

**BOROUGH COUNCIL MEETING MINUTES
FEBRUARY 14, 2018**

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

Pledge of Allegiance

Moment of Silence for Albert (Hainey) Haines, Jr.

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 Dennis Deichert
Councilman Michael MacFerren

Absent:

Councilman Gerald Bonsall
Councilman Fred Deterding
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 **\$788,181.31**
Councilman MacFerren, Second Councilman Deichert

Vote: J. B. Absent M.B. Aye D.D. Aye F.D Absent J.F Absent M.M. Aye

ORDINANCES:

FIRST READING:

2018-01 ORDINANCE APPROPRIATING \$240,000 IN FUNDS FOR THE ACQUISITION OF REAL PROPERTY, PRELIMINARY STUDIES AND COSTS ASSOCIATED WITH THE ACQUISITION OF LAND AND DEVELOPMENT AND AUTHORIZING THE ISSUANCE OF BONDS AND/OR NOTES IN THE AMOUNT OF \$228,000 AND \$12,000 DOWN PAYMENT FROM THE CAPITAL IMPROVEMENT FUND IN AND BY THE BOROUGH OF GIBBSBORO, IN THE COUNTY OF CAMDEN, NEW JERSEY

Motion to approve ordinance Councilman MacFerren, Second Councilman Deichert

Voice: J. B. Absent M.B. Aye D.D. Aye F.D Absent J.F Absent M.M. Aye

2018-02 ORDINANCE AMENDING CHAPTER 311, SEWERS, OF THE ORDINANCES OF THE BOROUGH OF GIBBSBORO

Motion to approve ordinance Councilman Deichert, Second Councilman MacFerren

FEBRUARY 14, 2018

Vote: J. B. Absent M.B. Aye D.D. Aye F.D Absent J.F Absent M.M. Aye

SECOND READING: None

MEETING OPEN TO THE PUBLIC FOR COMMENT ON PENDING RESOLUTIONS

CLOSED TO THE PUBLIC

RESOLUTIONS:

2018-2-39 RESOLUTION AUTHORIZING THE MAYOR TO SIGN A GRANT AGREEMENT BETWEEN THE BOROUGH OF GIBBSBORO AND THE STATE OF NEW JERSEY BY AND FOR THE DEPARTMENT OF ENVIRONMENTAL PROTECTION FOR THE NJFS URBAN AND COMMUNITY FORESTRY PROGRAM GREEN COMMUNITIES GRANT

WHEREAS, the Governing Body of the Borough of Gibbsboro desires to further the public interest by obtaining a grant from the State of New Jersey in the amount, for up to \$3,000 to fund the following project:

NJFS Urban and Community Forestry Program Green Communities Grant

THEREFORE the Governing Body resolves that Edward G. Campbell, III or the successor to the office Mayor is authorized (a) to make application for such a grant, (b) if awarded, to execute a grant agreement with the State for a grant in an amount not less than \$0.00 and not more than \$3,000 and (c) to execute any amendments thereto which do not increase the Grantee's obligations.

THEREFORE the Mayor and Council authorizes and hereby agrees to match 50% of the total project amount, in compliance with the match requirements of the agreement. The availability of the match for such purposes, whether cash, services, or property, is hereby certified. 100% of the match will be made up of in-kind services.

The Grantee agrees to comply with all applicable Federal, State, and Municipal laws, rules, and regulations in its performance pursuant to the agreement
Introduced and passed February 14, 2018.

2018-2-40 RESOLUTION ADOPTING THE 3-YEAR COOPERATION AGREEMENT WITH THE COUNTY OF CAMDEN

WHEREAS, the Borough of *Gibbsboro* and the County of Camden wish to establish a cooperative means of conducting certain eligible community development and affordable housing activities; and

FEBRUARY 14, 2018

WHEREAS, the Uniform Shared Services and Consolidation Act (N.J.S.A. 40A:65-4 et seq.) permits local units such as counties and municipalities to enter into agreements for the provision of joint services; and

WHEREAS, Title 1 of the Housing and Community Development Act of 1974, the Housing and Urban-Rural Recovery Act of 1983, the HOME Program Act of 1991, and the Emergency Solutions Grant, as amended, provides federal funds being made available to Camden County for use to carry out eligible Community Development Activities therein; and

WHEREAS, the Borough of *Gibbsboro* will propose certain activities to be carried out under the 2018, 2019 and 2020 Community Development, HOME Programs and Emergency Solutions Grant programs; and

WHEREAS, the aforesaid activities are in the best interest of the Borough of *Gibbsboro* and the County of Camden;

NOW, THEREFORE, BE IT RESOLVED, by the GOVERNING BODY of the Borough of the *Gibbsboro* that the 2018 to 2020 Cooperation Agreement be adopted;

BE IT FURTHER RESOLVED that this Resolution shall take effect immediately upon its enactment.

