

**BOROUGH COUNCIL MEETING MINUTES
APRIL 11, 2018**

Meeting called to order at 7:00 P.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:

PUBLIC HEARING ON THE 2018 BUDGET

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

2018-4-64 RESOLUTION ADOPTING YEAR 2018 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.

Motion to approve Resolution Councilman Deichert, Second Councilman Bonsall

Poll 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 **\$254,863.64**
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:

APRIL 11, 2018

FIRST READING:

2018-04 AN ORDINANCE AMENDING CHAPTER 183 OF THE ORDINANCES OF THE BOROUGH OF GIBBSBORO, FIRE PREVENTION

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

2018-05 A BOND ORDINANCE OF THE BOROUGH OF GIBBSBORO PROVIDING FOR DESIGN, CONSTRUCTION, RECONSTRUCTION AND INSPECTION OF VARIOUS ROADS INCLUDING HADDON AVENUE, BIKEWAYS AND SIDEWALKS WITHIN THE BOROUGH OF GIBBSBORO, COUNTY OF CAMDEN, AND APPROPRIATING \$450,150 AND AUTHORIZING THE ISSUANCE OF BONDS AND/OR NOTES IN THE AMOUNT OF \$143,000 AND \$7,150 DOWN PAYMENT FROM THE CAPITAL IMPROVEMENT FUND AND THE ACCEPTANCE OF \$300,000 FROM THE NEW JERSEY DEPARTMENT OF TRANSPORTATION

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

2018-06 ORDINANCE APPROPRIATING \$700,350 AND AUTHORIZING \$667,000 OF BONDS OR NOTES OF THE BOROUGH OF GIBBSBORO TO PROVIDE FOR THE FUNDING FOR THE PURCHASE OF A FIRE ENGINE AND NECESSARY FIRE AND SAFETY EQUIPMENT FOR THE GIBBSBORO FIRE COMPANY WITHIN THE BOROUGH OF GIBBSBORO

Motion to approve ordinance Councilman MacFerren, Second Councilman Bonsall

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

SECOND READING:

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)

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 up to .5% unless authorized by ordinance to increase it to 2.5% over the previous year's final appropriations, subject to certain exceptions; and,

WHEREAS, N.J.S.A. 40A: 4-45.15a 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,

APRIL 11, 2018

WHEREAS, the Governing Body of the Borough of Gibbsboro in the County of Camden finds it advisable and necessary to increase its CY 2018 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 Gibbsboro Borough Council hereby determines that a 3-1/2% increase in the budget for said year, amounting to \$22,655.96 in excess of the increase in final appropriations otherwise permitted by the Local Government Cap Law, is advisable and necessary; and,

WHEREAS the Gibbsboro Borough Council hereby 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.

NOW THEREFORE BE IT ORDAINED, by the Gibbsboro Borough 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 2018 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 3-1/2 %, amounting to \$79,295.86, and that the CY 2018 municipal budget for the Gibbsboro Borough Council 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.

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

Motion to approve ordinance Councilman Bonsall, Second Councilman Flynn

Poll: 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:

2018-4-55 RESOLUTION AUTHORIZING THE MAYOR TO EXECUTE A DEED OF CONSOLIDATION IN CONNECTION WITH PROJECT FREEDOM AKA BLOCK 8.03, LOTS 6.01, 6.02, 6.03, 6.04, 6.05 AND 6.10

WHEREAS, the Borough of Gibbsboro, having entered into an agreement with Project Freedom to convey Block 8.03, Lots 6.01, 6.02. 6.03. 6.04. 6.05 and 6.10 to Project Freedom,

APRIL 11, 2018

and a request has been made by Project Freedom to consolidate those lots into one lot.

NOW THEREFORE BE IT RESOLVED by the Borough Council of the Borough of Gibbsboro, County of Camden, State of New Jersey that the Mayor and Borough Clerk of the Borough of Gibbsboro are hereby authorized to execute the deed of consolidation.

