

MAY 14, 2014

**BOROUGH COUNCIL MEETING MINUTES
MAY 14, 2014**

Meeting called to order at 7:00 P.M. by Mayor Campbell

Pledge of Allegiance

Moment of Silence for Anne M. Irving

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 Jack Flynn
Councilman Michael MacFerren

Absent:

Councilman John Croghan
Councilwoman Margie Schieber

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

FIRST ORDER OF BUSINESS:

TO: Mayor and Council dated 5/7/14
FROM: Joseph Mingori
RE: Resignation as Police Chief effective 4/15/14
ACTION: Motion to accept resignation – Councilman Bonsall, Second Councilman Flynn

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

2014-5-63 RESOLUTION ACCEPTING THE RESIGNATION OF CHIEF JOSEPH MINGORI

WHEREAS, Chief Joseph Mingori has submitted a letter of resignation from his position as Chief of Police of the Borough of Gibbsboro.

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 resignation of Chief Joseph Mingori is hereby accepted with thanks from the Governing Body and residents of the Borough for his service to the community.

Edward G. Campbell, III
Mayor

Anne D. Levy, RMC
Borough Clerk

Motion to approve Resolution Councilman Bonsall, Second Councilman Flynn

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

2. MAYORAL APPOINTMENT OF SGT. JUSTIN TOMASZEWSKI AS ACTING POLICE CHIEF

Mayor Appoints Sgt. Justin Tomaszewski as Acting Police Chief to the Gibbsboro Police Department

Motion to ratify appointment Councilman Bonsall, Second Councilman Brown

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

2014-5-64 RESOLUTION APPOINTING SERGEANT JUSTIN TOMASZEWSKI AS ACTING CHIEF OF POLICE OF THE BOROUGH OF GIBBSBORO

WHEREAS, Chief Joseph Mingori having submitted a letter of resignation from his position as Chief of Police and such resignation having been accepted by the Governing Body.

NOW THEREFORE BE IT RESOLVED by the Mayor and Borough Council of the Borough of Gibbsboro, County of Camden, State of New Jersey that as of the 14th day of May, 2014, Sergeant Justin Tomaszewski shall be appointed as Acting Temporary Chief of Police. This appointment shall be in effect until such time as the Mayor and Borough Council appoint a permanent full time Chief of Police of the Borough of Gibbsboro

Edward G. Campbell, III
Mayor

Anne D. Levy, RMC
Borough Clerk

Motion to approve Resolution Councilman Bonsall, Second Councilman Brown

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

MAYOR CAMPBELL SWEARS IN ACTING CHIEF JUSTIN TOMASZEWSKI

3. INTRODUCTION OF POLICE CANDIDATES:

- a. Matthew S. Buchhofer
- b. Mark Singleton, Jr.

Mayor Campbell appoints Matthew S. Buchhofer, and Mark Singleton, Jr. to the Gibbsboro Police Department at the police contract rate for a one year probationary period.

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Motion to ratify the Mayor's appointments Councilman Bonsall, Second Councilman Brown

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

2014-5-60 RESOLUTION APPOINTING MATTHEW S. BUCHHOFER AS A REGULAR FULL TIME POLICE OFFICER TO THE GIBBSBORO POLICE DEPARTMENT FOR A ONE YEAR PROBATIONARY PERIOD

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

- 1) THAT MATTHEW S. BUCHHOFER is hereby appointed as a Regular Police Officer to the Gibbsboro Police Department at the probationary rate of \$14.00/hour.
- 2) THAT the appointment carries a probationary period of one year, during which the appointee is not considered a permanent employee as provided in N.J.S.A. 40A:14-147.
- 3) THAT this appointment is further conditioned upon the satisfactory completion of a background investigation by the Chief of Police, physical examination, psychological evaluation (if deemed necessary), completion of agency training, successful firearms qualification on the department's weapons, satisfactory completion of K-55 radar training and any other training deemed necessary by the Chief of Police to function as a Gibbsboro Police Officer.
- 4) THAT the failure of the appointee to comply with any of the conditions of appointment or if at any time during the probationary period the conduct or capacity of the appointee has not been satisfactory, the appointee may be terminated by Resolution of the Governing Body without trial. The appointee shall be served with a copy of such Resolution terminating the services of the appointee.

