

MARCH 14, 2012

**BOROUGH COUNCIL MEETING MINUTES
MARCH 14, 2012**

Meeting called to order at 7:05 P.M.

Pledge of Allegiance

Moment of Silence for Walter Norbury

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:

2012-01 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 Councilwoman Schieber, Second Councilman Croghan

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

2012 BUDGET INTRODUCTION:

Comments:

Mayor Campbell distributed and commented on a comparative budget of 2011 and 2012.

2012-3-55 RESOLUTION APPROVING MUNICIPAL BUDGET OF THE BOROUGH OF GIBBSBORO, COUNTY OF CAMDEN FOR FISCAL YEAR 2012

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 14th Day of March, 2012.

MARCH 14, 2012

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 Councilman Croghan

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 **\$743,057.33**
Councilman Bonsall, Second Councilman Croghan

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

ORDINANCES:

FIRST READING:

2012-02 ORDINANCE AMENDING CHAPTER 311, SEWERS, OF THE
ORDINANCES OF THE BOROUGH OF GIBBSBORO

Motion to approve Ordinance Councilman Bonsall, Second Councilman Brown

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

2012-03 AN ORDINANCE AMENDING CHAPTER 400 ENTITLED "ZONING
ORDINANCE OF THE BOROUGH OF GIBBSBORO", BY AMENDING §400-
70 TO IMPLEMENT REDUCED YARD STANDARDS FOR BARRIER FREE
ACCESS RAMPS

Motion to approve Ordinance Councilman Bonsall, Second Councilman MacFerren

MARCH 14, 2012

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 voice from the public.

CLOSED TO THE PUBLIC

RESOLUTIONS:

2012-3-46 STATE OF NEW JERSEY DEPARTMENT OF ENVIRONMENTAL PROTECTION GREEN ACRES ENABLING RESOLUTION

WHEREAS, the New Jersey Department of Environmental Protection, Green Acres Program (“State”), provides loans and/or grants to municipal and county governments and grants to nonprofit organizations for assistance in the acquisition and development of lands for outdoor recreation and conservation purposes; and

WHEREAS, the Borough of Gibbsboro desires to further the public interest by a grant of \$434,914 from the State to fund the following project:

Purchase of lands for Greenway Acquisitions

NOW, THEREFORE, the governing body resolves that Edward G. Campbell, III or the successor to the office of Mayor is hereby authorized to:

- (a) make application for such a loan and/or such a grant
- (b) provide additional application information and furnish such documents as may be required
- (c) act as the authorized correspondent of the above named applicant, and

WHEREAS, the State shall determine if the application is complete and in conformance with the scope and intent of the Green Acres Program, and notify the applicant of the amount of the funding award; and

WHEREAS, the applicant is willing to use the State’s funds in accordance with such rules, regulations and applicable statutes, and is willing to enter into an agreement with the State for the above named project;

NOW, THEREFORE, BE IT RESOLVED BY THE Borough of Gibbsboro:

1. That the Mayor of the above named body or board is hereby authorized to execute an agreement and any amendment thereto with the State known as Greenway Acquisition, and;
2. That the applicant has its matching share of the project, if a match is required, in the

MARCH 14, 2012

amount of \$2,730,802.00.

3. That, in the event the State's funds are less than the total project cost specified above, the applicant has the balance of funding necessary to complete the project, and;
4. The applicant agrees to comply with all applicable federal, state, and local laws, rules, and regulations in its performance of the project.
5. That this resolution shall take effect immediately.

