BOROUGH COUNCIL MEETING MINUTES SEPTEMBER 10, 2014

Meeting called to order at 7 P.M.

Pledge of Allegiance

Moment of Silence for Josephine Damiani (Greg Fusco's Mother-in-law) and those lost on 9/11

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: Absent: Councilman Gerald Bonsall None

Councilman Mitch Brown

Councilman John Croghan

Councilman Fred Deterding

Councilman Jack Flynn

Councilman Michael MacFerren

Professionals: John P. Jehl, Borough Solicitor

Scott Smith for Gregory Fusco, Borough Engineer

FIRST ORDER OF BUSINESS:

1. MAYORAL APPOINTMENT OF OFFICER SEAN BROWN TO CORPORAL IN THE GIBBSBORO POLICE DEPARTMENT

Mayor appoints Officer Sean Brown to Corporal to the Gibbsboro Police Department commencing on 9/12/14 at the contract rate.

Motion to ratify the Mayor's appointment Councilman Bonsall, Second Jack Croghan

Voice Vote:Councilman BonsallAyeCouncilman BrownAyeCouncilman CroghanAyeCouncilman DeterdingAyeCouncilman FlynnAyeCouncilman MacFerrenAye

2014-9-86 RESOLUTION PROMOTING SEAN BROWN TO CORPORAL TO THE

GIBBSBORO POLICE DEPARTMENT

Motion to approve Resolution 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

MAYOR CAMPBELL SWEARS IN CORPORAL SEAN BROWN

2. INTRODUCTION OF POLICE CANDIDATES

JOHN C. GEISEL VINCENT J. HENRY CHRISTOPHER M. MORROTTO

Mayor Campbell appoints John C. Geisel, Vincent J. Henry and Christopher M. Morrotto to the Gibbsboro Police Department at the police contract rate for a one year probationary period.

Motion to ratify Mayor's appointments Councilman Croghan, Second Councilman Bonsall

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

2014-9-90 RESOLUTION APPOINTING JOHN C. GEISEL 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 JOHN C. GEISEL is hereby appointed as a Regular Police Officer to the Gibbsboro Police Department at the probationary rate of \$14.00/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 further conditioned upon the satisfactory completion of a background investigation by the Chief of Police, 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 Chief of Police to function as a Gibbsboro Police Officer.
- 4) THAT the failure of the appointee to comply with any of the conditions of appointment or if at any time during the probationary period the conduct or capacity of the appointee has not been satisfactory, the appointee may be terminated by Resolution of the Governing Body without trial. The appointee shall be served with a copy of such Resolution terminating the services of the appointee.

Edward G. Campbell, III	Anne D. Levy, RMC
Mayor	·

2014-9-87 RESOLUTION APPOINTING VINCENT J. HENRY 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 VINCENT J. HENRY is hereby appointed as a Regular Police Officer to the Gibbsboro Police Department at the probationary rate of \$14.00/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 further conditioned upon the satisfactory completion of a background investigation by the Chief of Police, 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 Chief of Police to function as a Gibbsboro Police Officer.
- 4) THAT the failure of the appointee to comply with any of the conditions of appointment or if at any time during the probationary period the conduct or capacity of the appointee has not been satisfactory, the appointee may be terminated by Resolution of the Governing Body without trial. The appointee shall be served with a copy of such Resolution terminating the services of the appointee.

Edward G. Campbell, III

Mayor

Anne D. Levy, RMC

Borough Clerk

2014-9-88 RESOLUTION APPOINTING CHRISTOPHER M. MORROTTO 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 CHRISTOPHER M. MORROTTO is hereby appointed as a Regular Police Officer to the Gibbsboro Police Department at the probationary rate of \$14.00/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 further conditioned upon the satisfactory completion of a background investigation by the Chief of Police, 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 Chief of Police to function as a Gibbsboro Police Officer.

4) THAT the failure of the appointee to comply with any of the conditions of appointment or if at any time during the probationary period the conduct or capacity of the appointee has not been satisfactory, the appointee may be terminated by Resolution of the Governing Body without trial. The appointee shall be served with a copy of such Resolution terminating the services of the appointee.

Edward G. Campbell, III Anne D. Levy, RMC Mayor 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

MAYOR CAMPBELL SWEARS IN OFFICERS GEISEL, HENRY AND MORROTTO

VOUCHERS:

Motion to dispense reading and approve vouchers in the amount of \$1,011,720.15 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

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:

2014-9-84 RESOLUTION AUTHORIZING THE AWARD OF CONTRACT (BID A-49/2014) UNDER THE CAMDEN COUNTY COOPERATIVE PRICING

SYSTEM BY AND BETWEEN THE COUNTY OF CAMDEN (DEPARTMENT OF BUILDINGS AND OPERATIONS) AND VARIOUS VENDORS FOR COPY, COMPUTER PAPER AND ENVELOPES AND THE BOROUGH OF

GIBBSBORO

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-49/2014) 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 9/1/14 through 2/28/15 with the option of an additional six months extension, said extension to be exercised at the sole discretion of the County.

