

FEBRUARY 13, 2013

**BOROUGH COUNCIL MEETING MINUTES  
FEBRUARY 13,2013**

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

**Pledge of Allegiance**

**Moment of Silence for Bill Brown, Robert Childress, Oren Bohon, Attilio John Gentile, Sr.**

**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 Michael MacFerren  
Councilwoman Margie Schieber

Absent:

Councilman Gerald Bonsall  
Councilwoman Anita Mancini

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

**VOUCHERS:**

Motion to dispense reading and approve vouchers in the amount of **\$1,030,846.82** Councilman MacFerren, Second Councilwoman Schieber

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

**ORDINANCES:**

**FIRST READING:**

2013-01      ORDINANCE AMENDING CHAPTER 311, SEWERS, OF THE ORDINANCES OF THE BOROUGH OF GIBBSBORO

Motion to approve Ordinance Councilman MacFerren, Second Mrs. Schieber

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

**SECOND READING:**      None

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

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No voice from the public.

**CLOSED TO THE PUBLIC**

**RESOLUTIONS:**

2013-2-37 RESOLUTION REGARDING OFF DUTY EMPLOYMENT OF POLICE OFFICERS

BE IT RESOLVED by the Mayor and Borough Council of the Borough of Gibbsboro, County of Camden, State of New Jersey that in accordance with Section 47-187 of the Ordinances of the Borough of Gibbsboro requiring payment by a contractor employing off duty police officers, said contractor shall pay for all off duty police related services and use of a Borough police vehicle, if authorized, at a rate of \$80.00 per hour for the agreed upon services which shall include an administrative fee of \$15.00 with the balance of \$65.00 per hour to be paid to the police officer. All future revisions of this hourly rate shall be by resolution of the Mayor and Borough Council.

BE IT FURTHER RESOLVED that off duty employment shall be paid at a rate of \$50.00 per hour for any Camden County roadway project with any additional fee for borough vehicle or administrative processing fee added and retained by the Borough of Gibbsboro

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Edward G. Campbell, III  
Mayor

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Anne D. Levy, RMC  
Borough Clerk

2013-2-38 RESOLUTION OPPOSING THE APPROVAL PROCESS FOR NON-SHBP HEALTH INSURANCE PLANS AS PROPOSED BY N.J.A.C. 5:30-18.1 THROUGH 18.4 AND N.J.A.C. 6A:23A

**Whereas,** The New Jersey Local Finance Board and the New Jersey Department of Education have proposed rules requiring that all labor contracts providing for health insurance outside the State Health Benefits Program need to be approved by the State and requiring that local entities and school boards perform a static comparison of health insurance costs to State Health Benefit Program costs; and

**Whereas,** The rules are in conflict with Section 42.c of Chapter 78, which is ostensibly used as authority for the regulation, but is actually meant only to apply to public entities wishing to enter into contract that included a contribution schedule from employees that substitutes for that as laid out in the statute; and

**Whereas,** The regulations, as proposed, extend this authority to require all public entities electing not to provide health benefits through the State Health Benefits Plan (SHBP) and the School Employees' Health Benefits Program (SEHBP) to submit to the process established under the proposed regulation; and

**Whereas,** This interpretation that is contrary to the regulations is supported by:

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- The plain reading of the statute;
- The explanation contained in Local Finance Notice (LFN) 2011-20R, Section VI. Alternate Employee Health Care Contribution; and
- The following language from the “Statement” found at page 121, line 35 of the Bill (underlining added)::

*The bill allows boards of education and units of local government, that do not participate in the SHBP or SEHBP, to enter into contracts for health care benefits coverage, as may be required to implement a collective negotiations agreement, and agree to different employee contribution rates if certain cost savings in the aggregate over the period of the agreement can be demonstrated. The savings must be certified to the Department of Education or the Department of Community Affairs, as appropriate.*

; and

**Whereas**, the proposed regulation is cumbersome and places a significant burden on any public body intending to utilize the employee contribution schedule contained within the law, but wishing obtain health benefits outside the SHBP or SEHBP; and