2012-3-47 RESOLUTION AMENDING 2012 TEMPORARY BUDGET

GENERAL GOVERNMENT		2011 BUDGET FINAL	2012 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 \$	68,000.00	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 Collector)	20-145		
Salaries & Wages	20-145-10 \$	9,500.00	7,125.00
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	3,000.00
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	22,500.00
MUNICIPAL LAND USE LAW			
Planning Board	20-180		
Salaries & Wages	20-180-10 \$	3,500.00	2,625.00
Other Expenses	20-180-20 \$	15,000.00	11,250.00
Prep. of Master Plan	20-180-30 \$	43,000.00	32,250.00
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		

MARCH 14, 2012

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	\$	3,700.00	2,625.00
Other Expenses	22-200-20	\$	4,000.00	4,875.00
Electrical Inspector/Subcode				
	22-201			
Salaries & Wages	22-201-011	\$	3,700.00	2,625.00
Other Expenses				
		\$	4,000.00	
Fire Safety Official		\$	2,700.00	4,875.00
Other Expenses		\$	2,500.00	
Fire Subcode				
	22-202			
Salaries & Wages	22-202-011	\$	2,200.00	2,625.00
Other Expenses	22-202-20	\$	2,000.00	1,500.00
Building/Subcode Inspector				
	22-203			
Salaries & Wages	22-203-011	\$	7,500.00	2,700.00
INSURANCE:				
Liability Insurance	23-210-20	\$	38,900.00	38,913.98
Other ins. Premiums	23-210-21	\$	10,000.00	10,030.00
Workers Compensation Insurance	23-215-20	\$	33,600.00	33,531.26
Group insurance Plan for Employees	23-220-20	\$	130,760.00	128,000.00
PUBLIC SAFETY				
Police				
	25-240			
Salaries & Wages	25-240-10	\$	310,000.00	232,500.00
Other Expenses	25-240-20	\$	125,000.00	90,000.00
Office of Emergency Mgt.				
	25-252			
Salaries & Wages	25-252-10	\$	1,900.00	1,387.50
Other Expenses	25-252-20	\$	500.00	375.00
Aid to Vol. Fire Co.	25-255-20	\$	48,886.18	36,122.79
Fire Hydrant Service	25-265-10	\$	38,500.00	27,750.00
Municipal Prosecutor				
	25-275			
Salaries & Wages	25-275-10	\$	4,500.00	3,228.75
Municipal Court				
	43-490			
Salaries & Wages	43-490-010	\$	42,500.00	<u>31,875.00</u>
Other Expenses	43-490-020	\$	6,000.00	4,500.00
Public Defender				
	43-495			
Salaries & Wages	43-495-010	\$	2,800.00	2,100.00
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	\$	100,000.00	75,000.00
Recycling Program				
	26-305			
Contracture]	26-305-20	\$	93,000.00	69,750.00
Garbage & Trash Rem.				
	26-305-021	\$	175,000.00	131,250.00
Contracture!				
Public Bldg. & Grounds				
	26-310			

MARCH 14, 2012

Other Expenses	26-310-20	\$	100,000.00	75,000.00
----------------	-----------	----	------------	-----------

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	7500.00

Adm. of Public Assistance	27-345			
Salaries & Wages	27-345-10	\$	3,600.00	2,700.00
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	2930			
Salaries & Wages	29-390-10	\$	10,800.00	8,100.00
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	\$	39,000.00	29,250.00
-----------------	-----------	----	-----------	-----------

SUBTOTAL WITHIN CAP		\$	1,891,046.18	1,447,932.20
----------------------------	--	----	--------------	--------------

STATUTORY EXPENDITURES

PERS	36-471	\$	23,355.00	23,640.00
Unemployment Compensation	23-225	\$	2,700.00	2,025.00
Police & Firemen's Retirement System	36-475	\$	63,686.00	43,398.00
Social Security System	36-472	\$	47,000.00	11,750.00
SUBTOTAL		\$	136,741.00	80,813.00

TOTAL APPROPRIATIONS WITHIN CAP		\$	2,027,787.18	\$1,527,395.20
--	--	----	--------------	----------------

Edward G. Campbell, III
Mayor

Anne D. Levy, RMC
Borough Clerk

2012-3-48 RESOLUTION AUTHORIZING THE MAYOR TO EXECUTE A
INTERLOCAL SERVICES AGREEMENT BY AND BETWEEN THE

MARCH 14, 2012

COUNTY OF CAMDEN AND TOWNSHIP OF VOORHEES, BOROUGH OF BERLIN AND BOROUGH OF GIBBSBORO TO PROVIDE THE MUNICIPALITIES FUNDS FROM THE GOVERNOR’S COUNCIL ON ALCOHOLISM AND DRUG ABUSE

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Borough Council of the Borough of Gibbsboro, State of New Jersey. County of Camden that the Mayor is hereby authorized to execute an Interlocal Services Agreement by and between the County of Camden and Township of Voorhees, Borough of Berlin, and Borough of Gibbsboro to provide the municipalities funds provided by the Governor’s Council on Alcoholism and Drug Abuse.

