

NOVEMBER 12, 2014

**BOROUGH COUNCIL MEETING MINUTES
NOVEMBER 12, 2014**

Meeting called to order at 7:05 P.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 John Croghan
Councilman Fred Deterding

Absent:

Councilman Jack Flynn
Councilman Michael MacFerren

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

VOUCHERS:

Motion to dispense reading and approve vouchers in the amount of **\$629,415.87**
Councilman Bonsall, Second Councilman Croghan

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

ORDINANCES:

FIRST READING:

2014-10 ORDINANCE GRANTING RENEWAL OF MUNICIPAL CONSENT TO COMCAST OF GARDEN STATE L.P. TO CONSTRUCT, CONNECT, OPERATE AND MAINTAIN A CABLE TELEVISION AND COMMUNICATIONS SYSTEM IN GIBBSBORO, NEW JERSEY

Motion to approve ordinance Councilman Bonsall, Second Councilman Croghan

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

SECOND READING:

2014-09 A BOND ORDINANCE OF THE BOROUGH OF GIBBSBORO

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APPROPRIATING \$60,000 FOR THE PURCHASE OF RECREATION EQUIPMENT AND AUTHORIZING THE ISSUANCE OF BONDS AND/OR NOTES IN THE AMOUNT OF \$9,500 AND \$500 DOWN PAYMENT AND THE ACCEPTANCE OF THE CAMDEN COUNTY DIVISION OF OPEN SPACE FARMLAND PRESERVATION IN THE AMOUNT OF \$50,000

BE IT ORDAINED BY THE BOROUGH COUNCIL OF THE BOROUGH OF GIBBSBORO, IN THE COUNTY OF CAMDEN, NEW JERSEY AS FOLLOWS:

SECTION I

\$50,000 through the Camden County Division of Open Space Farmland Preservation for recreation equipment within the Borough of Gibbsboro and the engineering and associated costs for the Borough of Gibbsboro, in the County Camden, New Jersey.

SECTION II

The capital budget of the Borough of Gibbsboro conforms to the provisions of this ordinance to the extent of any inconsistency herewith. The resolution in the form promulgated by the Local Finance Board showing full detail of the capital budget and capital program as approved by the Director of the Division of Local Government Service is on file with the Clerk and is available for the public inspection.

For the financing of said improvements or purposes and to meet said \$60,000 appropriation not provided by application hereunder of said down payment of \$500 and the acceptance of aid in the amount of \$50,000, negotiable bonds or notes are hereby authorized to be issued in the principal amount of \$9,500 pursuant to the Local Bond Law of New Jersey. In anticipation of the issuance of said bonds, and to temporarily finance said improvements or purposes, negotiable notes in a principal amount equal to said principal amount of bonds are hereby authorized to be issued pursuant to and within the limitations prescribed by said law.

SECTION III

- (A) The improvement hereby authorized and the purpose for the financing of which said obligations are to be issued for recreation equipment within the Borough of Gibbsboro.
- (B) The estimated maximum amount of bonds or notes to be issued for said purposes is as stated in Section II.
- (C) The estimated cost of said purpose is equal to the amount of the appropriation herein made therefor, the excess thereof over the said estimated maximum amount of bonds or notes to be issued therefor being the amount of said down payment for said purposes.

SECTION IV

The following additional matters are hereby determined, declared, recited and stated:

- (A) The said purposes described in Section III of this Bond Ordinance are not current expenses and are properties or improvements which the Borough may lawfully acquire or make as a general improvement, and no part of the cost hereof has been or shall be specially assessed on property specially benefited thereby.
- (B) The period of usefulness of said purposes within the limitations of said Local Bond Law, according to the reasonable life thereof computed from the date of the said bonds authorized

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by this Bond Ordinance is fifteen years (15).