**Whereas**, the de facto effect of this regulation, if adopted, will be to drive public bodies into the SHBP or SEHBP and stifle competition; and

**Whereas**, New Jersey already has one of the nation’s most uncompetitive health insurance markets according to the Henry J. Kaiser Family Foundation (October 2011):

- In the individual market, one carrier, Horizon BCBS, controls 73% of the market with only two carriers having 5% or more of the market.
- The same carrier controls over 75% of the governmental market, largely by virtue of its relationship with the SHBP and SEHBP.
- Finally, Horizon controls 43% of the small group market; and

**Whereas**, If the regulation causes a significant number of local entities to move to the SHBP and SEHBP, a negative result will be to increase market concentration and further reduce carrier competition in the State; and

**Whereas**, This will result in an increase in fully insured costs for other persons, governmental entities, not for profits, and business in the State; and

**Whereas**, The regulations’ definition of “net employer cost” is not inclusive of all relevant items and should be modified:

- For instance, members of JIFs own a proportionate share

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offundsurlusthatshouldbeincludedinavalid comparison.

- Likewise, JIF members receive dividends that reduce net employer cost.
- Finally, JIF rates could include supplemental assessments that represent liability to the member regardless of whether it stays in the joint insurance fund or moves to the SHBP.; and

**Whereas,** Most local entity labor contracts cover multiple year periods:

- A comparison using the most current year is misleading and invalid because the comparison can change in subsequent years.
- In addition, school districts that belong to health JIFs renew on July 1 of each year.
- The differences in renewal cycles between the health JIF, the SEHBP, and the commercial market will further complicate comparisons; and

**Whereas,**

The regulations do not address differences in plan design between an employer plan and the plan or plans offered by the SHBP and the SEHBP and such differences are critical to any valid comparison of plan economics; and

**Whereas,** The regulations do not address legal restraints on local entities considering their obligations to retirees, and obligations to employee groups that are not a part of the contract in question; and

**Whereas,** In situations where a local health plan has negotiated benefits that are richer than, or even different than, those provided by the SHBP and SEHBP, the local unit will be subject to sanctions for failing to honor its labor agreements; and

**Whereas,** The comparison is burdensome to local units and of limited use given that the requested details do not allow for a valid comparison of net cost and benefits; and

**Whereas,** SEHBP rates are reduced by the amount of the A4 retirees surcharge paid by entities not in the state plan and the rates for local school districts not in the SEHBP are increased by the surcharge further limiting the fairness and utility of the comparison; and

**Whereas,**

SEHBP and SHBP rates in the past have been impacted by one-time sources of revenues such as the Tobacco settlement and the use of one-time sources of revenue that are not available to local units does not permit for a fair and valid comparison; and

**Whereas,**

The regulations favor the SEHBP and SHBP to the exclusion of health joint insurance funds (JIFs) that have faithfully served New Jersey local government, under enabling statutes, for over 20 years:

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- Health JIFs are a valid alternative for entities with unique plan designs, good loss experience, and a willingness to participate in JIF governance.
- Health JIFs are the largest “shared services” effort in the State for local government from a revenue standpoint.
- To the extent that the regulations operate to the disadvantage of health JIFs, the regulations are in opposition to, and indeed are hostile to, statutes that authorize JIF creation and operation.
- By extension, the regulations foster a “big government” mentality and are hostile to both “shared services” and “home rule” concepts.
- If the regulation seeks to encourage “due diligence”, then members of the SEHBP and SHBP should also be required to compare their claims and cost to the health JIF and commercially insured alternatives.

**Now, Therefore, Be It Resolved,** That, for the foregoing reasons, we respectfully beseech that the Departments modify and reissue the proposed regulations to:

- Apply only when a local unit proposes an employee contribution schedule different from that contained in the statute;
- Require any comparison to take into consideration differences in plan design and eligibility;
- Require the evaluation criteria to consider dividends received from a health JIF and shares of surplus retained by the health JIF;
- Promote, rather than undermine, healthy competition among the various options available to local units shopping for health insurance;

**Be It Further Resolved** that certified copies of this resolution be forwarded to Governor Christie, the NJ Local Finance Board, the NJ Department of Education, and to local legislative representatives.

