

**BOROUGH COUNCIL MEETING MINUTES
AUGUST 8, 2018**

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 Mitch Brown
Councilman Dennis Deichert
Councilman Fred Deterding
Councilman Jack Flynn
Councilman Michael MacFerren

Absent:
Councilman Gerald Bonsall

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

VOUCHERS:

Motion to dispense reading and approve vouchers in the amount of **\$817,103.53**
Councilman Deichert, Second Councilman MacFerren

Vote: J. B. Absent M.B. Aye D.D. Aye F.D. Aye J.F. Aye M.M. Aye

ORDINANCES:

FIRST READING: None

SECOND READING: None

MEETING OPEN TO THE PUBLIC FOR COMMENT ON PENDING RESOLUTIONS

No comment from the public.

CLOSED TO THE PUBLIC

RESOLUTIONS:

2018-8-86 RESOLUTION APPROVING ON PREMISE BINGO LICENSE BA2018-28,
AND RAFFLE LICENSES 2018-29, 2018-30 AND 2018-11 TO THE AMERICAN
LEGION AUXILIARY UNIT 371

BE IT RESOLVED by Mayor and Council of the Borough of Gibbsboro, County of Camden, State of New Jersey that a Bingo and Raffles applications has been submitted to the Borough of Gibbsboro by American Legion Auxiliary Unit 371 to hold events on 11/2/18 and 1/5/19; and

BE IT RESOLVED by the Mayor and Council that said Licenses are hereby granted to American Legion Auxiliary Unit 371; and

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

2018-8-87 RESOLUTION AUTHORIZING AN AWARD OF CONTRACT (BID A-25/2016 3RD YEAR OPTION) FOR DEER CARCASS REMOVAL SERVICES UNDER THE CAMDEN COUNTY COOPERATIVE PRICING SYSTEM

WHEREAS, bids were received by Camden County for the project known as Bid A-25/2016, Camden County Cooperative Pricing System and Deer Carcass Removal Services for the removal of deer carcass on 7/15/16 with an second and third year options to renew, the receipt of which bids were duly advertised in accordance with law; and

WHEREAS, the Board of Chosen Freeholders desires to exercise the THIRD year option of Bid A-25/2016 to the lowest responsible bidder, Deer Carcass Removal Services; and

WHEREAS, this project was bid under Camden County Cooperative pricing with Camden County listed as Lead Agency; and

NOW, THEREFORE, BE IT RESOLVED by the Governing Body of the Borough of Gibbsboro, County of Camden, and State of New Jersey that said contract is from 8/1/18 to 7/31/19.

2018-8-88 RESOLUTION TO SUBMIT A GRANT APPLICATION AND EXECUTE A GRANT AGREEMENT WITH THE NEW JERSEY DEPARTMENT OF TRANSPORTATION FOR THE RESTORATION OF HADDON AVENUE PHASE II FROM NICHOLSON BRANCH STREAM TO CEDARCROFT ROAD IN THE BOROUGH OF GIBBSBORO, CAMDEN COUNTY, NEW JERSEY

WHEREAS, the Borough of Gibbsboro desires to submit an application to the New Jersey Department of Transportation for FY2019 Municipal Aid Funding for the above noted project.

NOW, THEREFORE, BE IT RESOLVED that Council of the Borough of Gibbsboro, formally approves the grant application for the above stated project.

BE IT FURTHER RESOLVED that the Mayor and Clerk are hereby authorized to submit an electronic grant application identified as **MA2019-Gibbsboro Borough-00105** to the New Jersey Department of Transportation on behalf of Borough of Gibbsboro.

BE IT FURTHER RESOLVED that the Mayor and Clerk are hereby authorized to sign the grant agreement on behalf of the Borough of Gibbsboro and that their signature constitutes acceptance of the terms and conditions of the grant agreement and approves the execution of the grant agreement.

2018-8-89 RESOLUTION TO SUBMIT A GRANT APPLICATION AND EXECUTE A GRANT AGREEMENT WITH THE NEW JERSEY DEPARTMENT OF TRANSPORTATION FOR THE CONSTRUCTION OF THE COUNTY ROUTE 561 (LAKEVIEW DRIVE) BIKEWAY EXTENSION FROM

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KRESSON-MILFORD ROAD TO EXISTING BIKEWAY PATH AT EAST CLEMENTON ROAD IN THE BOROUGH OF GIBBSBORO, CAMDEN COUNTY, NEW JERSEY.

