

APRIL 14, 2010

**BOROUGH COUNCIL MEETING MINUTES
APRIL 14, 2010**

Meeting called to order at 8:00P.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 Mitch Brown
Councilman Michael MacFerren
Councilwoman Anita Mancini
Councilwoman Margie Schieber

Absent:

Councilman Gerald Bonsall
Councilman John Croghan

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

Mayor Campbell commented that his uncle recently passed away and thanked the Council for the fruit basket he received and expresses of sympathy.

VOUCHERS:

Motion to dispense reading and approve vouchers in the amount of **\$237,742.13**
Councilman MacFerren, Second Councilwoman Schieber

Voice Vote:	Councilman Bonsall	Absent	Councilman Brown	Aye
	Councilman Croghan	Absent	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 comment from the public.

CLOSED TO THE PUBLIC

RESOLUTIONS:

2010-4-54 RESOLUTION OF THE BOROUGH OF GIBBSBORO, COUNTY OF CAMDEN, STATE OF NEW JERSEY EXEMPTING BLOCK 51, LOT 1.01

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FOR MONTHS OF THE YEAR 2009

WHEREAS, Block 51 Lot 1.01 was mistakenly put in the name of Square Circle Sportsmen during the transfer deed of Consolidation and brought to our attention in June 2009;

WHEREAS, the third and fourth quarter taxes of Block 51 Lot 1.01 amount of \$1,223.69 should be made exempt because the property belongs to the Borough of Gibbsboro and the assessed value is \$30,600.

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Council of the Borough of Gibbsboro, County of Camden, State of New Jersey, as follows:

1. That the Mayor and Council hereby authorize the Tax Collector to cancel the third and fourth quarters 2009 because this property is exempt.
2. That a certified copy of this Resolution be forwarded to the Borough Tax Collector, Borough Auditor, and Borough Tax Assessor.

Edward G. Campbell, III
Mayor

Anne D. Levy, RMC
Borough Clerk

2010-4-55 RESOLUTION AUTHORIZING THE CANCELLATION OF OUTSTANDING CHECKS IN THE MUNICIPAL COURT'S REGULAR CHECKING ACCOUNT

WHEREAS, The Municipal Court's regular checking account has had outstanding checks since 2009; and

WHEREAS, the Municipal auditor has recommended that the owners of the outstanding checks be located; and

WHEREAS, the following checks remain outstanding in the Municipal Court's regular checking account in the total amount of \$7.00; and

Check #	Amount	Date
1382	\$ 2.00	01/07/09
1406	\$ 3.00	07/13/09
1407	\$ 1.00	07/13/09
1417	\$ 1.00	10/06/09
TOTAL:	\$ 7.00	

WHEREAS, every attempt has been made to locate payees without success; and

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NOW, THEREFORE, BE IT RESOLVED by the Mayor and Borough Council of the Borough of Gibbsboro, State of New Jersey and County of Camden that the Court Administrator is hereby authorized to cancel said checks and the funds turned over to the Borough of Gibbsboro for deposit in the Current account.

Edward G. Campbell, III
Mayor

Anne D. Levy, RMC
Borough Clerk

2010-4-56 RESOLUTION AUTHORIZING THE MAYOR AND BOROUGH CLERK OF THE BOROUGH OF GIBBSBORO TO EXECUTE A RIGHT OF WAY AGREEMENT BETWEEN THE BOROUGH OF GIBBSBORO AND FIBER TECHNOLOGIES NETWORKS, LLC

WHEREAS Fiber Technologies Networks, LLC has applied for a Right of Way Use Agreement between the Borough of Gibbsboro and Fiber Technologies Networks, LLC to permit the installation, use and maintenance of telecommunication facilities within public rights of way for purposes of providing telecommunication services and;

The Mayor and Borough Council of the Borough of Gibbsboro having determined that Fiber Technologies Networks, LLC is authorized to provide local exchange and interexchange telecommunication services throughout the State of New Jersey pursuant to an order issued by the New Jersey Board of Public Utilities,

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 Mayor and Borough Clerk of the Borough of Gibbsboro are hereby authorized to execute the attached Right of Way Use Agreement between the Borough of Gibbsboro and Fiber Technologies Networks, LLC.

