

FEBRUARY 11, 2015

**BOROUGH COUNCIL MEETING MINUTES
FEBRUARY 11, 2015**

Meeting called to order at 7:02P.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 Gerald Bonsall
Councilman Mitchell Brown
Councilman Fred Deterding
Councilman Jack Flynn
Councilman Michael MacFerren

Absent:

Councilman John Croghan

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

VOUCHERS:

Motion to dispense reading and approve vouchers in the amount of **\$663,977.90**
Councilman Bonsall, Second Councilman Flynn

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

ORDINANCES:

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 Councilman Bonsall, Second Councilman Brown

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

SECOND READING: None

MEETING OPEN TO THE PUBLIC FOR COMMENT ON PENDING RESOLUTIONS

No comment from the public.

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CLOSED TO THE PUBLIC

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

WHEREAS, the Governor’s Council on Alcoholism and Drug Abuse established the Municipal Alliances for the Prevention of Alcoholism and Drug Abuse in 1989 to educate and engage residents, local government and law enforcement officials, schools, nonprofit organizations, the faith community, parents, youth and other allies in efforts to prevent alcoholism and drug abuse in communities throughout New Jersey.

WHEREAS, The Borough Council of the Borough of Gibbsboro, County of Camden, State of New Jersey recognizes that the abuse of alcohol and drugs is a serious problem in our society amongst persons of all ages; and therefore has an established Municipal Alliance Committee; and,

WHEREAS, the Borough Council further recognizes that it is incumbent upon not only public officials but upon the entire community to take action to prevent such abuses in our community; and,

WHEREAS, the Borough Council has applied for funding to the Governor’s Council on Alcoholism and Drug Abuse through the County of Camden;

NOW, THEREFORE, BE IT RESOLVED by the Borough of Gibbsboro, County of Camden, State of New Jersey hereby recognizes the following:

1. The Borough Council does hereby authorize submission of a strategic plan for the Berlin, Gibbsboro, Voorhees Municipal Alliance grant for fiscal year _____ in the amount of:

DEDR	\$	_____	37,590.00	_____
Cash Match	\$	_____	9,397.50	_____
In-Kind	\$	_____	28,192.50	_____

2. The Borough Council acknowledges the terms and conditions for administering the Municipal Alliance grant, including the administrative compliance and audit requirements.

APPROVED: _____
(Edward G. Campbell, III), Mayor

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

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WHEREAS, a sustainable community seeks to optimize quality of life for its residents by ensuring that its environmental, economic and social objectives are balanced and mutually supportive; and

WHEREAS, the Borough of Gibbsboro strives to save tax dollars, assure clean land, air and water, improve working and living environments; and

WHEREAS, the Borough of Gibbsboro is participating in the Sustainable Jersey Program; and

WHEREAS, one of the purposes of the Sustainable Jersey Program is to provide resources to municipalities to make progress on sustainability issues, and they have created a grant program called the Sustainable Jersey Small Grants Program;

THEREFORE, the Mayor and the Borough Council of Borough of Gibbsboro have determined that the Borough of Gibbsboro should apply for the aforementioned Grant.

THEREFORE, BE IT RESOLVED, that Mayor and the Borough Council of the Borough of Gibbsboro, County of Camden, State of New Jersey, authorize the submission of the aforementioned Sustainable Jersey Grant.

Edward G. Campbell, III
Mayor

Anne D. Levy. RMC
Borough Clerk

2015-2-39 RESOLUTION ENDORSING THE SUBMISSION OF THE 2014 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 Borough of Gibbsboro; and

WHEREAS, a Resolution authorizing the Borough of Gibbsboro to apply for such tonnage grants for calendar year 2014 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

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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 Jack Flynn 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

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

WHEREAS. The Borough of Gibbsboro, Mayor and Council has determined and recognizes an increased demand for citizen services from the Borough Police Department, and

WHEREAS. The Mayor and Council has determined that automating and sharing law enforcement records and processing system can significantly decrease cost, increase productivity, increase officer safety and improve citizen services.

NOW THEREFORE, BE IT RESOLVED, by the Mayor and Council that the Borough of Gibbsboro is hereby authorized to purchase a Law Enforcement Records Management System to be used by the Department of Police.