Edward G. Campbell, III
Mayor

Anne D. Levy, RMC
Borough Clerk

2014-5-62 RESOLUTION APPOINTING MARK SINGLETON, JR. AS A REGULAR FULL TIME POLICE OFFICER TO THE GIBBSBORO POLICE DEPARTMENT FOR A ONE YEAR PROBATIONARY PERIOD

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

- 1) THAT MARK SINGLETON, JR. is hereby appointed as a Regular Police Officer to the Gibbsboro Police Department at the probationary rate of \$14.00/hour.
- 2) THAT the appointment carries a probationary period of one year, during which the appointee is

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not considered a permanent employee as provided in N.J.S.A. 40A:14-147.

3) THAT this appointment is further conditioned upon the satisfactory completion of a background investigation by the Chief of Police, physical examination, psychological evaluation (if deemed necessary), completion of agency training, successful firearms qualification on the department's weapons, satisfactory completion of K-55 radar training and any other training deemed necessary by the Chief of Police to function as a Gibbsboro Police Officer.

4) THAT the failure of the appointee to comply with any of the conditions of appointment or if at any time during the probationary period the conduct or capacity of the appointee has not been satisfactory, the appointee may be terminated by Resolution of the Governing Body without trial. The appointee shall be served with a copy of such Resolution terminating the services of the appointee.

Edward G. Campbell, III
Mayor

Anne D. Levy, RMC
Borough Clerk

Motion to approve Resolutions Councilman Bonsall, Second Councilman Brown

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

MAYOR CAMPBELL SWEARS IN OFFICERS BUCHHOFER AND SINGLETON

VOUCHERS:

Motion to dispense reading and approve vouchers in the amount of **\$613,670.47**
Councilman Bonsall, Second Councilman MacFerren

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

ORDINANCES

FIRST READING:

2014-06 A BOND ORDINANCE OF THE BOROUGH OF GIBBSBORO PROVIDING BIKEWAYS AND TRAILS IMPROVEMENTS WITHIN THE BOROUGH OF GIBBSBORO, COUNTY OF CAMDEN, AND APPROPRIATING \$35,000 AND AUTHORIZING THE ISSUANCE OF BONDS AND/OR NOTES IN THE AMOUNT OF \$9,250 AND \$1,750 DOWN PAYMENT AND THE ACCEPTANCE OF THE FEDERAL HIGHWAY ADMINISTRATION (FHA) 2013 RECREATIONAL TRAILS PROGRAM THE AMOUNT OF \$24,000

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Motion to approve ordinance Councilman MacFerren, Second Councilman Bonsall

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

2014-07 A BOND ORDINANCE OF THE BOROUGH OF GIBBSBORO PROVIDING FOR DESIGN, CONSTRUCTION AND INSPECTION OF VARIOUS ROADS, BIKEWAYS, CURBS AND SIDEWALKS WITHIN THE BOROUGH OF GIBBSBORO, COUNTY OF CAMDEN, AND APPROPRIATING \$275,000 AND AUTHORIZING THE ISSUANCE OF BONDS AND/OR NOTES IN THE AMOUNT OF \$71,250 AND \$3,750 DOWN PAYMENT FROM THE CAPITAL IMPROVEMENT FUND AND THE ACCEPTANCE OF \$200,000 FROM THE NEW JERSEY DEPARTMENT OF ENVIRONMENTAL PROTECTION

Motion to approve ordinance Councilman Bonsall, Second Councilman Flynn

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

SECOND READING: None

MEETING OPEN TO THE PUBLIC FOR COMMENT ON PENDING RESOLUTIONS

No comment from the public.

CLOSED TO THE PUBLIC

RESOLUTIONS:

2014-5-55 RESOLUTION PRESENTING GENERAL COMMENTS AND ADOPTING RECOMMENDATIONS FOR 2013 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 2013 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

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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.

I HEREBY CERTIFY THAT THIS IS A TRUE COPY OF THE RESOLUTION PASSED AT THE MEETING HELD ON MAY 14, 2014.

