

**BOROUGH COUNCIL MEETING MINUTES
DECEMBER 9, 2015**

Meeting called to order at 7 P.M.

Pledge of Allegiance

Moment of Silence for Tom Wood

Mayor Edward Campbell read 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
Councilman Jack Flynn

Absent:

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 **\$94,08230**
Councilman Bonsall, Second Councilman Flynn

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

ORDINANCES:

FIRST READING: None

SECOND READING: None

MEETING OPEN TO THE PUBLIC FOR COMMENT ON PENDING RESOLUTIONS

No public comment.

CLOSED TO THE PUBLIC

RESOLUTIONS:

2015-12-100 RESOLUTION AUTHORIZING THE THIRD YEAR OPTION (BID A28-13)
FOR DEER CARCASS REMOVAL SERVICES UNDER THE CAMDEN
COUNTY COOPERATIVE PRICING SYSTEM

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WHEREAS, bids were received by Camden County for the project known as Bid A28-13, Camden County Cooperative Pricing System and Deer Carcass Removal Services (Bid A28-13) for the removal of deer carcass on 7/10/13 with an second and third year options to renew, the receipt of which bids were duly advertised in accordance with law; and

WHEREAS, the Board of Chosen Freeholders recommended award for the third year option to the lowest responsible bidder, Deer Carcass Removal Services; 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 second year option is from 8/1/15 to 7/31/16.

Edward G. Campbell, III
Mayor

Anne D. Levy, RMC
Borough Clerk

2015-12-101 RESOLUTION AUTHORIZING THE AWARD OF BID B-27-14 2ND YEAR OPTION FOR THE FURNISHING AND DELIVERY OF SODIUM CHLORIDE AND PRETREATED LIQUID ENHANCED SODIUM CHLORIDE BETWEEN THE CAMDEN COUNTY COOPERATIVE PRICING SYSTEM AND MORTON SALT, INC.

WHEREAS, bids were received by Camden County for the project known as Bid B-27-14, 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, Morton Salt, Inc.; 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 2ND year option contract is effective 11/17/15 to 11/16/16.

Edward G. Campbell, III
Mayor

Anne D. Levy, RMC
Borough Clerk

2015-12-102 RESOLUTION APPROVING BINGO LICENSE BL 2015-08, ON-PREMISES MERCHANDISE DRAW RAFFLE LICENSE RL 2015-09 AND ON-PREMISES 50/50 RAFFLE LICENSE RL 2015-10 TO THE GIBBSBORO HOME &

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SCHOOL ASSOCIATION

BE IT RESOLVED by Mayor and Council of the Borough of Gibbsboro, County of Camden, State of New Jersey that applications for a Bingo License, an On-Premises Merchandise Draw Raffle License and an On-Premises 50/50 Raffle License have been submitted to the Borough of Gibbsboro by the Gibbsboro Home & School Association to be held on February 5, 2016 at the Gibbsboro Elementary School; and

BE IT RESOLVED by the Mayor and Council that Licenses BL 2015-08, RL 2015-09 and RL 2015-10 are hereby granted to the Gibbsboro Home and School Association; and

BE IT FURTHER RESOLVED that proceeds from both raffles will be used to further the mission of the Gibbsboro Home and School Association in its pursuit to the 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.

Edward G. Campbell, III
Mayor

Anne D. Levy, RMC
Borough Clerk

2015-12-103 RESOLUTION AUTHORIZING THE SUBMISSION OF A STRATEGIC PLAN FOR THE BERLIN GIBBSBORO VOORHEES MUNICIPAL ALLIANCE GRANT FOR FISCAL YEAR 2017, JULY 1, 2016 TO JUNE 30, 2017

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, the Borough Council further recognizes that it is incumbent upon not only public officials but upon the entire community to take action to prevent such abuses in our community; and,

WHEREAS, the Borough Council has applied for funding to the Governor's Council on Alcoholism and Drug Abuse through the County of Camden;

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

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1. The Borough Council does hereby authorize submission of a strategic plan for the BGV Municipal Alliance grant for fiscal year 17----- July 1, 2016 to June 30, 2017 in the amount of:

DEDR	\$37,590.00
Cash Match	\$ 9,397.50
In-Kind	\$28,192.50
2. The Borough Council acknowledges the terms and conditions for administering the BGV Municipal Alliance grant, including the administrative compliance and audit requirements.

APPROVED: _____
Edward G. Campbell, III, Mayor

2015-12-104 RESOLUTION AUTHORIZING THE CANCELLATION OF 3RD QUARTER 2015 PROPERTY TAXES ON BLOCK 8.03, LOT 6.04 FOR PREMISES KNOWN AS 43 S. LAKEVIEW DRIVE, GIBBSBORO, NEW JERSEY

BE IT RESOLVED by Mayor and Council of the Borough of Gibbsboro, County of Camden, and State of New Jersey that the taxes on Block 8.03, Lot 6.03 will be cancelled in the amount of \$936.88. This amount is for the 3rd quarter billing for the 2015 tax year. This is due to the purchase agreement between property owner and the Borough of Gibbsboro in lieu of property owner paying additional taxes. The Borough is a tax exempt entity.

