

SEPTEMBER 12, 2012

**BOROUGH COUNCIL MEETING MINUTES
SEPTEMBER 12, 2012**

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

Pledge of Allegiance

Moment of Silence for Ethel Pratz, Barbara Ann Richardson

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 Mitch Brown
- Councilman John Croghan
- Councilman Michael MacFerren
- Councilwoman Anita Mancini
- Councilwoman Margie Schieber

Absent:

None

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

Mayor Campbell announced that a proclamation was received from the Governor’s Office making 911 Patriots’ Day

FIRST ORDER OF BUSINESS:

Introduction of police candidate Sean M. Brown

Mayor Campbell appoints Sean M. Brown 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 Councilman Croghan

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

2012-9-96 RESOLUTION APPOINTING SEAN M. BROWN AS A REGULAR FULL TIME POLICE OFFICER TO THE GIBBSBORO POLICE DEPARTMENT FOR A ONE YEAR PROBATIONARY PERIOD

Motion to approve Resolution Councilman Bonsall, Second Councilman Brown

BE IT RESOLVED that Mayor and Council of the Borough of Gibbsboro, County of Camden, State of New Jersey as follows:

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1) THAT SEAN M. BROWN 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 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

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

SEAN M. BROWN IS SWORN IN BY MAYOR CAMPBELL

VOUCHERS:

Motion to dispense reading and approve vouchers in the amount of **\$1,381,020.89**
Councilman Brown, Second Councilman Croghan

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

ORDINANCES:

FIRST READING: None

SECOND READING: None

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MEETING OPEN TO THE PUBLIC FOR COMMENT ON PENDING RESOLUTIONS

No voice from the public.

CLOSED TO THE PUBLIC

RESOLUTIONS:

2012-9-89 RESOLUTION AUTHORIZING THE MAYOR TO EXECUTE AN AGREEMENT WITH THE FIRE COMMISSIONERS OF FIRE DISTRICT #3 IN THE TOWNSHIP OF VOORHEES AND THE BOROUGH OF GIBBSBORO TO PROVIDE AMBULANCE SERVICES FOR 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 the Mayor is hereby authorized to execute an Agreement with the Fire Commissioners of the Fire District #3 in the Township of Voorhees and the Borough of Gibbsboro to provide ambulance services for the Borough of Gibbsboro for the period 6/15/12 through 6/15/15.

Edward G. Campbell, III
Mayor

Anne D. Levy
Borough Clerk

2012-9-90 RESOLUTION TO RENEW MEMBERSHIP IN THE SOUTHERN NEW JERSEY REGIONAL EMPLOYEE BENEFITS FUND

Resolution tabled.

2012-9-91 RESOLUTION AUTHORIZING THE AWARD OF CONTRACT (BID A-25) BY AND BETWEEN THE COUNTY OF CAMDEN (DEPARTMENT OF BUILDINGS AND OPERATIONS) AND THE BOROUGH OF GIBBSBORO THROUGH THE CAMDEN COUNTY COOPERATIVE PRICING SYSTEM FOR SOLID WASTE DISPOSAL 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-25) is hereby authorized between the County of Camden (Department of Buildings and Operations) and Camden County Energy Recovery Associates, L.P. to provide solid waste disposal under the Camden County Cooperative Pricing System for the Borough of Gibbsboro.

BE IT FURTHER RESOLVED that the commencement will be Year #1 on 1/1/13 at \$59 per ton; Year #2 at \$61 per ton; Year #3 at \$63 and Year #4 term to be exercised at the sole discretion of the County.

Edward G. Campbell, III
Mayor

Anne D. Levy
Borough Clerk

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2012-9-92 RESOLUTION AUTHORIZING THE AWARD OF CONTRACT (BID A-33) 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-33) 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 9/1/12 through 2/28/13 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

2012-9-93 RESOLUTION AUTHORIZING CHANGE ORDER NO. 4 FOR THE PURCHASE AND DELIVERY OF DECORATIVE STREET SIGN POSTS

WHEREAS, it was necessary to make changes in the Scope of Work to be done in the Purchase and Delivery of Decorative Street Sign Posts in the Borough of Gibbsboro, Camden County, New Jersey.

