

**BOROUGH COUNCIL MEETING MINUTES
APRIL 13, 2016**

Meeting called to order at 7 P.M.

Pledge of Allegiance

Moment of Silence for Irene Rowand, Frederick Timm, Joseph Levy

Mayor Campbell read 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 Fred Deterding
Councilman Jack Flynn
Councilman Michael MacFerren

Absent:

Councilman John Croghan

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

FIRST ORDER OF BUSINESS:

PUBLIC HEARING ON THE 2016 BUDGET

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

2016-4-76 RESOLUTION TO AMEND BUDGET

WHEREAS, the local municipal budget for the year 2016 was approved on the 9th day of March, 2016 and

WHEREAS, the public hearing on said budget & amendment have been held as advertised, and

WHEREAS, it is desired to amend said approved budget, now

THEREFORE BE IT RESOLVED, by the Borough Council of the Borough of Gibbsboro, County of Camden that the following amendments to the approved budget of 2016 be made:

CURRENT FUND:

ANTICIPATED REVENUES

3. Miscellaneous Revenue	From	To	
Section B: State Aid Without Offsetting Appropriations			
Consolidated Municipal Property Tax Relief Aid	7,045.00	2,835.00	(4,210.00)

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Energy Receipts Tax	275,728.00	279,938.00	4,210.00
Total Section B: State Aid Without Offsetting Appropriations	282,773.00	282,773.00	0.00

BE IT FURTHER RESOLVED, that two certified copies of this resolution be filed forthwith in the office of the Director of Local Government Services for his certification of the local municipal budget so amended.

It is hereby certified that all additions and math in the amendment are correct.

Leon P. Costello, CPA, RMA

Motion to approve Resolution Councilman Bonsall, Second Councilman Flynn

Roll Call Vote:	Councilman Bonsall	Aye	Councilman Brown	Aye
	Councilman Croghan	Absent	Councilman Deterding	Aye
	Councilman Flynn	Aye	Councilman MacFerren	Aye

2016-4-70 RESOLUTION ADOPTING YEAR 2016 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.

Anne D. Levy, RMC
Borough Clerk

Motion to approve Resolution Councilman Bonsall, Second Councilman MacFerren

Roll Call Vote:	Councilman Bonsall	Aye	Councilman Brown	Aye
	Councilman Croghan	Absent	Councilman Deterding	Aye
	Councilman Flynn	Aye	Councilman MacFerren	Aye

VOUCHERS:

Motion to dispense reading and approve vouchers in the amount of **\$203,246.01**
Councilman Bonsall, Second Councilman Flynn

Voice Vote:	Councilman Bonsall	Aye	Councilman Brown	Aye
	Councilman Croghan	Absent	Councilman Deterding	Aye
	Councilman Flynn	Aye	Councilman MacFerren	Aye

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ORDINANCES:

FIRST READING:

2016-05 A BOND ORDINANCE OF THE BOROUGH OF GIBBSBORO PROVIDING FOR DESIGN, CONSTRUCTION, RECONSTRUCTION AND INSPECTION OF VARIOUS ROADS INCLUDING EAST CLEMENTON ROAD, AND BIKEWAYS INCLUDING ROUTE 561 WITHIN THE BOROUGH OF GIBBSBORO, COUNTY OF CAMDEN, AND APPROPRIATING \$475,000 AND AUTHORIZING THE ISSUANCE OF BONDS AND/OR NOTES IN THE AMOUNT OF \$80,750 AND \$4,250 DOWN PAYMENT FROM THE CAPITAL IMPROVEMENT FUND AND THE ACCEPTANCE OF \$390,000 FROM THE NEW JERSEY DEPARTMENT OF TRANSPORTATION

Motion to approve ordinance Councilman Flynn, Second Councilman MacFerren

Voice Vote:	Councilman Bonsall	Aye	Councilman Brown	Aye
	Councilman Croghan	Absent	Councilman Deterding	Aye
	Councilman Flynn	Aye	Councilman MacFerren	Aye

SECOND READING:

2016-04 CALENDAR FISCAL YEAR 2016 AN 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.A. 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 1.5% 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 Gibbsboro in the County of Camden find it advisable and necessary to increase its CY 2016 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 Council hereby determine that a 0% increase in the budget for said year, amounting to \$0 in excess of the increase in final appropriations otherwise permitted by the Local Government Cap Law, is advisable and necessary; and,

WHEREAS, the Mayor and Council hereby determine that any amount authorized hereinabove

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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 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 2016 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 \$77,512.81, and that the CY 2016 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 Public Comment.
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 Deterding	Aye
	Councilman Flynn	Aye	Councilman MacFerren	Aye

Ordinance is adopted.

