

MARCH 9, 2011

**BOROUGH COUNCIL MEETING MINUTES
MARCH 9, 2011**

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

Pledge of Allegiance

Moment of Silence for Cathy Carey, Doris Stang

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 Michael MacFerren
Councilwoman Anita Mancini
Councilwoman Margie Schieber

Absent:
None

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

FIRST ORDER OF BUSINESS:

2011-02 AN 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 Councilwoman Schieber

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

2011 BUDGET INTRODUCTION

Comments.

Mayor Campbell commented that the 2011 budget is the first year for the 2% Cap and Gibbsboro is below the 2% Cap by \$3,000. However, taxes will go up more than 3%. The explanation is there are exceptions to the Cap and the exceptions include health care costs, and pension costs. The Borough’s pension costs are 43% in the aggregate.

2011-3-45 RESOLUTION APPROVING THE MUNICIPAL BUDGET OF THE BOROUGH OF GIBBSBORO, COUNTY OF CAMDEN FOR FISCAL YEAR 2011

WHEREAS, it is hereby certified that the Budget and Capital Budget annexed hereto and hereby

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made a part hereof is a true copy of the Budget and Capital Budget approved by Resolution of the Governing Body on the 9th Day of March, 2011.

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).

RECORDED VOTE:

	AYE	NAY	ABSTAIN	ABSENT
Bonsall	X			
Brown	X			
Croghan	X			
MacFerren	X			
Mancini	X			
Schieber	X			

Motion to approve Resolution Councilman Bonsall, Second Councilwoman Schieber

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

VOUCHERS:

Motion to dispense reading and approve vouchers in the amount of **\$1,382,772.80**
Councilman Brown, Second Councilman Bonsall

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

ORDINANCES:

FIRST READING:

2011-01 AN ORDINANCE OF THE BOROUGH OF GIBBSBORO, COUNTY OF CAMDEN, STATE OF NEW JERSEY, AMENDING AND SUPPLEMENTING CHAPTER 3 OF THE BOROUGH CODE, ADMINISTRATION OF GOVERNMENT, SECTION 3-28 FEES FOR COPIES OF DOCUMENTS

Motion to approve Ordinance Councilman Brown, Second Councilman Croghan

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

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2011-03 ORDINANCE AMENDING CHAPTER 311, SEWERS, OF THE ORDINANCES OF THE BOROUGH OF GIBBSBORO

Motion to approve Ordinance Councilman Bonsall, Second Councilwoman Schieber

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

SECOND READING: None

MEETING OPEN TO THE PUBLIC FOR COMMENT ON PENDING RESOLUTIONS

No comment from the public.

CLOSED TO THE PUBLIC

RESOLUTIONS:

2011-3-44 RESOLUTION OF THE BOROUGH OF GIBBSBORO, COUNTY OF CAMDEN, STATE OF NEW JERSEY, FORMALLY REQUESTING A WAIVER FROM THE DEPARTMENT OF COMMUNITY AFFAIRS FROM EMPLOYING A CERTIFIED PRINCIPAL PUBLIC WORKS MANAGER FOR THE BOROUGH OF GIBBSBORO

WHEREAS, it is necessary that the Mayor and Council make certain appointments for a Certified Principal Public Works Manager pursuant to N.J.S.A. 40A:9; and

WHEREAS, it is the desire of the Mayor and Borough Council to request a waiver from appointing a Certified Principal Public Works Manager pursuant to N.J.S.A. 40A:9-154.6g due to the lack of Public Works activities which will be performed by the Municipality; and

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Council of the Borough of Gibbsboro, County of Camden, State of New Jersey, as follows:

1. That the Borough of Gibbsboro hereby requests a waiver from the requirement to appoint a Certified Principal Public Works Manager.
2. That a copy of this Resolution together with the Application for Municipal Exemption from Requirement to Appoint a Principal Public Works Manager be forwarded to the Department of Community Affairs.

