

**BOROUGH COUNCIL MEETING MINUTES
JULY 13, 2016**

Meeting called to order at 7 P.M.

Pledge of Allegiance

Moment of Silence for Father James Rush, William Coolahan

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

ROLL CALL:

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

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

VOUCHERS:

Motion to dispense reading and approve vouchers in the amount of \$1,840,595.56
Councilman Bonsall, Second Councilman MacFerren

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

ORDINANCES:

FIRST READING: None

SECOND READING: None

MEETING OPEN TO THE PUBLIC FOR COMMENT ON PENDING RESOLUTIONS

No public comment.

CLOSED TO THE PUBLIC

RESOLUTIONS:

2016-7-91 RESOLUTION AUTHORIZING APPOINTMENT OF MUNICIPAL TAX ASSESSOR

MARCH 9, 2016

BE IT RESOLVED by the Mayor and Council of the Borough of Gibbsboro, County of Camden, State of New Jersey, that Thomas G. Glock is appointed Municipal Tax Assessor in the Borough of Gibbsboro; and

BE IT FURTHER RESOLVED that this appointment is for the unexpired term to June 30, 2020.

Edward G. Campbell, III
Mayor

Anne D. Levy, RMC
Borough Clerk

2016-7-92 RESOLUTION PRESENTING GENERAL COMMENTS AND ADOPTING
RECOMMENDATIONS FOR 2015 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 2015 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

WHEREAS, the Local Finance Board of the State of New Jersey is authorized to prescribe reports pertaining to the local fiscal affairs, per R.S. 52:27BB-34, and

WHEREAS, the Local Finance Board has promulgated a regulation requiring that the governing body of each municipality shall by resolution certify to the Local Finance Board of the State of New Jersey that all members of the governing body have reviewed, as a minimum, the sections of the annual audit entitled:

General Comments and Recommendations and,

WHEREAS, the members of the governing body have personally reviewed as a minimum the Annual Report of Audit, and specifically the sections of the annual Audit entitled:

General Comments and Recommendations

as evidenced by the group affidavit form of the governing body, and

WHEREAS, such resolution of certification shall be adopted by the Governing Body no later than forty five days after the receipt of the annual audit, per the regulations of the Local Finance Board, and

WHEREAS, all members of the governing body have received and have familiarized themselves with, at least, the minimum requirements of the Local Finance Board of the State of New Jersey, as stated aforesaid and have subscribed to the affidavit, as provided by the Local Finance Board, and

MARCH 9, 2016

WHEREAS, failure to comply with the promulgations of the Local Finance Board of the State of New Jersey may subject the members of the local governing body to the penalty provisions of R.S. 52:27BB-52 - to wit:

R.S. 52:27BB-52 - "A local officer or member of a local governing body who, after a date fixed for compliance, fails or refuses to obey an order of the Director of Local Government Services, under the provisions of this Article, shall be guilty of a misdemeanor and, upon conviction, may be fined not more than \$1,000 or imprisoned for not more than one year, or both, in addition shall forfeit his office."

NOW, THEREFORE, BE IT RESOLVED, the governing body of the Borough of Gibbsboro, County of Camden, State of New Jersey hereby states that it has complied with the promulgation of the Local Finance Board of the State of New Jersey dated July 30, 1968 and does hereby submit a certified copy of this resolution and the required affidavit to said Board to show evidence of said compliance.

I HEREBY CERTIFY THAT THIS IS A TRUE COPY OF THE RESOLUTION PASSED AT THE MEETING HELD ON JULY 13, 2016.

Anne D. Levy, RMC
Borough Clerk

2016-7-93 RESOLUTION ADOPTING CORRECTIVE ACTION PLAN FOR 2015 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 2015 Audit recommendations that a Corrective Action Plan be developed; and

NOW THEREFORE IT BE RESOLVED that the following Corrective Action Plan for the 2015 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.

Edward G. Campbell, III
Mayor

2016-7-94 RESOLUTION APPROVING CALENDAR RAFFLE LICENSE RL 2016-15 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 a series of calendar raffles for the months of September, October and November 2016; and

BE IT RESOLVED by the Mayor and Council that License RL2016-15 is hereby granted to

MARCH 9, 2016

American Legion Post 371; and

BE IT FURTHER RESOLVED that said license is to support veteran's affairs.

Edward G. Campbell, III
Mayor

2016-7-95 RESOLUTION OPPOSING THE SUPERFUND PROPOSED PLAN FOR THE
ROUTE 561 DUMP SITE

WHEREAS, the United States Environmental Protection Agency (US EPA) released a proposed plan for the cleanup of Operational Unit 2 (OU2) soil, sediments, and surface water associated with the Route 561 Dump Site on or about June 13, 2016 and a public meeting was conducted on June 21, 2016 at the Gibbsboro Senior Center; and

WHEREAS, the investigations of the site performed to date are incomplete and the alternatives for remediation considered by US EPA do not address the full scope of the known contamination to the satisfaction of the Borough of Gibbsboro.

