

MARCH 12, 2014

**BOROUGH COUNCIL MEETING MINUTES
MARCH 12,2014**

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

Pledge of Allegiance

Moment of Silence for Ruth Parkinson

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
Councilman Michael MacFerren

Absent:

Councilwoman Margie Schieber

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

Mayor Campbell commented that Mrs. Parkinson was a long-time resident, a great person, was very active in the community, St. Andrew’s church and Cedar Grove Cemetery. Mrs. Parkinson was also an employee as the Welfare officer and crossing guard.

FIRST ORDER OF BUSINESS:

2014-05 STATE FISCAL YEAR 2014 AN ORDINANCE TO EXCEED THE MUNICIPAL BUDGET APPROPRIATIONLIMITS 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	Aye	Councilman Flynn	Aye
	Councilman MacFerren	Aye	Councilwoman Schieber	Absent

2014 BUDGET INTRODUCTION:

Comments:

Mayor Campbell commented on a summary of the budget. The first sheet shows what happened to the tax base between last year and this year. Last year the tax base was \$168.5M and this year is \$167.8M which implies a tax increase. Last year the real value of the properties was approximately 223.7 and for 2014 it is \$233.7. The Borough’s share of Camden County and Eastern High School will go up a little. The equalization ratio for 2013 was 75% and 2014 is 71.8%. Property values went up 4 or 5%. The second sheet shows a comparison of numbers

MARCH 12, 2014

between the two budgets. Key items are the local purpose tax rate in 2013 was \$1.48 and 2014 is \$1.09. The pension and busing are the biggest item increases. The last page indicates the fund balance and how much is used in the 2014 budget. At the end of 2013 there was a book balance of \$1,089,000. \$830,000 is being used to buy the tax rate down.

2014-3-45 RESOLUTION APPROVING MUNICIPAL BUDGET OF THE BOROUGH OF GIBBSBORO, COUNTY OF CAMDEN FOR FISCAL YEAR 2014

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 12th Day of March, 2014.

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).

Certified by me this 12th Day of March, 2014

Anne D. Levy, RMC
Borough Clerk

Motion to approve Resolution Councilman Bonsall, Second Councilman Croghan

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

VOUCHERS:

Motion to dispense reading and approve vouchers in the amount of \$365,058.92 Councilman Bonsall, Second Councilman MacFerren

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

ORDINANCES:

FIRST READING: None

SECOND READING:

2014-03 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

MARCH 12, 2014
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 Three Hundred Thirty Nine Dollars (\$4,339) 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 12, 2014.

Edward G. Campbell, III
Mayor

Anne D. Levy, RMC
Borough Clerk

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

Motion to approve ordinance Councilman Bonsall, Second Councilman Flynn

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

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 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

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

SECTION I

\$1,250 down payment is hereby appropriated from the Capital Improvement Fund and \$50,000 from the New Jersey Historic Trust for the Preservation Plan and Structural Inspection Evaluation of the Lucas House within the Borough of Gibbsboro and the engineering 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.

MARCH 12, 2014

For the financing of said improvements or purposes and to meet said \$75,000 appropriation not provided by application hereunder of said down payment of \$1,250 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 \$23,750 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 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 preservation plan and structural inspection and evaluation of the Lucas House within the Borough of Gibbsboro.
- (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 \$10,000 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 the New Jersey Department of Transportation Grant Fund. Any funds obtained thereunder may be applied to the \$75,000 appropriation provided for in Section I hereof.

MARCH 12, 2014

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 inspection.

SECTION VIII

The Borough reasonably expects to reimburse itself from proceeds of the obligations authorized by this Ordinance for capital expenditures with respect to the projects initially paid for from current or other available funds of the Borough. This constitutes a declaration of "official intent" within the meaning of Treasury Regulations 1.103-18. The Borough hereby certifies that this declaration is reasonable on the date hereof in that:

- (A) It is consistent with the budgetary and financial circumstances of the Borough,
- (B) No funds (other than the proceeds of the obligations authorized by this Ordinance) are, or are reasonably expected to be, reserved, allocated on a long term basis, or otherwise set aside by the Borough pursuant to its budget and financial policies with respect to the capital expenditures to be reimbursed, and
- (C) The Borough does not have a pattern of failing to reimburse itself for capital expenditures actually paid and for which an official intent was declared, other than due to unforeseeable extraordinary circumstances beyond the Borough's control. The Borough acknowledges that in order to reimburse itself for capital expenditures incurred with respect to the projects, the obligations authorized by this Ordinance must be initially issued not later than one year after the later of the date the relevant capital expenditure is initially paid or the date the relevant capital improvement is placed into service.

