

OCTOBER 12, 2011

**BOROUGH COUNCIL MEETING MINUTES
OCTOBER 12, 2011**

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

Pledge of Allegiance

Moment of Silence for Veronica Quinn

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

Absent:

Councilwoman Margie Schieber

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

VOUCHERS:

Motion to dispense reading and approve vouchers in the amount of **\$1,069,517.35**
Councilman Bonsall, Second Councilman Croghan

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

ORDINANCES:

FIRST READING:

2011-09 A BOND ORDINANCE OF THE BOROUGH OF GIBBSBORO PROVIDING CONSTRUCTION AND RECONSTRUCTION OF VARIOUS BIKEWAYS AND AMENITIES WITHIN THE BOROUGH OF GIBBSBORO, COUNTY OF CAMDEN, AND APPROPRIATING \$40,000 AND AUTHORIZING THE ISSUANCE OF BONDS AND/OR NOTES IN THE AMOUNT OF \$14,250 AND \$750 DOWN PAYMENT FROM THE CAPITAL IMPROVEMENT FUND AND THE ACCEPTANCE OF \$25,000 FROM THE CAMDEN COUNTY OPEN SPACE PRESERVATION TRUST FUND FOR BIKEWAYS AND TRAILS SYSTEM

Motion to approve Ordinance Councilman Brown, Second Councilman Bonsall

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

SECOND READING: None

MEETING OPEN TO THE PUBLIC FOR COMMENT ON PENDING RESOLUTIONS

No comment from the public.

CLOSED TO THE PUBLIC

RESOLUTIONS:

2011-10-100 RESOLUTION TO ADOPT THE YEAR 33 COMMUNITY DEVELOPMENT GRANT AGREEMENT

WHEREAS, A Cooperative Agreement was heretofore entered into between the Borough of Gibbsboro and the County of Camden for the establishment of a cooperative means of conducting certain community development activities; and

WHEREAS, the Uniform Shared Services and Consolidation Act (N.J.S.A. 40A:65-4 et seq.) permits local units such as counties and municipalities to enter into agreements for the provision of joint services; and

WHEREAS, the County has achieved “Urban County” status in accordance with the requirements set forth in Title I of the Housing and Community Development Act of 1974, as amended and the Housing and Urban-Rural Recovery Act of 1983; and

WHEREAS, the County has entered into a Grant Agreement with the U.S. Department of Housing and Urban Development under Title I of the Housing and Community Development Act, as amended, for an Entitlement Grant; and

WHEREAS, this Grant is administered for the County by the County’s Community Development Office; and

WHEREAS, the Borough of Gibbsboro has proposed certain activities to be carried out under the 33rd Year Program: and

WHEREAS, the County has approved funding for eligible project(s) of the Borough of Gibbsboro from said grant and desires the Borough of Gibbsboro to undertake said project(s)

NOW, THEREFORE, BE IT RESOLVED, by the Governing Body, that the Year 33 Municipal CDBG Grant Agreement be adopted between the Borough of Gibbsboro and the County of Camden, a copy of the Agreement which is attached thereof; and

BE IT FURTHER RESOLVED, that this Resolution shall take effect immediately upon its enactment as provided by law.

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Edward G. Campbell, III

Mayor

Anne D. Levy, RMC

Municipal Clerk

2011-10-101 RESOLUTION FOR QUALIFIED PURCHASING AGENT AND TO RAISE THE BOROUGH'S BID THRESHOLD TO AN AMOUNT THAT DOES NOT EXCEED \$26,000

NOW THEREFORE BE IT RESOLVED by the Mayor and Borough Council of the Borough of Gibbsboro, County of Camden, State of New Jersey that Anne D. Levy, Borough Clerk is eligible to take the State's certification examination for Qualified Purchasing Agent;

BE IT FURTHER RESOLVED that the Borough of Gibbsboro bid threshold shall be raised to an amount that does not exceed \$26,000 which shall remain while the Division of Local Government Services creates an examination and related rules are issued.

Edward G. Campbell, III
Mayor

Anne D. Levy, RMC
Borough Clerk

2011-10-102 RESOLUTION AWARDDING BID FOR SOLID WASTE DISPOSAL SERVICES AND AUTHORIZING THE EXECUTION OF A CONTRACT FOR THE BOROUGH OF GIBBSBORO

WHEREAS, the Townships of Cherry Hill, Gloucester, Voorhees, Haddon and Winslow and the Boroughs of Merchantville, Collingswood, Somerdale and Gibbsboro created a purchasing consortium to allow for a combined effort in securing solid waste disposal services; and

WHEREAS, pursuant to State statute, Local Public Contracts Law N.J.S.A. 40A:11-1 et seq., bids were received and opened September 22, 2011 for the solid waste disposal services for all participating municipalities; and