MEETING OPEN TO THE PUBLIC FOR COMMENT ON PENDING RESOLUTIONS

No public comment.

CLOSED TO THE PUBLIC

RESOLUTIONS:

2016-4-68 RESOLUTION AUTHORIZING THE AWARD OF A SIX MONTH CONTRACT EXTENSION (BID A-37/2015-6 MONTH OPTION) UNDER THE CAMDEN COUNTY COOPERATIVE PRICING SYSTEM BY AND BETWEEN THE COUNTY OF CAMDEN (DEPARTMENT OF BUILDINGS AND

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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 extension of six (6) months (Bid A-37/2015-6 Month 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 March 1, 2016 through August 31, 2016.

Edward G. Campbell, III
Mayor

Anne D. Levy
Borough Clerk

2016-4-69 A RESOLUTION AUTHORIZING THE BOROUGH OF GIBBSBORO TO ENTER INTO A COOPERATIVE PRICING AGREEMENT WITH THE MIDDLESEX REGIONAL EDUCATIONAL SERVICES COMMISSION

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 Middlesex Regional Educational Services Commission, 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 13, 2016 the governing body of the Borough of Gibbsboro, County of Camden, State of New Jersey duly considered participation in a Cooperative Pricing System for the provision and performance of goods and services;

NOW, THEREFORE BE IT RESOLVED as follows:

TITLE

This RESOLUTION shall be known and may be cited as the Cooperative Pricing Resolution of the Borough of Gibbsboro.

AUTHORITY

Pursuant to the provisions of *N.J.S.A. 40A:11-11(5)*, the Mayor is hereby authorized to enter into a Cooperative Pricing Agreement with the Lead Agency.

CONTRACTING UNIT

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.

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EFFECTIVE DATE

This resolution shall take effect immediately upon passage.

CERTIFICATION

I hereby, certify that the above resolution was adopted by the Mayor and Council of the Borough of Gibbsboro at a meeting of said governing body held on April 13, 2016.

BY:

Edward G. Campbell, III, Mayor

2016-4-71 RESOLUTION APPROVING ON-PREMISES 50/50 RAFFLE LICENSE RL 2016-09 AND ON-PREMISES MERCHANDISE DRAW RAFFLE LICENSE RL 2016-10 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 50/50 Raffle License and an On-Premises Merchandise Draw Raffle License have been submitted to the Borough of Gibbsboro by the Gibbsboro Home & School Association to be held on May 21, 2016 at American Legion Post 371; and

BE IT RESOLVED by the Mayor and Council that Licenses RL 2016-09 and RL 2016-10 are hereby granted to the Gibbsboro Home and School Association; and

BE IT FURTHER RESOLVED that proceeds from both raffles will be used to support Gibbsboro School's music and library programs as well as the school's technology needs.

Edward G. Campbell, III
Mayor

Anne D. Levy, RMC
Borough Clerk

2016-4-72 RESOLUTION REQUESTING DEDICATION BY RIDER PURSUANT TO N.J.S.A 40A:4-39 FOR THE BOROUGH OF GIBBSBORO, COUNTY OF CAMDEN

WHEREAS, N.J.S.A. 40A:4-39 provides for the anticipation and expenditure of certain items of dedicated revenue which are not subject to reasonably accurate estimates in advance; and

WHEREAS, N.J.S.A. 40A:4-39 also provides that such anticipation and expenditure of dedicated revenue is subject to the approval of the Director of the Division of Local Government Services; and

WHEREAS, it is the desire of the Borough Council of the Borough of Gibbsboro, County of Camden, to anticipate and expend certain dedicate revenue from Donations-Community Garden.