2018-2-41 RESOLUTION ENDORSING THE SUBMISSION OF THE 2017 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 2017 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

FEBRUARY 14, 2018

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 Borough Clerk, Anne Levy 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.

2018-2-42 RESOLUTION AMENDING 2018 TEMPORARY BUDGET

BE IT RESOLVED by the Mayor and Borough Council of the Borough of Gibbsboro, County of Camden, State of New Jersey, that pursuant to the authority vested within the governing body of said municipality, that the temporary budget as attached, pursuant to N.J.S.A. 40A:4-19, is hereby adopted for a period of ninety days (90) from this date, or until the adoption of the budget for the Borough of Gibbsboro for the year 2018 as provided by statute.

2018-2-43 RESOLUTION APPROVING ON-PREMISE MERCHANDISE DRAW RAFFLE LICENSE RL 2018-07 TO THE CAMDEN COUNTY BAR FOUNDATION

BE IT RESOLVED by Mayor and Council of the Borough of Gibbsboro, County of Camden, State of New Jersey that an On Premise Merchandise Draw Raffle application has been submitted to the Borough of Gibbsboro by the Camden County Bar Foundation for an event to be held on February 24, 2018 at the American Legion Post 371 and

BE IT RESOLVED by the Mayor and Council that License RL 2018-07 is hereby granted to the Camden County Bar Foundation; and

BE IT FURTHER RESOLVED that said license is for the benefit of charitable programs and projects for military veterans, needy children and adults, and student scholarships.

2018-2-44 RESOLUTION APPROVING ON PREMISE RAFFLE LICENSES RL 2018-01, 2018-02, 2018-03 TO THE AMERICAN LEGION AUXILIARY 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 Auxiliary #371 to hold raffles on 4/14/18 and 5/19/18; and

BE IT RESOLVED by the Mayor and Council that Licenses RL2018-01, 2018-02, 2018-03 are hereby granted to American Legion Auxiliary #371; and

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

2018-2-45 RESOLUTION APPROVING BINGO LICENSE BL 2018-04, ON-PREMISES

FEBRUARY 14, 2018

MERCHANDISE DRAW RAFFLE LICENSE RL 2018-05 AND ON-PREMISES
RAFFLE LICENSE RL 2018-06 TO THE
GIBBSBORO HOME & SCHOOL ASSOCIATION

BE IT RESOLVED by Mayor and Council of the Borough of Gibbsboro, County of Camden, State of New Jersey that applications for a Bingo License, an On-Premises Merchandise Draw Raffle License and an On-Premises Chinese Raffle License have been submitted to the Borough of Gibbsboro by the Gibbsboro Home & School Association to be held on April 21, 2018 at the Gibbsboro Elementary School; and

BE IT RESOLVED by the Mayor and Council that Licenses BL 2018-04, RL 2018-05 and RL 2018-06 are hereby granted to the Gibbsboro Home and School Association; and

BE IT FURTHER RESOLVED that proceeds from both BINGO AND raffles will be used to further the mission of the Gibbsboro Home and School Association in its pursuit to secure the highest advantages in physical, mental and social education for the Gibbsboro School students through coordinated efforts with parents and teachers to improve the learning environment.

2018-2-46 RESOLUTION APPROVING ON PREMISE RAFFLE LICENSES RL 2018-08, AND 2018-09 TO THE VOORHEES BREAKFAST ROTARY CLUB FOUNDATION, INC.

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 the Voorhees Breakfast Rotary Club Foundation, Inc. to hold raffles on 3/24/18 at the Gibbsboro Fire Company, 131 Hilliards Road; and

BE IT RESOLVED by the Mayor and Council that Licenses RL2018-08, 2018-09 are hereby granted; and

BE IT FURTHER RESOLVED that said licenses are for charitable purposes including, but not limited to educational, international and local charities..

2018-2-48 RESOLUTION AUTHORIZING BOND REDUCTION #2 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 #2 from \$58,569 to \$0

FEBRUARY 14, 2018

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 #2 is approved.

