

JUNE 10, 2015

**BOROUGH COUNCIL MEETING MINUTES  
JUNE 10, 2015**

**Meeting called to order at 7:04 P.M.**

**Pledge of Allegiance**

**Moment of Silence for Jacob Mohr**

**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 John Croghan  
Councilman Fred Deterding  
Councilman Jack Flynn

Absent:

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 \$1,119,954.14 charged as follows:

FY2015 Current Fund:	\$1,114,877.45
FY2015 Sewer Operating Fund:	\$ 418.04
FY2015 Trust Account	\$ 4,658.65

Councilman Bonsall, Second Councilman Croghan

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

**ORDINANCES:**

**FIRST READING:** None

**SECOND READING:**

2015-04 A BOND ORDINANCE OF THE BOROUGH OF GIBBSBORO PROVIDING FOR DESIGN, CONSTRUCTION, RECONSTRUCTION AND INSPECTION OF VARIOUS ROADS INCLUDING FARWOOD ROAD, BIKEWAYS, CURBS, SIDEWALKS, STORM SEWER AND SIGNAGE WITHIN THE BOROUGH OF GIBBSBORO, COUNTY OF CAMDEN, AND APPROPRIATING \$350,000 AND AUTHORIZING THE ISSUANCE OF BONDS AND/OR NOTES IN THE

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AMOUNT OF \$141,500 AND \$7,450 DOWN PAYMENT FROM THE CAPITAL IMPROVEMENT FUND AND THE ACCEPTANCE OF \$201,000 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**

**\$7,450** down payment is hereby appropriated from the Capital Improvement Fund and \$201,000 from the New Jersey Department of Transportation; for the design, construction and inspection of various roads including Farwood Road, bikeways, curbs, sidewalks, storm sewer and signage 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 \$350,000 appropriation not provided by application hereunder of said down payment of \$7,450 and the acceptance of aid in the amount of \$201,000, negotiable bonds or notes are hereby authorized to be issued in the principal amount of \$141,550 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 Farwood Road, bikeways, curbs, sidewalks, storm sewer and signage as 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,

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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 \$20,000 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 \$350,000 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

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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  
No public comment.  
Meeting Closed to the Public.

Motion to approve ordinance Councilman Bonsall, Second Councilman Flynn

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

2015-05 A BOND ORDINANCE OF THE BOROUGH OF GIBBSBORO APPROPRIATING \$60,000 FOR THE RESTORATION OF THE JOHN LUCAS HOMESTEAD AND AUTHORIZING THE ISSUANCE OF BONDS AND/OR NOTES IN THE AMOUNT OF \$9,500 AND \$500 DOWN PAYMENT AND THE ACCEPTANCE OF A GRANT FROM THE CAMDEN COUNTY RECREATION, OPEN SPACE AND HISTORIC TRUST FUND IN THE AMOUNT OF \$50,000

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

**SECTION I**

\$50,000 through a grant from the Camden County Recreation, Open Space and Historic Trust Fund for the restoration of the John Lucas Homestead 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 the public inspection.

For the financing of said improvements or purposes and to meet said \$60,000 appropriation not provided by application hereunder of said down payment of \$500 and the acceptance of aid in

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the amount of \$50,000, negotiable bonds or notes are hereby authorized to be issued in the principal amount of \$9,500 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 restoration of the John Lucas Homestead and the preliminary engineering studies, design and inspection of the restoration.
- (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 \$5,000 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 a grant from the Camden County Recreation, Open Space and Historic Trust Fund. Any funds obtained thereunder may be applied to the \$60,000 appropriation provided for in Section I hereof.

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**SECTION VI**

The full faith and credit of Gibbsboro Borough 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.