Anne D. Levy, RMC
Borough Clerk

2014-5-56 RESOLUTION IN RECOGNITION OF MUNICIPAL CLERK'S WEEK MAY
4TH TO MAY 10TH

WHEREAS, a Municipal Clerk is a professional who provides continuity in Government from administration to administration, seeing to it that the business of local government continues uninterrupted while providing experienced and dedicated public service to the governing body, colleagues and residents; and

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WHEREAS, one of the oldest positions of public servants in local government, the Municipal Clerk's Office was established when the early colonists came to America and began setting up forms of local government; and

WHEREAS, the functions of a Municipal Clerk necessitate a thorough knowledge of law procedure, administration and interpersonal relations; and

WHEREAS, a Municipal Clerk has core duties prescribed by state statute, including but not limited to (1) acting as secretary to the municipal corporation; (2) acting as secretary to the governing body; (3) serving as chief administrative officer in all elections; (4) serving as chief registrar of voters in their municipality; (5) serving as the administrative officer responsible for accepting and issuing various licenses and permits; (6) serving as coordinator and records manager; and (7) performing other such duties as are imposed by statute, regulation of municipal ordinance or resolution; and

WHEREAS, in recognition of Municipal Clerk's Week (May 4-10, 2014), the Municipal Council of the Borough of Gibbsboro wishes to recognize its Municipal Clerk and her staff for their outstanding services with which they provide to our community.

NOW, THEREFORE, BE IT RESOLVED, by the Municipal Council of the Borough of Gibbsboro, that while recognizing the importance of its role and functions of the Municipal Clerk's Office and the impact it has on the public, that it salutes its Municipal Clerk, Anne D. Levy for her dedication and commitment to Gibbsboro's local government; and

BE IT FURTHER RESOLVED, that the Municipal Council of the Borough of Gibbsboro recognizes all of New Jersey's Municipal Clerks and their staff members for their service to their respective local governments and calls upon other communities to join them in recognizing their Municipal Clerks and staff members during the week of Municipal Clerk's Week, May 4 -10, 2014.

Edward G. Campbell, III
Mayor

Anne D. Levy, RMC
Borough Clerk

2014-5-57 RESOLUTION PROVIDING FOR THE ISSUANCE OF LICENSES TO SELL ALCOHOLIC BEVERAGES FOR THE FISCAL YEAR COMMENCING JULY 1, 2014 AND ENDING JUNE 30, 2015, 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, 2014 and ending June 30, 2015; 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,

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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. 0413-33-002-009 Plenary Retail Consumption License:
Gibbsboro Enterprises, Inc. t/a The Chophouse
Premises: Haddonfield Berlin Road Fee: \$2,500.00

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

License No. 0413-31-004-001 Club License:
Square Circle Sportsmen of Camden County Inc.,
Premises: 97 Clementon Road Fee: \$ 188.00

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

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 Flynn Aye
 Councilman MacFerren Aye Councilwoman Schieber Absent

MINUTES:

Motion to dispense reading and approve minutes of 3/12/14 and 4/9/14* Councilman Bonsall, Second Councilman Brown

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

*Councilman MacFerren absent from 4/9/14 meeting.

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>	Welfare Director	<u> X </u>
Compliance/Zoning Officer	<u> X </u>	Engineer	<u> X </u>

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Fire Official

 X

Risk Manager

 X

COUNCIL COMMITTEE REPORTS:

PLANNING BOARD/PUBLIC WORKS

COUNCILMAN BONSAI

Councilman Bonsall reported that the Planning Board met last night mostly involved the sheds on 142 S. Lakeview Drive that are not consistent with zoning. Applicant will meet with site plan review committee. COAH guidelines are forthcoming. For Public Works, work continues. Part time hiring is on tonight's agenda.

PUBLIC EVENTS

COUNCILMAN BROWN

Councilman Brown reported that Memorial Day services to be held on 5/26 at the American Legion. Miss Gibbsboro Pageant to be held on 7/1. Fireworks for 2014 requested. Activities considered for 300th Anniversary Celebration include Riversharks outing on 6/21 in conjunction with Gibbsboro school, door decorating contest, time capsule, logo, scavenger hunt and a poster contest. Expanding the 4th of July parade with the 300th anniversary theme to also include antique cars.

