

AUGUST 14, 2013

**(1) BOROUGH COUNCIL MEETING AGENDA
AUGUST 14,2013**

Meeting called to order at __ P.M.

Pledge of Allegiance

Moment of Silence for Richard A. Galassini, James Smith, Charles Crain, Eleanor Quinn

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 Michael MacFerren
Councilwoman Anita Mancini
Councilwoman Margie Schieber

Professionals: John P. Jehl, Borough Solicitor
Gregory Fusco, Borough Engineer

(2) VOUCHERS:

Motion to dispense reading and approve vouchers in the amount of **\$1,408,643.36**
_____, Second _____

Vote: J. B.____ M.B.____ J.C.____ M.M.____ A.M.____ M.S.____

ORDINANCES:

(5) FIRST READING: None

(6) SECOND READING:

2013-08 A BOND ORDINANCE OF THE BOROUGH OF GIBBSBORO PROVIDING CONSTRUCTION AND RECONSTRUCTION OF VARIOUS BIKEWAYS, SIDEWALKS, AND STREETScape IMPROVEMENTS WITHIN THE BOROUGH OF GIBBSBORO, COUNTY OF CAMDEN, AND APPROPRIATING \$220,000 AND AUTHORIZING THE ISSUANCE OF BONDS AND/OR NOTES IN THE AMOUNT OF \$66,500 AND \$3,500 DOWN PAYMENT FROM THE CAPITAL IMPROVEMENT FUND AND THE ACCEPTANCE OF \$150,000 FROM THE NEW JERSEY DEPARTMENT OF TRANSPORTATION

AUGUST 14, 2013

Meeting Open to the Public. Meeting Closed to the Public.

Motion to approve ordinance _____, Second _____

Vote: J. B.____ M.B.____ J.C.____ M.M.____ A.M.____ M.S.____

MEETING OPEN TO THE PUBLIC FOR COMMENT ON PENDING RESOLUTIONS

CLOSED TO THE PUBLIC

(7) RESOLUTIONS:

- 2013-8-74 RESOLUTION AMENDING RESOLUTION 2013-1-28 AUTHORIZING ESTABLISHMENT OF FEES
- 2013-8-75 RESOLUTION AUTHORIZING AN AWARD OF CONTRACT (BID A-28/2013) FOR DEER CARCASS REMOVAL SERVICES UNDER THE CAMDEN COUNTY COOPERATIVE PRICING SYSTEM
- 2013-8-76 RESOLUTION AUTHORIZING REFUND OF HOMESTEAD REBATE APPLIED TO 2013 TAXES ON BLOCK 59.04, LOT 12 (42 GLENVIEW WAY EAST) GIBBSBORO, NEW JERSEY
- 2013-8-77 AUTHORIZATION TO ENTER INTO AN SHARED SERVICES AGREEMENT WITH THE TOWNSHIP OF VOORHEES DEPARTMENT OF PUBLIC WORKS TO TELEVISIONIZE 1500 FEET OF 15" REINFORCED STORM MAIN ON CEDAR CROFT ROAD IN GIBBSBORO, NEW JERSEY
- 2013-8-78 RESOLUTION AUTHORIZING THE ISSUANCE OF A DUPLICATE TAX SALE CERTIFICATE PURSUANT TO CHAPTER 99 OF THE PUBLIC LAWS OF 1997
- 2013-8-79 RESOLUTION AND AGREEMENT FOR STATE AID AND APPROVAL TO SUBMIT A GRANT APPLICATION AND EXECUTE A GRANT AGREEMENT WITH THE NEW JERSEY DEPARTMENT OF TRANSPORTATION FOR THE WOODBRIDGE ROAD PROJECT IN THE BOROUGH OF GIBBSBORO, CAMDEN COUNTY, NEW JERSEY.
- 2013-8-80 RESOLUTION AND AGREEMENT FOR STATE AID APPROVAL TO SUBMIT A GRANT APPLICATION AND EXECUTE A GRANT AGREEMENT WITH THE NEW JERSEY DEPARTMENT OF TRANSPORTATION FOR THE BIKEWAY PROJECT IN THE BOROUGH OF GIBBSBORO, CAMDEN COUNTY, NEW JERSEY

AUGUST 14, 2013

2013-8-81 RESOLUTION AND AGREEMENT FOR STATE AID TO SUBMIT A GRANT APPLICATION AND EXECUTE A GRANT AGREEMENT WITH THE NEW JERSEY DEPARTMENT OF TRANSPORTATION FOR THE FARWOOD ROAD PROJECT IN THE BOROUGH OF GIBBSBORO, CAMDEN COUNTY, NEW JERSEY

