

OCTOBER 9, 2013

**BOROUGH COUNCIL MEETING AGENDA
OCTOBER 9,2013**

Meeting called to order at 7:00P.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 Mitch Brown
Councilman Michael MacFerren
Councilwoman Margie Schieber

Absent:

Councilman John Croghan
Councilwoman Mancini

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

VOUCHERS:

Motion to dispense reading and approve vouchers in the amount of \$53,559.71 Councilman Bonsall, Second Councilman MacFerren

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

2013-10-87 RESOLUTION APPROVING ON-PREMISE COACH BINGO LICENSE BL
2013-10 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 26, 2013; and

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BE IT RESOLVED by the Mayor and Council that License BL2013-10 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

2013-10-88 RESOLUTION AUTHORIZING ELECTRONIC TAX SALE

WHEREAS, NJSA 54:5-19.1 authorizes electronic tax sales pursuant to rules and regulations to be promulgated by the Director of the Division of Government Services, and

WHEREAS, the Director of the Division of Local Government Services has promulgated rules and regulations for pilot programs, and

WHEREAS, the Director of the Division of Local Government Services has approved NJ Tax Lien/Investors/RealAuction.com to conduct pilot programs, and

WHEREAS, the rules and regulations authorize a municipality to submit an application for participation in the pilot program for an electronic tax sale, and

WHEREAS, an electronic tax sale is innovative and provides a greater pool of potential lien buyers, thus creating the environment for a more complete tax sale process, and

WHEREAS, the Borough of Gibbsboro in the County of Camden and State of New Jersey wishes to participate in the pilot program for an electronic tax sale.

NOW, THEREFORE, BE IT RESOLVED, by the Borough Council of the Borough of Gibbsboro, New Jersey, that the Tax Collector is hereby authorized to complete an application to participate in the electronic tax sale program and submit same to the Director of the Division of Local Government Services.

Edward G. Campbell, III
Mayor

Anne D. Levy, RMC
Borough Clerk

2013-10-89 GARDEN STATE HISTORIC PRESERVATION TRUST FUND
ADMINISTERED BY THE NEW JERSEY HISTORIC TRUST

WHEREAS, the governing body of **Gibbsboro Borough** desires to further historic preservation through a grant from the New Jersey Historic Trust, State of New Jersey in the amount of **\$50,000.00** for the following project: **John Lucas House.**

THEREFORE, the governing body authorizes Edward G. Campbell, III, Mayor to execute a grant agreement with the State in an amount up to that awarded for the proposed project, and to seal the

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grant agreement.

BE IT FURTHERRESOLVED,that the persons whose names, titles, and signatures appear below are authorized to sign the application, and that they or their successors in said titles are authorized to sign the agreement and any other documents necessary in connection therewith.

Introduced and passed October 9, 2013.

Approved:

Edward G. Campbell, III, Mayor

2013-10-90 GOVERNOR’S COUNCIL ON ALCOHOLISM AND DRUG ABUSE FISCAL
GRANT EXTENSION JANUARY 1, 2014 TO JUNE 30, 2014

WHEREAS, the Governor’s Council on Alcoholism and Drug Abuse established the Municipal Alliances for the Prevention of Alcoholism and Drug Abuse in 1989 to educate and engage residents, local government and law enforcement officials, schools, nonprofit organizations, the faith community, parents, youth and other allies in efforts to prevent alcoholism and drug abuse in communities throughout New Jersey.

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 therefore has an established Municipal Alliance Committee; and,

WHEREAS, Borough was approved for a Municipal Alliance grant for the January 1, 2013 through December 31, 2013 grant term; and

WHEREAS, the Governor’s Council on Alcoholism and Drug Abuse has extended the 2013 grant term until June 30, 2014, in order to transition the grant to a fiscal year rather than calendar year cycle; and

WHEREAS, funding has been made available to **BERLIN-GIBBSBORO-VOORHEES** Municipal Alliance in the amount of 50% of its approved 2013 grant total for the six-month extension period of January 1, 2014 to June 30, 2014, contingent upon meeting the 25% Cash Match and 75% In-Kind Match grant requirement for the extension funding.