NOW, THEREFORE, BE IT RESOLVED, by the Governing Body of the Borough of Gibbsboro, County of Camden, and State of New Jersey, hereby opposes the Proposed Plan for the following reasons:

1. None of the alternatives considered addressed contaminated soil under route 561 or existing buildings. The Borough operates sewer lines within these areas and other utilities provide service within the contaminated areas as well.
2. By US EPA's own calculation Alternative 6 leaves 13,000 more cubic yards of contamination than Alternative 7.
3. Both Alternatives 6 and 7 leave huge volumes of contamination under route 561 and commercial buildings and require perpetual reviews to determine continued efficacy. This is an unacceptable state for US EPA to leave the site in.
4. US EPA has failed to investigate the historical stream channel of White Sands Branch from Berlin Road to the United States Avenue Burn Site.
5. US EPA has failed investigate evidence of related industrial activity in and around the Route 561 Dump Site and to assess potential contamination associated with such activity.

BE IT FURTHER RESOLVED that US EPA is urged to perform additional studies and consider more comprehensive alternatives a copy of this resolution shall be forwarded to:

Renee Gelbelt, Remedial Project Manager
US EPA Region 2
290 Broadway, 19th Floor
New York, NY 10007-1866

Edward G. Campbell, III

Anne D. Levy, RMC

MARCH 9, 2016

Mayor

Borough Clerk

2016-7-96 RESOLUTION EXTENDING GRACE PERIOD FOR PAYMENT OF THIRD QUARTER 2016 TAXES

WHEREAS, the provisions of N.J.S.A. 54:4-55 and N.J.S.A. 54:4-64 require that the 2016 tax rates shall be certified by the Camden County Board of Taxation to the Borough of Gibbsboro on or before June 3, 2016 so that tax bills could be rendered on or before June 14, 2016, for payment by August 1, 2016 with a ten day grace period; and

WHEREAS, said 2016 tax rates have not been certified by such date, therefore; the tax collector is not able to render the tax bills; and

WHEREAS, N.J.S.A.54:4-66.3 provides that the grace period for the third quarter tax payment be extended to the twenty-fifth calendar day after the date the tax bills are mailed; and

WHEREAS, the Borough Council finds it to be equitable and proper that the grace period for payment of the 2016 third quarter tax be extended until the twenty-fifth calendar day after the date the tax bills are mailed; and

NOW, THEREFORE, BE IT RESOLVED by the Borough Council of the Borough of Gibbsboro, in the County of Camden and State of New Jersey, that the Borough Council finds it equitable and proper that the grace period for payment of the third quarter tax of 2016 be extended until twenty-five days from the mailing of the 2016 tax bills, within which time said bills may be paid without interest and any payments received after that date, interest will revert back to August 1, 2016.

I hereby certify that the foregoing is a true copy of a Resolution adopted by the Borough Council of the Borough of Gibbsboro, at a meeting held on the 13th of July, 2016.

Edward G. Campbell, III
Mayor

Anne D. Levy, RMC
Borough Clerk

Motion to approve Resolutions Councilman Bonsall, Second Councilman MacFerrn

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

MINUTES:

Motion to dispense reading and approve minutes of 6/8/16 Councilman MacFerren, Second Councilman Bonsall

MARCH 9, 2016

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

Councilman Bonsall commended Public Works on a great job with 4th of July. The borough grounds looked great. At last night’s planning board most of the applications were found incomplete. Planner Slaugh gave a presentation regarding the benefits of designating portion of North Lakeview Drive as a redevelopment zone which enables greater zoning flexibility. The Planning Board agreed with Planner Slaugh that the requisite criteria existed and recommends to the Borough Council that the area be named a redevelopment zone. Mayor Campbell added that area property owners all approve of the redevelopment designation.

PUBLIC EVENTS

COUNCILMAN BROWN

No report due to Councilman Brown’s absence; however, Mayor Campbell noted that the Miss Gibbsboro Pageant and the other 4th of July activities were great successes. On the 4th of July, the Babe Ruth field was dedicated to Coach Joe Hartmann.

POLICE/LIBRARY

COUNCILMAN CROGHAN

Councilman Croghan stated that he had no library report, but activities were ongoing. Regarding the Police Department, he noted that delivery of the new police vehicle has been delayed to at least September.

TRASH & RECYCLING/HEALTH

COUNCILMAN DETERDING

Councilman Deterding reported that 17 tons of recycling were collected in May. In June, 114 tons of trash were collected.

RECREATION/L&I

COUNCILMAN MACFERREN

Councilman MacFerren had nothing to report. He did note the need for barriers to be placed near Cedarcroft Road and Haddon Avenue on the 4th of July to keep vehicles from crossing the parade route.