Edward G. Campbell, III
Mayor

Anne D. Levy, RMC
Borough Clerk

2012-3-49 RESOLUTION AUTHORIZING THE SIX MONTHS EXTENSION OF BID A-29 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-29, 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, W.B. Mason Co., Inc., Office Basics, Quill and Impact Office Products for copy and computer paper and envelopes ; and

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 extension is for six months from 3/1/12 to 8/31/12.

Edward G. Campbell, III
Mayor

Anne D. Levy, RMC
Borough Clerk

2012-3-50 RESOLUTION AUTHORIZING REFUND OF OVERPAYMENT 2011 TAXES ON BLOCK 108 LOT 22 FOR PREMISES KNOWN AS 26 WINDING WAY GIBBSBORO, NEW JERSEY

BE IT RESOLVED by Mayor and Council of the Borough of Gibbsboro, County of Camden, and State of New Jersey that the following refund is to be issued. This refund is due to a title company and a mortgage company paying the same quarter taxes. The mortgage company, Corelogic, is entitled to the refund.

BLOCK LOT NAME REFUND

MARCH 14, 2012

108 22 Eubanks; Charlotte \$821.40

Send refund to:
Core Logic
Attn: Refund Dept.
1 Core Logic Drive
West Lake, TX 76262

Approved for Accuracy:

Patricia Capasso, CTC
Tax Collector

Edward G. Campbell, III
Mayor

Anne D. Levy, RMC
Borough Clerk

2012-3-51 RESOLUTION AUTHORIZING REFUND OF OVERPAYMENT 2011 TAXES
FOR VARIOUS PROPERTIES IN GIBBSBORO, NEW JERSEY

BE IT RESOLVED by Mayor and Council of the Borough of Gibbsboro, County of Camden, and State of New Jersey that the following refund is to be issued. This refund is due to the mortgage company paid on a property with a municipal lien. Payments cannot be made the lien is paid. The mortgage company, Corelogic, is entitled to the refund.

<u>BLOCK</u>	<u>LOT</u>	<u>NAME</u>	<u>REFUND</u>
88	19	Gustavi; Sdenko	\$ 944.90
93	1.01	Boland; John & Kelli	\$ 895.76
105	3	Gruber, Robert & Dorothy	\$1,210.00

Send refund to:
Core Logic
Attn: Refund Dept./Mail code: DFW 1-3
1 Core Logic Drive
West Lake, TX 76262

Approved for Accuracy:

Patricia Capasso, CTC
Tax Collector

Edward G. Campbell, III
Mayor

Anne D. Levy, RMC
Borough Clerk

2012-3-52 RESOLUTION AUTHORIZING REFUND OF OVERPAYMENT 2011 TAXES
ON BLOCK 88. LOT 20 FOR PREMISES KNOWN AS 49 HOLLY ROAD
GIBBSBORO, NEW JERSEY

MARCH 14, 2012

BE IT RESOLVED by Mayor and Council of the Borough of Gibbsboro, County of Camden, and State of New Jersey that the following refund is to be issued. This refund is due to the mortgage company paid on a property with a municipal lien. Payments cannot be made the lien is paid. The mortgage company, Bayview Loan Servicing, is entitled to the refund.

<u>BLOCK</u>	<u>LOT</u>	<u>NAME</u>	<u>REFUND</u>
88	20	Shawn Colan	\$ 965.06

Send refund to:
Bayview Loan Servicing
Attn: Tax Dept., 5th Floor
4425 Ponce DeLeon Blvd.
Coral Gables, FL 33146

Approved for Accuracy:

Patricia Capasso, CTC
Tax Collector

Edward G. Campbell, III
Mayor

Anne D. Levy, RMC
Borough Clerk

2012-3-53 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-5150-12); 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:

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.