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Edward G. Campbell, III  
Mayor

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Anne D. Levy, RMC  
Borough Clerk

2013-2-39 RESOLUTION AUTHORIZING THE APPOINTMENT OF REPRESENTATIVE AND ALTERNATE REPRESENTATIVES OF THE CAMDEN COUNTY COMMUNITY DEVELOPMENT ADVISORY BOARD (Mayor Automatic Member)

Whereas, there is hereby established an annual requirement of a Municipality to appoint a voting representative, and alternate to the Camden County Community Development Advisory Board: and

Whereas, the Borough of Gibbsboro wishes to continue to be a voting member of said Board; and

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Whereas, the Mayor is an automatic authorized voting member from above said Municipality to the Camden County Community Development Advisory Board.

Now therefore, be it Resolved:

MAYOR: Edward G. Campbell, III  
Representative: Gerald Bonsall  
Alternate: Mitchell Brown

Are appointed as specified for the Borough of Gibbsboro for the term of January 2013 through December 31, 2013 by the Mayor and Council of above said Municipality.

Be It Further Resolved, that a certified copy of this Resolution be submitted to Beth Pugh, Camden County Community Development, Di Piero Building, Suite 211, 512 Lakeland Rd, Blackwood, NJ, 08012.

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Edward G. Campbell, III  
Mayor

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Anne D. Levy, RMC  
Borough Clerk

2013-2-40 RESOLUTION MEMORIALIZING THE APPOINTMENT OF FIRE OFFICIAL

BE IT RESOLVED by the Mayor and Council of the Borough of Gibbsboro, County of Camden, State of New Jersey, that JOHN ZUGGI is hereby appointed as Fire Official in the Borough of Gibbsboro; and

BE IT FURTHER RESOLVED that this appointment is for the term to December 31, 2013.

BE IT FURTHER RESOLVED that the salary for this position is:

Fire Official \$2,809  
Fire Inspector \$2,081

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Edward G. Campbell, III  
Mayor

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Anne D. Levy, RMC  
Borough Clerk

2013-2-41 RESOLUTION AUTHORIZING A CONTRACT (BID A-51 2nd YEAR OPTION) WITH OFFICE BASICS, PURSUANT TO BID A-51, PURCHASE OF OFFICE SUPPLIES UNDER THE CAMDEN COUNTY COOPERATIVE PRICING SYSTEM

WHEREAS, on January 26, 2012 bids were received by Camden County for the project known as Bid A-51, Purchase of Office Supplies Under the Camden County Cooperative Pricing System, System Identifier #57CCCPS, the receipt of which bids were duly advertised in accordance with law; and

WHEREAS, the Board of Chosen Freeholders recommended award to the lowest responsible bidder, Office Basics, 22 Creek Circle, Boothwyn, PA 19061 for price only at a cost of 75% off

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catalog for both the County and participating governments entities in the Cooperative; and

WHEREAS, this project was bid under Camden County Cooperative pricing with Camden County listed as Lead Agency; and

WHEREAS, said bid provided for two one year options, said options to be exercised at the sole discretion of the county; and it is the desire to exercise the two-year contract commencing February 1, 2013 and terminating January 31, 2014; and

WHEREAS, each participating municipality in the Cooperative is hereby authorized to enter into a contract directly with Office Basics pursuant to the terms and conditions of this bid after award by its governing body in accordance with applicable law;

NOW, THEREFORE, BE IT RESOLVED by the Governing Body of the Borough of Gibbsboro, County of Camden, State of New Jersey as follows:

1. That a contract is hereby awarded to Office Basics for 75% off of the catalog prices specified in said bid for the project known as Office Supplies.
2. That the Mayor and Borough Clerk are hereby authorized to execute the necessary contract to affect this award.