Motion to approve Resolutions _____, Second _____

Vote: J. B.____ M.B.____ J.C.____ M.M.____ A.M.____ M.S.____

(8) MINUTES:

Motion to dispense reading and approve minutes of 7/10/13 _____ Second _____

Vote: J. B.____ M.B.____ J.C.____ M.M.____ A.M.____ M.S.____

(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/ENVIRONMENTAL COMMISSION	COUNCILMAN CROGHAN
RECYCLING/SANITATION/RECREATION	COUNCILMAN MACFERREN
LOCAL ASSISTANCE/INSURANCE	COUNCILWOMAN MANCINI
L&I/ZONING BOARD	COUNCILWOMAN SCHIEBER

AUGUST 14, 2013

MAYOR'S REPORT

MAYOR CAMPBELL

Motion to put written reports on file for one year _____, Second _____

Vote: J. B.____ M.B.____ J.C.____ M.M.____ A.M.____ M.S.____

(10) CORRESPONDENCE:

TO: Mayor and Borough Council dated 7/15/13
FROM: Planner Brian Slauch
RE: Status of Affordable Housing Rules Effect on Borough Housing Plan
ACTION: _____

TO: Mayor and Council dated 7/30/13
FROM: Raymond Hallworth, Compliance Officer
RE: 25 Kirkwood Road – High Grass
ACTION: _____

(11) OLD BUSINESS: None

(12) NEW BUSINESS:

1. USE OF GIBBSBORO MUNICIPAL FACILITIES

Applicant: Patricia Croghan for Women's Breakfast Group
FACILITY: Senior Center
Date of Event: Saturday 10/5/13 – 7:00 a.m. to Noon
Fee & Bond Paid: Requests Waiver

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

Vote: J. B.____ M.B.____ J.C.____ M.M.____ A.M.____ M.S.____

2. EDUCATION/PROFESSIONAL ENRICHMENT REQUEST

A. Dale Glinske – Fall Court Conference – 9/20/13
Cost: \$65, Location:

Motion to approve Education/Professional Enrichment Request _____ Second _____

Voice Vote: JB____ MB____ JC____ MM____ AM____ MS____

AUGUST 14, 2013

3. HERITAGE VILLAGE RETENTION BASIN AERATOR

Quotes received to replacement:*

The Lawn Arranger	\$2,620.00
Kasco Marine Pond	\$2,360.00
Scott Aerator Clover	\$2,450.00

The Lawn Arranger provides additional services such as annual installation, cleaning, removal and storage. The other bidders did not provide quotes for additional services.

Motion to award to The Lawn Arranger in the amount of \$2,620, charged to Building OE, contingent upon certification from CFO _____, Second _____

Voice Vote: JB___ MB___ JC___ MM___ AM___ MS___

4. HALLOWEEN PARADE

Councilman Brown is suggesting Sunday, October 27th at 1:00 p.m. with no rain date.

5. USE OF GIBBSBORO MUNICIPAL FACILITIES

Applicant: Colleen MacFerren
FACILITY: Recreation Annex
Date of Event: Sunday 9/15/13 2:00 – 6:00 p.m.
Fee & Bond Paid: \$175.00

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

Vote: J. B. ___ M.B. ___ J.C. ___ M.M. ___ A.M. ___ M.S. ___

5. TREE REMOVAL

Quotes received to remove tree and ground stump at 122 Kirkwood Road:

F&C Tree	\$650.00
Ryan Bansky Tree Service	\$1,275.00
E-Z Tree Car	No Bid

Motion to award to F&C Tree in the amount of \$650, charged to Building OE, contingent upon certification from CFO as to availability of funds _____, Second _____

Vote: J. B. ___ M.B. ___ J.C. ___ M.M. ___ A.M. ___ M.S. ___

6. VACATION POLICY

AUGUST 14, 2013

(13) INFORMATIONAL:

1. Next regular Council meeting is Wednesday, September 11, 2013
2. Comcast Renewal hearing will be held on 9/11/13

MEETING OPEN TO THE PUBLIC

CLOSED TO THE PUBLIC

MOTION TO ADJOURN AT _____ P.M. _____, SECOND _____

Vote: J. B.____ M.B.____ J.C.____ M.M.____ A.M.____ M.S.____