MARCH 14, 2012

Edward G. Campbell, III
Mayor

Anne D. Levy, RMC
Borough Clerk

2012-3-54 RESOLUTION EXTENDING THE CONTRACT TO DIMEGLIO CONSTRUCTION COMPANY OF ATCO, NEW JERSEY FOR THE PURCHASE AND DELIVERY OF DECORATIVE STREET SIGN POSTS

WHEREAS, the Borough of Gibbsboro has advertised for, and received bids in February, 2011 for the purpose of Purchase and Delivery of Decorative Street Sign Posts, in the Borough of Gibbsboro, Camden County, New Jersey; and

WHEREAS, the low bid was received from DiMeglio Construction Co. of Atco, 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 an extension of said contract for the Purchase and Delivery of Decorative Street Sign Posts, in the Borough of Gibbsboro, Camden County, New Jersey is hereby awarded to DiMeglio Construction Co. of Atco, New Jersey, 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 all funds expended for this Contract shall be charged to Ordinance 2003-16 Open Space.
3. That the bid documents and bidding procedures have been reviewed and approved by the Municipal Solicitor.
4. That the bid documents and bidding procedures have been reviewed and approved by the New Jersey Department of Transportation and Federal Highway Administration.
5. That the presiding officer of this body be and is hereby directed to sign for and on its behalf the Contract for said services.
6. That the clerk of this body be and is hereby directed to seal said Contract with the corporate seal of this body and attest to the same.
7. This Resolution hereby authorizes the Mayor and Clerk to endorse the Contract document.

APPROVED BY:

Date: _____

Mayor Edward G. Campbell, III

Date: _____

Ms. Anne D. Levy, R.M.C., Borough Clerk

Motion to approve Resolutions Councilman Bonsall, Second Councilman Croghan

Voice Vote: Councilman Bonsall Aye Councilman Brown Aye

MARCH 14, 2012

Councilman Croghan	Aye	Councilman MacFerren	Aye
Councilwoman Mancini	Aye	Councilwoman Schieber	Aye

MINUTES:

Motion to dispense reading and approve minutes of 1/4/12 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

REPORT OF MUNICIPAL OFFICERS:

Borough Clerk	<u> X </u>	Police Department	<u> X </u>
Construction Official	<u> X </u>	Sewer Clerk	<u> X </u>
Tax Collector	<u> X </u>	Court Clerk	<u> X </u>
Treasurer	<u> X </u>	Welfare Director	<u> X </u>
Compliance/Zoning Officer	<u> X </u>	Engineer	<u> X </u>
Fire Official	<u> X </u>	Risk Manager	<u> X </u>

COUNCIL COMMITTEE REPORTS:

PLANNING BOARD/PUBLIC WORKS

COUNCILMAN BONSAALL

Councilman Bonsall reported that the Planning Board is hearing an application on a new home on Kresson Road. Public Works is in the process of doing an inventory of capital equipment and placing labels on the equipment.

PUBLIC EVENTS

COUNCILMAN BROWN

Councilman Brown reported that the Easter Egg Hunt is scheduled for March 31st with a rain date of April 7th.

POLICE/ENVIRONMENTAL COMMISSION

COUNCILMAN CROGHAN

Councilman Croghan reported that the police department is receiving a new tile floor. The police committee will hold a meeting with the police department and fire company within the next two weeks. The Environmental Commission needs a couple more members.

RECYCLING/SANITATION/RECREATION

COUNCILMAN MACFERREN

Councilman MacFerren reported that trash tonnage for the month of February was 86.45 tons, recycling for January was 18.23 tons and the recycling rebate check was \$397.78.

LOCAL ASSISTANCE/INSURANCE

COUNCILWOMAN MANCINI

MARCH 14, 2012

Councilwoman Mancini reported that Scibal Insurance is no longer the Borough's workmen's comp insurance company. The new company is COMP Services Inc. The JIF mailed the safety incentive program. Their theme is changing the way we think about safety.

