Meeting called to order at __ P.M.
Pledge of Allegiance
Moment of Silence for Bill Casey, Michael Damiani, and Carol Brown
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 $1,284,800.86
________, Second __________

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

ORDINANCES:

(5) FIRST READING:

2015-08 ORDINANCE AMENDING CHAPTER 183-6, FIRE INSPECTION FEES, OF THE ORDINANCES OF THE BOROUGH OF GIBBSBORO

Motion to approve ordinance ________, Second ________

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

2015-09 ORDINANCE AMENDING CHAPTER 183-6 FIRE LANES, OF THE ORDINANCES OF THE BOROUGH OF GIBBSBORO

Motion to approve ordinance ________, Second ________
OCTOBER 14, 2015

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

2015-10 BOND ORDINANCE RE-APPROPRIATING $4,225,000 AND RE-AUTHORIZING THE ISSUANCE OF $2,122,100 BONDS AND NOTES OF THE BOROUGH OF GIBBSBORO, IN THE COUNTY OF CAMDEN, NEW JERSEY TO PROVIDE FOR VARIOUS CAPITAL IMPROVEMENTS PREVIOUSLY AUTHORIZED AND SUPERSEDING NUMEROUS BOND ORDINANCES OF THE BOROUGH

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:

2015-10-89 RESOLUTION TO AUTHORIZE THE MAYOR TO EXECUTE AN AMENDMENT TO THE SHARED SERVICES DEFENSE AGREEMENT

2015-10-90 RESOLUTION DETERMINING THE FORM AND OTHER DETAILS OF AN AMOUNT NOT TO EXCEED $450,000 OF A GENERAL OBLIGATION BOND OF THE BOROUGH OF GIBBSBORO, IN THE COUNTY OF CAMDEN, NEW JERSEY AND PROVIDING FOR THE SALE OF SUCH BOND TO THE UNITED STATES DEPARTMENT OF AGRICULTURE, RURAL DEVELOPMENT.

2015-10-91 AUTHORIZATION TO ENTER INTO A SHARED SERVICES AGREEMENT WITH THE TOWNSHIP OF VOORHEES FOR USE OF THEIR MISCELLANEOUS ROAD AND DRAINAGE RECONSTRUCTION WITH DIMEGLIO CONSTRUCTION, CO., INC. FOR LOCAL MUNICIPAL PROJECTS

2015-10-92 RESOLUTION APPROVING ON-PREMISES DRAW RAFFLE LICENSE RL 2015-07 TO THE AMERICAN LEGION POST #371

Motion to approve Resolutions __________, Second __________
OCTOBER 14, 2015

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

(8)  MINUTES:

Motion to dispense reading and approve minutes of 9/9/15 ______ 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__  Risk Manager  X__  
Fire Official  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: Mayor Campbell and Council dated September 30, 2015
FROM: Donald M. Fisher
RE: Retirement from Part-Time Police Officer Position
ACTION: 

(11) OLD BUSINESS:

1. SUPERFUND UPDATE

(12) NEW BUSINESS:

1. USE OF GIBBSBORO MUNICIPAL FACILITIES

   A. Applicant: South Jersey Women’s Baseball
      FACILITY: Cricket Field Softball (Little League) Field
      Date of Event: Sundays, 9 a.m. – 1 p.m., September 13, 2015 to November 15, 2015
      Fee & Bond Paid: Request Waiver; Have Insurance
      Note: Confirmed that they play slow pitch with larger ball

      Motion to approve use of the Municipal Facilities _______. Second _______

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

   B. Applicant:  Oscar Rodriguez (resident)
      FACILITY:  Senior Center – Dinning Annex Only
      Date of Event:  Sunday, October 25, 2015, 4 – 8 p.m.
      Fee & Bond Paid: $400

      Motion to approve use of the Municipal Facilities _______. Second _______

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

2. PROPERTY MAINTENANCE AND ABANDONED PROPERTIES

3. BEST PRACTICES CY2015

4. LOSS CONTROL REPORT

5. KIRKWOOD ROAD NOTIFICATION TO UTILITIES
(13) INFORMATIONAL:

1. Halloween Parade is scheduled for Saturday, October 24, 2015 (no rain date if cancelled)
2. The next Borough Council meeting will be held on Wednesday, November 11, 2015.
3. The League of Municipalities Conference is being held November 17th through 19th.
4. Tree Lighting Ceremony will be held Tuesday, December 1, 2015 at 7:00 p.m.

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.____