Edward G. Campbell, III
Mayor

Anne D. Levy, RMC
Borough Clerk

2010-4-57 RESOLUTION ENDORSING THE SUBMISSION OF THE 2009 RECYCLING TONNAGE GRANT APPLICATION

WHEREAS, the Mandatory Source Separation and Recycling Act, P.L.1987,c.102, has established a recycling fund from which tonnage grants may be made to municipalities, in order to encourage local source separation and recycling programs; and

WHEREAS, It is the intent and spirit of the Mandatory Source Separation and Recycling Act to use the tonnage grants to develop new municipal recycling programs, and to continue and expand existing programs; and

WHEREAS, the New Jersey Department of Environmental Protection has promulgated recycling regulations to implement the Mandatory Source Separation and Recycling Act; and

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WHEREAS, the recycling regulations impose on municipalities certain requirements as a condition for applying for tonnage grants, including but not limited to making and keeping accurate, verifiable records of materials collected and claimed by the Borough of Gibbsboro; and

WHEREAS, a Resolution authorizing the Borough of Gibbsboro to apply for such tonnage grants for calendar year 2009 will memorialize the commitment of Gibbsboro to recycling, and will indicate the assent of the Mayor and Borough Council to the efforts undertaken by Gibbsboro and to the requirements contained in the Recycling Act and recycling regulations, and

WHEREAS, such a resolution should designate the individual authorized to ensure the application is properly completed and timely filed.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Borough Council of the Borough of Gibbsboro, that Gibbsboro Borough hereby endorses the submission of the Recycling Tonnage Grant Application to the New Jersey Department of Environmental Protection, and designates Councilman Michael MacFerren to ensure that the application is properly filed.

BE IT FURTHER RESOLVED that the money received from the recycling tonnage grant be deposited in a dedicated recycling trust fund to be used solely for the purposes of recycling.

Edward G. Campbell, III
Mayor

Anne D. Levy, RMC
Borough Clerk

2010-4-58 RESOLUTION ADOPTING THE POLICY REGULATING USE OF GIBBSBORO MUNICIPAL FACILITIES

BE IT RESOLVED by the Mayor and Borough Council of the Borough of Gibbsboro, County of Camden, State of New Jersey that the Borough of Gibbsboro hereby adopts the attached Policy Regulating the Use of Municipal Facilities, which includes Regulations, Requests for use of Borough Facilities form, form for Acknowledgment of Receipt of Policy and Procedures, User Report form and Senior Recreation Center Checklist.

Edward G. Campbell, III
Mayor

Anne D. Levy, RMC
Borough Clerk

2010-4-59 RESOLUTION BY MAYOR AND COUNCIL FULLY ENDORSING THE SUBMISSION OF AN APPLICATION TO THE CAMDEN COUNTY OPEN SPACE, FARMLAND, RECREATION, AND HISTORIC PRESERVATION TRUST FUND FOR RECREATION FACILITY ENHANCEMENT PROJECT FUNDING IN 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 Mayor and Council hereby

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fully endorses the submission of an application to Camden County Open Space, Farmland, Recreation, and Historic Preservation Trust Fund for Recreation Facility Enhancement Project Funding.

Edward G. Campbell, III
Mayor

Anne D. Levy, RMC
Borough Clerk

2010-4-60 RESOLUTION AMENDING TEMPORARY BUDGET 2010 TEMP BUDGET

		2010
		Temp Budget
State Library Aid Graphic Novel	G-02-40-740-001	\$3,000

Edward G. Campbell, III
Mayor

Anne D. Levy, RMC
Borough Clerk

Motion to approve Resolutions Councilman Brown, Second Councilwoman Schieber

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

MINUTES:

Motion to dispense reading and approve minutes of 3/24/10 Councilman MacFerren, Second Councilwoman Mancini

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

COUNCIL COMMITTEE REPORTS:

PLANNING BOARD/PUBLIC WORKS

COUNCILMAN BONSALL

Mayor Campbell reported that the prisoners are in the Borough this week and will be cleaning up areas in the Terrace section. No planning board meeting for April.

