

**BOROUGH COUNCIL MEETING MINUTES
MARCH 8, 2017**

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

Pledge of Allegiance

Mayor Campbell announced the Opening Statement “All the notice requirements of the Open Public Meeting Act have been complied with in full.”

ROLL CALL:

Present:

Councilman Gerald Bonsall
Councilman Mitch Brown
Councilman John Croghan
Councilman Jack Flynn

Absent:

Councilman Fred Deterding
Councilman Michael MacFerren

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

FIRST ORDER OF BUSINESS:

2017-06 CALENDAR YEAR 2017 ORDINANCE TO EXCEED THE MUNICIPAL BUDGET APPROPRIATION LIMITS AND TO ESTABLISH A CAP BANK (N.J.S.A. 40A: 4-45.14)

Motion to approve Ordinance Councilman Bonsall, Second Councilman Croghan

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

2017 BUDGET INTRODUCTION:

Comments

2017-3-55 RESOLUTION APPROVING MUNICIPAL BUDGET OF THE BOROUGH OF GIBBSBORO, COUNTY OF CAMDEN FOR FISCAL YEAR 2017

WHEREAS, it is hereby certified that the Budget and Capital Budget annexed hereto and hereby made a part hereof is a true copy of the Budget and Capital Budget approved by Resolution of the Governing Body on the 8th Day of March, 2017.

NOW, THEREFORE, BE IT RESOLVED that public advertisement will be made in accordance with the provisions of N.J.S.A. 40A:4-6 and N.J.A.C. 5:30-4.4(d).

Motion to approve Resolution Councilman Bonsall, Second Councilman Flynn

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

VOUCHERS:

Motion to dispense reading and approve vouchers in the amount of **\$208,439.99**
Councilman Bonsall, Second Councilman Croghan

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

ORDINANCES:

FIRST READING: See above.

SECOND READING:

2017-01 A BOND ORDINANCE OF THE BOROUGH OF GIBBSBORO APPROPRIATING \$100,000 FOR THE RESTORATION OF THE JOHN LUCAS HOMESTEAD AND AUTHORIZING THE ISSUANCE OF BONDS AND/OR NOTES IN THE AMOUNT OF \$47,500 AND \$2,500 DOWN PAYMENT AND THE ACCEPTANCE OF A GRANT FROM THE CAMDEN COUNTY RECREATION, OPEN SPACE AND HISTORIC TRUST FUND IN THE AMOUNT OF \$50,000

BE IT ORDAINED BY THE BOROUGH COUNCIL OF THE BOROUGH OF GIBBSBORO, IN THE COUNTY OF CAMDEN, NEW JERSEY AS FOLLOWS:

SECTION I

\$50,000 through a grant from the Camden County Recreation, Open Space and Historic Trust Fund for the restoration of the John Lucas Homestead within the Borough of Gibbsboro and the preliminary engineering studies, design, inspection and associated costs for the Borough of Gibbsboro, in the County Camden, New Jersey.

SECTION II

The capital budget of the Borough of Gibbsboro conforms to the provisions of this ordinance to the extent of any inconsistency herewith. The resolution in the form promulgated by the Local Finance Board showing full detail of the capital budget and capital program as approved by the Director of the Division of Local Government Service is on file with the Clerk and is available for the public inspection.

For the financing of said improvements or purposes and to meet said \$100,000 appropriation not provided by application hereunder of said down payment of \$2,500 and the acceptance of aid in the amount of \$50,000, negotiable bonds or notes are hereby authorized to be issued in the principal amount of \$47,500 pursuant to the Local Bond Law of New Jersey. In anticipation of the issuance of said bonds, and to temporarily finance said improvements or purposes, negotiable notes in a

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principal amount equal to said principal amount of bonds are hereby authorized to be issued pursuant to and within the limitations prescribed by said law.

SECTION III

- (A) The improvement hereby authorized and the purpose for the financing of which said obligations are to be issued is the restoration of the John Lucas Homestead and the preliminary engineering studies, design and inspection of the restoration.
- (B) The estimated maximum amount of bonds or notes to be issued for said purposes is as stated in Section II.
- (C) The estimated cost of said purpose is equal to the amount of the appropriation herein made therefor, the excess thereof over the said estimated maximum amount of bonds or notes to be issued therefor being the amount of said down payment for said purposes.

