

JUNE 11, 2014

**BOROUGH COUNCIL MEETING MINUTES
JUNE 11, 2014**

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

Pledge of Allegiance

Mayor Campbell announces 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 Jack Flynn
Councilman Michael MacFerren

Absent:
None

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

FIRST ORDER OF BUSINESS:

1. NOMINATIONS TO FILL VACANT SEAT

Councilman Bonsall nominated Fred Deterding to fill the vacant seat, Second Councilman MacFerren.

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

Motion to Close Nominations Councilman Bonsall, Second Councilman MacFerren

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

2014-6-72 RESOLUTION TO FILL VACANT COUNCIL SEAT

WHEREAS, there a vacancy has occurred on the Borough of Gibbsboro Council for the unexpired term to 12/31/14; and

WHEREAS, the governing body desires to fill that vacancy; and

NOW, THEREFORE BE IT RESOLVED by the Mayor and Borough Council of the Borough of Gibbsboro, County of Camden, State of New Jersey that Fred Deterding shall fill the unexpired

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vacancy seat.

Edward G. Campbell, III
Mayor

Anne D. Levy, RMC
Borough Clerk

Motion to approve Resolution Councilman Bonsall, Second Councilman Croghan

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

FRED DETERDING IS SWORN IN BY MAYOR CAMPBELL

2. **MAYOR APPOINTS JUSTIN TOMASZEWSKI AS CHIEF OF POLICE**

Motion to ratify Mayor's appointment 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

2014-6-67 **RESOLUTION APPOINTING JUSTIN TOMASZEWSKI AS CHIEF OF POLICE OF THE BOROUGH OF GIBBSBORO AND AUTHORIZING RETROACTIVE SALARY**

BE IT RESOLVED by the Mayor and Borough Council of the Borough of Gibbsboro, County of Camden, State of New Jersey that Mayor and Borough Council hereby appoint Acting Chief of Police Justin Tomaszewski as permanent Chief of the Gibbsboro Police Department.

BE IT FURTHER RESOLVED that Chief Justin Tomaszewski retroactive pay representing the difference in salary paid to him between March 18, 2014 and June 11, 2014 based on the salary of the Chief of Police of \$65,247.00 per year.

Edward G. Campbell, III
Mayor

Anne D. Levy, RMC
Borough Clerk

Motion to approve Resolution Councilman Bonsall, Second Councilman Croghan

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

JUSTIN TOMASZEWSKI IS SWORN IN BY MAYOR CAMPBELL

3. **FRANK FALKENSTEIN, ATTORNEY FOR FOUNDATION HOUSE, REGARDING SOBER LIVING HOME ON JOHNSON ROAD**

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Mr. Falkenstein addressed Mayor and Council regarding the half-way house on Johnson Road. The 10 to 11 men who live in the leased house must have completed treatment, and no one is admitted from a State funded facility or a prison. There is a zero tolerance for alcohol and drugs and residents are tested randomly. Residents must be employed or attend school, attend recovery meetings and therapy. Their average age is between 20 and 25 years of age. Members of the opposite sex are not allowed in the house. This is the only house in Gibbsboro, and as of now there is no plan for a second house. Mr. Falkenstein is available to anyone who has concerns regarding the halfway house. People in recovery are legally part of a protected class covered by the disability and fair housing acts. The group is also willing to help with any community clean-up days or other activities.

VOUCHERS:

Motion to dispense reading and approve vouchers in the amount of **\$115,120.54**
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: None

SECOND 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

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

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

SECTION I

\$24,000 through the Federal Highway Administration (FHA) 2013 Recreational Trails Program for bikeways and trails improvements within the Borough of Gibbsboro and the engineering 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

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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 \$35,000 appropriation not provided by application hereunder of said down payment of \$1,750 and the acceptance of aid in the amount of \$24,000, negotiable bonds or notes are hereby authorized to be issued in the principal amount of \$9,250 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 for the construction of bikeways 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 \$10,000 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 Federal Highway Administration (FHA) 2013 Recreational Trails Program. Any

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funds obtained thereunder may be applied to the \$35,000 appropriation provided for in Section I hereof.

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.

Edward G. Campbell, III
Mayor

Anne D. Levy, RMC
Borough Clerk

Motion to approve ordinance Councilman Bonsall, Second Councilman Croghan

Voice Vote: Councilman Bonsall Aye Councilman Brown Aye

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

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 TRANSPORTATION

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

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

SECTION I

\$3,750 down payment is hereby appropriated from the Capital Improvement Fund and \$200,000 from the New Jersey Department of Transportation; for the design, construction and inspection of various roads, bikeways, curbs and sidewalks within the Borough of Gibbsboro and the engineering 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 \$275,000 appropriation not provided by application hereunder of said down payment of \$3,750 and the acceptance of aid in the amount of \$200,000, negotiable bonds or notes are hereby authorized to be issued in the principal amount of \$71,250 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 construction and reconstruction of bikeways and trails system 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

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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 \$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 \$275,000 appropriation provided for in Section I hereof.