NOW, THEREFORE, BE IT RESOLVED by the Borough of Council of the Borough of Gibbsboro, County of Camden, that the Director of the Division of Local Government Services

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in the Division of Community Affairs, be and is hereby requested to give written consent to the insertion, under the Dedication of Rider in the Budget for the year 2016 and subsequent budgets of the following:

Donations – Community Garden

BE IT FURTHER RESOLVED, that two (2) certified copies of this resolution be furnished to the said Director of the Division of Local Government Services.

Edward G. Campbell, III
Mayor

Anne D. Levy, RMC
Borough Clerk

2016-4-73 RESOLUTION AUTHORIZING THE MAYOR TO EXECUTE AN ACCESS AND UTILITY EASEMENT AGREEMENT WITH THE OWNER OF PROPERTIES KNOWN AS BLOCK 226.02, LOTS 18.01 AND 19 IN THE TOWNSHIP OF VOORHEES FOR ACCESS THROUGH BLOCK 18.05, LOT 1 OWNED BY THE BOROUGH OF GIBBSBORO

As a result of litigation now resolved and extensive negotiations between the Borough of Gibbsboro and Hristos Kolovos, owner of properties known as Block 226.02, Lots 18.01 and 19 in the Township of Voorhees Township, has applied for and received all necessary approvals from the Voorhees Township Planning Board and the Gibbsboro Planning Board to subdivide the Voorhees properties into three (3) residential lots and for the construction of three (3) single family dwellings and related improvements thereon, and also to construct the necessary improvements of Block 18.05, Lot 1 in the Borough of Gibbsboro to facilitate vehicular and pedestrian ingress and egress as well as utilities. A non-exclusive, unobstructed and perpetual access easement for ingress and egress across, in, over, beneath and upon the Easement Area to and from the Voorhees properties known as Block 226.02, Lots 18.01 and 19 and the Gibbsboro property known as Block 18.05, Lot 1.

NOW, THEREFORE BE IT RESOLVED by the Borough Council of the Borough of Gibbsboro, County of Camden, State of New Jersey that Mayor Campbell is authorized to execute the aforesaid agreement.

Edward G. Campbell, III
Mayor

Anne D. Levy, RMC
Borough Clerk

2016-4-74 RESOLUTION AUTHORIZING THE MAYOR TO EXECUTE A REQUEST FOR ACCESS AGREEMENT TO THE SHERWIN-WILLIAMS COMPANY AND THE UNITED STATES ENVIRONMENTAL PROTECTION AGENCY FOR BLOCK 8.02, LOT 5 AND BLOCK 18.04, LOT 99 TO COMPLETE AN ENVIRONMENTAL INVESTIGATION

WHEREAS, the Sherwin-Williams Company is working with the United States Environmental Protection Agency to complete an environmental investigation of several properties located in Gibbsboro, New Jersey; and,

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WHEREAS, access is being requested to install a stream monitor gauge at two locations in Gibbsboro to implement a long-term stream monitoring program to collect reliable data on stream flow and water quality conditions along Hilliards Creek and its tributaries for the purposes of informing environmental investigations, remedy designs and remedy implementation; and,

WHEREAS the two properties requiring access are owned by the Borough of Gibbsboro and known as Block 8.02, Lot 5 and Block 18.04, Lot 99.

NOW, THEREFORE BE IT RESOLVED by the Borough Council of the Borough of Gibbsboro, County of Camden, State of New Jersey that Mayor Campbell is authorized to execute the aforesaid agreement.

