MAY 14, 2014

(1) BOROUGH COUNCIL MEETING AGENDA
MAY 14, 2014

Meeting called to order at __ P.M.
Pledge of Allegiance
Moment of Silence for Anne M. Irving
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 Jack Flynn
Councilman Michael MacFerren
Councilwoman Margie Schieber

Professionals: John P. Jehl, Borough Solicitor
Gregory Fusco, Borough Engineer

FIRST ORDER OF BUSINESS:

TO: Mayor and Council dated 5/7/14
FROM: Joseph Mingori
RE: Resignation as Police Chief effective 5/31/14
ACTION: ____________________________________________________________

2014-5-63 RESOLUTION ACCEPTING THE RESIGNATION OF CHIEF JOSEPH MINGORI

Motion to approve Resolution __________, Second __________

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

2. MAYORAL APPOINTMENT OF SGT. JUSTIN TOMASZEWSKI AS ACTING POLICE CHIEF

Mayor Appoints Sgt. Justin Tomaszewski as Acting Police Chief to the Gibbsboro Police Department

Motion to ratify appointment ____________, Second __________

Voice Vote: JB___ MB___ JC___ JF___ MM___ MS___
MAY 14, 2014

2014-5-64  RESOLUTION APPOINTING SERGEANT JUSTIN TOMASZEWSKI AS ACTING CHIEF OF POLICE OF THE BOROUGH OF GIBBSBORO

Motion to approve Resolution __________, Second __________

Vote:  J. B.__  M.B.__  J.C.__  J.F._____  M.M.__  M.S.__

MAYOR CAMPBELL SWEARS IN ACTING CHIEF JUSTIN TOMASZEWSKI

3. INTRODUCTION OF POLICE CANDIDATES:

a. Matthew S. Buchhofer
b. Mark Singleton, Jr.

Mayor Campbell appoints Matthew S. Buchhofer, and Mark Singleton, Jr. 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.__  J.F._____  M.M.__  M.S.__

2014-5-60  RESOLUTION APPOINTING MATTHEW S. BUCHHOFER AS A REGULAR FULL TIME POLICE OFFICER TO THE GIBBSBORO POLICE DEPARTMENT FOR A ONE YEAR PROBATIONARY PERIOD

2014-5-62  RESOLUTION APPOINTING MARK SINGLETON, JR. 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.__  J.F._____  M.M.__  M.S.__

MAYOR CAMPBELL SWEARS IN OFFICERS BUCHHOFER AND SINGLETON

(2) VOUCHERS:

Motion to dispense reading and approve vouchers in the amount of $613,670.47 __________, Second __________

Vote:  J. B.__  M.B.__  J.C.__  J.F._____  M.M.__  M.S.__

ORDINANCES:
FIRST READING:


Motion to approve ordinance ________, Second _________

Vote:  J. B.  M.B.  J.C.  J.F.  M.M.  M.S.


Motion to approve ordinance ________, Second _________

Vote:  J. B.  M.B.  J.C.  J.F.  M.M.  M.S.

SECOND READING:  None

MEETING OPEN TO THE PUBLIC FOR COMMENT ON PENDING RESOLUTIONS

CLOSED TO THE PUBLIC

RESOLUTIONS:

2014-5-55  RESOLUTION PRESENTING GENERAL COMMENTS AND ADOPTING RECOMMENDATIONS FOR 2013 ANNUAL AUDIT

2014-5-56  RESOLUTION IN RECOGNITION OF MUNICIPAL CLERK’S WEEK MAY 4TH TO MAY 10TH

2014-5-57  RESOLUTION PROVIDING FOR THE ISSUANCE OF LICENSES TO SELL
MAY 14, 2014

ALCOHOLIC BEVERAGES FOR THE FISCAL YEAR COMMENCING JULY 1, 2014 AND ENDING JUNE 30, 2015, WITHIN THE BOROUGH OF GIBBSBORO, COUNTY OF CAMDEN, STATE OF NEW JERSEY