NOW, THEREFORE BE IT FURTHER RESOLVED that the balance of 2015 3rd quarter taxes in the amount of \$936.88 will be cancelled. A copy of this resolution shall be forwarded to the Tax Collector and Chief Financial Officer

<u>BLOCK</u>	<u>LOT</u>	<u>NAME</u>	<u>CANCEL</u>	<u>ASSESSED VALUE</u>
8.03	6.04	Borough of Gibbsboro	\$936.88	\$75,000.00

Approved for Accuracy:

Patricia Capasso, CTC
Tax Collector

Edward G. Campbell, III
Mayor

Anne D. Levy, RMC
Borough Clerk

2015-12-105 RESOLUTION AUTHORIZING THE CANCELLATION OF 4TH QUARTER 2015 PROPERTY TAXES ON BLOCK 8.03, LOT 6.04 FOR PREMISES KNOWN AS 43 S. LAKEVIEW DRIVE, GIBBSBORO, NEW JERSEY

BE IT RESOLVED by Mayor and Council of the Borough of Gibbsboro, County of Camden, and State of New Jersey that the taxes on Block 8.03, Lot 6.03 will be cancelled in the amount of \$936.88. This amount is for the 3rd quarter billing for the 2015 tax year. This is due to the purchase agreement between property owner and the Borough of Gibbsboro in lieu of property owner paying

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additional taxes. The Borough is a tax exempt entity.

NOW, THEREFORE BE IT FURTHER RESOLVED that the balance of 2015 3rd quarter taxes in the amount of \$936.88 will be cancelled. A copy of this resolution shall be forwarded to the Tax Collector and Chief Financial Officer

<u>BLOCK</u>	<u>LOT</u>	<u>NAME</u>	<u>CANCEL</u>	<u>ASSESSED VALUE</u>
8.03	6.04	Borough of Gibbsboro	\$936.88	\$75,000.00

Approved for Accuracy:

 Patricia Capasso, CTC
 Tax Collector

 Edward G. Campbell, III
 Mayor

 Anne D. Levy, RMC
 Borough Clerk

2015-12-106 RESOLUTION AUTHORIZING CERTAIN TRANSFERS WITHIN THE 2015 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 2015 Budget:

<u>FROM:</u>	<u>ACCOUNT</u>	<u>AMT.</u>	<u>TO:</u>	<u>ACCOUNT</u>	<u>AMT.</u>
5-01-26-310-099	Bldg. & Grounds OE	\$25,000	5-01-20-155-099	Legal OE	\$25,000
5-01-26-305-020	Recycling	\$37,000	5-01-25-240-011	Police SW	\$37,000

 EDWARD G. CAMPBELL, III
 MAYOR

 ANNE D. LEVY, RMC
 BOROUGH CLERK

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	Aye	Councilman MacFerren	Absent

MINUTES:

Motion to dispense reading and approve minutes of 11/11/15 by Councilman Bonsall, Second Councilman Flynn

Voice Vote:	Councilman Bonsall	Aye	Councilman Brown	Aye
	Councilman Croghan	Aye	Councilman Deterding	Aye
	Councilman Flynn	Aye	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>		
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 BONSTALL

The Planning Board did not meet in December. Councilman Bonsall reported that the second leaf collection is underway. Borough is looking to purchase equipment for the roads department.

PUBLIC EVENTS

COUNCILMAN BROWN

Councilman Brown reported that the rain and electrical issues did not dampen spirits at the annual Tree Lighting festivities held at the school. He thanked the school for letting the borough use the gym, Kathy Mitchell and the Eastern Jazz Band for performing, McMillan's for the cookies and the Fire Department for its continued support of the event. Letters will be drafted to thank the above groups for their participation.

POLICE/LIBRARY

COUNCILMAN CROGHAN

Councilman Croghan reported that the library has priced some old books for sale. Councilman Croghan commented that the Police did a good presentation at the Town Watch meeting. Councilman Croghan stated that the police may need two additional officers in the new year as well as another police vehicle.

TRASH/RECYCLING

COUNCILMAN DETERDING

Councilman Deterding reported that the trash collection is going well and there have been no future reports of alleged trash and recycling commingling. In November 77 tons of trash were collected. There was no recycling report.

RECREATION/L&I

COUNCILMAN MACFERREN

No report due to Councilman MacFerren's absence. Councilman Deterding did bring up the issue of purchasing benches for Blueberry Hill should grant funding become available.

