

**BOROUGH COUNCIL MEETING MINUTES
MARCH 14, 2018**

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

Pledge of Allegiance

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

ROLL CALL:

Present:
Councilman Gerald Bonsall
Councilman Mitch Brown
Councilman Dennis Deichert
Councilman Fred Deterding
Councilman Jack Flynn
Councilman Michael MacFerren

Absent:
None

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

FIRST ORDER OF BUSINESS:

2018-03 CALENDAR YEAR 2018 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 Flynn

Vote: J. B. Aye M.B. Aye D.D. Aye F.D. Aye J.F. Aye M.M. Aye

2018 BUDGET INTRODUCTION:

Comments: Mayor Campbell commented that the tax base was roughly the same as last year, however the fund balance fell and that trend cannot continue. The impact to the tax rate will be 4.68% or 5 ½ cents. That will add a little to the fund balance for next year. The Mayor presented a 10 year pension chart of Gibbsboro’s obligation. The blue line shows non-police employees and the reddish brown line is the police department. The annualized increase is 19% per year. This year the police pension is \$105,000. It is getting more difficult to live within the 2% cap. This year the court revenues dropped \$38,000.

2018-3-54 RESOLUTION APPROVING MUNICIPAL BUDGET OF THE BOROUGH OF GIBBSBORO, COUNTY OF CAMDEN FOR FISCAL YEAR 2018

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, 2018.

MARCH 14, 2018

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

Motion to approve Resolution Councilman Bonsall, Second Councilman Deichert

Vote: J. B. Aye M.B. Aye D.D. Aye F.D. Aye J.F. Aye M.M. Aye

VOUCHERS:

Motion to dispense reading and approve vouchers in the amount of **\$1,099.018.35**
Councilman Bonsall, Second Councilman Flynn

Vote: J. B. Aye M.B. Aye D.D. Aye F.D. Aye J.F. Aye M.M. Aye

ORDINANCES:

FIRST READING: None

SECOND READING:

2018-01 ORDINANCE APPROPRIATING \$240,000 IN FUNDS FOR THE ACQUISITION OF REAL PROPERTY, PRELIMINARY STUDIES AND COSTS ASSOCIATED WITH THE ACQUISITION OF LAND AND DEVELOPMENT AND AUTHORIZING THE ISSUANCE OF BONDS AND/OR NOTES IN THE AMOUNT OF \$228,000 AND \$12,000 DOWN PAYMENT FROM THE CAPITAL IMPROVEMENT FUND IN AND BY THE BOROUGH OF GIBBSBORO, IN THE COUNTY OF CAMDEN, NEW JERSEY

BE IT ORDAINED BY THE BOROUGH COUNCIL OF THE BOROUGH OF GIBBSBORO, IN THE COUNTY OF CAMDEN, NEW JERSEY (not less than two-thirds of all members thereof affirmatively concurring) AS FOLLOWS:

Section 1. The sum of \$240,000 is hereby appropriated from the Capital Improvement Fund for the acquisition of real property and development, preliminary studies and costs associated with the acquisition of land and \$12,000 is authorized for down payment..

Section 2. The Borough hereby certifies that it has adopted a capital budget or a temporary capital budget, as applicable. The capital or temporary capital budget of the Borough is hereby amended to conform with the provisions of this ordinance to the extent of any inconsistency herewith. To the extent that the purposes authorized herein are inconsistent with the adopted capital or temporary capital budget, a revised capital or temporary capital budget has been filed with the Division of Local Government Services.

Section 3. This ordinance shall take effect as provided by the law.

MARCH 14, 2018

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

Meeting Closed to the Public.

Motion to approve ordinance Councilman Deichert, Second Councilman Flynn

Poll Vote: J. B. Aye M.B. Aye D.D. Aye F.D. Aye J.F. Aye M.M. Aye

2018-02 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 **Five Thousand Five Hundred Dollars (\$5,500)** 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 14, 2018.

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

Meeting Closed to the Public.

Motion to approve ordinance Councilman Bonsall, Second Councilman Brown

Vote: J. B. Aye M.B. Aye D.D. Aye F.D. Aye J.F. Aye M.M. Aye

MEETING OPEN TO THE PUBLIC FOR COMMENT ON PENDING RESOLUTIONS

No comment from the public.

