

FEBRUARY 18, 2014

**BOROUGH COUNCIL MEETING MINUTES
FEBRUARY 18,2014**

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

Pledge of Allegiance

**Moment of Silence for Elizabeth MacFerren, Joan MacFerren, Thomas LaMarra,
Bill Glass, Jeff Aversa**

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 Jack Flynn
Councilman Michael MacFerren
Councilwoman Margie Schieber

Absent:

Councilman Gerald Bonsall

Professionals: John P. Jehl, Borough Solicitor

Gregory Fusco, Borough Engineer

VOUCHERS:

Motion to dispense reading and approve vouchers in the amount of **\$808,953.87** Councilman MacFerren, Second Councilman Croghan

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

ORDINANCES:

FIRST READING:

2014-03 ORDINANCE AMENDING CHAPTER 311, SEWERS, OF
THE ORDINANCES OF THE BOROUGH OF GIBBSBORO

Motion to approve ordinance Councilman MacFerren, Second Councilman Flynn

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

2014-04 A BOND ORDINANCE OF THE BOROUGH OF GIBBSBORO PROVIDING FOR A PRESERVATION PLAN AND STRUCTURAL INSPECTION AND EVALUATION OF THE LUCAS HOUSE WITHIN THE BOROUGH OF GIBBSBORO, COUNTY OF CAMDEN, AND APPROPRIATING \$75,000 AND

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AUTHORIZING THE ISSUANCE OF BONDS AND/OR NOTES IN THE AMOUNT OF \$23,750 AND \$1,250 DOWN PAYMENT FROM THE CAPITAL IMPROVEMENT FUND AND THE ACCEPTANCE OF \$50,000 FROM THE STATE OF NEW JERSEY HISTORIC TRUST

Motion to approve ordinance Councilwoman Schieber, Second Councilman Croghan

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

SECOND READING:

2014-01 AN ORDINANCE AMENDING CHAPTER 400 ENTITLED "ZONING ORDINANCE OF THE BOROUGH OF GIBBSBORO", BY AMENDING VARIOUS ZONING DISTRICTS TO ADDRESS LOT AND BUILDING COVERAGES IN ACCORDANCE WITH *N.J.S.A.* 40:55D-65.

Meeting Open to the Public. No comment from the public. Meeting Closed to the Public.

WHEREAS, the Planning Board of the Borough of Gibbsboro, County of Camden has adopted a Master Plan providing for the appropriate use and development of lands in the Borough in a manner which will promote the public health, safety, morals, and general welfare; and

WHEREAS, the Municipal Land Use Law at *N.J.S.A.* 40:55D-62a requires substantial consistency of the zoning regulations governing land use with the adopted Master Plan; and

WHEREAS, the Planning Board of the Borough of Gibbsboro has reviewed the additions and amendments to the Zoning Ordinance of the Borough of Gibbsboro with regard to its consistency with the adopted Land Use Plan Element of the Master Plan, has reviewed and finds no inconsistencies with said ordinance, and favorably recommends this amendment to the Borough Council of the Borough of Gibbsboro.

NOW THEREFORE, BE IT ENACTED and ORDAINED by the Borough Council of the Borough of Gibbsboro, in the County of Camden as follows:

Section 1. §400-3.B, Definitions, shall be amended by modifying the following definitions:

BUILDING COVERAGE: The horizontal square footage by which all buildings occupy a lot as measured by a vertical plane established by the outside edge of the surface of an exterior wall and the drip edge of a roof of all roofed structures.

IMPERVIOUS SURFACE – Any material which prevents the absorption of stormwater and reduces the percolation rate of previously undeveloped land to less than one inch in 120 minutes;

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any surface constructed of Portland cement or bituminous concrete (asphalt); swimming pools; and any surface deemed to be an impervious surface by the NJ Department of Environmental Protection in the calculation of stormwater runoff.

LOT COVERAGE - The area of a lot covered by the total of all impervious surfaces.

Section 2. §400-11.D, R-40 Yard, Area and Building Requirements, shall be amended by renumbering subparagraphs -(4), -(5), -(6), -(7) and -(8); -(5), -(6), -(7) -(8) and -(9), respectively.