WHEREAS, the Borough of Gibbsboro desires to submit an application to the New Jersey Department of Transportation for FY2019 Municipal Aid Funding for the above noted project.

NOW, THEREFORE, BE IT RESOLVED that Council of the Borough of Gibbsboro, formally approves the grant application for the above stated project.

BE IT FURTHER RESOLVED that the Mayor and Clerk are hereby authorized to submit an electronic grant application identified as BKY2019-Gibbsboro Borough- to the New Jersey Department of Transportation on behalf of Borough of Gibbsboro.

BE IT FURTHER RESOLVED that the Mayor and Clerk are hereby authorized to sign the grant agreement on behalf of the Borough of Gibbsboro and that their signature constitutes acceptance of the terms and conditions of the grant agreement and approves the execution of the grant agreement.

Motion to approve Resolutions Councilman MacFerren, Second Councilman Flynn

Vote: J. B. Absent M.B. Aye D.D. Aye F.D. Aye J.F. Aye M.M. Aye

MINUTES:

Motion to dispense reading and approve minutes of 7/11/18 Councilman MacFerren, Second Councilman Flynn

Vote: J. B. Absent M.B. Aye D.D. Aye F.D. Aye J.F. Aye M.M. 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>	Engineer	<u> X </u>
Compliance/Zoning Officer	<u> X </u>	Fire Official	<u> X </u>
Risk Manager	<u> X </u>		

COUNCIL COMMITTEE REPORTS:

PLANNING BOARD/PUBLIC WORKS

COUNCILMAN BONSALE

Councilman Bonsale was absent. Mayor Campbell commented that signs have been ordered for the trails because of numerous complaints about dogs, horses and no motor vehicles. Brandywine has submitted their application to the Planning Board and will be heard on 8/14/18. Wawa has submitted another concept for the board to consider.

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PUBLIC EVENTS

COUNCILMAN BROWN

Councilman Brown reported that the Halloween Parade will be held 10/27/18

POLICE/LIBRARY

COUNCILMAN DEICHERT

Councilman Deichert reported

TRASH & RECYCLING/HEALTH

COUNCILMAN DETERDING

Councilman Deterding reported that 93 tons for trash and 16.5 tons for recycling.

RECREATION/L&I

COUNCILMAN MACFERREN

Councilman MacFerren reported that \$259,186 was collected for new construction and \$4,850 in permits was received.

INSURANCE/ENVIRONMENTAL

COUNCILMAN FLYNN

Councilman Flynn reported no insurance claims for July.

The Environmental Commission held interview to update the forestry plan. Three vendors were contacted:

Charles Germaine	No bid
Lomax Consultants	\$5,625
Environmental Resolutions Inc. not to exceed	\$3,000.

Motion to award a contract to update the forestry plan to Environmental Resolutions, Inc. in the amount not to exceed \$3,000, Councilman Flynn, Second Councilman Brown

Vote: J. B. Absent M.B. Aye D.D. Aye F.D. Aye J.F. Aye M.M. Aye

The community garden will be hosting a community harvest barbeque on 9/29/18. It is open to all residents with a \$6.00 admission fee.

MAYOR'S REPORT

MAYOR CAMPBELL

Mayor Campbell reported that the Camden County Open Space Advisory Committee meeting, the committee recommended to the freeholders that both our grant applications be approved – amenities for the trails systems and repairs/improvements to the wetlands areas. The area will be the one closest to the cul-de-sac on Berlin Road. Sherwin Williams will do the railroad corridor with the U.S. Avenue burn site (probably next year). That section will be done and paid for by Sherwin Williams. The EPA letter is on the agenda. DiMeglio did a nice job at the senior center. The road looks great.

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

Vote: J. B. Absent M.B. Aye D.D. Aye F.D. Aye J.F. Aye M.M. Aye

CORRESPONDENCE:

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TO: Borough of Gibbsboro dated 7/30/18
FROM: Sean McCauley, Field Scientist for Paulus, Sokolowski & Sartor
RE: 2018 Environmental Joint Insurance Fund (EJIF) Audit
ACTION: Councilman Flynn commented that it was suggested that the potable transformer puts out a lot of heat and fumes and a certificate from the EPA should be obtained. It will be moved to the Clementon pump station.