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Edward G. Campbell, III  
Mayor

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Anne D. Levy, RMC  
Borough Clerk

2013-2-42 RESOLUTION AUTHORIZING THE MAYOR TO EXECUTE A MEMORANDUM OF UNDERSTANDING TO TRANSFER SPECIFIC RADIO EQUIPMENT PURCHASED FOR THE 700 MHz CONVERSION WITH THE COUNTY OF CAMDEN TO PROVIDE PUBLIC SAFETY RADIO COMMUNICATIONS EQUIPMENT TO THE GIBBSBORO FIRE COMPANY

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 a Memorandum of Understanding to transfer specific radio equipment purchased for the 700 MHz conversion to provide public safety radio communications equipment to the Gibbsboro Fire Company.

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Edward G. Campbell, III  
Mayor

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Anne D. Levy  
Borough Clerk

2013-2-43 RESOLUTION AUTHORIZING THE CANCELLATION OF OUTSTANDING CHECKS IN THE MUNICIPAL COURT'S REGULAR CHECKING ACCOUNT

WHEREAS, The Municipal Court's regular checking account has had outstanding checks since 2012; and

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**WHEREAS**, the Municipal auditor has recommended that the owners of the outstanding checks be located; and

**WHEREAS**, the following checks remain outstanding in the Municipal Court’s regular checking account in the total amount of \$32.00 and the Municipal Court’s Bail Account in the amount of \$422.00; and

Check #	Amount	Date
<b>REGULAR</b>		
1513	\$ 26.00	02/07/12
1531	\$ 1.00	08/07/12
1536	\$ 5.00	09/10/12
<b>TOTAL</b>	<b>\$ 32.00</b>	
<b>BAIL</b>		
2043	\$422.00	03/15/12
<b>TOTAL</b>	<b>\$422.00</b>	
<b>TOTAL:</b>	<b>\$454.00</b>	

WHEREAS, every attempt has been made to locate payees without success; and

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Borough Council of the Borough of Gibbsboro, State of New Jersey and County of Camden that the Court Administrator is hereby authorized to cancel said checks and the funds turned over to the Borough of Gibbsboro for deposit in the Current account.

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Edward G. Campbell, III  
Mayor

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Anne D. Levy, RMC

2013-2-44 RESOLUTION AUTHORIZING CHANGE ORDER NO. 4 FOR THE RECONSTRUCTION OF THE SANITARY SEWER SYSTEM IN THE DEVELOPMENT SECTION OF THE BOROUGH OF GIBBSBORO

WHEREAS, it was necessary to make changes in the Scope of Work to be done in completing the Reconstruction of the Sanitary Sewer System in the Development Section of the Borough of Gibbsboro (Partially funded by the New Jersey Department of Environmental Protection Municipal Wastewater Assistance Program, N.J.D.E.P. Project No. S340871-03 (KEI #24-286GB1109); the U.S.D.A. Water and Waste Disposal Loan & Grant Program (KEI #24-31GB1209; and the New Jersey Department of Transportation Municipal Aid Transportation Trust Fund (KEI #24-300GB0409/24-323GB0211: Borough of Gibbsboro, Camden County, New Jersey.

WHEREAS, Change Order Number 4 was developed to itemize and authorize those changes; and

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WHEREAS, certification has been received by the Borough Chief Finance Officer that sufficient funds have been allocated for this Change Order;

NOW, THEREFORE BE IT RESOLVED by the Borough of Gibbsboro, County of Camden, State of New Jersey that Change Order Number 4 is hereby authorized and approval is hereby granted. (Contract amount remains the same **\$1,189,624.24**.)

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Edward G. Campbell, III  
Mayor

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Anne D. Levy, RMC  
Borough Clerk

2013-2-45      RESOLUTION AUTHORIZING CHANGE ORDER NO. 4-FINAL FOR THE  
GIBBSBORO CHARGER BUILDING (CRICKET FIELD)

WHEREAS, it was necessary to make changes in the Scope of Work to be done in completing the Improvements to the Charger Building (Cricket Field) in the Borough of Gibbsboro, Camden County, New Jersey.

