

JULY 13, 2011

**BOROUGH COUNCIL MEETING MINUTES
JULY 13, 2011**

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

Pledge of Allegiance

Moment of Silence for Edna (Cookie) Deterding

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 Michael MacFerren
Councilwoman Anita Mancini
Councilwoman Margie Schieber

Absent:
None

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

FIRST ORDER OF BUSINESS:

Introduction of Police Candidate Patrick Billingsley

Mayor appoints Patrick Billingsley as a regular full time police officer to the Gibbsboro Police Department for a year probationary period.

Motion to ratify Mayor’s appointment Councilman Croghan, second Councilman Bonsall

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

PATRICK T. BILLINGSLEY SWORN IN BY MAYOR CAMPBELL

2011-7-78 RESOLUTION APPOINTING PATRICK T. BILLINGSLEY AS A REGULAR FULL TIME POLICE OFFICER TO THE GIBBSBORO POLICE DEPARTMENT FOR A ONE YEAR PROBATIONARY PERIOD

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

- 1) THAT PATRICK T. BILLINGSLEY is hereby appointed as a Regular Full Time Police Officer to the Gibbsboro Police Department at the rate of \$13.00/hour.
- 2) THAT the appointment carries a probationary period of one year, during which the appointee is

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

3) THAT this appointment is conditioned upon verification of the appointee's qualifications to serve as a regular police officer by the Police Training Commission. The Officer in Charge within 90 days of appointment shall obtain such certification, or an unconditional waiver of training, and the failure of the Police Training Commission to verify the appointee's qualifications to serve in this capacity will be cause for the Borough Council to terminate the appointee's employment.

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

5) THAT the failure of the appointee to comply with any of the conditions of appointment shall be cause for the Borough Council to terminate the appointee's employment.

Edward G. Campbell, III
Mayor

Anne D. Levy, RMC
Borough Clerk

Motion to approve Resolution Councilman Bonsall, Second Councilman Brown

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

VOUCHERS:

Motion to dispense reading and approve vouchers in the amount of **\$1,205,691.51**
Councilman Bonsall, Second Councilwoman Schieber

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

ORDINANCES:

FIRST READING: None

SECOND READING:

2011-07 A BOND ORDINANCE OF THE BOROUGH OF GIBBSBORO PROVIDING FOR SEWER REPLACEMENT AND CONSTRUCTION; RECONSTRUCTION OF VARIOUS ROADWAYS, SIDEWALKS, CURBING; WITHIN THE BOROUGH OF GIBBSBORO, COUNTY OF CAMDEN, AND APPROPRIATING \$957,500 AND AUTHORIZING THE ISSUANCE OF

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BONDS AND/OR NOTES IN THE AMOUNT OF \$592,500 AND \$0 DOWN PAYMENT FROM THE CAPITAL IMPROVEMENT FUND AND THE ACCEPTANCE OF NEW JERSEY DEPARTMENT OF TRANSPORTATION MUNICIPAL AID \$190,000; UNITED STATES DEPARTMENT OF AGRICULTURE LOANS AND GRANTS IN THE AMOUNT OF \$625,000 FOR SEWER REPLACEMENT

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

SECTION I

\$190,000 through the New Jersey Department of Transportation, \$625,000 United States Department of Agriculture; for the construction and reconstruction of sewers, and construction and reconstruction of various roads, sidewalks, and curbs 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 \$957,500 appropriation not provided by application hereunder of said down payment of \$0 and the acceptance of aid in the amount of \$365,000, negotiable bonds or notes are hereby authorized to be issued in the principal amount of \$592,500 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 construction and reconstruction of sewers and various roadways, sidewalks, curbing and 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

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- 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 \$42,500 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 Trust Fund. Any funds obtained thereunder may be applied to the \$190,000 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

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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

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

Motion to approve Ordinance Councilman Bonsall, Second Councilman MacFerren

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

2011-08 A BOND ORDINANCE OF THE BOROUGH OF GIBBSBORO PROVIDING CONSTRUCTION AND RECONSTRUCTION OF VARIOUS BIKEWAYS AND AMENITIES WITHIN THE BOROUGH OF GIBBSBORO, COUNTY OF CAMDEN, AND APPROPRIATING \$280,000 AND AUTHORIZING THE ISSUANCE OF BONDS AND/OR NOTES IN THE AMOUNT OF \$109,250 AND \$5,750 DOWN PAYMENT FROM THE CAPITAL IMPROVEMENT FUND AND THE ACCEPTANCE OF NEW JERSEY DEPARTMENT OF TRANSPORTATION MUNICIPAL AID \$140,000 FOR ROADWAYS; NEW JERSEY DEPARTMENT OF ENVIRONMENTAL NJDEP FOR HISTORIC TRAILS \$25,000