Edward G. Campbell, III
Mayor

Anne D. Levy, RMC
Borough Clerk

2011-3-46 RESOLUTION AUTHORIZING AND PROVIDING FOR THE INCURRENCE

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OF INDEBTEDNESS FOR THE PURPOSE OF PROVIDING A PORTION OF THE COST OF ACQUIRING, CONSTRUCTING, ENLARGING, IMPROVING, AND/OR EXTENDING ITS SEWER FACILITY TO SERVE AN AREA LAWFULLY WITHIN ITS JURISDICTION TO SERVE

WHEREAS, it is necessary for the Gibbsboro, Borough of

(herein after called Association) to raise a portion of the cost of such undertaking by issuance of its bonds in the principal amount of **FOUR HUNDRED FIFTY THOUSAND AND XX / 100 DOLLARS (450,000.00)** pursuant to the provisions of N.J.S.A. 40A:60 - 1-7, et. seq.; and

WHEREAS, the Association intends to obtain assistance from the United States Department of Agriculture, (herein called the Government) acting under the provisions of the Consolidated Farm and Rural Development Act (7 U.S.C. 1921 et seq.) in the planning, financing, and supervision of such undertaking and the purchasing of bonds lawfully issued, in the event that no other acceptable purchaser for such bonds is found by the Association:

NOW THEREFORE, in consideration of the premises the Association hereby resolves:

1. To have prepared on its behalf and to adopt an ordinance or resolution for the issuance of its bonds containing such items and in such forms as are required by State statutes and as are agreeable and acceptable to the Government.
2. To refinance the unpaid balance, in whole or in part, of its bonds upon the request of the Government if at any time it shall appear to the Government that the Association is able to refinance its bonds by obtaining a loan for such purposes from responsible cooperative or private sources at reasonable rates and terms for loans for similar purposes and periods of time as required by section 333(c) of said Consolidated Farm and Rural Development Act (7 U.S.C. 1983(c).
3. To provide for, execute, and comply with Form RD 400-4, "Assurance Agreement," and Form RD 400-1, "Equal Opportunity Agreement," including an "Equal Opportunity Clause," which clause is to be incorporated in, or attached as a rider to, each construction contract and subcontract involving in excess of \$10,000.

To indemnify the Government for any payments made or losses suffered by the Government on behalf of the Association. Such indemnification shall be payable from the same source of funds pledged to pay the bonds or any other legally permissible source.

That upon default in the payments of any principal and accrued interest on the bonds or in the performance of any covenant or agreement contained herein or in the instruments incident to making or insuring the loan, the Government at its option may (a) declare the entire principal amount then outstanding and accrued interest immediately due and payable, (b) for the account of the Association (payable from the source of funds pledged to pay the bonds or any other legally permissible source), incur and pay reasonable expenses for repair, maintenance, and operation of the facility and such other reasonable expenses as may be necessary to cure the cause of

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default, and/or (c) take possession of the facility, repair, maintain, and operate or rent it. Default under the provisions of this resolution or any instrument incident to the making or insuring of the loan may be construed by the Government to constitute default under any other instrument held by the Government and executed or assumed by the Association, and default under any such instrument may be construed by the Government to constitute default hereunder.

Not to sell, transfer, lease, or otherwise encumber the facility or any portion thereof, or interest therein, or permit others to do so, without the prior written consent of the Government.

Not to defend the bonds, or to borrow money, enter into any contractor agreement, or otherwise incur any liabilities for any purpose in connection with the facility (exclusive of normal maintenance) without the prior written consent of the Government if such undertaking would involve the source of funds pledged to pay the bonds.

To place the proceeds of the bonds on deposit in an account and in a manner approved by the Government. Funds may be deposited in institutions insured by the State or Federal Government or invested in readily marketable securities backed by the full faith and credit of the United States. Any income from these accounts will be considered as revenues of the system.

9. To comply with all applicable State and Federal laws and regulations and to continually operate and maintain the facility in good condition.

