

**BOROUGH COUNCIL MEETING MINUTES
MARCH 9, 2016**

Meeting called to order at 7:02 P.M.

Pledge of Allegiance

Moment of Silence for Gene Randall

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

ROLL CALL:

Present:	Absent
Councilman Gerald Bonsall	Councilman John Croghan
Councilman Mitch Brown	Councilman Michael MacFerren
Councilman Fred Deterding	
Councilman Jack Flynn (via telephone)	

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

FIRST ORDER OF BUSINESS

2016-04 CALENDAR FISCAL YEAR 2016 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 Councilman Brown

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

2016 BUDGET INTRODUCTION

Comments: Mayor Campbell commented that this is a particularly challenging year. This is a bare bones budget. We are not appropriating up to the cap in order to handle the increase in debt service due to the bond sale that was held in December. The increased debt will last for three years. The local tax rate will go up by 3.3 cents which is 2.91 percent and is very modest.

2016-3-60 RESOLUTION APPROVING BUDGET OF THE BOROUGH OF GIBBSBORO, COUNTY OF CAMDEN FOR THE FISCAL YEAR 2016

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 9th Day of March, 2016.

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).

Anne D. Levy, RMC
Borough Clerk

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Motion to approve Resolution Councilman Bonsall, Second Councilman Brown

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

COUNCILMAN FLYNN LEFT THE MEETING

VOUCHERS:

Motion to dispense reading and approve vouchers in the amount of \$1,091,898.86 charged as follows:

FY 2015 Current Fund:	\$	8,576.74
FY 2016 Current Fund:		\$1,075,219.11
FY 2016 Sewer Op Fund:	\$	3,127.47
General Capital Fund:	\$	1,175.00
Dog Trust Fund:	\$	1,766.00
Other Trust Fund:	\$	2,034.04

Councilman Bonsall, Second Councilman Brown

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

ORDINANCES:

FIRST READING:

2016-03 AN ORDINANCE PROVIDING FOR THE BOROUGH OF GIBBSBORO TO ACQUIRE CERTAIN LANDS WITHIN THE BOROUGH OF GIBBSBORO BY EMINENT DOMAIN

Motion to approve ordinance Councilman Bonsall, Second Councilman Brown

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

SECOND READING:

2016-01 ORDINANCE REVISING CHAPTER 351-11 OF THE ORDINANCES OF THE BOROUGH OF GIBBSBORO, ENTITLED "STREETS AND SIDEWALKS"

Whereas, the Borough of Gibbsboro desires to expand the specifications for restoration of street excavations as presently required in §351-11 of the Ordinances of the Borough of Gibbsboro; and

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Whereas, these openings adversely affect the viability of these roads which can shorten their useful life and interfere with public safety; and

Whereas, these revisions have been reviewed and approved by the Borough Engineer.

NOW THEREFORE BE IT ORDAINED by the Mayor and Council of the Borough of Gibbsboro, County of Camden and State of New Jersey that Chapter 351 of the Ordinances of the Borough of Gibbsboro entitled "Streets and Sidewalks" shall be revised to provide as follows:

A. Specifications for restoration of surface.

(1) If it is necessary to open a street that has been paved within the last five years of the permit application as required by §351-2, the permittee shall be required to complete final pavement restoration for the full width of the road to a distance of approximately 100 feet around the area of the opening.

(2) The distance in either direction of the opening will be determined by the Borough Engineer based on the proximity to other roadways or utility concerns. In most cases, final pavement restoration will encompass 50 feet in both directions of the opening for a full width of the existing road. The Borough Engineer may allow resurfacing to the center line of the road only if the opening is completed within one lane and does not involve disturbance across the center line.

(3) Temporary and final pavement restoration shall be completed in accordance with Borough standards, and milling will entail the full length and width that must be repaved.

(4) The restoration of the pavement shall be done no less than 60 days after the opening, and no more than 120 days after the opening. This will allow for any settlement in the trench to take place before the final pavement is placed. Exceptions to this time frame may be allowed by the Borough Engineer dependent upon the time of year, which can affect the availability of paving materials.