Section 3. §400-11.D, R-40 Yard, Area and Building Requirements, shall be amended by adding subparagraph -(4) and modifying subparagraph -(5) as follows:

- (4) Maximum building coverage: 15%.
- (5) Maximum lot coverage: 25%.

Section 4. §400-12.D, R-15 Yard, Area and Building Requirements, shall be amended by renumbering subparagraphs -(4), -(5), -(6), -(7) and -(8); -(5), -(6), -(7) -(8) and -(9), respectively.

Section 5. §400-12.D, R-15 Yard, Area and Building Requirements, shall be amended by adding subparagraph -(4) and modifying subparagraph -(5) as follows:

- (4) Maximum building coverage: 25%.
- (5) Maximum lot coverage: 40%.

Section 6. §400-13.D, R-10 Yard, Area and Building Requirements, shall be amended by renumbering subparagraphs -(4), -(5), -(6), -(7) and -(8); -(5), -(6), -(7) -(8) and -(9), respectively.

Section 7. §400-13.D, R-10 Yard, Area and Building Requirements, shall be amended by adding subparagraph -(4) and modifying subparagraph -(5) as follows:

- (4) Maximum building coverage: 30%.
- (5) Maximum lot coverage: 50%.

Section 8. §400-14.F(1), RLM Single-family Semidetached Dwelling, shall be amended by renumbering subparagraphs -(g), and -(h); -(h) and -(i).

Section 9. §400-14.F(1), RLM Single-family Semidetached Dwelling, shall be amended by adding subparagraph -(g) and modifying subparagraph -(h) as follows:

- (g) Maximum building coverage: 40%.
- (h) Maximum lot coverage: 60%.

Section 10. §400-14.F(2), RLM Duplex Dwelling, shall be amended by renumbering subparagraphs -(g), and -(h); -(h) and -(i), respectively.

Section 11. §400-14.F(2), RLM Duplex Dwelling, shall be amended by adding subparagraph -(g) and modifying subparagraph -(h) as follows:

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- (g) Maximum building coverage: 40%.
- (i) Maximum lot coverage: 60%.

Section 12. §400-14.F(3), RLM Townhouses on Individual Lots, shall be amended by renumbering subparagraphs –(g), –(h), –(i) and –(j); –(i), –(j), –(k) and –(l), respectively.

Section 13. §400-14.F(3), RLM Townhouses on Individual Lots, shall be amended by adding subparagraphs –(g) and –(h) as follows:

- (g) Maximum building coverage: 70%.
- (i) Maximum lot coverage: 80%.

Section 14. §400-15.E, AR-1 Yard, Area and Building Requirements, shall be amended by renumbering subparagraphs –(9) and –(10); –(11) and –(12), respectively.

Section 15. §400-15.E, AR-1 Yard, Area and Building Requirements, shall be amended by adding subparagraphs –(9) and –(10) as follows:

- (9) Maximum building coverage: 55%.
- (10) Maximum lot coverage: 65%.

Section 16. §400-16.E, AR-2 Yard, Area and Building Requirements, shall be amended by renumbering subparagraphs –(9) and –(10); –(11) and –(12), respectively.

Section 17. §400-16.E, AR-2 Yard, Area and Building Requirements, shall be amended by adding subparagraphs –(9) and –(10) as follows:

- (9) Maximum building coverage: 55%.
- (10) Maximum lot coverage: 65%.

Section 18. §400-18.D, C-1 Area, Yard and Building Requirements, shall be amended by renumbering subparagraphs –(4), –(5), –(6), –(7) and –(8); –(5), –(6), –(7), –(8) and –(9) respectively.

Section 19. §400-18.D, C-1 Area, Yard and Building Requirements, shall be amended by adding subparagraph –(4) and modifying subparagraph –(5) as follows:

- (4) Maximum building coverage: 30%.
- (5) Maximum lot coverage: 75%.

Section 20. §400-19.C, C-2 Area, Yard and Building Requirements, shall be amended by renumbering subparagraphs –(4), –(5), –(6), –(7), –(8) and –(9); –(5), –(6), –(7), –(8), –(9) and –(10) respectively.

Section 21. §400-19.C, C-2 Area, Yard and Building Requirements, shall be amended by adding subparagraph –(4) and modifying subparagraph –(5) as follows:

- (4) Maximum building coverage: 30%.
- (5) Maximum lot coverage: 75%.

