

**(1) BOROUGH COUNCIL MEETING AGENDA
NOVEMBER 9, 2016**

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 **\$729,560.58**
_____, Second _____

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

ORDINANCES:

(5) FIRST READING:

2016-09 AN ORDINANCE AMENDING AND SUPPLEMENTING CHAPTER 171 OF
THE CODE OF THE BOROUGH OF GIBBSBORO ENTITLED, "VEHICLES
AND TRAFFIC CONTROL"

Motion to approve ordinance _____, Second _____

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

2016-10 ORDINANCE ADOPTING THE PROJECT FREEDOM REDEVELOPMENT
PLAN OF THE BOROUGH OF GIBBSBORO COUNTY OF CAMDEN,
STATE OF NEW JERSEY

Motion to approve ordinance _____, Second _____

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

(6) SECOND 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

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:

2016-11-119 A RESOLUTION OF THE BOROUGH OF GIBBSBORO, CAMDEN COUNTY, STATE OF NEW JERSEY, SUPPORTING SENATE BILL S981, SPONSORED BY SENATOR BOB SMITH, DISTRICT 17, (MIDDLESEX AND SOMERSET), SENATOR CHRISTOPHER "KIP" BATEMAN, DISTRICT 16 (HUNTERDON, MERCER, MIDDLESEX AND SOMERSET), AND ASSEMBLY BILL A2375, SPONSORED BY ASSEMBLYMAN JOHN F. MCKEON, DISTRICT 27, (ESSEX AND MORRIS COUNTY), AMENDING THE NEW JERSEY "ELECTRONIC WASTE MANAGEMENT ACT".

2016-11-120 RESOLUTION AUTHORIZING THE MAYOR TO EXECUTE A MEMORANDUM OF AGREEMENT WITH REGARD TO THE SETTLEMENT OF A GRIEVANCE FILED BY OFFICER SEAN BROWN

2016-11-121 RESOLUTION AUTHORIZING CERTAIN TRANSFERS WITHIN THE 2016 BUDGET

2016-11-122 RESOLUTION AUTHORIZING THE TRANSFER OF REVENUE FROM THE EMPLOYEES HEALTH INSURANCE CONTRIBUTIONS TO REIMBURSE THE EMPLOYEES HEALTH INSURANCE LINE ITEM

2016-11-123 RESOLUTION ESTABLISHING A PROCEDURE FOR THE AWARD OF PROFESSIONAL CONTRACTS

2016-11-124 A RESOLUTION IN SUPPORT OF SENATE BILL S-2254 AND ASSEMBLY BILL A-3821 WHICH AFFIRMS THE LANGUAGE AND LEGISLATIVE INTENT OF THE FAIR HOUSING ACT

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 9/14/16 _____ 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>	Library	<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

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: Chief Tomaszewski dated 10/24/16
FROM: Officer Mark Singleton
RE: Resignation
ACTION: _____

TO: Mayor and Borough Council dated 11/4/16
FROM: Chief Justin Tomaszewski
RE: Promotion to Corporal of Christopher Morrotto
ACTION: _____

(11) OLD BUSINESS:

- 1. TREE TRIMMING – FENNIMORE ROAD

(12) NEW BUSINESS:

- 1. USE OF GIBBSBORO MUNICIPAL FACILITIES

Applicant: Geoff Alexander for Charleston Swim Club Inc.
FACILITY: Recreation Annex
Date of Event: 11/12/16 – 6:00 pm – 12:00 a.m.
Fee & Bond Paid: \$175.00

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

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

- 2. NEW JERSEY BOARD OF HEALTH REGISTRY

(13) INFORMATIONAL:

1. Borough Hall will be closed 11/11/16, 11/24/16 and 11/25/16
2. Tree Lighting Ceremony December 6, 2016
3. Next regular council meeting December 13, 2016
4. Reorganization will be Wednesday January 4, 2017

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. ___