BOROUGH COUNCIL MEETING MINUTES MAY 11, 2016

Meeting called to order at 7 P.M.

Pledge of Allegiance

Moment of Silence for Barbara Jehl and Dea Miller

Mayor Ed 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 John Croghan

Councilman Fred Deterding

Councilman Jack Flynn

Councilman Michael MacFerren

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

VOUCHERS:

Motion to dispense reading and approve vouchers in the amount of \$584,541.27 Councilman Bonsall, Second Councilman Flynn

Voice Vote: Councilman Bonsall Aye Councilman Brown Aye

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

ORDINANCES:

FIRST READING:

2016-06 ORDINANCE OF THE BOROUGH OF GIBBSBORO AMENDING

SECTIONS 96-1 AND 96-3 OF THE GIBBSBORO CODE BOOK BANNING THE SALE OF DOGS AND CATS FROM COMMERCIAL BREEDING

FACILITIES AT PET SHOPS

Motion to approve ordinance Councilman Bonsall, Second Councilman MacFerren

Voice Vote: Councilman Bonsall Aye Councilman Brown Aye

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

SECOND 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

BE IT ORDAINED BY THE BOROUGH COUNCIL OF THE BOROUGH OF GIBBSBORO, IN THE COUNTY OF CAMDEN, NEW JERSEY AS FOLLOWS:

SECTION I

\$4,250 down payment is hereby appropriated from the Capital Improvement Fund and \$390,000 from the New Jersey Department of Transportation; for the design, construction and inspection of various roads including East Clementon Road, and bikeways, including Route 561, within the Borough of Gibbsboro and the preliminary engineering studies, design, inspection and associated costs for the Borough of Gibbsboro, in the County Camden, New Jersey.

SECTION II

The capital budget of the Borough of Gibbsboro conforms to the provisions of this ordinance to the extent of any inconsistency herewith. The resolution in the form promulgated by the Local Finance Board showing full detail of the capital budget and capital program as approved by the Director of the Division of Local Government Service is on file with the Clerk and is available for public inspection.

For the financing of said improvements or purposes and to meet said \$475,000 appropriation not provided by application hereunder of said down payment of \$4,250 and the acceptance of aid in the amount of \$390,000, negotiable bonds or notes are hereby authorized to be issued in the principal amount of \$80,750 pursuant to the Local Bond Law of New Jersey. In anticipation of the issuance of said bonds, and to temporarily finance said improvements or purposes, negotiable notes in a principal amount equal to said principal amount of bonds are hereby authorized to be issued pursuant to and within the limitations prescribed by said law.

SECTION III

- (A) The improvement hereby authorized and the purpose for the financing of which said obligations are to be issued is the design, construction, reconstruction and inspection of various roads including East Clementon Road, and bikeways, including Route 561as well as preliminary engineering studies within the Borough of Gibbsboro.
- (B) The estimated maximum amount of bonds or notes to be issued for said purposes is as stated in Section II.
- (C) The estimated cost of said purpose is equal to the amount of the appropriation herein made therefor, the excess thereof over the said estimated maximum amount of bonds or notes to be issued therefor being the amount of said down payment for said purposes.

SECTION IV

The following additional matters are hereby determined, declared, recited and stated:

- (A) The said purposes described in Section III of this Bond Ordinance are not current expenses and are properties or improvements which the Borough may lawfully acquire or make as a general improvement, and no part of the cost hereof has been or shall be specially assessed on property specially benefited thereby.
- (B) The period of usefulness of said purposes within the limitations of said Local Bond Law, according to the reasonable life thereof computed from the date of the said bonds authorized by this Bond Ordinance is fifteen years (15).
- (C) The Supplemental Debt Statement required by said Law has been duly made and filed in the office of the Borough Clerk and a complete executed duplicate thereof has been filed in the office of the Director of the Division of Local Government Services in the Department of Community Affairs of the State of New Jersey, and such statement shows that the gross debt of the Borough as defined in said Law is increased by the authorization of the bonds and notes provided for in this Bond Ordinance and said obligation authorized will be within all debt limitations prescribed by said Law.
- (D) An aggregate amount not exceeding \$30,000 for the items of expense listed in and permitted under Section 40A:2-20 of said Law may be included as part of the cost of said improvement and is included in the foregoing estimate thereof.