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

SECTION I

\$5,750 down payment is hereby appropriated from the Capital Improvement Fund and \$140,000 New Jersey Department of Transportation; \$25,000 New Jersey Department of Environmental Protection Historic Trails; for the construction and reconstruction of and reconstruction bikeways and amenities 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

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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 \$280,000 appropriation not provided by application hereunder of said down payment of \$5,750 and the acceptance of aid in the amount of \$165,000, negotiable bonds or notes are hereby authorized to be issued in the principal amount of \$109,250 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

- (D) The improvement hereby authorized and the purpose for the financing of which said obligations are to be issued is the construction and reconstruction of sewers and various roadways, sidewalks, curbing and bikeways within the Borough of Gibbsboro.
- (E) The estimated maximum amount of bonds or notes to be issued for said purposes is as stated in Section II.
- (F) 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 \$40,000 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 Trust Fund and the New Jersey Department of Environmental Protection Historic Trails. Any funds obtained thereunder may be applied to the \$165,000 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:

- (D) It is consistent with the budgetary and financial circumstances of the Borough,
- (E) 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
- (F) 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

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

Motion to approve ordinance Councilman Brown, Second Councilman Croghan

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

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MEETING OPEN TO THE PUBLIC FOR COMMENT ON PENDING RESOLUTIONS

CLOSED TO THE PUBLIC

RESOLUTIONS:

2011-7-77 RESOLUTION AUTHORIZING THE BOROUGH OF GIBBSBORO TO PURCHASE THE PROPERTY LOCATED AT 10 E. CLEMENTON ROAD, AKA BLOCK 8.01, LOT 3.08 IN GIBBSBORO, NEW JERSEY

The Mayor and Borough Council having determined that it is in the public interest of the citizens of the Borough of Gibbsboro to acquire an historical property located at 10 E. Clementon Road, Gibbsboro, New Jersey,

THEREFORE BE IT RESOLVED by the Mayor and Borough Council of the Borough of Gibbsboro, County of Camden, State of New Jersey that the Borough Solicitor is hereby authorized to take all steps necessary to acquire legal title to the property located at 10 E. Clementon Road, Gibbsboro, New Jersey, known as the J & W Lucas house for the sum of \$1.00. In addition, the Borough of Gibbsboro shall pay the existing tax sale certificate lien in the sum of approximately \$21,782.70.

Edward G. Campbell, III
Mayor

Anne D. Levy, RMC
Borough Clerk

2011-7-79 RESOLUTION ESTABLISHING SALARIES OF MUNICIPAL OFFICIALS AND EMPLOYEES OF THE BOROUGH OF GIBBSBORO, COUNTY OF CAMDEN, FOR THE YEAR 2011

BE IT RESOLVED, by Mayor and Borough Council of the Borough of Gibbsboro that the following officials and employees of the Borough of Gibbsboro be paid as follows for the year 2011:

<u>POSITION</u>	<u>HOURLY</u>	<u>ANNUAL SALARY</u>
EXECUTIVE/LEGISLATIVE		
Mayor		\$3,416.00
Members of Council		\$3,252.00

The Officials and employees holding the following positions will be paid bi-weekly, semi-monthly or quarterly as indicated:

ADMINISTRATIVE

Municipal Clerk* \$48,289.00

*Includes Municipal Search Clerk, Registrar of Vital Statistics, Election Official, Registrar of Voters, Board of Health, Purchasing Agent, and Dog Registrar.

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General Clerk (E.Hall) \$12.94
General Clerk (A.Barel) \$ 9.14

FINANCE

Chief Finance Officer \$ 6,888.00

COURT

Municipal Judge \$ 3,250.00
Municipal Court Administrator \$35,645.00
Deputy Court Clerk \$ 787.00
Court Recorder \$ 901.00
Municipal Prosecutor \$ 4,388.00
Public Defender \$ 2,634.00
Court Clerk (Adm) \$11.80
Court Clerk (Court Night Recorder) \$20.00