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Edward G. Campbell, III  
Mayor

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Anne D. Levy, RMC  
Borough Clerk

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

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Motion to approve ordinance Councilman Bonsall, Second Councilman Flynn

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

2015-06 ORDINANCE APPROPRIATING \$1,100,000 IN FUNDS FOR THE ACQUISITION OF REAL PROPERTY FOR AFFORDABLE HOUSING AND PRELIMINARY ENGINEERING STUDIES AND AUTHORIZING THE ISSUANCE OF BONDS AND/OR NOTES IN THE AMOUNT OF \$1,045,000 AND \$55,000 DOWN PAYMENT FROM THE CAPITAL IMPROVEMENT FUND IN AND BY THE BOROUGH OF GIBBSBORO, IN THE COUNTY OF CAMDEN, NEW JERSEY

BE IT ORDAINED BY THE BOROUGH COUNCIL OF THE BOROUGH OF GIBBSBORO, IN THE COUNTY OF CAMDEN, NEW JERSEY (not less than two-thirds of all members thereof affirmatively concurring) AS FOLLOWS:

Section 1. The sum of \$1,100,000 is hereby appropriated from the Capital Improvement Fund for the acquisition of real property for affordable housing and preliminary engineering studies and \$55,000 is authorized for down payment.

Section 2. The Borough hereby certifies that it has adopted a capital budget or a temporary capital budget, as applicable. The capital or temporary capital budget of the Borough is hereby amended to conform with the provisions of this ordinance to the extent of any inconsistency herewith. To the extent that the purposes authorized herein are inconsistent with the adopted capital or temporary capital budget, a revised capital or temporary capital budget has been filed with the Division of Local Government Services.

Section 3. This ordinance shall take effect as provided by the law.

\_\_\_\_\_  
Edward G. Campbell, III  
Mayor

\_\_\_\_\_  
Anne D. Levy, RMC  
Borough Clerk

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

Motion to approve ordinance Councilman Bonsall, Second Councilman Croghan

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

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**MEETING OPEN TO THE PUBLIC FOR COMMENT ON PENDING RESOLUTIONS**

No public comment.

**CLOSED TO THE PUBLIC**

**RESOLUTIONS:**

2015-6-67 RESOLUTION AUTHORIZING CHANGE ORDER NO. 7-FINAL FOR THE RECONSTRUCTION OF THE SANITARY SEWER SYSTEM IN THE DEVELOPMENT SECTION OF THE BOROUGH OF GIBBSBORO

WHEREAS, it was necessary to make changes in the scope of work to be done in completing Reconstruction of the Sanitary Sewer System in the Development Section of the Borough of Gibbsboro (Partially Funded by the New Jersey Department of Environmental Protection Municipal Wastewater Assistance Program, N.J.D.E.P. Project No. S340871-03 (KEI #24-286GB1109); the U.S.D.A. Water and Waste Disposal Loan and Grant Program (KEI #24-310GB1209); and the New Jersey Department of Transportation Municipal Aid Transportation Trust Fund (KEI #24-300GB0409/24-323GB0211)”, Borough of Gibbsboro, Camden County, New Jersey.

WHEREAS, Change Order No. 7-Final was developed to itemize and authorize those changes.

WHEREAS, certification has been received by the Borough Treasurer/Finance Director that sufficient funds have been allocated for this Change Order No. 7-Final;

NOW, THEREFORE, BE IT RESOLVED by the Borough of Gibbsboro that Change Order No. 7-Final is hereby authorized and approval is hereby granted to revise the contract amount from \$1,208,051.37 to \$1,223,051.37.

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Edward G. Campbell, III  
Mayor

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Anne D. Levy, RMC  
Borough Clerk

2015-6-68 RESOLUTION AUTHORIZING MEMBERSHIP OF THE BOROUGH OF GIBBSBORO IN A MUTUAL AID ASSISTANCE AGREEMENT WITH PARTICIPATING UNITS

WHEREAS, mutual aid and assistance agreements between municipalities, counties, law enforcement agencies, police, Emergency Medical Service, fire departments, fire companies or EMS organizations and fire departments situated in fire districts operated by a Board of Fire Commissioners, are permitted pursuant to N.J.S.A. 40A:14-26 and 40A:14-156.1; and

WHEREAS, the President in Homeland Security Director (HSPD) – 5, directed the Secretary of the Department of Homeland Security to develop and administer a National Incident Management System (NIMS), which would provide a consistent nationwide approach to Federal, State, local and tribal governments to work together more effectively and efficiently to prevent,

