

OCTOBER 10, 2012

**BOROUGH COUNCIL MEETING MINUTES
OCTOBER 10, 2012**

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

Pledge of Allegiance

Moment of Silence for Ed Shilinsky

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 Anita Mancini
Councilwoman Margie Schieber

Absent:

Councilman John Croghan

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

VOUCHERS:

Motion to dispense reading and approve vouchers in the amount of **\$385,343.34**
Councilman Bonsall, Second Councilwoman Schieber

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

ORDINANCES:

FIRST READING:

2012-04 AN ORDINANCE ESTABLISHING THAT A BUSINESS ENTITY WHICH MAKES POLITICAL CONTRIBUTIONS TO MUNICIPAL CANDIDATES AND MUNICIPAL AND COUNTY POLITICAL PARTIES IN EXCESS OF CERTAIN THRESHOLDS SHALL BE LIMITED IN ITS ABILITY TO RECEIVE PUBLIC CONTRACTS FROM THE BOROUGH OF GIBBSBORO IN THE COUNTY OF CAMDEN (CONTRACTOR PAY-TO-PLAY REFORM ORDINANCE)

Motion to approve Ordinance Councilman Bonsall, Second Councilman MacFerren

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

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2012-05 AN ORDINANCE AMENDING CHAPTER 400 OF THE CODE OF THE BOROUGH OF GIBBSBORO, ENTITLED, "ZONING ORDINANCE OF THE BOROUGH OF GIBBSBORO", AS AMENDED, TO MODIFY THE R-10 AND R-15 DISTRICTS IN ACCORDANCE WITH N.J.S.A. 40:55D-62

Motion to approve Ordinance Councilman Bonsall, Second Councilman Brown

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

SECOND READING: None

MEETING OPEN TO THE PUBLIC FOR COMMENT ON PENDING RESOLUTIONS

No comment from the public.

CLOSED TO THE PUBLIC

RESOLUTIONS:

2012-10-101 RESOLUTION AUTHORIZING CHANGE ORDER NO. 2 FOR THE GIBBSBORO CHARGER BUILDING (CRICKET FIELD)

WHEREAS, it was necessary to make changes in the Scope of Work to be done in completing the Improvements to the Charger Building (Cricket Field) in the 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 granted to revise the contract amount from \$363,000 to **\$373,099.55.**

Edward G. Campbell, III
Mayor

Anne D. Levy, RMC
Borough Clerk

2012-10-102 RESOLUTION OF THE BOROUGH OF GIBBSBORO, COUNTY OF CAMDEN, STATE OF NEW JERSEY, AUTHORIZING A TAX SALE PURSUANT TO N.J.S.A. 54:5-19

WHEREAS, N.J.S.A. 54:5-19 provides that a municipality may, by Resolution, provide for a

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tax sale when unpaid taxes or other municipal liens or sewer charges are in arrears in current and prior fiscal years designated in such Resolution; and

WHEREAS, the governing body has determined to authorize a tax sale to be held no earlier than December 2012 for arrears in taxes and sewer charges and other municipal liens for year 2012.

NOW, THEREFORE, BE IT RESOLVED, by the governing body of the Borough of Gibbsboro, County of Camden, State of New Jersey, as follows:

1. That the Tax Collector is hereby directed and authorized to conduct a tax sale no earlier than December 2012 for unpaid taxes or other municipal liens or sewer charges, or parts thereof, that are in arrears for the 2012 fiscal year.
2. That a certified copy of this Resolution shall be forwarded to the Tax Collector for the Borough of Gibbsboro.
3. Said tax sale shall be held Wednesday December 19, 2012 at 1:30 p.m.

Edward G. Campbell, III
Mayor

Anne D. Levy, RMC
Borough Clerk

2012-10-103 RESOLUTION AUTHORIZING CHANGE ORDER NO. 3 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 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 3 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 3 is hereby authorized and approval is hereby granted to revise the contract amount from **\$1,189,624.59 to \$1,189,624.24.**

Edward G. Campbell, III
Mayor

Anne D. Levy, RMC
Borough Clerk

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2012-10-104 RESOLUTION APPOINTING A NEGOTIATING COMMITTEE FOR POLICE CONTRACT NEGOTIATIONS

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Borough Council of the Borough of Gibbsboro, County of Camden, State of New Jersey that John P. Jehl is appointed as the Negotiating Committee for the Borough of Gibbsboro in collective bargaining negotiations with the Gibbsboro Police Association.

Edward G. Campbell, III
Mayor

Anne D. Levy, RMC
Borough Clerk

2012-10-105 RESOLUTION TO SUBMIT A GRANT APPLICATION AND EXECUTE A GRANT AGREEMENT WITH THE NEW JERSEY DEPARTMENT OF TRANSPORTATION FOR THE RECONSTRUCTION OF WOODBRIDGE 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 FY2013 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 MA2013-Gibbsboro Borough-00342 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.