10. To provide for the receipt of adequate revenues to meet the requirements of debt service, operation and maintenance, and the establishment of adequate reserves. Revenue accumulated over and above that needed to pay operating and maintenance, debt service and reserves may only be retained or used to make prepayments on the loan. Revenue cannot be used to pay any expenses which are not directly incurred for the facility financed by USDA. No free service or use of the facility will be permitted.

To acquire and maintain such insurance and fidelity bond coverage as may be required by the Government.

To establish and maintain such books and records relating to the operation of the facility and its financial affairs and to provide for required audit thereof as required by the Government, to provide the Government a copy of each such audit without its request, and to forward to the Government such additional information and reports as it may from time to time require.

To provide the Government at all reasonable times access to all books and records relating to the facility and access to the property of the system so that the Government may ascertain that the Association is complying with the provisions hereof and of the instruments incident to the making or insuring of the loan.

That if the Government requires that a reserve account be established, disbursements from that account(s) may be used when necessary for payments due on the bond if sufficient funds are not otherwise available and prior approval of the government is obtained. Also, with the prior written approval of the Government, funds may be withdrawn and used for such things as emergency maintenance, extensions to facilities, and replacement of short lived assets.

To provide adequate service to all persons within the service area who can feasibly and legally be served and to obtain USDA's concurrence prior to refusing new or adequate services to such persons. Upon failure to provide services which are feasible and legal, such person shall have a direct right of action against the Association or public body.

16. To comply with the measures identified in the Government's environmental impact analysis for this facility for the purpose of avoiding or reducing the adverse environmental impacts of the

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facility's construction or operation.

17. To accept a grant in an amount not to exceed \$ 175,000 under the terms offered by the Government; that **Mayor** and **Council President** of the Association are hereby authorized and empowered to take all action necessary or appropriate in the execution of all written instruments as may be required in regard to or as evidence of such grant; and to operate the facility under the terms offered in said grant agreement(s).

The provisions hereof and the provisions of all instruments incident to the making or the insuring of the loan, unless otherwise specifically provided by the terms of such instrument, shall be binding upon the Association as long as the bonds are held or insured by the Government or assignee. The provisions of sections 6 through 17 hereof may be provided for in more specific detail in the bond resolution or ordinance; to the extent that the provisions contained in such bond resolution or ordinance should be found to be inconsistent with the provisions hereof, these provisions shall be construed as controlling between the Association and the Government or assignee.

2011-3-47 RESOLUTION APPROVING ON-PREMISE DRAW RAFFLE LICENSE (50/50)
RL 2011-03 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 an On Premise Draw Raffle application has been submitted to the Borough of Gibbsboro by the Gibbsboro Home & School Association to be held on April 14, 2011; and

BE IT RESOLVED by the Mayor and Council that License RL2011-03 is hereby granted to the Gibbsboro Home and School Association; and

BE IT FURTHER RESOLVED that said license is to support the Gibbsboro school's music and library programs and the school's technology needs..

Edward G. Campbell, III
Mayor

2011-3-48 RESOLUTION APPROVING AN ON-PREMISE DRAW RAFFLE LICENSE
RL2011-04 TO THE GIBBSBORO HOME AND SCHOOL ASSOCIATION

BE IT RESOLVED by Mayor and Council of the Borough of Gibbsboro, County of Camden, State of New Jersey that an On Premise Draw Raffle application has been submitted to the Borough of Gibbsboro by the Gibbsboro Home & School Association to be held on April 14, 2011; and

BE IT RESOLVED by the Mayor and Council that License RL2011-04 is hereby granted to the Gibbsboro Home and School Association; and

BE IT FURTHER RESOLVED that said license is to support the Gibbsboro school's music and library programs and the school's technology needs.

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Edward G. Campbell, III
Mayor

2011-3-49 RESOLUTION APPROVING A BINGO LICENSE (50/50) BL2011-05 TO THE GIBBSBORO HOME AND SCHOOL ASSOCIATION

BE IT RESOLVED by Mayor and Council of the Borough of Gibbsboro, County of Camden, State of New Jersey that a Bingo application has been submitted to the Borough of Gibbsboro by the Gibbsboro Home & School Association to be held on April 14, 2011; and

BE IT RESOLVED by the Mayor and Council that License RL2011-05 is hereby granted to the Gibbsboro Home and School Association; and

BE IT FURTHER RESOLVED that said license is to support the Gibbsboro school's music and library programs and the school's technology needs.

