

**(1) BOROUGH COUNCIL MEETING AGENDA
DECEMBER 9, 2015**

Meeting called to order at __ P.M.

Pledge of Allegiance

Moment of Silence for Tom Wood

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 **\$94,082.30**
_____, Second _____

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

ORDINANCES:

(5) FIRST READING: None

(6) SECOND READING: None

MEETING OPEN TO THE PUBLIC FOR COMMENT ON PENDING RESOLUTIONS

CLOSED TO THE PUBLIC

(7) RESOLUTIONS:

2015-12-100 RESOLUTION AUTHORIZING THE THIRD YEAR OPTION (BID A28-13)
FOR DEER CARCASS REMOVAL SERVICES UNDER THE CAMDEN

DECEMBER 9, 2015

COUNTY COOPERATIVE PRICING SYSTEM

- 2015-12-101 RESOLUTION AUTHORIZING THE AWARD OF BID B-27-14 2ND YEAR OPTION FOR THE FURNISHING AND DELIVERY OF SODIUM CHLORIDE AND PRETREATED LIQUID ENHANCED SODIUM CHLORIDE BETWEEN THE CAMDEN COUNTY COOPERATIVE PRICING SYSTEM AND MORTON SALT, INC.
- 2015-12-102 RESOLUTION APPROVING BINGO LICENSE BL 2015-08, ON-PREMISES MERCHANDISE DRAW RAFFLE LICENSE RL 2015-09 AND ON-PREMISES 50/50 RAFFLE LICENSE RL 2015-10 TO THE GIBBSBORO HOME & SCHOOL ASSOCIATION
- 2015-12-103 RESOLUTION AUTHORIZING THE SUBMISSION OF A STRATEGIC PLAN FOR THE BERLIN GIBBSBORO VOORHEES MUNICIPAL ALLIANCE GRANT FOR FISCAL YEAR 2017, JULY 1, 2016 TO JUNE 30, 2017
- 2015-12-104 RESOLUTION AUTHORIZING THE CANCELLATION OF 3RD QUARTER 2015 PROPERTY TAXES ON BLOCK 8.03, LOT 6.04 FOR PREMISES KNOWN AS 43 S. LAKEVIEW DRIVE, GIBBSBORO, NEW JERSEY
- 2015-12-105 RESOLUTION AUTHORIZING THE CANCELLATION OF 4TH QUARTER 2015 PROPERTY TAXES ON BLOCK 8.03, LOT 6.04 FOR PREMISES KNOWN AS 43 S. LAKEVIEW DRIVE, GIBBSBORO, NEW JERSEY
- 2015-12-106 RESOLUTION AUTHORIZING CERTAIN TRANSFERS WITHIN THE 2015 BUDGET

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 11/11/15 _____ Second _____

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

DECEMBER 9, 2015

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> |

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:

TO: Mayor Edward Campbell
FROM: Dale L. Glinske, Court Administrator
DATE: October 28, 2015
RE: Compensation Projection for Six Additional Court Sessions in 2016
ACTION: _____

DECEMBER 9, 2015

TO: Mayor Edward G. Campbell, III and Borough Council Members
FROM: Jeffrey L Baron, Esq.
DATE: November 11, 2015
RE: Interlocal Agreement between the Township of Voorhees and the Borough of Gibbsboro concerning the Kolovos Properties, Block 226.02, Lots 18.01 and 19
ACTION: _____

TO: Anne Levy via e-mail
FROM: Steve Buchhofer
DATE: November 11, 2015
RE: Resignation of Steve Buchhofer from Fire Inspector Position
ACTION: _____

(11) OLD BUSINESS:

- 1. PROPERTY MAINTENANCE – PROPOSED ORDINANCE
- 2. ABANDONED/VACANT BUILDINGS
- 3. SENIOR CENTER BOWLING LANE MAINTENANCE

(12) NEW BUSINESS:

- 1. GENERAL BANKING SERVICES RFP

Proposals were received from the following on 11/19/15:

Investors Bank
Republic Bank
TD Bank
PNC Bank

No proposals received from: Bank of America, Columbia Bank, Savings, Parke Bank, Wells Fargo Bank, Cornerstone Bank, Sun National Bank, Fulton Bank of NJ, Haddon Savings Bank, Citizens Bank or Santander Bank

Motion to award to _____, _____ Second

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

DECEMBER 9, 2015

2. USE OF GIBBSBORO MUNICIPAL FACILITIES

A. Applicant: George Haaf
FACILITY: Senior Center – Recreation and Dining Annex
Date of Event: Saturday, December 19, 2015, 5 – 11 p.m.
Fee & Bond Paid: Request Waiver

Motion to approve use of the Municipal Facilities and with/without a waiver of the fee and bond _____, Second _____

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

B. Applicant: Voorhees Fire Company
FACILITY: Senior Center – Recreation Annex
Date of Event: Friday, January 8, 2016, 7 p.m. – 12 a.m.
Fee & Bond Paid: Request Wavier

Motion to approve use of the Municipal Facilities and with/without a waiver of the fee and bond _____, Second _____

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

C. Applicant: Gibbsboro Fire Company
FACILITY: Senior Center – Recreation and Dining Annex
Date of Event: Saturday, January 16, 2016, 5 – 11 p.m.
Fee & Bond Paid: Request Wavier

Motion to approve use of the Municipal Facilities and with/without a waiver of the fee and bond _____, Second _____

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

3. INTERLOCAL SERVICES AGREEMENT BETWEEN BOROUGH OF GIBBSBORO AND TOWNSHIP OF VOORHEES CONCERNING KOLOVOS PROPERTIES

4. BIKE TRAILS (DOG PARK)

5. EMPLOYEE MEDICAL INSURANCE COST REDUCTIONS

6. PROPOSED ORDINANCE FOR 5 YEAR STREET OPENING MORATORIUM AFTER RESURFACING

7. RESOLUTION TO ENTER CLOSED SESSION

2015-12-107 RESOLUTION PERMITTING THE EXCLUSION OF THE PUBLIC FROM A

DECEMBER 9, 2015

PORTION OF THE DECEMBER 9, 2015 BOROUGH COUNCIL MEETING
TO DISCUSS LITIGATION

Motion to approve Resolution and enter Closed Session _____, Second

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

MOTION TO LEAVE CLOSED SESSION _____, SECOND _____

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

(13) INFORMATIONAL:

1. American Legion is holding its Holiday Dinner for Seniors on Monday, December 14, 2015.
2. Borough Hall will be closed Thursday, December 24th, Friday, December 25th and Friday, January 1st. There will be no Tuesday evening hours on December 22nd or 29th.
3. Borough Council's Reorganization meeting will be held on Wednesday, January 6, 2016.

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.____