

**BOROUGH COUNCIL MEETING MINUTES
JUNE 14 2017**

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

Pledge of Allegiance

Moment of Silence for Elizabeth “Betty” Hamilton

Mayor Campbell read the Opening Statement “All the notice requirements of the Open Public Meeting Act have been complied with in full.”

ROLL CALL:

Present:
Councilman Gerald Bonsall
Councilman Mitch Brown
Councilman John Croghan
Councilman Fred Deterding
Councilman Jack Flynn
Councilman Michael MacFerren

Absent:
None

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

VOUCHERS:

Motion to dispense reading and approve vouchers in the amount of **\$1,698,480.98**
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: None

MEETING OPEN TO THE PUBLIC FOR COMMENT ON PENDING RESOLUTIONS

CLOSED TO THE PUBLIC

RESOLUTIONS:

2017-6-84 RESOLUTION PROVIDING FOR THE ISSUANCE OF LICENSES TO SELL ALCOHOLIC BEVERAGES FOR THE FISCAL YEAR COMMENCING JULY 1, 2017 AND ENDING JUNE 30, 2018, WITHIN THE BOROUGH OF GIBBSBORO, COUNTY OF CAMDEN, STATE OF NEW JERSEY

June 14, 2017

WHEREAS, applications for renewal have been made through the New Jersey Alcoholic Beverage Control's Online Licensing System to sell alcoholic beverages within the Borough of Gibbsboro for the fiscal year commencing July 1, 2017 and ending June 30, 2018; and

WHEREAS, said applications have been found to be in order; and

WHEREAS, each renewal applicant has paid the municipal fees as specified herein.

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

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: 41 Lakeview Drive North	Fee \$ 188.00

2017-6-85 RESOLUTION TO AUTHORIZE THE SUBMISSION OF THE APPLICATION FOR RECREATION FACILITY ENHANCEMENT FUNDING FOR HISTORIC PRESERVATION FOR LUCAS HOMESTEAD

WHEREAS, the Application for Recreation Facility Enhancement Funding is funded through the Camden County Open Space, Farmland, Recreation and Historic Preservation Trust Fund, which provides funds for towns within the County for Open Space Acquisition, Farmland Preservation, Recreation Facility Enhancement and Historic Preservation; and

WHEREAS, the Borough of Gibbsboro desires to seek additional funds from the Camden County Open Space, Farmland, Recreation and Historic Preservation Trust Fund for Lucas Homestead; 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 supported for the Recreation Facility Enhancement Funding under the Camden County Division of Open Space and Farmland Preservation for the Lucas Homestead.

June 14, 2017

BE IT FURTHER RESOLVED THAT:

1. any funding 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 Camden County Open Space, Farmland, recreation and Historic Preservation Trust Fund, the sponsor agrees to the agreement as stated in the application and provide the required long-term maintenance of the proposed improvements; and
3. the Mayor and Clerk are hereby authorized to execute and attest this resolution, application and agreement.

2017-6-86 RESOLUTION AUTHORIZING THE MAYOR TO EXECUTE AN INTERLOCAL AGREEMENT WITH VOORHEES TOWNSHIP TO PROVIDE FOR THE PURCHASE OF GASOLINE AND DIESEL FUEL FOR THE BOROUGH OF GIBBSBORO

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Borough Council of the Borough of Gibbsboro, State of New Jersey, County of Camden that the Mayor is hereby authorized to execute an Interlocal Agreement with Voorhees Township to provide the purchase of gasoline and diesel fuel for the Borough of Gibbsboro.

2017-6-87 RESOLUTION AUTHORIZING THE MAYOR TO EXECUTE AN INTERLOCAL AGREEMENT WITH VOORHEES TOWNSHIP FIRE DEPARTMENT TO PROVIDE MUTUAL AID AND ASSISTANCE FOR THE BOROUGH OF GIBBSBORO

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Borough Council of the Borough of Gibbsboro, State of New Jersey, County of Camden that the Mayor is hereby authorized to execute an Mutual Aid and Assistance Agreement with Voorhees Township Fire Department to provide aid and assistance for the Borough of Gibbsboro.

2017-6-88 RESOLUTION AUTHORIZING THE MAYOR TO EXECUTE AN AGREEMENT WITH FCR CAMDEN, LLC TO PROVIDE THE COLLECTION OF RECYCLABLES FOR THE BOROUGH OF GIBBSBORO

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Borough Council of the Borough of Gibbsboro, State of New Jersey, County of Camden that the Mayor is hereby authorized to execute an Agreement with FCR CAMDEN, LLC to provide for the collection of recyclables for the Borough of Gibbsboro. This contract is for a period of three years commencing on June 14, 2017 through April 30, 2020 with two one-year options to renew.

2017-6-89 CHANGE ORDER NO. 2 RESTORATION OF FARWOOD ROAD TO KIRKWOOD ROAD

June 14, 2017

WHEREAS, it was necessary to make changes in the scope of work to be done in completing the Restoration of Farwood Road to Kirkwood Road in the Borough of Gibbsboro, Camden County, New Jersey;

WHEREAS, Change Order No. 2 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. 2;

NOW, THEREFORE, BE IT RESOLVED by the Borough of Gibbsboro that Change Order No. 2 is hereby authorized and approval is hereby granted to revise the contract from **\$307,194.50 to \$307,190.70 (decrease in the amount of \$3.80)**.