- (C) The Supplemental Debt Statement required by said Law has been duly made and filed in the office of the Borough Clerk and a complete executed duplicate thereof has been filed in the office of the Director of the Division of Local Government Services in the Department of Community Affairs of the State of New Jersey, and such statement shows that the gross debt of the Borough as defined in said Law is increased by the authorization of the bonds and notes provided for in this Bond Ordinance and said obligation authorized will be within all debt limitations prescribed by said Law.
- (D) An aggregate amount not exceeding \$5,000 for the items of expense listed in and permitted under Section 40A:2-20 of said Law may be included as part of the cost of said improvement and is included in the foregoing estimate thereof.

SECTION V

The Borough Council of the Borough of Gibbsboro is hereby authorized to apply and receive funding under the Camden County Division of Open Space Farmland Preservation. Any funds obtained thereunder may be applied to the \$60,000 appropriation provided for in Section I hereof.

SECTION VI

The full faith and credit of Gibbsboro Borough are hereby pledged to the punctual payment of the principal and interest on the said obligations authorized by this Bond Ordinance. Said obligations shall be direct, unlimited obligations of the Borough, and the Borough shall be obligated to levy ad valorem taxes upon all of the taxable property within the Borough for payment of said obligations and interest thereon without limitations of rate or amount.

SECTION VII

The Capital Budget is hereby amended to conform with the provisions of this Ordinance to the extent of any inconsistencies therewith and Resolutions promulgated by the Local Finance Board showing full detail of the amended Capital Budget and Capital Program as provided by the Division of Local Government Services, as on file with the Borough Clerk and is available for public inspection.

SECTION VIII

The Borough reasonably expects to reimburse itself from proceeds of the obligations authorized by this Ordinance for capital expenditures with respect to the projects initially paid for from current or other available funds of the Borough. This constitutes a declaration of "official intent" within the meaning of Treasury Regulations 1.103-18. The Borough hereby certifies that this declaration is reasonable on the date hereof in that:

- (A) It is consistent with the budgetary and financial circumstances of the Borough,
- (B) No funds (other than the proceeds of the obligations authorized by this Ordinance) are, or are reasonably expected to be, reserved, allocated on a long term basis, or otherwise set aside by the Borough pursuant to its budget and financial policies with respect to the capital expenditures to be reimbursed, and
- (C) The Borough does not have a pattern of failing to reimburse itself for capital expenditures actually paid and for which an official intent was declared, other than due to unforeseeable extraordinary circumstances beyond the Borough's control. The Borough acknowledges that in order to reimburse itself for capital expenditures incurred with respect to the projects, the

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obligations authorized by this Ordinance must be initially issued not later than one year after the later of the date the relevant capital expenditure is initially paid or the date the relevant capital improvement is placed into service.

SECTION IX

This Bond Ordinance shall take effect twenty (20) days after the first publication thereof after final adoption as provided by said Local Bond Law.

Edward G. Campbell, III
Mayor

Anne D. Levy, RMC
Borough Clerk

Meeting Open to the Public
No Public Comment.
Meeting Closed to the Public

Motion to approve ordinance Councilman Bonsall, Second Councilman Deterding

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

MEETING OPEN TO THE PUBLIC FOR COMMENT ON PENDING RESOLUTIONS

No comment from public.

CLOSED TO THE PUBLIC

RESOLUTIONS:

2014-11-100 RESOLUTION AUTHORIZING THE MAYOR TO EXECUTE AN AGREEMENT WITH PHOENIX ADVISORS, LLC TO PROVIDE SEC MCDC INITIATIVE COMPLIANCE SURVEY AND CONTINUING DISCLOSURE AGENT 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 Phoenix Advisors, LLC to provide SEC MCDC Initiative Compliance Survey and Continuing Disclosure Agent Services for the Borough of Gibbsboro.