WHEREAS, Change Order Number 4 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;

NOW, THEREFORE BE IT RESOLVED by the Borough of Gibbsboro, County of Camden, State of New Jersey that Change Order Number 4 is hereby authorized and approval is hereby granted.

Edward G. Campbell, III
Mayor

Anne D. Levy, RMC
Borough Clerk

2012-9-94 RESOLUTION AUTHORIZING CHANGE ORDER NO. 2 FOR THE RECONSTRUCTION OF THE SANITARY SEWER SYSTEM IN THE DEVELOPMENT SECTION OF THE BOROUGH OF GIBBSBORO

WHEREAS, it was necessary to make changes in the Scope of Work to be done in completing the Reconstruction of the Sanitary Sewer System in the Development Section of the

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Borough of Gibbsboro (Partially funded by the New Jersey Department of Environmental Protection Municipal Wastewater Assistance Program, N.J.D.E.P. Project No. S340871-03 (KEI #24-286GB1109); the U.S.D.A. Water and Waste Disposal Loan & Grant Program (KEI #24-31GB1209; and the New Jersey Department of Transportation Municipal Aid Transportation Trust Fund (KEI #24-300GB0409/24-323GB0211.; Borough of Gibbsboro, Camden County, New Jersey.

WHEREAS, Change Order Number 2 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;

NOW, THEREFORE BE IT RESOLVED by the Borough of Gibbsboro, County of Camden, State of New Jersey that Change Order Number 2 is hereby authorized and approval is hereby granted to revise the contract amount from **\$1,159,145.70 to \$1,189,624.59.**

Edward G. Campbell, III
Mayor

Anne D. Levy, RMC
Borough Clerk

2012-9-95 RESOLUTION REGARDING OFF DUTY EMPLOYMENT OF POLICE OFFICERS

BE IT RESOLVED by the Mayor and Borough Council of the Borough of Gibbsboro, County of Camden, State of New Jersey that in accordance with Section 47-187 of the Ordinances of the Borough of Gibbsboro requiring payment by a contractor employing off duty police officers, said contractor shall pay for all off duty police related services and use of a Borough police vehicle, if authorized, at a rate of \$60.00 per hour for the agreed upon services which shall include an administrative fee of \$15.00 with the balance of \$45.00 per hour to be paid to the police officer. All future revisions of this hourly rate shall be by resolution of the Mayor and Borough Council.

Edward G. Campbell, III
Mayor

Anne D. Levy, RMC
Borough Clerk

2012-9-97 RESOLUTION APPROVING ON-PREMISE NON-DRAW RAFFLE LICENSE RL 2012-05 TO AMERICAN LEGION POST #371 – GEORGE WALTON

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 the American Legion Post #371 – George Walton who is sponsoring a Instant Raffle Ticket to be held from August 2012 to August 2013; and

BE IT RESOLVED by the Mayor and Council that License RL2012-05 is hereby granted to the American Legion Post #371 – George Walton; and

BE IT FURTHER RESOLVED that said license is for the benefit of the American Legion Post

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#371 to raise funds for local charities and community affairs and events for the Borough.

Edward G. Campbell, III
Mayor

Anne D. Levy, RMC
Borough Clerk

2012-9-98 RESOLUTION APPROVING ON-PREMISE NON-DRAW RAFFLE LICENSE
RL 2012-09 TO THE E.T. HAMILTON PARENT FACULTY ASSOCIATION

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 the E.T. Hamilton Parent Faculty Association who is sponsoring an on-site Chinese Raffle to be held on October 29, 2012 at the Chop House; and

BE IT RESOLVED by the Mayor and Council that License RL2012-05 is hereby granted to the E.T. Hamilton Parent Faculty Association; and

BE IT FURTHER RESOLVED that said license is for the benefit of the E.T. Hamilton Parent Faculty Association to raise funds to better the school and education of the students by purchasing needed items to assist school for assemblies and technology not included in the budget.