Edward G. Campbell, III
Mayor

2011-3-50 RESOLUTION APPROVING A ON-PREMISE DRAW RAFFLE LICENSE RL2011-06 TO ST. ANDREW THE APOSTLE CHURCH

BE IT RESOLVED by Mayor and Council of the Borough of Gibbsboro, County of Camden, State of New Jersey that an On Premise Draw Raffle application has been submitted to the Borough of Gibbsboro by St. Andrew the Apostle Church to be held on May 14, 2011; and

BE IT RESOLVED by the Mayor and Council that License RL2011-06 is hereby granted to St. Andrew the Apostle Church; and

BE IT FURTHER RESOLVED that said license is to support outreach programs and ministries of St. Andrew the Apostle Church.

Edward G. Campbell, III
Mayor

2011-3-51 RESOLUTION AUTHORIZING THE EXTENSION OF BID A-23 FOR OFFICE PAPER, COMPUTER PAPER AND ENVELOPES UNDER THE CAMDEN COUNTY COOPERATIVE PRICING SYSTEM

WHEREAS, bids were received by Camden County for the project known as Bid A-23, Purchase of copy and computer paper and envelopes under the Camden County Cooperative Pricing System, 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, Paper Mart, Inc., W.B. Mason Co., Inc. Office Basics and RIS Paper Co. for copy and computer paper and envelopes ; and

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

NOW, THEREFORE, BE IT RESOLVED by the Governing Body of the Borough of Gibbsboro, County of Camden, and State of New Jersey that said contract is extended for six months to 8/31/11.

Edward G. Campbell, III
Mayor

Anne D. Levy, RMC
Borough Clerk

2011-3-52 RESOLUTION AMENDING 2011 TEMPORARY BUDGET

GENERAL GOVERNMENT		2010 BUDGET FINAL	2011 TEMP BUDGET 0.75
Mayor & Council	20-110		
Salaries & Wages	20-110-10 \$	23,000.00	17,250.00
Other Expenses	20-110-20 \$	1,000.00	750.00
Municipal Clerk	20-120		
Salaries & Wages	20-120-10 \$	88,000.00	51,000.00
Other Expenses	20-120-20 \$	55,000.00	41,250.00
Financial Administration	20-130		
Salaries & Wages	20-130-10 \$	8,000.00	6,000.00
Other Expenses	20-130-20 \$	14,500.00	10,875.00
Audit Services	20-135		
Other Expenses	20-135-20 \$	28,500.00	21,375.00
Revenue Administration (Tax	20-145		
Salaries & Wages	20-145-10 \$	9,000.00	6,750.00
Other Expenses	20-145-20 \$	8,000.00	6,000.00
Tax Assessment Administration	20-150		
Salaries & Wages	20-150-10 \$	10,000.00	7,500.00
Other Expenses	20-150-20 \$	4,000.00	3,003.00
Legal Services & Costs	20-155		
Other Expenses	20-155-20 \$	40,000.00	30,000.00
Engineering Services & Costs	20-185		
Other Expenses	20-185-20 \$	40,000.00	30,000.00
MUNICIPAL LAND USE LAW			
Historic Preservation Commission	20-175		
Salaries & Wages	20-175-010 \$	850.00	
Other Expenses	20-175-020 \$	4,000.00	0.00
Planning Board	20-180		
Salaries & Wages	20-180-10 \$	2,100.00	1,575.00
Other Expenses	20-180-20 \$	7,000.00	5,250.00
Prep. of Master Plan	20-180-30 \$	43,000.00	32,250.00

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Zoning Board of Adjustment	20-185		
Salaries & Wages	20-185-10	\$ 5,500.00	4,125.00
Other Expenses	20-185-20	\$ 5,000.00	3,750.00