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prepare for, respond to and recover from domestic incidents, regardless of cause, size or complexity; and

WHEREAS, “The New Jersey Civilian Defense and Disaster Control Act” App. A9-33 et seq., provides for the health, safety and welfare of the people of the State of New Jersey during any emergency by centralizing control of all civilian activities having to do with such emergency giving the Governor control over the resources of each and every political subdivision to cope with any condition that shall arise out of such emergency; and

WHEREAS, The Director of the Division of Fire Safety in the Department of Community Affairs promulgated rules in accordance with the “Fire Service Resource Emergency Deployment Act,” N.J.A.C. 52:14E-11 et seq., commonly referred to as the “Fire Service Resource Emergency Deployment Regulations” N.J.A.C. 5:75A et seq.; and

WHEREAS, it is deemed to be in the best interests of the residents of this municipality to enter into a mutual aid and assistance agreement with the County of Camden and other municipalities included (but not limited to) municipal police, Emergency Medical Service or fire departments, volunteer fire companies or EMS organization and/or fire districts to provide additional protection against loss, damage or destruction by fire, catastrophe, civil unrest, major emergency or other extraordinary devastation damage or destruction to person and property, in those situation when outside aid and assistance is needed.

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

- A. That the Borough of Gibbsboro is hereby authorized and directed to enter into the Camden County Mutual Aid and Assistance Agreement Between Participating Units, a copy of which is attached hereto and made part hereof, on the terms and conditions contained herein.
- B. That the Mayor of the Borough of Gibbsboro is hereby authorized and directed to execute said Mutual Aid and Assistance Agreement on behalf of the Borough Council and the Borough of Gibbsboro.
- C. That the Borough Clerk is hereby authorized and directed to forthwith forward a copy of this Resolution and an executed copy of Schedule A of the agreement to the offices of the Camden County Office of Emergency Management for review and filing by the appropriate Fire, EMS and County Prosecutor or his designee as appropriate.

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Edward G. Campbell, III  
Mayor

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Anne D. Levy  
Borough Clerk

2015-6-69 RESOLUTION AUTHORIZING THE MAYOR TO ENTER INTO A MUNICIPAL SHARED SERVICES DEFENSE AGREEMENT TO COOPERATE COLLECTIVELY TO OBTAIN INFORMATION REGARDING THE DEVELOPMENT OF HOUSING OBLIGATIONS

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WHEREAS, the Borough of Gibbsboro has filed or anticipates filing a Declaratory Judgment Action in the Superior Court of New Jersey Camden County in furtherance of the Supreme Court's March 10, 2015 decision captioned In re Adoption of N.J.A.C. 5:96 & 5:97 by N.J. Council on Affordable Housing, 221 N.J. 1 (2015) (the "Supreme Court Decision"); and

WHEREAS, Fair Share Housing Center ("FSHC"), through the services of David Kinsey, has prepared what it considers to be the statewide fair share numbers (the "FSHC Numbers") for use by the 15 vicinage Mt. Laurel Judges to calculate a municipality's affordable housing obligation pursuant to the Supreme Court Decision; and

WHEREAS, the Borough of Gibbsboro desires to participate in the preparation of a statewide fair share analysis to be undertaken by Rutgers, The State University of New Jersey ("Rutgers"), through Dr. Robert W. Burchell, Principal Investigator, and various other experts employed by Rutgers in order to establish a rational and reasonable methodology (the "Burchell Fair Share Analysis") for determination of a municipality's obligation to provide a realistic opportunity through its land use ordinances for its fair share of the region's affordable housing needs in accordance with the Mount Laurel Doctrine as set forth in In the Matter of the Adoption of N.J.A.C. 5:96 and 5:97 by the New Jersey Council on Affordable Housing, 221 N.J. 1 (2015) ("Decision") and prior decisions of the Courts of New Jersey, and the Fair Housing Act, N.J.S.A. 52:27D-301 et. seq.; and

