

**(1) BOROUGH COUNCIL MEETING AGENDA
AUGUST 9 2017**

Meeting called to order at __ P.M.

Pledge of Allegiance

Moment of Silence for Horace Earle Bonsall and Ralph Vizoco

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 **\$1,309,104.45**
_____, 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:

2017-8-104 RESOLUTION ADOPTING THE 3-YEAR COOPERATION AGREEMENT
WITH THE COUNTY OF CAMDEN

- 2017-8-105 RESOLUTION AUTHORIZING AN ADJUSTMENT OF 2017 PROPERTY TAX FOR A DISABLED VETERAN EXEMPTION FOR BLOCK 42, LOT 3, AKA 132 BERLIN ROAD IN THE BOROUGH OF GIBBSBO
- 2017-8-106 RESOLUTION AUTHORIZING REFUND OF 2017 TAX OVERPAYMENT FOR BLOCK 42, LOT 3. AKA 132 BERLIN ROAD IN THE BOROUGH OF GIBBSBORO
- 2017-8-107 RESOLUTION OF THE BOROUGH OF GIBBSBORO, COUNTY OF CAMDEN, STATE OF NEW JERSEY EXEMPTING CERTAIN PARCELS OF PROPERTY
- 2017-8-108 RESOLUTION ADDING AND DELETING AUTHORIZED SIGNERS ON INVESTOR'S BANK ACCOUNTS
- 2017-8-109 RESOLUTION APPROVING ON PREMISE RAFFLE LICENSE RL 2017-22 TO THE AMERICAN LEGION POST 371
- 2017-8-110 RESOLUTION AUTHORIZING AN AWARD OF CONTRACT (BID A-25/2016 2ND YEAR OPTION) FOR DEER CARCASS REMOVAL SERVICES UNDER THE CAMDEN COUNTY COOPERATIVE PRICING SYSTEM
- 2017-8-111 RESOLUTION APPROVING ON PREMISE RAFFLE LICENSE RL 2017-23 TO THE AMERICAN LEGION POST 371
- 2017-8-112 RESOLUTION APPROVING BINGO LICENSE BA2017-24 AND ON PREMISE RAFFLE LICENSES RL 2017-25, 2017-26, TO THE AMERICAN LEGION POST 371
- 2017-8-113 RESOLUTION APPROVING ON PREMISE RAFFLE LICENSE RL 2017-27 TO THE AMERICAN LEGION POST 371
- 2018-8-114 RESOLUTION AUTHORIZING THE BOROUGH ENGINEER TO ADVERTISE AND RECEIVE BIDS TO CONSTRUCT PARKING LOT IMPROVEMENTS AT POLE HILL PARK IN THE BOROUGH OF GIBBSBORO, CAMDEN COUNTY, NEW JERSEY

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 7/12/17 _____ 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: None

(11) OLD BUSINESS: None

(12) NEW BUSINESS: None

(13) INFORMATIONAL:

1. Next regular Council meeting is 9/13/17

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. ___