Certified as a true copy of the Resolution adopted by the Council on this 10th day of October, 2012

Anne D. Levy, RMC, Borough Clerk

2012-10-106 RESOLUTION TO SUBMIT A GRANT APPLICATION AND EXECUTE A GRANT AGREEMENT WITH THE NEW JERSEY DEPARTMENT OF TRANSPORTATION FOR THE BIKEWAY CONSTRUCTION ALONG ROUTE 561 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 FY2013 Municipal Aid Funding for the above noted project.

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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 MA2013-Gibbsboro Borough-00345 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.

Certified as a true copy of the Resolution adopted by the Council on this 10th day of October, 2012

Anne D. Levy, RMC, Borough Clerk

Motion to approve Resolutions Councilman Bonsall, Second Councilwoman Schieber

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

MINUTES: None

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 BONSAALL

Councilman Bonsall reported that the Planning Board met on October 9th and it was recommended to council to amend/clarify the R10 & R15 zone to read that only single family homes are permitted. An applicant received approval for a sign for a salon at the Wawa strip stores. Public Works is preparing for leaf collection the first week in November. Chatham and Wexford are being sodded and looks very good.

PUBLIC EVENTS/LIBRARY

COUNCILMAN BROWN

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Councilman Brown reported that the Halloween parade will be held October 27th. Council assistance is requested. As library liaison Councilman Brown asked the direction of the Gibbsboro library. One of the requests is to advertise for a part time assistant that would allow the library to be open for 30 hours and then receive more state aid.

Motion made by Councilman Brown and seconded by Councilwoman Schieber to advertise for a part time library assistant.

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

POLICE/ENVIRONMENTAL COMMISSION COUNCILMAN CROGHAN

No report.

RECYCLING/SANITATION/RECREATION COUNCILMAN MACFERREN

Councilman MacFerren reported recycling tonnage for September was 20.66 tons, trash tonnage was 94.52 tons and the Borough received a recycling rebate check in the amount of \$263.88.

LOCAL ASSISTANCE/INSURANCE COUNCILWOMAN MANCINI

Councilwoman Mancini reported that Roger Leonard (Risk Management Consultant) again followed up with John Saville regarding the loss control report. Mr. Saville regrets the errors that were made on the control report. A new list of complaints has been received. Open Enrollment for health benefits is now underway. The wellness program has been terminated.

L&I/ZONING BOARD COUNCILWOMAN SCHIEBER

Councilwoman Schieber reported that the Zoning Board meeting held a short meeting as the applicant requested a continuance. The construction department issued 14 permits with value of construction at \$200,216 and \$2,537 was received in fees.

MAYOR'S REPORT MAYOR CAMPBELL

Mayor Campbell reported that the next Town Crier will be mailed the end of November. The sewer project is moving along with much of the work completed. Regarding Chop House parking, the Fire Official issued violations for parking in handicap spots, cars in the area of ingress and egress near the lake.

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

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

CORRESPONDENCE:

TO: Mayor Edward Campbell and City Council People dated 8/28/12
 FROM: Carol R. Walkington
 RE: Maintenance of Ponds/Medial Strips
 ACTION: Engineer Fusco will look at the area and make suggestions.

TO: Mayor Edward G. Campbell, III dated 9/12/12
 FROM: Camden County Department of Public Works
 RE: Snow Removal on County Roads
 ACTION: It was agreed that the Borough will do snow removal on county roads in the Borough and a resolution will be prepared for the next meeting.

TO: Borough of Gibbsboro dated 10/1/12
 FROM: Lawrence A. Spellman, Township Administrator - Voorhees
 RE: 2012 Leaf Collection – 1.9% increase - \$25,119
 ACTION: No action needed.

OLD BUSINESS: None

NEW BUSINESS:

1. BEST PRACTICES 2012

Mayor Campbell reviewed the Best Practices questions with Council.

2. MAYORAL APPOINTMENT OF ROBERT SCHMITZ TO THE GIBBSBORO FIRE COMPANY

Mayor Campbell appoints Robert Schmitz to the Gibbsboro Fire Company.

Motion to ratify Mayor’s appointment Councilman Bonsall, Second Councilman MacFerren

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

3. NOVEMBER 14, 2012 REGULAR COUNCIL MEETING CHANGED TO MONDAY, NOVEMBER 12, 2012

4. ANNUAL TREE LIGHTING DATE

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Council set the Annual Christmas Tree Lighting for Thursday, November 29th at 7:00 p.m.

INFORMATIONAL:

- 1. HALLOWEEN PARADE 10/27/12 AT 2:00 P.M.
- 2. NOVEMBER 12, 2012 IS A BOROUGH HOLIDAY

MEETING OPEN TO THE PUBLIC

No voice from the public.

CLOSED TO THE PUBLIC

MOTION TO ADJOURN AT 8:06 P.M. COUNCILMAN BONSALL, SECOND COUNCILWOMAN SCHIEBER

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

 Anne D. Levy, RMC
 Borough Clerk

 Edward G. Campbell, III
 Mayor

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