L&I/ZONING BOARD

COUNCILWOMAN SCHIEBER

Councilwoman Schieber reported that the Zoning Board granted a variance to install a handicap ramp. The construction office issued seven permits with total value of construction at \$122,001 and fees collected \$1,829. The dog clinic went very well.

MAYOR'S REPORT

MAYOR CAMPBELL

Mayor Campbell reported that there is an OPRA case in which Jack Jehl went to court and we won the case. However, the decision is being appealed. The Mayor would like Jerry and the clerk to obtain quotes for IP phones. The Mayor walked the bikeway and it was noted that quads and cycles have built ramps on the trails and the trails are being destroyed. A clean-up day is being planned.

Motion to put written reports on file for one year 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

CORRESPONDENCE:

TO: Honorable Ed Campbell dated 1/20/12
 FROM: Maria Chalmers, Business Administrator
 RE: 4th Annual 5K Run/Walk – Sunday 5/20/12
 ACTION: FYI

TO: Gibbsboro dated 2/21/12
 FROM: Tom Hedden, Chairman NJ Trail Lovers Coalition
 RE: Permission to do trail maintenance on Green Acres & Blueberry Hill
 ACTION: FYI

OLD BUSINESS:

1. SEWER BIDS RECEIVED 3/7/12

Engineer's recommendation of Award of Contract

Motion to award to Kline Construction of Galloway, New Jersey in the amount of \$1,158,145.20, charged to Ordinances 2011-07 and 2009-12, contingent upon certification of availability of funds from the CFO and review of the contract by Borough Solicitor Councilman

MARCH 14, 2012

Bonsall, Second Councilwoman Schieber

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

2012-3-56 RESOLUTION AWARDDING CONTRACT TO KLINE CONSTRUCTION, GALLOWAY, NEW JERSEY FOR THE RECONSTRUCTION OF THE SANITARY SEWER SYSTEM

WHEREAS, the Borough of Gibbsboro has advertised for and received bids for the purpose of the Reconstruction of the Sanitary Sewer System in the Development Section of the Borough of Gibbsboro, Camden County, New Jersey (Partially Funded by the New Jersey Department of Environmental Protection Municipal Wastewater Assistance Program, N.J.D.E.P. Project No. S340871-03; the U.S.D.A. Water and Waste Disposal Loan and Grant Program; and the New Jersey Department of Transportation Municipal Aid Program, FY2010 and FY2011; and

WHEREAS, the low bid of \$1,158,145.70, was received from Kline Construction of Galloway, 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 combined amount of \$1,158,145.70 for Proposal No. 1, Base Bid Nos. 1 through 8, Proposal No. 1, Alternate Nos. 1 and 2 and Proposal No 2, Base Bid Nos. 1 and 2, 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 the bid documents and bidding procedures have been reviewed and approved by the New Jersey Department of Environmental Protection Municipal Wastewater Assistance Program.
4. That the bid documents and bidding procedures have been reviewed and approved by the U.S.D.A. Water and Waste Disposal Loan and Grant Program.
5. Review and approval from the New Jersey Department of Transportation.
6. The successful low bidder meeting all of the requirements of the New Jersey Department of Environmental Protection Municipal Wastewater Assistance Program, U.S.D.A. and the N.J.D.O.T.
7. Submittal and approval of the contractor's SED Utilization Plan as outlined in N.J.A.C. 7:22-9.4 to the Office of Equal Opportunity and Public Contract Assistance within thirty (30) days of the contract award.

MARCH 14, 2012

- 8. 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.
- 9. That the clerk of the Borough be and is hereby directed to seal said Contract with the corporate seal of this body and attest to the same.
- 10. This Resolution hereby authorizes the Mayor and Clerk to endorse the Contract document.
- 11. This Resolution hereby authorizes the Mayor and Clerk to endorse the Contract document.
- 12. All other conditions determined to be necessary by the Governing Body.