STATE UNIFORM CONSTRUCTION CODE

Construction Official	22-196		
Salaries & Wages	22-195-10	\$ 21,000.00	15,750.00
Other Expenses	22-195-20	\$ 40,000.00	30,000.00

Plumbing Inspector/Subcode	22-200		
Salaries & Wages	22-200.011	3,500.00	2,625.00
Other Expenses	22-200-20	\$ 6,500.00	4,875.00

Electrical Inspector/Subcode	22-201		
Salaries & Wages	22-201-011	3,500.00	2,625.00

Other Expenses	22-201-20	\$ 6,500.00	4,875.00
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Fire Official/Subcode	22-202		
Salaries & Wages	22-202-011	3,500.00	2,625.00
Other Expenses	22-202-20	\$ 3,500.00	2,625.00

Building/Subcode Inspector	22-203		
Salaries & Wages	22-203-011	3,600.00	2,700.00

INSURANCE:

Liability Insurance	23-210-20	\$ 39,593.56	38,913.98
Other ins. Premiums	23-210-21	\$ 10,000.00	10,030.00
Workers Compensation Insurance	23-215-20	\$ 32,814.03	33,531.26
Group insurance Plan for Employees	23-220-20	\$120,000.00	128,000.00

PUBLIC SAFETY

Police	25-240		
Salaries & Wages	25-240-10	310,000.00	232,500.00
Other Expenses	25-240-20	120,000.00	90,000.03

Office of Emergency Mgt.	25-252		
Salaries & Wages	25-252-10	\$ 1,850.00	1,387.50
Other Expenses	25-252-20	\$ 500.00	375.00

Fire			
Aid to Vol. Fire Co.	25-255-20	\$ 48,163.73	36,122.79

Aid to First Aid Organ.	25-260-20	\$	
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Other Expenses:			
Fire Hydrant Service	25-265-10	\$ 37,000.00	27,750.00

Municipal Prosecutor	25-275		
Salaries & Wages	25-275-10	\$ 4,305.00	3,228.75

Municipal Court	43-490		
Salaries & Wages	43-490-010	\$ 41,000.00	30,750.00
Other Expenses	43-490-020	\$ 6,000.00	4,500.00

Public Defender	43-495		
Salaries & Wages	43-495-010	\$ 2,700.00	2,025.00
Other Expenses	43-495-020		

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PUBLIC WORKS	26-300		
Salaries & Wages	26-300-10	\$ 65,000.00	48,750.00
Other Expenses	26-300-20	\$110,000.00	82,500.00
Recycling Program Contracture]	26-305		
	26-305-20	\$ 90,000.00	67,500.03
Garbage & Trash Rem. Contracture!	26-305-021	\$160,000.00	120,000.00
Public Bldg. & Grounds	26-310		
Other Expenses	26-310-20	\$130,000.00	97,500.00
HEALTH & HUMAN SERVICES			
Environmental Commission	27-335		
Other Expenses	27-335-020	\$3,000.00	2,250.00
Dog Regulation	27-340		
Salaries & Wages	27-340-10	\$	
Other Expenses	27-340-20	\$10,000.00	7500.00
Adm. of Public Assistance	27-345		
Salaries & Wages	27-345-10	\$	2,625.00
Other Expenses	27-345-20	\$ 500.00	375.00
PARKS AND RECREATION			
Recreation	28-370		
Salaries & Wages	28-370-10		
Other Expenses	28-370-20	\$2,500.00	1,875.00
Senior Citizens' Program	28-371		
Other Expenses	28-371-20	\$5,000.00	3,750.00
Free Public Library	29-30		
Salaries & Wages	29-390-10	\$	2,625.00
Other Expenses	29-390-20	\$2,500.00	1,875.00
UNCLASSIFIED:			
Celebration Public Events	30-420		
Other Expenses	30-420-20	\$36,000.00	27,000.00
UTILITY EXPENSES:			
Street Lighting	31-435-20	\$35,000.00	26,250.00
SUBTOTAL WITHIN CAP		\$1,906,476.32	\$1,478,860.03
Deficit in CCO Trust Fund		\$	
STATUTORY EXPENDITURES			
PERS	36-471	17,107.52	23,365.00
Unemployment Compensation	23-225	\$	2,048.78
Police & Firemen's Retirement System	36-475	\$	63,686.00
Social Security System	36-472	\$	35,802.08

