

APRIL 15, 2015

**BOROUGH COUNCIL MEETING MINUTES
APRIL 15, 2015**

Meeting called to order at 7 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 Fred Deterding
Councilman Jack Flynn

Absent:

Councilman John Croghan
Councilman Michael MacFerren

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

FIRST ORDER OF BUSINESS:

PUBLIC HEARING ON THE 2015 BUDGET

Mayor Campbell commented that the tax rate will go from \$1.094 to \$1.138 which is a \$0.044 increase per \$100 or 3.89% that is largely due to a drop in the tax base due to demolished office buildings. The tax base dropped \$4 million or 2.46%. The Council is only raising expenses by a very small amount and significantly less than it is permitted by the cap law. The collection rate for the Borough in 2014 was 99.66% which is one of the best in the State.

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

VOUCHERS:

Motion to dispense reading and approve vouchers in the amount of **\$916,065.05**
Councilman Bonsall, Second Councilman Flynn

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

ORDINANCES:

FIRST READING: None

SECOND READING:

APRIL 15, 2015

2015-02 STATE FISCAL YEAR 2015 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. 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 finds it advisable and necessary to increase its CY 2015 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 determines that a 3% increase in the budget for said year, amounting to \$43,530.42 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 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 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 2015 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 \$76,178.24, and that the CY 2015 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.

APRIL 15, 2015
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 Brown

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

2015-03 ORDINANCE AMENDING CHAPTER 311, SEWERS, OF THE
ORDINANCES OF THE BOROUGH OF GIBBSBORO

BE IT ORDAINED by the Council of the Borough of Gibbsboro, County of Camden, State of New Jersey, that Chapter 311 of the Ordinances of the Borough of Gibbsboro, Sewers, be amended as follows:

Section 311-3 is revised in its entirety as follows:

Section 311-3 Connection Charges. Charges for connections with the sewer utility of the Borough of Gibbsboro, County of Camden, State of New Jersey, shall be at the rate of Four Thousand Five Hundred Ninety Dollars (\$4,590) per domestic consumer unit (DCU), together with a charge to be determined by the Borough Engineer for the cost of installation of the connection, inspection by the Borough Engineer and street repairs. This shall be effective April 15, 2015.

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 Deterding

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

RESOLUTIONS:

2014-4-53 RESOLUTION ADOPTING YEAR 2015 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

APRIL 15, 2015

2015-4-54 RESOLUTION REVISING 2015-1-34 ESTABLISHING SALARIES OF MUNICIPAL OFFICIALS AND EMPLOYEES OF THE BOROUGH OF GIBBSBORO, COUNTY OF CAMDEN, FOR THE YEAR 2015

BE IT RESOLVED, by Mayor and Borough Council of the Borough of Gibbsboro that the following officials and employees of the Borough of Gibbsboro be paid as follows for the year 2015:

<u>POSITION</u>	<u>HOURLY</u>	<u>ANNUAL SALARY</u>
EXECUTIVE/LEGISLATIVE		
Mayor		\$3,416.00
Members of Council		\$3,252.00
The Officials and employees holding the following positions will be paid bi-weekly, semi-monthly or quarterly as indicated:		
ADMINISTRATIVE		
Municipal Clerk*		\$52,270.00
*Includes Municipal Search Clerk, Registrar of Vital Statistics, Election Official, Registrar of Voters, Board of Health, Purchasing Agent, and Dog Registrar.		
Deputy Clerk		\$40,800.00
General Clerk	\$13.00	
FINANCE		
Chief Finance Officer		\$ 7,457.00
COURT		
Municipal Judge		\$ 7,959.00
Municipal Court Administrator		\$38,584.00
Deputy Court Clerk/Violations Clerk		\$ 1,827.00
Municipal Prosecutor		\$ 4,750.00
Public Defender		\$ 2,852.00
Court Clerk (Adm)	\$12.75	
Court Clerk (Court Night Recorder)	\$20.00	
SEWER		
Clerk		\$ 6,922.00
TAX OFFICE		
Tax Collector/Tax Search Clerk		\$ 9,559.00
TAX ASSESSOR		
Assessor		\$ 8,322.00
Clerk	\$13.00	
CONSTRUCTION		
Construction Official (BERNARD SHEPHERD)		\$ 7,000.00 Eff. 4/1/15