WHEREAS, it has been determined that bid option #8: "Borough of Gibbsboro, Solid Waste Disposal Services of Approximately 1,300 Tons Annually" provides for the best benefit to the Borough of Gibbsboro; and

WHEREAS, the bids have been evaluated by the Borough Engineer and the Borough's Purchasing Agent, and the recommendation is made as herein after provided to the lowest responsible bidder to comply with the uniform bid specifications, Camden County Energy Recovery Associates, LP; and

WHEREAS, bid option #8 provides for an initial base period cost of \$52.50 per ton beginning October 31, 2011 and ending on December 31, 2012; and

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WHEREAS, the Borough of Gibbsboro will not participate in any subsequent extension years as provided in the bid specifications; and

WHEREAS, this approving Resolution shall serve as formal notice to the successful bidder, Camden County Energy Recovery Associates, LP, that pursuant to Section 5.4 "Contract Term" of the bid specifications, that the Borough of Gibbsboro will not exercise its option for any term past the initial base period as referenced above; and

WHEREAS, upon adoption, a copy of this approving Resolution shall be transmitted to Camden County Energy Recovery Associates, LP in order to effectuate formal notice of Gibbsboro's intention not to exercise its option for any term past the initial base period as referenced above; and

WHEREAS, the Borough's CFO will certify that sufficient, available and legally appropriated funds for this expenditure are available under Sanitation pending the successful adoption and passage of the FY2012 Budget (2-01-26-305-021) and is subject to the necessary funds being appropriated by the governing body for the following fiscal year and successful passage and adoption of subsequent budget FY2013 (3-01-26-305-021); and

WHEREAS, Local Public Contract Law N.J.S.A. 40A:11-15 permits the issuance of a contract for a term of fourteen (14) months.

NOW, THEREFORE, BE IT RESOLVED by the Borough Council of the Borough of Gibbsboro, in the County of Camden as follows:

1. The provisions of the **WHEREAS** clauses set forth above are incorporated herein by reference and made a part hereof.
2. The Bid and Contract for Solid Waste Disposal is hereby awarded, subject to the necessary funds being appropriated by the governing body for all fiscal years to Camden County Energy Recovery Associates, LP, for a term of fourteen (14) months, commencing on October 31, 2011 and terminating without extension, for the disposal price of \$52.50 per ton (approx. 1,300 tons for a total approximate cost of \$68,250).
3. The Borough Council of the Borough of Gibbsboro, in the County of Camden, do hereby authorize the proper officials to execute and award a contract to Camden County Energy Recovery Associates, LP for a fourteen (14) month agreement that will commence on October 31, 2011 and terminate on December 31, 2012, in a form to be approved by the Solicitor of the Borough of Gibbsboro.
4. This contract is awarded subject to the State Treasurer approving the Affirmative Action of the successful bidder.
5. A copy of this Resolution shall be forwarded to Camden County Energy Recovery Associates, LP at: 600 Morgan Boulevard, Camden, New Jersey

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08104, and Perryville Corporate Park, Clinton, New Jersey 08809-4000.

Edward G. Campbell, III
Mayor

Anne D. Levy, RMC
Borough Clerk

2011-10-103 RESOLUTION AUTHORIZING THE AWARD OF BID A-19 FOR THE FURNISHING AND DELIVERY OF SODIUM CHLORIDE AND PRETREATED LIQUID ENHANCED SODIUM CHLORIDE BETWEEN THE CAMDEN COUNTY COOPERATIVE PRICING SYSTEM AND INTERNATIONAL SALT CO., LLC

WHEREAS, bids were received by Camden County for the project known as Bid A-19, the furnishing and delivery of sodium chloride and pretreated liquid enhanced sodium chloride under the Camden County Cooperative Pricing System, the receipt of which bids were duly advertised in accordance with law; and

WHEREAS, the Board of Chosen Freeholders recommended award to the lowest responsible bidder, International Salt Co., LLC; and

WHEREAS, this project was bid under Camden County Cooperative pricing with Camden County listed as Lead Agency; and

NOW, THEREFORE, BE IT RESOLVED by the Governing Body of the Borough of Gibbsboro, County of Camden, and State of New Jersey that said contract is effective 11/1/11 to 10/31/12.

Edward G. Campbell, III
Mayor

Anne D. Levy, RMC
Borough Clerk

2011-10-104 RESOLUTON TERMINATING TEMPORARY EMPLOYMENT

The Mayor and Borough Council having been advised that Andrea Barel was hired on March 22, 2010 as a temporary replacement to the construction office clerk while she was on maternity leave and presently occupying the temporary part time position of General Clerk;

WHEREAS, said temporary position was to terminate on April 30, 2010; and

WHEREAS, Miss Barel was retained on a temporary part time basis to perform various office duties in the Clerk's office; and

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 temporary employment of Andrea Barel shall be terminated upon passage of this Resolution from her position of General Clerk.

