

JANUARY 27, 2010

**BOROUGH COUNCIL MEETING MINUTES
JANUARY 27, 2010**

Meeting called to order at 8:00P.M.

Pledge of Allegiance

Moment of Silence for Terry Richardson, Gay Edelstein

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
- Councilwoman Margie Schieber

Absent:

None

- Professionals: John P. Jehl, Borough Solicitor
 Gregory Fusco, Borough Engineer
 Mark Herman, Key Engineers

VOUCHERS:

Motion to dispense reading and approve vouchers in the amount of **\$720,750.58**
 Councilman Bonsall, Second Councilman Croghan

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

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2010-1-36 RESOLUTION AUTHORIZING SHARED SERVICES WITH CAMDEN COUNTY FOR THE PARIS GRANTS PROGRAM

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Be it resolved by the Mayor and Council of the Borough of Gibbsboro, THAT:

WHEREAS, the State of New Jersey has launched its pioneering Public Archives and Records Infrastructure Support (PARIS) grant program to meet the strategic records management, preservation, and storage needs of county and municipal governments; and

WHEREAS, a top priority of the PARIS grants program is to achieve efficiencies of cost and operation through shared services and to create a service structure for municipalities that do not have the resources to create one for themselves; and

WHEREAS, in the 2010-11 grant cycle, priority funding will be given to county projects to perform shared services projects and other records management projects for all of their municipalities; and

WHEREAS, the Borough of Gibbsboro desires to collaborate with the County of Camden in the performance of the implementation of Records Inventory Management - Shared Services project and other Records Management projects; and

WHEREAS, the Borough of Gibbsboro is acknowledging that their eligible funding of \$40,000 will be leveraged with the County of Camden; and

WHEREAS, the Borough of Gibbsboro is acknowledging that the County of Camden would be both the lead agency and the applicant for such a proposal; and

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Gibbsboro, that Gibbsboro Borough does support and commit to cooperation and participation in the PARIS grant for the purposes set forth above, and to execute and deliver all documents required incident thereto.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Gibbsboro that this Resolution shall take effect immediately upon adoption.

BOROUGH OF GIBBSBORO

ATTEST:

Edward G. Campbell, III
Mayor

Anne D. Levy, RMC
Borough Clerk

2010-1-37 STATE OF NEW JERSEY DEPARTMENT OF ENVIRONMENTAL PROTECTION GREEN ACRES ENABLING RESOLUTION – AMENDMENT #4

WHEREAS, the New Jersey Department of Environmental Protection, Green Acres Program (“State”), provides loans and/or grants to municipal and county governments and grants to nonprofit organizations for assistance in the acquisition and development of lands for outdoor

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recreation and conservation purposes; and

WHEREAS, the Borough of Gibbsboro desires to further the public interest by a grant of \$500,000 from the State to fund the following project:

Purchase of lands for Greenway Acquisitions

NOW, THEREFORE, the governing body resolves that Edward G. Campbell, III or the successor to the office of Mayor is hereby authorized to:

- (a) make application for such a loan and/or such a grant
- (b) provide additional application information and furnish such documents as may be required
- (c) act as the authorized correspondent of the above named applicant, and

WHEREAS, the State shall determine if the application is complete and in conformance with the scope and intent of the Green Acres Program, and notify the applicant of the amount of the funding award; and

WHEREAS, the applicant is willing to use the State's funds in accordance with such rules, regulations and applicable statutes, and is willing to enter into an agreement with the State for the above named project;

NOW, THEREFORE, BE IT RESOLVED BY THE Borough of Gibbsboro:

1. That the Mayor of the above named body or board is hereby authorized to execute an agreement and any amendment thereto with the State known as Greenway Acquisition, and;
2. That the applicant has its matching share of the project, if a match is required, in the amount of \$2,295,888.00.
3. That, in the event the State's funds are less than the total project cost specified above, the applicant has the balance of funding necessary to complete the project, and;
4. The applicant agrees to comply with all applicable federal, state, and local laws, rules, and regulations in its performance of the project.
5. That this resolution shall take effect immediately.