WHEREAS, Change Order Number 4 was developed to itemize and authorize those changes; and

WHEREAS, certification has been received by the Borough Chief Finance Officer that sufficient funds have been allocated for this Change Order;

NOW, THEREFORE BE IT RESOLVED by the Borough of Gibbsboro, County of Camden, State of New Jersey that Change Order Number 4 is hereby granted to revise the contract amount from **\$365,787.40 to \$367,167.40**.

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Edward G. Campbell, III  
Mayor

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Anne D. Levy, RMC  
Borough Clerk

2013-2-47      RESOLUTION OF THE COUNCIL OF THE BOROUGH OF GIBBSBORO  
AUTHORIZING THE SUBMISSION OF AN APPLICATION TO THE NEW  
JERSEY DEPARTMENT OF ENVIRONMENTAL PROTECTION FOR THE  
2013 RECREATIONAL TRAILS PROGRAM GRANT SCENIC TRAILS TO  
BLUEBERRY HILL TRAIL AND TRAIL SIDE IMPROVEMENTS

**WHEREAS**, the Transportation Equity Act: A Legacy for Users (SAFETEA-LU) provides funds to the New Jersey Office of Natural Lands Management for developing trails and trail facilities; and

**WHEREAS**, the Governing Body desires to seek funds from the Program for the Scenic Trails to Blueberry Hill Trail and Trail Side Improvements throughout the open space owned and maintained by the municipality; and

**WHEREAS**, the Governing Body desires to construct Scenic Trails to Blueberry Hill Trail and Trail Side Improvements; and

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**WHEREAS**, the Scenic Trails to Blueberry Hill Trail and Trail Side Improvements will have a direct relationship to transportation and will be utilized to create a character for the Borough and make it identifiable as a special and distinct place and implement the concepts of Smart Growth by creating a “walkable community”; and

**NOW, THEREFORE BE IT RESOLVED**, by the Governing Body of the Borough of Gibbsboro, County of Camden, State of New Jersey, that the application is hereby made to the Office of Natural Lands Management in the Division of Parks and Forestry for aid under the Transportation Equity Act: A Legacy for Users (SAFETEA-LU) for the Scenic Trails to Blueberry Hill Trail and Trail Side Improvements; and

**BE IT FURTHER RESOLVED THAT:**

1 - The Borough Engineer is hereby authorized to prepare, sign and submit the application; and

2 - Any aid received as a result of this application will only be used for eligible costs for a project comprised of the improvements as stated in the application; and

3 - That if the application is approved and accepted by the Office of Natural Lands Management in the Division of Parks and Forestry, the sponsor agrees to the agreement as stated in the application and provide the required long-term maintenance of the proposed improvements; and

4 - The Mayor and Clerk are hereby authorized to execute and attest this resolution, application and agreement.

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Edward G. Campbell, III  
Mayor

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Anne D. Levy, RMC  
Borough Clerk

Motion to approve Resolutions Councilman MacFerren, Second Councilwoman Schieber

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

**MINUTES:**

Motion to dispense reading and approve minutes of 12/12/12 and 1/3/13\*Councilman MacFerren, Second Councilman Croghan

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

\*Councilwoman Schieber abstained on the 1/3/13 minutes.

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**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>
Fire Official	<u>  X  </u>	Risk Manager	<u>  X  </u>

\* Annual Tax Collector's Report

**COUNCIL COMMITTEE REPORTS:**

PLANNING BOARD/PUBLIC WORKS

COUNCILMAN BONSTALL

Mayor Campbell reported that the Planning Board approved a sign application for CHOP (next to Dunkin Donuts). A directional sign was also approved.

PUBLIC EVENTS

COUNCILMAN BROWN

Councilman Brown commented that there is nothing new for public events.