SECTION IV

The following additional matters are hereby determined, declared, recited and stated:

- (A) The said purposes described in Section III of this Bond Ordinance are not current expenses and are properties or improvements which the Borough may lawfully acquire or make as a general improvement, and no part of the cost hereof has been or shall be specially assessed on property specially benefited thereby.
- (B) The period of usefulness of said purposes within the limitations of said Local Bond Law, according to the reasonable life thereof computed from the date of the said bonds authorized by this Bond Ordinance is fifteen years (15).
- (C) The Supplemental Debt Statement required by said Law has been duly made and filed in the office of the Borough Clerk and a complete executed duplicate thereof has been filed in the office of the Director of the Division of Local Government Services in the Department of Community Affairs of the State of New Jersey, and such statement shows that the gross debt of the Borough as defined in said Law is increased by the authorization of the bonds and notes provided for in this Bond Ordinance and said obligation authorized will be within all debt limitations prescribed by said Law.
- (D) An aggregate amount not exceeding \$5,000 for the items of expense listed in and permitted under Section 40A:2-20 of said Law may be included as part of the cost of said improvement and is included in the foregoing estimate thereof.

SECTION V

The Borough Council of the Borough of Gibbsboro is hereby authorized to apply and receive funding under a grant from the Camden County Recreation, Open Space and Historic Trust Fund. Any funds obtained thereunder may be applied to the \$100,000 appropriation provided for in Section I hereof.

SECTION VI

The full faith and credit of Gibbsboro Borough are hereby pledged to the punctual payment of the principal and interest on the said obligations authorized by this Bond Ordinance. Said obligations shall be direct, unlimited obligations of the Borough, and the Borough shall be obligated to levy ad valorem taxes upon all of the taxable property within the Borough for payment of said obligations and interest thereon without limitations of rate or amount.

SECTION VII

The Capital Budget is hereby amended to conform with the provisions of this Ordinance to the extent of any inconsistencies therewith and Resolutions promulgated by the Local Finance Board showing full detail of the amended Capital Budget and Capital Program as provided by the Division of Local Government Services, as on file with the Borough Clerk and is available for public

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Meeting Open to the Public. No voice from the public. Meeting Closed to the Public.
Motion to approve ordinance Councilman Bonsall, Second Councilman Flynn

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

MEETING OPEN TO THE PUBLIC FOR COMMENT ON PENDING RESOLUTIONS

No voice from the public.

CLOSED TO THE PUBLIC

RESOLUTIONS:

2017-3-50 RESOLUTION APPROVING ON-PREMISES RL 2017-13 50/50 DRAW RAFFLE AND BL2017-07 COACH BAG BINGO FOR ST. ANDREW THE APOSTLE CATHOLIC CHURCH

BE IT RESOLVED by Mayor and Council of the Borough of Gibbsboro, County of Camden, State of New Jersey that an application for an On-Premise 50/50 Raffle and On-Premise Coach Bag Bingo has been submitted to the Borough of Gibbsboro by St. Andrew the Apostle Catholic Church for their event to be held on April 22, 2017 and

BE IT RESOLVED by the Mayor and Council that Licenses RL 2017-13, and BA2017-07 is hereby granted to St. Andrew the Apostle Catholic Church; and

BE IT FURTHER RESOLVED that said license are for the benefit of ministries of St. Andrew the Apostle Catholic Church.

2017-3-51 RESOLUTION APPROVING OFF PREMISE RL 2017-08 50/50 DRAW RAFFLE, RL2017-09, RL2017-10 ON-PREMISE RAFFLES, RL2017-11 50/50 RAFFLE AND RL2017-12 NON-DRAW RAFFLE FOR ST. ANDREW THE APOSTLE CATHOLIC CHURCH

BE IT RESOLVED by Mayor and Council of the Borough of Gibbsboro, County of Camden, State of New Jersey that an application for an Off-Premise Draw Raffle, On-Premise Raffles and a Non-Draw Raffle has been submitted to the Borough of Gibbsboro by St. Andrew the Apostle Catholic Church for their carnival event to be held from June 6 through June 10, 2017 and

BE IT RESOLVED by the Mayor and Council that said licenses are hereby granted to St. Andrew the Apostle Catholic Church; and

BE IT FURTHER RESOLVED that said license are for the benefit of ministries of St. Andrew the Apostle Catholic Church.