FURTHER, the Mayor and Council have determined that a group purchase and operation of a Law Enforcement Records Management System is both appropriate and cost effective.

NOW THEREFORE, BE IT FURTHER RESOLVED, by the Mayor and Council that the Borough of Gibbsboro is hereby authorized to purchase and operate a Law Enforcement Records Management System as a municipal shared services program, and that the proper official of the Borough is hereby authorized to execute a "Shared Services Agreement" for the purchase and operation of an Law Enforcement Records Management System.

Anne D. Levy, RMC
Borough Clerk

Edward G. Campbell, III
Mayor

2015-2-41 RESOLUTION OF THE BOROUGH COUNCIL OF THE BOROUGH OF GIBBSBORO AUTHORIZING THE PLANNING BOARD TO CONDUCT A

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PRELIMINARY INVESTIGATION TO ESTABLISH AN AREA IN NEED OF REDEVELOPMENT ON COUNTY ROUTE 561 (PAINTWORKS EXPANSION)

WHEREAS, N.J.S.A. 40A:12A-6 authorizes the governing body of a municipality by resolution to direct its Planning Board to conduct a preliminary investigation to determine whether an area or areas of the municipality qualify to be designated a condemnation redevelopment area; and

WHEREAS, the Borough Council of the Borough of Gibbsboro, County of Camden, State of New Jersey, deems it to be in the best interest of the municipality to so direct the Gibbsboro Borough Planning Board to conduct a preliminary investigation of the geographic area designated as Block 8.02; Lots 3.01 and 5 and Block 8.03; Lots 6.01, 6.02, 6.03, 6.04, 6.05, pt. 6.06 and 6.10 on the official tax assessment plate number 4 of the municipality (hereafter "Paintworks Redevelopment Expansion Study Area").

NOW, THEREFORE, BE IT RESOLVED, by the Borough Council of the Borough of Gibbsboro, County of Gloucester, State of New Jersey, that:

1. The Planning Board of the Borough of Gibbsboro is hereby directed to conduct a preliminary investigation pursuant to *N.J.S.A. 40A:12A-4.b* and *-6* to determine whether the Paintworks Redevelopment Expansion Study Area, following public notice and hearing, meets the eligibility criteria for a condemnation redevelopment area pursuant to *N.J.S.A. 40A:12A-5*;
2. The Borough Planner is hereby directed to assist the Planning Board in conducting the preliminary investigation; and
3. The preliminary investigation shall be submitted to the Borough Council for its review in determining whether or not to designate the Paintworks Redevelopment Expansion Study Area as a Condemnation Redevelopment Area in accordance with the provisions of *N.J.S.A. 40A:12A-1 et seq.*
4. In the event that the Planning Board concludes that the Paintworks Redevelopment Expansion Study Area satisfies the statutory criteria for designation as a Condemnation Redevelopment Area and the Borough Council adopts a resolution accepting such findings from the Planning Board, then the Planning Board shall be authorized to prepare and recommend a Redevelopment Plan for the area in accordance with *N.J.S.A. 40A:12A-7*.

Hon. Edward G. Campbell, III, Mayor

Motion to approve Resolutions Councilman Bonsall, Second Councilman Flynn

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

MINUTES:

Motion to dispense reading and approve minutes of 1/7/15 Councilman Bonsall, Second Councilman Deterding

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

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

Councilman Bonsall reported that the Planning Board met last night resulting in tonight's ordinance and redevelopment resolution. For Public Works, the garage is full of salt for winter.

PUBLIC EVENTS

COUNCILMAN BROWN

Councilman Brown reported that the annual Easter egg hunt will be held on March 28th with a rain date of April 4th. The Miss Gibbsboro Pageant has been scheduled for Tuesday, June 30th.

POLICE/LIBRARY

COUNCILMAN CROGHAN

No report on the Library. Councilman Bonsall commended the Police Chief on his responsiveness to items he had concerns about.

