

**BOROUGH COUNCIL MEETING MINUTES  
APRIL 12, 2017**

**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 John Croghan  
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 2017 BUDGET

Open to the Public:

No comment from the public.

Closed to the Public:

2017-4-65 RESOLUTION ADOPTING YEAR 2017 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 Bonsall, Second Councilman Flynn

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

**VOUCHERS:**

Motion to dispense reading and approve vouchers in the amount of **\$1,204,717.86**  
Councilman Bonsall, Second Councilman Flynn

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

**ORDINANCES:**

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**FIRST READING:**

2017-07      ORDINANCE APPROPRIATING \$175,000 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 \$166,250 AND \$8,750 DOWN PAYMENT FROM THE CAPITAL IMPROVEMENT FUND IN AND BY THE BOROUGH OF GIBBSBORO, IN THE COUNTY OF CAMDEN, NEW JERSEY

Motion to approve Ordinance Councilman Bonsall, Second Councilman Croghan

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

2017-08      AN ORDINANCE PROVIDING FOR THE PREPARATION AND EXECUTION OF A COMPLETE PROGRAM OF REVALUATION OF REAL PROPERTY AND AUTHORIZING A SPECIAL EMERGENCY APPROPRIATION IN THE AMOUNT OF \$114,480 AS AUTHORIZED BY THE BOROUGH OF GIBBSBORO, IN THE COUNTY OF CAMDEN, NEW JERSEY.

Motion to approve Ordinance Councilman Flynn, Second Councilman MacFerren

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

**SECOND READING:**

2017-06      CALENDAR YEAR 2017 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 3.5% 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,

**WHEREAS**, the Governing Body of the Borough of Gibbsboro in the County of Camden finds it advisable and necessary to increase its CY 2017 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,

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**WHEREAS**, the Gibbsboro Borough Council hereby determines that a 3-1/2% increase in the budget for said year, amounting to \$77,851.19 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 2017 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 \$77,851.19, and that the CY 2017 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

Vote: J. B. Aye M.B. Aye J.C. 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:**

2017-4-59 RESOLUTION OF THE BOROUGH COUNCIL OF THE BOROUGH OF GIBBSBORO TO ENTER INTO AN AGREEMENT WITH VERIZON WIRELESS TO MAINTAIN POLES N THE PUBLIC RIGHT-OF-WAY

WHEREAS, Cellco Partnership d/b/a Verizon Wireless, ("Verizon Wireless"), is a provider

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of commercial mobile service subject to regulation by the Federal Communications Commission; and

WHEREAS, Verizon Communications owns 55% of Cellco Partnership; and

WHEREAS, Verizon Communications has refused to provide fiber optic cable service to the residents of Gibbsboro while providing such service to Voorhees Township, circumnavigating around Gibbsboro; and

WHEREAS, Verizon Communications' refusal to provide fiber optic cable service to the residents of Gibbsboro has created a situation where there is limited competition for cable service within Gibbsboro; and

WHEREAS, Verizon Wireless has entered into agreements with parties that have the lawful right to maintain poles in the public right-of-way pursuant to which Verizon Wireless may use such poles erected within the public right-of-way in the Borough of Gibbsboro; and

WHEREAS, New Jersey law permits such use provided that there is the consent of the relevant municipality;

NOW THEREFORE BE IT RESOLVED BY THE BOROUGH COUNCIL OF THE BOROUGH OF GIBBSBORO, COUNTY OF CAMDEN, STATE OF NEW JERSEY THAT:

1. Permission and authority are hereby granted to Verizon Wireless and its successors and assigns, to use poles erected by parties that have the lawful right to maintain poles within the public right-of-way in the Borough of Gibbsboro, subject to the following:
  - A. Verizon Wireless, and its successors and assigns, shall adhere to all applicable Federal, State, and Local laws regarding safety requirements related to the use of the public right-of-way.
  - B. Verizon Wireless, and its successors and assigns, shall comply with all applicable Federal, State, and Local laws requiring permits prior to beginning construction, and shall obtain any applicable permits that may be required by the Borough of Gibbsboro.
  - C. Such permission be and is hereby given upon the condition and provision that Verizon Wireless, and its successors and assigns, shall indemnify, defend and hold harmless the Borough of Gibbsboro, its officers, agents, and servants, from any claim of liability or loss or bodily injury or property damage resulting from or arising out of the acts or omissions of Verizon Wireless or its agents in connection with the use and occupancy poles located within the public right-of-way, except to the extent resulting from the acts or omissions of the Borough of Gibbsboro.
  - D. Verizon Wireless shall, at its own cost and expense, maintain commercial general liability insurance with limits not less than \$1,000,000 for injury to or