POLICE/LIBRARY

COUNCILMAN CROGHAN

Councilman Bonsall reported that the police car and hiring are on tonight's agenda.

INSURANCE/RECREATION

COUNCILMAN MACFERREN

Councilman MacFerren stated that nothing to report for Insurance. For recreation, working to find affordable playground equipment for Lauer Park. We have two applications submitted for grant funds to finance playground. Regarding Insurance, Borough Clerk Anne Levy reported that she went to a JIF class. JIF has hired Benefits Express to handle all health care information including new hires, etc. Everything will now be done on-line.

LOCAL ASSISTANCE/ENVIRONMENTAL/TRASH

COUNCILMAN FLYNN

No report for Local Assistance. Councilman Flynn reported that Environment Commission conducted a Borough clean-up on 4/26. Mr. Madden of Hilliards Road would like to become a member of the Environmental Commission. Mayor Campbell appointed Mr. Madden to the Environmental Commission. In March, 108.43 tons of trash was collected and a recycling rebate check was received for \$315.63.

L&I

COUNCILWOMAN SCHIEBER

Councilman MacFerren offered to start chairing this committee.

MAYOR'S REPORT

MAYOR CAMPBELL

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Mayor Campbell reported that meetings have been held with Brandywine as well as with Brian Slauch who will be preparing items to be considered for the redevelopment plans. County has visited with regard to two recreational grants for which the borough is being considered. Sewer work should be done by the end of May. Super Jet is starting to move quickly. Security cameras to be installed at the Senior Center.

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 Flynn	Aye
	Councilman MacFerren	Aye	Councilwoman Schieber	Absent

CORRESPONDENCE:

TO: Mayor and Council dated 4/13/14
FROM: Officer Bay Kasten
RE: Resignation as of 4/13/14
ACTION: Motion made by Councilman Bonsall, Seconded by Councilman MacFerren to accept Officer Kasten resignation.

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

TO: Mayor and Council dated 4/23/14
FROM: Fire Chief George Haaf
RE: Waiver of Permit Fees
ACTION: Motion made by Councilman Bonsall and seconded by Councilman MacFerren to waive permit fees for the installation of equipment.

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

TO: Mayor and Council dated 5/5/14
FROM: The Lee Family
RE: Neighborhood BBQ – Saturday 6/21/14 – 4-10 PM
ACTION: Motion made by Councilman MacFerren and seconded by Councilman Bonsall permitting the neighborhood BBQ.

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

TO: Mayor and Council dated 5/12/14

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FROM: Councilwoman Margie Schieber

RE: Resignation from Council

ACTION: Motion made by Councilman Bonsall and seconded by Councilman Flynn to accept resignation.

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

OLD BUSINESS: None

NEW BUSINESS:

1. FIREWORKS

Bids solicited for fireworks from:

Schaefer Fireworks	Bid
Pyrotechnico, Inc.	No Bid
Garden State Fireworks	No Bid
Bay Fireworks	No Bid
International Fireworks	No Bid
D&M Fireworks, Inc.	No Bid

Motion to award fireworks to Schaefer Pyrotechnics, Inc. in the amount of \$10,000, charged to public events, contingent upon certification of funds from CFO and conditioned upon review from the Fire Marshall Councilman Brown, Second Councilman MacFerren

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

2014-5-58 RESOLUTION PERMITTING PUBLIC DISPLAY OF FIREWORKS

WHEREAS, N.J.S.A. 21:3-1 et seq., and the Uniform Fire Code of New Jersey mandates certain requirements for the public display of fireworks; and

WHEREAS, the governing Body of the Borough of Gibbsboro has received an Application for Permit for a display of fireworks for the 4th of July celebration for the year 2014; and

WHEREAS, suitable insurance has been posted in a sum of not less than \$1,000,000.00 has been posted conditioned for the payment of all damages which may be caused either to a person or persons, or to property, by reason of the display so as aforesaid licensed, and arising from any acts of the licensee, his agents, employees or subcontractors; and