APRIL 15, 2015

Building Inspector		3,500.00
Electrical subcode Official/Inspector		2,382.00
Plumbing subcode Official/Inspector		2,382.00
Fire subcode Official/Inspector		2,382.00
Clerk	\$13.00	
Municipal Compliance Officer		\$ 3,500.00
Zoning Officer		\$ 2,000.00
Fire Official (Safety)		\$ 2,922.00
Fire Inspector (Safety)		
Zuggi		\$ 2,165.00
Buchhofer		\$ 2,165.00

LIBRARY

Library Director	\$10.08	
Assistant Library Director	\$8.25	
Assistant Library	\$8.25	

PUBLIC SAFETY

Police Officers	Police Officers represented by the Gibbsboro Police Association (GPA) shall be compensated in accordance with a collective bargaining agreement that is on file with the Borough Clerk.		
Private Contractor Rate	\$65.00		
Police Chief		\$66,552.00	
PT Officer Fisher	\$18.20	\$18.56	EFF 09/14/15
Police Matron		\$ 100/Per call out	
Crossing Guard #1 – Peggy Mason	\$43.49		
Crossing Guard #2 – Heather Nilan	\$29.00		
Crossing Guard #3 – Lisa Davies	\$25.35		
Crossing Guard #4 –	\$24.85		
Emergency Management Coordinator		\$ 1,992.00	

PUBLIC WORKS

Public Works Supervisor	\$20.45	
P.W. Asst.	\$16.00	
P.W. Employees	\$10.20	

BOARDS AND COMMISSIONS

Secretary, Planning/Zoning/Historic Board	\$ 4,454.00
---	-------------

DOG CENSUS

Dog Census Taker (per house surveyed)	\$ 1.50
---------------------------------------	---------

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Borough Council of the Borough of Gibbsboro that the above officials and employees of the Borough of Gibbsboro shall be paid as set forth for the year 2015.

APRIL 15, 2015

Anne D. Levy, RMC
Borough Clerk

Edward G. Campbell, III
Mayor

2015-4-56 RESOLUTION OF THE BOROUGH OF GIBBSBORO CALLING FOR THE
LEGISLATURE AND THE ADMINISTRATION TO ADOPT A NEW, MORE
SENSIBLE APPROACH TO AFFORDABLE HOUSING

WHEREAS, on September 26, 2013, the New Jersey Supreme Court decision In re Adoption of N.J.A.C. 5:96 & 5:97 by N.J. Council on Affordable Housing, 215 N.J. 578 (2013) invalidated the round three regulations adopted by the Council on Affordable Housing (COAH) in 2008 and charged COAH with the responsibility of adopting a third iteration of round three regulations; and

WHEREAS, the Supreme Court also invited the Legislature and the Governor, to devise a new legislative-based approach to affordable housing in our State and promised to show enormous deference to any new legislative pronouncement; and

WHEREAS, the Supreme Court extended the five month deadline it established in In re Adoption Of N.J.A.C. 5:96 and 5:97 and set May 1, 2014 as the deadline for COAH to propose new round three regulations, and October 22, 2014 as the deadline for COAH to adopt new round three regulations; and

WHEREAS, on October 20, 2014 the COAH Board met and were unable to adopt new regulations due to a 3-3 vote, creating more uncertainty and turmoil for municipalities; and

WHEREAS, on January 6, 2015 the New Jersey Supreme Court heard argument in a motion brought forth by the Fair Share Housing Center asking the Court to strip COAH of its authority and return implementation of the Fair Housing Act to the Court, thereby potentially exposing municipalities to costly litigation; and

WHEREAS, the confusion and uncertainty that has resulted from costly court actions, prolonged litigation and the lack of reasonable guidance demonstrates the need for a new State housing policy based on good planning which incentivizes participation and the provision of additional affordable housing; and

WHEREAS, the Legislature and Governor should seize this opportunity to reform the State's housing laws and implement a statewide housing plan predicated on good planning which provides incentives and directs funding to assist municipalities and to protect the interests of taxpayers.

