

**(1) BOROUGH COUNCIL MEETING AGENDA
AUGUST 12, 2015**

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 **\$1,566,154.83**
_____, Second _____

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

ORDINANCES:

(5) FIRST READING:

2015-07 AN ORDINANCE OF THE BOROUGH OF GIBBSBORO AUTHORIZING REAL PROPERTY TAX EXEMPTION AND PAYMENTS IN LIEU OF TAXES FOR PROPERTY KNOWN AS BLOCK 8.03 LOTS 6.01 AND 6.05 PURSUANT TO THE LONG TERM TAX EXEMPTION LAW N.J.S.A. 48:20-1, ET SEQ.

Motion to approve ordinance _____, Second _____

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

(6) SECOND READING: None

AUGUST 12, 2015

MEETING OPEN TO THE PUBLIC FOR COMMENT ON PENDING RESOLUTIONS

CLOSED TO THE PUBLIC

(7) RESOLUTIONS:

- 2015-8-76 RESOLUTION PROVIDING FOR THE ISSUANCE OF LICENSES TO SELL ALCOHOLIC BEVERAGES FOR THE FISCAL YEAR COMMENCING JULY 1, 2015 AND ENDING JUNE 30, 2016, WITHIN THE BOROUGH OF GIBBSBORO, COUNTY OF CAMDEN, STATE OF NEW JERSEY
- 2015-8-77 RESOLUTION APPROVING ON-PREMISE NON-DRAW RAFFLE LICENSE RL 2015-05 TO AMERICAN LEGION POST #371 – GEORGE WALTON
- 2015-8-78 RESOLUTION APPROVING ON-PREMISE NON-DRAW RAFFLE LICENSE RL 2015-06 TO AMERICAN LEGION POST #371 – GEORGE WALTON
- 2015-8-79 RESOLUTION AUTHORIZING CHANGE ORDER NO. 1 FOR THE GIBBSBORO MULTI-PURPOSE PATH, PHASE IV IN THE BOROUGH OF GIBBSBORO
- 2015-8-80 RESOLUTION AUTHORIZING THE BOROUGH ENGINEER TO PREPARE PLANS AND SPECIFICATIONS FOR THE RECONSTRUCTION OF FARWOOD ROAD AND VARIOUS OTHER ROADWAYS WITHIN THE BOROUGH OF GIBBSBORO
- 2015-8-81 RESOLUTION AUTHORIZING THE MAYOR TO EXECUTE DEVELOPMENT, FINANCIAL AND OPTION AGREEMENTS WITH PROJECT FREEDOM
- 2015-8-82 RESOLUTION TO ADOPT YEAR 37 COMMUNITY DEVELOPMENT GRANT AGREEMENT

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 7/8/15 _____ Second _____

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

AUGUST 12, 2015

(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:

PLANNING BOARD/PUBLIC WORKS	COUNCILMAN BONSALE
PUBLIC EVENTS	COUNCILMAN BROWN
POLICE/LIBRARY	COUNCILMAN CROGHAN
TRASH/RECYCLING	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: Chief Tomaszewski dated 7/14/15
FROM: Officer Vincent Henry
RE: Resignation
ACTION: _____

AUGUST 12, 2015

TO: Mayor dated July 31, 2015
FROM: Jamie Fox, Commissioner of NJ Department of Transportation
RE: Applications for NJDOT FY 2016 State Aid Programs
ACTION: _____

TO: Mayor and Council dated August 7, 2015
FROM: Bernard Shepherd, Construction Official
RE: Requesting authorization to clean up and place a lien on 38 Edgehill Road
ACTION: _____

TO: Mayor Edward G. Campbell, III dated August 10, 2015
FROM: Gregory B. Fusco, Borough Engineer, KEI Associates, P.A.
RE: Ongoing Superfund Investigation and Remediation Planning
ACTION: _____

TO: Mayor Edward G. Campbell, III dated August 10, 2015
FROM: Gregory B. Fusco, Borough Engineer, KEI Associates, P.A.
RE: Tri-Boro Sand and Stone, Inc. and Ward Sand and Materials Company
ACTION: _____

(11) OLD BUSINESS:

1. BIDS FOR BOWLING ALLEY MAINTENANCE AT THE SENIOR CENTER
2. PROJECT FREEDOM UPDATE

(12) NEW BUSINESS:

1. EDUCATION/PROFESSIONAL ENRICHMENT REQUEST

Maria S. Carrington – Initial CMR Training
September 10 & 11 (9 a.m. to 4 p.m.) in Trenton
September 16 & 17 (9 a.m. to noon) via Webinar
Cost: \$0

Motion to approve Education/Professional Enrichment Request _____ Second

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

1. USE OF GIBBSBORO MUNICIPAL FACILITIES

A. Applicant: Heritage Village HOA

AUGUST 12, 2015

FACILITY: Senior Center
Date of Event: Saturday, September 19, 2015
Fee & Bond Paid: Request Waiver

Motion to approve use of the Municipal Facilities and waive of the fee and bond _____, Second _____

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

B. Applicant: Berlin Base Gnats/Keith Regn
FACILITY: Cricket Field (both Babe Ruth and Little League)
Date of Events: Tuesdays, 4:30 – 8 p.m.
Saturdays, 11 a.m. – 5 p.m.
September 1, 2015 to November 7, 2015
Fee & Bond Paid: Request Waiver

Motion to approve use of the Municipal Facilities and waive of the fee and bond _____, Second _____

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

2. REAL ESTATE APPRAISAL BIDS

Quotes were requested for appraisals of (1) Block 8.03 Lot 6.02 and (2) 50' x 150' Portion of Block 8.03 Lot 6.06 and Block 8.03 Lot 6.10 as well as hourly amount if expert testimony is necessary

Renwick & Associates	\$4,500	\$250/hour
J.McHale & Associates	\$6,000	Not provided
Lee L. Romm, Inc.	\$7,950	\$1,475 per day of trial, \$375/hour for pre-trial conference or telephone communication
Markim-Chalmers	\$9,600	\$300/hour
Bruce Appraisals	No Quote Received	
Appraisal One	No Quote Received	

Motion to award to Renwick & Associates in the amount of \$4,500, charged to _____, contingent on availability of funds from CFO _____, Second _____

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

3. TREE REMOVAL BIDS AT POLE HILL PARK

Quotes were requested to remove trees at Pole Hill Park:

AUGUST 12, 2015

McFerren Landscaping	\$2,849
Mike's Tree Service Inc.	\$4,200
Turner Tree Service	\$4,375
Kline Construction Co., Inc.	\$10,955 received on 8/11/15
C.C. Landscaping	No Quote Received
Schmidt's Landscaping & Tree Co.	No Quote Received

Motion to award to McFerren Landscaping in the amount of \$2,849, charged to _____, contingent on availability of funds from CFO _____, Second _____

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

- 4. KOLOVOS EASEMENT/ROADWAY AT EASTWICK DRIVE AND FORMER OLD EGG HARBOR ROAD
- 5. PROBATIONARY EMPLOYEES: OFFICERS GEISEL AND MORROTTO AND DEPUTY CLERK CARRINGTON

(13) INFORMATIONAL:

- 1. Next regular council meeting is September 9, 2015
- 2. Boys Scout Troop 127 to use Pole Hill Park field behind Senior Center on Saturday, October 3, 2015 from 8 a.m. to 4 p.m. for a program transitioning Cub Scouts to Boy Scouts

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.____