2018-4-56 RESOLUTION AUTHORIZING THE BOROUGH OF GIBBSBORO TO PURCHASE PROPERTY OF LOLA M. WOOD KNOWN AS BLOCK 15, LOT 1.02 AND BLOCK 18.07, LOTS 6, 7 AND 8 FOR \$155,000.00

WHEREAS, the Mayor and Borough Council of the Borough of Gibbsboro, having determined that it is in the public interest for the Borough of Gibbsboro to acquire property known as 84 Kresson Road, Gibbsboro, New Jersey, Block 15, Lot 1.02 and Block 18.07, Lots 6, 7 and 8 for the purchase price of \$155,000.00.

NOW THEREFORE BE IT RESOLVED that the Mayor and Borough Council of the Borough of Gibbsboro hereby authorize the purchase of said property.

2018-4-57 RESOLUTION AUTHORIZING THE CANCELLATION OF OUTSTANDING CHECKS IN THE MUNICIPAL COURT'S REGULAR CHECKING AND BAIL ACCOUNTS

WHEREAS, The Municipal Court's regular checking account has had outstanding checks since 2017; and

WHEREAS, the Municipal auditor has recommended that the owners of the outstanding checks be located; and

WHEREAS, the following checks remain outstanding in the Municipal Court's regular checking account in the total amount of \$845.00; and the Bail account in the amount of \$12.

Check #	Amount	Date
REGULAR		
136	\$ 1.00	4/3/17
142	\$1.00	5/8/17
143	\$280.00	5/8/17
144	\$446.00	5/8/17
145	\$115.00	5/8/17
152	\$ 2.00	7/5/17
TOTAL	\$845.00	
BAIL		
211	\$17.00	8/29/2017
TOTAL	\$17.00	

APRIL 11, 2018

WHEREAS, every attempt has been made to locate payees without success;

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Borough Council of the Borough of Gibbsboro, State of New Jersey and County of Camden that the Court Administrator is hereby authorized to cancel said checks and the funds turned over to the Borough of Gibbsboro for deposit in the Current account.

2018-4-58 RESOLUTION APPROVING ON-PREMISES MERCHANDISE DRAW RAFFLE LICENSE RL2018-19 AND ON-PREMISES RAFFLE LICENSE RL 2018-20 TO THE GIBBSBORO HOME & SCHOOL ASSOCIATION

BE IT RESOLVED by Mayor and Council of the Borough of Gibbsboro, County of Camden, State of New Jersey that applications for an On-Premises Merchandise Draw Raffle License and an On-Premises 50/50 Raffle License have been submitted to the Borough of Gibbsboro by the Gibbsboro Home & School Association to be held on May 31, 2018 at the Gibbsboro Elementary School; and

BE IT RESOLVED by the Mayor and Council that Licenses RL2018-20, RL2018-21 are hereby granted to the Gibbsboro Home and School Association; and

BE IT FURTHER RESOLVED that proceeds from the raffles will be used to further the mission of the Gibbsboro Home and School Association in its pursuit to the secure the highest advantages in physical, mental and social education for the Gibbsboro School students through coordinated efforts with parents and teachers to improve the learning environment.

2018-4-59 RESOLUTION APPROVING BINGO LICENSE BA2018-21, ON-PREMISES RL 2018-22 BASKET RAFFLE, AND 50/50 RAFFLE RL2018-23 FOR CHURCH OF THE GOOD SHEPHERD

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 Bingo and Raffle GAMES go has been submitted to the Borough of Gibbsboro by Church Of the Good Shepherd, Berlin, NJ for their event to be held on September 30, 2018 at the American Legion and

BE IT RESOLVED by the Mayor and Council that said licenses are hereby granted to Church of the Good Shepherd; and

BE IT FURTHER RESOLVED that said licenses are for the benefit to cover capital fund expenses.

2018-4-60 RESOLUTION APPROVING BINGO LICENSE 2018-18 AND ON-PREMISE 50/50 RAFFLE RL2018-17 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 Bingo and Raffles has been submitted to the Borough of Gibbsboro by St. Andrew the Apostle Catholic Church for their event to be held on May 12, 2018 and

APRIL 11, 2018

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.