SEWER

Clerk \$ 6,395.00

TAX OFFICE

Tax Collector/Tax Search Clerk \$ 8,831.00

TAX ASSESSOR

Assessor \$ 7,688.00
Clerk \$12.00 Eff. 5/11/11

CONSTRUCTION

Construction Subcode Official \$ 6,242.00
Building Inspector 3,654.00
Electrical subcode Official/Inspector 2,200.00
Plumbing subcode Official/Inspector 2,200.00
Fire subcode Official/Inspector 2,200.00
Clerk \$12.00 Eff. 5/11/11

Municipal Compliance Officer \$ 3,121.00

Zoning Officer \$ 3,177.00

Fire Official (Safety) \$ 2,700.00 eff. 4/1/11

Fire Inspector (Safety) \$ 2,000.00 eff. 4/1/11

LIBRARY

Library Director \$9.31
Assistant Library Director \$8.34
Assistant Library \$7.97
Temporary \$7.40

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LOCAL ASSISTANCE

Director, Public Assistance \$ 3,466.00

PUBLIC SAFETY

Police Officers Police Officers represented by the Gibbsboro Police Association (GPA) shall be compensated in accordance with a collective bargaining agreement that is on file with the Borough Clerk.

Private Contractor Rate	\$45.00	
Police Chief		\$61,483.00
PT Officer Fisher	\$16.90	\$17.15
Police Matron		EFF 09/14/11
		\$ 100/Per call out
Crossing Guard #1 - Peggy Mason	\$40.18	
Crossing Guard #2 - Rachel Russell	\$28.01	
Crossing Guard #3 - Heather Nilan	\$26.78	
Crossing Guard #4 -	\$24.85	
Emergency Management Coordinator		\$ 1,839.00

PUBLIC WORKS

Public Works Supervisor	\$18.88
P.W. Employees	\$10.00

BOARDS AND COMMISSIONS

Secretary, Planning Board	\$ 2,056.00
Secretary, Zoning Board	\$ 2,056.00

DOG CENSUS

Dog Census Taker (per house surveyed)	\$ 1.50
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NOW, THEREFORE, BE IT RESOLVED by the Mayor and Borough Council of the Borough of Gibbsboro that the above officials and employees of the Borough of Gibbsboro be paid as set forth for the year 2011.

Anne D. Levy, RMC
Borough Clerk

Edward G. Campbell, III
Mayor

2011-7-80 RESOLUTION PRESENTING GENERAL COMMENTS AND ADOPTING RECOMMENDATIONS FOR 2010 ANNUAL AUDIT

WHEREAS, N.J.S.A. 40A:5-4 requires the governing body of every local unit to have made an annual audit of its books, accounts and financial transactions, and

WHEREAS, the Annual Report of Audit for the year 2010 has been filed by a Registered Municipal Accountant with the Municipal Clerk per the requirements of N.J.S.A. 40A:5-6, and a copy has been received by each member of the governing body, and

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COUNTY OF CAMDEN)

We, members of the governing body of the Borough of Gibbsboro, County of Camden, of full age, being duly sworn according to law, upon our oath depose and say:

1. We are duly elected members of the Borough of Gibbsboro governing body of the Borough of Gibbsboro.
2. In the performance of our duties, and pursuant to the Local Finance Board Regulation, we have familiarized ourselves with the contents of the Annual Municipal Audit filed with the Clerk pursuant to N.J.S.A. 40A:5-6 for the year 2010.
3. We certify that we have personally reviewed and are familiar with, as a minimum, the sections of the Annual Report of Audit entitled:

General Comments
Recommendations

_____(L.S.)
Edward G. Campbell, III
Mayor

_____(L.S.)
John Croghan
Councilman

_____(L.S.)
Mitchell Brown
Councilman

_____(L.S.)
Margie Schieber
Councilwoman

_____(L.S.)
Gerald Bonsall
Council President

_____(L.S.)
Michael F. MacFerren
Councilman

_____(L.S.)
Anita Mancini
Councilwoman

Sworn to and subscribed before me this 13th Day of July, 2011.

Anne D. Levy, RMC
Borough Clerk

2011-7-81 RESOLUTION ADOPTING CORRECTIVE ACTION PLAN FOR 2010 AUDIT

BE IT RESOLVED by the Mayor and Council of the Borough of Gibbsboro, County of Camden, State of New Jersey that in accordance with the 2010 Audit recommendations that a Corrective Action Plan be developed; and

NOW THEREFORE IT BE RESOLVED that the following Corrective Action Plan for the 2010 Audit be adopted and a copy filed with the New Jersey Division of Local Government Services and the Borough's Registered Municipal Auditors, Ford, Scott & Associates, LLC.