Edward G. Campbell, III
Mayor

Anne D. Levy
Borough Clerk

2014-11-101 RESOLUTION AUTHORIZING THE MAYOR TO EXECUTE A SHARED SERVICES AGREEMENT WITH THE TOWNSHIP OF VOORHEES TO REMOVE VEGETATION FROM ROADWAYS IN THE BOROUGH OF GIBBSBORO

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Borough Council of the Borough of

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Gibbsboro, State of New Jersey, County of Camden that the Mayor is hereby authorized to execute a Shared Services Agreement with the Township of Voorhees to remove vegetation from roadways in the Borough of Gibbsboro.

Edward G. Campbell, III
Mayor

Anne D. Levy
Borough Clerk

2014-11-102 RESOLUTION ESTABLISHING A PROCEDURE FOR THE AWARD
OF PROFESSIONAL CONTRACTS

WHEREAS, N.J.S.A. 19:44A-20.2 provides that no State agency in the Executive Branch shall enter into a contract having anticipated value in excess of \$17,500.00 with a business entity, except a contract that is awarded pursuant to a fair and open process, if during the preceding one-year period that business entity has made a political contribution to the local political parties; and

WHEREAS, the Borough of Gibbsboro is desirous of putting in place a fair and open process for the award of professional services contracts which shall include, but not be limited to the positions of Borough Auditor, Borough Solicitor, Borough Engineer, Borough Planner, Borough Prosecutor and Borough Public Defender.

NOW, THEREFORE, the Borough will solicit requests for proposals for the above positions which shall be accepted by the Borough Clerk up until December 19, 2014. Awards of contracts will be made by the Mayor and Council at the Borough's annual reorganization meeting.

A brief description of each position and the criteria which will be used by the Mayor and Council in awarding the contract on each position will be posted on the Gibbsboro Borough website on November 13, 2014.

Edward G. Campbell, III
Mayor

2014-11-103 RESOLUTION EXPRESSING THE IMPORTANCE TO RECOGNIZE THE
STRENGTH OF LOCAL PENSION FUNDING IN REGARDS TO
RECOMMENDATIONS FROM GOVERNOR CHRISTIE'S PENSION AND
HEALTH BENEFIT STUDY COMMISSION

WHEREAS, State actuaries confirm by the latest Valuation Report that the pension and benefit reform enacted in 2010 and 2011, coupled with the consistent pension payments made by employees and local governing bodies, have resulted in savings; and

WHEREAS, the fiscal health of "Other Than State" public pension systems report a distinction between local commitments and the commitments which are a State government's responsibility; and

WHEREAS, according to the latest Valuation Reports, local government Public Employees Retirement System (local PERS) and local Police and Fire Retirement System (local PFRS) are

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more sound due to the fact that municipalities and counties have funded full employer contributions as required for over a decade, with local PERS currently funded (comparing assets to liabilities) at 73.9% and local PFRS currently funded at 76.9%, according to the experts; and

WHEREAS, the State PERS, on the other hand, is currently funded at 48.1%, and State PFRS is currently funded at 50.8% and both will go lower for lack of payment; and

WHEREAS, the Officers of the League of Municipalities have submitted a statement to Governor Christie's Pension and Health Benefit Study Commission urging that the Final Report and Recommendations of that Study Commission not weaken the vitality of the local pension plans;

NOW, THEREFORE, BE IT RESOLVED by the Borough Council, Borough of Gibbsboro, County of Camden, State of New Jersey the following:

1. The Borough of Gibbsboro Council urges State policy-makers to recognize that the deficit issues are State Funding problems and reject any recommendations that would threaten municipal budgets and property taxpayers to share the cost.
2. We recognize the State's budget problems and are anxious to see results but cannot permit a shifting of State burdens to our property taxpayers.
3. The Pension and Health Benefits Commission must also address State mandated requirements which drive up the cost of funding health benefits insurance by property taxpayers.
4. A certified copy of this Resolution is to be forwarded to Governor Chris Christie, State Treasurer Andrew Sidamon-Eristoff, State Senator Beach, Assemblywoman Lampitt, Assemblyman Greenwald and to the New Jersey League of Municipalities.

