

DECEMBER 10, 2014

**(1) BOROUGH COUNCIL MEETING AGENDA
DECEMBER 10, 2014**

Meeting called to order at __ P.M.

Pledge of Allegiance

Moment of Silence for Gigi Dugan

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 **\$440,423.45**
_____, Second _____

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

ORDINANCES:

(5) FIRST READING: None

(6) SECOND 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

Meeting Open to the Public

Meeting Closed to the Public.

DECEMBER 10, 2014

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:

2014-12-109 RESOLUTION OF PARTICIPATION IN THE NEW JERSEY SAFE AND SECURE COMMUNITIES PROGRAM - A RESOLUTION APPROVING PARTICIPATION WITH THE STATE OF NEW JERSEY IN A SAFE AND SECURE COMMUNITIES PROGRAM ADMINISTERED BY THE DIVISION OF CRIMINAL JUSTICE, DEPARTMENT OF LAW AND PUBLIC SAFETY.

2014-12-110 RESOLUTION DISSOLVING THE GIBBSBORO LOCAL ASSISTANCE BOARD

2014-12-111 RESOLUTION AUTHORIZING THE AWARD OF BID B-27/2014 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.

2014-12-112 RESOLUTION APPROVING CALENDAR RAFFLE LICENSE RL 2014-10 TO ST. ANDREW THE APOSTLE CHURCH

2014-12-113 RESOLUTION AUTHORIZING CHANGE ORDER NUMBER 1 FOR THE RESTORATION OF WOODBRIDGE ROAD

2014-12-114 RESOLUTION AUTHORIZING THE MAYOR TO EXECUTE A INTERLOCAL SERVICES AGREEMENT BY AND BETWEEN THE COUNTY OF CAMDEN AND TOWNSHIP OF VOORHEES, BOROUGH OF BERLIN AND BOROUGH OF GIBBSBORO TO PROVIDE THE MUNICIPALITIES FUNDS FROM THE GOVERNOR'S COUNCIL ON ALCOHOLISM AND DRUG ABUSE

2014-12-115 AWARDING CONTRACT RESOLUTION TO FELIX ERICKSON COMPANY, INC. TO FURNISH AND INSTALL PIN SPOTTERS AT THE SENIOR CENTER

Motion to approve Resolutions _____, Second _____

DECEMBER 10, 2014

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

(8) MINUTES:

Motion to dispense reading and approve minutes of 11/12/14 _____ 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>

(9) COUNCIL COMMITTEE REPORTS:

PLANNING BOARD/PUBLIC WORKS	COUNCILMAN BONSALE
PUBLIC EVENTS	COUNCILMAN BROWN
POLICE/LIBRARY	COUNCILMAN CROGHAN
TRASH/RECYCLING	COUNCILMAN DETERDING
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 _____

DECEMBER 10, 2014

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

(10) CORRESPONDENCE: None

(11) OLD BUSINESS:

- 1. CAMDEN COUNTY SNOW REMOVAL

(12) NEW BUSINESS:

- 1. RESIDENTIAL ENERGY AGGRAGATION
- 2. PIN SPOTTERS
- 3. INTER AGENCY WORKING GROUP
- 4. SUSTAINABLE JERSEY PROGRAM – ESTABLISHING A GREEN TEAM
- 5. HAZARD MITIGATION
- 6. USE OF GIBBSBORO MUNICIPAL FACILITIES

Applicant: Eileen Glotfelty
 FACILITY: Dining Annex
 Date of Event: 12/19/14 – 5:00 p.m. – 11:00 p.m.
 Fee & Bond Paid:

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

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

- 7. POLICE DEPARTMENT REGIONAL RMS APPLICATION

Quotes were received for a records system for the police department.

		ANNUAL
	MODULE/SERVER	MAINTENANCE
Computer Square	\$16,000	\$1,500
Archonix	\$22,430	\$3,850
Cornerstone Systems	\$18,950	\$1,100

Motion to award to Computer Square, Inc. in the amount \$17,500, charged to Police OE, contingent upon certification of available funds from CFO _____, Second _____

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

8. PIN SPOTTER ELECTRIC SERVICE AT SENIOR CENTER

Quotes received for new electric service:

Gibson Electrical & General Contractors, Inc.	\$1,325
M.D. Remodeling, LLC	\$1,650

Motion to award to Gibson Electrical and General Contractors in the amount of \$1,325, charged to _____, contingent upon certification of available funds from CFO _____, Second _____

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

9. HVAC UNIT INSTALLATION AT BOY SCOUT BUILDING

Quotes received to place the old HVAC units into the boy scout building:

CBM Heating and Air Conditioning, LLC	\$ 9,286.00
HVAC Solutions	\$ 9,900.00
M.D. Remodeling	\$11,400.00
Flasca Mechanical	No Bid

Motion to award to CBM Heating & Air Conditioning, LLC in the amount of \$9,286, charged to _____, contingent upon certification of available funds from CFO _____, Second _____

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

(13) INFORMATIONAL:

1. Reorganization meeting is Wednesday 1/7/15

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.____