

MAY 8, 2013

**BOROUGH COUNCIL MEETING MINUTES
MAY 8,2013**

Meeting called to order at 7:00P.M.

Pledge of Allegiance

Moment of Silence for Kathryn DeBergh, Richard Lind, Edward Pizzaro

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:	Absent:
Councilman Gerald Bonsall	None
Councilman Mitch Brown	
Councilman John Croghan	
Councilman Michael MacFerren	
Councilwoman Anita Mancini	
Councilwoman Margie Schieber	
Professionals: John P. Jehl, Borough Solicitor	
Gregory Fusco, Borough Engineer	

VOUCHERS:

Motion to dispense reading and approve vouchers in the amount of **\$578,620.26**Councilman Bonsall, Second Councilman Croghan

Voice Vote:	Councilman Bonsall	Aye	Councilman Brown	Aye
	Councilman Croghan	Aye	Councilman MacFerren	Aye
	Councilwoman Mancini	Aye	Councilwoman Schieber	Aye

ORDINANCES:

FIRST READING:

2013-05 **ORDINANCE AMENDING CHAPTER 125 OF THE ORDINANCES OF THE BOROUGH OF GIBBSBORO, CONSTRUCTION CODES, UNIFORM**

Motion to approve Ordinance Councilwoman Schieber, Second Councilman Bonsall

Voice Vote:	Councilman Bonsall	Aye	Councilman Brown	Aye
	Councilman Croghan	Aye	Councilman MacFerren	Aye
	Councilwoman Mancini	Aye	Councilwoman Schieber	Aye

2013-06 **ORDINANCE AMENDING CHAPTER 278 OF THE ORDINANCES OF THE BOROUGH OF GIBBSBORO, PARKS AND RECREATION AREAS**

Motion to approve Ordinance Councilman Croghan, Second Councilwoman Schieber

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Voice Vote:	Councilman Bonsall	Aye	Councilman Brown	Aye
	Councilman Croghan	Aye	Councilman MacFerren	Nay
	Councilwoman Mancini	Aye	Councilwoman Schieber	Aye

SECOND READING: None

MEETING OPEN TO THE PUBLIC FOR COMMENT ON PENDING RESOLUTIONS

No voice from the public.

CLOSED TO THE PUBLIC

RESOLUTIONS:

2013-5-63 RESOLUTION AUTHORIZING CHANGE ORDER NO. 1 FOR THE
COLLECTION AND DISPOSAL OF SOLID WASTE

WHEREAS, it was necessary to make changes in the Scope of Work to be done in performing the Collection and Disposal of Solid Waste Recyclable Materials in the Borough of Gibbsboro, Camden County, New Jersey.

WHEREAS, Change Order Number 1 was developed to itemize and authorize those changes; and

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

NOW, THEREFORE BE IT RESOLVED by the Borough of Gibbsboro, County of Camden, State of New Jersey that Change Order Number 1 is hereby granted to revise the contract amount from **\$587,700.00 to \$560,744.00.**

Edward G. Campbell, III
Mayor

Anne D. Levy, RMC
Borough Clerk

2013-5-64 RESOLUTION AUTHORIZING EMERGENCY REPAIRS TO SEWER
PUMPING STATIONS

The Borough Engineer of the Borough of Gibbsboro, having determined that emergency repairs are necessary at the Tanglewood sewer pumping station and Kirkwood Road sewer pumping station located in the Borough of Gibbsboro and that such emergency affects the public health and safety of the Borough of Gibbsboro;

THEREFORE, BE IT RESOLVED by the Mayor and Borough Council of the Borough of Gibbsboro, County of Camden, State of New Jersey in accordance with N.J.S.A. 48:11-6, that a contract for such emergency services shall be awarded to C.C. Stevenson and Sons for repairs to the Tanglewood sewer pumping station and Kirkwood Road sewer pumping station in the sum of \$11,000.00.

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Edward G. Campbell, III
Mayor

Anne D. Levy, RMC
Borough Clerk

2013-5-65 RESOLUTION PROVIDING FOR THE ISSUANCE OF LICENSES TO SELL ALCOHOLIC BEVERAGES FOR THE FISCAL YEAR COMMENCING JULY 1, 2013 AND ENDING JUNE 30, 2014, WITHIN THE BOROUGH OF GIBBSBORO, COUNTY OF CAMDEN, STATE OF NEW JERSEY

WHEREAS, application has been made to the Mayor and Council of the Borough of Gibbsboro for the renewal of various licenses to sell alcoholic beverages within the Borough for the fiscal year commencing July 1, 2013 and ending June 30, 2014; and

WHEREAS, said applications have been found to be in order; and

NOW, THEREFORE, BE IT RESOLVED by the Borough Council of the Borough of Gibbsboro, in the County of Camden, that the Clerk of the Borough of Gibbsboro be and is hereby authorized and directed to issue and deliver the following renewal licenses for the aforesaid fiscal year upon the payment of the fees as specified herein;

