

MAY 12, 2010

**BOROUGH COUNCIL MEETING MINUTES
MAY 12, 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 John Croghan
Councilwoman Anita Mancini
Councilwoman Margie Schieber

Absent:

Councilman Gerald Bonsall
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 **\$503,397.98**
Councilman Croghan, Second Councilwoman Schieber

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

2010-5-66 RESOLUTION TO ENTER INTO AN SHARED SERVICES AGREEMENT WITH THE TOWNSHIP OF VOORHEES FOR USE OF THEIR MISCELLENEOUS ROAD AND DRAINAGE RECONSTRUCTION SERVICES FOR LOCAL MUNICIPAL PROJECTS

MAY 12, 2010

WHEREAS, the Township of Voorhees has agreed to administer a program that provides for Miscellaneous Road and Drainage Reconstruction services for Local Municipal Projects services through an Shared Services Agreement with the Township of Voorhees; and

WHEREAS, the Borough of Gibbsboro finds that the Agreement meets the needs of the Borough; and

WHEREAS, the Township of Voorhees agrees to extend the Miscellaneous Road and Drainage Reconstruction services to the Borough of Gibbsboro in accordance with the bid results received on 1/8/10 for two years and the fee schedule and addendum contained in the Agreement attached to this resolution.

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 be authorized to sign the Interlocal Services Agreement for Miscellaneous Road Drainage Reconstruction Contract with the Township of Voorhees for the duration of the Township Contract for the length of the existing contract (January 2010 through January 2012).

Edward G. Campbell, III
Mayor

Anne D. Levy, RMC
Borough Clerk

2010-5-67 **RESOLUTION TO ENTER INTO AN SHARED SERVICES AGREEMENT WITH THE GIBBSBORO ELEMENTARY SCHOOL DISTRICT FOR THE USE OF GIBBSBORO'S MISCELLANEOUS ROAD AND DRAINAGE RECONSTRUCTION SERVICES FOR LOCAL MUNICIPAL PROJECTS**

WHEREAS, the Governing Body of the Borough of Gibbsboro has entered into an Inter-Local Services Agreement with the Township of Voorhees for Miscellaneous Road and Drainage Reconstruction Services for Local Municipal Projects; and

WHEREAS, the Gibbsboro School Board is proposing to make site improvements to school grounds at the Gibbsboro School located on Kirkwood Road during the summer, 2010; and

WHEREAS, the Gibbsboro School Board of Education has requested to enter into an Inter-local Services Agreement with the Borough of Gibbsboro to share and utilize the same services for the purpose of making site improvements to school board property; and

WHEREAS, the both governing bodies find that such an agreement can be arranged and can be mutually beneficial to both parties, and

NOW, THEREFORE BE IT RESOLVED by the Borough of Gibbsboro, County of Camden, State of New Jersey that the Board of Education President be authorized to sign the Inter-local Services Agreement with the Borough of Gibbsboro for the year 2010 to allow the work to be performed.

MAY 12, 2010

Edward G. Campbell, III
Mayor

Anne D. Levy, RMC
Borough Clerk

2010-5-68 RESOLUTION PROVIDING FOR THE INSERTION OF A SPECIAL ITEM OF REVENUE IN THE BUDGET PURSUANT TO CHAPTER 159 PL 1948 (LIBRARY – COMPACT DISC ANTITRUST \$575.00)

WHEREAS, N.J.S.A. 40A:4-87 provides that the Director of the Division of Local Government Services may approve the insertion of any special item of revenue in the budget of any municipality when such item shall have been made available by law and the amount thereof was not determined at the time of the adoption of the budget; and

WHEREAS, said Director may also approve the insertion of an item of appropriation for equal amount;

NOW, THEREFORE, BE IT RESOLVED that the Borough Council of the Borough of Gibbsboro, hereby requests the Director of the Division of Local Government Services to approve the insertion of an item of revenue in the budget of the Year 2010 in the sum of \$575.00 which item is now available as a revenue from the New Jersey Division of Criminal Justice.