Motion to approve Resolutions Councilman MacFerren, Second Councilman Deichert

Vote: J. B. Absent M.B. Aye D.D. Aye F.D Absent J.F Absent M.M. 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> | Engineer | <u> X </u> |
| Compliance/Zoning Officer | <u> X </u> | Fire Official | <u> X </u> |
| Risk Manager | <u> X </u> | | |

COUNCIL COMMITTEE REPORTS:

PLANNING BOARD/PUBLIC WORKS

COUNCILMAN BONSTALL

Councilman Bonsall absent. Mayor Campbell commented that Planning Board meeting was cancelled. Public Works is doing well.

PUBLIC EVENTS

COUNCILMAN BROWN

Councilman Brown reported that the Easter Egg Hunt is scheduled for 3/24/18.

TRASH & RECYCLING/HEALTH

COUNCILMAN DETERDING

Councilman Deterding absent. Mayor Campbell commented that he and Councilman Deterding met with Gold Medal Trash Company for the second time. Their performance is not good. We are building a long documented trail on their lack of performance. One thing that was asked of them is to define a specific route that they will follow every time they are in town. They will call in by 4:00 p.m. so we can provide them with any properties that have been missed.

Mayor Campbell commented that when he was at the League he talked with a couple of haulers. The big issue that the haulers have outfitted their trucks for the automatic pick up. For the next contract we have to consider going to the automatic pick up trash cans.

RECREATION/L&I

COUNCILMAN MACFERREN

Councilman MacFerren reported that there is nothing new under recreation. On L&I \$100,307 total value of construction and permit fees of \$1,993.

INSURANCE/ENVIRONMENTAL

COUNCILMAN FLYNN

Councilman Flynn is absent. Mayor Campbell reported that clean-up day will be March 10th. Councilman Flynn has been working with the Blueberry Hill Conservation area team and will try to get people from the County to assist in the clean up. They are working on recreation and open space grant applications for next month.

FEBRUARY 14, 2018

POLICE/MAYOR'S REPORT

MAYOR CAMPBELL

Mayor Campbell reported that Sherwin Williams is in town doing testing at both the U.S. Avenue site and near the Wawa at the dump site. The revaluation company is taking pictures of homes. The police are now working the alternate schedule. The pilot program is for six months and over a three week period they work a 36 hour week, 48 hour week and a 36 hour week. It's exactly 120 hours. Their regular week is a 36 hour week. In the 48 hour week they work straight time and the 49th hour is overtime.

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

Vote: J. B. Absent M.B. Aye D.D. Aye F.D Absent J.F Absent M.M. Aye

CORRESPONDENCE:

TO: Mayor Ed Campbell dated 1/12/18
FROM: Mrs. Carol Walkington
RE: Snow Plowing 1/5/18 – 13 Driftwood Way
ACTION: FYI

TO: Council dated 1/23/18
FROM: Roger Leonard
RE: Borrowing tables from Senior Center – 3/24/18
ACTION: Motion made by Councilman MacFerren and Second by Councilman Deichert to allow tables from the Senior Center to be used at the fire hall.

Vote: J. B. Absent M.B. Aye D.D. Aye F.D Absent J.F Absent M.M. Aye

TO: Brad Dennen and Gabriel Long – Gold Medal Environmental dated 1/28/18
FROM: Mayor Ed Campbell
RE: Performance of Gold Medal on Trash Collection Contract
ACTION: FYI

OLD BUSINESS: None

NEW BUSINESS:

1. **USE OF GIBBSBORO MUNICIPAL FACILITIES**

Applicant: Darlene Campbell for GSUSA Troop 30161
FACILITY: Boy Scout Building
Date of Event: Monday Nights 6:00-8:30 pm – September to June
Fee & Bond Paid: Request Waiver

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

FEBRUARY 14, 2018
Councilman Deichert

Vote: J. B. Absent M.B. Aye D.D. Aye F.D Absent J.F Absent M.M. Aye

2. USE OF GIBBSBORO MUNICIPAL FACILITIES

Applicant: Gregory Fusco
FACILITY: Senior Center Dining Annex
Date of Event: Sunday, June 10, 2018 – 12:00 to 7:00 p.m.
Fee & Bond Paid: Fee Waived

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

Vote: J. B. Absent M.B. Aye D.D. Aye F.D Absent J.F Absent M.M. Aye

3. USE OF GIBBSBORO MUNICIPAL FACILITIES

Applicant: Deichert Family
FACILITY: Senior Center Dining Annex
Date of Event: 2/18/18 = Noon to 6:00 pm
Fee & Bond Paid: \$75

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

Vote: J. B. Absent M.B. Aye D.D. Abstain F.D Absent J.F Absent M.M. Aye

4. COUNCIL COMMITTEES

Mayor Campbell commented that since three members are absent to not discuss tonight. Before the next meeting Mayor Campbell will meet with Councilman Deichert to go over the

5. PROPOSED ORDINANCE CHANGES TO CHAPTER 183-6 – INSPECTION FEE SCHEDULE; CHAPTER 183-8 OPEN BURNING; AND CHAPTER 183-9 KEY BOXES

Solicitor Jehl will prepare the ordinances.

