

**(1) BOROUGH COUNCIL MEETING AGENDA
SEPTEMBER 12, 2018**

Meeting called to order at __ P.M.

Pledge of Allegiance

Moment of Silence for Senator John McCann, Carol Cressman, Steven Getsinger.

Robert Swartman

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 Dennis Deichert
Councilman Fred Deterding
Councilman Jack Flynn
Councilman Michael MacFerren

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

FIRST ORDER OF BUSINESS:

INTRODUCTION OF POLICE CANDIDATE BRIAN M. HART

Mayor Campbell appoints Brian M. Hart as a full time officer to the Gibbsboro Police Department at the police contract rate for a one year probationary period.

Motion to ratify the Mayor’s appointment _____, Second _____

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

2018-9-97 RESOLUTION APPOINTING BRIAN M. HART AS A REGULAR FULL TIME POLICE OFFICER TO THE GIBBSBORO POLICE DEPARTMENT FOR A ONE YEAR PROBATIONARY PERIOD

Motion to approve Resolution _____, Second _____

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

(2) VOUCHERS:

Motion to dispense reading and approve vouchers in the amount of **\$626,251.29** _____, Second _____

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

ORDINANCES:

(5) FIRST READING:

2018-08 A BOND ORDINANCE OF THE BOROUGH OF GIBBSBORO APPROPRIATING \$75,000 FOR AMENITIES AND REPAIRS TO BIKEWAYS AND AUTHORIZING THE ISSUANCE OF BONDS AND/OR NOTES IN THE AMOUNT OF \$23,750 AND \$1,250 DOWN PAYMENT AND THE ACCEPTANCE OF A GRANT FROM THE CAMDEN COUNTY RECREATION, OPEN SPACE AND HISTORIC TRUST FUND IN THE AMOUNT OF \$50,000

Motion to adopt ordinance _____, Second _____

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

(6) SECOND READING: None

MEETING OPEN TO THE PUBLIC FOR COMMENT ON PENDING RESOLUTIONS

CLOSED TO THE PUBLIC

(7) RESOLUTIONS:

2018-9-90 RESOLUTION AUTHORIZING ACCEPTANCE OF RETIREMENT OF BOROUGH CLERK, ANNE D. LEVY

2018-9-91 RESOLUTION AUTHORIZING THE MAYOR TO SIGN AN ACCESS AGREEMENT FOR BLOCK 59.01, LOT 3.02 WITH SHERWIN-WILLIAMS COMPANY TO DO AN ENVIRONMENTAL INVESTIGATION AND THE BOROUGH OF GIBBSBORO, CAMDEN COUNTY, STATE OF NEW JERSEY

2018-9-92 RESOLUTION APPROVING ON-PREMISE BINGO BL2018-32 AMD ON-PREMISE 50/50 RAFFLE RL2018-33 FOR ST. ANDREW THE APOSTLE CATHOLIC CHURCH

2018-9-93 RESOLUTION OF THE BOROUGH OF GIBBSBORO, COUNTY OF CAMDEN, STATE OF NEW JERSEY CANCELLING TAXES ON BLOCK 15, LOT 1.02, AKA LAKEVIEW DRIVE

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- 2018-9-94 RESOLUTION OF THE BOROUGH OF GIBBSBORO, COUNTY OF CAMDEN, STATE OF NEW JERSEY CANCELLING TAXES ON BLOCK 18.05, LOT 27, AKA LAKEVIEW DRIVE

- 2018-9-95 RESOLUTION AUTHORIZING THE AWARD OF A CONTRACT (BID A-27/2018 UNDER THE CAMDEN COUNTY COOPERATIVE PRICING SYSTEM BY AND BETWEEN THE COUNTY OF CAMDEN (DEPARTMENT OF BUILDINGS AND OPERATIONS) AND VARIOUS VENDORS FOR COPY, COMPUTER PAPER AND ENVELOPES AND THE BOROUGH OF GIBBSBORO

- 2018-9-96 RESOLUTION AUTHORIZING GRANT SUBMISSION FOR THE GOVERNOR’S COUNCIL ON ALCOHOLISM AND DRUG ABUSE

- 2018-8-98 RESOLUTION APPROVING BINGO LICENSE 2018-32, ON-PREMISE 50/50 RAFFLE RL2018-33 AND 2018-34 MERCHANDISE RAFFLEFOR ST. ANDREW THE APOSTLE CATHOLIC CHURCH

- 2018-9-99 RESOLUTION APPROVING CHANGE ORDER NO 1 TO CHARLES MARANDINO, LLC FOR RECONSTRUCTION OF VARIOUS ROADWAYS, BIKEWAYS AND SIDEWALKS

- 2018-9-100 AMENDING THE BOROUGH OF GIBBSBORO 2018 YEAR MUNICIPAL BUDGET BY THE INSERTION OF A SPECIAL ITEM OF REVENUE AND APPROPRIATION FROM THE STATE OF NEW JERSEY DMV INSPECTION FUND

- 2018-9-101 AMENDING THE BOROUGH OF GIBBSBORO 2018 YEAR MUNICIPAL BUDGET BY THE INSERTION OF A SPECIAL ITEM OF REVENUE AND APPROPRIATION FROM THE STATE OF NEW JERSEY CLEAN COMMUNITIES FUND

- 2018-9-102 AMENDING THE BOROUGH OF GIBBSBORO 2018 YEAR MUNICIPAL BUDGET BY THE INSERTION OF A SPECIAL ITEM OF REVENUE AND APPROPRIATION FROM CAMDEN COUNTY COMMUNITY BLOCK GRANT

- 2018-9-103 AMENDING THE BOROUGH OF GIBBSBORO 2018 YEAR MUNICIPAL BUDGET BY THE INSERTION OF A SPECIAL ITEM OF REVENUE AND APPROPRIATION FROM THE USDA FOREST SERVICE

Motion to approve Resolutions _____, Second _____

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

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(8) MINUTES:

Motion to dispense reading and approve minutes of 8/8/18 _____ Second _____

Vote: J. B.____ M.B.____ D.D.____ 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>	Engineer	<u> X </u>
Compliance/Zoning Officer	<u> X </u>	Fire Official	<u> X </u>
Risk Manager	<u> X </u>		

(9) COUNCIL COMMITTEE REPORTS:

PLANNING BOARD/PUBLIC WORKS	COUNCILMAN BONSALL
PUBLIC EVENTS	COUNCILMAN BROWN
POLICE/LIBRARY	COUNCILMAN DEICHERT
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.____ D.D.____ F.D.____ J.F.____ M.M.____

(10) CORRESPONDENCE:

SEPTEMBER 12, 2018

TO: Borough of Gibbsboro dated 8/14/18
FROM: Michelle Laubach, Block Party Planning Committee
RE: Wynnewood Homeowners Association block party 10/20/18 – 2:00-7:00 p.m.
ACTION: _____

(11) OLD BUSINESS:

1. TAYLOR PROPERTY

(12) NEW BUSINESS:

1. TRASH RENEWAL CONTRACT 2019
2. 73 WEST ROAD (SWEENEY PROPERTY)

(13) INFORMATIONAL:

1. Next regular council meeting is October 10, 2018
2. Halloween parade is 10/27/18
3. Tree Lighting is 12/4/18

MEETING OPEN TO THE PUBLIC

CLOSED TO THE PUBLIC

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

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