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- death of one or more persons in any one occurrence and \$500,000 for damage or destruction to property in any one occurrence. Verizon Wireless shall include the Borough of Gibbsboro as an additional insured.
- E. Verizon Wireless shall be responsible for the repair of any damage to paving, existing utility lines, or any surface or subsurface installations, arising from its construction, installation or maintenance of its facilities.
  - F. Notwithstanding any provision contained herein, neither the Borough of Gibbsboro nor Verizon Wireless shall be liable to the other for consequential, incidental, exemplary, or punitive damages on account of any activity pursuant to this instrument.
  - G. This instrument shall be adopted on behalf of the Borough of Gibbsboro by the Borough Council of the Borough of Gibbsboro and attested to by the Borough of Gibbsboro Clerk who shall affix the Borough of Gibbsboro Seal thereto.
  - H. The permission and authority hereby granted shall continue for the same period of time as the grant to parties whose poles Verizon Wireless is using.
  - I. The permission and authority hereby granted herein shall become effective upon Verizon Communications providing fiber optic cable service to 85% of the residential properties within the Borough of Gibbsboro.

2017-4-60      **RESOLUTION AUTHORIZING THE MAYOR TO EXECUTE AN AGREEMENT WITH RAY AND VALERIE HOLWELL, T/A PRO-CUT AND PROVIDING FOR A PAYMENT IN LIEU OF RELOCATION**

WHEREAS, The Borough of Gibbsboro having acquired property known as 47 S. Lakeview Drive, which property includes a business owned by Ray and Valerie Holwell t/a Pro-Cut Hair Salon and under the provisions of New Jersey law, the Borough of Gibbsboro is obligated to pay relocation assistance to the owners of the business after having determined that the business meets the requirement of New Jersey Administrative Code 5:11-3.12 and the business cannot be relocated without a substantial loss of its existing patronage and the business is not part of a commercial enterprise having another business of the same or similar nature that is not being acquired and that the business contributes materially to the income of the owners and that the average net income for the past two years exceeds \$10,000.

NOW, THEREFOR BE IT RESOLVED by the Mayor and Borough Council of the Borough of Gibbsboro, County of Camden, State of New Jersey that the Mayor is authorized to execute the attached agreement providing for the payment \$10,000 to Ray and Valerie Holwell, t/a Pro-Cut in lieu of moving and related expenses.

2017-4-61      **AUTHORIZING THE TAX COLLECTOR TO ISSUE DUPLICATE TAX SALE CERTIFICATE PURSUANT TO N.J.S.A. 54:5-52.1**

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**WHEREAS**, the Tax Collector of the Borough of Gibbsboro has previously issued a tax sale certificate to MTAG AS CUST FOR ATCF II NJLLC, which certificate is dated December 19, 2016 covering premises commonly known and referred to as 116 Clementon Rd W, and designated as Block 58.01Lot 15 on the Tax Assessment Map of the Borough of Gibbsboro, which certificate bears number 16-00017

**WHEREAS**, the purchaser of the aforesaid tax certificate has advised the Tax Collector that he lost or otherwise misplaced the original tax sale certificate and has duly filed the appropriate Affidavits of Loss with the Tax Collector.

**NOW, THEREFORE, BE IT RESOLVED** by the Municipal Council of the Borough of Gibbsboro that the Tax Collector of the Borough of Gibbsboro be and is hereby authorized, upon receipt of the appropriately executed and notarized Loss Affidavit, to issue an appropriate duplicate tax sale certificate to the said purchaser covering the certificate lost as previously described in accordance with the requirements of N.J.S.A. 54:5-52.1; and

**BE IT FURTHER RESOLVED** that the new certificate shall contain a statement that it is a duplicate of the original, which was lost or otherwise misplaced, and the date of the original certificate and the date of the tax sale upon which it was issued and the name and title of the officer who issued the original certificate.

2017-4-62      **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 2016; 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 \$21.00; and the Bail account in the amount of \$100.