POLICE/ENVIRONMENTAL COMMISSION

COUNCILMAN CROGHAN

Councilman Croghan reported that the Chief has been keeping the committee posted on a bi-weekly basis. Nothing new on the Environmental Commission.

RECYCLING/SANITATION/RECREATION

COUNCILMAN MACFERREN

Councilman MacFerren reported that recycling for December was 24.78 tons, recycling rebate was \$413.56 and trash was 89.99 tons. Regarding recreation, Councilman MacFerren has been trying to work with all who want to use the Cricket Field. Two leagues have been contacted with no response.

LOCAL ASSISTANCE/INSURANCE

COUNCILWOMAN MANCINI

Mayor Campbell commented that Councilwoman Mancini asked that the elected officials' seminars will be held on 2/27 in Haddonfield and the seminar may be held on-line by 5/31. The Borough will receive a \$250 insurance credit for those who attend. The Borough had the opportunity to raise Public officials' liability for 2013 for a nominal amount. The deductible was raised from \$20,000 to \$5,000 and the co-insurance from \$250,000 to \$100,000. The premium increase was approximately \$1,300. Councilwoman Mancini has some concerns regarding Assembly bill A1196 – first responders' workers compensation presumption. The proposed bill will be distributed for review.

L&I/ZONING BOARD

COUNCILWOMAN SCHIEBER

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Councilwoman Schieber reported that at the zoning board the Richter application was continued for architectural drawings showing that a handicap ramp between the garage and house can be constructed allowing for a single family residence and therefore a use variance would not be necessary. For December, the construction office issued three permits, received \$175 and in January four permits were issued and received \$423.

MAYOR'S REPORT

MAYOR CAMPBELL

Mayor Campbell reported that the year-end financial data has been received. The surplus has fallen approximately \$81,000 from last year. It also looks like appropriation reserves are also down to \$568,000 which is down \$53,000. There is \$81,000 less to buy down the tax rate. A couple of tough budget years are ahead. Some proposed building demolitions are not going to help and it will be a tough budget year. Two letters were received from George Sowa, Executive Vice President of Brandywine Realty which outlines items to be corrected at the Paint Works as a result of a meeting the Mayor had with Mr. Sowa, Tony Zicardi and Jerry Sweeney, CEO of Brandywine. The meeting was in regard to redeveloping the Paint Works. However, Mayor Campbell showed pictures of the condition of the Paint Works and he asked them to remediate conditions at the site.

Mayor Campbell met with Ray Gunther. Mr. Gunther's son was killed many years ago. A charity foundation was set up on his son's name and funds are donated to youth activities. Mr. Gunther and his foundation like the Cricket Field and would like to donate funds for a scoreboard. They can contribute approximately 5 to 6 thousand dollars toward the scoreboard and would continue to assist us every year.

Lastly, Jack Croghan and the Mayor met with Police Chief Mingori regarding enforcement. He has been authorized for radar details. The Chief was authorized to hire another officer.

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 MacFerren	Aye
	Councilwoman Mancini	Absent	Councilwoman Schieber	Aye

**CORRESPONDENCE:**

TO: Council dated 1/5/13  
FROM: Patricia Croghan  
RE: Use of Senior Center 3/9/13  
ACTION: Motion made by Councilman MacFerren and Seconded by Councilwoman Schieber approving the use of the senior center.

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

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TO: Council dated 1/22/13  
FROM: Robert Allen, Public Sector Services, Waste Management  
RE: Change of collection day and eliminating Summer Saturday collection of Trash  
ACTION: This item was tabled to the March meeting to allow the absent members to express their opinions.  
TO: Council dated 1/24/13  
FROM: State of New Jersey  
RE: 2013 Financial Disclosure Forms on-line  
ACTION: FYI

**OLD BUSINESS:** None

**NEW BUSINESS:**

1. POTENTIAL SUBDIVISION ON BORDER WITH VOORHEES TOWNSHIP

Mayor Campbell has had correspondence with an individual regarding a property he purchased at the end of Eastwick Drive in Voorhees. An agreement the Borough presently has permitted a single house to be built and a driveway that would cross Old Egg Harbor Road where the bikeway is presently. Voorhees sold a piece of land that may be Open Space which is approximately 10 acres. The individual would like to subdivide it and construct at least three homes. There are many issues. The Borough vacated Old Egg Harbor Road on the border. The road does not front on a public street. They would need to connect into Gibbsboro's utilities. Solicitor Jehl will research the property and determine the rights of all concerned.