2017-6-90 SELF-EXAMINATION OF BUDGET RESOLUTION *[as required by DCA]*

WHEREAS, N.J.S.A. 40A:4-78b has authorized the Local Finance Board to adopt rules that permit municipalities in sound fiscal condition to assume the responsibility, normally granted to the Director of the Division of Local Government Services, of conducting the annual budget examination; and

WHEREAS, N.J.A.C. 5:30-7 was adopted by the Local Finance Board on February 11, 1997; and

WHEREAS, pursuant to N.J.A.C. 5:30-7.2 through 7.5, the Borough of Gibbsboro has been declared eligible to participate in the program by the Division of Local government Services, and the Chief Financial officer has determined that the local government meets the necessary conditions to participate in the program for the 20__ budget year.

NOW THEREFORE BE IT RESOLVED by the governing body of the Borough of Gibbsboro that in accordance with N.J.A.C. 5:30-7.6a & 7.6b and based upon the Chief Financial Officer's certification, the governing body has found the budget has met the following requirements:

1. That with reference to the following items, the amounts have been calculated pursuant to law and appropriated as such in the budget:

- a. Payment of interest and debt redemption charges
- b. Deferred charges and statutory expenditures
- c. Cash deficit of preceding year
- d. Reserve for uncollected taxes
- e. Other reserves and non-disbursement items
- f. Any inclusions of amounts required for school purposes.

2. That the provisions relating to limitation on increases of appropriations pursuant

June 14, 2017

to N.J.S.A. 40A:4-45.2 and appropriations for exceptions to limits on appropriations found at N.J.S.A. 40A:4-45.3 et seq., are fully met (complies with CAP law).

3. That the budget is in such form, arrangement, and content as required by the Local Budget Law and N.J.A.C. 5:30-4 and 5:30-5.

4. That pursuant to the Local Budget Law:

- a. All estimates of revenue are reasonable, accurate and correctly stated,
- b. Items of appropriation are properly set forth
- c. In itemization, form, arrangement and content, the budget will permit the exercise of the comptroller function within the municipality.

5. The budget and associated amendments have been introduced and publicly advertised in accordance with the relevant provisions of the Local Budget Law, except that failure to meet the deadlines of N.J.S.A. 40A:4-5 shall not prevent such certification.

6. That all other applicable statutory requirements have been fulfilled.

BE IT FURTHER RESOLVED that a copy of this resolution will be forwarded to the Director of the Division of Local Government Services upon adoption.

2017-6-91 RESOLUTION APPROVING ON PREMISE RAFFLE LICENSES RL 2017-18, 2017-19, 2017-20 AND 2017-21 TO THE AMERICAN LEGION POST 371

BE IT RESOLVED by Mayor and Council of the Borough of Gibbsboro, County of Camden, State of New Jersey that a raffle application has been submitted to the Borough of Gibbsboro by American Legion Post 371 to hold raffles from 7/19/17 to 7/19/18; and

BE IT RESOLVED by the Mayor and Council that Licenses RL2017-18, 2017-19, 2017-20 and 2017-21 are hereby granted to American Legion Post 371; and

BE IT FURTHER RESOLVED that said license is to support families, community and youth.

2017-6-92 CHANGE ORDER NO. 1PHASE 2 WINDOW RESTORATION AT THE HISTORIC LUCAS HOUSE

WHEREAS, it was necessary to make changes in the scope of work to be done in completing the Phase 2 Window Restoration at the Historic Lucas House, 10 Clementon Road in the Borough of Gibbsboro, Camden County, New Jersey;

WHEREAS, Change Order No. 1 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. 1;

NOW, THEREFORE, BE IT RESOLVED by the Borough of Gibbsboro that Change

June 14, 2017

Order No. 1 is hereby authorized and approval is hereby granted to revise the contract from **\$112,411.20 to \$126,886.00.**

Motion to approve Resolutions Councilman Bonsall, Second Councilman MacFerren

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

MINUTES: None

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 that the planning board heard and approved a minor site plan for High Ridge Commons. Public Works is still awaiting delivery of the field equipment.

PUBLIC EVENTS

COUNCILMAN BROWN

Councilman Brown reported that the Miss Gibbsboro Pageant will be held on 6/27 at 7:00 pm. All are invited.

POLICE/LIBRARY

COUNCILMAN CROGHAN

Councilman Croghan reported that the library is operating as usual. Volunteers have been putting in more hours. A meeting with the police chief will be set shortly.

TRASH & RECYCLING/HEALTH

COUNCILMAN DETERDING

Councilman Deterding reported that 99 tons of trash for the month and 18 tons of recycling and to date the Borough has received approximately \$1,000 in recycling rebates. Since the 4th of July is on Tuesday, trash pick-up will be on Wednesday.