2018-4-61 RESOLUTION FOR MEMBER PARTICIPATION IN A COOPERATIVE PRICING SYSTEM WITH HOUSTON-GALVESTON AREA COUNCIL (H-GAC):

WHEREAS, N.J.S.A. 40A:11-11(5) authorizes contracting units to establish a Cooperative Pricing System and to enter into Cooperative Pricing Agreements for its administration; and

WHEREAS, the Houston-Galveston Area Council (H-GAC) hereinafter referred to as the "Lead Agency" has offered voluntary participation in a Cooperative Pricing System for the purchase of goods and services;

WHEREAS, on April 11, 2018, the Governing Body of the Borough of Gibbsboro, County of Camden, State of New Jersey have duly considered participation in a Cooperative Pricing System for the provision and performance of goods and services;

NOW, THEREFORE BE IT RESOLVED that pursuant to the provisions of *N. J.S.A. 40A:11-11(5)*, the Mayor of the Borough of Gibbsboro is hereby authorized to enter into a Cooperative Pricing Agreement with the Lead Agency. The Lead Agency shall be responsible for complying with the provisions of the *Local Public Contracts Law (N.J.S.A. 40A:11-1 et seq.)* and all other provisions of the revised statutes of the State of New Jersey.

2018-4-62 RESOLUTION AUTHORIZING THE SUBMISSION OF A GRANT APPLICATION TO THE ASSOCIATION OF NEW JERSEY ENVIRONMENTAL COMMISSION (ANJEC)

NOW, THEREFORE BE IT RESOLVED by the Mayor and Borough Council of the Borough of Gibbsboro, County of Camden, State of New Jersey that the Gibbsboro Environmental Commission is authorized to submit a grant application to the New Jersey Environmental Commission (ANJEC)

2018-4-63 RESOLUTION OF INTENT TO PURCHASE FIRE APPARATUS

WHEREAS, the Gibbsboro Volunteer Fire Company has analyzed the firefighting needs of the community and determined that a Squint vehicle provides the best value to the town; and

WHEREAS, the Public Safety Committee of the Borough of Gibbsboro and representatives of the Gibbsboro Volunteer Fire Company witnessed a demonstration of a representative apparatus by the Magnolia Fire Company on Saturday, April 7 and recommends the purchase of said apparatus to the Borough Council; and

APRIL 11, 2018

WHEREAS, a vehicle is moving through the assembly line and is available for purchase in June 2018, significantly faster than the normal procurement process; and

WHEREAS, the vehicle may be purchased via the Cooperative Pricing System with Houston-Galveston Area Council (H-GAC) resulting in significant savings to the Borough of Gibbsboro; and

WHEREAS, the manufacturer will target the vehicle for Gibbsboro if the municipality provides a resolution of intent to purchase the vehicle.

NOW, THEREFORE, BE IT RESOLVED, by the Governing Body of the Borough of Gibbsboro, County of Camden, and State of New Jersey, that the Borough Council intends to take the following measures to purchase the above referenced fire apparatus:

April 11, 2018 Adoption of 2018 Municipal Budget

Introduction of Bond Ordinance 2018-06 "ORDINANCE APPROPRIATING \$700,350 AND AUTHORIZING \$667,000 OF BONDS OR NOTES OF THE BOROUGH OF GIBBSBORO TO PROVIDE FOR THE FUNDING FOR THE PURCHASE OF A FIRE ENGINE AND NECESSARY FIRE AND SAFETY EQUIPMENT FOR THE GIBBSBORO FIRE COMPANY WITHIN THE BOROUGH OF GIBBSBORO"

Adoption of Resolution 2018-4-61 "RESOLUTION FOR MEMBER PARTICIPATION IN A COOPERATIVE PRICING SYSTEM WITH HOUSTON-GALVESTON AREA COUNCIL (H-GAC)"

2018-4-65 RESOLUTION TO ADOPT YEAR 2018 COMMUNITY DEVELOPMENT BLOCK GRANT PROJECT

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 2018; and

WHEREAS, the grant allocation for YEAR 2018 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

APRIL 11, 2018

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 2018.

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: 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>	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 BONSALL

Councilman Bonsall reported that Public Works is moving along good. Voorhees will provide a chipper within the next couple of weeks to chip all the storm debris. A meeting with the police committee will be scheduled before the next council meeting. A meeting was held at the fire house for the new fire truck and it was very impressive. At the April Planning Board meeting Wawa presented a concept plan for a potential super Wawa site at Clementon Road and Route 561. They indicated they will submit a formal application.