CLOSED TO THE PUBLIC

RESOLUTIONS:

2018-3-49 RESOLUTION AUTHORIZING THE AWARD OF CONTRACT (BID A-1/2018 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-

MARCH 14, 2018

1/2018) 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, 2018 through February 29, 2020.

2018-3-50 RESOLUTION AUTHORIZING THE AWARD OF A CONTRACT (BID A-26/2017 UNDER THE CAMDEN COUNTY COOPERATIVE PRICING SYSTEM BY AND BETWEEN THE COUNTY OF CAMDEN (DEPARTMENT OF BUILDINGS AND OPERATIONS) AND VARIOUS VENDORS FOR COPY, COMPUTER PAPER AND ENVELOPES AND THE BOROUGH OF GIBBSBORO

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Borough Council of the Borough of Gibbsboro, State of New Jersey, County of Camden that an award of a contract (Bid A-26/2017 with one six month extension option) is hereby authorized between the County of Camden (Department of Buildings and Operations) and various vendors to provide copy, computer paper and envelopes under the Camden County Cooperative Pricing System for the Borough of Gibbsboro.

BE IT FURTHER RESOLVED that the commencement will be September 1, 2017 through August 31, 2018.

2018-3-51 RESOLUTION APPROVING ON-PREMISE BASKET WHEEL RL2018-10, ON-PREMISE JEWELRY WHEEL RL2018-11, ON-PREMISE CARNIVAL GAMES RL2018-12, ON-PREMISE BASKET RAFFLE RL2018-13, ON-PREMISE 50/50 RAFFLE RL2018-14, OFF PREMISE RL 2018-15, ON-PREMISE CAKE WHEEL RL2018-16 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 the above Raffles has been submitted to the Borough of Gibbsboro by St. Andrew the Apostle Catholic Church for their carnival event to be held from June 5 through June 9, 2018 and

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

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

2018-3-52 RESOLUTION TO AUTHORIZE THE SUBMISSION OF THE APPLICATION FOR RECREATION FACILITY ENHANCEMENT FUNDING FOR TRAIL IMPROVEMENTS ON PATH AT BERLIN ROAD CUL-DE-SAC, PATH ALONG RIDGEWOOD LAKE AND PATH ON UNITED STATES AVENUE NEAR LINDENWOLD BORDER WITHIN THE GIBBSBORO BIKEWAY SYSTEM

MARCH 14, 2018

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

WHEREAS, the Borough of Gibbsboro desires to seek additional funds from the Camden County Open Space, Farmland, Recreation and Historic Preservation Trust Fund for a Trail Extensions from BERLIN ROAD CUL-DE-SAC, PATH ALONG RIDGEWOOD LAKE AND PATH ON UNITED STATES AVENUE NEAR LINDENWOLD BORDER within the Gibbsboro Bikeway System; and

NOW, THEREFORE BE IT RESOLVED, by the Governing Body of the Borough of Gibbsboro, County of Camden, State of New Jersey, that the application is hereby supported for the Recreation Facility Enhancement Funding under the Camden County Division of Open Space and Farmland Preservation for a Trail Extension within the Gibbsboro Bikeway System.

BE IT FURTHER RESOLVED THAT:

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

2018-3-53 RESOLUTION TO AUTHORIZE THE SUBMISSION OF THE APPLICATION FOR RECREATION FACILITY ENHANCEMENT FUNDING FOR BIKEWAY AMENITIES

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

WHEREAS, the Borough of Gibbsboro desires to seek additional funds from the Camden County Open Space, Farmland, Recreation and Historic Preservation Trust Fund for amenities for the Gibbsboro Bikeway System; and

NOW, THEREFORE BE IT RESOLVED, by the Governing Body of the Borough of Gibbsboro, County of Camden, State of New Jersey, that the application is hereby supported for the Recreation Facility Enhancement Funding under the Camden County Division of Open Space and Farmland Preservation for amenities for the Gibbsboro Bikeway System.