SECTION IX

This Bond Ordinance shall take effect twenty (20) days after the first publication thereof after final adoption as provided by said Local Bond Law.

Edward G. Campbell, III
Mayor

Anne D. Levy, RMC
Borough Clerk

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

Motion to approve ordinance Councilman Bonsall, Second Councilman Croghan

MARCH 12, 2014

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

MEETING OPEN TO THE PUBLIC FOR COMMENT ON PENDING RESOLUTIONS

No comment.

CLOSED TO THE PUBLIC

RESOLUTIONS:

2014-3-43 RESOLUTION TO ADOPT YEAR 36 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 36 (2014-2015); and

WHEREAS, the grant allocation for YEAR 36 (2014-2015) 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 36 (2014-2015).

Edward G. Campbell, III,
Mayor

Anne D. Levy, RMC,
Borough Clerk

2014-3-44 A RESOLUTION APPROVING PARTICIPATION WITH THE STATE OF NEW JERSEY IN A SAFE AND SECURE COMMUNITIES PROGRAM ADMINISTERED BY THE DIVISION OF CRIMINAL JUSTICE, DEPARTMENT OF LAW AND PUBLIC SAFETY.

WHEREAS, the Borough of Gibbsboro wishes to apply for funding for a project under the Safe and Secure Communities Program (Grant #P-5150-14); 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

MARCH 12, 2014

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:

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

2014-3-46 RESOLUTION AMENDING 2014 TEMPORARY BUDGET

GENERAL GOVERNMENT		2012 BUDGET FINAL	2014TEMP 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 \$	65,000.00	49,725.00
Other Expenses	20-120-20 \$	50,000.00	41,250.00
Financial Administration	20-130		
Salaries & Wages	20-130-10 \$	8,000.00	6,000.00
Other Expenses	20-130-20 \$	16,000.00	12,000.00
Audit Services	20-135		
Other Expenses	20-135-20 \$	30,000.00	21,375.00
Revenue Administration (Tax Collector	20-145		
Salaries & Wages	20-145-10 \$	10,000.00	7,500.00
Other Expenses	20-145-20 \$	7,000.00	5,250.00
Tax Assessment Administration	20-150		
Salaries & Wages	20-150-10 \$	10,200.00	7,650.00
Other Expenses	20-150-20 \$	4,000.00	3,000.00
Legal Services & Costs	20-155		
Other Expenses	20-155-20 \$	30,000.00	22,500.00
Engineering Services & Costs	20-185		
Other Expenses	20-185-20 \$	30,000.00	26,250.00
MUNICIPALLAND USE LAW			

MARCH 12, 2014

Planning Board	20-180			
Salaries & Wages	20-180-10	\$	3,570.00	2,677.50
Other Expenses	20-180-20	\$	15,000.00	7,500.00
Prep. of Master Plan	20-180-30	\$	40,000.00	30,000.00

Zoning Board of Adjustment	20-185			
Salaries & Wages	20-185-10	\$	6,000.00	4,590.00
Other Expenses	20-185-20	\$	5,000.00	3,750.00

STATE UNIFORM CONSTRUCTION CODE

Construction Official	22-196			
Salaries & Wages	22-195-10	\$	23,000.00	15,750.00
Other Expenses	22-195-20	\$	15,000.00	11,250.00

Plumbing Inspector/Subcode	22-200			
Salaries & Wages	22-200.011	\$	3,000.00	2,250.00
Other Expenses	22-200-20	\$		

Electrical Inspector/Subcode	22-201			
Salaries & Wages	22-201-011	\$	3,000.00	2,250.00

Other Expenses		\$	3,000.00	2,250.00
Fire Safety Official				4,000.00
Other Expenses				

Fire Subcode	22-202			
Salaries & Wages	22-202-011	\$	2,500.00	1,875.00
Other Expenses	22-202-20			

Building/Subcode Inspector	22-203			
Salaries & Wages	22-203-011	\$	7,500.00	5,625.00

INSURANCE:

Liability Insurance	23-210-20	\$	40,814.04	30,610.53
Other ins. Premiums	23-210-21	\$	10,000.00	7,500.00
Workers Compensation Insurance	23-215-20	\$	35,390.77	26,543.08
Group insurance Plan for Employees	23-220-20		\$152,302.00	114,226.50

PUBLIC SAFETY

Police	25-240			
Salaries & Wages	25-240-10	\$	310,000.00	232,500.00
Other Expenses	25-240-20	\$	135,000.00	101,250.00

Office of Emergency Mgt.	25-252			
Salaries & Wages	25-252-10	\$	1,938.00	1,453.50
Other Expenses	25-252-20	\$	500.00	375.00

