

AUGUST 8, 2012

**BOROUGH COUNCIL MEETING AGENDA
AUGUST 8, 2012**

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

Pledge of Allegiance

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 Michael MacFerren
Councilwoman Anita Mancini

Absent:
Councilman Mitch Brown
Councilman John Croghan
Councilwoman Margie Schieber

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

FIRST ORDER OF BUSINESS:

Police Candidate Bay J. Kasten is introduced to Council.

Mayor Campbell appoints Bay J. Kasten as a regular full time police officer to the Gibbsboro Police Department for a one year probationary period.

Motion to ratify the Mayor’s appointment Councilman Bonsall, Second Councilwoman Mancini

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

2012-8-84 RESOLUTION APPOINTING BAY J. KASTEN 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 BAY J. KASTEN 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 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

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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 Councilwoman Mancini

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

OFFICER KASTEN SWORN IN BY MAYOR CAMPBELL

VOUCHERS:

Motion to dispense reading and approve vouchers in the amount of **\$1,581,126.54**
Councilman Bonsall, Second Councilman MacFerren

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

ORDINANCES:

FIRST READING: None

SECOND READING: None

MEETING OPEN TO THE PUBLIC FOR COMMENT ON PENDING RESOLUTIONS

No voice from the public.

CLOSED TO THE PUBLIC

RESOLUTIONS:

2012-8-81 PLACE TO PLACE TRANSFER (EXPANSION OF PREMISES) FOR

AUGUST 8, 2012

PLENARY RETAIL CONSUMPTION LICENSE #0413-33-002-007 FOR GIBBSBORO ENTERPRISES INC.

WHEREAS, an application has been filed for a place-to-place transfer (expansion of premises) of Plenary Retail Consumption License 0413-33-002-007, for the purposes of expanding the premises under license wherein the sale, service, and storage of alcoholic beverages are authorized; and

WHEREAS, the submitted application form is complete in all respects, the transfer fees have been paid, and the license has been properly renewed for the current license term; and

NOW, THEREFORE BET IT RESOLVED that the Borough of Gibbsboro governing body does hereby approve, effective August 8, 2012, the expansion of the aforesaid Plenary Retail Consumption licensed premises located at 4 South Lakeview Drive, Gibbsboro, New Jersey, to place under license the area delineated in the application form and the sketch of the licensed premises attached thereto.

Edward G. Campbell, III
Mayor

Anne D. Levy, RMC
Borough Clerk

2012-8-82 RESOLUTION AUTHORIZING GRACE PERIOD FOR THE 2012-2013 TAX BILLS

WHEREAS, the State of New Jersey was late with information needed to strike the 2012 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 10th, 2012.

WHEREAS, receiving this information at such a late date made it impossible to have the tax 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 2012 final tax bill and the 2013 preliminary tax bill need to be extended for the August 2012 tax quarter.

WHEREAS, the anticipated mailing date of the 2012 final and 2013 preliminary bill for the Borough of Gibbsboro is expected to be July 20, 2012, therefore the grace period for the August 2012 tax quarter should be until August 17, 2012 with the understanding any payments received after August 17, 2012 will be deemed delinquent with interest accruing from August 1, 2012.

NOW THEREFORE BE IT RESOLVED, by the Borough Council of the Borough of Gibbsboro, County of Camden, the grace period for August 2012 tax quarter will be extended to August 17, 2012

AND BE IT FURTHER RESOLVED, that a copy of this resolution be forwarded to the Tax

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Collector and the Chief Financial Officer for their record and guidance.