B. If any section, paragraph, subparagraph, clause or provision of this Ordinance shall be adjudged invalid, such adjudication shall apply only to the specific section, paragraph, subparagraph, clause or provision so adjudged and the remainder of the Ordinance shall be deemed valid and effective.

C. Whole Ordinances or parts of Ordinances inconsistent with provisions of the Ordinance are hereby repealed.

D. This Ordinance shall take effect on final passage and publication according to law.

Edward G. Campbell, III
Mayor

Anne D. Levy, RMC
Borough Clerk

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

Clerk certifies that ordinance has been properly noticed and made available. Motion to approve ordinance Councilman Bonsall, Second Councilman Brown

Voice Vote: Councilman Bonsall Aye Councilman Brown Aye
Councilman Croghan Absent Councilman Deterding Aye

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Councilman Flynn Absent Councilman MacFerren Absent

2016-02 ORDINANCE AMENDING CHAPTER 311, SEWERS, OF THE ORDINANCES OF THE BOROUGH OF GIBBSBORO

BE IT ORDAINED by the Council of the Borough of Gibbsboro, County of Camden, State of New Jersey, that Chapter 311 of the Ordinances of the Borough of Gibbsboro, Sewers, be amended as follows:

Section 311-3 is revised in its entirety as follows:

Section 311-3 Connection Charges. Charges for connections with the sewer utility of the Borough of Gibbsboro, County of Camden, State of New Jersey, shall be at the rate of Four Thousand Nine Hundred Fifty Four Dollars (\$4,954) per domestic consumer unit (DCU), together with a charge to be determined by the Borough Engineer for the cost of installation of the connection, inspection by the Borough Engineer and street repairs. This shall be effective March 9, 2016.

Edward G. Campbell, III
Mayor

Anne D. Levy, RMC
Borough Clerk

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

Clerk certifies that ordinance has been properly noticed and made available. Motion to approve ordinance Councilman Bonsall, Second Councilman Brown

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

MEETING OPEN TO THE PUBLIC FOR COMMENT ON PENDING RESOLUTIONS

No public comment.

CLOSED TO THE PUBLIC

RESOLUTIONS:

2016-3-56 RESOLUTION DESIGNATING RECIPIENTS FOR THE CAMDEN COUNTY IMPROVEMENT AUTHORITY HOUSING REHABILITATION PROGRAM AND AUTHORIZING CAMDEN COUNTY IMPROVEMENT AUTHORITY AS ADMINISTRATIVE AGENT

WHEREAS the Borough of Gibbsboro Housing Rehabilitation Agency, hereinafter referred to as "Agency," has received and reviewed applications by certain homeowners specified herein for rehabilitation of their dwellings under the Camden County Improvement Authority Block Grant Program; and

WHEREAS said Agency has determined said homeowners are eligible under the guidelines of

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said program; and

WHEREAS the County of Camden Improvement Authority has been authorized by Cooperation Agreements between the Improvement Authority and the various participating municipalities to administer the Housing Rehabilitation Program from funds received under Community Development Block Grant Program;

NOW THEREFORE, be it resolved as follows:

1. That the following homeowners are hereby determined eligible for assistance under the Camden County Improvement Authority Home Improvement Program: 10-H-052
2. That the Camden County Improvement Authority HIP is hereby authorized to process the aforementioned homeowner's application for rehabilitation of their dwellings as specified herein.
3. That the Camden County Improvement Authority HIP is further authorized to do the following:
 - A. Execute any and all documents and perform all administrative functions which may be required or desired in order to carry out the terms and conditions of the Community Development Block Grant Program.
 - B. Make payments to the homeowners and contractors in amounts determined by Community Development for services performed in rehabilitating the dwellings specified herein.

