

**BOROUGH COUNCIL MEETING MINUTES  
FEBRUARY 8, 2017**

**Meeting called to order at 7:00 P.M.**

**Pledge of Allegiance**

**Moment of Silence for Tom Peters**

**Mayor Campbell announced the Opening Statement** “All the notice requirements of the Open Public Meeting Act have been complied with in full.”

**ROLL CALL:**

Present:  
Councilman Mitch Brown  
Councilman John Croghan  
Councilman Fred Deterding  
Councilman Michael MacFerren

Absent:  
Councilman Gerald Bonsall  
Councilman Jack Flynn

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

**VOUCHERS:**

Motion to dispense reading and approve vouchers in the amount of **\$1,013,302.46**  
Councilman MacFerren, Second Councilman Brown

Voice Vote:	Councilman Bonsall	Absent	Councilman Brown	Aye
	Councilman Croghan	Aye	Councilman Deterding	Aye
	Councilman Flynn	Absent	Councilman MacFerren	Aye

**ORDINANCES:**

**FIRST READING:**

2017-01      A BOND ORDINANCE OF THE BOROUGH OF GIBBSBORO APPROPRIATING \$100,000 FOR THE RESTORATION OF THE JOHN LUCAS HOMESTEAD AND AUTHORIZING THE ISSUANCE OF BONDS AND/OR NOTES IN THE AMOUNT OF \$47,500 AND \$2,500 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 Councilman MacFerren, Second Councilman Brown

2017-05      ORDINANCE AMENDING CHAPTER 311, SEWERS, OF THE ORDINANCES OF THE BOROUGH OF GIBBSBORO

Motion to approve ordinance Councilman MacFerren, Second Councilman Brown

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Voice Vote:	Councilman Bonsall	Absent	Councilman Brown	Aye
	Councilman Croghan	Aye	Councilman Deterding	Aye
	Councilman Flynn	Absent	Councilman MacFerren	Aye

**SECOND READING:** None

**MEETING OPEN TO THE PUBLIC FOR COMMENT ON PENDING RESOLUTIONS**

No voice from the public.

**CLOSED TO THE PUBLIC**

**RESOLUTIONS:**

2017-2-46 RESOLUTION AUTHORIZING TD BANK’S LETTER OF CREDIT #20007568 REDUCTION #3 FOR 59-63 NORTH LAKEVIEW DRIVE LLC FOR BLOCK 7.01, LOTS 9.01 AND 9.03 ALSO KNOWN AS 59 NORTH LAKEVIEW DRIVE IN THE BOROUGH OF GIBBSBORO

WHEREAS, TD Bank posted an Irrevocable Letter of Credit for the Dr. Forte development at 59 Lakeview Drive as follows:

TD Bank in the amount of \$251,751,60 on 7/27/16; and

WHEREAS, 59-63 North Lakeview Drive, LLC, has advised the Borough that all bonded work at the project has been completed and has requested that the Irrevocable Letter of Credit with TD Bank #2007568 be reduced; and

WHEREAS, KEI Associates, Inc., the Borough Engineer, has inspected the subject development and is recommending bond reduction from \$84,642.00 to \$0.00.

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Council of the Borough of Gibbsboro, County of Camden, State of New Jersey, that Irrevocable Letters of Credit Reduction #3 is approved.

2017-2-47 RESOLUTION AUTHORIZING THE MAYOR TO ENTER INTO AN AGREEMENT WITH INDEPENDENT ANIMAL CARE SERVICES, LLC TO PROVIDE ANIMAL CONTROL SERVICES FOR THE BOROUGH OF GIBBSBORO

WHEREAS, The Borough of Gibbsboro has been in shared services with the County of Camden to provide Animal Control Services; and

WHEREAS, the County no longer wishes to participate in the bidding process; and

WHEREAS, Independent Animal Care Services, LLC has been the animal control officer for the Borough of Gibbsboro; and

WHEREAS, Independent Animal Care Services, LLC has agreed to enter a contract with the Borough of Gibbsboro for year 2017 at the same price paid to the County at \$4,200 for a period of one (1) year.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Borough Council of the Borough of Gibbsboro, State of New Jersey, County of Camden that the Mayor is hereby authorized to execute an agreement with Independent Animal Control Services, LLC, PO Box 1612, Blackwood, NJ 08012 to provide animal control services for the Borough of Gibbsboro.