2. CAMDEN COUNTY RECREATION GRANT APPLICATION

Mayor Campbell commented that the bowling lanes at the senior center have not been reliable for years and they are now out of service. The next round of Camden County recreation grant is open. Two new pinsetters is estimated at \$50,000. The Mayor suggested that the Borough apply for the \$25,000 grant and it would also be eligible under the Camden County Block Grant program.

3. USE OF GIBBSBORO MUNICIPAL FACILITIES

A. Applicant: Gibbsboro Elementary School (Girls Softball Schedule)  
FACILITY: Babe Ruth & Little League Field  
Date of Event: 3/15/13 to 6/15/13 3:15 p.m. to 6:00 p.m.  
Home Games: 3/25, 3/27, 4/15, 4/19, 5/3, 5/6, 5/8  
Playoffs: 5/13-5/17  
Baseball Games: Boy's Baseball Schedule (Babe Ruth Field)  
4/9, 4/11, 4/25, 5/2, 5/7, 5/9, 5/21, 5/23 at 3:45 p.m.  
Fee & Bond Paid: Exempt

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Motion made by Councilman Brown and seconded by Councilman MacFerren approving the use of the fields by the school.

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

B. Applicant: NJIBL GushouseGorillos Baseball Team, Deptford, NJ  
FACILITY: Babe Ruth Field  
Date of Event: 3/17/13 – 11/3/13 8:30 to 12:00 p.m. & Double Header  
Home Games: TBD  
Fee & Bond Paid:

C. Applicant: South Jersey Naturals, Voorhees, NJ  
FACILITY: Babe Ruth Field  
Date of Event: Sundays 9:00 a.m. to 11:30 a.m.  
Fee & Bond Paid:

Motion made by Councilman MacFerren and seconded by Councilwoman Schieber to table applications for additional information.

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

D. Applicant: Alicia Rose Victorius  
FACILITY: United States Avenue – Green Trail  
Date of Event: Sunday May 19, 2013 – 8:00 a.m. – Noon  
Police Requested: NO  
Fee & Bond Paid: N/A

Motion made by Councilman MacFerren and seconded by Councilman Croghan approving request.

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

E. Applicant: Chas & Cindy Thawley  
FACILITY: Senior Dining Annex  
Date of Event: Saturday, February 2, 2013 – 6:30 PM to 11:00 PM  
Fee & Bond Paid: \$300 fee paid and bond waived

Motion made by Councilman MacFerren and Seconded by Councilman Croghan to refund \$225 to Mr. & Mrs. Thawley.

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

F. Applicant: Denise Edwards  
 FACILITY: Senior Center Dining Annex  
 Date of Event: Saturday, 3/23/13 from 3:00 to 7:00 p.m.  
 Fee & Bond Paid: \$400

Motion made to approve use of the Municipal Facilities Councilman Brown, Seconded by Councilman MacFerren.

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

2. MOTOR VEHICLE RECORD CHECKS

Council agreed to pay the \$150 annual fee to obtain MVR checks through New Jersey Motor Vehicle Commission for all full time, part time and volunteers who are driving municipal vehicles or personal vehicles on municipal business.