Edward G. Campbell, III
Mayor

Anne D. Levy, RMC
Borough Clerk

2012-9-99 RESOLUTION AUTHORIZING THE MAYOR TO EXECUTE AN
AGREEMENT WITH THE CAMDEN COUNTY CONSERVATION DISTRICT
AND THE BOROUGH OF GIBBSBORO TO PROVIDE REIMBURSEMENT TO
THE BOROUGH FOR EROSION CONTROL MEASURES

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Borough Council of the Borough of Gibbsboro, State of New Jersey, County of Camden that the Mayor is hereby authorized to execute an Agreement with the Camden County Conservation District to reimbursement the Borough of Gibbsboro for funds paid to the contractor for erosion control measures that were installed on the bluff along the bikeway.

Edward G. Campbell, III
Mayor

Anne D. Levy
Borough Clerk

2012-9-100 RESOLUTION: APPROVAL TO SUBMIT A GRANT APPLICATION AND
EXECUTE A GRANT AGREEMENT WITH THE NEW JERSEY HISTORIC
TRUST FOR THE 2012 HISTORIC SITE MANAGEMENT GRANT
APPLICATION FOR THE JOHN LUCAS HOUSE (ID#4607) 10
CLEMENTON ROAD, GIBBSBORO, NEW JERSEY

WHEREAS, the Borough of Gibbsboro has recently acquired the historic property known as the John Lucas House located at 10 Clementon Road; and

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WHEREAS, the John Lucas House is an integral part of the history of Gibbsboro as well as the industrialization of the community and the County of Camden; and

WHEREAS, the Borough of Gibbsboro takes pride in the heritage and history left by the Lucas Family and it's Paint Works Complex that has provided employment for the residents of the area for over 150 years; and

WHEREAS, the Borough of Gibbsboro desires to submit an application to the New Jersey Historic Trust for a 2012 Historic Site Management Grant for the following activities:

- Master planning for compliance with the New Jersey Barrier Free Sub Code
- The preparation of engineering reports regarding existing conditions documentation, analysis of existing building systems, material conservation analysis, needs assessment and master planning for rehabilitation and use
- Feasibility studies for adaptive reuse; and

WHEREAS, the Governing Body hereby authorizes the Borough Engineering consultant, KEI Associates, PA, to prepare and submit the grant application requirements for the project and that the Borough Engineer, Gregory B. Fusco, PE, PP, CME be the contact person for the project; and

WHEREAS, the Governing Body of the Borough of Gibbsboro respectfully requests that the application be for a Grant in the amount of \$50,000.00 and is committed to contribute \$15,000.00 in matching funds for the project in accordance with the program requirements; and

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

BE IT FURTHER RESOLVED that Honorable Mayor Edward g. Campbell, III is hereby authorized to sign the grant application on behalf of the Borough of Gibbsboro and that his signature constitutes acceptance of the terms and conditions of the grant application conditions.

This is certified as a true copy of the Resolution adopted by the Borough Council on this 12th day of September, 2012.

Anne D. Levy, R.M.C., Borough Clerk

Motion to approve Resolutions (except Resolution 2012-9-91 which was tabled by Councilman Bonsall and Seconded by Councilwoman Mancini) Councilman Bonsall, Second Councilman Croghan

Voice Vote: Councilman Bonsall Aye Councilman Brown Aye

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Councilman Croghan	Aye	Councilman MacFerren	Aye
Councilwoman Mancini	Aye	Councilwoman Schieber	Aye

MINUTES:

Motion to dispense reading and approve minutes of 3/14/12, 8/8/12 Councilman Bonsall, Second Councilwoman Schieber

Voice Vote:	Councilman Bonsall	Aye	Councilman Brown	Aye
	Councilman Croghan	Aye	Councilman MacFerren	Aye
	Councilwoman Mancini	Aye	Councilwoman Schieber	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>	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. Public Works continues to function well. Salt is on hand if needed. All equipment will be inspected and/or repaired for the winter.

PUBLIC EVENTS

COUNCILMAN BROWN

Councilman Brown reported that a date and time is needed for the Halloween parade. After discussion with council it was decided to hold the parade on Saturday October 27th at 2:00 p.m. The Mayor and Councilman Brown will investigate options to find funds for fireworks without charging the taxpayers.