PUBLIC EVENTS

COUNCILMAN BROWN

Councilman Brown thanked the firemen for their service. The Easter Egg Hunt had a big crowd and everything went very good.

POLICE/LIBRARY

COUNCILMAN DEICHERT

Councilman Deichert reported that he had no new information at this time.

TRASH & RECYCLING/HEALTH

COUNCILMAN DETERDING

Councilman Deterding reported that poor service is continuing with the trash company. Trash collected for March was 62 tons and 22 tons for recycling.

RECREATION/L&I

COUNCILMAN MACFERREN

Councilman MacFerren reported that L&I had \$89,345 in new construction for a total of \$1,832 in permits. Virtua Health will be using the Cricket Field on Tuesday, Wednesday and Thursday night starting at 6:00 p.m. The other group will be using the field on Sunday mornings.

APRIL 11, 2018

INSURANCE/ENVIRONMENTAL

COUNCILMAN FLYNN

Councilman Flynn reported there were no insurance claims for March. The Environmental Commission, Mayor and Council and the fire company and 30 students from Eastern High School had a trail clean up after the storms. A grant application for \$1,500 has been submitted to ANJEC for the trails. The grant would provide kiosks to place trail maps. A pollinator garden will be built in mid May. A bird watching walk will occur April 15th. An arts photo contest of Blueberry Hill photos will also occur in April.

MAYOR’S REPORT

MAYOR CAMPBELL

Mayor Campbell reported that South Jersey Gas has notified the Borough that they will be replacing gas mains on Winding Way and Haddon Avenue. Two grant applications have been submitted to Camden County for \$25K each. Bids for the next phase of the bikeway will be later on the agenda. The Borough is working on the Tri-Boro lot acquisition and hoping Sherwin Williams will pay fully or partially for a survey of the property. Signs have been ordered for the bikeways regarding dogs, vehicles, etc.

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: None

OLD BUSINESS: None

NEW BUSINESS:

1. BID RESOLUTIONS FOR CONSTRUCTION OF MULTI-PURPOSE PATH ALONG THE NORTHSIE OF HADDONFIELD-BERLIN ROAD

BIDDER	BASE BID	ALTERNATE #1
Charles Marandino	\$195,994.00	\$31,261.00
Kline Construction	\$205,500.00	\$56,330.00
Think Pavers	\$304,548.25	\$32,494.00
DiMeglio Construction	\$227,877.50	\$47,900.00

Motion to award to Charles Marandino in the amount of \$\$227,255, charged to Ordinance 2018-05, contingent upon certification of availability of funds from the CFO and review of contract by the Solicitor Councilman Bonsall, Second Councilman MacFerren

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

2. EDUCATION/PROFESSIONAL ENRICHMENT REQUEST

A. Dale Glinske – Court Administrator’s Conference – June 5, 6 & 7, 2018

APRIL 11, 2018

Cost: \$250, Location: Cape May, New Jersey

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

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: Gibbsboro Green Team
FACILITY: Dining Annex
Date of Event: May 4, 2018 – 6:00 – 9:00 p.m.
Fee & Bond Paid: Requests Waiver

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

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

INFORMATIONAL:

1. Next Regular Council meeting is May 9, 2018
2. Financial Disclosure Statements can now be completed on line. They are due 4/30/18.
Please use your email address and password.

MEETING OPEN TO THE PUBLIC

Gus Egizi, 12 Henry Road. The lot next to his property is still a mess and needs to be cleaned up.

Glen Werner, 66 Winding Way. Mr. Werner thanked Mayor and Council for the purchase of the new fire truck.

Barbara Headley, 6 Henry Road. Thanked Council for all their work and the efforts are appreciated. Ms. Headley does not endorse wooden fence for Blueberry Hill. Barbara asked about the reassessment.

CLOSED TO THE PUBLIC

MOTION TO ADJOURN AT 7:55 P.M. COUNCILMAN BONSTALL, SECOND COUNCILMAN BROWN

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

APRIL 11, 2018

Anne D. Levy, RMC
Borough Clerk

Edward G. Campbell, III
Mayor

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