

JULY 10, 2013

**BOROUGH COUNCIL MEETING MINUTES
JULY 10,2013**

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

Pledge of Allegiance

Moment of Silence for Dorothy Golley, Natalie Lyne

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
Councilwoman Margie Schieber

Absent:

Councilman Michael MacFerren
Councilwoman Anita Mancini

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

VOUCHERS:

Motion to dispense reading and approve vouchers in the amount of **\$630,553.05** Councilman Bonsall, Second Councilwoman Schieber

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

ORDINANCES:

FIRST READING:

2013-08 A BOND ORDINANCE OF THE BOROUGH OF GIBBSBORO PROVIDING CONSTRUCTION AND RECONSTRUCTION OF VARIOUS BIKEWAYS, SIDEWALKS, AND STREETScape IMPROVEMENTS WITHIN THE BOROUGH OF GIBBSBORO, COUNTY OF CAMDEN, AND APPROPRIATING \$220,000 AND AUTHORIZING THE ISSUANCE OF BONDS AND/OR NOTES IN THE AMOUNT OF \$66,500 AND \$3,500 DOWN PAYMENT FROM THE CAPITAL IMPROVEMENT FUND AND THE ACCEPTANCE OF \$150,000 FROM THE NEW JERSEY DEPARTMENT OF TRANSPORTATION

Motion to approve ordinance Councilman Bonsall, Second Councilman Croghan

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

JULY 10, 2013

Councilwoman Mancini Absent Councilwoman Schieber Aye

SECOND READING:

2013-07 ORDINANCE AMENDING CHAPTER 278 OF THE ORDINANCES OF THE BOROUGH OF GIBBSBORO – PARKS AND RECREATION AREAS

The Mayor and Borough Council of the Borough of Gibbsboro having determined that Section 278-1(11) of the Ordinances of the Borough of Gibbsboro should be amended to provide for penalties for the driving or parking of vehicles in public parks and recreation areas within the Borough;

NOW THEREFORE BE IT ORDAINED by the Mayor and Borough Council of the Borough of Gibbsboro that Section 278-1(11), of the Ordinances of the Borough of Gibbsboro, shall be amended as follows:

§278-1. Unlawful acts.

- (11) Drive or park any vehicles on any area, except the paved park roads or parking areas, or such areas as may on occasion be specifically designated as temporary areas by the Park and Recreation Commission or other persons designated by the Borough Council. Notwithstanding any other fines or penalties which may be provided under Section 278-1 of the Ordinances of the Borough of Gibbsboro, any person found violating this section shall be subject to a minimum fine of \$1,000.00 with a maximum fine of \$2,500.00. Any person found violating this section for a second or subsequent offense shall be subject to a minimum fine of \$2,500.00.

This Ordinance shall become effective immediately following the final adoption thereof by the Gibbsboro Borough Council of the Borough of Gibbsboro and shall be published as required by law.

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

Motion to approve ordinance Councilman Bonsall, Second Councilwoman Schieber

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

MEETING OPEN TO THE PUBLIC FOR COMMENT ON PENDING RESOLUTIONS

No voice from the public.

CLOSED TO THE PUBLIC

RESOLUTIONS:

JULY 10, 2013

2013-7-70 RESOLUTION APPROVING ON-PREMISE NON-DRAW RAFFLE LICENSE
RL 2013-06 TO THE GEORGE WALTON 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 the American Legion Post #371 – George Walton who is sponsoring a Instant Raffle Ticket to be held from August 2013 to July 2014; and

BE IT RESOLVED by the Mayor and Council that License RL2013-06 is hereby granted to the American Legion Post #371 – George Walton; and

BE IT FURTHER RESOLVED that said license is for the benefit of the American Legion Post #371 to raise funds for local charities and community affairs and events for the Borough.

Edward G. Campbell, III
Mayor

Anne D. Levy, RMC
Borough Clerk

2013-7-71 RESOLUTION AUTHORIZING CHANGE ORDER NO. 2-FINAL FOR THE
CONCRETE BIKEWAY IMPROVEMENTS ALONG HADDONFIELD-BERLIN
ROAD AND CLEMENTON AVENUE

WHEREAS, it was necessary to make changes in the Scope of Work to be done in completing the Concrete Bikeway Improvements along Haddonfield-Berlin Road (CR 561) and Clementon Avenue (CR686) funded through the New Jersey Department of Transportation, in the Borough of Gibbsboro, Camden County, New Jersey.