Edward G. Campbell, III
Mayor

Anne D. Levy, RMC
Borough Clerk

2012-8-83 RESOLUTION AUTHORIZING SUBMISSION OF AN APPLICATION FOR THE MUNICIPAL ALLIANCE GRANT

WHEREAS, The Borough Council of the Borough of Gibbsboro, County of Camden, State of New Jersey recognizes that the abuse of alcohol and drugs is a serious problem in our society amongst persons of all ages; and

WHEREAS, The Borough Council further recognizes that it is incumbent upon not only public officials but upon the entire community to take action to prevent such abuses in our community; and

WHEREAS, the Borough council has applied for funding to the Governor’s Council on Alcoholism and Drug Abuse through the County of Camden;

NOW, THEREFORE, BE IT RESOLVED by the Borough of Gibbsboro, County of Camden, State of New Jersey hereby recognizes the following:

1. The Borough Council does hereby authorize submission of an application for the Gibbsboro Municipal Alliance grant for calendar year 2013 in the amount of \$76,180.
2. The Borough Council acknowledges the terms and conditions for administering the Municipal Alliance Grant, including the administrative compliance and audit requirements.

Approved: _____
Edward G. Campbell, III, Mayor

2012-8-85 RESOLUTION AUTHORIZING THE CANCELLATION OF 2012 PROPERTY TAXES ON BLOCK 18.05, LOT 3 FOR PREMISES KNOWN AS 86 BLUE HERON WAY, GIBBSBORO, NEW JERSEY

BE IT RESOLVED by Mayor and Council of the Borough of Gibbsboro, County of Camden, and State of New Jersey that the following amount of taxes on Block 18.05, Lot 3 will be cancelled for \$834.38. This amount is for the second half billing for the 2012 tax year. This is due to the prior owner of the property donating the property to the Borough of Gibbsboro in lieu of foreclosure on the municipal lien #09.00017. The Borough is a tax exempt entity. Therefore the remaining balance of 2012 in the amount of \$834.38 will be cancelled. A copy of this resolution shall be forwarded to the Tax Collector and Chief Financial Officer

<u>BLOCK</u>	<u>LOT</u>	<u>NAME</u>	<u>CANCEL</u>	<u>ASSESSED VALUE</u>
18.05	3	Borough of Gibbsboro	\$834.38	\$37,100.00

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Approved for Accuracy:

Patricia Capasso, CTC
Tax Collector

Edward G. Campbell, III
Mayor

Anne D. Levy, RMC
Borough Clerk

2012-8-86 A RESOLUTION AUTHORIZING THE BOROUGH OF GIBBSBORO TO
ENTER INTO A COOPERATIVE PRICING AGREEMENT WITH
CRANFORD TOWNSHIP

WHEREAS, N.J.S.A. 40A:11-11(5) authorizes contracting units to establish a Cooperative Pricing System and to enter into Cooperative Pricing Agreements for its administration; and

WHEREAS, the Cranford Police Cooperative Pricing System (ID # 47-CPCPS), hereinafter referred to as the "Lead Agency" has offered voluntary participation in a Cooperative Pricing System for the purchase of goods and services;

WHEREAS, on August 8, 2012, the Mayor and Borough Council of the Borough of Gibbsboro, County of Camden, State of New Jersey have duly considered participation in a Cooperative Pricing System for the provision and performance of goods and services;

NOW, THEREFORE BE IT RESOLVED that pursuant to the provisions of *N. J.S.A. 40A:11-11(5)*, the Mayor of the Borough of Gibbsboro is hereby authorized to enter into a Cooperative Pricing Agreement with the Lead Agency. The Lead Agency shall be responsible for complying with the provisions of the *Local Public Contracts Law (N.J.S.A. 40A:11-1 et seq.)* and all other provisions of the revised statutes of the State of New Jersey.

Edward G. Campbell, III
Mayor

Anne D. Levy, RMC
Borough Clerk

2012-8-87 RESOLUTION AUTHORIZING CHANGE ORDER NO. 1 FOR THE
GIBBSBORO CHARGER BUILDING (CRICKET FIELD)

WHEREAS, it was necessary to make changes in the Scope of Work to be done in completing the Improvements to the Charger Building (Cricket Field) in the Borough of Gibbsboro, Camden County, New Jersey.

WHEREAS, Change Order Number 1 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;

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NOW, THEREFORE BE IT RESOLVED by the Borough of Gibbsboro, County of Camden, State of New Jersey that Change Order Number 1 is hereby authorized and approval is hereby granted.