Edward G. Campbell, III
Mayor

Anne D. Levy, RMC
Borough Clerk

2014-11-104 RESOLUTION APPROVING A BINGO LICENSE BA 2014-07, AN ON-PREMISE DRAW RAFFLE LICENSE RL 2014-08, AND A ON-PREMISE 50/50 RAFFLE LICENSE RL 2014-09 TO THE GIBBSBORO HOME & SCHOOL ASSOCIATION

BE IT RESOLVED by Mayor and Council of the Borough of Gibbsboro, County of Camden, State of New Jersey that a Bingo License and two On-Premises Draw Raffle applications have been submitted to the Borough of Gibbsboro by the Gibbsboro Home & School Association to be held on February 6, 2015; and

BE IT RESOLVED by the Mayor and Council that Licenses BA2014-07, RL2014-08 and RL2014-09 are hereby granted to the Gibbsboro Home and School Association; and

BE IT FURTHER RESOLVED that said license is to secure the highest advantages in physical, mental and social education for the Gibbsboro school students through coordinated efforts with parents and teachers to improve the learning environment.

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Edward G. Campbell, III
Mayor

Anne D. Levy, RMC
Borough Clerk

2014-11-105 RESOLUTION AUTHORIZING THE MAYOR TO EXECUTE AN AGREEMENT WITH PHOENIX ADVISORS, LLC OF BORDENTOWN, NEW JERSEY TO CONDUCT CONTINUING DISCLOSURE REVIEW AND SURVEY IN CONNECTION WITH THE SEC'S MUNICIPALITIES CONTINUING DISCLOSURE AS STATED IN AUDIT REPORT

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 Phoenix Advisors, LLC of Bordentown, New Jersey to conduct continuing disclosure review and survey in connection with the SEC's municipalities continuing disclosure.

Edward G. Campbell, III
Mayor

Anne D. Levy
Borough Clerk

2014-11-106 RESOLUTION AUTHORIZING CERTAIN TRANSFERS WITHIN THE 2014 BUDGET

BE IT RESOLVED by the Mayor and Borough Council of the Borough of Gibbsboro, County of Camden, State of New Jersey that the following transfers be authorized within the 2014 Budget:

<u>FROM:</u>	<u>ACCOUNT</u>	<u>AMT.</u>	<u>TO:</u>	<u>ACCOUNT</u>	<u>AMT.</u>
4-01-26-305-021	Trash Contractual	\$3,970	4-01-20-120-011	Municipal Clerk SW	\$3,970
4-01-26-310-099	Bldg. & Grounds OE	\$5,000	4-01-26-300-011	Public Works SW	\$5,000
4-01-26-305-021	Trash Contractual	\$2,500	4-01-36-472-020	Social Security	\$2,500

EDWARD G. CAMPBELL, III
MAYOR

ANNE D. LEVY, RMC
BOROUGH CLERK

2014-11-107 RESOLUTION ACCEPTING VACANT LAND FROM JOHN E. WHITE (DECEASED) AND LOUISE WHITE KNOWN AS BLOCK 69.01, LOT 20, ALSO KNOWN AS 65 WEST ROAD IN THE BOROUGH OF GIBBSBORO, COUNTY OF CAMDEN, STATE OF NEW JERSEY AND AUTHORIZING BOROUGH SOLICITOR TO PREPARE DEED

NOW THEREFORE BE IT RESOLVED that the Borough of Gibbsboro has accepted property known as Block 69.01, Lot 20, 65 West Road from John E. White (deceased) and Louise White for \$1.00, and

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BE IT FURTHER RESOLVED that the Borough Solicitor is hereby authorized to prepare said deed.

Edward G. Campbell, III
Mayor

Anne D. Levy, RMC
Borough Clerk

2014-11-108 RESOLUTION AUTHORIZING CHANGE ORDER NO. 6 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 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 and Grant Program (KEI #24-310GB1209); 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 No. 6 was developed to itemize and authorize those changes.