INSURANCE/ENVIRONMENTAL

COUNCILMAN FLYNN

MARCH 9, 2016

No report due to Councilman Flynn’s absence.

MAYOR’S REPORT

MAYOR CAMPBELL

Mayor Campbell reported that last night’s Grand Opening of the Gibbsboro Community Garden at Pole Hill Park was well attended. Representatives of New Jersey American Water attended to present the garden with a \$10,000 grant award.

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

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

CORRESPONDENCE:

TO: Mayor and Council, received June 14, 2016
 FROM: Susan Marie Rupp Foundation
 RE: Teal Ribbons of Hope for National Ovarian Cancer Month in September
 ACTION: FYI. The organization is looking for volunteers. The mayor indicated that he will sign a proclamation.

TO: Mayor and Council, received June 17, 2016
 FROM: Township of Buena Vista
 RE: Resolution Opposing Licensed Casinos Outside of Atlantic City
 ACTION: Provided for information and at this time Council does not feel the need of enacting a similar resolution.

TO: Mayor Campbell & Council Members dated June 27, 2016
 FROM: Former Patrolman John Christian Geisel
 RE: Rescinding Resignation and Requesting Reinstatement
 ACTION: Motion was made by Councilman Bonsall to reappoint John Christian Geisel as a Gibbsboro patrolman with no probationary period and to reinstate his time of service; seconded by Councilman Croghan.

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

TO: JIF Fund Commissioner dated June 27, 2016
 FROM: Michael Mevoli, Chairman of Camden County Municipal JIF
 RE: 2016 Safety Incentive Program – Optional Safety Award
 ACTION: FYI, a \$500 safety grant will again be received this year.

MARCH 9, 2016

TO: Municipal Clerk dated June 29, 2016; copy to Construction Official
FROM: Matthew Grochowski, Camden County Department of Health & Human Services
RE: Certificates of Compliance for Cigar, E-Cigarette and Vaping Lounges
ACTION: FYI. The borough currently does not have any of these businesses.

TO: Mayor Campbell dated July 1, 2016
FROM: Deputy Clerk Maria Carrington
RE: Resignation
ACTION: Motion was made by Councilman Croghan to accept Maria's resignation, seconded by Councilman Deterding.

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

TO: Local Aid Grant Recipient dated July 1, 2016
FROM: Michael Russo, Director of Local Aid and Economic Development, NJ
Department of Transportation
RE: Executive Order No. 210 and Shutdown Order of Ongoing Work Funded by
Transportation Trust Fund Authority
ACTION: FYI.

TO: Borough of Gibbsboro Mayor and Council dated July 7, 2016
FROM: David Kennedy, Sewer Operator
RE: Resignation effective August 1, 2016 and Recommendations
ACTION: In light of Mr. Kennedy's resignation there is a possibility that the borough could enter into a shared service with another municipality which will be explored. Motion made to accept Mr. Kennedy's resignation and authorize the advertisement of a replacement, if needed, Councilman MacFerren, Second Councilman Bonsall.

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

OLD BUSINESS: None.

NEW BUSINESS:

1. MAYORAL APPOINTMENTS

Jordan West Gibbsboro Volunteer Fireman

Motion to ratify Mayoral Appointments Councilman Bonsall, Second Councilman

MARCH 9, 2016

MacFerren

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

2. USE OF GIBBSBORO MUNICIPAL FACILITIES

A. Applicant: Geoff Alexander (resident)
 FACILITY: Recreation Center (Dining and Recreation Annexes)
 Date of Event: Sunday, July 31, 2016, 12 – 9 p.m.
 Fee & Bond Paid: \$400 paid

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

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

2. SUPERFUND GROUND LEASE OF BOROUGH LOT

The Solicitor is reviewing the lease. Mayor seeks the opinions of the Council and the neighbors in the Marlton Avenue/United States Avenue area. Alternative locations are being reviewed as well as better ingress and egress routes.

3. REDEVELOPMENT RECOMMENDATION BY PLANNING BOARD

2016-7-16 RESOLUTION BY THE GIBBSBORO PLANNING BOARD RECOMMENDING TO BOROUGH COUNCIL THAT CERTAIN PROPERTIES IN THE BOROUGH BE DESIGNATED AS AN AREA IN NEED OF REDEVELOPMENT

As discussed by Councilman Bonsall in his committee report, this resolution is recommended by the Planning Board is being drafted for presentation at August’s Council meeting.

INFORMATIONAL:

1. The next Borough Council meeting will be held August 10, 2016 at 7 p.m.

MEETING OPEN TO THE PUBLIC

No public comment.

CLOSED TO THE PUBLIC

MOTION TO ADJOURN AT 7:56 P.M. COUNCILMAN BONSALL, SECOND

JULY 13, 2016

COUNCILMAN DETERDING

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

Anne D. Levy, RMC
Borough Clerk

Edward G. Campbell, III
Mayor

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