

FEBRUARY 9, 2011

**BOROUGH COUNCIL MEETING MINUTES
FEBRUARY 9, 2011**

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

Pledge of Allegiance

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 Michael MacFerren
Councilwoman Anita Mancini
Councilwoman Margie Schieber

Absent:

Councilman Gerald Bonsall
Councilman John Croghan

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

Mayor Campbell presented to Council a plaque that was given to him by the fire company at their installation dinner in thanks for the new roof at the fire house.

VOUCHERS:

Motion to dispense reading and approve vouchers in the amount of **\$2,106,196.28**
Councilman MacFerren, Second Councilwoman Schieber

Voice Vote:	Councilman Bonsall	Absent	Councilman Brown	Aye
	Councilman Croghan	Absent	Councilman MacFerren	Aye
	Councilwoman Mancini	Aye	Councilwoman Schieber	Aye

ORDINANCES: None

MEETING OPEN TO THE PUBLIC FOR COMMENT ON PENDING RESOLUTIONS

No comment from the public.

CLOSED TO THE PUBLIC

RESOLUTIONS:

2011-2-37 RESOLUTION APPROVING ON-PREMISE DRAW RAFFLE LICENSE (MERCHANDISE PRIZES) RL2011-01 TO THE CONTACT COMMUNITY HELPLINES

BE IT RESOLVED by Mayor and Council of the Borough of Gibbsboro, County of Camden, State of New Jersey that an On Premise Draw Raffle application has been submitted to the Borough of

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Gibbsboro by the Contact Community Helplines to be held on May 15, 2011; and

BE IT RESOLVED by the Mayor and Council that License RL2011-01 is hereby granted to the Gibbsboro Home and School Association; and

BE IT FURTHER RESOLVED that said license is for the benefit of the Contact Community Helplines general Operating Expenses for 501(c)3 non-profit.

Edward G. Campbell, III
Mayor

2011-2-38 RESOLUTION APPROVING ON-PREMISE DRAW RAFFLE LICENSE (50/50) RL2011-02 TO THE CONTACT COMMUNITY HELPLINES

BE IT RESOLVED by Mayor and Council of the Borough of Gibbsboro, County of Camden, State of New Jersey that an On Premise Draw Raffle application has been submitted to the Borough of Gibbsboro by the Contact Community Helplines to be held on May 15, 2011; and

BE IT RESOLVED by the Mayor and Council that License RL2011-01 is hereby granted to the Gibbsboro Home and School Association; and

BE IT FURTHER RESOLVED that said license is for the benefit of the Contact Community Helplines general Operating Expenses for 501(c)3 non-profit.

Edward G. Campbell, III
Mayor

2011-2-39 RESOLUTION ENDORSING THE SUBMISSION OF THE 2010 RECYCLING TONNAGE GRANT APPLICATION

WHEREAS, the Mandatory Source Separation and Recycling Act, P.L.1987,c.102, has established a recycling fund from which tonnage grants may be made to municipalities, in order to encourage local source separation and recycling programs; and

WHEREAS, It is the intent and spirit of the Mandatory Source Separation and Recycling Act to use the tonnage grants to develop new municipal recycling programs, and to continue and expand existing programs; and

WHEREAS, the New Jersey Department of Environmental Protection has promulgated recycling regulations to implement the Mandatory Source Separation and Recycling Act; and

WHEREAS, the recycling regulations impose on municipalities certain requirements as a condition for applying for tonnage grants, including but not limited to making and keeping accurate, verifiable records of materials collected and claimed by the

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Borough of Gibbsboro; and

WHEREAS, a Resolution authorizing the Borough of Gibbsboro to apply for such tonnage grants for calendar year 2009 will memorialize the commitment of Gibbsboro to recycling, and will indicate the assent of the Mayor and Borough Council to the efforts undertaken by Gibbsboro and to the requirements contained in the Recycling Act and recycling regulations, and

WHEREAS, such a resolution should designate the individual authorized to ensure the application is properly completed and timely filed.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Borough Council of the Borough of Gibbsboro, that Gibbsboro Borough hereby endorses the submission of the Recycling Tonnage Grant Application to the New Jersey Department of Environmental Protection, and designates Councilman Michael MacFerren to ensure that the application is properly filed.

BE IT FURTHER RESOLVED that the money received from the recycling tonnage grant be deposited in a dedicated recycling trust fund to be used solely for the purposes of recycling.