WHEREAS, Rutgers, utilizing Dr. Burchell as the Principal Investigator and author has agreed to prepare the Burchell Fair Share Analysis within 90 days of being retained to establish his view of the proper way to determine each municipality's fair share obligation; and

WHEREAS, Dr. Burchell estimates the cost to prepare the initial Burchell Fair Share Analysis will be \$70,000; and

WHEREAS, it is anticipated that there will be a need for Dr. Burchell to analyze any challenges to his conclusions and prepare a rebuttal report to said challenges which is not included in the \$70,000; and

WHEREAS, it is anticipated that if each municipality contributes \$2,000, there will be sufficient monies to pay the cost to prepare the initial Burchell Fair Share Analysis, to analyze any challenges to the Initial Fair Share Analysis and to Prepare A Rebuttal Report given the number of municipalities that have expressed an interest in retaining Burchell; and

WHEREAS, a Municipal Shared Services Defense Agreement (hereinafter MSSDA"), has been prepared (a) so that monies can be collected to enter into an agreement with Rutgers (hereinafter "the Rutgers Agreement") and so that Burchell, along with various other experts from Rutgers, can perform the tasks described above and (b) so that the rights and responsibilities of each municipality that wishes to sign the agreement to retain Rutgers are defined; and

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WHEREAS, the MSSDA provides that the Law Offices of Jeffrey R. Surenian and Associates, LLC (“Surenian”) will serve as the administrative entity to sign the Rutgers agreement on behalf of the municipalities that signed the MSSDA and paid the \$2,000 fee; and

WHEREAS, it is imperative given the time constraints for municipalities that wish to retain Burchell to sign the MSSDA and pay the \$2,000 fee so that Burchell can conduct the necessary analysis; and

WHEREAS, notwithstanding the foregoing, it is possible that the MSSDA may need to be changed as a result of ongoing negotiations with the Rutgers agreement following execution of the MSSDA and the payment of the \$2,000 fee; and

WHEREAS, in such an event, any member that objects to the changes that Rutgers may require shall have the opportunity to relinquish membership in the Municipal Group and to receive back the \$2,000 payment as more specifically set forth in the MSSDA.

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

1. The terms and conditions of the MSSDA attached hereto are hereby approved, ratified and confirmed.
2. The amount of \$2,000 is hereby authorized to be expended by the Borough of Gibbsboro for Rutgers through Dr. Robert Burchell, Principal Investigator to prepare the Burchell Fair Share Analysis.
3. A certification of funds authorizing the aforesaid expenditure has been signed by the Chief Financial Officer of the Borough of Gibbsboro and is appended hereto.
4. The Mayor is hereby authorized to execute the aforesaid MSSDA to memorialize the participation of the Borough of Gibbsboro in the preparation of the Burchell Fair Share Analysis and to take any and all actions reasonably required to effectuate said Agreement.
5. The Borough of Gibbsboro hereby authorizes Jeffrey R. Surenian, Esq. to execute on behalf of the Borough of Gibbsboro the Research Agreement with Rutgers to initiate and complete Burchell Fair Share Analysis and to do such other actions to effectuate the purposes of said Research Agreement.
6. If further changes to the MSSDA are needed as a result of finalizing the Rutgers Agreement, within ten (10) days of notification by Surenian of the changes, the Borough of Gibbsboro will inform Surenian if it objects to the changes and wishes to withdraw from the Municipal Group and obtain a refund of the \$2000 it paid.
7. This Resolution shall take effect immediately.

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Edward G. Campbell, III  
Mayor

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Anne D. Levy  
Borough Clerk

Motion to approve Resolutions Councilman Bonsall, Second Councilman Flynn

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

**MINUTES:**

Motion to dispense reading and approve minutes of 5/13/15 Councilman Bonsall, Second Councilman Flynn

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

**REPORT OF MUNICIPAL OFFICERS:**

Borough Clerk	<u>  X  </u>	Police Department	<u>  X  </u>
Construction Official	<u>  X  </u>	Sewer Clerk	<u>  X  </u>
Tax Collector	<u>  X  </u>	Court Clerk	<u>  X  </u>
Treasurer	<u>  X  </u>		
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 on the June 9<sup>th</sup> Planning Board meeting: the Voorhees properties to be built at the end of Eastwick Drive need additional details regarding access from Eastwick Drive. Additionally, the Frasca property on Route 561 was approved for demolition with an extension to be made to the fence. There are no building plans for the Frasca property at this time. Public Works is doing a great job with mulching and laying stone. The beavers at Clement Lake have been busy felling trees and blocking the dam. The borough engineer is working with State and Federal wildlife on the issue.