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Section 22. §400-20.D(1), SCO Area and Yard Requirements, shall be amended by renumbering subparagraphs –(d), –(e), –(f), –(g) and –(h); –(e), –(f), –(g), –(h) and –(i) respectively.

Section 23. §400-20.D(1), SCO Area and Yard Requirements, shall be amended by adding subparagraph –(d) and modifying subparagraph –(e) as follows:

- (4) Maximum building coverage: 40%.
- (5) Maximum lot coverage: 80%.

Section 24. §400-20.D(2), SCO Area and Yard Requirements, shall be repealed and reserved.

Section 25. §400-22.D, OR Area, Yard and Building Requirements, shall be amended by renumbering subparagraphs –(3), –(4), –(5) and –(6); –(4), –(5), –(6), and –(7) respectively.

Section 26. §400-22.D, OR Area, Yard and Building Requirements, shall be amended by adding subparagraph –(3) and modifying subparagraph –(4) as follows:

- (3) Maximum building coverage: 20%.
- (4) Maximum lot coverage: 60%.

Section 27. §400-24.D, M-1 Area, Yard and Building Requirements, shall be amended by renumbering subparagraphs –(5), –(6), –(7), –(8) and –(9); –(6), –(7), –(8), –(9), and –(10) respectively.

Section 28. §400-24.D, M-1 Area, Yard and Building Requirements, shall be amended by adding subparagraph –(5) and modifying subparagraph –(6) as follows:

- (3) Maximum building coverage: 30%.
- (4) Maximum lot coverage: 80%.

Section 29. §400-32.C(1), [PUD] Single-Family Detached Dwelling Area, Yard and Building Requirements, shall be amended by renumbering subparagraphs –(f), –(g), –(h), –(i) and –(j); –(g), –(h), –(i), –(j), and –(k) respectively.

Section 30. §400-32.C(1), [PUD] Single-Family Detached Dwelling Area, Yard and Building Requirements, shall be amended by adding subparagraph –(f) as follows:

- (f) Maximum lot coverage: 50% of the lot area.

Section 31. §400-32.C(2), [PUD] Single-Family Semi-Detached Dwelling Area, Yard and Building Requirements, shall be amended by renumbering subparagraphs –(e), –(f), –(g), –(h) and –(i); –(f), –(g), –(h), –(i), and –(j) respectively.

Section 32. §400-32.C(2), [PUD] Single-family Semi-Detached Dwelling Area, Yard and Building Requirements, shall be amended by adding subparagraph –(e) as follows:

- (f) Maximum lot coverage: 60% of lot area.

Section 33. §400-32.C(3)(g), [PUD] Townhouse and Garden Apartment Dwelling Area, Yard and Building Requirements, shall be amended by adding subparagraphs –[3] and –[4] as follows:

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[3] Maximum building coverage: 80% of lot area.

[4] Maximum lot coverage: 90% of lot area.

Section 34.Continuation. In all other respects, the Zoning Ordinance of the Borough of Gibbsboro shall remain unchanged.

Section 35.Severability. If any portion of this Ordinance is for any reason held to be unconstitutional or invalid by a court of competent jurisdiction, such decision shall not affect the validity of this Ordinance as a whole, or any other part thereof. Any invalidation shall be confined in its operation to the section, paragraph, sentence, clause, phrase, term, or provision or part there of directly involved in the controversy in which such judgment shall have been rendered.

Section 36.Interpretation. If the terms of this Ordinance shall be in conflict with those of another Ordinance of the Code of the Borough of Gibbsboro, then the restriction which imposes the greater limitation shall be enforced.

Section 37.Repealer. All ordinances or parts of ordinances which are inconsistent with the provisions of this Ordinance are hereby repealed to the extent of such inconsistency only.

Section 38.Enactment. This Ordinance shall take effect upon the filing thereof with the Camden County Planning Board after final passage, adoption, and publication by the Borough Council of the Borough of Gibbsboro in the manner prescribed by law.