NOW THEREFORE BE IT RESOLVED, by the Governing Body of the Borough of Gibbsboro that we urge the Governor and the State Legislature to partner with municipalities and enact legislation to implement a reasonable and rational state affordable housing policy which promotes rational planning, seeks to achieve results with available housing funding and incentives, encourages partnerships and protects the interests of taxpayers; and

APRIL 15, 2015

BE IT FURTHER RESOLVED, that copies of this Resolution be forwarded to the Governor and Lieutenant Governor of New Jersey, the Commissioner of the Department of Community Affairs, State Senator Beach, Assemblyman Louis Greenwald, Assemblywoman Pamela Lampitt, the President of the New Jersey State Senate, the Speaker of the New Jersey General Assembly and the New Jersey State League of Municipalities

Edward G. Campbell, III
Mayor

Anne D. Levy, RMC
Borough Clerk

2015-4-57 RESOLUTION AUTHORIZING THE AWARD OF CONTRACTS (BID A-89/2014) BY AND BETWEEN THE COUNTY OF CAMDEN AND CAMDEN COUNTY ENERGY RECOVERY ASSOCIATES, L.P. AND THE BOROUGH OF GIBBSBORO UNDER THE CAMDEN COUNTY COOPERATIVE PRICING SYSTEM FOR SOLID WASTE DISPOSAL UNDER THE CAMDEN COUNTY COOPERATIVE PRICING SYSTEM, ID #57-CCCPS

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Borough Council of the Borough of Gibbsboro, State of New Jersey, County of Camden that an award of contract (Bid A-89/2014) is hereby authorized between the County of Camden and Camden County Energy Recovery Associates, L.P. to provide solid waste disposal under the Camden County Cooperative Pricing System for the Borough of Gibbsboro.

BE IT FURTHER RESOLVED that the commencement will be on or before 3/31/15 and run through 12/31/15 at the base rate of \$65.69 per ton to be exercised at the sole discretion of the County.

Edward G. Campbell, III
Mayor

Anne D. Levy
Borough Clerk

2015-4-59 RESOLUTION PRESENTING GENERAL COMMENTS AND ADOPTING RECOMMENDATIONS FOR 2014 ANNUAL AUDIT

WHEREAS, N.J.S.A. 40A:5-4 requires the governing body of every local unit to have made an annual audit of its books, accounts and financial transactions, and

WHEREAS, the Annual Report of Audit for the year 2014 has been filed by a Registered Municipal Accountant with the Municipal Clerk per the requirements of N.J.S.A. 40A:5-6, and a copy has been received by each member of the governing body, and

WHEREAS, the Local Finance Board of the State of New Jersey is authorized to prescribe reports pertaining to the local fiscal affairs, per R.S. 52:27BB-34, and

WHEREAS, the Local Finance Board has promulgated a regulation requiring that the governing body of each municipality shall by resolution certify to the Local Finance Board of the State of New Jersey that all members of the governing body have reviewed, as a minimum, the sections of the

APRIL 15, 2015

annual audit entitled: General Comments and Recommendations and,

WHEREAS, the members of the governing body have personally reviewed as a minimum the Annual Report of Audit, and specifically the sections of the annual Audit entitled: General Comments and Recommendations

as evidenced by the group affidavit form of the governing body, and

WHEREAS, such resolution of certification shall be adopted by the Governing Body no later than forty five days after the receipt of the annual audit, per the regulations of the Local Finance Board, and

WHEREAS, all members of the governing body have received and have familiarized themselves with, at least, the minimum requirements of the Local Finance Board of the State of New Jersey, as stated aforesaid and have subscribed to the affidavit, as provided by the Local Finance Board, and

WHEREAS, failure to comply with the promulgations of the Local Finance Board of the State of New Jersey may subject the members of the local governing body to the penalty provisions of R.S. 52:27BB-52 - to wit:

R.S. 52:27BB-52 - "A local officer or member of a local governing body who, after a date fixed for compliance, fails or refuses to obey an order of the Director of Local Government Services, under the provisions of this Article, shall be guilty of a misdemeanor and, upon conviction, may be fined not more than \$1,000 or imprisoned for not more than one year, or both, in addition shall forfeit his office."