WHEREAS, said insurance names the Borough of Gibbsboro as additional insured and is for the

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use and benefit of any person (s), or the owner or owners of any property so damaged, who is or are authorized to maintain an action thereon, or his or their heirs, executors, administrators, successors or assigns; and

WHEREAS, the location of the fireworks display has been approved by the Gibbsboro Fire Marshal and the Fire Chief of the Borough of Gibbsboro; and

WHEREAS, said permit to be issued shall not be transferable; and

WHEREAS, Schaefer Pyrotechnics, Inc., has been found to be a competent operator approved by the Fire Company of the Borough of Gibbsboro who, after proper inspection, has rendered an opinion stating that said display is not hazardous to property nor will it endanger any person or persons; and

WHEREAS, a copy of the Application for Permit and this Resolution shall be forwarded to the Camden County Department of Public Safety and Gibbsboro Fire Marshal.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Gibbsboro, County of Camden, State of New Jersey, that permission be granted to the Borough of Gibbsboro for a public display of fireworks for the 4th of July celebration for the year 2014; and

BE IT FURTHER RESOLVED that a duplicate copy of the Application for Permit and this Resolution shall be forwarded to the Bureau of Explosives of the Department of Labor and Industry to be kept on file and open to public inspection.

Edward G. Campbell, III
Mayor

Anne D. Levy, RMC
Borough Clerk

2014-5-59 RESOLUTION AWARDDING 2014 FIREWORKS DISPLAY CONTRACT TO
SCHAEFER PYROTECHNICS, INC., RONKS, PA WITHIN THE BOROUGH
OF GIBBSBORO

BE IT RESOLVED that the Contract for the 2014 fireworks in the Borough of Gibbsboro, County of Camden, is hereby awarded to SCHAEFER PYROTECHNICS, INC., Ronks, PA whose bid amounted to \$10,000, and

BE IT RESOLVED that all funds expended for this Contract shall be charged to Public Events; and

BE IT RESOLVED that the presiding officer of this body be and is hereby directed to sign for and on its behalf the contract for said services, and

BE IT FURTHER RESOLVED that the Clerk of this body is hereby directed to seal said contract with the corporate seal of this body and attest to the same.

Edward G. Campbell, III
Mayor

Anne D. Levy, RMC
Borough Clerk

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Motion to approve Resolutions Councilman MacFerren, Second Councilman Bonsall

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

2. FURNISH AND INSTALL PIN SPOTTERS FOR THE GIBBSBORO RECREATION CENTER

Bids received 5/8/14

Felix Erickson, Inc., Mt. Holly, NJ	\$85,000.00
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Motion to reject bids and authorize the engineer to rebid or negotiate with bidders Councilman Bonsall, Second Councilman Flynn

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

3. FURNISH AND INSTALL SCORE BOARDS AT THE GIBBSBORO CRICKET FIELD

Bids received 5/8/14

Nova Industries, Williamstown, NJ	\$52,509.00
Viviano Construction, Allentown, PA	\$84,070.00
Gibson Electric, Sicklerville, NJ	\$95,990.29

Motion to award to Nova Industries in the amount of \$52,509.00 charged to Ordinance 2013-09, contingent upon certification of availability of funds from the CFO Councilman Bonsall, Second Councilman Flynn

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

2014-5-54 AWARDING CONTRACT RESOLUTION TO FURNISH AND INSTALL SCORE BOARDS AT THE GIBBSBORO CRICKET FIELD

WHEREAS, the Borough of Gibbsboro has advertised for and received bids for the Furnish and Install Score Boards at the Gibbsboro Cricket Field (Funded by the Camden County Open Space Program and the Borough of Gibbsboro) in the Borough of Gibbsboro, Camden County, New Jersey; and

WHEREAS, the low bid of \$52,509.00 was received from Nova Industries of Williamstown, New Jersey; and

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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 \$52,509.00 for Furnish and Install Score Boards at the Gibbsboro Cricket Field (Funded by the Camden County Open Space Program and the Borough of Gibbsboro) in the Borough of Gibbsboro, Camden County, New Jersey is hereby awarded to Nova Industries, LLC of Williamstown, 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 Number 2013-09 Recreation Equipment;
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 Camden County Open Space Program;
5. That the presiding officer of this body be and is hereby directed to sign for and on its behalf the Contract for said services;
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.