6. PURCHASE OF 84 KRESSON ROAD – BLOCK 15, LOY 1.02 AND BLOCK 18.07, LOTS 6 – 8

Motion to have Solicitor prepare an agreement of sale for the purchase of the Wood's property and have a title report prepared – Councilman MacFerren, Second Councilman Deichert.

FEBRUARY 14, 2018

Vote: J. B. Absent M.B. Aye D.D. Abstain F.D Absent J.F Absent M.M. Aye

7. BID RESULTS LUCAS HOUSE PHASE 3 – WINDOW RESTORATION

| BIDDER | BASE BID A NORTH EAST | BASE BID B SUN PORCH | BASE BID C FRONT PORCH | ALT. #1 SHED ROOF |
|---------------------|--------------------------|-------------------------|---------------------------|----------------------|
| Dell Technology | \$13,948.00 | \$127,380.00 | \$33,088.00 | \$50,490.00 |
| Nichols Contracting | \$ 9,046.40 | \$ 97,083.80 | \$31,308.46 | \$30,477.70 |

Motion to award to Nichols Contracting for Base Bid A, Base Bid B, and Base Bid C, in the amount of \$137,438.66, charged to Ordinance 2017-12 and Open Space contingent upon availability of funds from the CFO and review of contract by the Solicitor Councilman Deichert, Second Councilman MacFerren

Vote: J. B. Absent M.B. Aye D.D. Aye F.D Absent J.F Absent M.M. Aye

2018-2-47 RESOLUTION AWARDING CONTRACT TO NICKELS CONTRACTING OF HADDON HEIGHTS, NJ FOR THE WINDOW RESTORATION AT THE HISTORIC LUCAS HOUSE, PHASE 3

WHEREAS, the Borough of Gibbsboro has advertised for, and received bids for the purpose of the Window Restoration at the Historic Lucas House, Phase 3; and

WHEREAS, the low bid of \$137,438.66 was received from Nickles Contracting of Haddon Heights, NJ; 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 contract in the amount of \$137,438.66 for the Window Restoration at the Historic Lucas House, Phase 3 is hereby awarded to Nickles Contracting of Haddon Heights, 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 the bid documents and bidding procedures have been reviewed and approved by the Municipal Solicitor.
3. That the presiding officer of this body be and is hereby directed to sign for and on its behalf the Contract for said services.
4. 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.
5. This Resolution hereby authorizes the Mayor and Clerk to endorse the Contract document.

Motion to approve Resolution Councilman Deichert, Second Councilman MacFerren

FEBRUARY 14, 2018

Vote: J. B. Absent M.B. Aye D.D. Aye F.D Absent J.F Absent M.M. Aye

8. SEWER EASEMENT

Proposed Easement Block 69.01, Lot 20 – West Road (Sweeney Property)

Motion authorizing the owner to prepare an easement across the Borough’s property for above referenced property to allow the owner to tie into the Borough sewer near the CCMUA metering station – Councilman MacFerren, Second Deichert.

Vote: J. B. Absent M.B. Aye D.D. Aye F.D Absent J.F Absent M.M. Aye

INFORMATIONAL:

- 1. Rabies Clinic Saturday 2/24/18
- 2. Next Council meeting is Wednesday, March 14th
- 3. Easter Egg Hunt is 3/24/18

MEETING OPEN TO THE PUBLIC

Ann Braddock, 72 Haddon Avenue. Mrs. Braddock asked about the revaluation process. She also agrees with Council that the Borough should check out purchasing auto trash and recycling cans.

CLOSED TO THE PUBLIC

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

Vote: J. B. Absent M.B. Aye D.D. Aye F.D Absent J.F Absent M.M. Aye

Anne D. Levy, RMC
Borough Clerk

Edward G. Campbell, III
Mayor

=====

REST OF PAGE INTENTIONALLY LEFT BLANK