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2017-2-48 RESOLUTION APPROVING ON PREMISE RAFFLE LICENSES RL 2017-03, 2017-04, 2017-05 AND 2017-06 TO THE AMERICAN LEGION POST 371

BE IT RESOLVED by Mayor and Council of the Borough of Gibbsboro, County of Camden, State of New Jersey that a raffle application has been submitted to the Borough of Gibbsboro by American Legion Post 371 to hold raffles on 4/22/17; and

BE IT RESOLVED by the Mayor and Council that Licenses RL2017-03, 2017-04, 2017-05 and 2017-06 are hereby granted to American Legion Post 371; and

BE IT FURTHER RESOLVED that said license is to support families, community and youth.

2017-2-49 RESOLUTION AUTHORIZING BOND REDUCTION #1 FOR 51-63 OLD EGG HARBOR ROAD GIBBSBORO PORTION OF VOORHEES TOWNSHIP ALSO KNOWN AS BLOCK 226.02, LOTS 18.01 & 19 FOR CHRIS KOVOLOS

WHEREAS, Hanover Insurance Company posted an Site Improvement Bond #BMYA911686 for improvements to Block 226.02, Lots 18.01 and 19 for 51-63 Old Egg Harbor Road in the Gibbsboro portion of Voorhees Township as follows:

Hanover Insurance Company posed a bond in the amount of \$135,038 on 4/27/16; and

WHEREAS, KEI Associates, Inc., the Borough Engineer, has inspected the subject development and is recommending bond reduction #1 from \$135,038 to \$58,569.

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Council of the Borough of Gibbsboro, County of Camden, State of New Jersey, that the Bond Reduction #1 is approved.

Motion to approve Resolutions Councilman MacFerren, Second Councilman Brown

Voice Vote:	Councilman Bonsall	Absent	Councilman Brown	Aye
	Councilman Croghan	Aye	Councilman Deterding	Aye
	Councilman Flynn	Absent	Councilman MacFerren	Aye

**MINUTES:** None

**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>		

**COUNCIL COMMITTEE REPORTS:**

PLANNING BOARD/PUBLIC WORKS

COUNCILMAN BONSALL

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Councilman Bonsall absent.

**PUBLIC EVENTS**

**COUNCILMAN BROWN**

Councilman Brown had nothing to report.

**POLICE/LIBRARY**

**COUNCILMAN CROGHAN**

Councilman Croghan reported that the Chief indicated that 3 lap tops were donated to the police department from Target.

**TRASH & RECYCLING/HEALTH**

**COUNCILMAN DETERDING**

Councilman Deterding reported 24 tons of trash was collected in January. Recycling check \$244 was received.

**RECREATION/L&I**

**COUNCILMAN MACFERREN**

Councilman MacFerren reported looking for funds for benches and picnic tables. \$2047 was collected in permit fees.

**INSURANCE/ENVIRONMENTAL**

**COUNCILMAN FLYNN**

Councilman Flynn absent.

**MAYOR'S REPORT**

**MAYOR CAMPBELL**

Mayor Campbell reported several meeting with the PBA. Negotiations still progressing with the police union. Project Freedom is plowing forward. Budget will be introduced at next meeting. The roof is leaking at the Senior Center.

Motion to put written reports on file for one year Councilman MacFerren, Second Councilman Brown

Voice Vote:	Councilman Bonsall	Absent	Councilman Brown	Aye
	Councilman Croghan	Aye	Councilman Deterding	Aye
	Councilman Flynn	Absent	Councilman MacFerren	Aye

**CORRESPONDENCE:**

TO: The Honorable Mayor Edward G. Campbell dated 1/6/17  
 FROM: Timothy J. Cunningham, Director Div. of Local Government Services  
 RE: Exemption to appoint a Principal Public Works Manager  
 ACTION: FYI

TO: Mayor and Council dated 1/11/17  
 FROM: Chief Justin Tomaszewski  
 RE: Recommending Trevor Swanson, Kody Smith & Giovanni Petrilli to permanent full time patrolmen  
 ACTION: FYI

TO: Mayor and Council dated 1/16/17

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FROM: Engineer Gregory Fusco  
RE: Project Freedom Request for NJDEP Sewer Extension Application  
ACTION: FYI

TO: Borough of Gibbsboro dated 12/2/16  
FROM: Zeke Williams for Verizon  
RE: Upgrade to network nodes in the public right-of-way  
ACTION: Motion made by Councilman MacFerren to table this item and carry under Old Business, Second Councilman Brown

Voice Vote:	Councilman Bonsall	Absent	Councilman Brown	Aye
	Councilman Croghan	Aye	Councilman Deterding	Aye
	Councilman Flynn	Absent	Councilman MacFerren	Aye

**OLD BUSINESS:** None

**NEW BUSINESS:**

1. SENIOR CENTER RENTALS

Mayor Campbell commented that the Senior Center needs to be cleaned more often and it is suggested that Council, employees and volunteers contribute \$75 for rentals.

