

**BOROUGH COUNCIL MEETING MINUTES
SEPTEMBER 9, 2015**

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

Pledge of Allegiance

Mayor Campbell read 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 Fred Deterding
Councilman Jack Flynn
Councilman Michael MacFerren

Absent:

Gregory Fusco, Borough Engineer

Professionals: John P. Jehl, Borough Solicitor

VOUCHERS:

Motion to dispense reading and approve vouchers in the amount of **\$397,024.82**
Councilman Bonsall, Second Councilman Croghan

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

ORDINANCES:

FIRST READING: None

SECOND READING: None

MEETING OPEN TO THE PUBLIC FOR COMMENT ON PENDING RESOLUTIONS

George Norton of 200 United States Avenue East stated that he opposes Resolution 2015-9-86. He understands that the lots to be purchased are part of the Expansion of the Paintworks Redevelopment Plan and does not think taxpayer money should be spent before the New Jersey Department of Environmental Protection approves the plan regarding the wetland border delineation.

CLOSED TO THE PUBLIC

RESOLUTIONS:

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2015-9-83 RESOLUTION AUTHORIZING THE MAYOR TO EXECUTE AN AGREEMENT TO PARTICIPATE IN THE FEDERAL EMERGENCY MANAGEMENT AGENCY'S PUBLIC ASSISTANCE ALTERNATIVE PROCEDURES PILOT PROGRAM FOR DEBRIS REMOVAL FOR REIMBURSEMENT OF COSTS ASSOCIATED WITH THE DAMAGES FROM THE JUNE 23, 2015 STORM

WHEREAS, the Federal Emergency Management Agency ("FEMA") has implemented alternative procedures for the Public Assistance Program through a pilot program in accordance with the Sandy Recovery Improvement Act of 2013; and

WHEREAS, the alternative procedures authorized under the law pertain to debris removal (emergency work) and repair, restoration and replacement of disaster-damaged public and private nonprofit facilities (emergency work) as sustained by the Borough of Gibbsboro as a result of the storm on June 23, 2015; and

WHEREAS, FEMA is currently piloting:

- The use of a sliding scale for determining the federal share for removal of debris and wreckage based on the time it takes to complete debris and wreckage removal;
- The use of program income from recycled debris without offset to the award amount;
- Providing incentives to a state or tribal or local government to have a debris management plan accepted by the FEMA administrator and have pre-qualified one or more debris and wreckage removal contractors before the state of the incident period; and
- Reimbursing base and overtime wages for the employees of state, tribal or local governments, or owners or operators of private nonprofit facilities performing or administering debris and wreckage removal.

WHEREAS, participation in the pilot program is voluntary and, if electing to participate, the Borough of Gibbsboro must apply the selected alternative procedures to all of its debris removal subawards and all such subaward contracts must comply with local, state and federal requirements for procurement, including the provisions of 2 C.F.R. Part 200;

WHEREAS, if electing to participate, the Borough of Gibbsboro accepts responsibility for any costs related to debris operations after six (6) months after the date of the June 23, 2015 incident unless, based on extenuating circumstances, FEMA authorizes a time extension; and

WHEREAS, if electing to participate, the Borough of Gibbsboro must comply with all federal, state and local environmental and historic preservation laws, regulations and ordinances.

NOW THEREFORE, BE IT RESOLVED by the Governing Body of the Borough of Gibbsboro, State of New Jersey, County of Camden that the Mayor is hereby authorized to execute an agreement to participate in FEMA's Public Assistance Alternative Procedures Pilot Program for the Debris Removal for reimbursement of costs associated with the damages from the June 23, 2015 storm.

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Edward G. Campbell, III
Mayor

Anne D. Levy
Borough Clerk

2015-9-84 RESOLUTION AUTHORIZING THE AWARD OF CONTRACT EXTENSION (BID A-37/2015) BY AND BETWEEN THE COUNTY OF CAMDEN (DEPARTMENT OF BUILDINGS AND OPERATIONS) AND VARIOUS VENDORS FOR THE PURCHASE OF COPY, COMPUTER PAPER AND ENVELOPES FOR THE BOROUGH OF GIBBSBORO UNDER THE CAMDEN COUNTY COOPERATIVE PRICING SYSTEM

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Borough Council of the Borough of Gibbsboro, State of New Jersey, County of Camden that an award of contract (Bid A-37/2015) is hereby authorized between the County of Camden (Department of Buildings and Operations) and various vendors to provide copy, computer paper and envelopes under the Camden County Cooperative Pricing System for the Borough of Gibbsboro.