2017-3-52 RESOLUTION AMENDING 2017 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 2017 as provided by statute.

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2017-3-53 RESOLUTION TO ADOPT YEAR 39 COMMUNITY DEVELOPMENT GRANT AGREEMENT

WHEREAS, the Borough of Gibbsboro will be awarded Community Development Block Grant funding; and

WHEREAS, the Governing Body has chosen to submit an application for Program Year 38 (2017-2018); and

WHEREAS, the grant allocation for YEAR 38 (2017-2018) for the Borough of Gibbsboro is \$13,900.00; and

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

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

NOW THEREFORE BE IT RESOLVED by the Governing Body of the Borough of Gibbsboro, and the County of Camden that the Mayor is hereby authorized to sign the project Description Form for Program Year 39 (2017-2018).

2017-3-54 RESOLUTION AUTHORIZING THE AWARD OF A SIX MONTH CONTRACT EXTENSION (BID A-26/2016 SIX MONTH OPTION) UNDER THE CAMDEN COUNTY COOPERATIVE PRICING SYSTEM BY AND BETWEEN THE COUNTY OF CAMDEN (DEPARTMENT OF BUILDINGS AND OPERATIONS) AND VARIOUS VENDORS FOR COPY, COMPUTER PAPER AND ENVELOPES AND 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 an award of a contract extension of six (6) months (Bid A-26/2016 sIX Month Option) is hereby authorized between the County of Camden (Department of Buildings and Operations) and various vendors to provide copy, computer paper and envelopes under the Camden County Cooperative Pricing System for the Borough of Gibbsboro.

BE IT FURTHER RESOLVED that the commencement will be March 1, 2017 through August 31, 2017.

2016-3-57 RESOLUTION AUTHORIZING BOND REDUCTION #1 FOR SUPERJET LAND LLC, BLOCK 7.04, LOT 16.09 ALSO KNOWN AS 3 NORTH LAKEVIEW DRIVE IN THE BOROUGH OF GIBBSBORO

WHEREAS, Arjun Goyal, Balkar Saini & Superjet previously posted a Letter of Credit for the Superjet gas station development at 3 North Lakeview Drive as follows:

Original Amount \$125,927.00; and

WHEREAS, Argun Goyal has advised the Borough that all bonded work at the project has been completed and has requested that the performance bonds be reduced; and

WHEREAS, KEI Associates, Inc., the Borough Engineer, has inspected the subject development and is recommending bond reduction #1 from \$125,927.00 to \$29,684.00.

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Council of the Borough of

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Gibbsboro, County of Camden, State of New Jersey, that bond reduction #1 is approved.

2017-3-58 RESOLUTION TO AUTHORIZE THE SUBMISSION OF THE APPLICATION FOR RECREATION FACILITY ENHANCEMENT FUNDING FOR TRAIL EXTENSION WITHIN THE GIBBSBORO BIKEWAY SYSTEM

WHEREAS, the Application for Recreation Facility Enhancement Funding is funded through the Camden County Open Space, Farmland, Recreation and Historic Preservation Trust Fund, which provides funds for towns within the County for Open Space Acquisition, Farmland Preservation, Recreation Facility Enhancement and Historic Preservation; and

WHEREAS, the Borough of Gibbsboro desires to seek additional funds from the Camden County Open Space, Farmland, Recreation and Historic Preservation Trust Fund for a Trail Extension within the Gibbsboro Bikeway System; 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 supported for the Recreation Facility Enhancement Funding under the Camden County Division of Open Space and Farmland Preservation for a Trail Extension within the Gibbsboro Bikeway System.

BE IT FURTHER RESOLVED THAT:

1. any funding 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
2. that if the application is approved and accepted by the Camden County Open Space, Farmland, recreation and Historic Preservation Trust Fund, the sponsor agrees to the agreement as stated in the application and provide the required long-term maintenance of the proposed improvements; and
3. the Mayor and Clerk are hereby authorized to execute and attest this resolution, application and agreement.

