

October 8, 2014

**(1) BOROUGH COUNCIL MEETING AGENDA
OCTOBER 8, 2014**

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 **\$1,207,725.90**
_____, Second _____

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

ORDINANCES:

(5) FIRST READING:

2014-09 A BOND ORDINANCE OF THE BOROUGH OF GIBBSBORO APPROPRIATING \$60,000 FOR THE PURCHASE OF RECREATION EQUIPMENT AND AUTHORIZING THE ISSUANCE OF BONDS AND/OR NOTES IN THE AMOUNT OF \$8,500 AND \$500 DOWN PAYMENT AND THE ACCEPTANCE OF THE CAMDEN COUNTY DIVISION OF OPEN SPACE FARMLAND PRESERVATION IN THE AMOUNT OF \$50,000

Motion to approve ordinance _____, Second _____

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

October 8, 2014

(6) SECOND READING: None

MEETING OPEN TO THE PUBLIC FOR COMMENT ON PENDING RESOLUTIONS

CLOSED TO THE PUBLIC

(7) RESOLUTIONS:

2014-10-92 RESOLUTION REVISING 2014-1-34 ESTABLISHING SALARIES OF MUNICIPAL OFFICIALS AND EMPLOYEES OF THE BOROUGH OF GIBBSBORO, COUNTY OF CAMDEN, FOR THE YEAR 2014

2013-10-93 RESOLUTION CANCELLING CAPITAL IMPROVEMENT APPROPRIATION BALANCES

2014-10-94 RESOLUTION FOR THE PAYMENT OF ESCROW FUNDS FOR BLOCK 42, LOT 12.04

2014-10-95 RESOLUTION AUTHORIZING THE SECOND YEAR OPTION (BID A-33) FOR DEER CARCASS REMOVAL SERVICES UNDER THE CAMDEN COUNTY COOPERATIVE PRICING SYSTEM

2014-10-96 RESOLUTION APPROVING ON-PREMISE DRAW RAFFLE LICENSE RL 2014-06 TO E.T. HAMILTON PARENT FACULTY ASSOCIATION

2014-10-98 RESOLUTION AND APPLICATION FOR STATE AID TO THE NJDOT FOR BIKEWAYS ALONG LAKEVIEW DRIVE (FROM EASTWICK DRIVE TO KRESSON ROAD)

2014-10-99 RESOLUTION AND APPLICATION FOR STATE AID TO THE NJDOT FOR ROADWAY IMPROVEMENTS TO FARWOOD 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 9/10/14 _____ Second _____

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

October 8, 2014

(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/LIBRARY	COUNCILMAN CROGHAN
TRASH/RECYCLING \ INSURANCE/RECREATION/L&I	COUNCILMAN DETERDING
LOCAL ASSISTANCE/ENVIRONMENTAL	COUNCILMAN MACFERREN
MAYOR'S REPORT	COUNCILMAN FLYNN
	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: None

(11) OLD BUSINESS: None

(12) NEW BUSINESS:

October 8, 2014

- 1. SHADE TREE COMMISSION GRANT
- 2. SHADE TREE TRAINING
- 3. TREE PURCHASE

Quotes received for 8' Blue Spruce and 8-10' flowering plum trees:

- a. Damby's \$650
- b. Berlin Circle Garden \$720
- c. H&H Landscape \$825

Motion to award to Damby's in the amount of \$650, charged to Environmental Commission OE, contingent upon certification of availability of funds from CFO _____, Second _____

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

- 4. RESTORATION OF WOODBRIDGE ROAD

Bids received on 10/2/14:

	<u>BASE BID</u> <u>WOODBIDGE RD</u>	<u>ALTERNATE #1</u> <u>CONCRETE PAD</u>
DiMeglio Construction	\$175,825.75	\$2,310.00
Pioneer General Contractors	\$219,450.00	\$2,200.00
J.A.D.E. Inc.	\$220,896.75	\$1,650.00
American Asphalt Co.	\$222,747.66	\$5,060.00
GWP Enterprises Inc.	\$232,017.25	\$3,965.50
Mount Construction	\$232,935.00	\$2,508.00
Charles Marandino, LLC	\$250,630.00	\$1,870.00

Motion to award to DiMeglio Construction, Atco, New Jersey, in the amount of \$178,135.75, charged to ordinance 2014-07, contingent upon certification of availability of funds from the CFO and review of contract by the Solicitor _____, Second _____

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

2014-10-97 RECOMMENDATION OF AWARD STATE AID PROJECT FOR RESTORATION OF WOODBRIDGE ROAD FROM CEDARCROFT ROAD TO EDGEHILL ROAD FUNDED THROUGH THE NJDOT FY2014

Motion to approve Resolution _____, Second _____

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

- 5. 2014 BEST PRACTICES INVENTORY

October 8, 2014

6. USE OF GIBBSBORO MUNICIPAL FACILITIES

Applicant: South Jersey Storm Baseball Team c/o Debra & Jerry Janove
 FACILITY: Little League Field
 Date of Event: Weekdays after 5:00 p.m. Weekends (day) October 2014
 3/1/15 to 6/1/15 – Weekdays after 6:00 pm or weekend days
 Fee & Bond Paid: Will pay \$25 per game if approved

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

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

(13) INFORMATIONAL:

1. Halloween Parade Saturday, October 25th at 2:00 p.m.
2. Gibbsboro Day Saturday, November 1st 10:00 a.m.
3. Tree Lighting Ceremony Tuesday, December 2nd 7:00 p.m.
4. Senior Party Monday December 8th at 6:00 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.____