RECREATION/L&I

COUNCILMAN MACFERREN

Councilman MacFerren reported that we are very close to getting picnic tables and

June 14, 2017

benches for Lauer Field and along the bike trails. L&I has seen a lot of new construction and additions.

INSURANCE/ENVIRONMENTAL

COUNCILMAN FLYNN

Councilman Flynn reported no insurance claims. Regarding Environmental, an application has been completed for a forest grant. A meeting was held with the Tri-County Sustainability to try to do some areas together. The Community Garden had their car wash/hoagie sale and it was successful and made a \$500 profit.

MAYOR’S REPORT

MAYOR CAMPBELL

Mayor Campbell reported that he met with Sherwin Williams to obtain an update on the Super Fund sites and the progress they are making. There is still no regional administrators for EPA. They are looking to reorganize the regions around the state. Our region which includes New York, New Jersey and Puerto Rico, will be merged with another region. The dump site, which is not technically a Super Fund site, gives EPA more latitude to get things done. Going forward the rest of the sites are now Super Fund declaration. A handful of residential properties have been cleaned up on Clementon Road opposite the Methodist Church. No orders will get signed until the Justice Department does their review.

Later this summer there will be a public meeting on the clean up for the “Burn Site” on United States Avenue. Sherwin Williams has submitted all the field work that was required and the evaluation of alternatives.

The Town Crier is at the Post Office. A lot of construction is going on in town including a new bikeway route.

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: None

OLD BUSINESS:

1. PILOT PROGRAM TO ALLOW CHICKENS

Mayor Campbell commented that this item began two months ago and Lisa DiGiovanni did a lengthy presentation on what is going on regarding chickens in Camden County. A large amount of information was supplied to Council for their review. In the audience were five in support of the program and two against.

Council discussed this in depth. Councilman Brown commented that he researched the chickens and talked with many residents. He talked with the Haddon Township Clerk stated that

June 14, 2017

21 licenses have been issued without major problems. He also got information on the internet for pros and cons. Councilman Brown believes having chickens will cause animosity among neighbors and he is against it.

Councilman Bonsall commented that he cannot recommend it with an advisory board. The board would not have the power of enforcement. Allowing the chickens to have free range, sets off flags. Councilman Bonsall is opposed.

Councilman MacFerren expressed concerns regarding rodents and he has concerns with “a committee” policing the program. The ordinance that was presented that would have to be greatly revamped. He would not like to live next door to someone who had chickens. However, he would give it a chance as long as the Borough is not locked into the suggested ordinance.

Councilman Flynn in favor with limitations.

Councilman Deterding believes the neighbors will have a problem with chickens.

Councilman Croghan wouldn’t want chickens in his development but would abstain.

Mayor Campbell commented that Council’s responsibility is the obligation to the town as a whole. The effect of having a chicken coop in someone’s yard and the effect on residential property values could be detrimental.

Bob and Kathy Ross, 36 Birchwood Way spoke in opposition.

Mike and Lisa DiGiovanni, 10 Wexford, Christina Ritz, 70 Winding Way, Gwen Baile, Haddon Township spoke in favor of the program.

Council took a straw vote: Councilmen Brown, Bonsall, Deterding	No
Councilmen Flynn, MacFerren	Yes
Councilman Croghan	Abstain

NEW BUSINESS:

1. USE OF GIBBSBORO MUNICIPAL FACILITIES

Applicant:	Delaware Valley Ragchew Club
FACILITY:	Pole Hill Park
Date of Event:	June 24, 2017 9:00 a.m. to Dusk
Fee & Bond Paid:	Requests waiver

Motion to approve use of the Municipal Facilities 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

2. USE OF GIBBSBORO MUNICIPAL FACILITIES

June 14, 2017

Applicant: Pro Capitol, LLC
FACILITY: Cricket Field
Date of Event: 6/23/17 or 6/30/17 1:00 to 5:00 p.m.
Fee & Bond Paid: Request Waiver

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

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

3. USE OF GIBBSBORO MUNICIPAL FACILITIES

Applicant: Oscar Rodriguez
FACILITY: Dining Annex
Date of Event: Sunday, August 6, 2017 3:00 to 7:00 p.m.
Fee & Bond Paid: \$400

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	Aye

4. USE OF GIBBSBORO MUNICIPAL FACILITIES

Applicant: Mitch Brown
FACILITY: Senior Center
Date of Event: Saturday July 29, 2017 – 1:00 – 4:00 p.m.
Fee & Bond Paid: \$75

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

INFORMATIONAL:

1. Next regular Council meeting is July 12, 2017
2. Miss Gibbsboro Pageant June 27, 2017
3. 4th of July Celebration July 4, 2017

June 14, 2017

MEETING OPEN TO THE PUBLIC

Kathy Ross, 36 Birchwood Way. Asked if the chickens would be on the next council agenda.

CLOSED TO THE PUBLIC

MOTION TO ADJOURN AT 8:10 P.M. COUNCILMAN BONSALL, SECOND COUNCILMAN BROWN

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

 Anne D. Levy, RMC
 Borough Clerk

 Edward G. Campbell, III
 Mayor

=====

REST OF PAGE INTENTIONALLY LEFT BLANK