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SUBTOTAL	\$109,681.30	\$124,891.84
TOTAL APPROPRIATIONS WITHIN CAP	\$2,015,067.62	\$1,609,751.87

SEWER UTILITY FUND 2010 2011 Temp Sewer Utility Budget

Operating

Salaries & Wages	6,975.25	5,231.44
Other Expenses	65,592.84	49,194.63

Debt Service

Bond Principal	76,000.00	77,000.00
Interest on Bonds	86,276.00	82,856.00
NJEIT Loan Payment	74,677.27	72,616.07

TOTAL	309,521.36	286,898.14
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Edward G. Campbell, III
Mayor

Anne D. Levy, RMC
Borough Clerk

2011-3-53 RESOLUTION ESTABLISHING SALARIES OF MUNICIPAL OFFICIALS AND EMPLOYEES OF THE BOROUGH OF GIBBSBORO, COUNTY OF CAMDEN, FOR THE YEAR 2011

BE IT RESOLVED, by Mayor and Borough Council of the Borough of Gibbsboro that the following officials and employees of the Borough of Gibbsboro be paid as follows for the year 2011 retroactive to January 1, 2011:

<u>POSITION</u>	<u>HOURLY</u>	<u>ANNUAL SALARY</u>
EXECUTIVE/LEGISLATIVE		
Mayor		\$3,416.00
Members of Council		\$3,252.00

The Officials and employees holding the following positions will be paid bi-weekly, semi-monthly or quarterly as indicated:

ADMINISTRATIVE

Municipal Clerk*	\$48,289.00
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*Includes Municipal Search Clerk, Registrar of Vital Statistics, Election Official, Registrar of Voters, Board of Health, Purchasing Agent, and Dog Registrar.

General Clerk (E.Hall)	\$12.94
General Clerk (A.Barel)	\$ 9.14

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FINANCE

Chief Finance Officer \$ 6,888.00

COURT

Municipal Judge \$ 3,250.00
Municipal Court Administrator \$35,645.00
Deputy Court Clerk \$ 787.00
Court Recorder \$ 901.00
Municipal Prosecutor \$ 4,388.00
Public Defender \$ 2,634.00
Court Clerk (Adm) \$11.80
Court Clerk (Court Night Recorder) \$20.00

SEWER

Clerk \$ 6,395.00

TAX OFFICE

Tax Collector/Tax Search Clerk \$ 8,831.00

TAX ASSESSOR

Assessor \$ 9,087.00
Clerk \$ 9.90

CONSTRUCTION

Construction Subcode Official \$ 6,242.00
Building Inspector 3,654.00
Electrical subcode Official/Inspector 2,200.00
Plumbing subcode Official/Inspector 2,200.00
Fire subcode Official/Inspector 2,200.00
Clerk \$ 9.90

Municipal Compliance Officer \$ 3,121.00
Zoning Officer \$ 3,177.00

LIBRARY

Library Director \$9.31
Assistant Library Director \$8.34
Assistant Library \$7.97
Temporary \$7.40

LOCAL ASSISTANCE

Director, Public Assistance \$ 3,466.00

PUBLIC SAFETY

Police Officers Police Officers represented by the Gibbsboro Police Association (GPA)

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shall be compensated in accordance with a collective bargaining agreement that is on file with the Borough Clerk.