Edward G. Campbell, III
Mayor

Anne D. Levy, RMC
Borough Clerk

2011-2-40 RESOLUTION TO ADOPT YEAR 33 COMMUNITY DEVELOPMENT GRANT AGREEMENT

WHEREAS, the Borough of Gibbsboro is entitled to Community Development Block Grant funding; and

WHEREAS, the Governing Body has chosen to submit an application for Program Year 33 (2011-2012); and

WHEREAS, the grant allocation for YEAR 33 (2011-2012) FOR THE Borough of Gibbsboro is \$22,085.00; and

WHEREAS, the Governing Body has agreed to apply for funding for the following activity;

A CONTINUATION OF FUNDING FOR THE SENIOR RECREATION PROJECT -
AN ADDITION TO THE BUILDING AND INSTALLATION OF SOLAR PANELS

NOW THEREFORE BE IT RESOLVED by the Governing Body OF the Borough of Gibbsboro, and the County of Camden that the Mayor is hereby authorized to sign the project Description Form for Program Year 33 (2011-2012).

Edward G. Campbell, III,
Mayor

Anne D. Levy, RMC,
Borough Clerk

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2011-2-41 RESOLUTION RECONFIRMING THE DEDICATED TAX RATE FOR THE MUNICIPAL OPEN SPACE, RECREATION, FARMLAND AND HISTORIC PRESERVATION TRUST FUND FOR TAX BILLING PURPOSES

WHEREAS, on November 6, 2001 a referendum question was passed by the residents of the Borough of Gibbsboro dedicating \$.02 cents per \$100 of total Borough equalized real property valuation for such purposes with the results certificated by the County; and

WHEREAS, there has been no further referendum passed since November 6, 2001 to change such rate; and

NOW, THEREFORE BE IT RESOLVED by the governing body of the Borough of Gibbsboro, Camden County, State of New Jersey that the dedicated tax rate of \$.02 cents per \$100 of total Borough equalized real property valuation for the Municipal Open Space, Recreation, Farmland and Historic Preservation Trust Fund be confirmed for tax billing purposes.

Edward G. Campbell, III
Mayor

Anne D. Levy, RMC
Borough Clerk

2011-2-42 A RESOLUTION AUTHORIZING THE SUBMISSION OF A RECREATION APPLICATION TO THE CAMDEN COUNTY OPEN SPACE ADVISORY COMMISSION

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Borough Council of the Borough of Gibbsboro, State of New Jersey, County of Camden that Mayor and Council hereby fully endorses the submission of a Recreation application to the Camden County Open Space Advisory Commission.

Edward G. Campbell, III
Mayor

Anne D. Levy, RMC
Borough Clerk

Motion to approve Resolutions Councilman Brown, Second Councilman MacFerren

Voice Vote:	Councilman Bonsall	Absent	Councilman Brown	Aye
	Councilman Croghan	Absent	Councilman MacFerren	Aye
	Councilwoman Mancini	Aye	Councilwoman Schieber	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>	Welfare Director	<u> X </u>
Compliance/Zoning Officer	<u> X </u>	Engineer	<u> X </u>

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COUNCIL COMMITTEE REPORTS:

PLANNING BOARD/PUBLIC WORKS

COUNCILMAN BONSALL

Councilman Bonsall absent. Mayor Campbell reported that the Planning Board approved an application for a Certificate of Appropriateness for the installation of solar panels at Eastwick Drive office condominiums. During the last snow storm, there were problems with the older Public Works truck with electrical problems and repairs are currently being done on the truck. Councilman MacFerren reported that he received many compliments on the snow removal during the recent storms.

PUBLIC EVENTS

COUNCILMAN BROWN

Councilman Brown commented he had nothing to report.

POLICE/ENVIRONMENTAL COMMISSION

COUNCILMAN CROGHAN

Councilman Croghan was absent. Mayor Campbell commented that a 911 alert regarding a lost child was successful and the child was found.

RECYCLING/SANITATION/RECREATION

COUNCILMAN MACFERREN

Councilman MacFerren reported that trash for January was 69.84 tons and a recycling rebate for December was received in the amount of \$583.27. Councilman MacFerren would like to coordinate another Gibbsboro night at the River Sharks for this Spring.

LOCAL ASSISTANCE/INSURANCE

COUNCILWOMAN MANCINI

Councilwoman Mancini reported that the JIF and HIF reorganized. A helpline has been set for new claims. A response was received from Mr. Kickham explaining that they want all attorneys to review claims to ensure a smooth process. The safety incentive breakfast will be held February 22nd.

L&I/ZONING BOARD

COUNCILWOMAN SCHIEBER

Councilwoman Schieber reported that a variance was approved for a shed at 12 Chatham. The compliance officer is investing two complaints – a pod on Winding Way and untagged vehicles on Norcross.