Edward G. Campbell, III
Mayor

Anne D. Levy, RMC
Borough Clerk

Motion to approve Resolutions Councilman Bonsall, Second Councilman MacFerren

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

MINUTES:

Motion to dispense reading and approve minutes of 2/8/12*, 4/11/12, 6/13/12, 7/11/12*
Councilman MacFerren, Second Councilman Bonsall

*Abstain:

Councilman Bonsall 2/8/12; Councilman MacFerren 7/11/12

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

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 there was no planning board meeting and public works continues to move ahead.

PUBLIC EVENTS

COUNCILMAN BROWN

Councilman Brown was absent, no report.

POLICE/ENVIRONMENTAL COMMISSION

COUNCILMAN CROGHAN

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Councilman Croghan was absent, no report.

RECYCLING/SANITATION/RECREATION

COUNCILMAN MACFERREN

Councilman MacFerren reported trash for July was 81.8 tons, recycling 18.46 and recycling rebate was \$418.20.

LOCAL ASSISTANCE/INSURANCE

COUNCILWOMAN MANCINI

Councilwoman Mancini thanked Risk Manager, Roger Leonard, for his assistance in taking photos and forwarding to the insurance company that old items under the loss control report have been completed.

L&I/ZONING BOARD

COUNCILWOMAN SCHIEBER

Councilwoman Schieber was absent, no report.

MAYOR'S REPORT

MAYOR CAMPBELL

Mayor Campbell reported that Solicitor Jehl and Mayor Campbell met with the Wynnewood Homeowners Association. The Association retained an engineer who will submit a certification stating the fence around the retention pond is not necessary. They will apply to the planning board for an amended site plan to remove the fence and testify as to why the fence is not needed. Sloping around the pond may be necessary. Also, the Association would like a cost share in whatever needs to be done. A draft letter to be sent to the DEP on the Swamp Pink/sewer issue on Tri-Boro property is being reviewed and will be sent next week. There is a \$100K bikeway grant through Camden County. Engineer Fusco will be meeting with them on Thursday. A sewer connection will be accomplished on Kirkwood Road starting Thursday. The charger building is waiting for some material and will then move quickly.

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

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

CORRESPONDENCE: None

OLD BUSINESS: None

NEW BUSINESS:

1. EDUCATION/PROFESSIONAL ENRICHMENT REQUEST

A. Dale L. Glinske – Conference – 9/21/12

AUGUST 8, 2012

Cost: \$65, Location: Masso's, Glassboro

Motion to approve Education/Professional Enrichment Request Councilman MacFerren, Second Councilman Bonsall

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

2. POLICE VEHICLE

Motion to authorize purchase of a 2013 white Interceptor Sedan police vehicle under the Cranford Police Cooperative Pricing Agreement in the amount of \$28,722, charged to police OE and contingent upon certification of availability of funds from the CFO Councilman Bonsall, Second Councilman MacFerren

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

3. FORECLOSURE

Motion to authorize Borough Solicitor to commence foreclosure proceedings Councilman Bonsall, Second Councilwoman Mancini

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

2012-8-88 RESOLUTION AUTHORIZING THE SOLICITOR TO BEGIN FORECLOSURE PROCEEDINGS ON CERTAIN PROPERTIES

BE IT RESOLVED by the Mayor and Borough Council of the Borough of Gibbsboro, County of Camden, State of New Jersey that the Solicitor of the Borough of Gibbsboro is hereby authorized to foreclose on the In-Rem-Foreclosure list, a copy of which is attached hereto and made a part hereof.

Approved for Accuracy:

Patricia Capasso, CTC
Tax Collector

Edward G. Campbell, III
Mayor

Anne D. Levy, RMC
Borough Clerk

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Motion to approve Resolution Councilman Bonsall, Second Councilwoman Mancini

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

INFORMATIONAL:

1. Next regular council meeting is September 12, 2012.

MEETING OPEN TO THE PUBLIC

No voice from the public.

CLOSED TO THE PUBLIC

MOTION TO ADJOURN AT 7:28 P.M. COUNCILMAN BONSALL, SECOND COUNCILMAN MACFERREN

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

 Anne D. Levy, RMC
 Borough Clerk

 Edward G. Campbell, III
 Mayor

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