Private Contractor Rate		\$45.00	
Police Chief			\$61,483.00
PT Officer Fisher	\$16.90	\$17.15	EFF 09/14/11
Police Matron			\$ 100/Per call out
Crossing Guard #1 - Peggy Mason		\$40.18	
Crossing Guard #2 - Rachel Russell		\$28.01	
Crossing Guard #3 – Heather Nilan		\$26.78	
Crossing Guard #4 –		\$24.85	
Emergency Management Coordinator			\$ 1,839.00

PUBLIC WORKS

Public Works Supervisor		\$18.88	
P.W. Employees		\$10.00	

BOARDS AND COMMISSIONS

Secretary, Planning Board			\$ 2,056.00
Secretary, Zoning Board			\$ 2,056.00

DOG CENSUS

Dog Census Taker (per house surveyed)		\$ 1.50	
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NOW, THEREFORE, BE IT RESOLVED by the Mayor and Borough Council of the Borough of Gibbsboro that the above officials and employees of the Borough of Gibbsboro be paid as set forth for the year 2011.

Anne D. Levy, RMC
Borough Clerk

Edward G. Campbell, III
Mayor

2011-3-54 **RESOLUTION OF PARTICIPATION IN THE NEW JERSEY SAFE AND SECURE COMMUNITIES PROGRAM**

WHEREAS, the Borough of Gibbsboro wishes to apply for funding for a project under the Safe and Secure Communities Program (Grant #P-4850-11); and

WHEREAS, the Mayor and Borough Council have reviewed the accompanying application and have approved said request; and

WHEREAS, the project is a joint effort between the Department of Law and Public Safety and the Mayor and Borough Council of the Borough of Gibbsboro for the purpose described in the application;

THEREFORE, BE IT RESOLVED by the Mayor and Borough Council that:

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1. As a matter of public policy the Borough of Gibbsboro wishes to participate to fullest extent possible with the Department of Law and Public Safety.
2. The Attorney General will receive funds on behalf of the applicant.
3. The Division of Criminal Justice shall be responsible for the receipt and review of the applications for said funds.
4. The Division of Criminal Justice shall initiate allocations to each applicant as authorized.

Edward G. Campbell, III
Mayor

Anne D. Levy, RMC
Borough Clerk

Motion to approve Resolutions Councilman Bonsall, Second Councilman MacFerren

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

MINUTES:

Motion to dispense reading and approve minutes of 1/5/11 Councilman Bonsall, Second Councilwoman Schieber

Voice Vote:	Councilman Bonsall	Aye	Councilman Brown	Aye
	Councilman Croghan	Aye	Councilman MacFerren	Aye
	Councilwoman Mancini	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>

COUNCIL COMMITTEE REPORTS:

PLANNING BOARD/PUBLIC WORKS

COUNCILMAN BONSAALL

Councilman Bonsall reported nothing new on public works. The Planning Board granted approval for a partially constructed home in Tanglewood. The building was started and never completed. Improvements along Old Egg Harbor Road will be made in the Borough's easement. The new owner will also install the historic street sign.

MARCH 9, 2011
PUBLIC EVENTS

COUNCILMAN BROWN

Councilman Brown reported that the Easter Egg Hunt will be held at the Cricket Field on April 16th. The rain date will be 4/23/11.

POLICE/ENVIRONMENTAL COMMISSION

COUNCILMAN CROGHAN

Councilman Croghan stated that he had nothing to report.

RECYCLING/SANITATION/RECREATION

COUNCILMAN MACFERREN

Councilman MacFerren reported that the trash tonnage for the month of February was 60.65 tons. Recycling for January was 21.19 tons. A recycling rebate check was received in the amount \$653.11.

LOCAL ASSISTANCE/INSURANCE

COUNCILWOMAN MANCINI

Councilwoman Mancini reported that a change has occurred in the JIF claims procedure and they are presenting "A day in the life of a claim" workshop. March 22nd in Runnemedede training for Election Officials is scheduled. Councilmen Bonsall, Croghan and Councilwoman Mancini will be attending. The JIF reimbursed the Borough \$190 for eye wash and flares.

L&I/ZONING BOARD

COUNCILWOMAN SCHIEBER

Councilwoman Schieber reported 3 permits were issued in January and total value of construction was \$17,160 and received in payments \$679. In February two permits were issued and total value of construction was \$5,590 and received in payments \$239. Construction official's was submitted to council for their review.