3. BIKEWAY RECEIPT OF BIDS JANUARY 31, 2013

Bidders:

Charles Marandino, LLC	Milmay, NJ	\$156,907.00
Landberg Construction	Mays Landing, NJ	\$191,195.00
Curbcon, Inc.	Barnegat, NJ	\$194,171.00
Perna Construction, LLC	Hammonton, NJ	\$195,720.00
A-Tech Concrete Company	Edison, NJ	\$198,939.00
Schiavone Construction	Malaga, NJ	\$202,157.34
Lexa Concrete	Vineland, NJ	\$210,133.80
Command Company, Inc.	Egg Harbor City, NJ	\$219,941.00
Cardinal Contracting Co.	Southampton, NJ	\$332,030.00

Motion to award to Charles Marandino, LLC, Milmay, NJ, in the amount of \$156,907, charged to Ordinance 2011-08 – Bikeways & Amenities, contingent upon certification of availability of funds from CFO and review of contract by Borough Solicitor Councilman MacFerren, Second Councilman Croghan

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

2013-2-46 RECOMMENDATION OF AWARD CONCRETE BIKEWAY IMPROVEMENTS ALONG HADDONFIELD-BERLIN ROAD AND CLEMENTON ROAD STATE AID PROJECT BY NJ DEPARTMENT OF

FEBRUARY 13, 2013

TRANSPORTATION

**BE IT RESOLVED,**

that the Borough of Gibbsboro hereby recommends to the New Jersey Department of Transportation that the contract for the Concrete Bikeway Improvements along Haddonfield-Berlin Road (County Route No. 561) and Clementon Avenue (County Route No. 686) in the Borough of Gibbsboro, County of Camden, State of New Jersey(Funded through the New Jersey Department of Transportation) be awarded to CHARLES MARANDINO of Milmay, NJ, whose bid amounted to \$156,907, subject to the approval of the Department.

**NOW, THEREFORE BE IT FURTHER RESOLVED,**

by the Mayor and Council of the Borough of Gibbsboro, County of Camden, State of New Jersey, that a contract in the amount of \$156,907 for the Concrete Bikeway Improvements along Haddonfield-Berlin Road (County Route No. 561) and Clementon Avenue (County Route No. 686) in the Borough of Gibbsboro, County of Camden, State of New Jersey(Funded through the New Jersey Department of Transportation) is hereby awarded to Charles Marandino of Milmay, NJ, 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 2011-08 (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.
5. That the presiding officer of this body be and is hereby directed to sign for and on its behalf the Contract in the prescribed form for said construction.
6. That the clerk of this body be and is hereby directed to seal said Contract with the corporate seal of this body and attest to the same.
7. This Resolution hereby authorizes the Mayor and Clerk to endorse the Contract document.

Approved by the Borough of Gibbsboro  
.....  
Mayor Edward G. Campbell, III (Presiding Officer)

February 13, 2013  
.....  
(Date)

Motion to approve Resolution Councilman MacFerren, Second Councilman Brown

Voice Vote:	Councilman Bonsall	Absent	Councilman Brown	Aye
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FEBRUARY 13, 2013

Councilman Croghan	Aye	Councilman MacFerren	Aye
Councilwoman Mancini	Absent	Councilwoman Schieber	Aye

4. EDUCATION/PROFESSIONAL ENRICHMENT REQUEST

A. Dale Glinske – Reducing the Backlog – 2/15/13  
Cost: \$0, Location: Executive Campus, Cherry Hill

Motion to approve Education/Professional Enrichment Request Councilman Brown,  
Second Councilman Croghan

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

**INFORMATIONAL:**

- Next regular council meeting Wednesday, March 13, 2013
- Rabies Clinic Saturday, February 23, 2013

**MEETING OPEN TO THE PUBLIC**

Dave & Joyce Earling, 100 Kirkwood Road. Mr. & Mrs. Earling commented that, in their opinion, vehicles are still speeding on Kirkwood Road.

**CLOSED TO THE PUBLIC**

**MOTION TO ADJOURN AT 8:10 P.M. COUNCILMAN MACFERREN, SECOND COUNCILWOMAN SCHIEBER**

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

\_\_\_\_\_  
Anne D. Levy, RMC  
Borough Clerk

\_\_\_\_\_  
Edward G. Campbell, III  
Mayor

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