WHEREAS, Change Order Number 2 was developed to itemize and authorize those changes; and

WHEREAS, certification has been received by the Borough Chief Finance Officer that sufficient funds have been allocated for this Change Order;

NOW, THEREFORE BE IT RESOLVED by the Borough of Gibbsboro, County of Camden, State of New Jersey that Change Order Number 2 is hereby granted to revise the contract cost from: **\$156,907.00 to \$153,449.00).**

Edward G. Campbell, III
Mayor

Anne D. Levy, RMC
Borough Clerk

2013-7-72 RESOLUTION AUTHORIZING GRACE PERIOD FOR THE 2013-2014 TAX
BILLS

WHEREAS, the State of New Jersey was late with information needed to strike the 2013 Tax Rate for the Borough of Gibbsboro, in the County of Camden, therefore; the tax rate information was not certified to the Tax Collector until July 3, 2013.

WHEREAS, receiving this information at such a late date made it impossible to have the tax

JULY 10, 2013
bills mailed in a timely fashion

WHEREAS, there is a requirement of the tax bills being mailed twenty-five days prior to the end of the grace period for the current quarter due

WHEREAS, pursuant to N.J.S.A. 54:4-66 the grace period for the 2013 final tax bill and the 2014 preliminary tax bill need to be extended for the August 2013 tax quarter.

WHEREAS, the anticipated mailing date of the 2013 final and 2014 preliminary bill for the Borough of Gibbsboro is expected to be July 19, 2013, therefore the grace period for the August 2013 tax quarter shall be until August 19, 2013 with the understanding any payments received after August 19, 2013 will be deemed delinquent with interest accruing from August 1, 2013.

NOW THEREFORE BE IT RESOLVED, by the Borough Council of the Borough of Gibbsboro, County of Camden, the grace period for August 2013 tax quarter will be extended to August 19, 2013

AND BE IT FURTHER RESOLVED, that a copy of this resolution be forwarded to the Tax Collector and the Chief Financial Officer for their record and guidance.

Edward G. Campbell, III
Mayor

Anne D. Levy, RMC
Borough Clerk

2013-7-73 RESOLUTION OF THE BOROUGH OF GIBBSBORO SUPPORTING
PARTICIPATION IN THE SUSTAINABLE JERSEY MUNICIPAL
CERTIFICATION PROGRAM

WHEREAS, a sustainable community seeks to optimize quality of life for its residents by ensuring that its environmental, economic and social objectives are balanced and mutually supportive; and

WHEREAS, the Borough of Gibbsboro strives to save tax dollars, assure clean land, air and water, improve working and living environments as steps to building a sustainable community that will thrive well into the new century; and

WHEREAS, the Borough of Gibbsboro hereby acknowledges that the residents of the Borough of Gibbsboro desire a stable, sustainable future for themselves and future generations; and

WHEREAS, the Borough of Gibbsboro wishes to support a model of government which benefits our residents now and far into the future by exploring and adopting sustainable, economically sound, local government practices; and

WHEREAS, by endorsing a sustainable path, the Borough of Gibbsboro is pledging to educate itself and community members further about sustainable activities and to develop initiatives supporting sustainable local government practices; and

WHEREAS, as elected representatives of the Borough of Gibbsboro, we have significant responsibility to provide leadership which will seek community-based sustainable solutions to

JULY 10, 2013

strengthen our community:

NOW THEREFORE BE IT RESOLVED, that to focus attention and effort within the Borough of Gibbsboro on matters of sustainability, the Borough Council wishes to pursue local initiatives and actions that will lead to Sustainable Jersey Municipal Certification.

BE IT FURTHER RESOLVED, by the Borough Council of the Borough of Gibbsboro that we do hereby authorize Mayor Edward G. Campbell, III to serve as the Borough of Gibbsboro's agent for the Sustainable Jersey Municipal Certification process and authorize him to complete the Municipal Registration on behalf of the Borough of Gibbsboro.

BOROUGH OF GIBBSBORO

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	Aye	Councilman MacFerren	Absent
	Councilwoman Mancini	Absent	Councilwoman Schieber	Aye

MINUTES:

Motion to dispense reading and approve minutes of 6/12/13 Councilman Brown, Second Councilman Croghan

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

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>
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/Zoning Board did not meet in July. Public Works continues to cut the fields and necessary maintenance. New stop signs, etal have

JULY 10, 2013

arrived and will be installed shortly. A meeting was held last night with Comcast representatives to discuss an IP phone system.