Check #	Amount	Date
REGULAR		
122	\$21.00	10/05/2016
BAIL		
135	\$100.00	8/23/2016
<b>TOTAL</b>	<b>\$121.00</b>	

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

**WHEREAS**, the Borough is closing its accounts with Bank of America from which these checks were drawn;  
and

**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

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checks and the funds turned over to the Borough of Gibbsboro for deposit in the Current account.

2017-4-63      **RESOLUTION APPROVING ON-PREMISES RL 2017-15 50/50 DRAW  
RAFFLE AND BL2017-14 COACH BAG BINGO 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 an On-Premise 50/50 Raffle and On-Premise Coach Bag Bingo has been submitted to the Borough of Gibbsboro by St. Andrew the Apostle Catholic Church for their event to be held on May 20, 2017 and

BE IT RESOLVED by the Mayor and Council that Licenses RL 2017-15, and BA2017-14 is 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.

2017-4-67      **RESOLUTION APPROVING REVISIONS TO THE POLICY REGULATING  
USE OF GIBBSBORO MUNICIPAL FACILITIES**

**BE IT RESOLVED** by the Borough Council of the Borough of Gibbsboro, County of Camden that the Policy Regulating the Use of Gibbsboro Municipal Facilities Revised May 2011 is amended to permit Borough organizations, Gibbsboro Elementary School, employees, council approved by Mayor and Council to use the Municipal Facilities for a non-refundable fee of \$75.

2017-4-68      **RESOLUTION FOR A SPECIAL EMERGENCY APPROPRIATION IN  
ACCORDANCE WITH NJS40A:4-53**

**WHEREAS**, it has been found necessary to make an Emergency Appropriation to meet certain extraordinary expenses incurred, or to be incurred, by the preparation and execution of a complete revaluation program or any program to update and make current any previous revaluations program when ordered by the county board of taxation; and

**WHEREAS**, NJS40A:4-53 provides that it shall be lawful to make such appropriation, which appropriation and/or the “special emergency notes” issued to finance the same shall be provided for in succeeding annual budgets by the inclusion of an appropriation of at least one-fifth of the amount authorized pursuant to this act.

**NOW, THEREFORE BE IT RESOLVED**, by not less than two-thirds of all governing body members affirmatively concurring) that in accordance with the provisions of NJS40A:4-55.

1. An emergency appropriation is hereby made for the preparation and execution of a complete program of revaluation of real property in the total amount of \$114,400.
2. That the emergency appropriation shall be provided for in the budgets of the next succeeding years by the inclusion of not less than \$22,880 of the total amount.
3. That an “emergency note”, not in excess of the amount authorized pursuant by law, be provided.

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4. That such note shall be executed by Deborah Jackson, CFO and Edward G. Campbell, III, Mayor.

5. That said note shall be dated April 10, 2017, may be renewed from time to time provided that such note and any renewals shall mature and be paid in the amount of not less than one-fifth of the total amount appropriated by this resolution in each year after the authorization, (LEON, NOT SURE WHAT TO PUT THERE)

6. That the statement required by the Local Finance Board has been filed with the Clerk and a copy will be transmitted to the Director of the Division of Local Government Services.

That two (2) certified copies of this resolution will be filed with the Director of the Division of Local Government Services; however, no approval is required from the Division

2017-4-69 RESOLUTION AUTHORIZING THE ENDORSEMENT OF THE STANDARD TWA-1 APPLICATION PACKAGE AND AUTHORIZING THE SUBMISSION OF THE PACKAGE TO THE NJDEP

**WHEREAS**, the Borough of Gibbsboro must provide affordable housing within the Municipality in order to comply with the Coalition On Affordable Housing regulations; and

**WHEREAS**, the redevelopment project known as, Project Freedom, can provide the municipality with 72 affordable rental units to satisfy this obligation; and

**WHEREAS**, the Gibbsboro Planning Board has approved the proposed Project Freedom site plan; and

**WHEREAS**, the project is located at Block 8.03, Lots 6.01-6.05 and 6.10 at the intersection of United States Avenue and Lakeview Drive; and

**WHEREAS**, the Borough owns and operates on 8" diameter sanitary sewer collection system on United States Avenue; and

**WHEREAS**, it has been determined that it is feasible to extend the sewer collection system to service the Project Freedom Development; and

**WHEREAS**, it is necessary and required for the Borough of Gibbsboro to submit a standard TWA-1 Application Package for the sewer main extension request to the NJDEP ; and

