

**(1) BOROUGH COUNCIL MEETING AGENDA
AUGUST 10, 2016**

Meeting called to order at __ P.M.

Pledge of Allegiance

Moment of Silence for Sarah Borland

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 **\$603,355.16**
_____, 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:

2016-8-97 RESOLUTION AUTHORIZING AN AWARD OF CONTRACT (BID A-25/2016) FOR DEER CARCASS REMOVAL SERVICES UNDER THE CAMDEN COUNTY COOPERATIVE PRICING SYSTEM

AUGUST 10, 2016

- 2016-8-98 RESOLUTION FROM THE BOROUGH OF GIBBSBORO AUTHORIZING THEGREEN TEAM TO PARTICIPATE IN THE SUSTAINABLE JERSEY CERTIFICATION PROGRAM
- 2016-8-99 RESOLUTION OF THE BOROUGH COUNCIL OF GIBBSBORO ADOPTING THE PLANNING BOARD OF GIBBSBORO BOROUGH'S RECOMMENDATION THAT CERTAIN SPECIFIED PROPERTIES BE DECLARED AN AREA IN NEED OF REDEVELOPMENT PURSUANT TO N.J.S.A. 40A:12A-1 ET SEQ.
- 2016-8-100 RESOLUTION APPROVING ON-PREMISES MERCHANDISE DRAW RAFFLE LICENSES RL 2016-16, RL 2016-17 AND RL 2016-18 50/50 DRAW RAFFLE FOR ST. ANDREW THE APOSTLE CATHOLIC CHURCH
- 2016-8-101 CHANGE ORDER NO. 1 FOR WINDOW RESTORATION AT THE JOHN LUCAS HOUSE
- 2016-8-102 CHANGE ORDER NO. 2 FOR WINDOW RESTORATION AT THE JOHN LUCAS HOUSE

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 7/13/16 _____ 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>		
Compliance/Zoning Officer	<u> X </u>	Engineer	<u> X </u>
Fire Official	<u> X </u>	Risk Manager	<u> X </u>

(9) COUNCIL COMMITTEE REPORTS:

AUGUST 10, 2016

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: Gibbsboro dated 7/18/16
FROM: Jack A. Sattin, President – Market Development Group
RE: In appreciation donation to Gibbsboro Police Department
ACTION: _____

TO: Renee Gelbart, US EPA dated 8/8/16
FROM: Mayor Edward G. Campbell, III
RE: Public Comments on Proposed Plan for Route 561 Dump Site
ACTION: _____

(11) OLD BUSINESS:

1. SUPERFUND GROUND LEASE OF BOROUGH LOT

(12) NEW BUSINESS: None

AUGUST 10, 2016

(13) INFORMATIONAL:

1. The next Borough Council meeting will be held on Wednesday, September 14, 2016.

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.____