Edward G. Campbell, III
Mayor

Anne D. Levy, RMC
Borough Clerk

2016-4-75 RESOLUTION TO AUTHORIZE ADDITIONAL FUNDS FOR THE
MUNICIPAL SHARED SERVICES DEFENSE AGREEMENT

WHEREAS, the Mayor and Borough Council of the Borough of Gibbsboro entered into the Municipal Shared Services Defense Agreement (“MSSDA”) for the purpose as set forth therein, which included retaining a common expert in the Declaratory Judgment action (“Litigation”) that was filed in accordance with In the Matter of the Adoption of N.J.A.C. 5:96 and 5:97 by the New Jersey Council on Affordable Housing, 221 N.J. 1 (2015) (“Decision”); and

WHEREAS, the Mayor and Borough Council of the Borough of Gibbsboro remain constant in their determination that it is in the best interests of the citizens of the Borough of Gibbsboro to remain members of the MSSDA due to continued litigation and other Affordable Housing issues; and,

WHEREAS, the Mayor and Borough Council stated in Resolution 2015-10-89 that if additional monies are needed to effectuate the intent and purpose of the MSSDA, no such services shall be authorized by designated counsel without further action from the Borough; and,

WHEREAS, additional monies of \$2,000 are now needed to effectuate the intent and purposes of the MSSDA;

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Borough Council of the Borough of Gibbsboro, that the amount of \$2,000 is hereby authorized to be expended by the Borough of Gibbsboro for the MSSDA to be payable to “ Jeffrey R. Surenian and Associates, LLC – Atty Trust Account.”

Edward G. Campbell, III
Mayor

Anne D. Levy, RMC
Borough Clerk

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Motion to approve Resolutions Councilman Bonsall, Second Councilman MacFerren

Voice Vote:	Councilman Bonsall	Aye	Councilman Brown	Aye
	Councilman Croghan	Absent	Councilman Deterding	Aye
	Councilman Flynn	Aye	Councilman MacFerren	Aye

MINUTES:

Motion to dispense reading and approve minutes of 3/9/16 Councilman Flynn, Second Councilman Brown

Voice Vote:	Councilman Bonsall	Aye	Councilman Brown	Aye
	Councilman Croghan	Absent	Councilman Deterding	Aye
	Councilman Flynn	Aye	Councilman MacFerren	Abstain

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 BONSALL

Councilman Bonsall reported that the Planning Board met the night before and conducted its reorganization: George Miller is the Chairman and Joe Hartmann is the Vice-Chairman. The Board heard testimony about a property with a garage on Henry Road, about a deck and sliding door on Berlin Road. The Board also heard about proposed uses of the former Apple Auto property. Dr. Articolo’s property was postponed until the May meeting. There was no movement on the Super Jet property. Regarding Public Works, spring work is beginning and the new mower will be put to use.

PUBLIC EVENTS

COUNCILMAN BROWN

Councilman Bonsall thanked everyone for attending the Easter Egg Hunt in his absence. Councilman Deterding’s daughter was commended for her appearance as the Easter Bunny. Councilman Brown also recognized the Mayor for the outstanding Town Crier editions.

POLICE/LIBRARY

COUNCILMAN CROGHAN

No report due to Councilman Croghan’s absence. Mayor Campbell stated that the three new officers are being trained. The Police Committee will be holding its quarterly meeting soon. A new vehicle will be purchased this year.

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TRASH & RECYCLING/HEALTH

COUNCILMAN DETERDING

Councilman Deterding reported that 89 tons of trash were picked up in March. A recycling refund of \$283 was received.

RECREATION/L&I

COUNCILMAN MACFERREN

Councilman MacFerren reported that he is working with the engineer about picnic tables and benches at Lauer Playground and benches for Pole Hill Park.

INSURANCE/ENVIRONMENTAL

COUNCILMAN FLYNN

Councilman Flynn reported that there were no insurance claims filed in March. He attended a Safety Breakfast with Mike Kelly and, thanks to Mike, the borough was again recognized. Regarding Environmental, the commission is working on identifying hazardous trees. The Community Garden Subcommittee has been hard at work and is holding a Garden Party on Saturday from 1 to 4 p.m. at the Senior Center. Funds will be raised for fencing. The garden will be located directly in front of the radar base. Mayor and Council are invited to attend. There is a Gibbsboro Clean-Up Day scheduled for Saturday, April 23 at 9:30 a.m.