**WHEREAS**, for the sewer extension to the Project Freedom site, the Borough of Gibbsboro has determined that the location of Block 8.03, Lots 6.01-6.05 and 6.10 is located within the sewer use area of the municipality; and



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**WHEREAS**, for the sewer extension to the Project Freedom site, the Borough of Gibbsboro has determined that the downstream sewer system has sufficient capacity to handle the additional flow proposed by the development; and

**NOW, THEREFORE BE IT RESOLVED**, that the Governing Body of the Borough of Gibbsboro hereby authorizes endorsement of the standard TWA-1 Application package and authorizes the submission of said package to the NJDEP.

2017-4-71      **RESOLUTION AUTHORIZING THE SUBMISSION OF A GRANT APPLICATION TO THE USDA FOREST SERVICE URBAN AND COMMUNITY FORESTRY PROGRAM**

NOW, THEREFORE BE IT RESOLVED, by the Mayor and 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 USDA FOREST SERVICE Management Plan (CFMP) for the hiring of a forester, tree expert, or other professionals. The CFMP is a document for action, guiding communities to establish and maintain healthy, safe and sustainable urban and community forest.

BE IT SURTHER RESOLVED, that funding is provided by the USDA Forest Service Urban and Community Forestry Program and the maximum grant award is \$3,000 for two years. A 100% match of the grant amount is is required.

2017-4-73      **RESOLUTION AUTHORIZING THE CFO TO CANCEL CERTAIN OUTSTANDING CHECKS**

BE IT RESOLVED by the Mayor and Borough Council of the Borough of Gibbsboro that the following outstanding checks be cancelled per the audit:

Ck# 13613 dated 5/14/15 for \$70.00  
Ck# 13926 dated 6/27/06 for \$55.00

2017-4-74      **RESOLUTION AUTHORIZING THE CANCELLATION OF OUTSTANDING CHECKS IN THE TAX TITLE LIEN REDEMPTION ACCOUNT**

BE IT RESOLVED by Mayor and Borough Council of the Borough of Gibbsboro that the following outstanding checks be cancelled per the audit:

Check#1433	\$40.00	1/18/2011
Check#1546	\$43.00	2/11/2014
Check#1636	\$43.00	1/5/2016
Check#1640	\$43.00	1/8/2016
Check#1641	\$43.00	1/8/2016
Check#1643	\$43.00	1/12/2016

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Motion to approve Resolutions Councilman Bonsall, Second Councilman Croghan

Vote: J. B. Aye M.B. Aye J.C. 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>		
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 BONSTALL**

Councilman Bonsall reported that the Planning Board granted Project Freedom approval. Public Works would like to purchase a dragging rake to do the fields.

**PUBLIC EVENTS**

**COUNCILMAN BROWN**

Councilman Brown reported that the Easter Egg Hunt went very good. Miss Gibbsboro Pageant will be June 27<sup>th</sup>.

**POLICE/LIBRARY**

**COUNCILMAN CROGHAN**

Councilman Croghan reported that the library is progressing.

**TRASH & RECYCLING/HEALTH**

**COUNCILMAN DETERDING**

Councilman Deterding reported trash 65 tons, 16.5 tons in recycling.

**RECREATION/L&I**

**COUNCILMAN MACFERREN**

Councilman MacFerren reported that benches & tables will be discussed later in the agenda. For L&I we received \$1,511 in permit fees.

**INSURANCE/ENVIRONMENTAL**

**COUNCILMAN FLYNN**

Councilman Flynn reported that no insurance claims for March. Wally was recognized by the JIF. Signage has been ordered for the clean-up day. The Community Garden will have volunteers to do clean up at the Garden.

**MAYOR'S REPORT**

**MAYOR CAMPBELL**

Mayor Campbell reported that he met with EPA on 4/7/17 along with Congressman Norcross and inspected the stream along White Sands Branch was relocated about 50 years. They now believe where the stream used to be. The residents along Clementon Road are happy with the clean-up that has been done. Kresson News needs the roof replaced and funds from the rent will be used to pay for the roof. The gas company will be putting in lines on Kirkwood

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Road. Bikeway design for Route 561 is being finalized. Waiting to hear about a grant for safe routed to school.

