

MAY 9, 2012

**BOROUGH COUNCIL MEETING MINUTES
MAY 9, 2012**

Meeting called to order at 7:08 P.M.

Pledge of Allegiance

Moment of Silence for Florence D. Kappeler, Janice R. Braddock

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 Michael MacFerren
Councilwoman Margie Schieber

Absent:

Councilman John Croghan
Councilwoman Anita Mancini

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

VOUCHERS:

Motion to dispense reading and approve vouchers in the amount of **\$663,567.75**
Councilman Bonsall, Second Councilwoman Schieber

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

ORDINANCES:

FIRST READING: None

SECOND READING: None

MEETING OPEN TO THE PUBLIC FOR COMMENT ON PENDING RESOLUTIONS

No voice from the public.

CLOSED TO THE PUBLIC

RESOLUTIONS:

2012-5-62 AUTHORIZATION TO ENTER INTO AN SHARED SERVICES AGREEMENT WITH THE TOWNSHIP OF VOORHEES FOR USE OF THEIR MISCELLANEOUS ROAD AND DRAINAGE RECONSTRUCTION WITH DIMEGLIO SONSTRUCTION, INC. AND MISCELLANEOUS ELECTRICAL

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WORK WITH GIBSON ELECTRICAL AND GENERAL CONTRACTING SERVICES FOR LOCAL MUNICIPAL PROJECTS

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 received on 1/8/10 for two years and tow (2) one year extensions 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

2012-5-63 RESOLUTION REQUESTING APPROVAL OF THE DIRECTOR OF THE DIVISION OF LOCAL GOVERNMENT SERVICES TO ESTABLISH A DEDICATED TRUST BY RIDER FOR UNIFORM FIRE SAFETY ACT PENALTY MONEYS PURSUANT TO NJS 52:27d-192 ET SEQ

WHEREAS, permission is required of the Director of the Division of Local Government Services for approval as a dedication by rider of revenues received by a municipality when the revenue is not subject to reasonable accurate estimates in advance, and

WHEREAS, NJS 52:27D-192 et seq. allows municipalities to receive amounts for costs incurred for Uniform Fire Safety Act Penalty Moneys, and

WHEREAS, N.J.S.A. 40A:4-39 provides that the Director of the Division of Local Government Services may approve expenditures of monies by dedication by rider,

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Council of the Borough of Gibbsboro, County of Camden, State of New Jersey as follows:

1. The Mayor and Council hereby request permission of the Director of the Division of Local Government Services to pay expenditures for Uniform Fire Safety Act Penalty Moneys per N.J.S.A. 40A:4-39.

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0413-31-004-001 Square Circle Sportsmen of Camden County Inc.,
Premises: 97 Clementon Road Fee: \$ 188.00

License No. Club License:
0413-31-003-001 George Walton Post 371 American Legion Post
Premises: Lakeview Drive and Lucas Blvd. Fee \$ 188.00

2012-5-66 RESOLUTION AUTHORIZING REFUND OF HOMESTEAD REBATE
APPLIED TO 2012 TAXES ON BLOCK 104, LOT 20 (8 CEDARCROFT
ROAD) AND BLOCK 59.04, LOT 3 (5 GLENVIEW COURT) GIBBSBORO,

BE IT RESOLVED by Mayor and Council of the Borough of Gibbsboro, County of Camden,
and State of New Jersey that the following refund is to be issued. This refund is due to
properties being tax exempt and the State issuing homestead rebate payments to the Borough of
Gibbsboro. The owners of the properties are entitled to the homestead rebates.

<u>BLOCK</u>	<u>LOT</u>	<u>NAME</u>	<u>REFUND</u>
104	20	Keys, John & Eleanor	\$484.59
59.04	3	Croghan, John & Patricia	\$596.21

Send refunds to:
John & Eleanor Keys \$484.59
8 Cedarcroft Road
Gibbsboro, NJ 08026

John & Patricia Croghan \$596.21
5 Glenview Court
Gibbsboro, NJ 08026

Approved for Accuracy:

Patricia Capasso, CTC
Tax Collector

Edward G. Campbell, III
Mayor

Anne D. Levy, RMC
Borough Clerk

2012-5-67 RESOLUTION AUTHORIZING CHANGE ORDER NO. 1 FOR THE
MODIFICATIONS TO THE SENIOR CENTER AT POLE HILL PARK

WHEREAS, it was necessary to make changes in the Scope of Work to be done in
completing the Modifications to the Senior Center at Pole Hill Park in the Borough of
Gibbsboro, Camden County, New Jersey.

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

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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 authorized and approval is hereby granted to revise the original quoted amount from \$15,621.00 to **\$16,861.00**.

Edward G. Campbell, III
Mayor

Anne D. Levy, RMC
Borough Clerk

Motion to approve Resolutions Councilman Bonsall, Second Councilman MacFerren

Voice Vote:	Councilman Bonsall	Aye	Councilman Brown	Aye
	Councilman Croghan	Absent	Councilman MacFerren	Aye
	Councilwoman Mancini	Absent	Councilwoman Schieber	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> No </u>
Tax Collector	<u> No </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 BONSCALL

Councilman Bonsall reported that the Planning Board met on 5/8/12 and an application for the Shell Gas station was deemed incomplete. Public Works' walk-behind-mower needs repairs and a rebuilt engine will be installed. The grass has been cut at 26 Henry Road.

PUBLIC EVENTS

COUNCILMAN BROWN

Councilman Brown reported that the Environmental Commission met and instead of the boy scouts doing the project with placing the tree signs the girl scouts will do the work. All involved with the clean-up day including Key Engineers were thanked. The date for the Miss Gibbsboro Pageant is set for Monday July 2nd.

