FEBRUARY 11, 2015

(1) BOROUGH COUNCIL MEETING AGENDA
FEBRUARY 11, 2015

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 $663,977.90

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

ORDINANCES:

(5) FIRST READING:

2015-01 AN ORDINANCE AMENDING CHAPTER 222 OF THE CODE OF THE BOROUGH OF GIBBSBORO, ENTITLED “HISTORIC PRESERVATION”, TO ADD ADDITIONAL DESIGN STANDARDS AND GUIDELINES

Motion to approve ordinance __________. Second __________

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

(6) SECOND READING: None

MEETING OPEN TO THE PUBLIC FOR COMMENT ON PENDING RESOLUTIONS
(7) **RESOLUTIONS:**

2015-2-37 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

2015-2-38 RESOLUTION AUTHORIZING THE SUBMISSION OF A SUSTAINABLE JERSEY GRANT APPLICATION


2015-2-40 RESOLUTION OF THE BOROUGH OF GIBBSBORO, CAMDEN COUNTY, NEW JERSEY AUTHORIZING THE PURCHASE OF LAW ENFORCEMENT RECORDS MANAGEMENT SYSTEM AND ENTERING INTO A SHARED SERVICE AGREEMENT FOR GROUP PURCHASING AND OPERATION OF LAW ENFORCEMENT RECORDS MANAGEMENT SYSTEM

2015-2-41 RESOLUTION OF THE BOROUGH COUNCIL OF THE BOROUGH OF GIBBSBORO AUTHORIZING THE PLANNING BOARD TO CONDUCT A PRELIMINARY INVESTIGATION TO ESTABLISH AN AREA IN NEED OF REDEVELOPMENT ON COUNTY ROUTE 561 (PAINTWORKS EXPANSION)

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 1/7/15 ______ Second __________

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

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

Borough Clerk ______ Police Department ______
Construction Official ______ Sewer Clerk ______
FEBRUARY 11, 2015

Tax Collector _X_ Court Clerk _X_
Treasurer _X_ Compliance/Zoning Officer _X_
Engineer _X_ Fire Official _X_
Risk Manager _X_

(9) **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: Municipal Clerk
FROM: Maureen L. Murphy, RMC, Borough of Tinton Falls
RE: Resolution Supporting, Recognizing and Honoring the Service of Law Enforcement Officers
ACTION:

TO: Mayor Campbell
FROM: Raymond Hallworth, Construction Official
RE: Letter of Resignation effective March 31, 2015
ACTION:
NEW BUSINESS:

1. EDUCATION/PROFESSIONAL ENRICHMENT REQUEST
   
   A. Maria S. Carrington – Local Elections Administration – On-Line and Saturday, February 14, 2015, 9 a.m. to 4 p.m.  
      Cost: $673, Location: Bordentown  
   
   B. Dale L. Glinske – DWI Summit – Friday, January 30, 2015, 9 a.m.  
      Cost: $20, Location: Laurel Springs  

   Motion to approve Education/Professional Enrichment Requests ______ Second ________

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

2. USE OF GIBBSBORO MUNICIPAL FACILITIES

   Applicant: Gibbsboro School  
   FACILITY: Little League and Babe Ruth Fields  
   Date of Event: For games only scheduled approximately from March 15 to June 15 from 3:15 p.m. to 6:00 p.m. April and May; will provide game schedule as soon as available  
   Fee & Bond Paid: No  

   Motion to approve use of the Municipal Facilities ______. Second ________

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

3. USE OF GIBBSBORO MUNICIPAL FACILITIES

   Applicant: South Jersey Storm, Jerry Janove  
   FACILITY: Little League and Babe Ruth Fields  
   Date of Event: April and May 2015 – any midweek day, any time after 4:30 for an hour and a half. Also, any time on Sunday  
   Fee & Bond Paid: No  

   Motion to approve use of the Municipal Facilities _________. Second __________

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

4. 2015 BUDGET
5. FIREWORKS

(13) INFORMATIONAL:

1. Next Regular Council meeting – Wednesday, March 11, 2015
2. Free Rabies Clinic – Saturday, February 21, 2015 at the Fire Hall from 9-11 a.m.
4. Easter Egg Hunt – Saturday, March 28, 2015; Rain date: Saturday, April 4, 2015
5. Miss Gibbsboro Pageant – Tuesday, June 30, 2015

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.