NOW, THEREFORE, BE IT RESOLVEDthat the Borough Council does hereby authorize the submission of the grant extension for the **BERLIN-GIBBSBORO-VOORHEES** Municipal Alliance grant in the amount of:

DEDR	<u>\$ 57,135.00</u>
Cash Match	<u>\$14,284.00</u>
In-Kind	<u>\$42,851.00</u>

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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

Motion to approve Resolutions Councilman Bonsall, Second Councilman MacFerren

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

MINUTES:

Motion to dispense reading and approve minutes of 9/11/13 Councilman Bonsall, Second Councilman MacFerren

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

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> No </u>	Risk Manager	<u> X </u>

COUNCIL COMMITTEE REPORTS:

PLANNING BOARD/PUBLIC WORKS

COUNCILMAN BONSCALL

Councilman Bonsall reported that there has been no planning/zoning meeting. Public Works is working on replacing signs and winterizing equipment. Signs for Lauer Park are being ordered.

PUBLIC EVENTS

COUNCILMAN BROWN

Councilman Brown reported that the Halloween Parade will be Sunday, October 27th.

POLICE/ENVIRONMENTAL COMMISSION

COUNCILMAN CROGHAN

Nothing to report.

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RECYCLING/SANITATION/RECREATION

COUNCILMAN MACFERREN

Councilman MacFerren had nothing to report. He did comment that there is no signage at the gate to indicate that you have to walk around the gate to reach the bike path.

LOCAL ASSISTANCE/INSURANCE

COUNCILWOMAN MANCINI

Nothing to report.

L&I/ZONING BOARD

COUNCILWOMAN SCHIEBER

Councilwoman Schieber reported that 10 permits were issued with total value of construction was \$118,136 and receipts were \$3,597. The construction official is working on all complaints received on cars, etc.

MAYOR'S REPORT

MAYOR CAMPBELL

Mayor Campbell reported that he attended a benefit dinner for a group that raises funds and will be supporting a scoreboard for the Cricket Field. Ordinances will be on the next meeting to place grants received for the scoreboards and bowling alley. A letter was received from the welfare director regarding her resignation because of a couple issues. The Mayor and Clerk met with her and she will stay. She would like a new computer, fill a vacancy on the board with Pastor Rob Lewis and a council liaison will be appointed.

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

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

CORRESPONDENCE:

TO: Mayor and Council dated 9/12/13
FROM: George Rogers, Emergency Management Coordinator
RE: Resignation
ACTION: Motion made by Councilman Bonsall accepting the resignation reluctantly and seconded by Councilwoman Schieber.

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

TO: Mayor Campbell and Council dated 10/5/13
FROM: Councilwoman Anita Mancini
RE: Resignation

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ACTION: Motion made by Councilman MacFerren accepting resignation with regrets, seconded by Councilman Brown.

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

OLD BUSINESS: None

NEW BUSINESS:

1. USE OF GIBBSBORO MUNICIPAL FACILITIES

Applicant: ColleenMacFerren
 FACILITY: Recreation Annex
 Date of Event: 10/27/13 – 1:00 – 4:00 p.m.
 Fee & Bond Paid: \$175 (applicant is having a moon bounce and must provide an insurance certificate from vendor naming the Borough as additional insured)

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

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

INFORMATIONAL:

1. Special Election October 16, 2013
2. Halloween parade Sunday October 27th at 2:00 p.m.
3. Next regular council meeting November 13th

MEETING OPEN TO THE PUBLIC

Bob Danser, 101 Kirkwood Road, Gibbsboro. Mr. Danser commented that his residence was recently burglarized and suggested to Council that they hire a part time detective to handle burglaries. He also indicated that the Police Chief should be more responsive to the residents.

CLOSED TO THE PUBLIC

MOTION TO ADJOURN AT 7:40 P.M. COUNCILMAN BONSTALL, SECOND COUNCILWOMAN SCHIEBER

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

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Anne D. Levy, RMC
Borough Clerk

Edward G. Campbell, III
Mayor

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