

**(1) BOROUGH COUNCIL MEETING AGENDA  
OCTOBER 11, 2017**

**Meeting called to order at \_\_ P.M.**

**Pledge of Allegiance**

**Moment of Silence for George P. Miller, Ashley Deterding**

**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

**FIRST ORDER OF BUSINESS:**

**INTRODUCTION OF POLICE CANDIDATES**

Brian Rust  
Charles Heimerl  
John Queen

Mayor Campbell appoints Brian Rust and Charles Heimerl as full time officers and John Queen as a part time Special Officer to the Gibbsboro Police Department at the police contract rate for a one year probationary period

Motion to ratify the Mayor’s appointments \_\_\_\_\_, Second \_\_\_\_\_

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

2017-10-126 RESOLUTION APPOINTING BRIAN RUST AS A FULL-TIME REGULAR POLICE OFFICER TO THE GIBBSBORO POLICE DEPARTMENT FOR A ONE YEAR PROBATIONARY PERIOD

2017-10-127 RESOLUTION APPOINTING CHARLES HEIMERL AS A FULL-TIME REGULAR POLICE OFFICER TO THE GIBBSBORO POLICE DEPARTMENT FOR A ONE YEAR PROBATIONARY PERIOD

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2017-10-128 RESOLUTION APPOINTING JOHN QUEEN AS A PART-TIME SPECIAL POLICE OFFICER TO THE GIBBSBORO POLICE DEPARTMENT FOR A ONE YEAR PROBATIONARY PERIOD

Motion to approve Resolutions \_\_\_\_\_, Second \_\_\_\_\_

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

OFFICERS RUST, HEIMERL AND QUEEN SWORN IN BY MAYOR CAMPBELL

**(2) VOUCHERS:**

Motion to dispense reading and approve vouchers in the amount of **\$1,026,498.29** \_\_\_\_\_, Second \_\_\_\_\_

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

**(11) OLD BUSINESS:**

**1. PROPOSED BRANDYWINE SETTLEMENT**

2017-10-119 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

The following resolutions were adopted by the Planning Board on 10/10/17:

- a. Resolution of the Planning Board of the Borough of Gibbsboro Approving the Developer's Agreement with Brandywine Operating Partnership, L.P.
- b. Resolution of the Borough of Gibbsboro Planning Board Recommending an Amendment to Chapter 400 Entitled Zoning Ordinance of the Borough of Gibbsboro
- c. Resolution of the Borough of Gibbsboro Planning Board Recommending an Amendment to Chapter 222 Entitled Historic Preservation Ordinance of the Borough of Gibbsboro

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

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

**ORDINANCES:**

OCTOBER 11, 2017

**(6) SECOND READING:**

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 ESIDENTIAL ZONE, AND MODIFYING THE ZONING MAP ACCORDINGLY

Meeting Open to the Public

Meeting Closed to the Public.

Motion to approve ordinance \_\_\_\_\_, Second \_\_\_\_\_

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

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

Meeting Open to the Public

Meeting Closed to the Public.

Motion to approve ordinance \_\_\_\_\_, Second \_\_\_\_\_

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

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

Meeting Open to the Public

Meeting Closed to the Public.

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Motion to approve ordinance \_\_\_\_\_, Second \_\_\_\_\_

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

**MEETING OPEN TO THE PUBLIC FOR COMMENT ON PENDING RESOLUTIONS**

**CLOSED TO THE PUBLIC**

**(7) RESOLUTIONS:**

2017-10-123 RESOLUTION REQUESTING THE WAIVER OF FEES FOR A ZONING PERMIT SUBMITTED BY GIBBSBORO ELEMENTARY SCHOOL

2017-10-124 RESOLUTION APPROVING ON-PREMISES RL 2017-32 BASKET RAFFLE, RL2017-33 50/50 RAFFLE AND RL2017-34 AUCTION RAFFLE FOR CHURCH OF THE GOOD SHEPHERD

2017-10-125 RESOLUTION APPROVING ON-PREMISES RL 2017-35 ON-PREMISE CHINESE AUCTION FOR VOORHEES THEATRE COMPANY

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 9/13/17 \_\_\_\_\_ 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 BONSALL

OCTOBER 11, 2017

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: Julie Nace, Remedial Project Manager, US EPA dated 8/18/17  
FROM: Mayor Ed Campbell  
RE: Public Comments on Proposed Plan for the United States Avenue Site  
ACTION: \_\_\_\_\_

TO: Mayor Campbell dated 9/18/17  
FROM: Kevin S. Watson – New Jersey American Water  
RE: New Jersey American Water Seeks New Rates  
ACTION: \_\_\_\_\_

**(12) NEW BUSINESS:**

1. USE OF GIBBSBORO MUNICIPAL FACILITIES

Applicant: Darrell Madia, Race Director –Sons of the American Legion  
FACILITY: Pole Hill Park  
Date of Event: Sunday, November 12, 2017  
Fee & Bond Paid: Request Waiver

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

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

**(13) INFORMATIONAL:**

1. Next Regular Council meeting is 11/8/17
2. Election Day is 11/7/17
3. Halloween Parade is 10/28/17
4. 1<sup>st</sup> leaf collection will begin Monday, November 6th

**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.\_\_\_\_