

APRIL 9, 2014

**BOROUGH COUNCIL MEETING AMINUTES
APRIL 9,2014**

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 Jack Flynn
Councilwoman Margie Schieber

Absent:

Councilman John Croghan
Councilman Michael MacFerren

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

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)

WHEREAS, the Local Government Cap Law, N.J.S. 40A:4-45.1 et seq., provides that in the preparation of its annual budget, a municipality shall limit any increase in said budget to .5% unless authorized by ordinance to increase it to 3.5% over the previous year’s final appropriations, subject to certain exceptions; and,

WHEREAS, N.J.S.A. 40A:4-45.14 provides that a municipality may, when authorized by ordinance, appropriate the difference between the amount of its actual final appropriation and the 3.5% percentage rate as an exception to its final appropriations in either of the next two succeeding years; and,

WHEREAS, the Mayor and Council of the Borough of Gibbsboroin the County of Camdenfinds it advisable and necessary to increase its CY 2014 budget by up to 3.5% over the previous year’s final appropriations, in the interest of promoting the health, safety and welfare of the citizens; and,

WHEREAS, the Mayor and Councilhereby determines that a 3% increase in the budget for said year, amounting to \$63,622.95in excess of the increase in final appropriations otherwise permitted by the Local Government Cap Law, is advisable and necessary; and,

WHEREAS, the Mayor and Councilhereby determines that any amount authorized hereinabove that is not appropriated as part of the final budget shall be retained as an exception to final appropriation in either of the next two succeeding years.

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NOW THEREFORE BE IT ORDAINED, by the Mayor and Council of the Borough of Gibbsboro, in the County of Camden, a majority of the full authorized membership of this governing body affirmatively concurring, that, in the CY 2014 budget year, the final appropriations of the Borough of Gibbsboro shall, in accordance with this ordinance and N.J.S.A. 40A: 4-45.14, be increased by 3.5%, amounting to \$74,226.78, and that the CY 2014 municipal budget for the Borough of Gibbsboro be approved and adopted in accordance with this ordinance; and.

BE IT FURTHER ORDAINED, that any that any amount authorized hereinabove that is not appropriated as part of the final budget shall be retained as an exception to final appropriation in either of the next two succeeding years; and,

BE IT FURTHER ORDAINED, that a certified copy of this ordinance as introduced be filed with the Director of the Division of Local Government Services within 5 days of introduction; and,

BE IT FURTHER ORDAINED, that a certified copy of this ordinance upon adoption, with the recorded vote included thereon, be filed with said Director within 5 days after such adoption.

Edward G. Campbell, III
Mayor

Anne D. Levy, RMC
Borough Clerk

Meeting open to the public. No comment from the public. Meeting Closed to the public.

Motion to approve ordinance Councilman Bonsall, Second Councilman Flynn

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

PUBLIC HEARING ON THE 2014 BUDGET:

Open to the public. No comment from the public. Closed to the public.

SECOND ORDER OF BUSINESS:

Mike Kelly, Emergency Management Coordinator, presents plaques from the JIF

Mike presented two plaques to council from the JIF for zero lost time in 2013 and participation in the Fund's Safety Management Program. A check in the amount of \$900 will be received from the JIF for the zero lost time.

VOUCHERS:

Motion to dispense reading and approve vouchers in the amount of **\$832,201.25** Councilman Bonsall, Second Councilwoman Schieber

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

ORDINANCES:

FIRST READING: None

SECOND READING: None

MEETING OPEN TO THE PUBLIC FOR COMMENT ON PENDING RESOLUTIONS

No comment from the public.

CLOSED TO THE PUBLIC

RESOLUTIONS:

2014-4-48 **RESOLUTION TO AUTHORIZE THE SUBMISSION OF THE APPLICATION FOR RECREATION FACILITY ENHANCEMENT FUNDING FOR LAUER PARK IMPROVEMENTS ROUND 15**

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 the Lauer Park Improvements; 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 the Lauer Park Improvements.

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

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3. the Mayor and Clerk are hereby authorized to execute and attest this resolution, application and agreement.

By: _____
Edward G. Campbell, Mayor Date

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

2014-4-49 RESOLUTION TO AUTHORIZE THE SUBMISSION OF THE APPLICATION FOR RECREATION FACILITY ENHANCEMENT FUNDING FOR BERLIN ROAD BIKEWAY ROUND 15

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 the Berlin Road Bikeway; 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 the Berlin Road Bikeway.

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.

By: _____
Edward G. Campbell, Mayor Date

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2014-4-50 RESOLUTION ADOPTING YEAR 2014 BUDGET

BE IT RESOLVED by the Borough Council of the Borough of Gibbsboro, County of Camden that the budget hereinbefore set forth is hereby adopted and shall constitute an appropriation for the purposes stated of the sums therein set forth as appropriations.

RECORDED VOTE:

	AYES	NAYS	ABSTAIN	ABSENT
Bonsall	X			
Brown	X			
Croghan				X
Flynn	X			
MacFerren				X
Schieber	X			

Anne D. Levy, RMC
Borough Clerk

2014-4-51 RESOLUTION APPROVING ON-PREMISE NON-DRAW RAFFLE LICENSE
RL 2014-05 TO E.T. HAMILTON PARENT FACULTY ASSOCIATION

BE IT RESOLVED by Mayor and Council of the Borough of Gibbsboro, County of Camden, State of New Jersey that a Raffle application has been submitted to the Borough of Gibbsboro by the E.T. Hamilton Parent Faculty Association who is sponsoring an on-site Chinese Raffle to be held on May 12, 2014 at the Chop House; and

BE IT RESOLVED by the Mayor and Council that License RL2014-05 is hereby granted to the E.T. Hamilton Parent Faculty Association; and

BE IT FURTHER RESOLVED that said license is for the benefit of the E.T. Hamilton Parent Faculty Association to raise funds to better the school and education of the students by purchasing needed items to assist school for assemblies and technology not included in the budget.