Aid to Vol. Fire Co.	25-255-20	\$	49,863.90	37,397.93
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Fire Hydrant Service	25-265-10	\$	39,500.00	29,625.00
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Municipal Prosecutor	25-275			
Salaries & Wages	25-275-10	\$	4,500.00	3,375.00

Municipal Court	43-490			
Salaries & Wages	43-490-010	\$	53,000.00	<u>39,750.00</u>
Other Expenses	43-490-020	\$	6,000.00	4,500.00

Public Defender	43-495			
Salaries & Wages	43-495-010	\$	2,856.00	2,250.00

MARCH 12, 2014

Other Expenses	43-495-020		
PUBLIC WORKS	26-300		
Salaries & Wages	26-300-10	\$ 60,000.00	45,000.00
Other Expenses	26-300-20	\$105,000.00	62,500.00
Recycling Program Contracture]	26-305		
	26-305-20	\$ 90,000.00	67,500.00
Garbage & Trash Rem. Contracture!	26-305-021	\$175,000.00	135,000.00
Public Bldg. & Grounds	26-310		
Other Expenses	26-310-20	\$110,000.00	90,000.00
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	8,250.00
Adm. of Public Assistance	27-345		
Salaries & Wages	27-345-10	\$ 3,600.00	2,850.00
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	\$2,000.00	1,500.00
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	\$ 10,000.00	6,750.00
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	26,250.00
UTILITY EXPENSES:			
Street Lighting	31-435-20	\$ 44,000.00	36,000.00
SUBTOTAL WITHIN CAP		\$ 1,920,046.71	1,477,119.00
STATUTORY EXPENDITURES			
PERS	36-471	\$ 23,640.00	24,523.00
Unemployment Compensation	23-225	\$ 2,754.00	702.50
Police & Firemen's Retirement System	36-475	\$ 43,398.00	57,417.00
Social Security System	36-472	\$ 51,000.00	12,875.00

MARCH 12, 2014

SUBTOTAL	\$ 120,792.00	108,103.50
TOTAL APPROPRIATIONS WITHIN <i>CAP</i>	\$ 2,040,838.71	\$1,506,519.25

Edward G. Campbell, III
Mayor

Anne D. Levy, RMC
Borough Clerk

2014-3-47 RESOLUTION OF SUPPORT FOR NEW JERSEY SAFE ROUTES TO SCHOOL

WHEREAS, there is a need to promote the health and safety of our children; and

WHEREAS, nearly one out of three children (31%) ages 10-17 are overweight or obese in New Jersey and New Jersey has the second highest rate of obesity (17.9%) for low-income children ages 2-5; and

WHEREAS, lack of physical activity has had a significant impact on children's health and well-being, resulting in higher rates of obesity, diabetes, heart disease, and other related health concerns compared to 30 years ago; and

WHEREAS, driving children to school by private vehicle and idling in the school vicinity contributes to traffic congestion and air pollution near the school; and

WHEREAS, air pollution near schools can have adverse effects on student health, including decreased lung development, allergies and asthma, as well as on the local environment; and

WHEREAS, Congress has designated federal funding to develop the National Safe Routes to School Program to address these challenges; and

WHEREAS, bicycling and walking to school can have a positive mental and physical impact on the health of children and youth, and helps them arrive at school ready to learn; and

WHEREAS, providing safer routes to and from schools aims to decrease pedestrian and bicycling related injuries, not just for students but for the entire community; and

WHEREAS, the Safe Routes to School program uses education, encouragement, infrastructure and enforcement strategies to help make walking and bicycling to school safer and more attractive to children; and

WHEREAS, a successful Safe Routes to School program involves schools, school boards, citizens and local government to collaborate to enable and encourage children, including those with disabilities, to walk and bicycle to school safely; now, therefore, be it

RESOLVED, that the Borough of Gibbsboro supports the Safe Routes to School program

MARCH 12, 2014

and is a proponent of developing and maintaining safe ways to walk and bicycle to school.

Edward G. Campbell, III
Mayor

Anne D. Levy, RMC
Borough Clerk

Motion to approve Resolutions Councilman Brown, Second Councilman Flynn

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

MINUTES:

Motion to dispense reading and approve minutes of 2/18/14 Councilman Bonsall, Second Councilman MacFerren

Voice Vote:	Councilman Bonsall	Aye	Councilman Brown	Aye
	Councilman Croghan	Aye	Councilman Flynn	Aye
	Councilman MacFerren	Aye	Councilwoman Schieber	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>	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>
Library	<u> X </u>		

COUNCIL COMMITTEE REPORTS:

PLANNING BOARD/PUBLIC WORKS
No report.