Motion to approve Resolutions Councilman Bonsall, Second Councilman Croghan

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

MINUTES: None

COUNCIL COMMITTEE REPORTS:

PLANNING BOARD/PUBLIC WORKS

COUNCILMAN BONSAALL

Councilman Bonsall reported that the Planning Board had no meeting. Public Works has purchased a front end loader.

PUBLIC EVENTS

COUNCILMAN BROWN

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Councilman Brown reported that the Easter Egg Hunt will be held April 8th.

POLICE/LIBRARY

COUNCILMAN CROGHAN

Councilman Croghan reported that everything is good in the police department.

TRASH & RECYCLING/HEALTH

COUNCILMAN DETERDING

Councilman Deterding had no report.

RECREATION/L&I

COUNCILMAN MACFERREN

Councilman MacFerren had no report.

INSURANCE/ENVIRONMENTAL

COUNCILMAN FLYNN

Councilman Flynn reported no insurance claims for February.

MAYOR'S REPORT

MAYOR CAMPBELL

Mayor Campbell reported that the Engineer is working with the contractor to install the generator at Pole Hill Park. Potholes are being worked on.

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

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

CORRESPONDENCE: None

OLD BUSINESS:

1. Verizon Wireless to upgrade and enhance its network
2. Revaluation of the Borough of Gibbsboro

NEW BUSINESS:

1. ROADWAY IMPROVEMENTS TO EAST CLEMENTON ROAD

Bids were received on 2/22/17

	BASE BID	ALT. #1
A Team Concrete Inc.	\$271,755.00	\$119,999.00
Gerald A. Barrett, LLC	\$295,097.16	\$ 68,298.28
Charles Marandino	\$322,884.10	\$ 62,426.10
DiMeglio Construction	\$341,388.30	\$114,983.00

Motion to award base bid only to Gerald A. Barrett, LLC, in the amount of \$295,097.16, charged to Ordinance 2016-05, contingent upon certification of availability of funds from the CFO and contract review by the Solicitor Councilman Bonsall, Second Councilman Flynn

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

2017-3-56 RESOLUTION AWARDING CONTRACT TO GERALD A. BARRETT, BERLIN, NEW JERSEY FOR THE ROADWAY IMPROVEMENTS TO EAST CLEMENTON ROAD

WHEREAS, the Borough of Gibbsboro has advertised for and received bids for the purpose of the ROADWAY IMPROVEMENTS TO EAST CLEMENTON ROAD in the Borough of Gibbsboro, Camden County, New Jersey; and

WHEREAS, the low BASE bid of \$294,097.76, was received from Gerald A. Barrett, LLC, Berlin, New Jersey; 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 \$294,097.76 for BASE BID, 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 all funds expended for this Contract shall be charged to Ordinance 2016-05
4. That the presiding officer of the Governing Body be and is hereby directed to sign for and on its behalf the Contract for said services.
5. That the clerk of the Borough is hereby directed to seal said Contract with the corporate seal of this body and attest to the same.
6. This Resolution hereby authorizes the Mayor and Clerk to endorse the Contract document.
7. All other conditions determined to be necessary by the Governing Body.

Motion to approve Resolution Councilman Bonsall, Second Councilman Flynn

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

2. LUCAS HOUSE NOMINATION TO THE STATE AND NATIONAL REGISTERS OF

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HISTORIC PLACES

Motion made by Councilman Bonsall, Second by Councilman Croghan authorizing Clark, Caton Hintz to prepare for \$6,000 the Lucas House nomination to the state.

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

3. USE OF GIBBSBORO MUNICIPAL FACILITIES

Applicant: Gibbsboro Elementary School
 FACILITY: Cricket Field (Babe Ruth and Little League fields)
 Date of Event: 3/20 through 6/15 – 3:15 – 6:00 p.m.
 Fee & Bond Paid: Requests waiver

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

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

INFORMATIONAL:

1. Next Regular Council meeting is April 12, 2017
2. Easter Egg Hunt is April 8, 2017

MEETING OPEN TO THE PUBLIC

Carol Castner. Mrs. Castner asked if the Borough is still going to purchase her property.

CLOSED TO THE PUBLIC

MOTION TO ADJOURN AT 7:40 P.M. COUNCILMAN BONSALL, SECOND COUNCILMAN FLYNN

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

Anne D. Levy, RMC
Borough Clerk

Edward G. Campbell, III
Mayor

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