INSURANCE/ENVIRONMENTAL

COUNCILMAN FLYNN

Councilman Flynn reported that there were no insurance claims in November. Regarding the Environmental Commission, they are working on new sustainability projects and plans to apply for certification with Sustainable Jersey in June of 2016. In addition, a committee is working on plans to build and fund a community garden. A blue print should soon be completed to lay out the area and then public outreach will begin. Fencing and irrigation issues are being investigated. Councilman Flynn has also been in contact with an arborist to help the commission identify tree problems.

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MAYOR’S REPORT

MAYOR CAMPBELL

Mayor Campbell reported that the borough had a bond sale today and received a winning bid of 2.493557% interest rating which will have minimal impact on the tax rate. It will be retired within ten years. Robert W. Bair was the low bidder. This is a great rate and was achievable due to the superior rating of AA+ received by Standard and Poor’s which is higher than the county, state and federal governments. A FEMA reimbursement check of almost \$5,400 has been received to cover costs associated with the June 23rd storm.

There is a grant opportunity for the fire company to purchase trucks and generators. Councilman Bonsall made a motion to authorize hours for the Borough Engineer to work the Fire Chief to submit a grant application. Seconded by Councilman Flynn.

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

Super jet is moving ahead slowly. Mayor Campbell met with the realtor of the Frasca Property on Lakeview Drive to discuss possible uses. Neighborhood Watch signs have been ordered. In discussions with the Tax Assessor, it seems that the tax reassessment is on the horizon. A reassessment will require a tax map update so now is the time to consider some deed consolidations. Work to install the HVAC unit at the scout building should be starting in the next week or two. Fencing by the bikeway bridge on 561 has been installed which should last 25 years. The split rail fence used near Blueberry Hill requires replacement every six months. DEP has submitted a report on the Clements Lake Dam. Sherwin-Williams is willing to do the dam work while performing Superfund clean-up work of the burn site.

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 Deterding	Aye
	Councilman Flynn	Aye	Councilman MacFerren	Absent

CORRESPONDENCE:

TO: Mayor Edward Campbell
FROM: Dale L. Glinske, Court Administrator
DATE: October 28, 2015
RE: Compensation Projection for Six Additional Court Sessions in 2016
ACTION: Additional courts are necessary; salary resolution will be updated in January.

TO: Mayor Edward G. Campbell, III and Borough Council Members
FROM: Jeffrey L Baron, Esq.
DATE: November 11, 2015

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RE: Interlocal Agreement between the Township of Voorhees and the Borough of Gibbsboro concerning the Kolovos Properties, Block 226.02, Lots 18.01 and 19
ACTION: Mayor Campbell reported that this is a good deal for Gibbsboro as Voorhees will provide trash, recycling and snow removal services. The properties will be hooked up to the Gibbsboro sewer system which requires connection fees. The Solicitor will review the agreement and a resolution will be considered at the next Council Meeting.

TO: Anne Levy via e-mail
FROM: Steve Buchhofer
DATE: November 11, 2015
RE: Resignation of Steve Buchhofer from Fire Inspector Position
ACTION: Motion made by Councilman Bonsall to accept the resignation and to authorize advertising of the position. Seconded by Councilman Flynn.

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

OLD BUSINESS:

1. PROPERTY MAINTENANCE – PROPOSED ORDINANCE
Council suggests disseminating the proposed ordinance to the Planning Board for review and recommendation to Council. Forward any comments to the Mayor or Councilman Bonsall to bring to the Planning Board.
2. ABANDONED/VACANT BUILDINGS
Council suggests disseminating information about actions that can be taken with abandoned or vacant buildings to the Planning Board for review.
3. SENIOR CENTER BOWLING LANE MAINTENANCE
The Borough Engineer recommends entering into maintenance contract for the bowling alley lanes. Mr. Curtis O’Dell is able to provide monthly maintenance at \$275/month. Additional service calls will be billed at the current hourly rate of \$55 (service calls are billed at a 2 ½ hour minimum). Expenses would be charged to the trust account using rental income. Motion to approve a contract with Mr. O’Dell subject to a report from the borough engineer at the end of 2016 made by Councilman Bonsall, seconded by Councilman Croghan.