2010-1-38 RESOLUTION AUTHORIZING CHANGE ORDER NO. 6 FOR THE GIBBSBORO GATEWAY ENHANCEMENT ALONG HADDONFIELD-BERLIN AND CLEMENTON ROADS

WHEREAS, it was necessary to make changes in the scope of work to be done in completing the Gibbsboro Gateway Enhancement along Haddonfield-Berlin Road (CR 561) and Clementon Avenue (CR 686) (Funded through the Transportation Enhancement for the Twenty-First

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Century Program, TEA-21, FY2004TE) [Federal Project No. STP-4107 (103) Construction], in the Borough of Gibbsboro, County of Camden, State of 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;

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 \$635,606.50 to \$715,781.50.

Mayor Edward G. Campbell, III

Anne Levy, R.M.C., Borough Clerk

2010-1-39 RESOLUTION AUTHORIZING CHANGE ORDER NO. 7 FOR THE GIBBSBORO GATEWAY ENHANCEMENT ALONG HADDONFIELD-BERLIN AND CLEMENTON ROADS

WHEREAS, it was necessary to make changes in the scope of work to be done in completing the Gibbsboro Gateway Enhancement along Haddonfield-Berlin Road (CR 561) and Clementon Avenue (CR 686) (Funded through the Transportation Enhancement for the Twenty-First Century Program, TEA-21, FY2004TE) [Federal Project No. STP-4107 (103) Construction], in the Borough of Gibbsboro, County of Camden, State of New Jersey.

WHEREAS, Change Order No. 7 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;

NOW, THEREFORE, BE IT RESOLVED by the Borough of Gibbsboro that Change Order No. 7 is hereby authorized and approval is hereby granted to revise the contract from \$715,781.50 to \$716,705.50.

Mayor Edward G. Campbell, III

Anne Levy, R.M.C., Borough Clerk

2010-1-40 RESOLUTION AUTHORIZING AN AWARD OF CONTRACT COMMENCING 2/1/10 THROUGH 1/31/12 WITH OFFICE BASICS, PURSUANT TO BID A-57, PURCHASE OF OFFICE SUPPLIES UNDER THE CAMDEN COUNTY COOPERATIVE PRICING SYSTEM

WHEREAS, on December 8, 2009 bids were received by Camden County for the project known as Bid A-57, Purchase of Office Supplies Under the Camden County Cooperative Pricing System, System Identifier #57 CCCPS, the receipt of which bids were duly advertised in

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accordance with law; and

WHEREAS, the Board of Chosen Freeholders recommended award to the lowest responsible bidder, Office Basics, 22 Creek Circle, Boothwyn, PA 19061 for price only at a cost of 75% off catalog for both the County and participating governments entities in the Cooperative; and

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

WHEREAS, it is the desire to exercise the two-year contract commencing February 1, 2010 and terminating January 31, 2012; and

WHEREAS, each participating municipality in the Cooperative is hereby authorized to enter into a contract directly with Office Basics pursuant to the terms and conditions of this bid after award by its governing body in accordance with applicable law;

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 a contract is hereby awarded to Office Basics for 75% off of the catalog prices specified in said bid for the project known as Office Supplies.
2. That the Mayor and Borough Clerk are hereby authorized to execute the necessary contract to affect this award.

Edward G. Campbell, III
Mayor

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	Aye	Councilman MacFerren	Aye
	Councilwoman Mancini	Aye	Councilwoman Schieber	Aye

MINUTES:

Motion to dispense reading and approve minutes of 4/8/09, 5/13/09, 5/27/09, 6/24/09 and 1/6/10 Councilwoman Schieber, Second Councilman Brown

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

REPORT OF MUNICIPAL OFFICERS:

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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 BONSALL

Councilman Bonsall reported that there is nothing new on Planning Board. Regarding Public Works the tables and chairs for the senior recreation center have been delivered. The 17 year old public works truck broke down during the recent snow storm. Rain spouts were placed on the front of the garage. The vent was repaired as a result of a break-in. Prices for alarm systems are being obtained. Councilman Bonsall is also checking on the phone system to a voice over IP.