WHEREAS, certification has been received by the Borough Treasurer/Finance Director that sufficient funds have been allocated for this Change Order No. 6;

NOW, THEREFORE, BE IT RESOLVED by the Borough of Gibbsboro that Change Order No. 6 is hereby authorized and approval is hereby granted to revise the contract amount from \$1,201,262.77 to \$1,208,051.37.

Mayor Edward G. Campbell, III

Motion to approve Resolutions Councilman Bonsall, Second Councilman Croghan

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

MINUTES:

Motion to dispense reading and approve minutes of 10/8/14 Councilman Bonsall, Second Councilman Deterding

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

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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>
Library	<u> X </u>		

COUNCIL COMMITTEE REPORTS:

PLANNING BOARD/PUBLIC WORKS

COUNCILMAN BONSCALL

Councilman Bonsall reported that there was nothing to report from the Planning Board. Public Works has completed working with Voorhees on cutting back the vegetation from Gibbsboro roads. The County replaced the railings on the Hilliards Road bridge. Public Works has completed the first leaf collection and starting to get the snow plows ready. Councilman Bonsall commended Public Works on doing a great job in preparation of the 300th celebration. He will be alerting the scouts that the water to the scout building will be turned off soon.

PUBLIC EVENTS

COUNCILMAN BROWN

Councilman Brown reported that the 300th event was better than expected. He reported that the lights will be going up on the Christmas tree on November 24th. December 2nd is the Tree Lighting event and December 8th is the Senior Holiday Party.

POLICE/LIBRARY

COUNCILMAN CROGHAN

Councilman Croghan stated that the library continues to provide monthly reports. There is nothing new to report for the Police.

TRASH/RECYCLING

COUNCILMAN DETERDING

Councilman Deterding stated that the new trash company seems to be adjusting to the route. Recycling tonnage last month was 23.88 tons and the Borough received a \$162 rebate. Trash collection is averaging 20 tons per pick up.

INSURANCE/RECREATION/L&I

COUNCILMAN MACFERREN

Due to Councilman MacFerren's absence, no report was given.

LOCAL ASSISTANCE/ENVIRONMENTAL

COUNCILMAN FLYNN

Due to Councilman Flynn's absence, no report was given. It was noted that Councilman Flynn attended Shade Tree Commission Training.

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MAYOR'S REPORT

MAYOR CAMPBELL

Mayor Campbell reported that he will most likely be attending the meeting on November 17th regarding Kirkwood Lake being held in Voorhees with the EPA and Sherwin Williams. It is likely that action will be taken soon. The annual conference of the New Jersey State League of Municipalities is being held next week in Atlantic City and badges for Councilman have been provided. Construction on Woodbridge Road is underway.

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

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

CORRESPONDENCE:

TO: Mayor and Council dated September 2014
FROM: Elizabeth M. Capoferri, MS Supervisor of Volunteer Services New Jersey
RE: Holiday Angel Project 2014
ACTION: No action taken. This solicitation has been recognized and is encouraged.

TO: Mayor and Council dated 10/17/14
FROM: Chief Justin Tomaszewski
RE: Patrolman Brian Leadley
ACTION: Councilman Croghan will extend Council's congratulations to Patrolman Leadley as he is ending his probationary period.

TO: Mayor Edward G. Campbell, III dated 10/15/14
FROM: Sam Martello, Director – Camden County Public Works
RE: Snow removal on County roads
ACTION: Councilman Bonsall will talk with Public Works regarding the Borough's willingness to plow county roads except for Route 561. The Mayor will contact the county to let them know we will be getting back to them with information. Discussion will be continued at December's Council Meeting.

TO: Mayor Edward Campbell dated 10/28/14
FROM: Louis D. Cosenza, Voorhees, NJ
RE: Intersection of Clementon Road and Old Egg Harbor Road
ACTION: Mayor and Solicitor will draft a response. The Borough Engineer has looked at this location numerous times. It was noted that the speed limit is 25 miles per hour and strictly posted. When traveling at that speed, Mr. Cosenza's concerns are not readily apparent.