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

NEW BUSINESS:

DECEMBER 9, 2015

1. GENERAL BANKING SERVICES RFP

Proposals were received from the following on 11/19/15:

Investors Bank
Republic Bank
TD Bank
PNC Bank

No proposals received from: Bank of America, Columbia Bank, Savings, Parke Bank, Wells Fargo Bank, Cornerstone Bank, Sun National Bank, Fulton Bank of NJ, Haddon Savings Bank, Citizens Bank or Santander Bank

Motion to award to Investors Bank, Councilman Flynn, Second Councilman Bonsall

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

2. USE OF GIBBSBORO MUNICIPAL FACILITIES

A. Applicant: George Haaf
FACILITY: Senior Center – Recreation and Dining Annex
Date of Event: Saturday, December 19, 2015, 5 – 11 p.m.
Fee & Bond Paid: Request Waiver

Motion to approve use of the Municipal Facilities and with a waiver of the fee and bond
Councilman Bonsall, Second Councilman Croghan

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

B. Applicant: Voorhees Fire Company
FACILITY: Senior Center – Recreation Annex
Date of Event: Friday, January 8, 2016, 7 p.m. – 12 a.m.
Fee & Bond Paid: Request Wavier

Motion to approve use of the Municipal Facilities and with a waiver of the fee and bond
Councilman Bonsall, Second Councilman Croghan

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

C. Applicant: Gibbsboro Fire Company

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FACILITY: Senior Center – Recreation and Dining Annex
Date of Event: Saturday, January 16, 2016, 5 – 11 p.m.
Fee & Bond Paid: Request Wavier

Motion to approve use of the Municipal Facilities and with a waiver of the fee and bond
Councilman Bonsall, Second Councilman Flynn

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

3. INTERLOCAL SERVICES AGREEMENT BETWEEN BOROUGH OF GIBBSBORO AND TOWNSHIP OF VOORHEES CONCERNING KOLOVOS PROPERTIES
Discussed under correspondence.

4. BIKE TRAILS (DOG PARK)
Many people are walking their dogs on our trails. This is not necessarily bad, we just need to keep an eye on it so that the trails stay maintained.

5. EMPLOYEE MEDICAL INSURANCE COST REDUCTIONS
A discussion was held to find ways to save the borough money. PPO plans and deductibles were discussed. A motion was made by Councilman Bonsall to transfer all covered employees to the Patriot V plan and increase the office visit co-payment to \$10, the emergency room co-payment to \$75 and the hospital stay co-payment to \$100. Seconded by Councilman Brown.

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

6. PROPOSED ORDINANCE FOR 5 YEAR STREET OPENING MORATORIUM AFTER RESURFACING
This will be scheduled for a 1st Reading in February.

MEETING OPEN TO THE PUBLIC

Mr. Bill Gerace of 4 Farwood Road asked for a location of the Kolovos properties discussed earlier. He also asked about the Sodium Chloride bid award with the County.

Mr. Bradley Hoke of 26 Henry Road addressed the Council requesting assistance with permit and variance issues with his two-story garage. Mayor Campbell and Councilman Bonsall agreed to meet with him next week.

CLOSED TO THE PUBLIC

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Motion to enter a two minute recess at 8:01 p.m. was made by Councilman Bonsall, Seconded by Councilman Flynn.

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

RESOLUTION TO ENTER CLOSED SESSION

2015-12-107 RESOLUTION PERMITTING THE EXCLUSION OF THE PUBLIC FROM A PORTION OF THE DECEMBER 9, 2015 BOROUGH COUNCIL MEETING TO DISCUSS LITIGATION

WHEREAS, the Open Public Meetings Act, P.L. 1975, Chapter 231, permits the exclusion of the public from a portion of a regularly scheduled meeting in certain circumstances, and

WHEREAS, the Mayor and the Borough Council of the Borough of Gibbsboro is of the opinion that such circumstances presently exist; and

WHEREAS, the Mayor and the Borough Council of the Borough of Gibbsboro wishes to discuss litigation in which the Borough Council is a party requiring attorney-client privilege.

NOW THEREFORE BE IT RESOLVED that the public be excluded from a portion of the December 9, 2015 Borough Council meeting wherein no official action will be taken.

Edward G. Campbell, III
Mayor

Anne D. Levy, RMC
Borough Clerk

Motion to approve Resolution and enter Closed Session Councilman Bonsall, Second Councilman Flynn

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

COUNCIL ENTERS CLOSED SESSION AT 8:06 P.M.

COUNCIL RE-OPENS MEETING TO THE PUBLIC AT 8:34 P.M.

MOTION TO LEAVE CLOSED SESSION COUNCILMAN BONSALL, SECOND COUNCILMAN FLYNN

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

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INFORMATIONAL:

1. American Legion is holding its Holiday Dinner for Seniors on Monday, December 14, 2015.
2. Borough Hall will be closed Thursday, December 24th, Friday, December 25th and Friday, January 1st. There will be no Tuesday evening hours on December 22nd or 29th.
3. Borough Council’s Reorganization meeting will be held on Wednesday, January 6, 2016.

MEETING OPEN TO THE PUBLIC

No public comment.

CLOSED TO THE PUBLIC

MOTION TO ADJOURN AT 8:38 P.M. COUNCILMAN BONSALL, SECOND COUNCILMAN BROWN

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

Anne D. Levy, RMC
Borough Clerk

Edward G. Campbell, III
Mayor

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