MAY 13, 2015

(1) BOROUGH COUNCIL MEETING AGENDA
MAY 13, 2015

Meeting called to order at ___ P.M.
Pledge of Allegiance
Moment of Silence for Charles Warner and Samuel Bell, Sr.
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 $647,642.66
________., Second _________

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

ORDINANCES:

(5) FIRST READING:

2015-04 A BOND ORDINANCE OF THE BOROUGH OF GIBBSBORO PROVIDING FOR DESIGN, CONSTRUCTION, RECONSTRUCTION AND INSPECTION OF VARIOUS ROADS INCLUDING FARWOOD ROAD, BIKEWAYS, CURBS, SIDEWALKS, STORM SEWER AND SIGNAGE WITHIN THE BOROUGH OF GIBBSBORO, COUNTY OF CAMDEN, AND APPROPRIATING $350,000 AND AUTHORIZING THE ISSUANCE OF BONDS AND/OR NOTES IN THE AMOUNT OF $141,500 AND $7,450 DOWN PAYMENT FROM THE CAPITAL IMPROVEMENT FUND AND THE ACCEPTANCE OF $201,000 FROM THE NEW JERSEY DEPARTMENT OF TRANSPORTATION
MAY 13, 2015

Motion to approve ordinance _______, Second _________

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

2015-05 A BOND ORDINANCE OF THE BOROUGH OF GIBBSBORO APPROPRIATING $60,000 FOR THE RESTORATION OF THE JOHN LUCAS HOMESTEAD AND AUTHORIZING THE ISSUANCE OF BONDS AND/OR NOTES IN THE AMOUNT OF $9,500 AND $500 DOWN PAYMENT AND THE ACCEPTANCE OF A GRANT FROM THE CAMDEN COUNTY RECREATION, OPEN SPACE AND HISTORIC TRUST FUND IN THE AMOUNT OF $50,000

Motion to approve ordinance _______, Second _________

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

2015-06 ORDINANCE APPROPRIATING $1,100,000 IN FUNDS FOR THE ACQUISITION OF REAL PROPERTY FOR AFFORDABLE HOUSING AND PRELIMINARY ENGINEERING STUDIES AND AUTHORIZING THE ISSUANCE OF BONDS AND/OR NOTES IN THE AMOUNT OF $1,045,000 AND $55,000 DOWN PAYMENT FROM THE CAPITAL IMPROVEMENT FUND IN AND BY THE BOROUGH OF GIBBSBORO, IN THE COUNTY OF CAMDEN, NEW JERSEY

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
CLOSED TO THE PUBLIC

(7) RESOLUTIONS:

2015-5-61 RESOLUTION PROVIDING FOR THE INSERTION OF A SPECIAL ITEM OF REVENUE IN THE BUDGET PURSUANT TO CHAPTER 159 P.L. 1948 (SUSTAINABLE JERSEY SMALL GRANTS PROGRAM - $2,000,000)

2015-5-62 RESOLUTION AUTHORIZING ELECTRONIC TAX SALE

2015-6-63 RESOLUTION IN RECOGNITION OF MUNICIPAL CLERK’S WEEK MAY 3RD TO MAY 9TH
2015-5-66 RESOLUTION AUTHORIZING CHANGE ORDER NUMBER 2-FINAL
FOR THE RESTORATION OF WOODBRIDGE ROAD

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 4/15/15 _____ Second __________

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

(9) REPORT OF MUNICIPAL OFFICERS:

Borough Clerk __X__ Police Department __X__
Construction Official __X__ Sewer Clerk __X__
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
MAY 13, 2015

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 and Council dated April 30, 2015
FROM: Lee, Lamon, Alexander and Vasta Families
RE: Neighborhood BBQ—Saturday, June 20, 2015 from 4 p.m. to 10 p.m.
ACTION: __________________________________________________________

(11) OLD BUSINESS: None

(12) NEW BUSINESS:

1. PUBLIC WORKS LAWN MOWER

Quotes were received for a 52” lawn mower (rear bagger) system from:
Ed’s Rental $5,129.90
South Jersey Mowers $7,090.04
Robey’s Lawn Mower No quote

Motion to award to Ed’s Rental in the amount of $5,129.90, charged to Public Works OE, contingent upon certification of available funds from CFO ____________, Second ____________

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

2. WOOD CARVED SIGNS FOR JOHN LUCAS HOUSE, LUCAS PARK AND HIDDEN WOODS

Quotes for three unique wood carved signs were received:
Nova Sign Group $9,200.00
Alpha 1 Studio $9,440.00
Affinity Signs No quote

Motion to award to Nova Sign Group in the amount of $9,200.00, charged to the Clean Communities Grant, contingent upon certification of available funds from CFO ____________, Second ____________

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

3. USE OF GIBBSBORO MUNICIPAL FACILITIES
A. Applicant: Laurel Lake Fire Alliance (Greg Lydic)
    FACILITY: Cricket Field—Babe Ruth Field
    Date of Event: Various Wednesdays between May 6 and September 24
                  6 p.m to 8:30 p.m.
    Fee & Bond Paid: N/A

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

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

B. Applicant: Gerace Family
    FACILITY: Cricket Field—Little League Field
    Date of Event: Sunday, May 31, 2015—11 a.m. to 1 p.m.
    Fee & Bond Paid: N/A

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

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

4. RESOLUTION TO ENTER CLOSED SESSION

2015-5-64 RESOLUTION PERMITTING THE EXCLUSION OF THE PUBLIC
             FROM A PORTION OF THE MAY 13, 2015 MEETING
             OF THE BOROUGH COUNCIL OF THE BOROUGH OF GIBBSBORO

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.____

ACTIONS FROM CLOSED SESSION - RESOLUTION 2015-5-65

A. RESOLUTION 2015-5-65 APPOINTING SPECIAL COUNSEL

Motion to approve Resolution ________________, Second ________________

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

B. FIRST READING OF ORDINANCE:

Motion to approve Ordinance ________________, Second ________________
MAY 13, 2015

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

(13) INFORMATIONAL:

1. Memorial Day Ceremonies, Monday, 5/25/15 beginning at 8 a.m. at the American Legion
2. Next Regular Council meeting – Wednesday, June 10, 2015 at 7 p.m.
3. 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. ___