Edward G. Campbell, III

Mayor

Anne D. Levy

Borough Clerk

2014-9-85 RESOLUTION FOR THE PAYMENT OF ESCROW FUNDS FOR BLOCK 18.05, LOT 30

WHEREAS, the Borough of Gibbsboro entered into an agreement with Joanne and Bruce Kramer regarding property owned by the Borough of Gibbsboro described as Block 18.05, Lot 30 to obtain an appraisal of the property to determine if the property could be sold by the Borough as a non-confirming lot. Under the terms of the agreement Joanne and Bruce Kramer agreed to pay one-half of the cost of the appraisal or \$1,325.00 together with professional services. The sum of \$260.80 has been credited against the escrow leaving a balance of \$1,239.20.

NOW THEREFORE BE IT RESOLVED by the Mayor and Borough Council of the Borough of Gibbsboro, County of Camden, State of New Jersey that the remaining escrow fund of \$1,239.20 be paid to the Borough of Gibbsboro as reimbursement of one-half of the appraisal fee and incidental professional fees.

Edward G. Campbell, III

Mayor

Anne D. Levy, RMC

Borough Clerk

2014-9-91 RESOLUTION APPROVING ON-PREMISE MONTE CARLO NIGHT RAFFLE LICENSE RL 2014-06 TO ST. ANDREW THE APOSTLE CHURCH

BE IT RESOLVED by Mayor and Council of the Borough of Gibbsboro, County of Camden, State of New Jersey that an On Premise Coach Bingo application has been submitted to the Borough of Gibbsboro by St. Andrew the Apostle Church to be held on October 18, 2014; and

BE IT RESOLVED by the Mayor and Council that License RL2014-04 is hereby granted to St. Andrew the Apostle Church; and

BE IT FURTHER RESOLVED that said license is to support outreach programs and ministries of St. Andrew the Apostle Church.

Edward G. Campbell, III Mayor

Motion to approve Resolutions Councilman Croghan, Second Councilman Bonsall

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 5/14/14, 6/11/14 and 8/13/14 Councilman Bonsall, Second Councilman Flynn

Voice Vote: Councilman Bonsall Aye Councilman Brown Aye
Councilman Croghan Abstain Councilman Deterding Aye
Councilman Flynn Aye Councilman MacFerren Abstain
*Councilman Croghan absent from 5/14/14 meeting, Councilman MacFerren

absent from 8/13/14 meeting.

REPORT OF MUNICIPAL OFFICERS:

Borough Clerk	_X	Police Department	_X
Construction Official	_X	Sewer Clerk	_X
Tax Collector	_X	Court Clerk	_X
Treasurer	_X	Welfare Director	_X
Compliance/Zoning Officer	_X	Engineer	_X
Fire Official	_NO_	Risk Manager	_X

COUNCIL COMMITTEE REPORTS:

PLANNING BOARD/PUBLIC WORKS

COUNCILMAN BONSALL

Councilman Bonsall reported that the Planning Board met last night. The update from COAH was discussed regarding the new guidelines. It is expected that this will require time to play out in the court. Regarding Public Works, the borough's grounds continue to be maintained and clean up continues at the Lucas Homestead. The next focus will be on the fields. The Mayor commended Public Works on Lucas Park clean up.

PUBLIC EVENTS

COUNCILMAN BROWN

Councilman Brown reported that the Halloween parade is scheduled for Saturday, October 25, 2014. The 300th Committee met last night and decided to hold "Gibbsboro Day" on Saturday, November 1, 2014 from 10 a.m. to 2 p.m. The day will feature light snacks and music. Staff shirts with tercentennial logo will be sold and lapel pins will be given out free of charge. Photos will be taken of residents who fall into certain categories such as youngest resident, most senior

resident, and residents who have lived in town for 50 years or more. There will also be a ribbon cutting on the bike path.

POLICE/LIBRARY

COUNCILMAN CROGHAN

Councilman Croghan reported that there is nothing to add to the police report. For the library, it was reported that 51 patrons used the library in July and 30 patrons used the library in August. Even if the same patron comes more than once a month, the patron will only be counted once.

TRASH

COUNCILMAN DETERDING

Councilman Deterding reported 18.5 tons of recyclables was collected in August and a rebate check amounting to \$279 was received. There was no tonnage report available yet for August's trash.