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

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

**CORRESPONDENCE:**

TO: Mayor and Council received 3/15/17  
FROM: John Zuggi, Fire Marshal  
RE: Monthly Report  
ACTION: FYI

**OLD BUSINESS:**

1. DAMS/WATERWAYS CLEMENT LAKE/SILVER LAKE

Motion to authorize Engineer to prepare an application for low interest grants for the dam at Clement Lake and treatment – Councilman Flynn, Second Councilman MacFerren

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

2. SUPER FUND UPDATE

EPA is moving ahead briskly on the super fund site. They have signed a contract with Sherwin Williams and have 45 days to complete a design for the dump site.

**NEW BUSINESS:**

1. USE OF GIBBSBORO MUNICIPAL FACILITIES

Applicant: GVAA  
FACILITY: Cricket Field  
Date of Event: 3/20/17 0 10/31/17  
Fee & Bond Paid: Waiver

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

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

2. USE OF GIBBSBORO MUNICIPAL FACILITIES

Applicant: Edith Sponagle

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FACILITY: Dining Annex  
Date of Event: 6/3/17 – 6:00 p.m. – 12:00 a.m.  
Fee & Bond Paid: \$400

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

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

3. USE OF GIBBSBORO MUNICIPAL FACILITIES

Applicant: American Legion Post 371  
FACILITY: Babe Ruth Cricket Field  
Date of Event: Sundays 4/16/17 – 12/16/17 9:00 a.m. – 6:00 p.m.  
Fee & Bond Paid: Waiver

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

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

4. 78 MANOR ROAD PROPERTY

Olga Skolovov, owner of the property was present and is selling her property and she would like relief from her driveway that is encroaching the Borough.

5. REMOVAL & GRINDING OF TREES AT 22 EAST ROAD QUOTES

Quotes received:  
Tree Masters, LLC \$900.00  
Stanch Tree Service No Bid  
McFerren Tree Service No Bid  
Mike’s Tree Service No Bid  
CC Landscaping No Bid  
My Tree Boyz, LLC No Bid  
RT Tree Service LLC No Bid  
Hyperion Tree Service, Inc. No Bid

Motion to award to Tree Masters in the amount of \$900, charge to Building OE, contingent upon certification of availability of funds from the CFO Councilman Bonsall, Second Councilman MacFerren

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

6. LUCAS HOUSE WINDOW RESTORATION BIDS

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Bids were received on 4/6/17 for window restoration at the Historic Lucas House, Phase 2

	Base Bid A	Base Bid B	Base Bid C
	Rear Porch	Sun Porch	Front Porch
Nickels Construction	\$112,411.20	\$ 66,675.40	\$21,120.00
Dell Tech Inc.	\$144,914.00	\$139,832.00	\$29,810.00

Motion to award to NICKELS CONTRACTING, Haddon Heights, NJ for Base Bid A (rear porch) in the amount of \$112,411.20, charged to Ordinance 2017-01 and Open Space, contingent upon certification of availability of funds from the CFO and review of contract from the Solicitor Councilman Flynn, Second Councilman MacFerren

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

2017-4-70 RESOLUTION AWARDED A CONTRACT TO NICKELS CONSTRUCTION FOR THE WINDOW RESTORATION AT THE HISTORIC LUCAS HOUSE, PHASE 2

WHEREAS, the Borough of Gibbsboro has advertised for, and received bids for the purpose of the Window Restoration at the Historic Lucas House, Phase 2; and

~~WHEREAS~~, the low bid for Base Bid A (Rear Porch) of \$112,411.20 was received from Nickels Contracting, Haddon Heights, 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 amount of \$112,411.20 for the Window Restoration (base bid A) at the Historic Lucas House, Phase 2 is hereby awarded to Nickels Contracting, of Haddon Heights, 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 the bid documents and bidding procedures have been reviewed and approved by the Municipal Solicitor.
3. That the presiding officer of this body be and is hereby directed to sign for and on its behalf the Contract for said services.
4. 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.
5. This Resolution hereby authorizes the Mayor and Clerk to endorse the Contract document.

Motion to approve Resolution Councilman Bonsall, Second Councilman MacFerren

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

7. 78 KRESSON ROAD (WOOD’S PROPERTY)

Mayor Campbell asked Council whether to consider purchasing the property at 78 Kresson Road. The property is next to the Wawa and the dam is owned by the Borough. No decision is needed tonight.

