

JUNE 30, 2010

**BOROUGH COUNCIL MEETING MINUTES
JUNE 30, 2010**

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

Pledge of Allegiance

Moment of Silence for Kenneth MacFerren, Margaret Smith and Patricia Getsinger

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

VOUCHERS:

Motion to dispense reading and approve vouchers as amended (Voucher #10-00644 to Levy Construction Co. in the amount of \$42,174 will be held until the State approves the handicap elevator) in the amount of **\$2,103,003.13** 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 comment from the public.

CLOSED TO THE PUBLIC

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RESOLUTIONS:

2010-6-73 RESOLUTION AUTHORIZING A REFUND OF OVERPAYMENT 2010 TAXES ON BLOCK 7.04, LOT 19.02 FOR PREMISES KNOWN AS 16 TROTH ROAD IN 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 following refund is to be issued. This refund is due to overpayment of Second Quarter 2010 taxes by the homeowner, Kelly M. and Michael Troccoli:

<u>BLOCK</u>	<u>LOT</u>	<u>NAME</u>	<u>REFUND</u>
7.04	19.02	Kelly M. and Michael Troccoli	\$494.41

Send refund to:
Kelly M. & Michael Troccoli
16 Troth Road
Gibbsboro, NJ 08026

Approved for Accuracy:

Carolyn M. Halbert, CTC
Tax Collector

Edward G. Campbell, III
Mayor

Anne D. Levy, RMC
Borough Clerk

2010-6-74 RESOLUTION OF THE BOROUGH OF GIBBSBORO, COUNTY OF CAMDEN, STATE OF NEW JERSEY AUTHORIZING EXTENSION OF GRACE PERIOD FOR 2010 THIRD QUARTER TAXES

WHEREAS, the Borough of Gibbsboro received official notice of the 2010 Tax Rate late; and

WHEREAS, it will be necessary for the Governing Body of the Borough of Gibbsboro to grant an extension of the Grace Period for the payment of third quarter taxes due August 1st since the bills will be distributed late.

NOW, THEREFORE, BE IT RESOLVED that the Governing Body of the Borough of Gibbsboro grant a grace period of twenty five days from the mailing date for the payment of third quarter taxes.

Edward G. Campbell, III
Mayor

Anne D. Levy, RMC
Borough Clerk

2010-6-75 A RESOLUTION AUTHORIZING CHANGE ORDER NO. 8 FOR THE GIBBSBORO GATEWAY ENHANCEMENT ALONG HADDONFIELD-

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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. 8 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. 8 is hereby authorized and approval is hereby granted to revise the contract from \$716,705.50 to \$716,693.00.

Date: _____

Mayor Edward G. Campbell, III

Date: _____

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

2010-6-76 RESOLUTION AUTHORIZING CHANGE ORDER NO. 1-FINAL FOR THE REMOVAL AND REPLACEMENT OF CHAIRLIFT ELEVATOR

WHEREAS, it was necessary to make changes in the scope of work to be done in completing the **Removal and Replacement of the Chairlift Elevator, Complete** in the Borough of Gibbsboro, Camden County, New Jersey;

WHEREAS, Change Order No. 1-final was developed to itemize and authorize those changes.

WHEREAS, certification has been received by the 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. 1-Final is hereby authorized and approval is hereby granted to revise the contract amount from \$46,860.00 to \$47,710.00 (Increase of \$850.00).

Date: _____

Edward G. Campbell, III, Mayor

Date: _____

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

2010-6-77 RESOLUTION AUTHORIZING CHANGE ORDER NO. 2 FOR THE RECONSTRUCTION OF KINGSBRIDGE ROAD

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WHEREAS, it was necessary to make changes in the Scope of Work to be done in completing the Reconstruction of Kingsbridge Road (funded by the NJDOT Discretionary Aid, FY 2009) in the Borough of Gibbsboro, Camden County, New Jersey.