Edward G. Campbell, III
Mayor

Anne D. Levy, RMC
Borough Clerk

Motion to approve Ordinance Councilman MacFerren, Second Councilman Flinn

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

2014-02 AN ORDINANCE AMENDING CHAPTER 400 ENTITLED "ZONING ORDINANCE OF THE BOROUGH OF GIBBSBORO" ON SPECIAL EXCEPTIONS IN ACCORDANCE WITH *N.J.S.A.* 40:55D-65.

WHEREAS, the Planning Board of the Borough of Gibbsboro, County of Camden has adopted a Master Plan providing for the appropriate use and development of lands in the Borough in a manner which will promote the public health, safety, morals, and general welfare; and

WHEREAS, the Municipal Land Use Law at *N.J.S.A.* 40:55D-62a requires substantial consistency of the zoning regulations governing land use with the adopted Master Plan; and

WHEREAS, the Planning Board of the Borough of Gibbsboro has reviewed the additions and

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amendments to the Zoning Ordinance of the Borough of Gibbsboro with regard to its consistency with the adopted Land Use Plan Element of the Master Plan, has reviewed and finds no inconsistencies with said ordinance, and favorably recommends this amendment to the Borough Council of the Borough of Gibbsboro; and

WHEREAS, this ordinance is intended to bring the Gibbsboro Zoning Ordinance into compliance with the Municipal Land Use Law.

NOW THEREFORE, BE IT ENACTED and ORDAINED by the Borough Council of the Borough of Gibbsboro, in the County of Camden as follows:

Section 1. §400-71, Special Exceptions, shall be renamed Conditional Uses, and revised in its entirety as follows:

§400-71. Conditional Uses.

Conditional use regulations for specific and general principal and accessory uses are hereby established in §§400-72, 400-73, 400-74 and 400-75 of this Chapter. Any requirement in the applicable zoning district in which these conditional uses are permitted that is not modified by the criteria below shall remain in full force and effect. Any conditional use shall be reviewed and approved in accordance with the issuance of conditional use permits as set forth in §324-12 of the Code of the Borough of Gibbsboro.

Section 2. §400-72, Utilities, shall be revised as follows:

§400-72. Utilities.

Utilities that provide essential services to residences, businesses, and institutions shall be permitted in any zoning district, provided such use adheres to the following criteria, except as exempted from such review pursuant to §400-7(B):

- A. The utility does not produce electricity or other forms of power.
- B. The utility does not include a service yard for maintenance and/or extension of the utility system.
- C. The minimum lot size for a sanitary sewerage or drainage system pumping station, electrical sub-station, telephone switching station or similar use shall be no less than 30 feet by 30 feet in area and dimension.
- D. Above ground structures shall be fenced in accordance with the streetscape fencing design standards of the Borough.
- E. Landscape screening of the facility shall be required unless the Board of Jurisdiction determines that due to site conditions such landscape screening is unnecessary for

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aesthetic purposes.

Section 3. §400-73, Hospitals, Philanthropic or Eleemosynary Uses, shall be revised as follows:

§400-73. Hospitals, Philanthropic or Eleemosynary Uses.

Hospital, philanthropic or eleemosynary uses and structures, except correctional institutions, may be permitted in any residential zone, provided that the following standards and conditions are complied with:

- A. The lot upon which such use and structure is proposed shall conform to the following standards and requirements:
 - (1) Minimum lot area: ten acres.
 - (2) Minimum front, rear and side yard areas: 50 feet.
 - (3) Maximum building coverage: 25% of lot area.
 - (4) Maximum lot coverage: 65% of lot area.
 - (5) Minimum side and rear yard perimeter landscape buffer: 50 feet.
- B. The height of structures to be constructed may exceed the maximum height requirements of this chapter; provided, however, that the front, rear and side yard requirements set forth above shall be increased by one foot for each foot by which the height of the structure exceeds the maximum height which would be otherwise permitted by this chapter, but in no case shall any proposed structure exceed 50 feet in height.