POLICE/ENVIRONMENTAL COMMISSION

COUNCILMAN CROGHAN

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Councilman Croghan was absent – no report.

RECYCLING/SANITATION/RECREATION

COUNCILMAN MACFERREN

Councilman MacFerren reported the trash tonnage for April was 93.66 tons and a recycling rebate check was received in the amount of \$515.63.

LOCAL ASSISTANCE/INSURANCE

COUNCILWOMAN MANCINI

Councilwoman Mancini was absent. Mayor Campbell reported that she submitted a written report and she still does not have a resolution of the issue from March. The fund administration has changed their address.

L&I/ZONING BOARD

COUNCILWOMAN SCHIEBER

Councilwoman Schieber reported that the construction department issued 15 permits with the value of construction was \$51,812 and \$1,896 was received for permits.

MAYOR’S REPORT

MAYOR CAMPBELL

Mayor Campbell reported that the sewer project is underway. There was a sewer back up at the senior center and when it was videoed it was determined that diapers were in the system. The center will be connected to the newer system. Proper sewer etiquette will be in the next Town Crier. The County had a meeting and approved the inclusion of Tri-Boro in the County solid waste plan as a recycling center. The material is well off the Gibbsboro border.

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 MacFerren	Aye
	Councilwoman Mancini	Absent	Councilwoman Schieber	Aye

CORRESPONDENCE:

TO: Mayor and Council dated 5/2/12
 FROM: Chief Joseph Mingori
 RE: Kyle Keating’s Probation Recommendation
 ACTION: Motion made by Councilman Bonsall to accept Chief Mingori’s recommendation to grant Officer Keating permanent status, Seconded by Councilman Brown

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

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TO: Borough of Gibbsboro dated 5/2/12
FROM: Ann Marie Martucci, Environmental Scientist – Birdsall Services Group
RE: 2012 Environmental Joint Insurance Fund (EJIF) Audit
ACTION: No action needed.

TO: Borough Council dated 5/3/12
FROM: Residents of Hidden Woods
RE: Neighborhood BBQ – Saturday, 6/30/12 – 4:00 – 10:00 p.m.
ACTION: No action needed.

OLD BUSINESS:

TO: Borough of Gibbsboro dated 3/23/12
FROM: Harry Pohl, ROW Manager - Sunesys
RE: Continued Agreement to install fiber optics facilities
ACTION: Motion made by Councilman Brown to have Solicitor forward a letter agreeing to installation of fiber optic cable.

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

NEW BUSINESS:

1. MISS GIBBSBORO PAGEANT AWARDS

A discussion was held regarding increasing the pageant awards.

A motion was made by Councilman MacFerren and seconded by Councilman Brown to increase the awards to: Miss Gibbsboro - \$500; 1st Runner up - \$300; 2nd Runner-up \$200 and Best Essay - \$200.

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

2. CHARGER BUILDING BIDS

Bids received 5/3/12. One bid received.

	Proposal #1	Proposal #2	Proposal #3
	<u>Renovations</u>	<u>HVAC</u>	<u>Solar Panel System</u>
Fanelli Construction, Inc. Mt. Ephraim, NJ	\$363,000	No Bid	No Bid

Motion to award to Fanelli Construction, Inc. in the amount of \$363,000 for Proposal #1, charged to open space trust, contingent upon certification of availability of funds from the CFO

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and review of the contracts by Solicitor Councilman Bonsall, Second Councilman MacFerren

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

2012-5-69 RESOLUTION AWARDING CONTRACT TO FANELLI CONSTRUCTION INC., MT. EPHRAIM, NEW JERSEY FOR THE RENOVATIONS TO THE CHARGER BUILDING

WHEREAS, the Borough of Gibbsboro has advertised for and received bids for the purpose of the Renovations to the Charger Building in the Borough of Gibbsboro, Camden County, New Jersey; and

WHEREAS, the low bid of \$363,000, was received from Fanelli Construction, Inc. of Mt Ephraim, 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 \$363,000 for Proposal No. 1, 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. Submittal and approval of the contractor's SED Utilization Plan as outlined in N.J.A.C. 7:22-9.4 to the Office of Equal Opportunity and Public Contract Assistance within thirty (30) days of the contract award.
4. That the presiding officer of the Governing Body be and is hereby directed to sign for and on its behalf the Contract for said services.
5. That the clerk of the Borough be and is hereby directed to seal said Contract with the corporate seal of this body and attest to the same.
6. This Resolution hereby authorizes the Mayor and Clerk to endorse the Contract document.
7. This Resolution hereby authorizes the Mayor and Clerk to endorse the Contract document.
8. All other conditions determined to be necessary by the Governing Body.

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APPROVED BY:

Date: _____

Edward G. Campbell, III, Mayor

Date: _____

Anne D. Levy, R.M.C., Clerk

Motion to approve Resolution Councilman Bonsall, Second Councilman MacFerren

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

3. EDUCATION/PROFESSIONAL ENRICHMENT REQUEST

A. Justin Tomaszewski – Internal Affairs Course – 12/10 – 12/13/12
Cost: \$150, Location: Burlington County, Westhampton, NJ

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

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

INFORMATIONAL:

1. Memorial Day ceremony will be held Monday, May 28, 2012
2. Next regular council meeting is Wednesday June 13, 2012.

MEETING OPEN TO THE PUBLIC

Judy Rogers, 10 Cedarcroft Road. Mrs. Rogers thanked council for the use of the senior center.

CLOSED TO THE PUBLIC

MOTION TO ADJOURN AT 7:57 P.M. COUNCILMAN BONSALL, SECOND COUNCILWOMAN SCHIEBER

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

Anne D. Levy, RMC
Borough Clerk

Edward G. Campbell, III
Mayor

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