TO: Ray Klimcsak, Remedial Project Manager, EPA dated 7/31/18
FROM: Mayor Edward G. Campbell, III
RE: Sherwin Williams Former Manufacturing Plan (FMP)
ACTION: FYI

TO: Mayor Campbell Received 8/2/18
FROM: Estelle Ogden Testa
RE: 4th of July Parade
ACTION: FYI

TO: Borough Council dated 8/3/18
FROM: Camden County Municipal JIF Fund Commissioners dated 8/3/18
RE: 2018 Safety Incentive Program – Optional Safety Award
ACTION: FYI

TO: The Honorable Mayor Edward G. Campbell, III and Council dated 8/8/18
FROM: Anne D. Levy, RMC, Borough Clerk
RE: Retirement
ACTION: Motion to accept resignation to retire and granting payment of supplemental insurance and part D – Councilman Brown, Second Councilman Flynn

Vote: J. B. Absent M.B. Aye D.D. Aye F.D. Aye J.F. Aye M.M. Aye

OLD BUSINESS: None

NEW BUSINESS:

1. USE OF GIBBSBORO MUNICIPAL FACILITIES

Applicant: Patricia Croghan for St. Andrew's Adults
FACILITY: Senior Center
Date of Event: 11/8/18 5:00 to 9:00 PM
Fee & Bond Paid: Requests Waiver

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

Vote: J. B. Absent M.B. Aye D.D. Aye F.D. Aye J.F. Aye M.M. Aye

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2. USE OF GIBBSBORO MUNICIPAL FACILITIES

Applicant: Daniel Prosser for the Voorhees Villains dated 7/23/18
FACILITY: Little League Field and Charger Building
Date of Event: March through October – 6:00 – 8:00 pm
Fee & Bond Paid: Requests Waiver

Motion to approve use of the Municipal Facilities contingent on them working with our current users of the field - Councilman MacFerren, Second Councilman Deichert

Vote: J. B. Absent M.B. Aye D.D. Aye F.D. Aye J.F. Aye M.M. Aye

3. USE OF GIBBSBORO MUNICIPAL FACILITIES

Applicant: Elizabeth Gundle (Non-Resident)
FACILITY: Senior Center
Date of Event: 10/6/18 – 6:30 – 10:30 PM
Fee & Bond Paid: \$500 Fee and \$2,500 Bond

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

Vote: J. B. Absent M.B. Aye D.D. Aye F.D. Aye J.F. Aye M.M. Aye

4. USE OF GIBBSBORO MUNICIPAL FACILITIES

Applicant: Gibbsboro Community Garden
FACILITY: Senior Center
Date of Event: Wednesday 9/29/18 – 12:00 – 4:00 p.m.
Fee & Bond Paid: Requests Waiver

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

Vote: J. B. Absent M.B. Aye D.D. Aye F.D. Aye J.F. Aye M.M. Aye

5. OLD EGG HARBOR ROAD PROPERTIES

Mayor Campbell commented that he met with Mr. & Mrs. Taylor regarding their properties. The Taylors own property on Old Egg Harbor Road. They are selling their home in Gibbsboro. They also own approximately 14 acres of beautiful land and would like to know if the Borough would like to purchase the 14 acres. They are selling their house and it is on the market. The properties are some of the highest ground in South Jersey and you can see Philadelphia. If Council is interested we could get 50% of the cost from the state through the Green Acres project and probably 25% from Camden County. Hypothetically, if it is worth \$800,000, the Borough's cost would be \$200,000. Appraisals will be needed.

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Council commented is this the best for the borough or should houses be built. Engineer Fusco commented that the infrastructure that would have to be installed by a developer and the governing body would be responsible for is phenomenal. A very long sewer system would be needed. The planning board would have them build the road and take it to Old Egg Harbor Road and connect it. Engineer Fusco stated that the road that would need to be installed is approximately the length of Haddon Avenue. It would cost the Borough approximately \$500,000. The borough will have that kind of a burden 20 years from now. Sewer would need to be replaced as well as pump stations would need to be rehabed.

Mayor Campbell commented that we are not making a commitment. We can have it appraised to determine the value. Council agreed to go ahead for consideration.

INFORMATIONAL:

1. Next Regular Council Meeting 9/12/18

MEETING OPEN TO THE PUBLIC

No comment from the public.

CLOSED TO THE PUBLIC

MOTION TO ADJOURN AT 7:55 P.M. COUNCILMAN FLYNN, SECOND COUNCILMAN BROWN

Vote: J. B. Absent M.B. Aye D.D. Aye F.D. Aye J.F. Aye M.M. Aye

Anne D. Levy, RMC
Borough Clerk

Edward G. Campbell, III
Mayor

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