MAYOR'S REPORT

MAYOR CAMPBELL

Mayor Campbell reported that he and the engineer met with the owner of High Ridge to discuss the plan for shared parking. The EPA is moving forward on the Superfund sites. A public hearing for the dump site near Wawa, the liquor store and downstream will be held in May or June. Public comments will then be requested and a Record of Decision will be issued. The residential clean-up plan is being finalized. They are working on obtaining blanket approvals for the reconstruction of any sheds or decks that will be affected. Soil testing of the school grounds has been completed and results should be available soon. The Kirkwood Lake group has had a couple of meetings insisting that the Voorhees lake be cleaned before the sources are cleaned in Gibbsboro. There may be grant funds available through the Safe Routes to School (SRTS) program for bikeways and sidewalks. He would like to have the Council authorize Greg Fusco, Borough Engineer, to work on the SRTS application to install bikeways on Hilliards Road to Kirkwood Road. Motion made by Councilman Bonsall, Seconded by Councilman Flynn.

Voice Vote:	Councilman Bonsall	Aye	Councilman Brown	Aye
	Councilman Croghan	Absent	Councilman Deterding	Aye
	Councilman Flynn	Aye	Councilman MacFerren	Aye

Camden County Recreation grant applications were submitted; grants should be awarded within two to three months.

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	Absent	Councilman Deterding	Aye
	Councilman Flynn	Aye	Councilman MacFerren	Aye

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CORRESPONDENCE:

TO: The Honorable Edward G. Campbell, III dated 3/24/16
FROM: NJ Department of Transportation
RE: Award of \$200,000 for Roadway Improvements to E. Clementon Road
ACTION: FYI, award was included in Bond Ordinance 2016-05 introduced earlier

TO: The Honorable Edward G. Campbell, III dated 3/31/16
FROM: NJ Department of Transportation
RE: Award of \$190,000 for Bikeway along Route 561
ACTION: FYI, award was included in Bond Ordinance 2016-05 introduced earlier

OLD BUSINESS: None

NEW BUSINESS:

1. USE OF GIBBSBORO MUNICIPAL FACILITIES

A. Applicant: Jerry Janove, South Jersey Storm Baseball
FACILITY: Cricket Field – Babe Ruth Field
Date of Event: Various Dates (see application)
Fee & Bond Paid: \$25 per use to be paid; insurance and roster provided

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

Voice Vote:	Councilman Bonsall	Aye	Councilman Brown	Aye
	Councilman Croghan	Absent	Councilman Deterding	Aye
	Councilman Flynn	Aye	Councilman MacFerren	Aye

B. Applicant: Kim Welding (resident)
FACILITY: Senior Recreation Center
Date of Event: Sunday, April 24, 2016, 1 to 4 p.m.
Fee & Bond Paid: \$400.00

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

Voice Vote:	Councilman Bonsall	Aye	Councilman Brown	Aye
	Councilman Croghan	Absent	Councilman Deterding	Aye
	Councilman Flynn	Aye	Councilman MacFerren	Aye

C. Applicant: Voorhees Breakfast Rotary Club/Roger Leonard, Jr.

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FACILITY: Senior Recreation Center
Date of Event: Saturday, May 7, 2016 from 6 to 11:45 p.m.
Fee & Bond Paid: Request Waiver

Motion to approve use of the Municipal Facilities and grant waiver of fee and bond
Councilman MacFerren, Second Councilman Brown

Voice Vote:	Councilman Bonsall	Aye	Councilman Brown	Aye
	Councilman Croghan	Absent	Councilman Deterding	Aye
	Councilman Flynn	Aye	Councilman MacFerren	Aye

D. Applicant: Geoff Alexander (resident)
FACILITY: Senior Recreation Center Annex
Date of Event: Saturday, May 14, 2016, 6 p.m. to 1 a.m.
Fee & Bond Paid: \$175.00

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

Voice Vote:	Councilman Bonsall	Aye	Councilman Brown	Aye
	Councilman Croghan	Absent	Councilman Deterding	Aye
	Councilman Flynn	Aye	Councilman MacFerren	Aye

E. Applicant: Elva B. Mitchell (resident)
FACILITY: Senior Recreation Center
Date of Event: Saturday, June 18, 2016 from 3 to 8 p.m.
Fee & Bond Paid: \$400.00