BE IT FURTHER RESOLVED that the commencement will be September 1, 2015 through February 29, 2016.

Edward G. Campbell, III
Mayor

Anne D. Levy
Borough Clerk

2015-9-85 RESOLUTION AUTHORIZING CHANGE ORDER NO. 2 FOR THE GIBBSBORO MULTI-PURPOSE PATH, PHASE IV IN THE BOROUGH OF GIBBSBORO

WHEREAS, it was necessary to make changes in the scope of work to be done in completing Gibbsboro Multi-Purpose Path, Phase IV in the Borough of Gibbsboro (Funded by the New Jersey Department of Transportation, FY2013) in the Borough of Gibbsboro, Camden County, New Jersey;

WHEREAS, Change Order No. 2 was developed to itemize and authorize those changes;

WHEREAS, certification has been received by the Borough Treasurer/Finance Director that sufficient funds have been allocated for this Change Order No. 2;

NOW, THEREFORE, BE IT RESOLVED by the Borough of Gibbsboro that Change Order No. 2 is hereby authorized to revise the Contract amount from \$240,993.25 to \$240,966.25 (decrease of \$27.00).

Edward G. Campbell, III
Mayor

Anne D. Levy
Borough Clerk

2015-9-86 RESOLUTION AUTHORIZING THE MAYOR TO MAKE OFFERS TO PURCHASE BLOCK 8.03, LOT 6.02, A.K.A 51 SOUTH LAKEVIEW DRIVE,

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AND BLOCK 8.03, LOT 6.10 AND A PORTION OF BLOCK 8.03, LOT 6.06, A.K.A. PROPERTY OF 65 UNITED STATES AVENUE, AND AUTHORIZING THE SOLICITOR TO PREPARE AGREEMENTS OF SALE, ORDER TITLE REPORTS AND ISSUE PROPERTY SETTLEMENTS

NOW, THEREFORE, BE IT RESOLVED by the Borough Council of the Borough of Gibbsboro, County of Camden, State of New Jersey, that based upon the appraised values as determined by Renwick and Associates contingent upon review of the appraisal reports by the Solicitor and Mayor the Mayor is authorized to make offers to purchase:

- Block 8.03, Lot 6.03, also known as 51 South Lakeview Drive, and
- Block 8.03, Lot 6.10 and a 50 foot by 150 foot strip of Block 8.03, Lot 6.06, also known as part of the property of 65 United States Avenue.

BE IT FURTHER RESOLVED, the Solicitor is further authorized to prepare agreements of sale and order title reports and issue settlement agreements.

Edward G. Campbell, III
Mayor

Anne D. Levy
Borough Clerk

2015-9-87 RESOLUTION APPROVING THE SUBMISSION OF A GRANT APPLICATION AND THE EXECUTION OF A GRANT AGREEMENT WITH THE NEW JERSEY DEPARTMENT OF TRANSPORTATION FOR THE ROADWAY IMPROVEMENTS TO EAST CLEMENTON ROAD, FROM COUNTY ROUTE NO. 561 TO OLD EGG HARBOR ROAD (THE MUNICIPAL BOUNDARY) IN THE BOROUGH OF GIBBSBORO

WHEREAS, the Borough of Gibbsboro desires to submit an application to the New Jersey Department of Transportation for FY2016 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 MA2016-Gibbsboro Borough-00120 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.