License No. 0413-33-002-008	Plenary Retail Consumption License: Gibbsboro Enterprises, Inc. t/a The Porterhouse at P.J. Whelihan's Premises: Haddonfield Berlin Road	Fee: \$2,500.00
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License No. 0413-44-001-006	Plenary Retail Distribution License: PSG Liquor, Inc. t/a Colombo Liquors Premises: 80 Haddonfield-Berlin Road	Fee: \$2,500.00
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License No. 0413-31-004-001	Club License: Square Circle Sportsmen of Camden County Inc., Premises: 97 Clementon Road	Fee: \$ 188.00
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License No. 0413-31-003-001	Club License: George Walton Post 371 American Legion Post Premises: Lakeview Drive and Lucas Blvd.	Fee \$ 188.00
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Edward G. Campbell, III
Mayor

Anne D. Levy, RMC
Borough Clerk

2013-5-66 AUTHORIZATION TO ENTER INTO AN SHARED SERVICES AGREEMENT WITH THE TOWNSHIP OF VOORHEES FOR USE OF THEIR MISCELLANEOUS ROAD AND DRAINAGE RECONSTRUCTION WITH DIMEGLIO CONSTRUCTION, INC. AND MISCELLANEOUS ELECTRICAL WORK WITH GIBSON ELECTRICAL AND GENERAL CONTRACTING SERVICES FOR LOCAL MUNICIPAL PROJECTS

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WHEREAS, the Township of Voorhees has agreed to administer a program that provides for Miscellaneous Road and Drainage Reconstruction and electrical services for Local Municipal Projects services through an Shared Services Agreement with the Township of Voorhees; and

WHEREAS, the Borough of Gibbsboro finds that the Agreement meets the needs of the Borough; and

WHEREAS, the Township of Voorhees agrees to extend the Miscellaneous Road and Drainage Reconstruction and electrical services to the Borough of Gibbsboro in accordance with the bid results awarded on 4/26/10 for two years and two (2) one year extensions (2013-2014) and the fee schedule and addendum contained in the Agreement attached to this resolution.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Borough Council of the Borough of Gibbsboro, County of Camden, State of New Jersey that the Mayor and Borough Clerk be authorized to sign the Interlocal Services Agreement for Miscellaneous Road Drainage Reconstruction and Electrical Contracts with the Township of Voorhees for the duration of the Township Contract for the length of the existing contracts.

Edward G. Campbell, III
Mayor

Anne D. Levy, RMC
Borough Clerk

2013-5-67 A RESOLUTION AUTHORIZING THE SUBMISSION OF AN APPLICATION TO THE USDA FOR FIRE FIGHTING EQUIPMENT

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Borough Council of the Borough of Gibbsboro, State of New Jersey, County of Camden that Mayor and Council hereby fully endorses the submission of an application to the United States Department of Agriculture for fire fighting equipment.

Edward G. Campbell, III
Mayor

Anne D. Levy, RMC
Borough Clerk

Motion to approve Resolutions Councilwoman Schieber, Second Councilman Bonsall

Voice Vote:	Councilman Bonsall	Aye	Councilman Brown	Aye
	Councilman Croghan	Aye	Councilman MacFerren	Aye
	Councilwoman Mancini	Aye	Councilwoman Schieber	Aye

MINUTES:

Motion to dispense reading and approve minutes of 3/13/13, 4/10/13 Councilman Bonsall, Second Councilman Croghan

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Voice Vote:	Councilman Bonsall	Aye	Councilman Brown	Aye
	Councilman Croghan	Aye	Councilman MacFerren	Aye
	Councilwoman Mancini	Aye	Councilwoman Schieber	Aye

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> NO </u>
Treasurer	<u> X </u>	Welfare Director	<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 does not meet until 5/14/13. The Cricket field bathrooms are now open. Public works opens the bathrooms and the police lock them. Wally is concentrating on the fields and walk paths. Trash cans are needed for the paths.

PUBLIC EVENTS

COUNCILMAN BROWN

Councilman Brown reported that the Memorial Day services will be held May 27th. The Miss Gibbsboro Pageant is July 2nd and notices have been mailed for ads for the program. The Essay question is based on volunteerism.

POLICE/ENVIRONMENTAL COMMISSION

COUNCILMAN CROGHAN

Councilman Croghan reported that the police committee will be meeting to discuss the purchase of a police vehicle, police policies and manpower. Heritage Village has had three burglaries. The police chief will have undercover surveillance in the area.

RECYCLING/SANITATION/RECREATION

COUNCILMAN MACFERREN

Councilman MacFerren reported that for the month of March 113.51 tons of trash, 18.84 tons of recyclables and a check was received in the amount of \$393.57. The Gibbsboro sponsored Riversharks night on 6/7 must be changed to 6/4 because of the elementary school graduation.

LOCAL ASSISTANCE/INSURANCE

COUNCILWOMAN MANCINI

Councilwoman Mancini reported that the HIF sent the reports for the state health benefits plan. They will be analyzed and discussed at a later time. The Borough received a safety plaque from the JIF. The assembly bill regarding 1st responders has not been voted on yet.

Councilwoman Schieber reported that for April seven permits were issued, value of alternation was \$48,700, amount received \$1,063.

