

**(1) BOROUGH COUNCIL MEETING AGENDA  
NOVEMBER 8, 2017**

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

**Pledge of Allegiance**

**Moment of Silence for Claire Cope, Charlotte Gruber, Bryan Sherrer**

**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 **\$540,525.01**  
\_\_\_\_\_, Second \_\_\_\_\_

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

**ORDINANCES:**

**(5) FIRST READING:**

2017-12      A BOND ORDINANCE OF THE BOROUGH OF GIBBSBORO APPROPRIATING \$150,000 FOR THE RESTORATION OF THE JOHN LUCAS HOMESTEAD PHASE 3 AND AUTHORIZING THE ISSUANCE OF BONDS AND/OR NOTES IN THE AMOUNT OF \$92,500 AND \$7,500 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.\_\_\_\_

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**(6) SECOND READING:**       None

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

**CLOSED TO THE PUBLIC**

**(7) RESOLUTIONS:**

2017-11-129 RESOLUTION AUTHORIZING CERTAIN TRANSFERS WITHIN THE 2017 BUDGET

2017-11-130 RESOLUTION ESTABLISHING A PROCEDURE FOR THE AWARD OF PROFESSIONAL CONTRACTS

2017-12-131 RESOLUTION AUTHORIZING THE AWARD OF BID B-23/2016 2<sup>ND</sup> YEAR OPTION FOR THE FURNISHING AND DELIVERY OF SODIUM CHLORIDE AND PRETREATED LIQUID ENHANCED SODIUM CHLORIDE BETWEEN THE CAMDEN COUNTY COOPERATIVE PRICING SYSTEM AND ATLANTIC SALT, INC.

2017-11-132 RESOLUTION AUTHORIZING THE AWARD OF A CONTRACT (BID A-26/2017 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

2017-11-133 RESOLUTION AUTHORIZING THE MAYOR TO EXECUTE A SHARED SERVICES AGREEMENT WITH THE COUNTY OF CAMDEN AND THE BOROUGH OF GIBBSBORO, CAMDEN COUNTY, STATE OF NEW JERSEY TO CONTINUE RESTORATION OF THE JOHN LUCAS HOUSE

2017-11-134 RESOLUTION AUTHORIZING THE BOROUGH ENGINEER TO ADVERTISE AND RECEIVE BIDS FOR THE LUCAS HOUSE PHASE 3 IN THE BOROUGH OF GIBBSBORO, CAMDEN COUNTY, NEW JERSEY

2017-11-135 RESOLUTION AUTHORIZING THE BOROUGH ENGINEER TO ADVERTISE AND RECEIVE BIDS FOR THE BIKEWAY PROJECT ON ROUTE 561 IN THE BOROUGH OF GIBBSBORO, CAMDEN COUNTY, NEW JERSEY

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

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

**(8) MINUTES:**

Motion to dispense reading and approve minutes of 10/11/17 \_\_\_\_\_ Second \_\_\_\_\_

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

**(9) REPORT OF MUNICIPAL OFFICERS:**

No reports as bank statements are not in.

**(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 9/29/17

NOVEMBER 8, 2017

FROM: Bob Martin, Commissioner NJDEP  
RE: Dam Restoration and Inland Water Loan Programs  
ACTION: \_\_\_\_\_

**(11) OLD BUSINESS:** None

**(12) NEW BUSINESS:**

1. REQUEST FOR APPRAISAL QUOTES

Quotes received 10/27, 2017

- |                              |         |
|------------------------------|---------|
| a. Renwick & Associates      | \$1,500 |
| b. J. McHale & Associates    | \$3,000 |
| c. Molinari & Associates     | \$2,200 |
| d. Carroll McIlhinney, LLC   | \$2,500 |
| e. Steven W. Bartelt         | \$2,300 |
| f. Bruce Associates          | No Bid  |
| g. Heil Appraisers           | No Bid  |
| h. T.W. Sheehan & Associates | No Bid  |
| i. Robert M. Sapio           | No Bid  |
| j. Aspen Valuation Group     | No Bid  |

Motion to award to \_\_\_\_\_ in the amount of \$\_\_\_\_\_, charged to \_\_\_\_\_ contingent upon certification of availability of funds from CFO \_\_\_\_\_, Second \_\_\_\_\_

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

2. PURCHASE OF COURT LIBERTY 4 CHANNEL RECORDING SYSTEM

Quote submitted by Gramco Business Communications (through Middlesex Co-op Purchasing) to purchase the LibertyV7 & 4,4 Channel Recording player and new microphones and power module for \$7,645. 50% Funding through Drunk Driving Enforcement Fund.

Motion to award to Gramco Business Communications in the amount of \$7,645, charged to DDEF, Building OE, contingent upon certification of availability of funds from CFO \_\_\_\_\_, Second \_\_\_\_\_

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

3. MAYORAL APPOINTMENT

Mayor Campbell appoints Michael Kelly to the Planning Board as a Class IV Member to the unexpired term to 12/31/20

NOVEMBER 8, 2017

4. USE OF GIBBSBORO MUNICIPAL FACILITIES

Applicant: U.S. Coast Guard Auxiliary 5NR-18  
FACILITY: Recreation Annex  
Date of Event: 12/6/17 – 5:00 to 11:00 p.m.  
Fee & Bond Paid: \$175

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 December 13, 2017
- 2. Tree Lighting December 5, 2017
- 3. Reorganization meeting January 3, 2018

**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.\_\_\_\_