APPROVED BY:

Date: _____

Mayor Edward G. Campbell, III

Date: _____

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

Motion to approve Resolution Councilman Bonsall, Second Councilman MacFerren

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

4. PURCHASE OF POLICE VEHICLE

Purchase of a 2014 Ford SUV Utility through State Contract with Winner Ford, Cherry Hill, NJ for a price of \$34,699.

Motion made to award purchase of 2014 Ford SUV Utility in the amount of \$34,699.00 charged to Police OE, contingent upon verification from CFO of available funds
Councilman Bonsall, Second Councilman Flynn

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

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5. ELECTRICAL REPAIRS AT TRIANGLE

Quotes were received furnish and install 4x4 post and raise power outlets, GFI outlets with duplex and GFI breaker, delete unused power, install 6 outlets in hinged enclosure.

Gibson Electrical	\$ 904.00
Gene Olson Electrical	\$1,085.00
Don Hahn Electrical	No Bid

Motion to award to Gibson Electrical in the amount of \$904.00, charged to Building OE, contingent upon verification from CFO of available funds Councilman Bonsall, Second Councilman MacFerren

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

6. MAYORAL APPOINTMENTS TO THE PUBLIC WORKS DEPARTMENT

Mayor Campbell appoints Ryan A. Pratz and Colin B. Pratz as temporary part time (20 Hours per week) employees at the rate of \$10.00 per hour Councilman Bonsall, Second Councilman MacFerren

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

7. INSTALLATION OF SIGN BASES AT THE LUCAS HOUSE, LUCAS PARK AND HIDDEN WOODS.

Quotes received from:

Randall Construction, LLC	\$14,100
Command Company	\$25,500
DiMeglio Construction	No quote

Motion to award to Randall Construction, LLC in the amount of \$14,100, charged to Clean Communities Grant, contingent upon certification of availability of funds from CFO Councilman MacFerren, Second Flynn

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

8. SUPER FUND CLEAN UP

MAY 14, 2014

Brandywine and EPA have asked for a letter from the borough regarding the standard to which it requests the super fund clean-up. Not knowing what the future development of the Paint Works will be, it was decided to write a letter to the EPA requesting clean-up of the Paint Works to the Residential Standard.

9. USE OF GIBBSBORO MUNICIPAL FACILITIES

Applicant: Laurel Lake Fire Alliance, Lindenwold
FACILITY: Cricket Field (Babe Ruth Field)
Date of Event: 5/7/14 through 8/27/14
Fee & Bond Paid: No payment; fees waived

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

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

10. USE OF GIBBSBORO MUNICIPAL FACILITIES

Applicant: Christine Karcsh
FACILITY: Dining Annex
Date of Event: Saturday 6/14/14 – 4 to 8 PM
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 Flynn	Aye
	Councilman MacFerren	Aye		

INFORMATIONAL:

1. Next regular council meeting is June 11, 2014
2. Memorial Day Services will be held 5/26/14
3. Primary Election is 6/3/14. NOTE: POLLING PLACE WILL BE AT THE AMERICAN LEGION FROM 6:00 A.M. TO 8:00 P.M. GIBBSBORO ELEMENTARY SCHOOL WILL NOT BE USED.
4. Miss Gibbsboro Pageant will be held 7/1/14
5. 2014 Financial Disclosure Statement is due by 6/13/14. Attached is Local Finance Notice LFN 2014-7 dated 4/23/14. The validation or login is: gibbyclerk@comcast.net. A list of pin #s is also attached.

MAY 14, 2014

MEETING OPEN TO THE PUBLIC

No voice from the public.

CLOSED TO THE PUBLIC

MOTION TO ADJOURN AT 8:01 P.M. COUNCILMAN BONSALL, SECOND COUNCILMAN BROWN

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

Anne D. Levy, RMC
Borough Clerk

Edward G. Campbell, III
Mayor

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