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Edward G. Campbell, III
Mayor

2011-7-82 RESOLUTION APPROVING ON-PREMISE NON-DRAW RAFFLE LICENSE
RL2011-07 TO THE AMERICAN LEGION POST #371 – GEORGE WALTON

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 2011 to August 2012; and

BE IT RESOLVED by the Mayor and Council that License RL2011-07 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

2011-7-83 NOT USED

2011-7-84 RESOLUTION AUTHORIZING THE MAYOR TO EXECUTE A HOLD
HARMLESS AGREEMENT WITH CHERRY HILL TOWNSHIP TO PROCEED
IN A JOINT COOPERATIVE EFFORT FOR SOLID WASTE DISPOSAL

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 a Hold Harmless Agreement with Cherry Hill Township to proceed in a joint cooperative effort for solid waste disposal.

Edward G. Campbell, III
Mayor

Anne D. Levy
Borough Clerk

Motion to approve Resolutions Councilman Bonsall, Second Councilwoman Schieber

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

MINUTES: None

REPORT OF MUNICIPAL OFFICERS:

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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>

COUNCIL COMMITTEE REPORTS:

PLANNING BOARD/PUBLIC WORKS

COUNCILMAN BONSALL

Councilman Bonsall reported that there is nothing for planning board. The new public works lawn mower was received today. The present lawn mower is still in use after 17 years. The PD quad is almost ready to be used on the bike ways. A new plow is the next item that needs to be purchased.

PUBLIC EVENTS

COUNCILMAN BROWN

Councilman Brown reported that an advertiser in the Miss Gibbsboro Pageant program called and said the program was very professional and he thanked Councilman MacFerren for the printing. Councilman Brown thanked every one for their help with the Pageant and 4th of July.

POLICE/ENVIRONMENTAL COMMISSION

COUNCILMAN CROGHAN

Councilman Croghan reported that earlier in the agenda another new police officer was hired. The PD needs a new copier.

RECYCLING/SANITATION/RECREATION

COUNCILMAN MACFERREN

Councilman MacFerren reported that a recycling rebate check was received for May in the amount of \$812.92. Recycling tonnage for June was 19.09 tons.

LOCAL ASSISTANCE/INSURANCE

COUNCILWOMAN MANCINI

Councilwoman Mancini reported that a JIF/HIF claim in Mt. Ephraim and the deductible was \$30,000 and asked if it could be paid over time. The JIF did accept the terms. Less than \$2,000 was paid to the fund attorney to act as liaison for the insurance company. Under new OPRA laws, the clerk is to do additional research outside of the municipality. Solicitor will review the law. The HIF is focusing on wellness programs for employees at a high cost for advertising.

L&I/ZONING BOARD

COUNCILWOMAN SCHIEBER

Councilwoman Schieber reported that 10 permits were issued with cash received in the amount of \$1,439. The total value of construction was \$72,291. Zoning Board did not meet in June.

Mayor Campbell reported that the Borough is waiting for approval to advertise the sewer project. Engineer Fusco is working on the design for the bikeway projects that we have. Hutchinson is working at the senior center on the electrical HVAC improvements under our recent new grant.

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	Aye
	Councilwoman Mancini	Aye	Councilwoman Schieber	Aye

CORRESPONDENCE:

TO: Mayor Edward G. Campbell, III dated 6/6/11
FROM: Donald P. Willier, Sr., President
RE: Sewer Reduction
ACTION: After a lengthy discussion no action was taken.

OLD BUSINESS: None

NEW BUSINESS:

1. EDUCATION/PROFESSIONAL ENRICHMENT REQUEST

A. Officer Justin Tomaszewski – 7/11/11 – A Child is Missing Alert Course
Cost: \$0, Location: Burlington County College, Mt. Laurel

Motion to approve Education/Professional Enrichment Request Councilman Croghan
Second Councilman Bonsall

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

2. USE OF GIBBSBORO MUNICIPAL FACILITIES

Applicant: Adam E. Hammond
Date of Event: Sunday July 30, 2011 – 3:00 p.m. – 10:00 p.m.
Fee & Bond Paid: \$400.00

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

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

INFORMATIONAL:

1. Next Regular Council meeting is Wednesday August 10, 2011

MEETING OPEN TO THE PUBLIC

No voice from the public.

CLOSED TO THE PUBLIC

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

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

Anne D. Levy, RMC
Borough Clerk

Edward G. Campbell, III
Mayor

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