

**(1) BOROUGH COUNCIL MEETING AGENDA
OCTOBER 12, 2016**

Meeting called to order at __ P.M.

Pledge of Allegiance

Moment of Silence for John Sweeney, Sr.

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 **\$243,623.67**
_____, Second _____

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

ORDINANCES:

(5) FIRST READING:

2016-08 BOND ORDINANCE PROVIDING AN APPROPRIATION OF \$120,000 FOR THE PURCHASE OF PUBLIC WORKS TRUCK, FRONT END LOADER AND UTILITY MACHINE BY THE BOROUGH OF GIBBSBORO, IN THE COUNTY OF CAMDEN, NEW JERSEY AND AUTHORIZING THE ISSUANCE OF \$114,000 IN BONDS OR NOTES AND \$6,000 DOWN PAYMENT FOR FINANCING THE APPROPRIATION

Motion to approve ordinance _____, Second _____

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

(6) SECOND 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

Meeting Open to the Public

Meeting Closed to the Public.

Motion to approve ordinance _____, Second _____

Vote: 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:

2016-10-115 RESOLUTION AUTHORIZING THE MAYOR TO EXECUTE AGREEMENTS OF SALE FOR BLOCK 8.03, LOTS 6.06 AND 6.10 IN THE BOROUGH OF GIBBSBORO

2016-10-116 RESOLUTION REQUESTING THE NEW JERSEY DEPARTMENT OF

TRANSPORTATION PRESERVE THE HUGG-HARRISON-GLOVER HOUSE, 515 WEST BROWNING ROAD, BELLMAWR, CAMDEN COUNTY, NEW JERSEY

2016-10-117 RESOLUTION AUTHORIZING THE MAYOR TO EXECUTE AN SHARED SERVICES AGREEMENT WITH THE TOWNSHIP OF VOORHEES REGARDING THE COLLECTION OF LEAVES FOR THE BOROUGH OF GIBBSBORO

2016-10-118 RESOLUTION OF THE BOROUGH OF GIBBSBORO, CAMDEN COUNTY ENDORSING THE APPLICATION FOR THE NEW JERSEY DEPARTMENT OF TRANSPORTATION – TRANSPORTATION ALTERNATIVES PROGRAM (TAP)

Motion to approve Resolutions _____, Second _____

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

(8) MINUTES: None

(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 BONSALL

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: Mayor Edward G. Campbell, III dated 10/3/16
FROM: Dale L. Glinske, Court Administrator
RE: Compensation for Extra Courts in 2017
ACTION: _____

(11) OLD BUSINESS: None

(12) NEW BUSINESS:

1. SEWER OPERATOR

Quotes received for Sewer Operator:

- a. James Stevenson \$ 500/Month Plus \$50/Hour for emergencies
- b. Charles J. Riebel \$2,402/Month Plus \$110/Hour for emergencies
- c. Greg Ruggeri No Bid
- d. David Kennedy No bid

Motion to award contract to James Stevenson, a licensed sewer operator, at \$500/Month, charged to Sewer Operating, contingent upon certification of availability of funds from CFO _____, Second _____.

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

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

2. SOUTHERN PINE BEETLE INFESTATION INSPECTION

- a. Quote to inspect for Southern Pine Beetle Infestation from Robert R. Williams, Pine Creek Forestry LLC
- 3. BEST PRACTICES CY 2016
- 4. RESIDENTIAL PROPERTY REMEDIATION – ZONING/PERMITS
- 5. FIRE AT 76 E. CLEMENTON ROAD
- 6. SUPERFUND – ROUTE 561 DUMP SITE
- 7. CASTNER PROPERTY – 561 NEXT TO APPLE AUTO
- 8. 1010 OLD EGG HARBOR ROAD, VOORHEES
- 9. USE OF GIBBSBORO MUNICIPAL FACILITIES

Applicant: Maggie Moy for Gibbsboro School Field Hockey Banquet
 FACILITY: Senior Center
 Date of Event: 11/5/16 – 4:00 to 8:00 p.m.
 Fee & Bond Paid: Request Waiver

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. Halloween Parade October 22, 2016 at 2:00 p.m.
- 2. Next regular council meeting November 9, 2016
- 3. Tree Lighting Ceremony December 6, 2016 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.____