

**(1) BOROUGH COUNCIL MEETING AGENDA
SEPTEMBER 13, 2017**

Meeting called to order at __ P.M.

Pledge of Allegiance

Moment of Silence for Suzanne Jehl, Walter Levy

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 **\$434,848.83**
_____, Second _____

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

ORDINANCES:

(5) FIRST READING:

2017-11 A BOND ORDINANCE OF THE BOROUGH OF GIBBSBORO APPROPRIATING \$100,000 FOR THE GIBBSBORO BIKEWAY EXTENSION FROM BLUEBERRY HILL TO UNITED STATES AVENUE FOR THE GIBBSBORO BIKEWAY SYSTEM PHASE 2 AND AUTHORIZING THE ISSUANCE OF BONDS AND/OR NOTES IN THE AMOUNT OF \$70,000 AND \$5,000 DOWN PAYMENT AND THE ACCEPTANCE OF A GRANT FROM THE CAMDEN COUNTY RECREATION, OPEN SPACE AND HISTORIC TRUST FUND IN THE AMOUNT OF \$25,000

Motion to approve ordinance _____, Second _____

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

SEPTEMBER 13, 2017

(6) SECOND READING: None

MEETING OPEN TO THE PUBLIC FOR COMMENT ON PENDING RESOLUTIONS

CLOSED TO THE PUBLIC

(7) RESOLUTIONS:

- 2017-9-115 RESOLUTION TO SUBMIT A GRANT APPLICATION AND EXECUTE A GRANT AGREEMENT WITH THE NEW JERSEY DEPARTMENT OF TRANSPORTATION FOR THE RESTORATION OF HADDON AVENUE FROM NICHOLSON BRANCH STREAM TO GIBBSBORO-CLEMENTON ROAD IN THE BOROUGH OF GIBBSBORO, CAMDEN COUNTY, NEW JERSEY

- 2017-8-116 RESOLUTION APPROVING ON-PREMISES RL 2017-28 BASKET RAFFLE, RL2017-29 50/50 RAFFLE AND RL2017-30 SILENT AUCTION RAFFLE FOR ST. ANDREW THE APOSTLE CATHOLIC CHURCH

- 2017-9-117 RESOLUTION AUTHORIZING GRANT SUBMISSION FOR THE GOVERNOR’S COUNCIL ON ALCOHOLISM AND DRUG ABUSE

- 2017-9-118 RESOLUTION APPROVING ON-PREMISE BINGO LICENSE BL 2017-31 TO CHURCH OF THE GOOD SHEPHERD

- 2017-9-120 RESOLUTION AUTHORIZING THE MAYOR TO SIGN AN ACCESS AGREEMENT FOR BLOCK 59.01, LOT 4.02 WITH SHERWIN-WILLIAMS COMPANY TO DO AN ENVIRONMENTAL INVESTIGATION

- 2017-9-121 RESOLUTION TO SUBMIT A GRANT APPLICATION AND EXECUTE A GRANT AGREEMENT WITH THE NEW JERSEY DEPARTMENT OF TRANSPORTATION FOR THE CONSTRUCTION OF THE COUNTY ROUTE 561 (LAKEVIEW DRIVE) BIKEWAY EXTENSION FROM KRESSON-MILFORD ROAD TO EXISTING BIKEWAY PATH AT CHICKS BLOCK, INC. IN THE BOROUGH OF GIBBSBORO, CAMDEN COUNTY, NEW JERSEY.

Motion to approve Resolutions _____, Second _____

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

(8) MINUTES:

SEPTEMBER 13, 2017

Motion to dispense reading and approve minutes of 11/9/16 and 8/9/17 _____ Second _____

Vote: J. B.____ M.B.____ J.C.____ 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 BONSCALL
PUBLIC EVENTS	COUNCILMAN BROWN
POLICE/LIBRARY	COUNCILMAN CROGHAN
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.____ J.C.____ F.D.____ J.F.____ M.M.____

(10) CORRESPONDENCE:

SEPTEMBER 13, 2017

TO: Borough Clerk dated 8/22/17
FROM: Michelle A. Laubach
RE: Block party for Wynnewood Home Owners – 10/7/17 2:00 to 7:00 p.m.
ACTION: _____

TO: The Honorable Edward G. Campbell, III dated 8/24/17
FROM: Anthony L. Marchetta, Executive Director, HMFA
RE: Low Income Tax Credits for Project Freedom
ACTION: _____

TO: Chief Tomaszewski dated 9/8/17
FROM: Officer Giovanni A. Petrilli
RE: Resignation as of 9/22/17
ACTION: _____

TO: Chief Tomaszewski dated 9/8/17
FROM: Officer Trevor D. Swanson
RE: Resignation as of 9/22/17
ACTION: _____

(11) OLD BUSINESS: None

(12) NEW BUSINESS:

1. PROPOSED BRANDYWINE SETTLEMENT

2017-9-119 RESOLUTION AUTHORIZING THE MAYOR TO EXECUTE A DEVELOPER’S AGREEMENT WITH BRANDYWINE OPERATING PARTNERSHIP, L.P. AND THE BOROUGH OF GIBBSBORO, CAMDEN COUNTY, STATE OF NEW JERSEY

Motion to approve Resolution _____, Second _____

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

FIRST READING ORDINANCES:

2017-09 AN ORDINANCE OF THE BOROUGH OF GIBBSBORO IN THE COUNTY OF CAMDEN, STATE OF NEW JERSEY AN ORDINANCE AMENDING CHAPTER 400 ENTITLED "ZONING ORDINANCE OF THE BOROUGH OF GIBBSBORO", BY ADDING A NEW DISTRICT, R-TH, TOWNHOUSE RESIDENTIAL ZONE, AND MODIFYING THE ZONING MAP ACCORDINGLY

Motion to approve ordinance _____, Second _____

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

SEPTEMBER 13, 2017

2017-10 ORDINANCE OF THE BOROUGH OF GIBBSBORO IN THE COUNTY OF CAMDEN, STATE OF NEW JERSEY AN ORDINANCE AMENDING CHAPTER 222 ENTITLED "HISTORIC PRESERVATION ORDINANCE OF THE BOROUGH OF GIBBSBORO", BY ADDING NEW STANDARDS FOR TOWNHOUSE DEVELOPMENT AND DESIGN

Motion to approve ordinance _____, Second _____

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

2. PROPOSED PARKING LOT EXPANSION AT POLE HILL PARK

Bids received 9/12/17 from:

	BASE BID	ALT. #1	ALT. #2
Shore Top Construction	\$294,967.20	\$26,400	\$33,000
Command Company	\$310,700.00	\$ 5,115	\$13,200
DeMeglio Construction	\$353,105.00	\$39,600	\$26,170

2017-9-122 A RESOLUTION REJECTING BIDS FOR THE PROPOSED PARKING LOT EXPANSION AT POLE HILL PARK

Motion to approve resolution to reject bids Councilman Bonsall, Second Councilman MacFerren

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

3. 2017 BEST PRACTICES

4. DRAFT COMMENTS REGARDING THE PROPOSED PLAN FOR THE US AVENUE SITE/OPERABLE UNIT 2

4. USE OF GIBBSBORO MUNICIPAL FACILITIES

Applicant: GSCSNJ Troop 20161 (Darlene Campbell)
 FACILITY: Boy Scout Building
 Date of Event: 9/29/17 – 10/1/17
 Fee & Bond Paid: Requests Waiver

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

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

5. USE OF GIBBSBORO MUNICIPAL FACILITIES

Applicant: Jennifer Trush

SEPTEMBER 13, 2017

FACILITY: Dining Annex
Date of Event: 12/9/17 3:00 to 8:00 p.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.____

6. LETTER TO CAMDEN COUNTY FOR THE WORK ON KIRKWOOD ROAD

(13) INFORMATIONAL:

1. Next Regular Council meeting is 10/11/17
2. Halloween Parade is 10/28/17 at 1:00 p.m.
3. Election Day is 11/7/17
4. Borough Holiday – Veterans Day is 11/10/17

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.____