Section 4. §400-74, Quasi-Public Buildings and Recreation Area, shall be revised as follows:

§400-74. Quasi-Public Buildings and Recreation Area

Quasi-public buildings and recreation areas, including rod and gun clubs, clubhouses, parks, playgrounds, swimming pools, tennis courts and other such activities operated by nonprofit membership organizations, may be permitted in any R-40, R-15, or RLM residential zone, provided that the following standards and conditions are complied with:

- A. It is ascertained by the Planning Board that the proposed use is a bona fide nonprofit organization operated solely for the recreation and enjoyment of the members of the organization.
- B. It is ascertained by the Planning Board that the proposed use in the proposed location will not adversely affect the safe and comfortable enjoyment of property rights or otherwise adversely affect the value of adjacent properties, that the design of any structures erected in connection with such use are in keeping with the general character of the residential area and that sufficient landscaping, including trees, shrubs and lawns, is provided to serve as a buffer between said use and adjoining residential properties and to ensure an attractive appearance for the use.
- C. The property proposed to be occupied by such use shall have a minimum lot area of three

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acres. Not more than 20% of the land area shall be occupied by buildings and structures, not including parking lots and infrastructure, and no more than 30% of the land area shall be impervious surface.

- D. No building, structure or active recreation facilities shall be located within 100 feet of an adjacent residential property line and in the case of a rod and gun club, no firing range shall be aimed at a residential use within 1,500 feet of the firing positions.
- E. The maximum membership limit of said organization shall be fixed at the time of application and shall be commensurate with the amount of land to be used and the exact nature of the use. No further expansion of the membership shall be made unless additional land is acquired and supplemental application is made to the Planning Board.
- G. The membership rolls shall be fixed annually on the first day of July, and a complete and itemized list of members shall be filed with the Borough Clerk within 30 days of said date.

Section 5.Continuation. In all other respects, the Zoning Ordinance of the Borough of Gibbsboro shall remain unchanged.

Section 6.Severability. If any portion of this Ordinance is for any reason held to be unconstitutional or invalid by a court of competent jurisdiction, such decision shall not affect the validity of this Ordinance as a whole, or any other part thereof. Any invalidation shall be confined in its operation to the section, paragraph, sentence, clause, phrase, term, or provision or part there of directly involved in the controversy in which such judgment shall have been rendered.

Section 7.Interpretation. If the terms of this Ordinance shall be in conflict with those of another Ordinance of the Code of the Borough of Gibbsboro, then the restriction which imposes the greater limitation shall be enforced.

Section 8.Repealer. All ordinances or parts of ordinances which are inconsistent with the provisions of this Ordinance are hereby repealed to the extent of such inconsistency only.

Section 9.Enactment. This Ordinance shall take effect upon the filing thereof with the Camden County Planning Board after final passage, adoption, and publication by the Borough Council of the Borough of Gibbsboro in the manner prescribed by law.

Edward G. Campbell, III
Mayor

Anne D. Levy, RMC
Borough Clerk

Meeting Open to the Public. No comment from the public. Closed to the Public.

Motion to approve Ordinance Councilman MacFerren, Second Councilman Flynn

Voice Vote: Councilman Bonsall Absent Councilman Brown Aye

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Councilman Croghan	Aye	Councilman Flynn	Aye
Councilman MacFerren	Aye	Councilwoman Schieber	Aye

MEETING OPEN TO THE PUBLIC FOR COMMENT ON PENDING RESOLUTIONS

No comment from the public.

CLOSED TO THE PUBLIC

RESOLUTIONS:

2014-2-37 RESOLUTION APPROVING A BINGO LICENSE BA 2014-1, AN ON-PREMISE DRAW RAFFLE LICENSE RL 2014-2, AND A ON-PREMISE 50/50 RAFFLE LICENSE RL 2014-3 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 a Bingo License, and two On Premise Draw Raffle application has been submitted to the Borough of Gibbsboro by the Gibbsboro Home & School Association to be held on March 8, 2014; and

BE IT RESOLVED by the Mayor and Council that Licenses BA2014-1, RL2014-2 and RL2014-3 are hereby granted to the Gibbsboro Home and School Association; and

BE IT FURTHER RESOLVED that said license is to secure the highest advantages in physical, mental and social education for the Gibbsboro school students.