APPROVED BY:

Date: _____

Edward G. Campbell, III, Mayor

Date: _____

Anne D. Levy, R.M.C., Clerk

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

2. CLEAN UP DAY

A clean-up day will be scheduled for a Saturday from 9:00 to Noon after DiMeglio's schedule is confirmed. Notices will be in Town Crier, Eastern High School, Gibbsboro School, Boy Scouts, and the Environmental Commission.

At the senior center one of the pinsetters is not working. Robert Rozzelle, mechanic, is searching for someone who will repair/replace the pinsetters. We may have to replace the two pinsetters.

3. POLE HILL PARK/DIMEGLIO TO PERFORM RECREATION AND OPEN SPACE MAINTENANCE/RECREATION CENTER

Motion made by Councilman Bonsall, Seconded by Councilman Croghan authorizing DiMeglio Construction for clean-up activities at Pole Hill Park not to exceed \$30,000.

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

MARCH 14, 2012

4. CHARTER SCHOOL

A discussion was held regarding the Borough adopting a resolution urging the legislature to provide for local input regarding the creation of charter schools. The Gibbsboro School has not yet passed a resolution as it relates to Gibbsboro school budget.

Motion to table resolution as prepared by Solicitor Jehl– Councilman MacFerren, Second Councilman Bonsall

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

NEW BUSINESS:

1. PHASED CONSTRUCTION - 59 NORTH LAKEVIEW DRIVE, BLOCK 7.01, LOTS 9.01 AND 9.03 (DR. ERIC FORTE)

Mayor Campbell commented that this property belongs to Dr. Forte’s. There is a new building in the rear and an empty building near Route 561. They requested a change in the development schedule many years ago. We should not start to push the issue of demolishing the old building, the sidewalk needs to be completed and the storm drainage has not been connected.

Motion made by Councilman Bonsall and Seconded by Councilman MacFerren authorizing Solicitor Jehl to notify Dr. Forte to complete the improvements that have been authorized and bonded or the Borough will proceed against their bond company.

2. USE OF GIBBSBORO MUNICIPAL FACILITIES

Applicant: Carl Bahm (Dining Annex)
Date of Event: Saturday April 14, 2012 4:00 p.m. to 10:00 p.m.
Fee & Bond Paid: \$400

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

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: Carol Thompson (Dining Annex)
Date of Event: Saturday May 5, 2012 – 12:00 p.m. – 6:00 p.m.
Fee & Bond Paid: \$400

MARCH 14, 2012

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

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

4. USE OF GIBBSBORO MUNICIPAL FACILITIES

Applicant: GVAA Baseball (Little League Field)
Date of Event: 4/1/12 – 11/1/12 Week days 5:30 p.m. to dusk
Week ends – All Day
Fee & Bond Paid: N/A

Motion to approve use conditioned on clarifying the days to be used at the Municipal Facilities 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

5. EDUCATION/PROFESSIONAL ENRICHMENT REQUEST

- A. Chief Mingori and Officer Tomazewski – 3/13/12 – JIF Training
Cost: \$0, Location: Collingswood
- B. Officer Tomazewski – 5/14 to 5/18/2012 – CJIS Tac Training
Cost \$0, Location: Sea Grit, NJ
- C. Dale L. Glinski – 3/30/12 – Court Courses
Cost \$0, Location: Cherry Hill, New Jersey

Motion to approve Education/Professional Enrichment 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

INFORMATIONAL:

1. Easter Egg Hunt Saturday 3/31/12
2. Next Council meeting is Wednesday 4/11/12
3. Tina Bartell was appointed Deputy Registrar as of 3/1/12
4. 2012 Financial Disclosure Statements have been distributed. Please complete and return by April 20, 2012.

MARCH 14, 2012

MEETING OPEN TO THE PUBLIC

Gus Egizi, 12 Henry; Bill Bishop, 32 Henry; and Barbara Headley. 6 Henry. The residents requested that the grass at 21 Henry be cut on a regular basis, clean-up at Pine and Henry, the depression in the road off the curve, and the drainage is clogged.

CLOSED TO THE PUBLIC

MOTION TO ADJOURN AT 8:37P.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

=====

REST OF PAGE INTENTIONALLY LEFT BLANK