Edward G. Campbell, III
Mayor

Anne D. Levy, RMC
Borough Clerk

2016-3-57 RESOLUTION AUTHORIZING THE AWARD OF CONTRACT (BID A-1/2016 BY AND BETWEEN THE COUNTY OF CAMDEN (DEPARTMENT OF BUILDINGS AND OPERATIONS) AND OFFICE BASICS FOR THE PURCHASE OF OFFICE SUPPLIES FOR THE BOROUGH OF GIBBSBORO UNDER THE CAMDEN COUNTY COOPERATIVE PRICING SYSTEM

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 contract (Bid A-1/2016) is hereby authorized between the County of Camden (Department of Buildings and Operations) and OFFICE BASICS to provide Office Supplies under the Camden County Cooperative Pricing System for the Borough of Gibbsboro.

BE IT FURTHER RESOLVED that the commencement will be March 1, 2016 through February 28, 2018.

Edward G. Campbell, III
Mayor

Anne D. Levy
Borough Clerk

2016-3-58 RESOLUTION TO ADOPT YEAR 38 COMMUNITY DEVELOPMENT GRANT AGREEMENT

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

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funding; and

WHEREAS, the Governing Body has chosen to submit an application for Program Year 38 (2016-2017); and

WHEREAS, the grant allocation for YEAR 38 (2016-2017) 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 38 (2016-2017).

Edward G. Campbell, III,
Mayor

Anne D. Levy, RMC,
Borough Clerk

2016-3-59 RESOLUTION APPROVING ON-PREMISES MERCHANDISE DRAW
 RAFFLE LICENSE RL 2016-05 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 Merchandise 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 8, 2016 to June 11, 2016 and

BE IT RESOLVED by the Mayor and Council that Licenses RL 2016-05 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.

Edward G. Campbell, III
Mayor

2016-3-61 RESOLUTION ADOPTING A SUSTAINABLE LAND USE PLEDGE FOR THE
 BOROUGH OF GIBBSBORO

WHEREAS, land use is an essential component of overall sustainability for a municipality; and

WHEREAS, poor land-use decisions can lead to and increase societal ills such as decreased mobility, high housing costs, increased greenhouse gas emissions, loss of open space and the degradation of natural resources; and

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WHEREAS, well planned land use can create transportation choices, provide for a range of housing options, create walkable communities, preserve open space, provide for adequate recreation and allow for the continued protection and use of vital natural resources; and

WHEREAS, given New Jersey's strong tradition of home rule and local authority over planning and zoning, achieving a sustainable land use pattern will require municipalities to take the lead;

NOW THEREFORE, the Mayor and Borough Council of the Borough of Gibbsboro resolve to take the following steps with regard to our land use decisions with the intent of making the Borough of Gibbsboro a truly sustainable community. It is our intent to include these principles in the next master plan revision and reexamination report and to update our land use zoning, natural resource protection and other ordinances accordingly:

1. We pledge to reach out to the administrations of our neighboring municipalities concerning large land use decisions and to take into consideration regional impacts when making land use decisions.
2. We pledge to create transportation choices with a Complete Streets approach by considering all modes of transportation including walking, biking, transit and automobiles when reviewing development applications and expending grant moneys. We will promote shared parking and other innovative parking alternatives when possible.
3. We pledge to take action to protect the natural resources of the State for environmental, recreational and agricultural value and to mitigate negative impacts to those resources. Further, we pledge to update the Borough's Natural Resources Inventory when it becomes known that resources have changed or been altered to identify and assess the extent of our natural resources and to link natural resource management and protection to planning and analyzing land use and open space.
4. We pledge to use our zoning power to allow for a mix of residential, retail, commercial, recreational and other land use types in areas that make the most sense for our community and region.
5. We pledge to foster a diverse mix of housing types and locations to meet the needs of all people at a range of income levels.
6. We pledge to incorporate the principles of green design and renewable energy generation into municipal buildings to the extent feasible and when updating our site plan and subdivision requirements for residential and commercial buildings.
7. We pledge, to the extent feasible, to take into consideration factors such as walkability, bikeability, greater access to public transit, proximity to other land use types and open space when locating new or relocated municipal buildings.