PUBLIC EVENTS

COUNCILMAN BROWN

Councilman Brown reported that the recycling rebate total for 2009 was \$846.27. The Easter Egg Hunt will be at the school instead of the Cricket field.

POLICE/ENVIRONMENTAL COMMISSION

COUNCILMAN CROGHAN

Councilman Croghan reported that police candidates will be interviewed next week for a full time position. The Environmental Commission is working diligently on the Arbor Day event.

RECYCLING/SANITATION/RECREATION

COUNCILMAN MACFERREN

Councilman MacFerren reported that he has been in contact with the River Sharks and a group sales night would offer to the community a Monday night at \$5 admission fee and \$1 for food which is family affordable. The flyer will be in the next Town Crier.

LOCAL ASSISTANCE/INSURANCE

COUNCILWOMAN MANCINI

Councilwoman Mancini reported that the JIF reorganized. The training session locations for 2010 have been relocated and a new list will be sent out. The annual safety breakfast will be held 2/23/10 at the Scottish Rite. The HIF did not have a quorum.

L&I/ZONING BOARD

COUNCILWOMAN SCHIEBER

Councilwoman Schieber reported that the Zoning Board reorganized. They heard two applications – the Chop House for a use variance to construct an outside deck. It was approved with conditions. They will submit an application for site plan and HPC approval. The other variance application was for Mr. Suibba, Berlin Road. He received approval with the condition

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that they consolidate the two lots. The construction office issued seven permits with total value of construction at \$137,395 and \$1,208 in revenue. Mercantile licenses are being issued with good results.

MAYOR’S REPORT

MAYOR CAMPBELL

Mayor Campbell reported that he met with the auditor. The appropriation reserves (amount in the budget not spent in 2009) set a record with over \$600,000. A handful of tax appeals were filed with the largest being Brandywine. Their reduction will be approximately \$2 million. The Tri-Boro property will be fully tax exempt in 2010 and Brookside which was demolished is removed from the books. The assessed valuation will decrease approximately \$3.6 million or 2% decrease. Court revenues have dropped. The Micro Warehouse building did not sell at the tax sale. The fund balance went from \$1,076,231.08 to \$963,000+. A premium was realized on the tax sale of approximately \$70,000. The budget will be discussed at the next meeting.

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	Aye	Councilman MacFerren	Aye
	Councilwoman Mancini	Aye	Councilwoman Schieber	Aye

CORRESPONDENCE:

TO: Mayor and Council dated 1/11/10
 FROM: Katie Bolton – MS Society
 RE: MS Walk 5/2/10 & use of Gibbsboro Bikeway
 ACTION: Motion made by Councilman Bonsall and seconded by Councilman MacFerren to table this item for a letter to be sent requesting information on how they will handle the clean up.

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

TO: Mayor and Council dated 12/9/09
 FROM: Mario R. Rodriguez, Director of Government Affairs & Facilities Access Fibertech Networks
 RE: Fiber Optic Installation
 ACTION: Motion made by Councilman Bonsall and seconded by Councilwoman Schieber to table the request and have Solicitor Jehl review and advise Council.

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

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TO: Mayor and Council dated 12/16/09
FROM: Marie DiSalvatore – Municipal Code Inspection, Inc.
RE: Change of Subcode inspector
ACTION: FYI

OLD BUSINESS: None

NEW BUSINESS:

1. 2010 Softball Insurance Renewal Policy

Motion made to not renew policy at this time since the field will not be used this 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	Aye

INFORMATIONAL:

1. Affidavit of mailing, advertising and posting of tax sale notice for the Borough of Gibbsboro from Carolyn Halbert, Tax Collector
2. Next Council meeting is Wednesday February 10, 2010.

MEETING OPEN TO THE PUBLIC

George Rogers, Emergency Management Coordinator. Mr. Rogers advised that autism classes have been scheduled for the police department to attend.

CLOSED TO THE PUBLIC

MOTION TO ADJOURN AT 8:40 P.M. COUNCILMAN BONSALL, SECOND COUNCILWOMAN SCHIEBER

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

Anne D. Levy, RMC
Borough Clerk

Edward G. Campbell, III
Mayor

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