BE IT FURTHER RESOLVED that a like sum of \$575.00 is hereby appropriated under the caption of:

Current Fund,
LIBRARY – COMPACT DISC ANTITRUST - \$575.00

BE IT FURTHER RESOLVED that a completed Certification for this Resolution be forwarded to the Director of the Division of Local Government Services for approval.

Edward G. Campbell, III
Mayor

Anne D. Levy, RMC
Borough Clerk

2010-5-69 RESOLUTION PROVIDING FOR THE INSERTION OF A SPECIAL ITEM OF REVENUE IN THE BUDGET PURSUANT TO CHAPTER 159 PL 1948 (2009 BODY ARMOR \$646.51)

WHEREAS, N.J.S.A. 40A:4-87 provides that the Director of the Division of Local Government Services may approve the insertion of any special item of revenue in the budget of any municipality when such item shall have been made available by law and the amount thereof was not determined at the time of the adoption of the budget; and

WHEREAS, said Director may also approve the insertion of an item of appropriation for equal amount;

NOW, THEREFORE, BE IT RESOLVED that the Borough Council of the Borough of Gibbsboro, hereby requests the Director of the Division of Local Government Services to

MAY 12, 2010

approve the insertion of an item of revenue in the budget of the Year 2010 in the sum of \$646.51 which item is now available as a revenue from the New Jersey Division of Criminal Justice.

BE IT FURTHER RESOLVED that a like sum of \$646.51 is hereby appropriated under the caption of:

Current Fund,
2009 Body Armor \$646.51

BE IT FURTHER RESOLVED that a completed Certification for this Resolution be forwarded to the Director of the Division of Local Government Services for approval.

Edward G. Campbell, III
Mayor

Anne D. Levy, RMC
Borough Clerk

2010-5-70 RESOLUTION PROVIDING FOR THE ISSUANCE OF LICENSES TO SELL ALCOHOLIC BEVERAGES FOR THE FISCAL YEAR COMMENCING JULY 1, 2010 AND ENDING JUNE 30, 2011, WITHIN THE BOROUGH OF GIBBSBORO, COUNTY OF CAMDEN, STATE OF NEW JERSEY

WHEREAS, application has been made to the Mayor and Council of the Borough of Gibbsboro for the renewal of various licenses to sell alcoholic beverages within the Borough for the fiscal year commencing July 1, 2010 and ending June 30, 2011; and

WHEREAS, said applications have been found to be in order; and

NOW, THEREFORE, BE IT RESOLVED by the Borough Council of the Borough of Gibbsboro, in the County of Camden, that the Clerk of the Borough of Gibbsboro be and is hereby authorized and directed to issue and deliver the following renewal licenses for the aforesaid fiscal year upon the payment of the fees as specified herein;

License No. 0413-33-002-007	Plenary Retail Consumption License: Gibbsboro Enterprises, Inc. t/a The Porterhouse at P.J. Whelihan's Premises: Haddonfield Berlin Road	Fee: \$2,500.00
License No. 0413-44-001-006	Plenary Retail Distribution License: PSG Liquor, Inc. t/a Colombo Liquors Premises: 80 Haddonfield-Berlin Road	Fee: \$2,500.00
License No. 0413-31-004-001	Club License: Square Circle Sportsmen of Camden County Inc., Premises: 97 Clementon Road	Fee: \$ 188.00
License No. 0413-31-003-001	Club License: George Walton Post 371 American Legion Post	

MAY 12, 2010

Premises: Lakeview Drive and Lucas Blvd.

Fee \$ 188.00

Edward G. Campbell, III
Mayor

Anne D. Levy, RMC
Borough Clerk

Motion to approve Resolutions Councilman Schieber, Second Councilman Brown

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

MINUTES:

Motion to dispense reading and approve minutes of 4/14/10 Councilwoman Schieber, Second Councilman Brown

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

COUNCIL COMMITTEE REPORTS:

PLANNING BOARD/PUBLIC WORKS

COUNCILMAN BONSALL

Councilman Bonsall was absent. Mayor Campbell commented that at the last night's Planning Board meeting the board will be recommending some changes to the Historic Preservation Commission to incorporate into the Planning Board. DiMeglio has resumed work on the streetscape. The elevator is being installed in Borough Hall. The building at Pole Hill park was demolished. The next event is the fire company roof and the gutters at Borough Hall.