NOW, THEREFORE, BE IT RESOLVED, the governing body of the Borough of Gibbsboro, County of Camden, State of New Jersey hereby states that it has complied with the promulgation of the Local Finance Board of the State of New Jersey dated July 30, 1968 and does hereby submit a certified copy of this resolution and the required affidavit to said Board to show evidence of said compliance.

Anne D. Levy, RMC
Borough Clerk

2015-4-60 RESOLUTION ADOPTING CORRECTIVE ACTION PLAN FOR 2014 AUDIT

BE IT RESOLVED by the Mayor and Council of the Borough of Gibbsboro, County of Camden, State of New Jersey that in accordance with the 2014 Audit recommendations that a Corrective Action Plan be developed; and

NOW THEREFORE IT BE RESOLVED that the following Corrective Action Plan for the 2014 Audit be adopted and a copy filed with the New Jersey Division of Local Government Services and the Borough's Registered Municipal Auditors, Ford, Scott & Associates, LLC.

Edward G. Campbell, III

APRIL 15, 2015
Mayor

Meeting Open to the Public for comment on above resolutions
No public comment
Meeting Closed to the Public

Motion to approve Resolutions Councilman Bonsall, Second Councilman Flynn

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

MAYOR CAMPBELL AND COUNCILMAN DETERDING RECUSED THEMSELVES AND LEFT THE COUNCIL ROOM WHILE RESOLUTION 2015-4-55 WAS BEING CONSIDERED. COUNCIL PRESIDENT BONSALL PRESIDED.

2015-4-55 A RESOLUTION OF THE BOROUGH OF GIBBSBORO ACCEPTING AND ADOPTING RESOLUTION NO. 2015PB-4-09 OF THE GIBBSBORO BOROUGH PLANNING BOARD AND DECLARING BLOCK 8.02, LOTS 3.01 AND 5, AND BLOCK 8.03, LOTS 6.01, 6.02, 6.03, 6.05, PART OF 6.06 AND 6.10 BE DESIGNATED AS AN AREA IN NEED OF REDEVELOPMENT

WHEREAS, pursuant to the Local Redevelopment and Housing Law, N.J.S.A. 40A:12A-1, et. seq., (“LRHL”), the Borough Council of Gibbsboro Borough (the “Council”) directed the Planning Board of the Borough of Gibbsboro to conduct a preliminary investigation to determine whether Block 8,02, Lots 3.01 and 5 and Block 8.03, Lots 6.01, 6.02, 6.03, 6.04, 6.05, part of 6.06 and 6.10, (hereinafter the “Paintworks Redevelopment Expansion Study Area”), constitutes a Redevelopment Area in accordance with some or all of the criteria set forth in N.J.S.A. 40A:12A-5; and,

WHEREAS, on April 14, 2015, the Gibbsboro Borough Planning Board considered the matter during a public hearing and discussed and conducted a preliminary investigation of the Paintworks Redevelopment Expansion Study Area, and at said public hearing, the Planning Board made certain findings and recommended to the Governing Body that the Paintworks Redevelopment Expansion Study Area be designated as an “Area in Need of Redevelopment” pursuant to the LRHL; and,

WHEREAS, the Planning Board further considered the Preliminary Investigation Report prepared by the Borough Planning Brian Slauch, PP, AICP, dated March 10, 2015, which concluded that the conditions of the Paintworks Redevelopment Expansion Study Area qualify as an “Area in Need of Redevelopment” as defined in N.J.S.A. 40A:12A-5.