SECTION V

The Borough Council of the Borough of Gibbsboro is hereby authorized to apply and receive funding under the New Jersey Department of Transportation Grant Fund. Any funds obtained thereunder may be applied to the \$475,000 appropriation provided for in Section I hereof.

SECTION VI

The full faith and credit of the Borough of Gibbsboro are hereby pledged to the punctual payment of the principal and interest on the said obligations authorized by this Bond Ordinance. Said obligations shall be direct, unlimited obligations of the Borough, and the Borough shall be obligated to levy ad valorem taxes upon all of the taxable property within the Borough for payment of said obligations and interest thereon without limitations of rate or amount.

SECTION VII

The Capital Budget is hereby amended to conform with the provisions of this Ordinance to the extent of any inconsistencies therewith and Resolutions promulgated by the Local Finance Board showing full detail of the amended Capital Budget and Capital Program as provided by the Division of Local Government Services, as on file with the Borough Clerk and is available for public inspection.

SECTION VIII

The Borough reasonably expects to reimburse itself from proceeds of the obligations authorized by this Ordinance for capital expenditures with respect to the projects initially paid for from current or other available funds of the Borough. This constitutes a declaration of "official intent" within the meaning of Treasury Regulations 1.103-18. The Borough hereby certifies that this declaration is reasonable on the date hereof in that:

- (A) It is consistent with the budgetary and financial circumstances of the Borough,
- (B) No funds (other than the proceeds of the obligations authorized by this Ordinance) are, or are reasonably expected to be, reserved, allocated on a long term basis, or otherwise set aside by the Borough pursuant to its budget and financial policies with respect to the capital expenditures to be reimbursed, and

(C) The Borough does not have a pattern of failing to reimburse itself for capital expenditures actually paid and for which an official intent was declared, other than due to unforeseeable extraordinary circumstances beyond the Borough's control. The Borough acknowledges that in order to reimburse itself for capital expenditures incurred with respect to the projects, the obligations authorized by this Ordinance must be initially issued not later than one year after the later of the date the relevant capital expenditure is initially paid or the date the relevant capital improvement is placed into service.

SECTION IX

This Bond Ordinance shall take effect twenty (20) days after the first publication thereof after final adoption as provided by said Local Bond Law.

Edward G. Campbell, III

Mayor

Anne D. Levy, RMC

Borough Clerk

MEETING OPEN TO THE PUBLIC FOR COMMENT ON PROPOSED ORDINANCE

Ann Braddock of 72 Haddon Avenue questioned whether the East Clementon bikeway is going to be "share the road" type. Mayor responded it will be an 8 foot wide behind the curb path.

Dennis Bunks of 92 Hilliards discussed efforts to keep ATVs off of Gibbsboro bikeways and Tri-Boro property.

CLOSED TO THE PUBLIC

Motion to approve ordinance Councilman Bonsall, Second Councilman MacFerren

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

RESOLUTIONS:

2016-5-77 RESOLUTION APPROVING NON-DRAW RAFFLE LICENSE RL 2016-11 FOR THE CHURCH OF ST. ANDREW THE APOSTLE

BE IT RESOLVED by Mayor and Council of the Borough of Gibbsboro, County of Camden, State of New Jersey that an applications for a Non- Draw Raffle License has been submitted to the Borough of Gibbsboro by the Church of St. Andrew the Apostle for their carnival event to be held from June 8, 2016 to June 11, 2016 and

BE IT RESOLVED by the Mayor and Council that Licenses RL 2016-11 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.

Edward G. Campbell, III, Mayor

2016-5-78 RESOLUTION ENDORSING THE SUBMISSION OF THE 2015 RECYCLING TONNAGE GRANT APPLICATION

WHEREAS, the Mandatory Source Separation and Recycling Act, P.L.1987,c.102, has established a recycling fund from which tonnage grants may be made to municipalities, in order to encourage local source separation and recycling programs; and

WHEREAS, it is the intent and spirit of the Mandatory Source Separation and Recycling Act to use the tonnage grants to develop new municipal recycling programs, and to continue and expand existing programs; and

WHEREAS, the New Jersey Department of Environmental Protection has promulgated recycling regulations to implement the Mandatory Source Separation and Recycling Act; and

WHEREAS, the recycling regulations impose on municipalities certain requirements as a condition for applying for tonnage grants, including but not limited to making and keeping accurate, verifiable records of materials collected and claimed by the Borough of Gibbsboro; and

WHEREAS, a Resolution authorizing the Borough of Gibbsboro to apply for such tonnage grants for calendar year 2015 will memorialize the commitment of Gibbsboro to recycling, and will indicate the assent of the Mayor and Borough Council to the efforts undertaken by Gibbsboro and to the requirements contained in the Recycling Act and recycling regulations, and

WHEREAS, such a resolution should designate the individual authorized to ensure the application is properly completed and timely filed.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Borough Council of the Borough of Gibbsboro, that Gibbsboro Borough hereby endorses the submission of the Recycling Tonnage Grant Application to the New Jersey Department of Environmental Protection, and designates Councilman Jack Flynn to ensure that the application is properly filed.