PUBLIC EVENTS

COUNCILMAN BROWN

Councilman Brown commented that the Easter Egg Hunt was very successful and thanked everyone for their assistance.

POLICE/ENVIRONMENTAL COMMISSION

COUNCILMAN CROGHAN

Mayor Campbell commented that the signs have arrived for the various trees and shrubs

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which will be delineated along the bike path. Two dedications will be planned for a Friday and one for the residents.

RECYCLING/SANITATION/RECREATION

COUNCILMAN MACFERREN

Councilman MacFerren reported that for the month of March trash collected was 107.89 ton, recycling 23.01 tons. A recycling rebate check was received in the amount of \$215.78.

LOCAL ASSISTANCE/INSURANCE

COUNCILWOMAN MANCINI

Councilwoman Mancini reported that the Safety Committee had a productive meeting. The Committee put together several specific points that we can use to improve our scores and hopefully receive funds from the JIF. The Fire Company has consistently completed and submitted their reports and is to be complimented.

L&I/ZONING BOARD

COUNCILWOMAN SCHIEBER

Councilwoman Schieber reported that no zoning board meeting was held in March. The construction office issued ten permits with a total value of construction of \$272,086 and cash total received was \$7,189. Mercantile licenses are still being received.

MAYOR’S REPORT

MAYOR CAMPBELL

Mayor Campbell reported that the Planning Board is considering making a recommendation to the Council to incorporate the Historic Preservation Commission into the functions of the Planning/Zoning Boards. Since acquiring Pole Hill Park from the Federal government, the Borough is required to file a report every two years. The report documents what the facilities have been used for and any improvements the Municipality. The report was recently filed. Contractors DiMeglio and Command Company are in town and working on public projects. Lastly, temporary employee, Andrea Barel, has been filling in for the Alex Crosier in the construction office while Alex is on maternity leave. Once Alex returns the Mayor would like to recommend that Andrea be retained either as temporary or part time.

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

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

CORRESPONDENCE: None

OLD BUSINESS:

1. 4th OF JULY CELEBRATION – DAY AND TIME

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Council decided to keep the 4th of July Celebration on the 4th and at the same traditional time frame.

2. SQUARE CIRCLE LEASE

Mayor Campbell commented that Solicitor Jehl has done research and has been working with Scott Smith from Key Engineers and a member of Square Circle. Square Circle is a tax exempt organization and under the statute it allows the municipality to directly lease the property to Square Circle. An ordinance will be needed. The Mayor, Mitch Brown and Anita Mancini will review and recommend a fair lease amount.

NEW BUSINESS:

1. JUNE 23RD COUNCIL MEETING

Since Eastern High School's graduation is June 23rd Council decided to move the meeting to Wednesday June 30th at 8:00 p.m.

2. 2010 PINSPOTTER SERVICE

Council directed the Engineer to contact Robert Rozzelle regarding the bowling lanes at the Senior Center and determine an estimate to repair the pin setters.

3. EDUCATION/PROFESSIONAL ENRICHMENT REQUEST

A. OFFICER DONALD FISHER – GRANT WRITING COURSE – 5/5/10
Cost: \$0, Location: Camden County Academy

Motion to approve Education/Professional Enrichment Request Councilman MacFerren,
Second Councilwoman Mancini

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

INFORMATIONAL:

1. Next Council meeting is Wednesday April 28, 2010.

MEETING OPEN TO THE PUBLIC

Barbara Headley, 6 Henry Road and William Bishop, 32 Henry Road. Both residents asked when the chipper will be in their area to pick up the branches from the recent storms and cleaning up the borough lot. Mr. Bishop commented that the area at the turnaround on Norcross Road needs to be filled in since it is difficult to navigate the corner.

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Fire Chief George Haaf announced that a grant was received of \$46,384 from Homeland Security with a 5% matching grant to replace 4" hose, upgrade 5" hose, adaptors to switch the engine over to 5", 2 1/2 " hose and other items like ground nozzles.

CLOSED TO THE PUBLIC

MOTION TO ADJOURN AT 9:40 P.M. COUNCILWOMAN MANCINI, SECOND COUNCILWOMAN SCHIEBER

Voice Vote:	Councilman Bonsall	Absent	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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