Motion to approve Resolutions _________, Second ___________

Vote: J. B.___ M.B.___ J.C.___ J.F.____ M.M.___ M.S.____

(8) **MINUTES:**

Motion to dispense reading and approve minutes of 3/12/14 and 4/9/14 ______ Second ___________

Vote: J. B.___ M.B.___ J.C.___ J.F.____ M.M.___ M.S.____

(9) **REPORT OF MUNICIPAL OFFICERS:**

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<thead>
<tr>
<th>Borough Clerk</th>
<th>Police Department</th>
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<tr>
<th>Construction Official</th>
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<th>Treasurer</th>
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<table>
<thead>
<tr>
<th>Compliance/Zoning Officer</th>
<th>Engineer</th>
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<tr>
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<table>
<thead>
<tr>
<th>Fire Official</th>
<th>Risk Manager</th>
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</thead>
<tbody>
<tr>
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<td>X</td>
</tr>
</tbody>
</table>

(9) **COUNCIL COMMITTEE REPORTS:**

PLANNING BOARD/PUBLIC WORKS  COUNCILMAN BONSALL

PUBLIC EVENTS  COUNCILMAN BROWN

POLICE/LIBRARY  COUNCILMAN CROGHAN

INSURANCE/RECREATION  COUNCILMAN MACFERREN

LOCAL ASSISTANCE/ENVIRONMENTAL/TRASH  COUNCILMAN FLYNN

L&I  COUNCILWOMAN SCHIEBER

MAYOR’S REPORT  MAYOR CAMPBELL
MAY 14, 2014

Mayor Campbell

Motion to put written reports on file for one year ______, Second __________

Vote: J. B.____ M.B.____ J.C.____ J.F._____ M.M.____ M.S.____

(10) CORRESPONDENCE:

TO: Mayor and Council dated 4/13/14
FROM: Officer Bay Kasten
RE: Resignation as of 4/13/14
ACTION: ____________________________________________________________

TO: Mayor and Council dated 4/23/14
FROM: Fire Chief George Haaf
RE: Waiver of Permit Fees
ACTION: ____________________________________________________________

TO: Mayor and Council dated 5/5/14
FROM: The Lee Family
RE: Neighborhoods BBQ – Saturday 6/21/14 – 4-10 PM
ACTION: ____________________________________________________________

TO: Mayor and Council dated 5/12/14
FROM: Councilwoman Margie Schieber
RE: Resignation from Council
ACTION: ____________________________________________________________

(11) OLD BUSINESS: None

(12) NEW BUSINESS:

1. FIREWORKS

Bids solicited for fireworks from:
Schaefer Fireworks Bid
Pyrotechnico, Inc. No Bid
Garden State Fireworks No Bid
Bay Fireworks No Bid
International Fireworks No Bid
D&M Fireworks, Inc. No Bid

Motion to award fireworks to Schaefer Pyrotechnics, Inc. in the amount of
May 14, 2014

$10,000, charged to public events, contingent upon certification of funds from CFO
________, Second _________

Vote: J. B. __ M. B. __ J. C. __ J. F. __ A. M. __ M. S. __

2014-5-58 RESOLUTION PERMITTING PUBLIC DISPLAY OF FIREWORKS

2014-5-59 RESOLUTION AWARDING 2014 FIREWORKS DISPLAY CONTRACT TO SCHAEFER PYROTECHNICS, INC., RONKS, PA WITHIN THE BOROUGH OF GIBBSBORO

Motion to approve Resolutions _________, Second _________

Vote: J. B. __ M. B. __ J. C. __ J. F. __ M. M. __ M. S. __

2. FURNISH AND INSTALL PIN SPOTTERS FOR THE GIBBSBORO RECREATION CENTER

Bids received 5/8/14
Felix Erickson, Inc., Mt. Holly, NJ $85,000.00

Motion to reject bids and authorize the engineer to rebid or negotiate with bidders _________, Second _________

Voice Vote: JB__ MB__ JC__ JF__ MM__ MS__

3. FURNISH AND INSTALL SCORE BOARDS AT THE GIBBSBORO CRICKET FIELD

Bids received 5/8/14
Nova Industries, Williamstown, NJ $52,509.00
Viviano Construction, Allentown, PA $84,070.00
Gibson Electric, Sicklerville, NJ $95,990.29