PUBLIC EVENTS

COUNCILMAN BROWN

Councilman Brown thanked all involved who participated in the Miss Gibbsboro pageant and the 4th of July celebration. The events were well attended. Preparations for the Halloween parade will begin.

POLICE/ENVIRONMENTAL COMMISSION

COUNCILMAN CROGHAN

Councilman Croghan reported that the new police car should arrived around the 15th of July. There is nothing new on the Environmental Commission.

RECYCLING/SANITATION/RECREATION

COUNCILMAN MACFERREN

No report.

LOCAL ASSISTANCE/INSURANCE

COUNCILWOMAN MANCINI

No report.

L&I/ZONING BOARD

COUNCILWOMAN SCHIEBER

Councilwoman Schieber reported that the construction office issued four permits in June, the value of construction was \$30,343 and revenue received was \$853. The fire official completed 21 inspections. The report is in your packet.

MAYOR’S REPORT

MAYOR CAMPBELL

Mayor Campbell reported that Engineer Fusco will investigate scoreboards for the Cricket Field. Some of the funds will be donated by a private citizen. We are also waiting for the County to meet on 8/1 for grant money awards. A law suit has been filed for a Voorhees property owner on Old Egg Harbor Road.

Motion to put written reports on file for one year Councilman Bonsall, Second Councilman Brown

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

CORRESPONDENCE:

TO: Borough of Gibbsboro dated 5/24/13
FROM: Ray McCausland, Director of Facilities – PJ Whelihan’s

JULY 10, 2013

RE: Street Lighting Installation – Chop House

ACTION: Motion made by Councilman Bonsall, second by Councilman Croghan to send a letter to the Chop House to have them place their portion of the street light installation in a trust fund. They are paying for two lights and the Borough is paying for two lights.

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

OLD BUSINESS:

1. COMCAST RENEWAL OF MUNICIPAL CONSENT

Solicitor Jehl will contact Comcast for a timetable for renewal.

NEW BUSINESS:

1. MAYORAL APPOINTMENT OF STEPHEN W. BUCHHOFER AS FIRE INSPECTOR

Mayor Campbell appoints Stephen W. Buchhofer as Fire Inspector, term expiring 12/31/13 at the rate of \$2,081per year

Motion to ratify Mayor’s appointment Councilwoman Schieber, Second Councilman Brown

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

2. 2001 POLICE VEHICLE ENGINE

Quotes received for used engine (6 month warranty)	\$2,832.17
Rebuilt engine (3 year warranty)	\$4,603.18

Item tabled so that three quotes may be secured. Since this is an emergency, once the quotes are received, the low bidder will receive the award without waiting until the next council meeting.

3. TAX COLLECTOR HOURS

a) New hours as of 7/1/13 Tuesday 5:00 p.m. to 8:00 p.m.
Wednesday 12:30 p.m. to 4:00 p.m.

4. 2013 CAPITAL PROJECTS

Mayor Campbell commented that the Borough did not receive funding for Woodbridge

JULY 10, 2013

from the NJDOT funding. He would like to authorize Greg Fusco to prepare a discretionary aid application to the State of New Jersey. We will not lobby for a discretionary grant.

Motion made by Councilman Bonsall and seconded by Councilman Brown authorizing the Borough Engineer to prepare a discretionary aid application to the State of New Jersey.

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

When the bikeway goes out to bid, it is suggested that alternates include the extension from the Chop House to the corner of Clementon Road and a stretch from Foster Avenue to the police station. This will connect two segments of the bikeway. There are funds in a trust from developments in Town who had to make contributions in lieu of construction items. There is approximately \$35,000 that is dedicated to recreation and open space.

INFORMATIONAL:

1. Next Regular Council meeting is Wednesday 8/14/13.

MEETING OPEN TO THE PUBLIC

No voice from the public.

CLOSED TO THE PUBLIC

MOTION TO ADJOURN AT 7:31 P.M. COUNCILMAN BONSALL, SECOND COUNCILWOMAN SCHIEBER

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

Anne D. Levy, RMC
Borough Clerk

Edward G. Campbell, III
Mayor

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