**PUBLIC EVENTS**

**COUNCILMAN BROWN**

Councilman Brown reminded the Council that the Miss Gibbsboro Pageant is Tuesday, June 30 at 7 p.m. He encouraged all girls aged 13 to 18 to participate in the pageant. Fourth of July festivities are on a Saturday this year.

**POLICE/LIBRARY**

**COUNCILMAN CROGHAN**

Councilman Croghan reported that the library is reassessing the amount of books that they have.

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The police are doing well. The borough will begin to look into the need for body cameras and whether the State is willing to purchase them.

TRASH/RECYCLING

COUNCILMAN DETERDING

No tonnage reports were available.

RECREATION/L&I

COUNCILMAN MACFERREN

No report was provided due to Councilman MacFerren's absence.

INSURANCE/ENVIRONMENTAL

COUNCILMAN FLYNN

Councilman Flynn reported that there was nothing to report for Insurance. The Environmental Commission/Green Team has loaded iTree software onto a borough computer and has begun to identify hazardous trees. It was noted that for Sustainability certification certain elements of the Master Plan need to be reviewed. The Mayor stated that Voorhees requires Planning Board applicants who take down trees without replacing them to make a \$100 donation to the recreation/open space fund. This may be something the Borough's Planning Board would want to implement.

MAYOR'S REPORT

MAYOR CAMPBELL

Mayor Campbell reported that the completed bikeway at Blueberry Hill looks nice. The county Open Space Advisory Board has recommended to the Freeholder Board that a \$25,000 grant be provided to extend the bikeway from Pole Hill to Route 561. The Mayor received a cryptic call from the Governor's office regarding a \$3,000 Greenway grant or award. The EPA is holding a public meeting on June 11, 2015 at 7 p.m. at the Senior Center to present its proposed plan for the first of five Superfund sites. This first plan concerns the clean-up of residential properties in both Gibbsboro and Voorhees. Public comments are due by July 2, 2015; however, we will probably request a 30 day extension.

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 Deterding	Aye
	Councilman Flynn	Aye	Councilman MacFerren	Absent

**CORRESPONDENCE:**

TO: Freeholder Ian K. Leonard  
 FROM: Mayor Ed Campbell dated April 29, 2015  
 RE: Requesting Timeframe for Resurfacing of Kirkwood and Norcross Road

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ACTION: FYI

TO: Freeholder Ian K. Leonard  
FROM: Mayor Ed Campbell dated June 10, 2015  
RE: Requesting Timeframe for Resurfacing of Kirkwood and Norcross Roads  
ACTION: The Mayor and Councilman Bonsall will be meeting with Freeholder Leonard on July 17 at noon to try to get a timeframe for the resurfacing.

TO: Mayor Ed Campbell dated May 4, 2015  
FROM: Martin P. Tully  
RE: Offering Block 8.03, Lot 6.04 for Borough Purchase

TO: Martin P. Tully  
FROM: Mayor Ed Campbell dated May 19, 2015  
RE: Possible Purchase of Block 8.03, Lot 6.04  
ACTION: This property is the former site of the Eye of the Beholder shop. An appraisal of the property will be discussed under new business.

TO: Mayor and Council dated May 15, 2015  
FROM: Chief Justin Tomaszewski  
RE: Patrolman Mark Singleton – End of Year Probation  
ACTION: Council recommends that Patrolman Singleton be retained. A motion was made by Councilman Croghan to make Patrolman Singleton's position permanent. Seconded by Councilman Flynn.