NOW, THEREFORE, BE IT RESOLVED, by the Borough Council of the Borough of Gibbsboro as follows

1. The Council hereby accepts the findings and recommendations of the Gibbsboro Borough Planning Board as memorialized in Resolution No. 2015PB-4-09 of the Gibbsboro Borough Planning Board adopted on April 14, 2015; and,

APRIL 15, 2015

- 2. The Council hereby designates Block 8.02, Lots 3.01 and 5; and Block 8.03, Lots 6.01, 6.02, 6.03, 6.05, part of 6.06 and 6.10, as an "Area in Need of Redevelopment" as defined by the LRHL, N.J.S.A. 40A:12A-1, et. seq.

Edward G. Campbell, III
Mayor

Anne D. Levy
Borough Clerk

Meeting Open to the Public for comment on above resolution

Karista and John Schwarz of 65 United States Avenue objected to portions of their property (all of Block 8.03, Lot 6.10 and a portion of Lot 6.06) being included in the redevelopment area as they contend that the properties do not meet the criteria. As presented at the Planning Board last night, their property is being included in the area to make the use of the other lots more feasible. They requested that their properties be excluded. Ms. Schwarz believes that if their lots were excluded that the project could still be built. It was explained to the Schwarz's that this is the starting point of the investigatory process by the Council.

Kathleen Robbins of 15 Marlton Avenue questioned the redevelopment area and the effect on zoning. Councilman Bonsall pointed out that the resolution is to expand the current redevelopment zone. The legal requirement of public advertising was questioned and explained. Solicitor Jehl provided background regarding the State's Affordable Housing and the need for the borough to start investigating possible areas so that the courts do not permit builders to control the process.

Jayesh Patel of 47 S. Lakeview Avenue asked about the timing of this process. He seeks a better understanding so that he can provide information to his tenant. Engineer Fusco explained that the declaration of the redevelopment area expansion allows the borough to do its investigation. If actual development were to proceed, business and property owners would enter into negotiations with the borough. Councilman Bonsall stated that unfortunately no time line can be offered.

Meeting Closed to the Public

Motion to approve Resolution Councilman Flynn, Second Councilman Brown

Poll Vote:	Councilman Bonsall	Yes	Councilman Brown	Yes
	Councilman Croghan	Absent	Councilman Deterding	Abstain
	Councilman Flynn	Yes	Councilman MacFerren	Absent

**MAYOR CAMPBELL AND COUNCILMAN DETERDING WERE SEATED.
MAYOR CAMPBELL PRESIDED.**

MINUTES:

Motion to dispense reading and approve minutes of 3/11/15 Councilman Bonsall, Second Councilman Flynn

APRIL 15, 2015

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

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>	Library	<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 last night, the result of which was previously discussed with regard to Resolution 2015-4-55. Public Works is preparing fields and grass seeding. The playground is to be installed in Lauer Park early next week. Only a portion of the fence needs to be removed to allow for a pickup truck to get to the site.

PUBLIC EVENTS

COUNCILMAN BROWN

The egg hunt was a great success with many children participating. Memorial Day ceremonies will take place on May 25, 2015 starting at the American Legion. Councilman Brown thanked everyone for their help and participation.

POLICE/LIBRARY

COUNCILMAN CROGHAN

No report. Councilman Bonsall stated that he is meeting with the Police Chief next week.

TRASH/RECYCLING

COUNCILMAN DETERDING

Councilman Deterding reported that 84.25 tons of trash was collected and 15.82 tons of recycling.

RECREATION/L&I

COUNCILMAN MACFERREN

There was no report made on Recreation or Licensing and Inspections.

INSURANCE/ENVIRONMENTAL

COUNCILMAN FLYNN

Councilman Flynn stated that no claims or injuries were reported. The Joint Insurance Fund has recognized the borough for its safety program and for having no lost time due to injuries for the

APRIL 15, 2015

second year in a row. JIF will be presenting the borough with a monetary award. A Gibbsboro Clean-Up Day is scheduled for April 25, 2015. The Environmental Commission is interested in working with the Girl Scouts regarding additional bike signs. A butterfly garden has been started with the school. The tree hazard inventory will soon begin.