BE IT FURTHER RESOLVED that the money received from the recycling tonnage grant be deposited in a dedicated recycling trust fund to be used solely for the purposes of recycling.

Edward G. Campbell, III Mayor Anne D. Levy, RMC Borough Clerk

2016-5-79 RESOLUTION TO RENEW MEMBERSHIP IN THE SOUTHERN NEW JERSEY REGIONAL EMPLOYEE BENEFITS FUND

WHEREAS, a number of public entities in the State of New Jersey have joined together to form the Southern New Jersey Regional Employee Benefits Fund, hereafter referred to as "FUND", as

permitted by N.J.S.A. 11:15-3, 17:1-8.1, and 40A:10-36 et seq., and;

WHEREAS, the FUND was approved to become operational by the Departments of Insurance and Community Affairs and has been operational since that date, and;

WHEREAS, the statutes and regulations governing the creation and operation of a joint insurance fund, contain certain elaborate restrictions and safeguards concerning the safe and efficient administration of the public interest entrusted to such a FUND;

WHEREAS, the governing body of Borough of Gibbsboro, hereinafter referred to as "LOCAL UNIT" has determined that membership in the FUND is in the best interest of the LOCAL UNIT.

NOW, THEREFORE, BE IT RESOLVED that the governing body of the LOCAL UNIT hereby agrees as follows:

- i. Become a member of the FUND for the period outlined in the LOCAL UNIT's Indemnity and Trust Agreements.
- ii. Will participate in the following type (s) of coverage (s):
 - a.) Health Insurance as defined pursuant to N.J.S.A. 17B:17-4, the FUND's Bylaws, and Plan of Risk Management.
- iii. Adopts and approves the FUND's Bylaws.
- iv. Authorize the Mayor to execute a renewal application for membership and any accompanying certifications.

BE IT FURTHER RESOLVED that the governing body of the LOCAL UNIT is authorized and directed to execute the Indemnity and Trust Agreement and such other documents signifying membership in the FUND as required by the FUND's Bylaws, and to deliver these documents to the FUND's Executive Director with the express reservation that these documents shall become effective only upon:

- i. Approval of the LOCAL UNIT by the FUND.
- ii. Receipt from the LOCAL UNIT of a Resolution accepting assessment.
- iii. Approval by the New Jersey Department of Insurance and Department of Community Affairs.

BY: Edward G. Campbell, III, Mayor

2016-5-80 RESOLUTION ADOPTING PLEDGE OF SUPPORT FOR RESPONSIBLE PET OWNERSHIP PROGRAMS IN THE COMMUNITY

RECOGNIZING that cats and dogs are an integral and valuable part of all communities and contribute to the well-being of humans whether as companions, services animals or therapy pets, and

UNDERSTANDING that municipalities have an important role in ensuring the well-being of animals while balancing the needs of pet owners and non-pet owners.

WHEREAS, legislators and municipal officials report that the number of calls from citizens

about animal related issues rival any other issues(s); and

WHEREAS, there are approximately 2.2 million dogs and 2.5 million cats that are owned by New Jersey residents; and

WHEREAS, New Jersey was the first state in the nation to develop an innovated statewide spay/neuter program and all proceeds from the sale of Animal Friendly License Plates are used to reimburse participating veterinarians for spaying and neutering surgeries; and

WHEREAS, State responsibility for promoting responsible pet care and ensuring that pets do not suffer due to abuse, neglect or lack of proper care in kennels, pet shops, shelters and pounds (animal facilities) is vested in the Office of Animal Welfare within the New Jersey Department of Health and Senior Services; and

WHEREAS, New Jersey mandates training requirements for animal control officers and Animal Cruelty Investigators, and

WHEREAS, New Jersey impounds over 100,000 animals per year in animal shelters and impoundment facilities; and