MARCH 14, 2018

BE IT FURTHER RESOLVED THAT:

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

Motion to approve Resolutions Councilman Bonsall, Second Councilman MacFerren

Vote: J. B. Aye M.B. Aye D.D. Aye F.D. Aye J.F. Aye M.M. Aye

MINUTES:

Motion to dispense reading and approve minutes of 1/3/18 and 2/14/18 Councilman Deichert, Second Councilman Brown

Vote: J. B*. Aye M.B. Aye D.D. Aye F.D*. Aye J.F*. Aye M.M. Aye

*Abstain on 2/14/18

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>	Engineer	<u> X </u>
Compliance/Zoning Officer	<u> X </u>	Fire Official	<u> X </u>
Risk Manager	<u> X </u>		

COUNCIL COMMITTEE REPORTS:

PLANNING BOARD/PUBLIC WORKS

COUNCILMAN BONSTALL

Councilman Bonsall commented that there was no March Planning Board meeting. The Mayor and Councilman Bonsall met with the police chief to discuss on-going events in the police department especially with the 12-hour shifts. Public Works did a great job with the recent storms. We discussed getting a chipper from Voorhees for all the storm related debris.

PUBLIC EVENTS

COUNCILMAN BROWN

MARCH 14, 2018

Councilman Brown commented that the Easter Egg Hunt is scheduled for 3/24/18 at 10:00 a.m., and requests volunteers to assist in placing the candy.

TRASH & RECYCLING/HEALTH

COUNCILMAN DETERDING

Councilman Deterding commented that trash for February was 56.5 tons and recycling for January was 22 tons. Poor service has continued, including missed pick-ups, after a few meetings with Gold Medal.

RECREATION/L&I

COUNCILMAN MACFERREN

Councilman MacFerren commented that nothing new on Recreation. L&I issued permits in the amount of \$111,180 total value of construction and permit fees collected was \$2,852.

INSURANCE/ENVIRONMENTAL

COUNCILMAN FLYNN

Councilman Flynn commented that there were no claims for February. Environmental will be doing a trail clean-up on Saturday. Notices were sent to Eastern High School and Lindenwood High School that the students can receive service credit if they participate. The community garden discussed with the FAA wanting to take the 20 feet back where the fence was placed. The community garden has applied for a usage grant. The committee is also working on selling Irish potato fund raiser. The art committee is working on a photo contest involving the citizens from the elementary and high schools and adults. The project is photos within the trails. Help is needed to work on the forestry grant.

POLICE/MAYOR'S REPORT

MAYOR CAMPBELL

Mayor Campbell commented that the Borough was awarded \$300,000 for a roadway grant for Haddon Avenue. Brandywine continues to move forward to apply to the planning board for their townhouse project. The Pole Hill Park improvements will commence in the next couple of weeks. Improvements include upgrades to the parking lot, additional lighting and entrance road. There was a sewer system inspection that seems to have gone very good.

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

Vote: J. B. Aye M.B. Aye D.D. Aye F.D. Aye J.F. Aye M.M. Aye

CORRESPONDENCE:

TO: Gibbsboro Borough Clerk dated 2/14/18
FROM: Rev. Msgr. Louis A. Marucci
RE: Police for assisting group to celebrate Corpus Christi on 6/3/18
ACTION: FYI. Chief Tomaszewski has taken care of this

TO: Borough Clerk dated 2/24/18

MARCH 14, 2018

FROM: Pat Croghan
RE: Senior Center Saturday, March 9th
ACTION: FYI

TO: Honorable Edward G. Campbell, III dated 2/21/18
FROM: Diane Gutierrez-Saccetti, NJDOT
RE: Award of \$300,000 for Improvements to Haddon Avenue
ACTION: FYI

OLD BUSINESS:

1. COUNCIL COMMITTEES

Mayor Campbell commented that Councilman Deichert will take the police and library to report monthly.

NEW BUSINESS:

1. USE OF GIBBSBORO MUNICIPAL FACILITIES

Applicant: Gibbsboro Elementary School
FACILITY: Babe Ruth and Little League Fields
Date of Event: 3/15/18 – 6/15/18 – 3:15 pm to 6:00 pm
Fee & Bond Paid: Waiver

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

Vote: J. B. Aye M.B. Aye D.D. Aye F.D. Aye J.F. Aye M.M. Aye

2. USE OF GIBBSBORO MUNICIPAL FACILITIES

Applicant: GVAA Baseball
FACILITY: Babe Ruth Field
Date of Event: March 2018 to October, 2018
Fee & Bond Paid: Waiver

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

Vote: J. B. Aye M.B. Aye D.D. Aye F.D. Aye J.F. Aye M.M. Aye

3. USE OF GIBBSBORO MUNICIPAL FACILITIES

Applicant: Dave DeMarco
FACILITY: Babe Ruth Field

MARCH 14, 2018

Date of Event: Sundays 9:00 am – 2:00 pm March to December, 2018
Fee & Bond Paid:

4. USE OF GIBBSBORO MUNICIPAL FACILITIES

Applicant: Virtua
FACILITY: Babe Ruth Field
Date of Event: Tuesday, Wednesday, Thursday – 4/10/18 – 7/12/18
Fee & Bond Paid:

Above two items tabled until Councilman MacFerren reviews the availability of the field.

