

**(1) BOROUGH COUNCIL MEETING AGENDA  
DECEMBER 14, 2016**

**Meeting called to order at \_\_ P.M.**

**Pledge of Allegiance**

**Moment of Silence for Virginia Talbot (Don Ryan's Sister)**

**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:**

**1. MAYORAL APPOINTMENT OF OFFICER CHRISTOPHER M. MORROTTO TO CORPORAL IN THE GIBBSBORO POLICE DEPARTMENT**

Mayor appoints Officer Christopher M. Morrotto as Corporal to the Gibbsboro Police Department commencing on 12/18/16 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. \_\_\_

**2016-12-125 RESOLUTION PROMOTING CHRISTOPHER M. MORROTTO TO CORPORAL TO THE GIBBSBORO POLICE DEPARTMENT**

Motion to approve Resolution \_\_\_\_\_, Second \_\_\_\_\_

Vote: J. B. \_\_\_ M. B. \_\_\_ J. C. \_\_\_ F. D. \_\_\_ J. F. \_\_\_ M. M. \_\_\_

CORPORAL MORROTTO IS SWORN IN BY MAYOR CAMPBELL

**2. INTRODUCTION OF POLICE CANDIDATES**

**ANDREW J. MCALPIN  
CHRISTA L. RIEMER**

Mayor Campbell appoints Andrew J. McAlpin and Christa L. Riemer to the Gibbsboro Police Department at the police contract rate for a one year probationary period.

Motion to ratify the Mayor's appointments \_\_\_\_\_, Second \_\_\_\_\_

Vote: J. B.\_\_\_\_ M.B.\_\_\_\_ J.C.\_\_\_\_ F.D.\_\_\_\_ J.F.\_\_\_\_ M.M.\_\_\_\_

2016-12-130 RESOLUTION APPOINTING ANDREW J. MCALPIN AS A REGULAR FULL TIME POLICE OFFICER TO THE GIBBSBORO POLICE DEPARTMENT FOR A ONE YEAR PROBATIONARY PERIOD

2016-12-131 RESOLUTION APPOINTING CHRISTA L. RIEMER AS A REGULAR FULL TIME POLICE OFFICER TO THE GIBBSBORO POLICE DEPARTMENT FOR A ONE YEAR PROBATIONARY PERIOD

Motion to approve Resolutions \_\_\_\_\_, Second \_\_\_\_\_

Vote: J. B.\_\_\_\_ M.B.\_\_\_\_ J.C.\_\_\_\_ F.D.\_\_\_\_ J.F.\_\_\_\_ M.M.\_\_\_\_

OFFICERS MCALPIN AND RIEMER SWORN IN BY MAYOR CAMPBELL

**(2) VOUCHERS:**

Motion to dispense reading and approve vouchers in the amount of **\$503,711.37** \_\_\_\_\_, Second \_\_\_\_\_

Vote: J. B.\_\_\_\_ M.B.\_\_\_\_ J.C.\_\_\_\_ F.D.\_\_\_\_ J.F.\_\_\_\_ M.M.\_\_\_\_

**ORDINANCES:**

**(5) FIRST READING: NONE**

**(6) SECOND READING:**

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

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.\_\_\_\_

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

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:**

2016-12-126 RESOLUTION APPROVING ON PREMISE RAFFLE LICENSE RL 2016-26 CALENDAR RAFFLE TO THE AMERICAN LEGION POST 371

2016-12-127 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

2016-12-128 RESOLUTION APPROVING BINGO LICENSE BL 2016-27, ON-PREMISES MERCHANDISE DRAW RAFFLE LICENSE RL 2016-28 AND O N - P R E M I S E S 50/50 RAFFLE LICENSE RL 2016-29 TO THE GIBBSBORO HOME & SCHOOL ASSOCIATION