WHEREAS, approximately 37% of the animals that enter New Jersey's impoundment facilities are euthanized, at a rate of around 3,000 every month; and

WHEREAS, free-roaming unvaccinated cats and dogs present a potential health threat to humans through the spread of such zoonotic diseases as rabies, leptospirosis, toxoplasmosis, roundworms, animal bites and environmental contamination from animal feces; and

WHEREAS, stray and unwanted pets place an enormous financial burden on municipalities and non-profit humane agencies organized to care for these animals; and

WHEREAS, it is more humane and cost-effective to reduce the number of unwanted animals than it is to impound and euthanize unwanted or unclaimed dogs and cats; and

WHEREAS, all dogs are required to be licensed in the municipality where they are housed and the majority of municipalities also require the licensure of cats. (Current vaccination against rabies is a pre-requisite to licensure); and

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Borough Council of the Borough of Gibbsboro, to take the following steps with regard to our municipal responsibilities with the intent of making the Borough of Gibbsboro a truly sustainable community. It is our intent to do our utmost, within the bounds of our jurisdiction, to ensure that companion animals are treated humanely, respectfully and responsibly through public education and through the exercise of powers vested within New Jersey municipalities as follows:

Authority of Municipalities:

Pursuant to New Jersey Statutes, all municipalities must appoint a certified animal control officer who shall be responsible for animal control within the jurisdiction of the municipality, including providing emergency veterinary care for injured stray animals and coverage outside of normal working hours;

The municipality in which an animal facility is located is responsible for issuing the license for that facility to operate;

The NJ Vicious Dog Law establishes a state-wide standard for municipalities to effectively address situations of vicious or potentially dangerous dogs, regardless of breed;

The Animal Population Control Program provides for low-cost spaying and neutering for pet owners adopting dogs and cats from New Jersey shelters, pounds and animal adoption referral agencies and pet owners participating in one of several Public Assistance Programs.

The Borough of Gibbsboro pledges to:

- 1. Enforce all animal and rabies control statutes and regulations, including the requirement to pick up and impound all stray dogs and cats.
- 2. Work to improve the enforcement of animal cruelty statutes.
- 3. Educate our community, including school children, about their responsibilities toward the pet animals they choose to keep.
- 4. Increase the percentage of licensed dogs and cats through ease of licensing and licensing enforcement measures.
- 5. Identify and work to implement best practices to prevent unwanted breeding through effective animal control, availability of low-cost pet spaying and neutering services, public education and pet-friendly rental and senior housing.
- 6. Identify alternatives to euthanasia of adoptable companion animals, including utilizing foster homes, adoption networks and providing remedial behavior training services to existing and future owners.
- 7. Assist in identifying resources to improve the conditions and increase the capacity of animal shelters and impoundment facilities and animal control services, if located in the municipality.

Edward G. Campbell, III

Mayor

Anne D. Levy, RMC

Borough Clerk

2016-5-81 RESOLUTION TO ADOPT AND ESTABLISH A COMPLETE STREETS POLICY FOR THE BOROUGH OF GIBBSBORO

WHEREAS, Complete Streets describe a comprehensive, integrated, connected and multi-modal transportation network with infrastructure and design that allow safe and convenient travel along and across streets for all users, including pedestrians, bicyclists, transit vehicle users, emergency responders, motorists, and people of all ages and abilities; and,

WHEREAS, complete streets have the potential for improving physical and mental health either

directly or indirectly in the following ways:

- 1. Incorporating physical activity into our daily lives by increasing pedestrian activity and bicycle use.
- 2. Reducing rates of several chronic diseases related to increases in physical activity from walking and bicycling. Key impacted diseases include diabetes, heart diseases, depression and some cancers.
- 3. Reducing rates of injury and death from decreased traffic issues due to improved air quality through emissions reductions and vegetative air filtration.
- 4. Reducing rates of asthma and other respiratory issues due to improved air quality through emissions reductions and vegetative air filtration.
- 5. Multiplying health and wellness benefits resulting from improved access to necessary amenities for vulnerable populations.
- 6. Reducing the risk of illnesses related to water-borne pathogens resulting from improved stormwater infiltration.
- 7. Increasing the sense of social connectivity and sense of community belonging.
- 8. Improving aesthetics through decorative and functional vegetation.

