

**(1) BOROUGH COUNCIL MEETING AGENDA
SEPTEMBER 9, 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 **\$397,024.82**
_____, 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:

2015-9-83 RESOLUTION AUTHORIZING THE MAYOR TO EXECUTE AN AGREEMENT TO PARTICIPATE IN THE FEDERAL EMERGENCY MANAGEMENT AGENCY’S PUBLIC ASSISTANCE ALTERNATIVE PROCEDURES PILOT

SEPTEMBER 9, 2015

PROGRAM FOR DEBRIS REMOVAL FOR REIMBURSEMENT OF COSTS ASSOCIATED WITH THE DAMAGES FROM THE JUNE 23, 2015 STORM

- 2015-9-84 RESOLUTION AUTHORIZING THE AWARD OF CONTRACT EXTENSION (BID A-37/2015) BY AND BETWEEN THE COUNTY OF CAMDEN (DEPARTMENT OF BUILDINGS AND OPERATIONS) AND VARIOUS VENDORS FOR THE PURCHASE OF COPY, COMPUTER PAPER AND ENVELOPES FOR THE BOROUGH OF GIBBSBORO UNDER THE CAMDEN COUNTY COOPERATIVE PRICING SYSTEM
- 2015-9-85 RESOLUTION AUTHORIZING CHANGE ORDER NO. 2 FOR THE GIBBSBORO MULTI-PURPOSE PATH, PHASE IV IN THE BOROUGH OF GIBBSBORO
- 2015-9-86 RESOLUTION AUTHORIZING THE MAYOR TO MAKE OFFERS TO PURCHASE BLOCK 8.03, LOT 6.02, A.K.A 51 SOUTH LAKEVIEW DRIVE, AND BLOCK 8.03, LOT 6.10 AND A PORTION OF BLOCK 8.03, LOT 6.06, A.K.A. PROPERTY OF 65 UNITED STATES AVENUE, AND AUTHORIZING THE SOLICITOR TO PREPARE AGREEMENTS OF SALE, ORDER TITLE REPORTS AND ISSUE PROPERTY SETTLEMENTS
- 2015-9-87 RESOLUTION APPROVING THE SUBMISSION OF A GRANT APPLICATION AND THE EXECUTION OF A GRANT AGREEMENT WITH THE NEW JERSEY DEPARTMENT OF TRANSPORTATION FOR THE ROADWAY IMPROVEMENTS TO EAST CLEMENTON ROAD, FROM COUNTY ROUTE NO. 561 TO OLD EGG HARBOR ROAD (THE MUNICIPAL BOUNDARY) IN THE BOROUGH OF GIBBSBORO
- 2015-9-88 RESOLUTION APPROVING THE SUBMISSION OF A GRANT APPLICATION AND THE EXECUTION OF A GRANT AGREEMENT WITH THE NEW JERSEY DEPARTMENT OF TRANSPORTATION FOR THE BIKEWAY ALONG COUNTY ROUTE NO. 561 (HADDONFIELD-BERLIN ROAD) FROM EASTWICK DRIVE TO GIBBSBORO-KRESSON ROAD

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 8/12/15 _____ 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>	Compliance/Zoning Officer	<u> X </u>
Engineer	<u> X </u>	Risk Manager	<u> X </u>
Fire Official	<u> X </u>		

(9) COUNCIL COMMITTEE REPORTS:

PLANNING BOARD/PUBLIC WORKS	COUNCILMAN BONSALL
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: Mayor Ed Campbell & Members of Council dated August 28, 2015
FROM: James E. Harkins, Jr.
RE: Groundhog Infestation
ACTION: _____

(11) OLD BUSINESS: None

(12) NEW BUSINESS:

1. USE OF GIBBSBORO MUNICIPAL FACILITIES

- A. Applicant: SJ Venom Softball
(Jeff Kleeman-resident, Melanie Middleman)
- FACILITY: Cricket Field Softball (Little League) Field
- Date of Event: Mondays and Thursdays, 6-9 p.m. through 10/31/15
Mondays and Thursdays, 6-9 p.m. 3/1/16 - 7/31/16
- Fee & Bond Paid: Request Waiver; Have Insurance

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

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

- B. Applicant: St. Andrew the Apostle
- FACILITY: Parking Lot behind CVS
- Date of Event: Sunday, September 27, 2015
- Fee & Bond Paid: N/A

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

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

- C. Applicant: Denise Bermender (resident)
- FACILITY: Senior Center
- Date of Event: Saturday, October 24, 2015, 7 p.m. to 12 a.m.
- Fee & Bond Paid: \$400

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

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

2. EDUCATION/PROFESSIONAL ENRICHMENT REQUEST

- A. All Police Officers – Capstone Combative Systems: R.E.T.A.K.E. Active Shooter Training
Sunday, September 6, 2015, 8 a.m., Gibbsboro School
Cost: \$50 per officer; \$450 total

Motion to approve Education/Professional Enrichment Request _____ Second _____

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

B. Dale L. Glinske – Municipal Court Administrators Meeting
Friday, September 11, 2015, 9 a.m. to 3 p.m., Cherry Hill
Cost: \$0

Motion to approve Education/Professional Enrichment Request _____ Second

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

C. Maria Carrington – Information and Records Management (4th of 5 required
classes for RMC)
Friday, October 16, 23 and 30 from 9 a.m. to 4 p.m.
Cost: \$541, Location: North Brunswick (request mileage reimbursement)

Motion to approve Education/Professional Enrichment Request _____ Second

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

3. REAL ESTATE APPRAISAL BIDS

Quotes were requested for appraisal of Block 8.03 Lot 6.03 as well as an hourly amount
if expert testimony is necessary

J.McHale & Associates	\$3,500	\$250/hour
Renwick and Associates	\$4,000	\$250/hour
Lee L. Romm, Inc.	No Quote Received	
Markim-Chalmers	No Quote Received	
Bruce Appraisals	No Quote Received	
Appraisal One	No Quote Received	

Motion to award to J.McHale & Associates in the amount of \$3,500, charged to
Ordinance 2015-06, contingent on availability of funds from CFO _____, Second

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

(13) INFORMATIONAL:

1. The next regular Council meeting is scheduled for Wednesday, October 14, 2015.

SEPTEMBER 9, 2015

2. Annual Halloween Parade will take place on Saturday, October 24, 2015 at 2 p.m.

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.____