PUBLIC EVENTS

COUNCILMAN BROWN

Councilman Brown reported that the Memorial Day parade will be held May 31st starting at the American Legion.

POLICE/ENVIRONMENTAL COMMISSION

COUNCILMAN CROGHAN

Councilman Croghan reported that the police vehicle with the bent frame is out for bids. The Environmental Commission received Ellen Egan's resignation. The Commission is now down to three.

RECYCLING/SANITATION/RECREATION

COUNCILMAN MACFERREN

Councilman MacFerren was absent. No report.

LOCAL ASSISTANCE/INSURANCE

COUNCILWOMAN MANCINI

MAY 12, 2010

Councilwoman Mancini reported that Gibbsboro is slated to have appraisals done on municipal buildings greater than \$150,000 in value. EJIF has a new address. New classes are scheduled for May and June and John Saville will attend the June meeting. Regarding health insurance, COBRA has been extended. The employee contribution toward the health care premiums at 1 ½% per employee will take effect May 21st.

L&I/ZONING BOARD

COUNCILWOMAN SCHIEBER

Councilwoman Schieber reported that the Zoning Board heard an application for variances on Johnson Road. The Compliance Officer, Ray Hallworth, has been working to have junk cars removed and high grass cut.

MAYOR’S REPORT

MAYOR CAMPBELL

Mayor Campbell reported on the Eastern High School budget. A special council meeting will be needed next week to consider the proposed budget cuts. The meeting will be Tuesday evening at 7:30 p.m. The three mayors and a contingent from Voorhees met with Dr. Melleby and the business administrator, Fred Wright, met on May 6th for approximately 3 ½ hours. They met again this afternoon. There was a good give and take and they now believe they have a fair and reasonable settlement that the three mayors support. The budget would be reduced by \$450,000. The health & benefits line item will be cut \$200,000. Two retirements have occurred since the proposed budget cutting \$100,000 and \$1.6 million dollars is in construction reserves and \$150,000 will be anticipated in the budget and buy the debt service rate down.

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

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

CORRESPONDENCE: None

OLD BUSINESS: None

NEW BUSINESS:

1. REQUESTS FOR USE OF BOROUGH FACILITIES

		DATE:	FACILITY	PAID
A.	Bill & Barbara Gerace	5/23/10	Dining Annex	\$400.00
B.	Tina Bertucci	6/4/10	Recreation Annex	\$125.00
C.	Christine Karsh	6/27/10	Recreation Annex	\$125.00

Motion to approve requests for use of Borough Facilities Councilman Brown, Second

MAY 12, 2010
Councilman Croghan

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

2. CAMERA EQUIPMENT

Quotes received from:

Skyway Security	\$ 8,510.92
TEHCCTV	10,529.92
NAVCCTV	7,498.00

The quote from TEHCCTV is for the cameras and lenses obtained from FBI surplus. The other quotes are not equal.

Motion to award to TEHCCTV in the amount of \$10,529.92, charged to Ordinance 2006-14 Streetscape, conditioned upon certification of availability of funds from the CFO and review by Solicitor Jehl and Borough Auditor - Councilwoman Schieber, Second Councilman Brown

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

3. STEEL GATEWAY ARCHES

Command Company	\$37,600.00
Lasermation	13,100.00
LaserFAB	No bid

Motion to award to Lasermation in the amount of \$13,100, charged to Ordinance 2006-14 Streetscape, conditioned upon certification of availability of funds from the CFO Councilman Croghan, Second Councilman Brown

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

INFORMATIONAL:

1. Next Council meeting will be Wednesday May 26, 2010

MEETING OPEN TO THE PUBLIC

No comment from the public.

MAY 12, 2010

CLOSED TO THE PUBLIC

MOTION TO ADJOURN AT 8:41 P.M. COUNCILWOMAN MANCINI, SECOND COUNCILWOMAN SCHIEBER

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

Anne D. Levy, RMC
Borough Clerk

Edward G. Campbell, III
Mayor

REST OF PAGE INTENTIONALLY LEFT BLANK