Edward G. Campbell, III
Mayor

Anne D. Levy, RMC
Borough Clerk

2014-4-52 RESOLUTION AUTHORIZING CHANGE ORDER NO. 2 FOR THE
PURCHASE AND DELIVERY OF DECORATIVE STREET SIGN POSTS

WHEREAS, it was necessary to make changes in the scope of work to be done in completing the Purchase and Delivery of Decorative Street Sign Posts in the Borough of Gibbsboro, County of Camden, State of New Jersey.

WHEREAS, Change Order No. 2 was developed to itemize and authorize those changes.

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WHEREAS, certification has been received by the Borough Treasurer/Finance Director that sufficient funds have been allocated for this Change Order;

NOW, THEREFORE, BE IT RESOLVED by the Borough of Gibbsboro that Change Order No. 2 is hereby authorized and approval is hereby granted.

Date: _____

Mayor Edward G. Campbell, III

Date: _____

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

Motion to approve Resolutions Councilman Bonsall, Second Councilwoman Schieber

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

MINUTES: None

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> No </u>	Risk Manager	<u> X </u>
Library	<u> X </u>		

COUNCIL COMMITTEE REPORTS:

PLANNING BOARD/PUBLIC WORKS

COUNCILMAN BONSALL

Councilman Bonsall reported there was no planning board meeting for April. Public Works has cleaned up the Little League Field with help from the County Community Service. The Scout Building will be opened shortly since the frost is over. The front end loader is over 25 years old and quotes will be sought for a new front end loader.

PUBLIC EVENTS

COUNCILMAN BROWN

Councilman Brown reported that the Easter Egg Hunt will be held on 4/12/14. The Miss Gibbsboro Pageant will be held July 1st. The committee for the 300th Anniversary will hold a meeting on 4/22/14.

POLICE/LIBRARY

COUNCILMAN CROGHAN

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No report.

INSURANCE/RECREATION

COUNCILMAN MACFERREN

No report.

LOCAL ASSISTANCE/ENVIRONMENTAL/TRASH

COUNCILMAN FLYNN

Councilman Flynn reported that the Environmental Commission discussed the clean-up day to be held 4/26/14. Recycling for March was 19.12 tons and a recycling rebate check was received in the amount of \$246.48.

L&I

COUNCILWOMAN SCHIEBER

Councilwoman Schieber reported that 8 permits issued in March with total value of construction of \$79,000 and a total of \$2,411 received. \$500 was also received for violations and penalties. The construction official noted that a couple of businesses were doing work without permits.

MAYOR'S REPORT

MAYOR CAMPBELL

Mayor Campbell reported that discussions are ongoing on the Kolovos suit. Meetings have been scheduled for High Ridge Commons and Brandywine.

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

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

CORRESPONDENCE:

TO: Mayor Campbell dated 3/20/14
 FROM: Kevin McFadden, Lakeside Manor
 RE: Improvements to Lakeside Manor
 ACTION: FYI

OLD BUSINESS:

1. POLICE DEPARTMENT FIREARMS

Quotes received to purchase 10 Sig Sauer firearms:

	FIREARMS	HOLSTERS
Sig Sauers	\$1,950*	\$1,320
Lawmen	\$6,450	\$1,320
Phoenix Distributors	\$6,450	\$1,320

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- Total Cost \$6,450 less Trade in Allowance of \$4,500 = \$1,950

Motion to award to Sig Sauers in the amount of \$1,950 for 10 guns and 10 holsters at \$1,320, charged to Police OE, contingent upon certification of availability of funds from CFO Councilman Bonsall, Second Councilman Brown

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

NEW BUSINESS:

1. EDUCATION/PROFESSIONAL ENRICHMENT REQUEST

- A. Dale Glinske – Spring Conference – June 3, 4 & 5, 2014
Cost: \$389.00, Location: Cape May, NJ

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

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

2. 2014 FIREWORKS

Discussions were held regarding whether to have fireworks this year. It was discussed that the fireworks do not have to be held on July 4th, however the Chop House is closed on the 4th. Council concurred that fireworks are a go for 2014.

3. FURNISH AND INSTALL PIN SPOTTERS FOR THE GIBBSBORO RECREATION CENTER

Bids received 4/8/14
Felix Erickson, Inc. of Mt. Holly \$93,500.00

Motion to reject bids and authorize Engineer to readvertise Councilman Bonsall, Second Councilman Flynn

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

4. FURNISH AND INSTALL SCORE BOARDS AT THE GIBBSBORO CRICKET FIELD

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Bids received 4/8/14

Allied Environmental Signage, Farmingdale, NJ \$111,000.00

Electo-Mech Scoreboards, Clarksboro, NJ \$ 41,927.60

Motion to reject bids and authorize the Engineer to readvertise Councilman Bonsall, Second Councilman Flynn

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

INFORMATIONAL:

1. Easter Egg Hunt Saturday, April 12, 2014
2. Next regular council meeting Wednesday May 14, 2014
3. Miss Gibbsboro Pageant Tuesday, July 1, 2014

MEETING OPEN TO THE PUBLIC

No comment from the public.

CLOSED TO THE PUBLIC

MOTION TO ADJOURN AT 7:30 P.M. COUNCILMAN BONSALL, SECOND COUNCILWOMAN SCHIEBER

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

Anne D. Levy, RMC
Borough Clerk

Edward G. Campbell, III
Mayor

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