WHEREAS, the Borough of Gibbsboro is committed to creating a comprehensive, integrated, connected, multi-modal transportation network that accommodates all users of the public right-of-way; and

WHEREAS, the full integration of all modes of travel in the design of streets and highways will increase the capacity and efficiency of the road network, reduce traffic congestion by improving mobility options, reduce vehicle speeding, limit greenhouse gases, improve air quality and enhance the general quality of life; and

WHEREAS, the Borough of Gibbsboro recognizes the need for flexibility and that all streets are different, and user needs must be balanced and fit the context of the community; and

WHEREAS, significant accomplishments have already been achieved by incorporating pedestrian safety when public streets are improved; and

WHEREAS, the implementation of a Complete Streets policy supports the goals and visions of the Borough of Gibbsboro Master Plan; and,

NOW, THEREFORE, BE IT RESOLVED, that the Borough Council of the Borough of Gibbsboro affirms that the Complete Streets policies, which address the needs of all users of all abilities and all trips, shall be considered in all planning, design, approval, and implementation processes, where feasible and not exempted, for any construction, reconstruction, retrofit, maintenance, alteration, or repair of streets, bridges, or other portions of the transportation network, including pavement resurfacing, restriping, and signalization operations if the safety and convenience of users can be improved within the scope of work; and

BE IT FURTHER RESOLVED, that all initial planning and design studies of complete street

infrastructure projects shall consider opportunities to improve public health.

BE IT FURTHER RESOLVED, that during the development, amendment, and/or adoption of any future plan, ordinance, law, procedures, rule or regulation, the Borough, including its departments, division, boards, and/or affiliated agencies, will consider integration and/or reference to the Complete Streets Policy as to provide for internal consistency amongst those policies and regulations; and

BE IT FURTHER RESOLVED, that the Borough shall establish a Complete Streets Team comprised of representatives from the Gibbsboro Planning Board, Gibbsboro Environmental Commission/Green Team, the Gibbsboro Police, and Borough Staff for the purpose of assessing applicable projects utilizing the NJDOT Complete Streets Checklist and provide recommendations on the integration of pedestrian and bicycle facilities to the Borough Council, where feasible and not exempted; and

BE IT FURTHER RESOLVED, that roadways, and bicycle and pedestrian facilities, shall be designed and constructed, where feasible and not exempted, to the best currently available standards and practices including the New Jersey Roadway Design Manual, the AASHTO Guide for the Development of Bicycle Facilities, AASHTO's Guide for the Planning, Design and Operation of Pedestrian Facilities, the Manual of Uniform Traffic Control Devices and others, as deemed applicable by the respective jurisdictional agency and/or its professional consultants; and

BE IT FURTHER RESOLVED, the feasibility and exemptions are determined at the sole discretion of the Complete Streets Team and are contingent upon the presence of specific safety concerns; and

BE IT FURTHER RESOLVED, that the Borough shall annually assess the impact of the Complete Streets Policy using performance standards; and

BE IT FURTHER RESOLOVED, Complete Streets facilities shall be established in applicable projects unless one or more of the following conditions apply:

- 1. Law from using the roadway prohibits non-motorized users.
- 2. The cost of accommodations is excessively disproportionate to the cost of the project, as defined at more than twenty percent (20%) of the total cost.
- 3. Scarcity of population, travel and visitors, both existing and future, indicate an absence of the need for such accommodations.
- 4. Detrimental environmental or social impacts outweigh the need for these accommodations.
- 5. The safety or timing OR FUNDING of the project is compromised by the inclusion of Complete Streets.

BE IT FURTHER RESOLVED, by the Mayor and Borough Council, that the Borough of Gibbsboro hereby adopts the Complete Streets Policy as outlined in this resolution.

Edward G. Campbell, III Mayor

Anne D. Levy, RMC Borough Clerk 2016-5-82 RESOLUTION OF THE COUNCIL OF THE BOROUGH OF GIBBSBORO APPROVING AN APPLICATION FOR THE SUBMISSION OF A SAFE ROUTES TO SCHOOL (SRTS) PROGRAM FUNDING APPLICATION FOR PEDESTRIAN/BIKE PATH ALONG HILLIARDS ROAD

WHEREAS, the Safe, Accountable, Flexible, Efficient Transportation Equity Act – A Legacy for Users (SAFETEA-LU) provides funds to the New Jersey Department of Transportation for a variety of Safe Routes to School Enhancements; and