TRASH/RECYCLING

COUNCILMAN DETERDING

Councilman Deterding reported that 95 tons of trash was collected in December along with 17 tons of recycling. The recycling rebate was \$116. Councilman Deterding was concerned that the rebate was low. It was noted that the recycling rebate is market driven and also reflects the tonnage collected from the month prior.

RECREATION/L&I

COUNCILMAN MACFERREN

On Recreation, Councilman MacFerren reported that the Lauer playground equipment has been purchased and includes the retaining wall, the handicap ramp and playground surface. Installation quotes are still being sought. Delivery can be held off until April. For Licenses & Inspections, in December \$1,785 was received and January yielded \$686.

INSURANCE/ENVIRONMENTAL

COUNCILMAN FLYNN

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Councilman Flynn reported that the insurance meeting was cancelled due to inclement weather. The elected official meeting will be held on March 3rd. Regarding Environmental, the Commission did not meet; however, the Green Team held its first meeting. An application for a \$2,000 grant has been submitted to get the Green Team. If awarded, funds will be used toward efforts to get the public informed and involved by creating a website and using the Town Crier. Additional funds would go to tree replacement which would also assist the Shade Tree Commission. Action steps to obtain Sustainable Jersey certification have begun.

MAYOR’S REPORT

MAYOR CAMPBELL

Mayor reported that when he met with the EPA Administrator for Region 2 in Edison last month, one of the discussion topics was getting technical assistance on the decisions being made regarding the Superfund clean-up. Technical Assistance Services for Communities (“TASC”) is being sought through the EPA to help us with the detailed engineering data which will save the Borough the expense of having to seek out our own engineering assistance.

The National Park Service replied to the Borough’s inquiry about uses for the charger building at Pole Hill Park. At face value, the Service is not inclined to approve the use of the building for a brewery, but they are open for discussion. The brewery is pursuing other property in Gibbsboro. Use of the charger building will still be sought by the borough to generate some revenue.

Mayor has been in contact with the Voorhees resident concerned with the intersection to Old Egg Harbor and Clementon/Centennial Roads. The mayor contacted both the Police Chief and the Clerk who both stated that no other complaints had been received regarding the intersection. Furthermore, there have been no accidents reported at the intersection.

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

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

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: FYI

TO: Mayor Campbell
FROM: Raymond Hallworth, Construction Official
RE: Letter of Resignation effective March 31, 2015
ACTION: Goal will be to have a recommendation on how to replace Ray Hallworth by the next meeting. Position is being advertised.

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OLD BUSINESS: None

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 Councilman MacFerren, Second Councilman Bonsall

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

2. USE OF GIBBSBORO MUNICIPAL FACILITIES

Applicant: Gibbsboro School
 FACILITY: Little League and Babe Ruth Fields
 Date of Event: For games only scheduled from March 15-June 15 from 3:15 to 6:00 p.m.; schedule to be provided as soon as available
 Fee & Bond Paid: Waived

Motion to approve use of the Municipal Facilities Councilman MacFerren, Second Councilman Flynn

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

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 table this request made by Councilman MacFerren, Second Councilman Bonsall

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

4. 2015 BUDGET – The 2015 budget will be introduced at the next meeting. The 2014 Year-End Financial Statement has been completed. Mayor Campbell stated that the borough’s 2014 Fund Balance (assets minus liabilities) was better than the 2013 Fund Balance. However, the 2014 appropriation reserves were less than in 2013 which gives an indication that the fund balance will be down next year. The goal this coming year will be to spend less.

5. FIREWORKS – It was decided that the borough will not host a fireworks display this year due to budget constraints.

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.
3. National Junior Honor Society Induction Ceremony – Thursday, March 12, 2015
4. Easter Egg Hunt – Saturday, March 28, 2015; Rain date: Saturday, April 4, 2015
5. Miss Gibbsboro Pageant – Tuesday, June 30, 2015
6. Borough Essay Contest: Begin to think of a question.

MEETING OPEN TO THE PUBLIC

No comment from public.

CLOSED TO THE PUBLIC

MOTION TO ADJOURN AT 7:50 P.M. COUNCILMAN BONSALL, SECOND COUNCILMAN BROWN

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

Anne D. Levy, RMC
Borough Clerk

Edward G. Campbell, III
Mayor

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