MAYOR’S REPORT

MAYOR CAMPBELL

Mayor Campbell reported that the NJ Department of Transportation will be providing a \$201,000 grant to overlay Farwood Road. The engineer is going to look into Farwood Road’s stormwater drainage. Quotes will soon be solicited for signs to be posted on the three brick foundations located at the Lucas Homestead, Lucas Park and the entrance of Hidden Woods. A conference call with the EPA and its contractor was held this morning to kick off the Technical Assistance Service for Communities (TASC). The TASC contractor, Skeo Solutions, will assist both the Borough and individual residents with understanding the technicalities of proposed clean-up plans. A proposed clean-up plan (Record of Decision) is expected to be presented in the next month for the Superfund residential sites. Four more proposed Superfund clean-up plans (RODs) will be presented in the future.

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 Deterding	Aye
	Councilman Flynn	Aye	Councilman MacFerren	Absent

CORRESPONDENCE:

TO: Mayor Ed Campbell
FROM: New Jersey 6th Legislative District Representatives dated 3/31/15
RE: Department of Transportation award of \$201,000 for Farwood Road Project
ACTION: FYI. This is the largest non-streetscape grant that the borough has received.

OLD BUSINESS: None

NEW BUSINESS:

- MULTI-PURPOSE PATH, PHASE IV, HADDONFIELD-BERLIN ROAD FROM THE EASTWICK DRIVE PATH TO THE MUNICIPAL BOUNDARY

Bid received on April 9, 2015	
Kline Construction	\$231,903.25
DiMeglio Construction	\$262,768.00
Command Company, Inc.	\$277,873.00
Deckers, Inc.	\$290,785.00
Charles Marandino, LLC	\$330,244.00

APRIL 15, 2015

Motion to award to Kline Construction in the amount of \$231,903.25, charged to Ordinance 2013-08 and the Open Space Trust, contingent upon certification of availability of funds from CFO Councilman Flynn, Second Councilman Deterding

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

2015-4-58 RECOMMENDATION OF AWARD OF CONTRACT FOR THE GIBBSBORO MULTI-PATH, PHASE IV, HADDONFIELD-BERLIN ROAD FROM EASTWICK DRIVE PATH TO MUNICIPAL BOUNDARY

BE IT RESOLVED, that the Borough of Gibbsboro hereby recommends to the New Jersey Department of Transportation that the contract for the Gibbsboro Multi-Purpose Path, Phase IV, Haddonfield-Berlin Road (County Route No. 561), from the Eastwick Drive Path to the Municipal Boundary (Funded by the N.J.D.O.T, FY2013) in the Borough of Gibbsboro, County of Camden, be awarded to Kline Construction of Galloway, New Jersey, whose bid amounted to a total of \$231,903.25, subject to the approval of the Department.

NOW, THEREFORE BE IT FURTHER 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 \$231,903.25 for the Gibbsboro Multi-Purpose Path, Phase IV, Haddonfield-Berlin Road (County Route No. 561), from the Eastwick Drive Path to the Municipal Boundary (Funded by the N.J.D.O.T, FY2013) in the Borough of Gibbsboro, County of Camden, is hereby awarded to Kline Construction of Galloway, 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 all funds expended for this Contract shall be charged to Ordinance 2013-08.
3. That the bid documents and bidding procedures have been reviewed and approved by the Municipal Solicitor.
4. That the bid documents and bidding procedures have been reviewed and approved by the New Jersey Department of Transportation.
5. That the presiding officer of this body be and is hereby directed to sign for and on its behalf the Contract in the prescribed form for said construction.
6. 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.
7. This Resolution hereby authorizes the Mayor and Clerk to endorse the Contract document.