WHEREAS, the Governing Body desires to seek funds from the Safe Routes to School (SRTS) Program for safety related improvements for a Pedestrian/Bike Path along Hilliards Road; and

WHEREAS, the Safe Routes to School enhancements have a direct relationship to empower the community to make walking a bicycling to school a safe and routine activity; and

NOW, THEREFORE BE IT RESOLVED, by the Governing Body of the Borough of Gibbsboro, County of Camden, State of New Jersey, that the Borough Council authorizes Key Engineers to submit an application to the Commissioner of Transportation for aid under the Safe Routes to School (SRTS) Program for Pedestrian/Bike Path along Hilliards Road; and

BE IT FURTHER RESOLVED THAT:

- 1 any aid received as a result of this application will only be used for eligible costs for a project comprised of the improvements as stated in the application; and
- 2 that if the application is approved and accepted by the New Jersey Department of Transportation, the sponsor agrees to the agreement as stated in the application and provide the required long-term ownership and maintenance of the proposed improvements; and
- 3 that if the application is approved and accepted by the New Jersey Department of Transportation, the sponsor agrees to understands that the project must be authorized for construction or implementation within two years of the date that the applicant is notified of project selection; and
- 4 the Mayor and Clerk are hereby authorized to execute and attest this resolution, application and agreement.

R	OR	\cap	Ħ	G	Н	\mathbf{O}	F	G	\mathbf{R}	R	S	R	O	R	O	١٠
IJ	、ハハ	` '	. ,	` '		` '		\ I I			, ,		٠,		` '	٠.

BY:	_	
Honorable Mayor Edward G. Campbell, III	Date	

2016-5-83 RESOLUTION AUTHORIZING THE MAYOR TO EXECUTE AGREEMENTS OF SALE FOR BLOCK 8.03, LOTS 6.02, 6.03, 6.10 AND A PORTION OF 6.06 IN 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 the Mayor is hereby authorized to execute Agreements of Sale for following properties needed for the Affordable Housing Project:

1. Block 8.01, Lot 6.10 and a 50' by 150' portion of Lot 6.06 also known as 65 United States

Avenue; Ow	ners of Reco	rd: Mr. an	d Mrs.	Schwarz:
------------	--------------	------------	--------	----------

- 2. Block 8.03, Lot 6.02 also known as 51 South Lakeview Drive; Owners of Record: Mr. and Mrs. Aifantis; and
- 3. Block 8.03, Lot 6.03 also known as 47 South Lakeview Drive; Owner of Record: Yogeswar Corporation.

Edward G. Campbell, III

Anne D. Levy

Borough Clerk

MEETING OPEN TO THE PUBLIC FOR COMMENT ON PENDING RESOLUTIONS

Barbara Headley of 6 Henry Road asked about the bikepath planned along Hilliards Road mentioned in Resolution 2016-5-82. Mayor Campbell stated that the desire is to connect the whole town. The resolution is seeking grant funding to make a behind the curb path from Lauer Park to Kirkwood Road. It would be separated from the road with a greenway.

CLOSED TO THE PUBLIC

Motion to approve Resolutions Councilman MacFerren, Second Councilman Flynn

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

MINUTES:

Motion to dispense reading and approve minutes of 4/13/16 Councilman Bonsall, Second Councilman MacFerren

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

REPORT OF MUNICIPAL OFFICERS:

Borough Clerk	_X	Police Department	_X
Construction Official	_X	Sewer Clerk	_X
Tax Collector	_X	Court Clerk	_X
Treasurer	_X		
Compliance/Zoning Office	er _X	Engineer	_X
Fire Official	X	Risk Manager	X

COUNCIL COMMITTEE REPORTS:

PLANNING BOARD/PUBLIC WORKS COUNCILMAN BONSALL

Councilman Bonsall stated that Public Works is beginning lawn cutting season. The Planning Board met last night. Minor application was approved on Cedarcroft road. The orthodonitist's application on the former bank building on Lakeview Drive was deemed incomplete and will be heard next month. The SuperJet structure between the gas pumps is not consistent with what the Board had improved.

PUBLIC EVENTS

COUNCILMAN BROWN

Councilman Brown encouraged all to attend the Memorial Day observance beginning at 8 am at the American Legion. Planning is underway for the Miss Gibbsboro Pageant to be held on June 28th at 7 p.m. at Lakeside Manor. Volunteers are welcome.

POLICE/LIBRARY

COUNCILMAN CROGHAN

Councilman Croghan stated that he did not have a report from the library. The Police Committee met last night and another police vehicle will be purchased.