Edward G. Campbell, III
Mayor

Anne D. Levy, RMC
Borough Clerk

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Motion to approve Resolutions Councilman Bonsall, Second Councilman Croghan

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

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>

COUNCIL COMMITTEE REPORTS:

PLANNING BOARD/PUBLIC WORKS

COUNCILMAN BONSCALL

Councilman Bonsall reported there was no Planning Board meeting for October. Public Works will begin leaf pick up October 31 and the second pick up will be 12/12/11. Bids are on the agenda for a new PW truck. Signs are being replaced. The Scouts cleaned the bike path along US Avenue. The trees are being trimmed in the Terrace area.

PUBLIC EVENTS

COUNCILMAN BROWN

Councilman Brown reported that the Halloween Parade will be held on 10/29/11 at 3:00 p.m. Help from Council would be appreciated.

Councilwoman Mancini commented that the events planned by the seniors at the senior center are great and well received by the residents.

POLICE/ENVIRONMENTAL COMMISSION

COUNCILMAN CROGHAN

Councilman Croghan reported that the Environmental Commission has not been meeting and that they need additional members. The new officers in the police department are now trained. More officers have been placed on the bike path.

Mayor Campbell commented that the Chief should assign officers to the bike path and the pit on the weekends and cite violators. Mayor Campbell also requested that Mr. Croghan have the Chief prepare a summary of the police cars. A new car may be needed.

RECYCLING/SANITATION/RECREATION

COUNCILMAN MACFERREN

Councilman MacFerren reported that trash tonnage for the month of September was 99.46 tons. Single stream recycling for August was 17.64 tons and a rebate check was received in the amount of \$826.98.

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LOCAL ASSISTANCE/INSURANCE

COUNCILWOMAN MANCINI

Councilwoman Mancini reported that the HIF and JIF will present 2012 budgets on 10/24/11. The League will be presenting a workshop controlling liability costs. Roger Leonard, Risk Management, will be assigning someone to replace Elaine Wharton at the meetings.

L&I/ZONING BOARD

COUNCILWOMAN SCHIEBER

Councilwoman Schieber was absent, no report.

MAYOR'S REPORT

MAYOR CAMPBELL

Mayor Campbell reported that a Town Crier will be mailed for the Halloween Parade. The sewer system is in the home stretch and will be going out for bid.

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

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

CORRESPONDENCE:

TO: Mayor and Council dated 9/28/11
 FROM: Jacqueline A. Pace
 RE: Resignation
 ACTION: FYI

TO: Borough Clerk dated 10/4/11
 FROM: Lawrence A. Spellman, Voorhees Twp. Administrator
 RE: 2011 Leaf Collection Cost - \$24,650
 ACTION: FYI

OLD BUSINESS: None

NEW BUSINESS:

1. MAYORAL APPOINTMENT

Mayor Campbell appoints Tina Bartel to the part time position of construction/assessor clerk retroactive to 10/4/11 at the rate of \$12/hour with a one year probation period.

Motion to ratify Mayor's appointment Councilman Bonsall, Second Councilman Brown

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

2. BIDS FOR PUBLIC WORKS VEHICLE

One bid received on 10/6/11 from Winner Ford, Cherry Hill, NJ for purchase of a 2012 State Contract Ford F350 pickup truck.

F350 Pickup Truck	\$24,569.00*
Dump Body	6,618.00*
Spreader	4,475.00*
8' Plow	3,880.00
Total	\$39,542.00

A discussion was held regarding the plow. The Engineer was directed to research and negotiate a breakaway plow at the same price. If the price can be negotiated and the Solicitor agrees the amount for the plow (\$3,880) will be added.

Motion to award to Winner Ford in the amount of \$35,662* (less the 8' non-breakaway plow), charged to Ordinances 2002-01 and 2011-06, contingent upon certification of availability of funds from CFO and review of contract by Solicitor Councilman Bonsall, Second Councilman Brown

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

INFORMATIONAL:

1. Boy Scout Troop 127 held a clean up weekend 9/23/11-9/25/11 along United States Avenue scenic route.
2. Halloween Parade will be held Saturday October 29th at 3:00 p.m. in the school parking lot.
3. Next Borough Council meeting will be Wednesday November 9, 2011.

MEETING OPEN TO THE PUBLIC

No comment from the public.

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

Anne D. Levy, RMC
Borough Clerk

Edward G. Campbell, III
Mayor

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