Edward G. Campbell, III
Mayor

Anne D. Levy
Borough Clerk

Motion to approve Resolution Councilman Bonsall, Second Councilman Flynn

Voice Vote:	Councilman Bonsall	Aye	Councilman Brown	Aye
-------------	--------------------	-----	------------------	-----

APRIL 15, 2015

Councilman Croghan	Absent	Councilman Deterding	Aye
Councilman Flynn	Aye	Councilman MacFerren	Absent

2. SEWER MAINTENANCE WORK

Quotes received for pump station work from:

C. Stevenson & Son, Inc.	\$10,329.40
DiMeglio Construction	\$13,200.00
Municipal Maintenance Co.	No Bid

Motion to award to C. Stevenson & Son, Inc. in the amount of \$10,329.40, charged to Sewer OE, contingent upon certification of availability of funds from CFO Councilman Bonsall, Second Councilman Flynn

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

3. EDUCATION/PROFESSIONAL ENRICHMENT REQUEST

Dale L. Glinske – 15th Annual Conference – June 2, 3 and 4, 2015
Cost: \$245 Location: Grand Hotel, Cape May

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

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

4. USE OF GIBBSBORO MUNICIPAL FACILITIES

A. Applicant: Tom Soto Memorial Coed Softball
FACILITY: Cricket Field—Babe Ruth Field
Date of Event: Sundays following American Legion games to 8 p.m. from April 29th through November 8th
Fee & Bond Paid: Requests Waiver

Motion to deny request for waiver and approve use of the Municipal Facilities Councilman Bonsall, Second Councilman Flynn

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

B. Applicant: Johns Family

APRIL 15, 2015

FACILITY: Senior Recreation Center—Recreation Annex & Fields
(bowling and baseball)
Date of Event: Saturday, April 25, 2015 from 3 p.m. to 8 p.m.
Fee & Bond Paid: Yes

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

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

C. Applicant: Denise Prosser & Rachel Hagan
FACILITY: Senior Center Dining Annex
Date of Event: Sunday, May 3, 2015 from 2 p.m. to 6 p.m.
Fee & Bond Paid: \$400

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

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

D. Applicant: Public Defenders Office
FACILITY: Cricket Field—Babe Ruth Field
Date of Event: Friday, May 8, 2015 from 4 p.m. to 7:30 p.m.
Fee & Bond Paid: Requests Waiver

Motion to approve use with fee waiver of the Municipal Facilities with a fee waiver Councilman Bonsall, Second Councilman Brown

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

E. Applicant: Geoff Alexander
FACILITY: Senior Recreation Center—Recreation Annex
Date of Event: Saturday, May 16, 2015 from 8 p.m. to 2 a.m.
Fee & Bond Paid: \$175

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

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

APRIL 15, 2015

Councilman Flynn Aye Councilman MacFerren Absent

F. Applicant: Carl Bahm
FACILITY: Senior Recreation Center—Dining Annex
Date of Event: Saturday, June 13, 2015 from 6 p.m. to 11 p.m.
Fee & Bond Paid: \$400

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

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

5. CRICKET FIELD SCOREBOARDS SPONSORSHIP

Chad Gunther Memorial Society will donate funds toward the scoreboards and produce signs to be put under the scoreboard. Signs include sponsorship by the borough and the county. Motion to approve the signs made by Councilman Bonsall, Second Councilman Brown

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

6. POTENTIAL BOND ISSUE

Mayor Campbell reported that the Borough will be issuing bond this summer before interest rates start rising. This is typically done every three years. It allows the Borough to retire debt and replenish the fund balance. These funds are used on capital projects. To that end, the Borough will be considering and prioritizing needed capital projects.

INFORMATIONAL:

1. Financial Disclosure Statements are due to be filed through the State’s online filing system by April 30, 2015
2. Next Regular Council meeting – Wednesday, May 13, 2015 at 7 p.m.
3. Memorial Day Ceremonies, Monday, May 25, 2005 beginning at 8 a.m. at the American Legion

MEETING OPEN TO THE PUBLIC

Kathleen Robbins of 15 Marlton Avenue spoke about cars traveling too fast on Marlton Avenue. There are many small children who live on the street. There is only one 25 MPH speed limit sign. Council stated they will discuss the speed monitoring of Marlton Avenue with the Police Chief. Ms. Robbins will see if she can determine a time of day so that the police can focus their attention at those times.

APRIL 15, 2015

CLOSED TO THE PUBLIC

MOTION TO ADJOURN AT 8:20 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	Absent

Anne D. Levy, RMC
Borough Clerk

Edward G. Campbell, III
Mayor

REST OF PAGE INTENTIONALLY LEFT BLANK