Edward G. Campbell, III
Mayor

Anne D. Levy, RMC
Borough Clerk

2014-2-38 RESOLUTION AUTHORIZING KEI ASSOCIATES, ENGINEERS TO PREPARE PLANS AND SPECIFICATIONS AND ADVERTISE FOR BIDS FOR THE COLLECTION AND DISPOSAL OF SOLID WASTE AND RECYCLABLE MATERIALS IN THE BOROUGH OF GIBBSBORO

WHEREAS, the Mayor and Council of the Borough of Gibbsboro is desirous of having plans and specifications, prepared and to advertise for bids for the COLLECTION AND DISPOSAL OF SOLID WASTE AND RECYCLABLE MATERIALS IN THE BOROUGH OF GIBBSBORO; and

NOW, THEREFORE, BE IT RESOLVED, that KEI Associates Engineers are hereby authorized to perform the above-mentioned activities at a cost not to exceed **\$5,000.**

Edward G. Campbell, III
Mayor

Anne D. Levy, RMC
Borough Clerk

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2014-2-39 RESOLUTION AUTHORIZING A CONTRACT (BID A-41/2013 WITH OFFICE BASICS FOE THE PURCHASE OF OFFICE SUPPLIES UNDER THE CAMDEN COUNTY COOPERATIVE PRICING SYSTEM

WHEREAS, on December 12, 2013 bids were received by Camden County for the project known as Bid A-41/2013, Purchase ofOffice 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 85% off catalog for both the County arid 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 a two year term, 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, 2014 and terminating January 31, 2016; 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 85% 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.

Edward G. Campbell, III
Mayor

Anne D. Levy, RMC
Borough Clerk

2014-2-40 RESOLUTION AUTHORIZING THE MAYOR TO ENTER INTO A SHARED SERVICES AGREEMENT WITH CAMDEN COUNTY TO PROVIDE ANIMAL CONTROL SERVICES FOR THE BOROUGH OF GIBBSBORO

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 Shared Services Agreement with Camden County to provide animal control services for the Borough of Gibbsboro.

Edward G. Campbell, III

Anne D. Levy

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2014-2-41 RESOLUTION ENDORSING THE SUBMISSION OF THE 2013 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 2013 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 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

2014-2-42 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

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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 (name) Municipal Alliance grant for fiscal year 2014 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, *Mayor*

Motion to approve Resolutions Councilman MacFerren, Second Councilman Croghan

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

MINUTES:

Motion to dispense reading and approve minutes of 1/7/14 Councilman MacFerren, Second Councilwoman Schieber

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

COUNCIL COMMITTEE REPORTS:

PLANNING BOARD/PUBLIC WORKS

COUNCILMAN BONSALL

No report.

PUBLIC EVENTS

COUNCILMAN BROWN

Councilman Brown reported that the next event is the Easter Egg Hunt scheduled for 4/12/14 with rain date of 4/19/14.

POLICE/LIBRARY

COUNCILMAN CROGHAN

Councilman Croghan reported that the library will submit a monthly activity report.

INSURANCE/RECREATION

COUNCILMAN MACFERREN

Councilman MacFerren reported that the JIF/HIF had their reorganization meeting. They are considering bringing in a company that prevents identity theft of personal information.

LOCAL ASSISTANCE/ENVIRON./TRASH

COUNCILMAN FLYNN

Councilman Flynn reported that the Environmental Commission has not met this year. Trash for January 67.38 tons, recycling 18.99 tons and a rebate check in the amount of \$356.46 was received for recycling.

L&I

COUNCILWOMAN SCHIEBER

Councilwoman Schieber reported that for December 6 permits were issued and received \$1,107. For January 5 permits were issued and amount received was \$1,381. The dog clinic will be held Saturday 2/22/14 from 9:00 a.m. to 11:00 a.m.

MAYOR'S REPORT

MAYOR CAMPBELL

FEBRUARY 18, 2014

Mayor Campbell reported that building #6 at the Paint Works is being demolished. The Mayor asked VP George Sowa for the generator. The maintenance records were reviewed and the generator is in good condition. The estimate to move it to the Senior Center, install and rehab it is \$5 to \$10K. The generator is worth approximately \$60,000.

Councilwoman Schieber made the motion to obtain the generator, Seconded by Councilman Croghan

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

The 2014 budget will be introduced at the next meeting. The fund balance at year end was \$1,089,000+. The appropriation reserves are \$582,000.