Edward G. Campbell, III
Mayor

Anne D. Levy
Borough Clerk

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2015-9-88 RESOLUTION APPROVING THE SUBMISSION OF A GRANT APPLICATION AND THE EXECUTION OF A GRANT AGREEMENT WITH THE NEW JERSEY DEPARTMENT OF TRANSPORTATION FOR THE BIKEWAY ALONG COUNTY ROUTE NO. 561 (HADDONFIELD-BERLIN ROAD) FROM EASTWICK DRIVE TO GIBBSBORO-KRESSON ROAD

WHEREAS, the Borough of Gibbsboro desires to submit an application to the New Jersey Department of Transportation for FY2016 Municipal Aid Funding for the above noted project; and

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

BE IT FURTHER RESOLVED that the Mayor and Clerk are hereby authorized to submit an electronic grant application identified as BIKE-2016-Gibbsboro Borough-0011 to the New Jersey Department of Transportation on behalf of the Borough of Gibbsboro; and

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.

Edward G. Campbell, III
Mayor

Anne D. Levy
Borough Clerk

Motion to approve Resolutions Councilman Bonsall, Second Councilman Flynn

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

MINUTES:

Motion to dispense reading and approve minutes of 8/12/15 Councilman Brown, Second Councilman Deterding

Voice Vote:	Councilman Bonsall	Aye	Councilman Brown	Aye
	Councilman Croghan	Aye	Councilman Deterding	Aye
	Councilman Flynn	Aye	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>

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Treasurer	<u> X </u>	Compliance/Zoning Officer	<u> X </u>
Engineer	<u> X </u>	Risk Manager	<u> X </u>
Fire Official	<u> X </u>		

COUNCIL COMMITTEE REPORTS:

PLANNING BOARD/PUBLIC WORKS

COUNCILMAN BONSTALL

Councilman Bonsall stated that the Mayor would comment on the Planning Board during his report. Regarding Public Works, Engineer Fusco is gathering bids to repair the hole at Hilliards and East Roads. Tree clean up as a result of the June storm is underway at Pole Hill Park.

PUBLIC EVENTS

COUNCILMAN BROWN

Councilman Brown announced that the Halloween Parade would be held on Saturday, October 21th at 2 p.m. There is no rain date. If it rains, the school will hand out awards at their parade.

POLICE/LIBRARY

COUNCILMAN CROGHAN

Regarding the Police, Councilman Croghan informed the Council that the roof lights on one of the police cars are being repaired. Regarding the library, the efficacy of maintaining an area in the library for an ongoing book sale is being considered over holding one-time book sale. Over 30 books were checked out last month along with 7 DVDs. There were 40 paid labor hours and 28 volunteer hours. One new member joined as a volunteer.

TRASH/RECYCLING

COUNCILMAN DETERDING

Councilman Deterding reported that 75 tons of trash were collected in July along with 26 tons of recycling. No recycling refund was received. Better communication with Gold Medal was discussed for determining whether trash pickup will be delayed when Monday is a holiday.

RECREATION/L&I

COUNCILMAN MACFERREN

Councilman MacFerren had nothing new to report for Recreation, although Lauer Park continues to be enjoyed. For L&I, \$10,767 in permits was collected on construction value of over \$400,000.

INSURANCE/ENVIRONMENTAL

COUNCILMAN FLYNN

Councilman Flynn reported that there were no insurance claims in August. The Environmental Commission will be meeting Monday, September 14. He and Ed Madden attended a Shade Tree seminar.

MAYOR'S REPORT

MAYOR CAMPBELL

At last night's Planning Board meeting, the Kolovos application was declared conditionally complete. It is expected that that application will be heard and a final decision will be made by the Board in October. Super Jet is still working on the design of a canopy. Planner Slaugh will reach out to them to assist them to come up with a solution. Kline Construction did a very nice job on the Route 561 bikeway. A railing still needs to be added near the bridge. The railing will be a standard for the rest of the bikeway as the split rail fencing continually needs repair. The EPA received 13 public comments to its proposed plan to clean up residential properties. The

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proposed plan for the dump site could be received by the end of 2015. Banking RFP is being developed and hoped to be out this fall.

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

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

CORRESPONDENCE:

TO: Mayor Ed Campbell & Members of Council dated August 28, 2015
FROM: James E. Harkins, Jr.
RE: Groundhog Infestation
ACTION: Councilman Bonsall will look into the issue.