Edward G. Campbell, III
Mayor

Anne D. Levy, RMC
Borough Clerk

2016-3-62 RESOLUTION TO AUTHORIZE THE SUBMISSION OF THE APPLICATION FOR RECREATION FACILITY ENHANCEMENT FUNDING FOR TRAIL EXTENSION WITHIN THE GIBBSBORO BIKEWAY SYSTEM

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WHEREAS, an electronic tax sale is innovative a provides a greater pool of potential lien buyers, thus creating the environment for a more complete tax sale process, and

WHEREAS, the Borough of Gibbsboro in the County of Camden and State of New Jersey wishes to participate in the pilot program for an electronic tax sale.

NOW, THEREFORE, BE IT RESOLVED, by the Borough Council of the Borough of Gibbsboro, New Jersey, that the Tax Collector is hereby authorized to participate in the electronic tax sale program and said tax sale shall be held on December 14, 2016 and shall submit same to the Director of the Division of Local Government Services.

Edward G. Campbell, III
Mayor

Anne D. Levy, RMC
Borough Clerk

Motion to approve Resolutions Councilman Bonsall, Second Councilman Brown

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

MINUTES:

Motion to dispense reading and approve minutes of 2/10/16 Councilman Bonsall, Second Councilman Brown

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

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>	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

Councilman Bonsall reported that the Planning Board will not be meeting in the month of March. Regarding Public Works, it was reported that the winter went well with regard to equipment and that plans are now underway for spring.

PUBLIC EVENTS

COUNCILMAN BROWN

Councilman Brown reported that the annual Easter Egg Hunt will be held on Saturday, March 19

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at 10 a.m. The location is Cricket Field. He is sorry to miss it this year. Councilman Deterding will obtain the bunny!

POLICE/LIBRARY

COUNCILMAN CROGHAN

No report due to Councilman Croghan’s absence.

TRASH & RECYCLING/HEALTH

COUNCILMAN DETERDING

Councilman Deterding reported that 58.75 tons of trash was collected in February. In January, 15 tons of recycling was collected.

RECREATION/L&I

COUNCILMAN MACFERREN

No report due to Councilman MacFerren’s absence.

INSURANCE/ENVIRONMENTAL

COUNCILMAN FLYNN

In Councilman Flynn’s absence, Councilman Brown reported that the Mayor, Borough Clerk and all of Council but Councilman Bonsall attended Municipal JIF training. Councilman Bonsall will take the training on-line. The Environmental Commission is working with the iTree Hazardous tree identification and the Community Garden subcommittee is going strong with lots of involvement and fundraising.

MAYOR’S REPORT

MAYOR CAMPBELL

Mayor Campbell reported that he met with EPA last Friday in Edison on the next proposed Superfund plan for the dump site near the Wawa on Route 561. When it is released there will be another public meeting. The residential clean-up design is close to being complete and started. The borough’s annual audit is underway There will be another Town Crier issued this spring. Much of the focus lately has been on the budget which was previously discussed.

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

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

CORRESPONDENCE: None

OLD BUSINESS: None

NEW BUSINESS:

1. USE OF GIBBSBORO MUNICIPAL FACILITIES

- A. Applicant: Kristi Whyte (resident)
- FACILITY: Senior Center
- Date of Event: Saturday, March 12, 2016, 6 – 10:30 p.m.
- Fee & Bond Paid: \$400 paid

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

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

B. Applicant: David DeMarco/American Legion Post 371
FACILITY: Cricket Field (Babe Ruth Field) for Men's Softball
Date of Event: Sundays, March 19 – December 10, 2016
9 a.m. – 2 p.m.

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

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

C. Applicant: David DeMarco
FACILITY: Cricket Field (Babe Ruth Field) for Coed Softball
Date of Event: Saturdays, April 2 – September 17, 2016
10 a.m. – 6 p.m.

