

2018-8-88 RESOLUTION TO SUBMIT A GRANT APPLICATION AND EXECUTE A GRANT AGREEMENT WITH THE NEW JERSEY DEPARTMENT OF TRANSPORTATION FOR THE RESTORATION OF HADDON AVENUE PHASE II FROM NICHOLSON BRANCH STREAM TO CEDARCROFT ROAD IN THE BOROUGH OF GIBBSBORO, CAMDEN COUNTY, NEW JERSEY

2018-8-89 RESOLUTION TO SUBMIT A GRANT APPLICATION AND EXECUTE A GRANT AGREEMENT WITH THE NEW JERSEY DEPARTMENT OF TRANSPORTATION FOR THE CONSTRUCTION OF THE COUNTY ROUTE 561 (LAKEVIEW DRIVE) BIKEWAY EXTENSION FROM KRESSON-MILFORD ROAD TO EXISTING BIKEWAY PATH AT EAST CLEMENTON ROAD IN THE BOROUGH OF GIBBSBORO, CAMDEN COUNTY, NEW JERSEY.

Motion to approve Resolutions _____, Second _____

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

(8) MINUTES:

Motion to dispense reading and approve minutes of 7/11/18 _____ 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

AUGUST 8, 2018
POLICE/LIBRARY

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:

TO: Borough of Gibbsboro dated 7/30/18
FROM: Sean McCauley, Field Scientist for Paulus, Sokolowski & Sartor
RE: 2018 Environmental Joint Insurance Fund (EJIF) Audit
ACTION: _____

TO: Ray Klimcsak, Remedial Project Manager, EPA dated 7/31/18
FROM: Mayor Edward G. Campbell, III
RE: Sherwin Williams Former Manufacturing Plan (FMP)
ACTION: _____

TO: Mayor Campbell Received 8/2/18
FROM: Estelle Oglin Testa
RE: 4th of July Parade
ACTION: _____

TO: Borough Council dated 8/3/18
FROM: Camden County Municipal JIF Fund Commissioners dated 8/3/18
RE: 2018 Safety Incentive Program – Optional Safety Award
ACTION: _____

TO: The Honorable Mayor Edward G. Campbell, III and Council dated 8/8/18
FROM: Anne D. Levy, RMC, Borough Clerk
RE: Retirement

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ACTION: _____

(11) OLD BUSINESS: None

(12) NEW BUSINESS:

1. USE OF GIBBSBORO MUNICIPAL FACILITIES

Applicant: Patricia Croghan for St. Andrew's Adults
FACILITY: Senior Center
Date of Event: 11/8/18 5:00 to 9:00 PM
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.____

2. USE OF GIBBSBORO MUNICIPAL FACILITIES

Applicant: Daniel Prosser for the Voorhees Villains dated 7/23/18
FACILITY: Little League Field and Charger Building
Date of Event: March through October – 6:00 – 8:00 pm
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.____

3. USE OF GIBBSBORO MUNICIPAL FACILITIES

Applicant: Elizabeth Gundle (Non-Resident)
FACILITY: Senior Center
Date of Event: 10/6/18 – 6:30 – 10:30 PM
Fee & Bond Paid: \$500 Fee and \$2,500 Bond

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

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

4. USE OF GIBBSBORO MUNICIPAL FACILITIES

Applicant: Gibbsboro Community Garden
FACILITY: Senior Center
Date of Event: Wednesday 9/29/18 – 12:00 – 4:00 p.m.
Fee & Bond Paid: Requests Waiver

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

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

5. OLD EGG HARBOR ROAD PROPERTIES

(13) INFORMATIONAL:

1. Next Regular Council Meeting 9/12/18

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.____