8. QUOTES SOLICITED FOR A TOT MAX UTILITY VEHICLE WITH ATTACHMENTS.

Turf Equipment and Supply Co.	\$12,997.52
All Season Rentals	No bid
Borries Ope	No bid
Robeys Mower	No Bid

Motion to award to Turf Equipment & Supply Co., in the amount of \$12,997.51, charged to Ordinance 2016-08, contingent upon certification of availability of funds from CFO Councilman Bonsall, Second Councilman Flynn

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

9. BIKEWAY AMENITIES

Quotes received from the New Jersey Cooperative for:  
6 Single pedestal picnic tables (powder coated steel)  
10 6’ long benches (powder coated steel)  
11 32 gallon trash receptacles  
5 bike lockers

Ultra Play, Spring Lake, New Jersey	\$18,725.40
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Motion to award to Ultra Play, Spring Lake, New Jersey, in the amount of \$18,725.40, charged to Ordinance 2016-07, contingent upon certification of availability of funds from the CFO Councilman Bonsall, Second Councilman MacFerren

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

2017-4-72 RESOLUTION AUTHORIZING THE PURCHASE OF BIKEWAY AMENITIES UNDER THE NEW JERSEY COOPERATIVE

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 is hereby awarded to Ultra Play, Spring Lake, New Jersey in the amount of \$18,725.40, charged to Ordinance 2016-07 under the New Jersey Cooperative.

APRIL 12, 2017

Motion to approve Resolution Councilman MacFerren, Second Councilman Flynn

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

10. MONUMENTS SIGNS HERITAGE VILLAGE AND COACH HARTMANN FIELD

Carry as Old Business.

11. RESOLUTION TO ENTER CLOSED SESSION

2017-4-66 RESOLUTION PERMITTING THE EXCLUSION OF THE PUBLIC FROM A PORTION OF THE BOROUGH COUNCIL MEETING TO DISCUSS BOROUGH OF GIBBSBORO V. MOUNT LAUREL AFFORDABLE HOUSING, DOCKET NUMBER L-2611-15

**WHEREAS**, the Open Public Meetings Act, P.L. 1975, Chapter 231, permits the exclusion of the public from a portion of a regularly scheduled meeting in certain circumstances, and

**WHEREAS**, the Mayor and the Borough Council of the Borough of Gibbsboro is of the opinion that such circumstances presently exist; and

**WHEREAS**, the Mayor and the Borough Council of the Borough of Gibbsboro wishes to discuss personnel issues as well as litigation in which the Borough Council is a party requiring attorney-client privilege.

**NOW THEREFORE BE IT RESOLVED** that the public be excluded from a portion of the May 11, 2016 Borough Council meeting wherein no official action will be taken.

Motion to approve Resolution and enter Closed Session Councilman Bonsall, Second Councilman Flynn

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

Motion to leave Closed Session Councilman Bonsall, Second Councilman Flynn

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

**INFORMATIONAL:**

1. Next Regular Council meeting is May 10, 2017
2. FINANCIAL STATEMENTS TO BE FILED BY 4/30/17

You have been determined to be a "local government officer." As such, you are required by the State of New Jersey to file an annual Financial Disclosure Statement (FDS) **by April 30, 2017** using the State's online filing system. If you fail to file, the NJ Local Finance Board can assess a fine against you of \$100 to \$500. Attached please find Local Finance Notice 2016-08 which provides step-by-step instructions for completing the FDS. Here is the link to

APRIL 12, 2017

begin the FDS: [www.fds.nj.gov](http://www.fds.nj.gov) Then click "File Financial Disclosure Statement" to begin. If you do not know your password, click "Forgot Password" to get your password emailed to you.

**MEETING OPEN TO THE PUBLIC**

Lisa Digiovanni, 10 Wexford and Christina Ritz, 70 Winding Way addressed Mayor and Council regarding a Pilot Program for chickens. They presented a lot of material. Council asked that the material be reviewed and placed on the next agenda under Old Business.

**CLOSED TO THE PUBLIC**

**MOTION TO ADJOURN AT 9:13 P.M. COUNCILMAN BONSALL, SECOND COUNCILMAN CROGHAN**

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

\_\_\_\_\_  
Anne D. Levy, RMC  
Borough Clerk

\_\_\_\_\_  
Edward G. Campbell, III  
Mayor

=====  
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