2016-12-129 MITIGATION PLAN FOR FOUR NEW JERSEY COUNTIES ADOPTION RESOLUTION - GIBBSBORO, CAMDEN COUNTY, NEW JERSEY

2016-12-133 RESOLUTION AUTHORIZING THE MAYOR TO EXECUTE AN AGREEMENT WITH VOORHEES ANIMAL ORPHANAGE TO PROVIDE ANIMAL SHELTER SERVICES FOR THE BOROUGH OF GIBBSBORO FOR 1/1/17 – 12/31/17

Motion to approve Resolutions \_\_\_\_\_, Second \_\_\_\_\_

Vote: J. B.\_\_\_\_ M.B.\_\_\_\_ J.C.\_\_\_\_ F.D.\_\_\_\_ J.F.\_\_\_\_ M.M.\_\_\_\_

**(8) MINUTES: None**

**(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/HEALTH	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 Campbell dated 11/17/16  
FROM: NJ Department of Transportation  
RE: Applications for NJDOT FY 2017 State Aid Programs  
ACTION: \_\_\_\_\_

TO: Fund Commissioners of JIF dated 11/16/16  
FROM: Municipal Excess Liability  
RE: 2017 Public Officials/Employment Practices Policy Changes  
ACTION: \_\_\_\_\_

TO: Mayor Campbell dated 11/15/16  
FROM: Sam Martello, Director Camden County Public Works  
RE: Snow Plowing for Winter of 2017  
ACTION: \_\_\_\_\_

TO: Borough of Gibbsboro dated 12/6/16  
FROM: NJ Department of the Treasury  
RE: Designating a Public Agency Compliance Officer in accordance with NJAC 17:27-3.2  
ACTION: \_\_\_\_\_

**(11) OLD BUSINESS:**

1. CASTNER PROPERTY – LAKEVIEW DRIVE, BLOCK 18.05, LOT 27

**(12) NEW BUSINESS:**

1. USE OF GIBBSBORO MUNICIPAL FACILITIES

Applicant: Gibbsboro Fire Company  
FACILITY: Senior Center  
Date of Event: Saturday, January 14, 2017 – 6:00 PM – 12:00 a.m.  
Fee & Bond Paid: Requests waiver

Motion to approve use of the Municipal Facilities \_\_\_\_\_, Second \_\_\_\_\_

Vote: J. B.\_\_\_\_ M.B.\_\_\_\_ J.C.\_\_\_\_ F.D.\_\_\_\_ J.F.\_\_\_\_ M.M.\_\_\_\_

2. INSTALLATION OF MONUMENT SIGNS AT HERITAGE VILLAGE AND COACH HARTMANN FIELD

Quotes received to replace fence & brick pier at Foster & Clementon; new sign base at Cricket Field; and new sign base at Heritage Village.

Randall Construction, LLC	\$14,800.00
DiMeglio Construction	\$24,000.00
Command Company	No bid

Motion to award to Randall Construction, LLC in the amount of \$14,800, charged to Clean Communities \$10,000 and Ordinance 2010-11 \$4,800, contingent upon certification of availability of funds from CFO \_\_\_\_\_, Second \_\_\_\_\_

Vote: J. B. \_\_\_ M.B. \_\_\_ J.C. \_\_\_ F.D. \_\_\_ J.F. \_\_\_ M.M. \_\_\_

3. PURCHASE OF 2017 FORD F350 TRUCK

Quote received from Winner Ford under State Contract A88758 \$38,309

Motion to award to Winner Ford in the amount of \$38,309, charged to Ordinance 2016-08, 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. RESOLUTION TO ENTER CLOSED SESSION

2016-12-132 RESOLUTION PERMITTING THE EXCLUSION OF THE PUBLIC FROM A PORTION OF THE BOROUGH COUNCIL MEETING TO DISCUSS LITIGATION

Motion to approve Resolution \_\_\_\_\_, 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. Reorganization meeting will be held Wednesday, 1/4/17

**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. \_\_\_