TRASH & RECYCLING/HEALTH

COUNCILMAN DETERDING

Councilman Deterding stated that he had no reports to present.

RECREATION/L&I

COUNCILMAN MACFERREN

Councilman MacFerren stated that the Borough is waiting to find out whether it will be awarded grant funds from the county before purchasing any benches or tables for the borough's recreation areas. L&I collected \$2,646 in permit and inspection fees last month.

INSURANCE/ENVIRONMENTAL

COUNCILMAN FLYNN

Councilman Flynn reported that there were no new insurance claims in April. He has invited Roger Leonard, Jr. to discuss bond and liability insurance. The Environmental Commission is working to apply for Sustainable Jersey certification next month. Rain dampened clean-up day so a fall activity will be planned. The Community Garden is growing. Funds continue to be raised for the fence. A carwash and hoagie sale are being considered. To date, \$5,400 have been raised. There is now a Go Fund Me page as well. Blocks have been laid and soil is going in this coming weekend. Gardening clinics will begin soon and programs will be held with the school. Garden rules have been established. The website is being developed at SustainableGibbsboro.com. Bees found at the Cricket Field were handled by our volunteer bee keeper and the bees will be placed near the garden in the bee hive decorated at the Garden Party. Natalie Sutherland is joining the Environmental Commission. Use of the borough parking lot was approved to be used for a car wash.

MAYOR'S REPORT

MAYOR CAMPBELL

A productive meeting was held last Friday with Cross County Connection Transportation Management Authority to discuss the Safe Routes to School grant application and the Complete Streets policy. Bids for the reconstruction of Farwood Road will be opened in June. In the meantime, New Jersey American Water will be replacing water mains on Farwood Road. The next Town Crier is underway. It has been confirmed with the County that Kirkwood Road will be repaved this year. During Spring Break, EPA tested the school grounds as a precaution. The results were found to be below standard levels; there are no environmental concerns. The EPA

plans to hold a June public meeting for its proposed clean-up plan for the Superfund dump site. Engineering is working on East Clementon Road reconstruction plans along with a bikeway. Tri-Boro has agreed to help with the development of a few additional trails in the Blueberry Hill/Pole Hill Park area for which we have received bikeway grants. They have been very helpful with bikeway development in the past by knocking down trees. There is a meeting on June 15 in Cherry Hill at the County office on the NJ DEP Tier A Permit Process that our engineer will be attending. It is the annual stormwater permit meeting.

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 Aye Councilman Deterding Aye
Councilman Flynn Aye Councilman MacFerren Aye

CORRESPONDENCE:

TO: Council dated May 2, 2016

FROM: Lee, Lamon, Alexander and Vasta families

RE: Request Driftwood Way to be blocked off between 5 and 12 Driftwood Way for a

Hidden Woods Neighborhood BBQ on Saturday, June 18, 2016 from 4 to 10 p.m.

ACTION: Motion made by Councilman MacFerren to approve the blocking off of

Driftwood Way and have Public Works drop off barrels to do so, Seconded by

Councilman Croghan

Voice Vote: Councilman Bonsall Aye Councilman Brown Aye

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

OLD BUSINESS: None

NEW BUSINESS:

1. MAYORAL APPOINTMENTS

Robert O'Brien Gibbsboro Volunteer Fireman

Edward Madden

Environmental Commission

Unexpired Term ending 12/31/18

Member

Natalie Environmental Commission

Sutherland Member, Alternate 1 Unexpired Term ending 12/31/16

Motion to ratify Mayor's appointments Councilman MacFerren, Second Councilman Bonsall

Voice Vote: Councilman Bonsall Aye Councilman Brown Aye

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

2. USE OF GIBBSBORO MUNICIPAL FACILITIES

A. Applicant: Tri-State Tribe Baseball/Jenna Martin (resident)

FACILITY: Cricket Field – Babe Ruth Field
Date of Event: Various (15 dates) – see application
Fee & Bond Paid: N/A; Insurance and Roster Included

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

Voice Vote: Councilman Bonsall Aye Councilman Brown Aye

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

B. Applicant: Gibbsboro School Drama Department for Cast Party

FACILITY: Senior Recreation Center

Date of Event: Saturday, June 4, 2016 from 5 to 10 p.m.