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

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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

Motion to approve ordinance 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 TO THE PUBLIC FOR COMMENT ON PENDING RESOLUTIONS

No comment from the public.

CLOSED TO THE PUBLIC

RESOLUTIONS:

2014-6-65 RESOLUTION ADOPTING THE 3-YEAR COOPERATION AGREEMENT WITH THE COUNTY OF CAMDEN

WHEREAS, the Borough of Gibbsboro and the County of Camden wish to establish a cooperative means of conducting certain eligible community development and affordable housing activities; and

WHEREAS, the Uniform Shared Services and Consolidation Act (N.J.S.A. 40A:65-4 et seq.) permits local units such as counties and municipalities to enter into agreements for the provision of joint services; and

WHEREAS, Title 1 of the Housing and Community Development Act of 1974, the Housing and Urban-Rural Recovery Act of 1983, the HOME Program Act of 1991, and the Emergency

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WHEREAS, an electronic tax sale is innovative and provides a greater pool of potential lien buyers, thus creating the environment for a more complete tax sale process, and

WHEREAS, the Borough of Gibbsboro in the County of Camden and State of New Jersey wishes to participate in the pilot program for an electronic tax sale.

NOW, THEREFORE, BE IT RESOLVED, by the Borough Council of the Borough of Gibbsboro, New Jersey, that the Tax Collector is hereby authorized to complete an application to participate in the electronic tax sale program and submit same to the Director of the Division of Local Government Services.

Edward G. Campbell, III
Mayor

Anne D. Levy, RMC
Borough Clerk

2014-6-69 RESOLUTION WAIVING FIREWORKS PERMIT FEES

BE IT RESOLVED by the Mayor and Borough Council of the Borough of Gibbsboro, County of Camden, State of New Jersey that the applicable Fire Marshal's permit fees pertaining to the performance of fireworks scheduled for July 04, 2014 shall be waived.

Edward G. Campbell, III
Mayor

Anne D. Levy, RMC
Borough Clerk

2014-6-70 RESOLUTION OF THE BOROUGH COUNCIL OF THE BOROUGH OF GIBBSBORO AUTHORIZING THE PLANNING BOARD TO CONDUCT A PRELIMINARY INVESTIGATION TO ESTABLISH AN AREA IN NEED OF REDEVELOPMENT ON COUNTY ROUTE 561 (LAKEVIEW NORTH)

WHEREAS, *N.J.S.A. 40A:12A-6* authorizes the governing body of any municipality by resolution to direct its Planning Board to conduct a preliminary investigation to determine whether an area or areas of the municipality qualify to be designated a condemnation redevelopment area; and

WHEREAS, the Borough Council of the Borough of Gibbsboro, County of Camden, State of New Jersey, deems it to be in the best interest of the municipality to so direct the Gibbsboro Borough Planning Board to conduct a preliminary investigation of the geographic area designated as Block 7.01; Lots 1.01, 1.02, 1.03, 1.05, 1.06, 1.09, 1.10, 3, pt. of 4 (Rt. 561 side excluding barn and house), 5.04, and 5.05 and Block 7.02; Lots 2, 3.02, 3.03 and 4 on the official tax assessment plate number 4 of the municipality (hereafter "Lakeview North Study Area").

NOW, THEREFORE, BE IT RESOLVED, by the Borough Council of the Borough of Gibbsboro, County of Gloucester, State of New Jersey, that:

1. The Planning Board of the Borough of Gibbsboro is hereby directed to conduct a preliminary investigation pursuant to *N.J.S.A. 40A:12A-4.b* and *-6* to determine whether the Study Area, following public notice and hearing, meets the eligibility criteria for a condemnation redevelopment area pursuant to *N.J.S.A. 40A:12A-5*;

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2. The Borough Planner is hereby directed to assist the Planning Board in conducting the preliminary investigation; and
3. The preliminary investigation shall be submitted to the Borough Council for its review in determining whether or not to designate the Study Area as a Condemnation Redevelopment Area in accordance with the provisions of *N.J.S.A. 40A:12A-1 et seq.*
4. In the event that the Planning Board concludes that the Study Area satisfies the statutory criteria for designation as Condemnation Redevelopment Area and the Borough Council adopts a resolution accepting such findings from the Planning Board, then the Planning Board shall be authorized to prepare and recommend a Redevelopment Plan for the area in accordance with *N.J.S.A. 40A:12A-7.*

Hon. Edward G. Campbell, III, Mayor

2014-6-73 RESOLUTION OF THE COUNCIL OF THE BOROUGH OF GIBBSBORO
APPROVING AN APPLICATION FOR THE SUBMISSION OF A
TRANSPORTATION ALTERNATIVES PROGRAM (TAP) FUNDING
APPLICATION FOR BIKE PATH SITE AMENITIES

WHEREAS, the Transportation Alternatives Program (MAP-21) and (SAFETEA-LU) provides funds to the New Jersey Department of Transportation for a variety of Transportation Enhancements; and