MAYOR'S REPORT

MAYOR CAMPBELL

Mayor Campbell reported that the Borough received a \$25,000 Bikeway grant from DEP. The Borough will receive \$190,000 in road aid for Wexford and Chatham Roads. With the funds from USDA the sewer will be replaced and then overlaid. Late last year the Borough applied to the Office of Clean Energy Direct Install program to replace heaters, etc. The oldest heating

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system is at the Senior Center. They will replace the HVAC and install lighting sensors for a value of approximately \$35,000 and will be completely paid through the program. The Borough will realize approximately \$1,600/year in energy savings. At the Planning Board the Board discussed the Borough looking at the redevelopment zone at the Paint Works.

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	Absent	Councilman MacFerren	Aye
	Councilwoman Mancini	Aye	Councilwoman Schieber	Aye

CORRESPONDENCE:

TO: Election Clerks dated 12/20/10
 FROM: Rochelle Hendricks, Acting Commissioner – Dept. of Education
 RE: 2011 School Election – Change in Date – Wednesday April 27, 2011
 ACTION: FYI

TO: Borough of Gibbsboro dated 1/20/11
 FROM: Karl J. Niederer, Secretary, State Records Committee
 RE: Certification by the State Records Committee - Compliance
 ACTION: FYI

OLD BUSINESS: None

NEW BUSINESS:

1. PLANNING/ZONING BOARD JOINT BOARD

Mayor Campbell commented that at the Planning Board it was discussed consolidating the two boards. The Planning Board will make a recommendation at the next council meeting. Some reasons to consolidate are budgets are declining, two or three members would be brought from the Zoning Board to the Planning Board, some dollars will be saved, better communications.

2. CAMDEN COUNTY MEETING WITH FIRE CHIEFS, POLICE CHIEFS, & MAYORS ON PUBLIC SAFETY CONSOLIDATION

Mayor Campbell commented that a meeting was held on February 1st by Camden County to have shared services to consolidate police and fire. The meeting was well attended and focused on police for the near future. Additional meetings will be held. A study will be done and the Governor is in favor of the consolidation. Senator Sweeney has threatened towns who don't participate that all or some state aid may be withheld.

3. 2011 BUDGET

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Mayor Campbell commented that he distributed a packet to Council explaining the proposed budget and will be introduced at the next meeting.

4. FIRE INSPECTIONS

Mayor Campbell commented that he was informed approximately a week before that the County will not do fire inspections after March 31st and they will lay off six fire marshals. The Mayor met with Ray Hallworth and asked him to investigate the alternatives. Ray will review and provide recommendations for the next meeting.

5. LUCAS HOMESTEAD

Mayor Campbell commented that owner Jerry Holtz contacted us and offered to give the property to the Borough with some conditions. He would like to see a library or public use and a coffee shop. We have asked for some time to review the offer and Mr. Holtz agreed.

6. USE OF BOROUGH FACILITIES/BIKE PATH/SENIOR CENTER

Applicant: National Multiple Sclerosis Society
Date of Event: May 1, 2011 – 7:00 a.m. – 2:00 p.m.
Fee & Bond Paid: N/A

Motion to approve use of the Blue Trail - Councilman MacFerren, Second Councilman Brown

Voice Vote:	Councilman Bonsall	Absent	Councilman Brown	Aye
	Councilman Croghan	Absent	Councilman MacFerren	Aye
	Councilwoman Mancini	Aye	Councilwoman Schieber	Aye

7. USE OF SENIOR CENTER

Applicant: Jani & Gus Bages
Date of Event: 3/5/11
Fee & Bond Paid: \$175.00

Motion to approve use of the Senior Center Councilman MacFerren, Second Councilman Brown

Voice Vote:	Councilman Bonsall	Absent	Councilman Brown	Aye
	Councilman Croghan	Absent	Councilman MacFerren	Aye
	Councilwoman Mancini	Aye	Councilwoman Schieber	Aye

8. DECORATIVE STREET SIGN BIDS

Bids received 2/8/11. One Bidder – DiMeglio Construction Co., Atco, New Jersey

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Proposal #1	\$14,960.00
Proposal #2	13,640.00
Proposal #3	10,120.00
5" Dia. 12' Pole w/Wadsworth Base & Acorn Fennel	1,200.00
HRS2418/CO	495.00
HRS1206/CO	425.00
OCS30/CO	635.00
STS 1C/CO	555.00
STS 2C/CO	465.00
5" Dia. 10' Pole w/Wadsworth Base & Acorn Fennel	1,100.00

Motion to award to DiMeglio Construction Co., Atco, NJ, at the annual contract per unit price, charged to Ordinance 2003-16 Open Space, contingent upon certification from CFO of availability of funds Councilwoman Schieber, Second Councilman Brown

Voice Vote:	Councilman Bonsall	Absent	Councilman Brown	Aye
	Councilman Croghan	Absent	Councilman MacFerren	Aye
	Councilwoman Mancini	Aye	Councilwoman Schieber	Aye