Fee & Bond: Waiver Requested

Motion to approve use of the Municipal Facilities with waiver of fee and bond made by Councilman MacFerren, Second Councilman Flynn

Voice Vote: Councilman Bonsall Aye Councilman Brown Aye

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

C. Applicant: Church of St. Andrew the Apostle

FACILITY: Parking Lot behind CVS on United States Avenue

Date of Event: June 8-11, 2016 from 6 to 10 p.m.

Fee & Bond Paid: N/A

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

Voice Vote: Councilman Bonsall Aye Councilman Brown Aye

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

D. Applicant: Delaware Valley Ragchew Club (Ham Radio Club)

FACILITY: Pole Hill Park

Date of Event: Saturday, June 25, 2016 – Dawn to Dusk

Fee & Bond: Waiver Requested

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

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

E. Applicant: George Read & George Read, Sr.

FACILITY: Senior Recreation Center

Date of Event: Saturday, July 16, 2016 – 2 to 5 p.m.

Fee & Bond: Waiver or Discount Requested (Gibbsboro Fire Captain)

Motion to approve use of the Municipal Facilities with waiver of fee and bond made by Councilman Flynn, Second Councilman Bonsall

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

3. PURCHASE POLICE VEHICLE

Quotes were received to purchase a police vehicle through state contract 88728 and through Cranford Co-op contract 47-CPCFS

Winner Ford	2017 Police Interceptor Utility, All Wheel Drive	\$34,370.00
Beyer Chrysle	er Dodge – 2016 Dodge Durango SS AWD	\$34,886.00

Motion to award to Winner Ford in the amount of \$34,370, charged to Police OE, contingent upon certification of availability of funds from CFO Councilman Bonsall, Second Councilman Croghan

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

MEETING OPEN TO THE PUBLIC

Gus Egizi of 12 Henry Road showed the Council photos of the borough owned property abutting his property before and after he cleaned it. He requested Public Works to help chip or dispose of the branches from borough property.

Barbara Headley of 6 Henry Road requested that recycling containers be located near the Senior Recreation Center for recyclables collected from the bikeways. Ms. Headley also asked about

cleaning debris on streets near stormwater drains. She also requested that the Town Crier continue to publicize the "good things" that are happening.

Robert Mochel of 35 Glenview Way asked about the owner of property behind Heritage Village and the reason for pink streamers tied to some trees. He questioned whether trees that fall on borough-owned property can be cleaned up.

Ann Braddock commented on the bee collection at Cricket Field. She says that she has seen at least two swarms.

CLOSED TO PUBLIC COMMENT

INFORMATIONAL:

- 1. Memorial Day ceremonies will begin at 8 a.m. on Monday, May 30 from the American Legion.
- 2. The next Borough Council meeting will be held June 8, 2016 at 7 p.m.
- 3. Gibbsboro Fire Company #1 2015 Year End Report has been distributed.
- 4. Lakeside Manor will host the Miss Gibbsboro Pageant on Tuesday, June 28 at 7 p.m.

NEW BUSINESS (CONTINUED)

4. RESOLUTION TO ENTER CLOSED SESSION

2016-5-84 RESOLUTION PERMITTING THE EXCLUSION OF THE PUBLIC FROM A PORTION OF THE MAY 11, 2016 BOROUGH COUNCIL MEETING TO DISCUSS LITIGATION

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.

Edward G. Campbell, III Mayor

Anne D. Levy, RMC Borough Clerk

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

Councilman Flynn

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

Councilman Flynn Aye Councilman MacFerren Aye

BOROUGH ENGINEER, GREG FUSCO, LEAVES THE MEETING.

MEETING CLOSED TO THE PUBLIC AT 7:56 P.M.

MEETING OPEN TO THE PUBLIC AT 8:18 P.M.

MOTION TO LEAVE CLOSED SESSION Councilman Bonsall, SECOND Councilman Brown

Voice Vote: Councilman Bonsall Aye Councilman Brown Aye

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

MEETING OPEN FOR PUBLIC FOR COMMENT

No public comment.

MEETING CLOSED FOR PUBLIC COMMENT

MOTION TO ADJOURN AT 8:20 P.M. COUNCILMAN BONSALL, SECOND COUNCILMAN BROWN

Voice Vote: Councilman Bonsall Aye Councilman Brown Aye

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

Anne D. Levy, RMC Edward G. Campbell, III

Borough Clerk Mayor

REST OF PAGE INTENTIONALLY LEFT BLANK