COUNCILMAN BONSALL

PUBLIC EVENTS

COUNCILMAN BROWN

Councilman Brown commented that the Easter Egg Hunt is scheduled for 4/12.14 and asked for assistance.

POLICE/LIBRARY

COUNCILMAN CROGHAN

Councilman Croghan commented that he requested that the Police Chief give a report on all police cars. One of the older cars will go to the Fire Marshal and the police will get a new car after the budget is in place.

MARCH 12, 2014
INSURANCE/RECREATION

COUNCILMAN MACFERREN

Councilman MacFerren had no report on insurance. Regarding recreation, Councilman MacFerren requested that Greg look into available funds for playground equipment. Since there are funds in the Open Space he will obtain quotes for new equipment. Many residents complimented Public Works for the work done on the roads during the winter storms.

LOCAL ASSISTANCE/ENVIRONMENTAL/TRASH COUNCILMAN FLYNN

Councilman Flynn had nothing to report on Local Assistance or the Environmental Commission. Trash tonnage for February was 62.32, recycling was 9.82 tons and the rebate check was \$226.50.

L&I COUNCILWOMAN SCHIEBER

No report.

MAYOR'S REPORT MAYOR CAMPBELL

Mayor Campbell commented that Standard & Poor's does a bi-annual review of the Borough's finances and raised the credit rating to AA+. The tax base needs to start growing. Creating redevelopment zones and working with developers on properties will go a long way to turning the tax base around. There are a lot of outstanding tax appeals - \$6.25M worth of property owned by Brandywine that's under appeal. There is approximately \$2M in residential appeal and office condos about \$1M. The annual Pole Hill Park report is being completed. A clean-up day needs to be scheduled. Areas that need clean-up are the Lucas House, Cricket Field, Pole Hill Park.

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

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

CORRESPONDENCE:

TO: Chief Mingori received 2/20/14
FROM: Rachel Russell
RE: Resignation of Crossing Guard
ACTION: Motion made by Councilman MacFerren and Seconded by Councilman Croghan to accept resignation

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

MARCH 12, 2014

OLD BUSINESS: None

NEW BUSINESS:

1. USE OF GIBBSBORO MUNICIPAL FACILITIES

Applicant: GVAA
 FACILITY: Little League Field
 Date of Event: 4/1/14 until 9/1/14 Week days 6:00-8:00 p.m.
 Saturdays 9:00 a.m.- 8:00 p.m.
 Fee & Bond Paid: No

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

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

2. PURCHASE OF FIREARMS FOR POLICE DEPARTMENT

Quote received to purchase 10 Sig Sauers @ \$645 =	\$6,450.00
Trade-in 12 @ \$375 =	-4,500.00
8 Holsters @ \$120.00	960.00
Total Purchase Price	\$2,910.00

Motion to table to obtain three quotes Councilman Croghan, Second Councilman Flynn

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

3. INSPECTION AND MAINTENANCE OF PUMP STATIONS

C. Stevenson & Son, Inc.	\$1,295 per day
DiMeglio Construction Co.	\$1,600 per day

Motion to award to C. Stevenson & Sons, Inc. in the amount of \$1,295 per day, charged to Sewer OE, contingent on availability of funds from CFO Councilman Bonsall, Second Councilman Flynn

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

4. 300TH ANNIVERSARY COMMITTEE

MARCH 12, 2014

Mayor Campbell commented that a committee will be formed with Mitch as the lead. Residents who have expressed an interest are Sharon Maher, Roger and Carol Leonard, Sr., Sandy Trush, Joe Hartmann, Alexis Stell.

5. AFFORDABLE HOUSING UPDATE

Mayor Campbell commented that the Superior Court has had it with the Governor, and COAH. They are meeting under duress to draft the new rules for affordable housing.

6. BRANDYWINE UPDATE

Mayor Campbell commented that Brandywine received approval from EPA to remove the slab at 6 Clementon Road. Building 6 has been demolished and they received approval to remove the slab at the Micro Warehouse building. Councilman Bonsall, Planning Board Chairman George Miller and Mayor Campbell have been having meetings with Brandywine on redevelopment ideas.

7. WALK TO SCHOOL UPDATE

Mayor Campbell commented that Councilman Croghan and Mayor Campbell met with the school and Cross County Connection on a Walk to School Day. It will be held April 2nd.

INFORMATIONAL:

1. Next regular council meeting is April 9, 2014

MEETING OPEN TO THE PUBLIC

No comment.

CLOSED TO THE PUBLIC

MOTION TO ADJOURN AT 7:43 P.M. COUNCILMAN BONSALL, SECOND COUNCILMAN BROWN

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

Anne D. Levy, RMC
Borough Clerk

Edward G. Campbell, III
Mayor

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