5. USE OF GIBBSBORO MUNICIPAL FACILITIES

Applicant: Harley/Deterding Graduation
FACILITY: Senior Dining Annex
Date of Event: 6/23/18 – 2:00 pm – 8:00 p.m.
Fee & Bond Paid: \$400

Motion to approve use of the Municipal Facilities at the cost of \$75 and to issue a check in the amount of \$325 Councilman MacFerren, Second Councilman Flynn

Vote: J. B. Aye M.B. Aye D.D. Aye F.D. Abstain J.F. Aye M.M. Aye

6. USE OF GIBBSBORO MUNICIPAL FACILITIES

Applicant: Mary Whitman
FACILITY: Senior Dining Annex
Date of Event: 6/30/18 – 3:00 pm – 10:00 p.m.
Fee & Bond Paid: \$400

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

Vote: J. B. Aye M.B. Aye D.D. Aye F.D. Aye J.F. Aye M.M. Aye

6. EDUCATION/PROFESSIONAL ENRICHMENT REQUEST

A. John Zuggi – CC Public Safety Conference – 3/7, 8 and 9/2018
Cost: \$495.00, Location: Atlantic City, NJ

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

Vote: J. B. Aye M.B. Aye D.D. Aye F.D. Aye J.F. Aye M.M. Aye

7. AFFORDABLE HOUSING – JUDGE JACOBSON DECISION IN MERCER COUNTY

MARCH 14, 2018

Mayor Campbell commented that at long last Judge Jacobson issued a decision in Mercer County for Princeton and Windsor on affordable housing. It's the first trial that has been decided. It will go through the State Supreme Court and become the basis for everyone else. The number that was set for statewide housing units was 43% of what Fair Share Housing states. That is a 57% reduction. While it may not be accurate, Gibbsboro's share would be 92 units for the 3rd round that runs through 2025. So Project Freedom as currently approved the Borough receives bonus credits and rental credits. We have 56 units from the regional contribution agreement with Woodlynne, 72 units for Project Freedom, 51 bonus credits. The total for the Borough is 179 units. Based on the calculation, Gibbsboro would need seven units for round 3.

8. BIKEWAY/TRAIL SYSTEM

- a. VANDALISM
- b. DOGS
- c. OFF ROAD VEHICLES
- d. CLEANUP DAY

Mayor Campbell commented that clean-up day will be Saturday, March 17th. There is a lot of damage on the trail system and lots of trash on the roads – Hilliards, Clementon, United States Avenue, 561. There have been of complaints and vandalism. A student from Eastern High School spray painted near Tri-Boro and painted some of the signs, trees. There are also a lot of complaints regarding dogs and especially dogs not on leashes. We will purchase signs regarding dogs. The police will do additional enforcement. Quads are ripping up the trails.

INFORMATIONAL:

- 1. Easter Egg Hunt March 24, 2018
- 2. Next regular Council meeting April 11, 2018

MEETING OPEN TO THE PUBLIC

Ann Braddock, 72 Haddon Avenue. Mrs. Braddock asked when the work on Haddon Avenue will begin.

Mike Kelly, Emergency Management Coordinator. Mr. Kelly reminded council that a safety committee meeting will be held on April 22nd. Mr. Kelly also thanked the police and fire company for their efforts during the storm. They did 41 locations in a 6 hour period.

CLOSED TO THE PUBLIC

MOTION TO ADJOURN AT 8:00 P.M. COUNCILMAN BONSALL, SECOND COUNCILMAN BROWN

Vote: J. B. Aye M.B. Aye D.D. Aye F.D. Aye J.F. Aye M.M. Aye

MARCH 14, 2018

Anne D. Levy, RMC
Borough Clerk

Edward G. Campbell, III
Mayor

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