

**(1) BOROUGH COUNCIL MEETING AGENDA  
SEPTEMBER 14, 2016**

**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 **\$1,155,370.48** \_\_\_\_\_, Second \_\_\_\_\_

Vote: J. B. \_\_\_ M. B. \_\_\_ J. C. \_\_\_ F. D. \_\_\_ J. F. \_\_\_ M. M. \_\_\_

**ORDINANCES:**

**(5) FIRST READING:**

2016-07      A BOND ORDINANCE OF THE BOROUGH OF GIBBSBORO APPROPRIATING \$65,000 FOR THE GIBBSBORO BIKEWAY EXTENSION FROM BLUEBERRY HILL TO UNITED STATES AVENUE AND AMENITIES FOR THE GIBBSBORO BIKEWAY SYSTEM AND AUTHORIZING THE ISSUANCE OF BONDS AND/OR NOTES IN THE AMOUNT OF \$14,250 AND \$750 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 approve ordinance \_\_\_\_\_, Second \_\_\_\_\_

Vote: J. B.\_\_\_\_ M.B.\_\_\_\_ J.C.\_\_\_\_ 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:**

- 2016-9-103 RESOLUTION AUTHORIZING GRANT SUBMISSION FOR THE GOVERNOR’S COUNCIL ON ALCOHOLISM AND DRUG ABUSE
- 2016-9-104 RESOLUTION FOR RENEWAL OF MEMBERSHIP IN THE CAMDEN COUNTY MUNICIPAL JOINT INSURANCE FUND
- 2016-9-105 RESOLUTION AUTHORIZING LETTER OF CREDIT REDUCTION #2 FOR 59-63 NORTH LAKEVIEW DRIVE LLC (DR. FORTE) FOR BLOCK 7.01, LOTS 9.01 AND 9.03 ALSO KNOWN AS 59 NORTH LAKEVIEW DRIVE IN THE BOROUGH OF GIBBSBORO
- 2016-9-106 RESOLUTION AUTHORIZING N AWARD OF CONTRACT (BID A-28/2016 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
- 2016-9-107 RESOLUTION APPROVING ON-PREMISES NON-DRAW RAFFLE LICENSE  
RL 2016-19 TO AMERICAN LEGION POST #371 – GEORGE WALTON
- 2016-9-108 CHANGE ORDER NO. 3 WINDOW RESTORATION AT THE JOHN LUCAS HOUSE
- 2016-9-109 RESOLUTION APPOINTING A NEGOTIATING COMMITTEE FOR POLICE CONTRACT NEGOTIATIONS
- 2016-9-110 RESOLUTION APPROVING A BINGO LICENSE BA-2016-20 AND A ON-PREMISES DRAW RAFFLE LICENSE RL 2016-21 TO EASTERN

VIKINGS FOOTBALL BOOSTERS INC.

2016-9-111 A RESOLUTION OF THE BOROUGH OF GIBBSBORO AMENDING RESOLUTION NO. 2015-4-55 ACCEPTING AND ADOPTING RESOLUTION NO.:2016PB-9-16 OF THE GIBBSBORO BOROUGH PLANNING BOARD AND DECLARING BLOCK 8.02, LOTS 3.01 AND 5, AND BLOCK 8.03, LOTS 6.01, 6.02, 6.03, 6.04, 6.05, PART OF 6.06 AND 6.10 BE DESIGNATED AS AN AREA IN NEED OF REDEVELOPMENT

2016-9-113 RESOLUTION TO ENTER INTO A SHARED SERVICES AGREEMENT TO REMOVE VEGETATION FROM ROADWAYS IN THE BOROUGH OF GIBBSBORO BY THE TOWNSHIP OF VOORHEES

2016-9-114 RESOLUTION APPROVING ON PREMISE RAFFLE LICENSES RL 2016-22 AND RL2016-24, 50/50 DRAW RAFFLE #2016-23, AND BINGO LICENSE BL 2016-25 TO THE AMERICAN LEGION POST 371

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 \_8/10/16 \_\_\_\_\_ 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>		
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

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:**

TO: Jack Flynn, Fund Commissioner dated 8/17/16

FROM: CC Municipal Joint Insurance Fund

RE: Loss Control Report

ACTION: \_\_\_\_\_

**(11) OLD BUSINESS:** None

**(12) NEW BUSINESS:**

**1. PURCHASE OF WIPP UTILITY AND WIPP TAX ON LINE PROGRAMS**

Motion to award to Edmund's & Associates in the amount of \$600 for the purchase of WIPP (on-line inquiry and payments and WIPP Tax, charged to Tax Revenue of, contingent upon certification of availability of funds from the CFO \_\_\_\_\_, Second \_\_\_\_\_

Vote: J. B.\_\_\_\_ M.B.\_\_\_\_ J.C.\_\_\_\_ F.D.\_\_\_\_ J.F.\_\_\_\_ M.M.\_\_\_\_

**2. USE OF GIBBSBORO MUNICIPAL FACILITIES**

Applicant: Darrell Madia for American Legion dated 8/30/16

FACILITY: Pole Hill Park/Blueberry Hill trails

Date of Event: 11/13/16 – 7:30 a.m. to 12:30 p.m.  
Fee & Bond Paid: Request for Waiver

Motion to approve use of the Municipal Facilities \_\_\_\_\_, Second \_\_\_\_\_

Vote: J. B. \_\_\_ M.B. \_\_\_ J.C. \_\_\_ F.D. \_\_\_ J.F. \_\_\_ M.M. \_\_\_

3. USE OF GIBBSBORO MUNICIPAL FACILITIES

Applicant: South Jersey Women’s Softball League dated 9/6/16  
FACILITY: Little League Ball Field  
Date of Event: Sundays – 9/18/16 to 10/30/16  
Fee & Bond Paid: Requested Waiver

Motion to approve use of the Municipal Facilities \_\_\_\_\_, Second \_\_\_\_\_

Vote: J. B. \_\_\_ M.B. \_\_\_ J.C. \_\_\_ F.D. \_\_\_ J.F. \_\_\_ M.M. \_\_\_

4. RESOLUTION TO ENTER CLOSED SESSION

2016-9-112 RESOLUTION PERMITTING THE EXCLUSION OF THE PUBLIC FROM A PORTION OF THE SEPTEMBER 14, 2016 BOROUGH COUNCIL MEETING TO DISCUSS LITIGATION

Motion to approve Resolution \_\_\_\_\_, Second \_\_\_\_\_

Vote: J. B. \_\_\_ M.B. \_\_\_ J.C. \_\_\_ F.D. \_\_\_ J.F. \_\_\_ M.M. \_\_\_

Motion to leave Closed Session \_\_\_\_\_, Second \_\_\_\_\_

Vote: J. B. \_\_\_ M.B. \_\_\_ J.C. \_\_\_ F.D. \_\_\_ J.F. \_\_\_ M.M. \_\_\_

**(13) INFORMATIONAL:**

1. Next regular Council meeting is October 12, 2016
2. The Halloween Parade will be held Saturday, October 22, 2016 at 2:00 p.m.
3. Tree lighting ceremony is scheduled for Tuesday, December 6<sup>th</sup> at 7:00 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. \_\_\_