MAYOR'S REPORT

MAYOR CAMPBELL

Mayor Campbell reported that the budget has been the primary focus. Mayor Campbell asked if a council person would have an interest in reviewing the utility bills. The clerk tracks all utilities using spread sheets. The spread sheets reflect whether an area is using too much or too little utility and need further investigation. Councilwoman Schieber agreed to review the spread sheets and invoices. Councilman MacFerren commented that the police walk the bike trails on the weekend during active periods. They will provide a check sheet indicating whether any hazard conditions exist.

Councilwoman Mancini commented that she and Mr. Rogers are working on a checklist and documentation to review all departments. Dated pictures should be taken of all areas inspected and the records should be kept at Borough Hall. George Rogers has a form for sidewalks and signs.

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

MARCH 9, 2011

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

CORRESPONDENCE:

TO: Borough of Gibbsboro dated 2/25/11
FROM: Matthew Lucas, President, Lucas Electric Co., Inc.
RE: Traffic Signal Repair
ACTION: Quotes are being sought for traffic repairs.

Motion by Councilman Bonsall to award an emergency contract to April 18th to Gibson Electric for traffic light repairs, Second Councilman MacFerren.

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

OLD BUSINESS:

1. FIRE INSPECTION SERVICES

A special meeting may be necessary to take action on fire inspection services. The Borough has three options: 1) have another town perform the services; 2) have the State perform the services; or 3) perform the services in house.

2. LUCAS HOUSE

Mayor Campbell commented that Jerry Holtz, a principal in the ownership of the house, made an offer to donate the house to the Borough contingent upon the house being turned into a coffee house and a library. Mr. Holtz has now agreed to give the house to the Borough with no strings attached. However, there is a lien holder and the Borough must pay off the lien.

Motion made to authorize the purchase by paying the lien holder and have the Borough Solicitor commence the process for a title search – Councilman MacFerren, Second Councilman Bonsall.

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

NEW BUSINESS:

2. EDUCATION/PROFESSIONAL ENRICHMENT REQUESTS

MARCH 9, 2011

- A. Dale Glinske – Court Class – Friday 3/4/11
Cost: \$0, Location: Chews Landing Fire Hall
- B. Anne D. Levy, RMC – Municipal Registrar – Friday 3/11/11
Cost: \$169, Location: Ramada Inn, Vineland
- C. Anne D. Levy, RMC – Municipal Clerk courses – Thursday 3/10/11
Cost: \$10, Location: Woolwich Township
- D. Anne D. Levy, RMC – 2011 Municipal Conference – Tuesday 4/5/11
Cost: \$150, Location: Atlantic City

Motion to approve Education/Professional Enrichment Requests Councilman Bonsall, Second Councilwoman Mancini

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

3. USE OF GIBBSBORO MUNICIPAL FACILITIES

Applicant: Chris Coyne for the Gibbsboro Men’s Softball League
 Facilities: Cricket Field
 Date of Event: May to July – Monday thru Thursday 6:00 p.m. – 8:00 p.m.
 Fee & Bond Paid: N/A

Motion to approve use of the Senior Center contingent upon supplying the League insurance, list of players and dates to be resolved with other requests - Councilman Bonsall, Second Councilman MacFerren

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

4. ELECTRONIC DISPOSAL

Mayor Campbell commented that a new State law requires that no electronic equipment may be disposed of in regular trash. Voorhees indicated that Goodwill will provide a dumpster and pick up the electronics periodically.

INFORMATIONAL:

- 1. Next regular Council meeting is Wednesday April 13, 2011.

MEETING OPEN TO THE PUBLIC

MARCH 9, 2011

No comment from the public.

CLOSED TO THE PUBLIC

MOTION TO ADJOURN AT 8:02 P.M. COUNCILMAN BONSALL, SECOND COUNCILWOMAN SCHIEBER

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

Anne D. Levy, RMC
Borough Clerk

Edward G. Campbell, III
Mayor

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