MAYOR’S REPORT

MAYOR CAMPBELL

Mayor Campbell reported that the sidewalk project on Route 561 is nearing completion. There are two sections that have pervious concrete. Where the path goes into wetlands and buffer areas crushed stone was used and the water goes right through it. The DOT trust grants were announced and Gibbsboro was awarded \$150,000 for sidewalk on Route 561. Gibbsboro will submit a discretionary aid application through Assemblyman Lou Greenwald. The Borough also received a \$50,000 grant for the Lucas House for studies. Lastly, Mayor Campbell met with the fire official and detailed his work load and investigations. He would like to have a second inspector. Councilwoman Schieber will check it out and make a recommendation at the next meeting.

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

Voice Vote:	Councilman Bonsall	Aye	Councilman Brown	Aye
	Councilman Croghan	Aye	Councilman MacFerren	Aye
	Councilwoman Mancini	Aye	Councilwoman Schieber	Aye

CORRESPONDENCE:

TO: Mayor and Council dated 4/10/13
 FROM: Hidden Woods Residents
 RE: Neighborhood BBQ – Saturday 5/18/13
 ACTION: Motion to permit BBQ on 5/18/13 from 4:00 to 10:00 p.m. – Councilman Brown, Second Councilwoman Schieber

Voice Vote:	Councilman Bonsall	Aye	Councilman Brown	Aye
	Councilman Croghan	Aye	Councilman MacFerren	Aye
	Councilwoman Mancini	Aye	Councilwoman Schieber	Aye

TO: Honorable Edward Campbell dated 5/1/13
 FROM: Council on Affordable Housing
 RE: Housing Trust Fund Balance
 ACTION: Mayor Campbell will reply to COAH that the Borough’s unspent funds have been committed for environmental studies.

TO: Mayor Edward G. Campbell, III & Council 5/6/13
 FROM: Stuart A. Platt, Esq.
 RE: Zoning Board Application 19 McKee Road – Sewer Connection Issue

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ACTION: Motion made by Councilman Brown and seconded by Councilman Croghan granting the owner to pay the sewer connection fee and billing for one DCU yearly.

Voice Vote:	Councilman Bonsall	Aye	Councilman Brown	Aye
	Councilman Croghan	Aye	Councilman MacFerren	Aye
	Councilwoman Mancini	Aye	Councilwoman Schieber	Aye

OLD BUSINESS: None

NEW BUSINESS:

1. POLICE JACKETS

Quotes received for six fleece jackets from:

Olympic Uniforms	\$1,729.88*
Galls	\$1,763.94
Quarter Master	\$1,704.67

- Olympic Uniforms is the only company that the fleece lining may be removed and is preferred by the police department.

Motion to award to Olympic Uniforms in the amount of \$1,729.88, charged to Police OE, continued upon availability of funds from the CFO Councilman Bonsall, Second Councilman Croghan

Voice Vote:	Councilman Bonsall	Aye	Councilman Brown	Aye
	Councilman Croghan	Aye	Councilman MacFerren	Aye
	Councilwoman Mancini	Aye	Councilwoman Schieber	Aye

2. USE OF GIBBSBORO MUNICIPAL FACILITIES

Applicant: Senior Women’s Breakfast Group
 FACILITY: Senior Center Annex
 Date of Event: Saturday June 8th from 7:00 a.m. to 12:30 p.m.
 Fee & Bond Paid: Waived (Patricia Croghan)

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

Voice Vote:	Councilman Bonsall	Aye	Councilman Brown	Aye
	Councilman Croghan	Aye	Councilman MacFerren	Aye
	Councilwoman Mancini	Aye	Councilwoman Schieber	Aye

3. USE OF GIBBSBORO MUNICIPAL FACILITIES

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Applicant: Delaware Valley Ragchew Club
FACILITY: Pole Hill Park
Date of Event: Saturday 6/22/13 – Dawn to Dusk
Fee & Bond Paid: N/A

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

Voice Vote: Councilman Bonsall Aye Councilman Brown Aye
Councilman Croghan Aye Councilman MacFerren Aye
Councilwoman Mancini Aye Councilwoman Schieber Aye

INFORMATIONAL:

- 1. Next Borough Council meeting is Wednesday June 12th.
- 2. Memorial Day Services Monday May 27th.
- 3. Miss Gibbsboro Pageant Tuesday July 2nd.

MEETING OPEN TO THE PUBLIC

Dave Earling, 100 Kirkwood Road. Mr. Earling complained about the condition of Kirkwood Road and the speeding along the road.

Holly Starke, 72 W. Clementon Road. Ms. Starke complained about the police and she believes she is being harassed. Mayor Campbell said a meeting will be set up with the Police Chief and her.

CLOSED TO THE PUBLIC

MOTION TO ADJOURN AT 7:54 P.M. COUNCILMAN BONSALL, SECOND COUNCILWOMAN SCHIEBER

Voice Vote: Councilman Bonsall Aye Councilman Brown Aye
Councilman Croghan Aye Councilman MacFerren Aye
Councilwoman Mancini Aye Councilwoman Schieber Aye

Anne D. Levy, RMC
Borough Clerk

Edward G. Campbell, III
Mayor

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