OLD BUSINESS: None

NEW BUSINESS:

1. USE OF GIBBSBORO MUNICIPAL FACILITIES

A. Applicant: SJ Venom Softball
(Jeff Kleeman-resident, Melanie Middleman)
FACILITY: Cricket Field Softball (Little League) Field
Date of Event: Mondays and Thursdays, 6-9 p.m. through 10/31/15
Mondays and Thursdays, 6-9 p.m. 3/1/16 - 7/31/16
Fee & Bond Paid: Request Waiver; Have Insurance

Motion to approve use of the Municipal Facilities through October 31, 2015 and to table the 2016 request Councilman Brown, Second Councilman Deterding. Recommended that the coaches use the larger field for the older girls.

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

B. Applicant: St. Andrew the Apostle
FACILITY: Parking Lot behind CVS
Date of Event: Sunday, September 27, 2015
Fee & Bond Paid: N/A

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 Deterding Aye
Councilman Flynn Aye Councilman MacFerren Aye

- C. Applicant: Denise Bermender (resident)
FACILITY: Senior Center
Date of Event: Saturday, October 24, 2015, 7 p.m. to 12 a.m.
Fee & Bond Paid: \$400

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

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

2. EDUCATION/PROFESSIONAL ENRICHMENT REQUEST

- A. All Police Officers – Capstone Combative Systems: R.E.T.A.K.E. Active Shooter Training
Sunday, September 6, 2015, 8 a.m., Gibbsboro School
Cost: \$50 per officer; \$450 total

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

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

- B. Dale L. Glinske – Municipal Court Administrators Meeting
Friday, September 11, 2015, 9 a.m. to 3 p.m., Cherry Hill
Cost: \$0

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

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

- C. Maria Carrington – Information and Records Management (4th of 5 required classes for RMC)
Friday, October 16, 23 and 30 from 9 a.m. to 4 p.m.

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Cost: \$541, Location: North Brunswick (request mileage reimbursement)

Motion to approve Education/Professional Enrichment Request with mileage reimbursement Councilman Bonsall, Second Councilman Flynn

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

3. REAL ESTATE APPRAISAL BIDS

Quotes were requested for appraisal of Block 8.03 Lot 6.03 as well as an hourly amount if expert testimony is necessary

J.McHale & Associates	\$3,500	\$250/hour
Renwick and Associates	\$4,000	\$250/hour
Lee L. Romm, Inc.	No Quote Received	
Markim-Chalmers	No Quote Received	
Bruce Appraisals	No Quote Received	
Appraisal One	No Quote Received	

Motion to award to J.McHale & Associates in the amount of \$3,500, charged to Ordinance 2015-06, contingent on availability of funds from CFO Councilman Bonsall, Second Councilman Flynn

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

INFORMATIONAL:

1. The next regular Council meeting is scheduled for Wednesday, October 14, 2015.
2. Annual Halloween Parade will take place on Saturday, October 24, 2015 at 2 p.m.

MEETING OPEN TO THE PUBLIC

John Schwarz of 65 United States Avenue questioned why Resolution 2015-9-86 was being approved as he believed the Expansion of the Redevelopment Plan had never been concluded. It was explained that both the Planning Board and the Council had accepted the expansion of the Redevelopment Plan and it was determined that the criteria had been met. Mr. Schwarz believes that the Plan had never been fully reviewed.

George Norton of 200 United States Avenue East stated that taxes would go up in the borough due to the steps that are being taken prior to knowing whether the affordable housing project will be going forward. Mr. Norton stated that the NJ Department of Environmental Protection still needs to come down to determine if the wetlands border area is sufficient. In his

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reading of the Redevelopment Plan, he believes that the project would not be able to go forward with less than a 50 foot border. Mayor Campbell stated that he understands how Mr. Norton feels; however, he thinks the residents need to look at it in terms of the municipality's legal obligation to provide affordable housing.

CLOSED TO THE PUBLIC

MOTION TO ADJOURN AT 7:30 P.M. COUNCILMAN BONSALL, SECOND COUNCILMAN BROWN

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

Anne D. Levy, RMC
Borough Clerk

Edward G. Campbell, III
Mayor

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