Mayor Campbell commented that he met with the fire marshal before the meeting and the state has said the fire marshal needs a vehicle. John gave the Mayor figures of his surplus (approximately \$2,000/year). He would like to purchase a vehicle out of the surplus. If a new vehicle is purchased it would be lease purchase or a used vehicle from another town.

Gibbsboro school would like to do a "Walk to School" day on April 2nd. The Mayor is looking for volunteers and a meeting will be set up to talk about the project. Councilmen Croghan and Brown volunteered.

Regarding the law suit on Egg Harbor Road, the attorney for Voorhees property owner, Mr. Kolovois, needs access to his property. Jack Jehl and the Mayor met with Mr. Baron and options were discussed. It is now in their court.

High Ridge Letter of Credit. Solicitor Jehl sent a letter making a claim against the letter of credit. Jack did a great job and the funds were received. The Borough will now finish the project.

The Mayor had a very good meeting with Camden County Public Works. They will pave a number of Borough roads in 2015 including Clementon and Kirkwood. They will also waive all future permit fees.

At the next meeting a 300th Anniversary Committee will be appointed.

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

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

CORRESPONDENCE: None

OLD BUSINESS: None

NEW BUSINESS:

1. USE OF GIBBSBORO MUNICIPAL FACILITIES

FEBRUARY 18, 2014

Applicant: Gibbsboro Elementary School District dated 1/15/14
FACILITY: Cricket Field (Babe Ruth & Little League Fields)
Date of Event: 3/15/14 – 6/15/14 (3:15 p.m. – 6:00 p.m.)
Fee & Bond Paid: N/A

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

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

2. USE OF GIBBSBORO MUNICIPAL FACILITIES

Applicant: Diana Gleason, Alicia Rose Victorious dated 2/4/14
FACILITY: Green Trail
Date of Event: Sunday 6/1/14 (8:00 a.m. – 11:00 a.m.)
Fee & Bond Paid: N/A

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

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

3. EDUCATION/PROFESSIONAL ENRICHMENT REQUEST

A. Officer Sean Brown – Basic Fingerprinting – 2/21/14 – 8:30 a.m.-3:30 p.m.
Cost: \$0, Location: Camden County Police Academy

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

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

4. SUPER FUND UPDATE

Mayor Campbell commented that two articles were recently in the paper regarding the super fund. The Kirkwood Lake residents have stirred up the residents in the area. They are trying to get the lake minimally dredged. Councilman Croghan attended the meeting. The concern the Mayor has expressed to Freeholder Nash and Congressman Andrews is while the Kirkwood lake residents are justifiably concerned about their property, however

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they are at the end of the line. The pollution is coming from Gibbsboro down to them. Gibbsboro has been dealing with this for over 100 years. The Mayor will continue to put pressure on EPA and represent Gibbsboro's interest.

5. REDEVELOPMENT ZONES

Mayor Campbell commented that he has had a number of meetings with Brandywine over the last decade regarding their property. Councilman Bonsall is now in the meetings as it has gotten closer to be viable. Planning Board Chairman George Miller also attended the last meeting. Brandywine would like a mix use of residential and retail. The Mayor would like to have authorization to allow Planner Brian Slauch look at a handful of redevelopment zones. The Paint Works along Clementon Road on the Super Jet side. Also the #6 building at the Paint Works that is presently being demolished and the Microwarehouse area. Across the street from the Micro building is the area where we would like to eventually put the affordable housing. Two other areas are being considered. The 561 corridor from the old Bank of New Jersey and up to the Shell Station in Voorhees is another potential. The last area to consider for redevelopment is Apple Auto on 561 from Wynnewood to Apple and the lot past Apple that is owned by the Borough.

6. WALK TO SCHOOL DAY

This item was discussed earlier in the Mayor's report.

INFORMATIONAL:

- 1. Next regular council meeting is March 12, 2014
- 2. Rabies Clinic is scheduled for Saturday February 22, 2014

MEETING OPEN TO THE PUBLIC

No comment from the public.

CLOSED TO THE PUBLIC

MOTION TO ADJOURN AT 7:37 P.M. COUNCILMAN FLYNN, SECOND COUNCILWOMAN SCHIEBER

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

Anne D. Levy, RMC
Borough Clerk

Edward G. Campbell, III
Mayor

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