

OCTOBER 14, 2015

**(1) BOROUGH COUNCIL MEETING AGENDA
OCTOBER 14, 2015**

Meeting called to order at __ P.M.

Pledge of Allegiance

Moment of Silence for Bill Casey, Michael Damiani, and Carol Brown

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 **\$1,284,800.86**
_____, Second _____

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

ORDINANCES:

(5) FIRST READING:

2015-08 ORDINANCE AMENDING CHAPTER 183-6, FIRE INSPECTION FEES,
OF THE ORDINANCES OF THE BOROUGH OF GIBBSBORO

Motion to approve ordinance _____, Second _____

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

2015-09 ORDINANCE AMENDING CHAPER 183-6 FIRE LANES, OF THE
ORDINANCES OF THE BOROUGH OF GIBBSBORO

Motion to approve ordinance _____, Second _____

OCTOBER 14, 2015

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

2015-10 BOND ORDINANCE RE-APPROPRIATING \$4,225,000 AND RE-AUTHORIZING THE ISSUANCE OF \$2,122,100 BONDS AND NOTES OF THE BOROUGH OF GIBBSBORO, IN THE COUNTY OF CAMDEN, NEW JERSEY TO PROVIDE FOR VARIOUS CAPITAL IMPROVEMENTS PREVIOUSLY AUTHORIZED AND SUPERSEDING NUMEROUS BOND ORDINANCES OF THE BOROUGH

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:

2015-10-89 RESOLUTION TO AUTHORIZE THE MAYOR TO EXECUTE AN AMENDMENT TO THE SHARED SERVICES DEFENSE AGREEMENT

2015-10-90 RESOLUTION DETERMINING THE FORM AND OTHER DETAILS OF AN AMOUNT NOT TO EXCEED \$450,000 OF A GENERAL OBLIGATION BOND OF THE BOROUGH OF GIBBSBORO, IN THE COUNTY OF CAMDEN, NEW JERSEY AND PROVIDING FOR THE SALE OF SUCH BOND TO THE UNITED STATES DEPARTMENT OF AGRICULTURE, RURAL DEVELOPMENT.

2015-10-91 AUTHORIZATION TO ENTER INTO A SHARED SERVICES AGREEMENT WITH THE TOWNSHIP OF VOORHEES FOR USE OF THEIR MISCELLANEOUS ROAD AND DRAINAGE RECONSTRUCTION WITH DIMEGLIO CONSTRUCTION, CO., INC. FOR LOCAL MUNICIPAL PROJECTS

2015-10-92 RESOLUTION APPROVING ON-PREMISES DRAW RAFFLE LICENSE RL 2015-07 TO THE AMERICAN LEGION POST #371

Motion to approve Resolutions _____, Second _____

OCTOBER 14, 2015

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

(8) MINUTES:

Motion to dispense reading and approve minutes of 9/9/15 _____ 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>	Risk Manager	<u> X </u>
Fire Official	<u> X </u>		

(9) COUNCIL COMMITTEE REPORTS:

PLANNING BOARD/PUBLIC WORKS	COUNCILMAN BONSTALL
PUBLIC EVENTS	COUNCILMAN BROWN
POLICE/LIBRARY	COUNCILMAN CROGHAN
TRASH/RECYCLING	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.____

OCTOBER 14, 2015

(10) CORRESPONDENCE:

TO: Mayor Campbell and Council dated September 30, 2015
FROM: Donald M. Fisher
RE: Retirement from Part-Time Police Officer Position
ACTION: _____

(11) OLD BUSINESS:

1. SUPERFUND UPDATE

(12) NEW BUSINESS:

1. USE OF GIBBSBORO MUNICIPAL FACILITIES

A. Applicant: South Jersey Women's Baseball
FACILITY: Cricket Field Softball (Little League) Field
Date of Event: Sundays, 9 a.m. – 1 p.m., September 13, 2015 to November 15, 2015
Fee & Bond Paid: Request Waiver; Have Insurance
Note: Confirmed that they play slow pitch with larger ball

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

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

B. Applicant: Oscar Rodriguez (resident)
FACILITY: Senior Center – Dinning Annex Only
Date of Event: Sunday, October 25, 2015, 4 – 8 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.____

2. PROPERTY MAINTENANCE AND ABANDONED PROPERTIES

3. BEST PRACTICES CY2015

4. LOSS CONTROL REPORT

5. KIRKWOOD ROAD NOTIFICATION TO UTILITIES

OCTOBER 14, 2015

(13) INFORMATIONAL:

1. Halloween Parade is scheduled for Saturday, October 24, 2015 (no rain date if cancelled)
2. The next Borough Council meeting will be held on Wednesday, November 11, 2015.
3. The League of Municipalities Conference is being held November 17th through 19th.
4. Tree Lighting Ceremony will be held Tuesday, December 1, 2015 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.____