2011-2-43 – RESOLUTION AWARDING CONTRACT FOR THE PURCHASE AND DELIVERY OF DECORATIVE STREET SIGN POSTS

WHEREAS, the Borough of Gibbsboro has advertised for, and received bids for the purpose of Purchase and Delivery of Decorative Street Sign Posts, in the Borough of Gibbsboro, Camden County, New Jersey; and

WHEREAS, the low bid of \$44,345.00 was received from DiMeglio Construction Co. (<contractor) of Atco, New Jersey (<town/state); and

NOW, THEREFORE BE IT RESOLVED, by the Mayor and Council of the Borough of Gibbsboro, County of Camden, State of New Jersey, that a annual contract in the contract per unit price for the Purchase and Delivery of Decorative Street Sign Posts, in the Borough of Gibbsboro, Camden County, New Jersey is hereby awarded to DiMeglio Construction Co. (<contractor) of Atco, New Jersey (<town/state), conditional upon the following:

1. That a certificate has been received from the Municipal Treasurer stating that funds are available for this Contract.
2. That all funds expended for this Contract shall be charged to Ordinance 2003-16 Open Space (Budget Account Number or Ordinance Number).
3. That the bid documents and bidding procedures have been reviewed and approved by the Municipal Solicitor.
4. That the bid documents and bidding procedures have been reviewed and approved by the New Jersey Department of Transportation and Federal Highway Administration.
5. That the presiding officer of this body be and is hereby directed to sign for and on its behalf the Contract for said services.
6. That the clerk of this body be and is hereby directed to seal said Contract with the corporate

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seal of this body and attest to the same.

7. This Resolution hereby authorizes the Mayor and Clerk to endorse the Contract document.

Motion to approve Resolution Councilman Brown, Second Councilwoman Schieber

Voice Vote:	Councilman Bonsall	Absent	Councilman Brown	Aye
	Councilman Croghan	Absent	Councilman MacFerren	Aye
	Councilwoman Mancini	Aye	Councilwoman Schieber	Aye

9. SIGNAGE (BOROUGH HALL, LUCAS PARK, SENIOR CENTER, BLUEBERRY HILL & HIDDEN WOODS)

Mayor and council authorized Engineer Fusco to design and obtain bids for signs at the Senior Center, Borough Hall, Lucas Park and Driftwood Way.

10. AUTHORIZE ENGINEER TO SELL SREC (SOLAR RENEWABLE ENERGY CREDITS)

Mayor Campbell commented that the Borough has solar renewable energy credits as a result of the installed solar panels at the senior center. Each time 1,000 kilowatt hours for every SREC generated. They can be sold on the open market. The Borough owns 10 SRECs and they are worth approximately \$6,000 and should be sold.

Motion made by Councilwoman Schieber and seconded by Councilman Brown to authorize the engineer to sell 6,500 shares.

Voice Vote:	Councilman Bonsall	Absent	Councilman Brown	Aye
	Councilman Croghan	Absent	Councilman MacFerren	Aye
	Councilwoman Mancini	Aye	Councilwoman Schieber	Aye

11. AUTHORIZE ENGINEER TO PERFORM ENGINEERING & PREPARE PLANS & SPECS FOR THE RECONSTRUCTION OF WEXFORD ROAD

Mayor Campbell commented that we will hear very shortly on the USDA grant and supplemental loan for the sewers. The engineer needs to prepare plans and specs to resurface Wexford.

Motion made authorizing the Engineer to prepare engineering plans and specifications for the reconstruction of Wexford Road – Councilman MacFerren, Second Councilwoman Schieber.

Voice Vote:	Councilman Bonsall	Absent	Councilman Brown	Aye
	Councilman Croghan	Absent	Councilman MacFerren	Aye
	Councilwoman Mancini	Aye	Councilwoman Schieber	Aye

INFORMATIONAL:

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1. 2011 ELECTED OFFICIALS SEMINAR to be held Thursday 2/17/11 at 5:00 p.m. at the Collingwood Senior Community Center
2. Next regular council meeting is Wednesday March 9, 2011

MEETING OPEN TO THE PUBLIC

Paul Whitman, 48 Haddon Avenue. Mr. Whitman requested two weeks additional time to have the boats in his yard turned around and removed before the Borough installs proposed fencing.

CLOSED TO THE PUBLIC

MOTION TO ADJOURN AT 8:00 P.M. COUNCILWOMAN MANCINI, SECOND COUNCILWOMAN SCHIEBER

Voice Vote:	Councilman Bonsall	Absent	Councilman Brown	Aye
	Councilman Croghan	Absent	Councilman MacFerren	Aye
	Councilwoman Mancini	Aye	Councilwoman Schieber	Aye

Anne D. Levy, RMC
Borough Clerk

Edward G. Campbell, III
Mayor

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