2. TREE BIDS

Quotes were solicited to cut and/or remove trees on Eastwick Drive & Fennimore Road

Tree Masters	\$3,400.00
My Tree Boyz, LLC	\$3,700.00
Mike’s Tree Service, Inc.	\$4,350.00
Hyperion Tree Service	\$6,800.00
George Turner Tree Removal	No bid
Schmidt’s Landscaping & Tree Co.	No bid
McFerren Tree Service	No bid
CC Landscaping	No bid
RT Tree Service, LLC	No bid

Motion to award to Tree Masters in the amount of \$3,400, charged to Building OE, contingent upon certification of available funds from CFO Councilman MacFerren, Second Councilman Brown

Voice Vote:	Councilman Bonsall	Absent	Councilman Brown	Aye
	Councilman Croghan	Aye	Councilman Deterding	Aye
	Councilman Flynn	Absent	Councilman MacFerren	Aye

3. REVALUATION OF THE BOROUGH OF GIBBSBORO

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Bids were received on 12/31/16:  
Professional Property Appraisers, Inc. \$89,480  
Balken Risk Management Services No Bid

Motion made by Councilman MacFerren, Second by Councilman Croghan to table this item.

Voice Vote:	Councilman Bonsall	Absent	Councilman Brown	Aye
	Councilman Croghan	Aye	Councilman Deterding	Aye
	Councilman Flynn	Absent	Councilman MacFerren	Aye

4. USE OF GIBBSBORO MUNICIPAL FACILITIES

Applicant: South Jersey Venom  
FACILITY: Cricket Field  
Date of Event: Wednesdays 6:00 – 8:00 pm and Saturdays 11:00 am – 1:00 pm  
Fee & Bond Paid: None Paid

Motion to approve use of the Municipal Facilities Councilman MacFeren, Second Councilman Brown

Voice Vote:	Councilman Bonsall	Absent	Councilman Brown	Aye
	Councilman Croghan	Aye	Councilman Deterding	Aye
	Councilman Flynn	Absent	Councilman MacFerren	Aye

5. COURT RECORDING EQUIPMENT

Mayor Campbell commented that the court recording equipment needs to be upgraded. Quotes will be sought and discussed when received.

6. BIDS FOR 2016 KUBOTA FRONT END LOADER

Bids were received 2/8/17 for a 2016 Kubota Front End Loader  
Farm Rite Inc. \$57,365.00  
Penn-Jersey \$73,400.00  
Cherry Valley Tractor\* \$60,179.00  
\*State Contractor #A78905 / #T2784

Motion to award to Farm Rite Inc. in the amount of \$57,365, charged to Ordinance 2016-08, contingent upon certification of availability of funds from CFO Councilman MacFerren, Second Councilman Brown

Voice Vote:	Councilman Bonsall	Absent	Councilman Brown	Aye
	Councilman Croghan	Aye	Councilman Deterding	Aye
	Councilman Flynn	Absent	Councilman MacFerren	Aye

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**INFORMATIONAL:**

1. Next Regular Council Meeting is Wednesday, March 8, 2017
2. Rabies clinic will be held Saturday, 2/25/17 from 9:00 am to 11:00 am

**MEETING OPEN TO THE PUBLIC**

Ron Trainor, President of Senior Citizens. Mr. Trainor would like to work with Council on using the senior center.

**CLOSED TO THE PUBLIC**

**MOTION TO ADJOURN AT 7:40 P.M. COUNCILMAN MACFERREN, SECOND COUNCILMAN CROGHAN**

Voice Vote:	Councilman Bonsall	Absent	Councilman Brown	Aye
	Councilman Croghan	Aye	Councilman Deterding	Aye
	Councilman Flynn	Absent	Councilman MacFerren	Aye

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Anne D. Levy, RMC  
Borough Clerk

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Edward G. Campbell, III  
Mayor

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