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

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

D. Applicant: Jeff Kleeman (resident)/South Jersey Venom Softball
FACILITY: Cricket Field – Little League Field
Date of Event: Mondays, Wednesdays and Thursdays from 6 – 9 p.m.
Saturdays 9 a.m. – 1 p.m.
Insurance: On File

Motion to approve use of the Municipal Facilities contingent upon the needs of Gibbsboro Voorhees Athletic Association for the field Councilman Bonsall, Second Councilman Brown

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

E. Applicant: Kimberly Welding (resident)
FACILITY: Senior Center

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Date of Event: Saturday, April 2, 2016, 2 – 7 p.m.
Fee & Bond Paid: \$400 paid

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

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

2. EDUCATION/PROFESSIONAL ENRICHMENT REQUEST

Patrolman Christopher Morrotto – Methods of Instruction Training (needed for radar instructor class) - May 2 through 6 starting at 8 a.m.
Cost: \$100 Location: Rowan College at Gloucester County

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

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

3. FENCE REPAIR FOR GROVE AND LAUER PARK

Quotations were received from the following:

Sherwood Fence in Gibbsboro	\$1,119.14
Amechi Fence in Turnersville	\$1,575.00
Blue Anchor Fence in Blue Anchor	No Bid

Motion to award to Sherwood Fence for \$1,119.14 subject to certification of the availability of funds by the CFO, Councilman Bonsall, Second Councilman Deterding

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

INFORMATIONAL:

1. The induction ceremony of the National Junior Honor Society at Gibbsboro School will be held on March 23 at 6:30 p.m.
2. The Annual Easter Egg Hunt will be held Saturday, March 19 at 10 a.m. with a rain date of March 26.
3. The next Borough Council meeting will be held on Wednesday, April 13 at 7 p.m.

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OPEN TO THE PUBLIC

No public comment.

CLOSE TO THE PUBLIC

NEW BUSINESS – RESUMED:

4. RESOLUTION TO ENTER CLOSED SESSION

2016-3-65 RESOLUTION PERMITTING THE EXCLUSION OF THE PUBLIC FROM A PORTION OF THE MARCH 9, 2016 BOROUGH COUNCIL MEETING TO DISCUSS PERSONNEL AND LITIGATION

WHEREAS, the Open Public Meetings Act, P.L. 1975, Chapter 231, permits the exclusion of the public from a portion of a regularly scheduled meeting in certain circumstances, and

WHEREAS, the Mayor and the Borough Council of the Borough of Gibbsboro is of the opinion that such circumstances presently exist; and

WHEREAS, the Mayor and the Borough Council of the Borough of Gibbsboro wishes to discuss personnel issues as well as litigation in which the Borough Council is a party requiring attorney-client privilege.

NOW THEREFORE BE IT RESOLVED that the public be excluded from a portion of the March 9, 2016 Borough Council meeting wherein no official action will be taken.

Edward G. Campbell, III
Mayor

Anne D. Levy, RMC
Borough Clerk

Motion to approve Resolution and enter Closed Session Councilman Bonsall, Second Councilman Brown

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

CLOSED SESSION BEGINNING AT 7:32 P.M.

PUBLIC SESSION RESUMED AT 8:50 P.M.

Motion to leave closed session and to return to public session made by Councilman Bonsall, Seconded by Councilman Brown

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

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5. REVIEW OF POLICE COMMITTEE FINDING

Motion made holding the Police Committee Finding that Officer Sean Brown was paid his salary in November and December 2015 according to the terms of the Police Contract, made by Councilman Brown, Seconded by Councilman Deterding

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

MEETING OPEN TO THE PUBLIC

No public comment.

CLOSED TO THE PUBLIC

MOTION TO ADJOURN AT 8:51 P.M. COUNCILMAN BONSALL, SECOND COUNCILMAN BROWN

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

Anne D. Levy, RMC
Borough Clerk

Edward G. Campbell, III
Mayor

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