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

Voice Vote:	Councilman Bonsall	Aye	Councilman Brown	Aye
	Councilman Croghan	Absent	Councilman Deterding	Aye
	Councilman Flynn	Aye	Councilman MacFerren	Aye

2. EDUCATION/PROFESSIONAL ENRICHMENT REQUEST

A. Patricia Capasso – 49^h Annual Conference of the Tax Collectors and Treasurers
Association of New Jersey – May 17, 18 and 19, 2016
Cost: \$385.00, Location: Atlantic City

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

Voice Vote:	Councilman Bonsall	Aye	Councilman Brown	Aye
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Councilman Croghan	Absent	Councilman Deterding	Aye
Councilman Flynn	Aye	Councilman MacFerren	Aye

B. Dale L. Glinske – 16th Annual Conference of the Burlington County Municipal Court Administrators Association – June 7, 8 and 9, 2016
Cost: \$250.00, Location: Cape May

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

Voice Vote:	Councilman Bonsall	Aye	Councilman Brown	Aye
	Councilman Croghan	Absent	Councilman Deterding	Aye
	Councilman Flynn	Aye	Councilman MacFerren	Aye

3. POLICE STATION HVAC

Quotes were received to replace air conditioner at the police station.

Service Experts	\$5,400.00*
Tee Mar Service Company	\$8,253.56
Hutchinson HVAC	No bid

*Bob Barone, Building Manager for Brandywine Realty, has agreed to pay half the cost of replacing the air conditioner (see attached e-mail). The Borough's portion will be \$2,700.

Motion to award to Service Experts in the amount of \$5,400, charged to Building OE, contingent upon certification of availability of funds from CFO Councilman MacFerren, Second Councilman Flynn

Voice Vote:	Councilman Bonsall	Aye	Councilman Brown	Aye
	Councilman Croghan	Absent	Councilman Deterding	Aye
	Councilman Flynn	Aye	Councilman MacFerren	Aye

4. WINDOW RESTORATION AT THE HISTORIC LUCAS HOUSE

Bids were received on April 8, 2016 from the following:

	<u>Base Bid</u>	<u>Alternate No. 1 Bid</u>
Dell Tech of Trenton, NJ	\$ 92,708.00	\$ 92,400.00
Window Repair & Restoration of Glassboro, NJ	\$257,946.00	\$ 6,390.00
Lewis-Graham, Inc. of Clark, NJ	\$260,040.00	\$ 7,150.00

Motion to award to Dell Tech in the amount of \$92,708, charged to Ordinance 2015-05 and the Open Space Trust, contingent upon certification of availability of funds from CFO Councilman Brown, Second Councilman MacFerren

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Voice Vote:	Councilman Bonsall	Aye	Councilman Brown	Aye
	Councilman Croghan	Absent	Councilman Deterding	Aye
	Councilman Flynn	Aye	Councilman MacFerren	Aye

INFORMATIONAL:

1. The next Borough Council meeting will be held on Wednesday, May 11 at 7 p.m.

MEETING OPEN TO THE PUBLIC

Ann Braddock of 72 Haddon Avenue spoke in support of a law banning the sale of dogs from commercial puppy breeders (puppy mills). Norman's Law was passed by Camden County and now she would like Gibbsboro to pass an ordinance. Twenty-two municipalities in the county have done so. She distributed information to Council.

Nancy Bonsall of 423 Yorkshire Road in Cherry Hill also spoke in support of the law against puppy mills.

Michael Eckert of 1 Chatham Road spoke about the growing popularity of Frisbee or disc golf. He proposed setting up a course at Pole Hill Park. A similar course is located in Voorhees on Green Acres and county-owned properties. Volunteers oversee the upkeep of the woods and land. Information is being forwarded to the Mayor for review.

CLOSED TO THE PUBLIC

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

Voice Vote:	Councilman Bonsall	Aye	Councilman Brown	Aye
	Councilman Croghan	Absent	Councilman Deterding	Aye
	Councilman Flynn	Aye	Councilman MacFerren	Aye

Anne D. Levy, RMC
Borough Clerk

Edward G. Campbell, III
Mayor

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