

AUGUST 13, 2014

**(1) BOROUGH COUNCIL MEETING AGENDA
AUGUST 13, 2014**

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 **\$1,168,683.62**
_____, Second _____

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

ORDINANCES:

(5) FIRST READING: None

(6) SECOND READING:

2014-08 AN ORDINANCE GRANTING RENEWED CONSENT AND PERMISSION TO SOUTH JERSEY GAS COMPANY TO USE THE PUBLIC STREETS TO FURNISH GAS FOR LIGHT, HEAT AND POWER IN THE BOROUGH OF GIBBSBORO

Meeting Open to the Public

Meeting Closed to the Public.

Motion to approve ordinance _____, Second _____

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

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MEETING OPEN TO THE PUBLIC FOR COMMENT ON PENDING RESOLUTIONS

CLOSED TO THE PUBLIC

(7) RESOLUTIONS:

- 2014-8-77 RESOLUTION OF THE BOROUGH OF GIBBSBORO COUNTY OF CAMDEN, STATE OF NEW JERSEY CANCELLING CERTAIN PROPERTY TAXES
- 2014-8-78 RESOLUTION AUTHORIZING THE CANCELLATION OF OUTSTANDING CHECKS IN THE MUNICIPAL COURT'S REGULAR CHECKING ACCOUNT
- 2014-8-79 RESOLUTION AUTHORIZING THE CANCELLATION OF OUTSTANDING CHECKS IN THE PAYROLL CHECKING ACCOUNT
- 2014-8-80 RESOLUTION APPROVING ON-PREMISE 50/50 RAFFLE LICENSE RL2014-04 TO ST. ANDREW THE APOSTLE CHURCH
- 2014-8-81 RESOLUTION APPROVING ON-PREMISE NON-DRAW RAFFLE LICENSE RL 2014-05 TO AMERICAN LEGION POST #371 – GEORGE WALTON
- 2014-8-82 RESOLUTION AUTHORIZING A REVIEW OF COMPLIANCE WITH PRIOR ANNUAL CONTINUING DISLCOSURE OBLIGATIONS AND PARTICIPATION IN THE SECURITIES AND EXCHANGE COMMISSION'S MUNICIPALITIES CONTINUING DISCLOSURE COOPERATION INITIATIVE
- 2014-8-83 RESOLUTION TO AUTHORIZE THE SUBMISSION OF THE APPLICATION FOR HISTORIC PRESERVATION FUNDING FOR 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 7/9/14 _____, Second _____

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

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(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>	Welfare Director	<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
INSURANCE/RECREATION/L&I	COUNCILMAN MACFERREN
LOCAL ASSISTANCE/ENVIRONMENTAL	COUNCILMAN FLYNN
TRASH/RECYCLING	COUNCILMAN DETERDING
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 dated 7/24/13
FROM: Dominic S. Favieri, Jr., Esq.
RE: Appeal of Professional's Planning Fees for RNM Construction – 142 S. Lakeview Drive

ACTION: _____

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TO: Mayor and Council dated 8/12/14
FROM: Planner Brian Slaugh
RE: Response to Mr. Favieri on Planner's fees
ACTION: _____

(11) OLD BUSINESS:

1. VoIP PHONE SYSTEM

Quotes were received to install new VOIP phone system for Borough Hall, Police Department:

	Equipment	Monthly Recurring	Total
USA VoIP Systems	11 Phones	\$251.43	\$ 4,547.21
Comcast	8	\$607.15	\$ 6,186.51
Extel Communications	11	Not listed	\$12,422.00

Motion to award to _____ in the amount of \$_____, charged to Building OE, contingent on certification of availability of funds from CFO _____, Second _____

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

(12) NEW BUSINESS:

1. MAYORAL APPOINTMENT OF DEPUTY CLERK

Mayor Campbell appoints Maria S. Carrington to the position of fulltime Deputy Clerk at a salary of \$40,000.

Motion to ratify Mayor's appointment _____, Second _____

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

MARIA S. CARRINGTON SWORN IN BY MAYOR CAMPBELL

2. TREE REMOVAL

Quotes were received to remove trees at the Boy Scout Building, Cricket Field Grove, and Hilliards Road:

Turner Tree Service	\$3,625.00
DiMeglio Construction	No Bid
F&C Tree Service	No Bid

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Motion to award to Turner Tree Service in the amount of \$3,625, charged to Building OE, contingent on certification from CFO

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

3. SENIOR CENTER DOOR REPLACEMENT AND BATHROOM REPAIRS

Quotes received to replace doors and make bathroom repairs to the Senior Center:

MD Remodeling, LLC	\$12,104.00
R.D. Zeuli Inc.	\$13,600.00
DiMeglio Construction	No Bid

Motion to award to MD Remodeling, LLC in the amount of \$12,104, charged to Ordinance 2008-03 – Senior Center -, contingent on certification from CFO as to availability of funds _____, Second _____

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

4. PUBLIC WORKS GARAGE DOOR REPLACEMENT

Quotes received to replace side entrance door and front entrance door to public works garage:

MD Remodeling LLC	\$7,446.00
RD Zeuli Inc.	\$7,900.00
DiMeglio Construction	No Bid

Motion to award to MD Remodeling LLC in the amount of \$7,446, charged to Building OE, contingent on certification from CFO as to availability of funds _____, Second _____

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

5. EDUCATION/PROFESSIONAL ENRICHMENT REQUESTS

A. DEBORAH JACKSON – Maintaining General Ledger – 9/3/14
Cost: \$226.00, Location: Mays Landing

B. DALE GLINSKE – 11TH Annual Day Conference – 8/19/14
Cost: \$65.00, Location: Glassboro

Motion to approve Education/Professional Enrichment Requests _____ Second _____

Voice Vote: JB____ MB____ JC____ JF____ MM____ MS____

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6. 300TH ANIVERSARY ACTIVITY IN OCTOBER

(13) INFORMATIONAL:

1. Next regular council meeting is September 10, 2014.
2. 2014 Financial Disclosure Statements – Gibbsboro had 100% response.

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.____