INSURANCE/RECREATION/L&I

COUNCILMAN MACFERREN

For Insurance, there was nothing to report. Councilman MacFerren reported that for Recreation he is meeting with representatives from playground suppliers to determine what equipment should be purchased with the \$25,000 grant money received from the County for Lauer Park. There was no report for L&I.

LOCAL ASSISTANCE/ENVIRONMENTAL

COUNCILMAN FLYNN

Councilman Flynn reported that for Local Assistance, there is one active disability claim still waiting for classification. For Environmental, Councilman Flynn is working on the update to the Shade Tree compliance and will be attending training in late October. He will most likely bring Public Works with him to attend the training. He is currently receiving bids for the Tercentennial Colorado Blue Spruce tree and considering a non-fruit producing alternative tree to replace the apple tree on Foster Avenue.

MAYOR'S REPORT

MAYOR CAMPBELL

Mayor Campbell reported that the seer slip lining on Haddon Ave and Farwood Road is finished thus completing our sewer project. Super Jet construction will be continuing after correct drawings are submitted. An application to Camden County for \$50,000 to restore the Lucas Homestead has been submitted. Turner Tree has completed the tree work around the borough. Bids have been received for the trash contract. Chad Gunther Memorial Fund will donate \$6,000 for the score boards at Cricket Field and would like put signage on the score boards. Their fundraiser is this Saturday. We have received formal notice that Gibbsboro will be receiving \$50,000 in recreation grants: \$25,000 to put in concrete on Berlin Road bikeway and \$25,000 for the playground equipment at Lauer Park. The street resurfacing of Clementon Road and Foster Avenue has been completed by the County and Kirkwood Road is slated for resurfacing next year. New Jersey American Water needs to repair the damage that they caused to the curbing on the triangle on Clementon Road.

Motion to put written reports on file for one year 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

CORRESPONDENCE:

TO: Health Officer dated 9/3/14 FROM: NJ Department of Health

RE: Funds available for Hepatitis B

ACTION: The borough will make sure that the police and fire are immunized; no further

action needs to be taken.

OLD BUSINESS: None

NEW BUSINESS:

1. SOLID WASTE AND RECYCLABLE COLLECTION BIDS

Bids received Gold Medal Environmental of NJ, Inc. and Waste Management of NJ, Inc.

See attached recommendation from Engineer Greg Fusco. Mr. Fusco recommends awarding to Gold Medal Environmental of NJ, Inc. for low bid Option #1, 5 years for collection of solid waste for one day per week in the amount of \$311,840 and Option #3 single stream recycling in the amount of \$229,782 for a total of \$541,622.

Two bids were received. The low bid from Gold Medal Environment is pretty consistent with our current contract. Discussion was held whether there should be a second day of trash pick-up on Saturdays of the summer. It was decided that one day of pick-up was sufficient and saves the Borough money as less than 20% of residents may have used the service and no complaints were received when the second pick up day was discontinued.

Mr. Jim Sage of Gold Medal Environmental addressed the council. He gave an overview of his company and experience. Mr. Sage stated that trash collection would start at 7 a.m. on Tuesdays. It is expected that pick-up will take 6 to 6½ hours. Once they have a clear understanding of the tonnage involved, they will try using a split truck to collect solid waste and recycling at the same time expecting that two hauls will be necessary. Gold Medal will help with communicating to the public regarding the split truck concept so that residents do not think that their recycling is being combined with the solid waste. Gold Medal promised a list, in advance, of any collection date changes due to holidays.

Motion to award to Gold Medal Environmental of New Jersey, Inc., of Sewell, New Jersey in the amount of \$541,622 for Solid Waste and Recyclable collection Councilman Bonsall, Second Councilman Deterding

Voice Vote: Councilman Bonsall Aye Councilman Brown Aye

Councilman Croghan Aye Councilman Deterding Aye Councilman Flynn Aye Councilman MacFerren Aye

2014-9-89 BOROUGH OF GIBBSBORO AWARDING CONTRACT RESOLUTION FOR

SOLID WASTE AND RECYCLABLE MATERIALS COLLECTION

WHEREAS, the Borough of Gibbsboro has advertised for, and received bids for the purpose of Solid Waste and Recyclable Materials Collection Service in the Borough of Gibbsboro, Camden County, New Jersey; and

WHEREAS, the low bid for Option No. 1 5 year period for collection of solid waste one day per week in the amount of \$311,840. And Proposal Option No. 3 single stream recycling in the amount of \$229,782.00 for a total of \$541,622.00; and

NOW, THEREFORE BE IT RESOLVED, by the Mayor and Council of the Borough of Gibbsboro, County of Camden, State of New Jersey, that a contract in the amount of \$541,622.00 for the Solid Waste and Recyclable Materials Collection Service in the Borough of Gibbsboro, Camden County, New Jersey is hereby awarded to Gold Medal Environmental of New Jersey, Inc. of Sewell, New Jersey, conditional upon the following:

- 1. That a certificate has been received from the Municipal Treasurer stating that funds are available for this Contract.
- 2. That all funds expended for this Contract shall be charged to Garbage & Trash Contractual and Recycling Contractual.
- 3. That the bid documents and bidding procedures have been reviewed and approved by the Municipal Solicitor.
- 4. That the presiding officer of this body be and is hereby directed to sign for and on its behalf the Contract for said services.
- 5. That the clerk of this body be and is hereby directed to seal said Contract with the corporate seal of this body and attest to the same.
- 6. This Resolution hereby authorizes the Mayor and Clerk to endorse the Contract document.