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

TO: All Camden County Mayors dated May 18, 2015  
FROM: Camden County Pollution Control Financing Authority of Camden County  
RE: Electronic Waste  
ACTION: To be reviewed for possible participation

TO: Mayor Ed Campbell dated June 5, 2015  
FROM: Peter J. Oteri, President, Chad Gunther Memorial Fund  
RE: Check of \$3,500 toward Cricket Field Scoreboards  
ACTION: FYI

TO: Mayor and Council  
FROM: Tina Bartell  
RE: Resignation  
ACTION: Council recognized Mrs. Bartell's contributions and commitment to the Borough and feels that it would be best for the Borough if she stays. It was understood that

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her chief concern is the need for healthcare. Motion made by Councilman Flynn, seconded by Councilman Bonsall, to have the Mayor open up negotiations with Mrs. Bartell offering a full-time salary position with healthcare benefits.

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

**OLD BUSINESS:**

1. PROJECT FREEDOM UPDATE

The non-profit Project Freedom board has authorized them to move forward with a project in Gibbsboro. Copies of agreements have been received. The Borough Solicitor will be reviewing the agreements and sending them back with revision requests. The Borough would provide them the land and Project Freedom is seeking some help with some pre-engineering work regarding wetlands. They will also be seeking a NJ Transit bus stop. The expectation is that they will be seeking to have 60 to 70 units. The facility will most likely be multi-level. Project Freedom's newest facility is immaculate. It is still unclear what Gibbsboro's affordable housing unit commitment will be. Project Freedom offers a fully contained facility and is more desirable than apartments.

**NEW BUSINESS:**

1. REAL ESTATE APPRAISAL SERVICES FOR BLOCK 8.03 LOT 6.04

Quotes were received to provide the appraisal from:

J.McHale & Associates, Inc. of Lumberton, NJ	\$3,000.00
Bruce Associates, Inc. of Stratford, NJ	\$3,500.00
Renwick & Associates of Maple Shade, NJ	\$4,500.00

Motion to award to J.McHale & Associates in the amount of \$3,000.00, charged to Ordinance 2015-06, contingent upon certification of available funds from CFO Councilman Bonsall, Second Councilman Flynn

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

2. USE OF GIBBSBORO MUNICIPAL FACILITIES

A.	Applicant:	Gibbsboro School Drama Club
	Facility:	Senior Center
	Date of Event:	Saturday, June 6, 2015 from 7:30 p.m. to 11:00 p.m.

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Fee & Bond Paid: Request Waiver

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

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

B. Applicant: Delaware Valley Ragchew Club (John McCoughrean)  
Facility: Pole Hill Park  
Date of Event: Saturday, June 27, 2015 8 am to dusk  
Fee & Bond Paid: N/A; have insurance

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 Deterding	Aye
	Councilman Flynn	Aye	Councilman MacFerren	Absent

### 3. SEWER MAIN BREAK

South Jersey Gas' contractor Crown Pipeline was working on Kirkwood Road in an area where a mark out was not requested. As a result the sewer main was broken. The main has since been fixed; however, Root 24 had to be called for a pump out costing approximately \$3,000. The Borough has incurred these costs but will be seeking reimbursement from South Jersey Gas. A letter to South Jersey Gas will be sent putting them on notice. It is noted that the sewer for many municipalities is not part of the One Call (1-800 DIG) system. They did contact the Borough and the engineer was notified before they began work; however, their work went outside the identified area for local and CCMUA sewer.

### INFORMATIONAL:

1. Miss Gibbsboro Pageant – Tuesday, June 30, 2015 at 7 p.m. at Lakeside Manor
2. Fourth of July Parade and Games – Saturday, July 4, 2015 at Cricket Field
3. Next Regular Council meeting – Wednesday, July 8, 2015 at 7 p.m.

### MEETING OPEN TO THE PUBLIC

Mike Kelly asked about the timing of the next Town Crier.

### CLOSED TO THE PUBLIC

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**MOTION TO ADJOURN AT 8:08 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	Absent

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Anne D. Levy, RMC  
Borough Clerk

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Edward G. Campbell, III  
Mayor

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