

NOVEMBER 12, 2014

**(1) BOROUGH COUNCIL MEETING AGENDA
NOVEMBER 12, 2014**

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 **\$629,415.87**
_____, Second _____

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

ORDINANCES:

(5) FIRST READING:

2014-10 ORDINANCE GRANTING RENEWAL OF MUNICIPAL CONSENT TO COMCAST OF GARDEN STATE L.P. TO CONSTRUCT, CONNECT, OPERATE AND MAINTAIN A CABLE TELEVISION AND COMMUNICATIONS SYSTEM IN GIBBSBORO, NEW JERSEY

Motion to approve ordinance _____, Second _____

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

(6) SECOND READING:

NOVEMBER 12, 2014

2014-09 A BOND ORDINANCE OF THE BOROUGH OF GIBBSBORO APPROPRIATING \$60,000 FOR THE PURCHASE OF RECREATION EQUIPMENT AND AUTHORIZING THE ISSUANCE OF BONDS AND/OR NOTES IN THE AMOUNT OF \$9,500 AND \$500 DOWN PAYMENT AND THE ACCEPTANCE OF THE CAMDEN COUNTY DIVISION OF OPEN SPACE FARMLAND PRESERVATION 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:

2014-11-102 RESOLUTION ESTABLISHING A PROCEDURE FOR THE AWARD OF PROFESSIONAL CONTRACTS

2014-11-103 RESOLUTION EXPRESSING THE IMPORTANCE TO RECOGNIZE THE STRENGTH OF LOCAL PENSION FUNDING IN REGARDS TO RECOMMENDATIONS FROM GOVERNOR CHRISTIE'S PENSION AND HEALTH BENEFIT STUDY COMMISSION

2014-11-104 RESOLUTION APPROVING A BINGO LICENSE BA 2014-07, AN ON-PREMISE DRAW RAFFLE LICENSE RL 2014-08, AND A ON-PREMISE 50/50 RAFFLE LICENSE RL 2014-09 TO THE GIBBSBORO HOME & SCHOOL ASSOCIATION

2014-11-105 RESOLUTION AUTHORIZING THE MAYOR TO EXECUTE AN AGREEMENT WITH PHOENIX ADVISORS, LLC OF BORDENTOWN, NEW JERSEY TO CONDUCT CONTINUING DISCLOSURE REVIEW AND SURVEY IN CONNECTION WITH THE SEC'S MUNICIPALITIES CONTINUING DISCLOSURE AS STATED IN AUDIT REPORT

2014-11-106 RESOLUTION AUTHORIZING CERTAIN TRANSFERS WITHIN THE 2014 BUDGET

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2014-11-107 RESOLUTION ACCEPTING VACANT LAND FROM JOHN E. WHITE (DECEASED) AND LOUISE WHITE KNOWN AS BLOCK 69.01, LOT 20, ALSO KNOWN AS 65 WEST ROAD IN THE BOROUGH OF GIBBSBORO, COUNTY OF CAMDEN, STATE OF NEW JERSEY AND AUTHORIZING BOROUGH SOLICITOR TO PREPARE DEED

2014-11-108 RESOLUTION AUTHORIZING CHANGE ORDER NO. 6 FOR THE RECONSTRUCTION OF THE SANITARY SEWER SYSTEM IN THE DEVELOPMENT SECTION OF THE BOROUGH OF GIBBSBORO

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 10/8/14 _____ 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>	Welfare Director	<u> X </u>
Compliance/Zoning Officer	<u> X </u>	Engineer	<u> X </u>
Fire Official	<u> X </u>	Risk Manager	<u> X </u>
Library	<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

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NOVEMBER 12, 2014
INSURANCE/RECREATION/L&I

COUNCILMAN MACFERREN

LOCAL ASSISTANCE/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 and Council dated September 2014
FROM: Elizabeth M. Capoferri, MS Supervisor of Volunteer Services New Jersey
RE: Holiday Angel Project 2014
ACTION: _____

TO: Mayor and Council dated 10/17/14
FROM: Chief Justin Tomaszewski
RE: Patrolman Brian Leadley
ACTION: _____

TO: Mayor Edward G. Campbell, III dated 10/15/14
FROM: Sam Martello, Director – Camden County Public Works
RE: Snow removal on County roads
ACTION: _____

TO: Mayor Edward Campbell dated 10/28/14
FROM: Louis D. Cosenza, Voorhees, NJ
RE: Intersection of Clementon Road and Old Egg Harbor Road
ACTION: _____

TO: Mayor and Council dated 11/9/14
FROM: Claire M. Cope
RE: Retirement as of 12/31/14
ACTION: _____

(11) OLD BUSINESS: None

(12) NEW BUSINESS:

NOVEMBER 12, 2014

1. CHRISTMAS HOLIDAYS

2. HAZ MITIGATION PLAN

3. POLICE LAP TOPS

Quotes received for two Dell Latitude E6440 laptops for police vehicles running XP programs:

		Each	Total
a.	Source One	\$1,082.00	\$2,164.00
b.	Rakuten.com	\$1,205.80	\$2,411.60
c.	Newegg Business	\$1,300.00	\$2,600.00

Motion to award to Source One in the amount of \$2,164, charged to Police OE, contingent upon certification of availability of funds from the CFO _____, Second _____

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

4. EMERGENCY REPAIRS AT CLEMENTON & BERLIN ROADS PUMP STATIONS

Emergency quote received for repairs to pump stations:

C. Stevenson & Son, Inc. \$2,992.00

Motion to award to C. Stevenson & Son, Inc., for emergency repairs to the Clementon and Berlin Roads pump stations, charged to Sewer OE, contingent upon availability of funds from the CFO _____, Second _____

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

5. USE OF GIBBSBORO MUNICIPAL FACILITIES

Applicant: Elva B. Mitchell
 FACILITY: Dining annex
 Date of Event: Saturday 12/27/14 – 3:30 – 9:30
 Fee & Bond Paid: \$400

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

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

5. POLE HILL PARK GENERATOR BUILDING

(13) INFORMATIONAL:

NOVEMBER 12, 2014

1. Tree Lighting is Tuesday December 2, 2014 at 7:00 p.m.
2. Senior Holiday Party is December 8, 2014
3. Next regular council meeting is December 10, 2014

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.____