APPROVED BY:

Mayor Edward G. Campbell, III

Motion to approve Resolution Councilman Deterding, Second Councilman Bonsall

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

2. 300TH ANNIVERSARY COMMEMORATIVE MATERIALS

a. Staff Shirts (150 shirts with logo)

Quotes received from Gariel Screen Printing	\$1,400.00
Max Graphics	\$1,718.75
Customink Service	\$2,748.00

Motion to award to Gariel Screen Printing in the amount of \$1,400, charged to Public Events OE, contingent upon certification from CFO as to availability of funds Councilman Brown, Second Councilman Croghan

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

b. Lapel Pins

500 die struck soft enamel pins with logo

Quotes received from Pinmart	\$700.00
Lapel Pins for Less	\$700.00
Lapel Pins R Us (will not take PO)	\$690.00

Motion to award to Pinmart in the amount of \$700, charged to Public Events OE, contingent upon certification from CFO as to availability of funds 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

3. COMPUTERS FOR POLICE DEPARTMENT AND DEPUTY CLERK

a. Quotes received for Police Department for a Dell Latitude E6440 Laptop Computer to be installed in new vehicle

1.	Source One	\$1,082.00
2.	Dell	\$1,129.99
3.	Amazon	\$1,165.61

Motion to award to Source One in the amount of \$1,082.00, charged to Police OE contingent upon certification from CFO as to availability of funds 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

b. Quotes received for Deputy Clerk Dell Latitude 15 Notebook

1.	Source One	\$845.00
2.	Tiger Direct	\$849.00
3.	Newegg Business	\$847.00

Motion to award to Source One in the amount of \$845.00, charged to ADM OE contingent upon certification from CFO as to availability of funds 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

4. MAYOR APPOINTMENTS

a. Mayor Campbell appoints Stephen W. Buchhofer as Subcode Official – term to expire 7/11/18

b. Mayor Campbell appoints Lisa A. Davies as Crossing Guard #4 retroactive to 9/4/14

Motion to ratify Mayor's appointments Councilman Flynn, Second Councilman MacFerren

Voice Vote: Councilman Bonsall Aye Councilman Brown Aye

Councilman Croghan Aye Councilman Deterding Aye Councilman Flynn Aye Councilman MacFerren Aye

5. USE OF GIBBSBORO MUNICIPAL FACILITIES

Applicant: Wendy Rodriquez FACILITY: Dining Annex

Date of Event: 9/28/14 - 4:00 to 10:00 p.m.

Fee & Bond Paid: \$400.00

Motion to approve use of the Municipal Facilities 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

6. USE OF GIBBSBORO MUNICIPAL FACILITIES

Applicant: Holdbrook Pediatric Dentist FACILITY: Grounds at Senior Center

Date of Event: October 25th from 10:00 a.m. to 4:00 p.m.

Fee & Bond Paid: N/A

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

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

Councilman Flynn Abstain Councilman MacFerren Aye

7. EDUCATION/PROFESSIONAL ENRICHMENT REQUEST

A. Maria S. Carrington – Introduction to Duties of Municipal Clerk – 9/27/14,

10/11/14, 10/18/14, 10/25/14

Cost: \$814, Location: Eastampton Twp.

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

Voice Vote: Councilman Bonsall Aye Councilman Brown Aye

Councilman Croghan Aye Councilman Deterding Aye Councilman Flynn Aye Councilman MacFerren Aye

8. GIBBSBORO 300TH CELEBRATION—NOVEMBER 1, 2014

This item was discussed earlier in the meeting by Councilman Brown and Mayor Campbell.

INFORMATIONAL:

- 1. Next regular council meeting is October 8, 2014
- 2. Halloween Parade is scheduled for October 25, 2014 at 2:00 p.m.
- 3. Gibbsboro Day 300th Celebration is scheduled for November 1, 2014 from 10:00 a.m. to 2:00 p.m.

MEETING OPEN TO THE PUBLIC

No public comment.

CLOSED TO THE PUBLIC

MOTION TO ADJOURN AT 8:03 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 Edward G. Campbell, III
Borough Clerk Mayor

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