Motion to award to __________________ in the amount of $___________, charged to Ordinance 2013-09, contingent upon certification of availability of funds from the CFO _________, Second _________

Voice Vote: JB__ MB__ JC__ JF__ MM__ MS__

2014-5-54 AWARDING CONTRACT RESOLUTION TO FURNISH AND INSTALL SCORE BOARDS AT THE GIBBSBORO CRICKET FIELD

Motion to approve Resolution _________, Second _________

Voice Vote: JB__ MB__ JC__ JF__ MM__ MS__
4. PURCHASE OF POLICE VEHICLE


Motion made to award purchase of 2014 Ford SUV Utility in the amount of $34,699, charged to Police OE, contingent upon verification from CFO of available funds __________, Second __________

Voice Vote: JB__ MB__ JC__ JF__ MM__ MS__

5. ELECTRICAL REPAIRS AT TRIANGLE

Quotes were received furnish and install 4x4 post and raise power outlets, GFI outlets with duplex and GFI breaker, delete unused power, install 6 outlets in hinged enclosure.

Gibson Electrical $904.00
Gene Olson Electrical $1,085.00
Don Hahn Electrical No Bid

Motion to award to Gibson Electrical in the amount of $904.00, charged to Building OE, contingent upon verification from CFO of available funds __________, Second __________

Voice Vote: JB__ MB__ JC__ JF__ MM__ MS__

6. MAYORAL APPOINTMENTS TO THE PUBLIC WORKS DEPARTMENT

Mayor Campbell appoints Ryan A. Pratz and Colin B. Pratz as temporary, part time (20 Hours per week) employees at the rate of $________ Per hour __________, Second __________

Voice Vote: JB__ MB__ JC__ JF__ MM__ MS__

7. INSTALLATION OF SIGN BASES AT THE LUCAS HOUSE, LUCAS PARK AND HIDDEN WOODS.

Quotes received from:
Randall Construction, LLC $14,100
Command Company $25,500
DiMeglio Construction No quote

Motion to award to ________________ in the amount of $______________, charged to ________________, contingent upon certification of availability of funds from CFO __________, Second __________
MAY 14, 2014

Vote: J. B.____ M.B.____ J.C.____ J.F._____ M.M.____ M.S.____

8. SUPER FUND CLEAN UP

9. USE OF GIBBSBORO MUNICIPAL FACILITIES

Applicant: Laurel Lake Fire Alliance, Lindenwold
FACILITY: Cricket Field (Babe Ruth Field)
Date of Event: 5/7/14 through 8/27/14
Fee & Bond Paid: No payment

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

Vote: J. B.____ M.B.____ J.C.____ JF____ M.M.____ M.S.____

10. USE OF GIBBSBORO MUNICIPAL FACILITIES

Applicant: Christine Karcsh
FACILITY: Dining Annex
Date of Event: Saturday 6/14/14 – 4 to 8 PM
Fee & Bond Paid: $400

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

Vote: J. B.____ M.B.____ J.C.____ JF____ M.M.____ M.S.____

(13) INFORMATIONAL:

1. Next regular council meeting is June 11, 2014
2. Memorial Day Services will be held 5/26/14
3. Primary Election is 6/3/14. NOTE: POLLING PLACE WILL BE AT THE AMERICAN LEGION FROM 6:00 A.M. TO 8:00 P.M. GIBBSBORO ELEMENTARY SCHOOL WILL NOT BE USED.
4. Miss Gibbsboro Pageant will be held 7/1/14
5. 2014 Financial Disclosure Statement is due by 6/13/14. Attached is Local Finance Notice LFN 2014-7 dated 4/23/14. The validation or login is: gibbyclerk@comcast.net. A list of pin #s is also attached.

MEETING OPEN TO THE PUBLIC

CLOSED TO THE PUBLIC
MAY 14, 2014
MOTION TO ADJOURN AT ___________P.M. ______________, SECOND ___________

Vote:  J. B.    M.B.    J.C.    J.F.    M.M.    M.S.