

**(1) BOROUGH COUNCIL MEETING AGENDA
NOVEMBER 11, 2015**

Meeting called to order at __ P.M.

Pledge of Allegiance

Moment of Silence for Charles Horchak

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:

MAYORAL APPOINTMENT OF CORPORAL SEAN BROWN TO SERGEANT IN THE GIBBSBORO POLICE DEPARTMENT

Mayor appoints Corporal Sean Brown as Sergeant to the Gibbsboro Police Department commencing on 11/22/15 at the contract rate.

Motion to ratify the Mayor’s appointment _____, Second _____

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

2015-11-99 RESOLUTION PROMOTING SEAN BROWN TO SERGEANT TO THE GIBBSBORO POLICE DEPARTMENT

Motion to approve Resolution _____, Second _____

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

MAYOR CAMPBELL SWEARS IN SERGEANT SEAN BROWN

(2) VOUCHERS:

Motion to dispense reading and approve vouchers in the amount of **\$533,807.45** _____, Second _____

NOVEMBER 11, 2015

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

ORDINANCES:

(5) FIRST READING: None

(6) SECOND READING:

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

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.____

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

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.____

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

Meeting Open to the Public

Meeting Closed to the Public.

NOVEMBER 11, 2015

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:

- 2015-11-93 RESOLUTION AUTHORIZING THE TAX COLLECTOR TO RECORD A MUNICIPAL LIEN ON BLOCK 107, LOT 44 ALSO KNOWN AS 38 EDGEHILL ROAD ON THE GIBBSBORO TAX MAP
- 2015-11-94 RESOLUTION ESTABLISHING A PROCEDURE FOR THE AWARD OF PROFESSIONAL CONTRACTS
- 2015-11-95 RESOLUTION AUTHORIZING CERTAIN TRANSFERS WITHIN THE 2015 BUDGET
- 2015-11-96 RESOLUTION DETERMINING THE FORM AND OTHER DETAILS OF \$2,120,000 GENERAL IMPROVEMENT BONDS, SERIES 2015 OF THE BOROUGH OF GIBBSBORO, IN THE COUNTY OF CAMDEN, NEW JERSEY AND PROVIDING FOR THEIR SALE.
- 2015-11-97 RESOLUTION REVISING 2015-4-54 ESTABLISHING SALARIES OF MUNICIPAL OFFICIALS AND EMPLOYEES OF THE BOROUGH OF GIBBSBORO, COUNTY OF CAMDEN, FOR THE YEAR 2015
- 2015-11-98 RESOLUTION AUTHORIZING THE SUBMISSION OF THE TREATMENT WORKS APPROVAL PERMIT APPLICATION FOR THE KOLOVOS MAJOR SUBDIVISION IN THE TOWNSHIP OF VOORHEES/BOROUGH OF GIBBSBORO CAMDEN COUNTY, NEW JERSEY

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 10/14/15 _____ Second

NOVEMBER 11, 2015

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>		
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	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: None

NOVEMBER 11, 2015

(11) OLD BUSINESS: None

(12) NEW BUSINESS:

1. EDUCATION/PROFESSIONAL ENRICHMENT REQUEST

- A. Maria Carrington – Municipal Finance Administration
 Saturday, November 21, Saturday, December 5, 12 & 19 from 9 a.m. to 4 p.m.
 Cost: \$723 Location: Mays Landing

Motion to approve Education/Professional Enrichment Request _____ Second _____

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

2. USE OF GIBBSBORO MUNICIPAL FACILITIES

- A. Applicant: Geoff Alexander (resident)
 FACILITY: Senior Center – Recreation Annex Only
 Date of Event: Saturday, December 12, 2015, 6 – 1 a.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.____

- B. Applicant: Kim Welding (resident)
 FACILITY: Senior Center – Recreation and Dining Annex
 Date of Event: Saturday, December 26, 2015, 4 – 10 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.____

3. HVAC INSTALLATION AT SCOUT BUILDING

4. TOWN WATCH

(13) INFORMATIONAL:

- 1. The Annual Tree Lighting will be held on Tuesday, December 1, 2015.
- 2. The next Council Meeting will be held on Wednesday, December 9, 2015.

NOVEMBER 11, 2015

3. The American Legion will hold the Senior Holiday Party on Monday, December 14, 2015.

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. ___