TO: Mayor and Council dated 11/9/14
FROM: Claire M. Cope

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RE: Retirement as of 12/31/14

ACTION: Motion was made by Councilman Bonsall to accept Mrs. Cope’s retirement and to commend her for her years of service to the Borough. Seconded by Councilman Deterding.

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

Motion was made to advertise and collect resumes for the position of Welfare Director and to investigate the implications if this position were assumed by the County. A decision can be made at December’s meeting whether the position should be kept in-house and if so, an appointment can be made at January’s Reorganization Meeting. Motion made by Councilman Bonsall, Seconded by Councilman Croghan.

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

OLD BUSINESS: None

NEW BUSINESS:

1. CHRISTMAS HOLIDAYS

Per the Borough Personnel Manual, Christmas Eve is a paid holiday if it falls on a weekday. It was moved by Councilman Bonsall to move the December 24 holiday to December 26. Borough hall would be open from 9 a.m. to noon on Wednesday, December 24, closed on both Thursday, December 25 and Friday, December 26. Seconded by Councilman Croghan.

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

2. HAZ MITIGATION PLAN

A subcommittee has been working on a Hazardous Mitigation Plan which is in draft form and nearing final completion. The Plan has been created with the involvement of the Gibbsboro School, the Gibbsboro Fire Company, the Fire Marshall, the Police Department and Council. The draft was available for public inspection at Gibbsboro Day on November 1 and will be available on the borough’s website. Copies of the plan are also available by contacting the Borough Clerk. Feedback is welcome.

3. POLICE LAP TOPS

Quotes received for two Dell Latitude E6440 laptops for police vehicles to replace the

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laptops currently running XP programs:

		Each	Total
a.	Source One	\$1,082.00	\$2,164.00
b.	Rakuten.com	\$1,205.80	\$2,411.60
c.	Newegg Business	\$1,300.00	\$2,600.00

Motion to award to Source One in the amount of \$2,164, charged to Police OE, contingent upon certification of availability of funds from the CFO Councilman Bonsall, Second Councilman Croghan

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

4. EMERGENCY REPAIRS AT CLEMENTON & BERLIN ROADS PUMP STATIONS

Emergency quote received for repairs to pump stations:

C. Stevenson & Son, Inc.	\$2,992.00
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Motion to award to C. Stevenson & Son, Inc., for emergency repairs to the Clementon and Berlin Roads pump stations, charged to Sewer OE, contingent upon availability of funds from the CFO Councilman Bonsall, Second Councilman Deterding

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

5. USE OF GIBBSBORO MUNICIPAL FACILITIES

Applicant:	Elva B. Mitchell
FACILITY:	Dining annex
Date of Event:	Saturday 12/27/14 – 3:30 – 9:30
Fee & Bond Paid:	\$400

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

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

5. POLE HILL PARK GENERATOR BUILDING

Interest has been expressed in possibly renovating the Pole Hill Park generator building and converting it into a microbrewery with a restaurant. As the borough has a restricted deed on the

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premises, Mayor Campbell will draft a letter to the National Park Service to ask for clarification as to permissible property uses. It was discussed that any use would have to be competitive and rent would go back to park maintenance.

INFORMATIONAL:

1. Tree Lighting is Tuesday December 2, 2014 at 7:00 p.m.
2. Senior Holiday Party is December 8, 2014
3. Next regular council meeting is December 10, 2014

MEETING OPEN TO THE PUBLIC

No comment from public.

CLOSED TO THE PUBLIC

MOTION TO ADJOURN AT 7:50 P.M. COUNCILMAN BONSALL, SECOND COUNCILMAN CROGHAN

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

 Anne D. Levy, RMC
 Borough Clerk

 Edward G. Campbell, III
 Mayor

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