WHEREAS, the Governing Body desires to seek funds from the Transportation Alternatives Program (TAP) for bike path site amenities; and

WHEREAS, the enhancements have a direct relationship to provide a more aesthetic, pleasant and improved interface between the transportation system for the communities and people adjacent to transportation facilities; and

NOW, THEREFORE BE IT RESOLVED, by the Governing Body of the Borough of Gibbsboro, County of Camden, State of New Jersey, that the application is hereby made to the Commissioner of Transportation for aid under the Transportation Alternatives Program (TAP) for bike path site amenities; 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

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Councilman Brown reported that the 300th Anniversary Committee has been meeting every other week. Borough night at the Camden Riversharks in conjunction with the school is scheduled for 6/21; Miss Gibbsboro pageant will be held on 7/1; parade and fireworks scheduled for 7/4.

POLICE/LIBRARY

COUNCILMAN CROGHAN

No report.

INSURANCE/RECREATION/L&I

COUNCILMAN MACFERREN

Councilman MacFerren reported that L&I issued 10 permits for various fire, plumbing and electrical projects. \$1,545 collected for either permits or inspections. Nothing to report for recreation. Nothing new to report for insurance. Keith Hummel from JIF will conduct a safety class on Thursday supervisors.

LOCAL ASSISTANCE/ENVIRONMENTAL/TRASH

COUNCILMAN FLYNN

Councilman Flynn reported that in May one person applied for public assistance. Environmental discussed planting a tree for the 300th anniversary celebration. A new Christmas tree will be needed so a location needs to be determined. May tonnage amounted to 97.2 tons, recycling for April was 23.73 tons with a rebate check received of \$364.35.

MAYOR’S REPORT

MAYOR CAMPBELL

Mayor Campbell reported that diseased public trees at Cricket Field, radar field, the Lucas House and along Route 561 have been marked for removal or trimming. Bids will be solicited for the work. USDA sewer work on Haddon Avenue and Farwood Road to be completed next week.

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: Borough of Gibbsboro dated 6/7/14
 FROM: Rev. Msgr. Louis A. Marucci – St. Andrew the Apostle
 RE: Procession on 6/22/14 from 11:30 a.m. to 2:00 p.m. along Route 561
 ACTION: Suggest alternate route and borough would have police officer at no fee to help with Route 561 crossing.

OLD BUSINESS: None

NEW BUSINESS:

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1. USE OF GIBBSBORO MUNICIPAL FACILITIES

Applicant: Delaware Valley Ragchew Club
FACILITY: Pole Hill Park
Date of Event: Saturday, June 28, 2014 8:00 a.m. to Dusk
Fee & Bond Paid: Request for Waiver

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

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

Applicant: American Legion Post 371
FACILITY: Babe Ruth Field at Cricket Field
Date of Event: 4/13/14 – 11/2/14 9:00 a.m. – 2:30 p.m.
Fee & Bond Paid: Request for Waiver

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	Aye

3. HIRING A DEPUTY CLERK

Motion made by Councilman Bonsall to give authorization to run an advertisement to hire a Deputy Clerk, Second Councilman Flynn

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

4. FIRE OFFICIAL CAR REPAIRS

Quotes were received for repairs to fire official car including removing decals, remove small dents, moldings, handles, replace rear cover, repair front cover.

a.	Linden Auto Body	\$3,500.00
b.	First Choice Collision	\$8,427.92
c.	Maaco	No Bid

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d. VCI \$7,000.00

Motion to award to Linden Auto Body in the amount of \$3,500.00, charged to Fire Official OE, contingent upon certification of availability of funds from CFO Councilman Croghan, Second Councilman Flynn

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

5. KOLOVOS AGREEMENT

2014-6-71 RESOLUTION AUTHORIZING MAYOR CAMPBELL TO EXECUTE SETTLEMENT AGREEMENT RESOLVING KOLOVOS LITIGATION

WHEREAS Mayor and Borough Council having reviewed a proposed settlement agreement with Hristos Kolovos with regard to a proposed three lot subdivision in Voorhees Township, such settlement agreement having been attached to this Resolution, and such agreement to provide for the termination of litigation between Kolovos and the Borough of Gibbsboro, and

NOW, THEREFORE BE IT RESOLVED by the Mayor and Borough Council of the Borough of Gibbsboro, County of Camden, State of New Jersey that Mayor Campbell shall be authorized to execute the settlement agreement and any other documents required for the completion of the settlement.

Edward G. Campbell, III
Mayor

Anne D. Levy, RMC
Borough Clerk

Motion to approve Resolution 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

INFORMATIONAL:

1. Next council meeting is July 9, 2014
2. If you have not processed your Annual Financial Statement, please note the deadline is 6/13/14.

MEETING OPEN TO THE PUBLIC

No comment from the public.

CLOSED TO THE PUBLIC

MOTION TO ADJOURN AT 8:07 P.M. COUNCILMAN BONSALL, SECOND

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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
Borough Clerk

Edward G. Campbell, III
Mayor

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