POLICE/ENVIRONMENTAL COMMISSION

COUNCILMAN CROGHAN

Councilman Croghan reported that Officer Brown replaces Officer Myers. Hiring part time police would aid in curbing the use of quads on borough property. The Environmental Commission would like to use Wally to drive the posts for the signs on the bike paths.

RECYCLING/SANITATION/RECREATION

COUNCILMAN MACFERREN

Councilman MacFerren reported that 104.21 tons was collected in trash, recycling was 15.86 tons and a recycling rebate check was received in the amount of \$369.98.

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LOCAL ASSISTANCE/INSURANCE

COUNCILWOMAN MANCINI

Councilwoman Mancini reported that there will be a safety expo in September. The latest loss control report from John Saville failed to make the changes that have been rectified. The Mayor suggested that a letter be sent to Mr. Saville.

L&I/ZONING BOARD

COUNCILWOMAN SCHIEBER

Councilwoman Schieber reported that a zoning board meeting will be held on 9/25/12. The construction office issued 4 permits, total value of construction was \$20,460 and received \$601 in fees.

MAYOR'S REPORT

MAYOR CAMPBELL

Mayor Campbell reported that the sewer project is moving along. There are DOT funds to repave Chatham and Wexford Roads and other roads repaired. Johnson Road requires more work including curbing. The sewer funds include USDA, NJDEP, and NJDOT. The ADA requirements are requiring that handicap ramps comply. On Kirkwood Road the sidewalks were elevated and a handicap ramp that went down to grade. The ramps were too steep. Now the sidewalk needs to be brought down at Farwood and Kirkwood. The County will be doing streetscape work on Route 561. One side will state Voorhees and the other side will state Gibbsboro. The Camden County Open Space has recommended to the County Freeholders to fund \$100,000 for another Gibbsboro bikeway segment.

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 MacFerren	Aye
	Councilwoman Mancini	Aye	Councilwoman Schieber	Aye

CORRESPONDENCE:

TO: Chief Joseph Mingori dated 8/23/12
 FROM: Officer Andrew Myers
 RE: Resignation as of 9/10/12
 ACTION: Motion by Councilman Bonsall to accept Officer Myers resignation, Second Councilman Croghan

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

OLD BUSINESS: None

NEW BUSINESS:

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1. CRICKET FIELD ADDITIONAL WORK

A.	Lime, seed & fertilize Cricket Field	\$5,874.00
B.	Repair both infields & add mix	3,600.00
	Total	\$9,474.00

Motion to award to DiMeglio Construction in the amount of \$9,474, charged to Public Works OE, contingent upon certification of availability of funds from CFO Councilman MacFerren, Second Councilwoman Schieber

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

2. HALLOWEEN PARADE DATE

As discussed in Councilman Brown's report, the Halloween parade will be Saturday, October 27, 2012 at 2:00 p.m.

3. USE OF GIBBSBORO MUNICIPAL FACILITIES

Applicant: Michael MacFerren
Date of Event: Sunday November 4, 2012 – Noon to 4:00 p.m.
Fee & Bond Paid: \$75 (Bond waived)

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

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

INFORMATIONAL:

1. Next regular Council meeting is Wednesday October 10, 2012

MEETING OPEN TO THE PUBLIC

Dave Earling, 100 Kirkwood Road. Mr. Earling advised council of a recent break-in and that the residents should be notified of crimes in the area.

Larry Curtis, 22 Cedarcroft Road; Mrs. Tony Taylor. Mr. Curtis & Mrs. Taylor addressed the council regarding speeding and trash in the neighborhood.

Jim Johnston, 17 Norcross Street. Mr. Johnston commented that the flags are not at half staff

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when appropriate.

CLOSED TO THE PUBLIC

**MOTION TO ADJOURN AT 8:22 P.M. COUNCILMAN BONSALL, SECOND
COUNCILWOMAN SCHIEBER**

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

Anne D. Levy, RMC
Borough Clerk

Edward G. Campbell, III
Mayor

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