WHEREAS, Change Order Number 2 was developed to itemize and authorize those changes; and

WHEREAS, certification has been received by the Borough Chief Finance Officer that sufficient funds have been allocated for this Change Order;

NOW, THEREFORE BE IT RESOLVED by the Borough of Gibbsboro, County of Camden, State of New Jersey that Change Order Number 2 is hereby authorized and approval is hereby granted to revise the contract amount from **\$204,308.36 TO \$204,293.27**

Edward G. Campbell, III
Mayor

Anne D. Levy, RMC
Borough Clerk

2010-6-78 RESOLUTION APPROVING THE SUBMISSION OF AN APPLICATION TO THE NEW JERSEY DEPARTMENT OF TRANSPORTATION FOR A ROAD PROJECT (TITLE ONLY)

2010-6-79 A 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 A BIKEWAY PROJECT IN THE BOROUGH OF GIBBSBORO (TITLE ONLY)

2010-6-80 RESOLUTION APPROVING THE SUBMISSION OF AN APPLICATION TO THE NEW JERSEY DEPARTMENT OF TRANSPORTATION FOR A BIKEWAY PROJECT ALONG ROUTE 561 (TITLE ONLY)

Motion to approve Resolutions 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

MINUTES: None

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>

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COUNCIL COMMITTEE REPORTS:

PLANNING BOARD/PUBLIC WORKS

COUNCILMAN BONSALL

Councilman Bonsall reported that he had nothing to report on the Planning Board as they have not met in some time. Public Works has a couple of public service workers assisting him. Councilman Bonsall will be looking for another vehicle to replace the one that was stolen.

PUBLIC EVENTS

COUNCILMAN BROWN

Councilman Brown reported that the 40th Miss Gibbsboro Pageant will be held on Thursday July 1st. He thanked Councilman MacFerren, Clerk and Sharon Mayer for all their assistance. The 4th of July will be celebrated on Sunday with no fireworks.

POLICE/ENVIRONMENTAL COMMISSION

COUNCILMAN CROGHAN

Councilman Croghan reported that the police were instructed to make several passes at the Cricket Field during daylight hours. Nothing new to report on the Environmental Commission.

RECYCLING/SANITATION/RECREATION

COUNCILMAN MACFERREN

Councilman MacFerren reported that a recycling rebate check was received \$424.56. Councilman MacFerren mentioned that there have been a lot of burglaries lately. Mayor Campbell asked Councilman Croghan to obtain a report from the Chief and he will place it in the Town Crier.

LOCAL ASSISTANCE/INSURANCE

COUNCILWOMAN MANCINI

Councilwoman Mancini reported that the quarterly safety meeting was held last night and it was well attended. John Saville from the JIF attended and John will work with all departments to perform the paper work in a timely manner.

L&I/ZONING BOARD

COUNCILWOMAN SCHIEBER

Councilwoman Schieber reported that the construction department issued five permits with total value of construction \$838,550 and fees collected were \$11,869. The compliance officer has been enforcing grass cutting and other violations.

MAYOR'S REPORT

MAYOR CAMPBELL

Mayor Campbell reported that he met with a resident and he presented a plaque recognizing the Borough for their support of the Eastern Band. The band has been cut with the school budget and therefore they are raising their own money and asked if the band could use the senior center for a party for the kids over the summer. The council was in favor of them using

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the Center and waiving the fees. Regarding the bikeway/sidewalk resolution, an application is being submitted for eight foot wide sidewalk similar to the CVS. The Mayor asked Council where they think the \$200,000 grant application should be used. It was agreed that it should be Route 561 with four reasonable locations – 1) eastern end of the town or the Alluvium side of 561 from Alluvium toward Wynnewood; 2) the opposite side of the road; 3) the other end of town – either extending from Dr. Forte’s property to Haddon Avenue; or 4) the other side of the road.

Council agreed that the eastern side of Route 561 toward Eastern High School would be the best.

Motion made 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 MacFerren	Aye
	Councilwoman Mancini	Aye	Councilwoman Schieber	Aye

CORRESPONDENCE:

Councilman Bonsall chaired the Correspondence since the Mayor is personally involved in the property use classification.

TO: Borough of Gibbsboro dated 5/27/10
 FROM: Stephen R. Ledyard, VP, Finance, MS Society
 RE: Thank You
 ACTION: FYI

TO: Assessor/Borough Council dated 6/22/10
 FROM: Edward G. Campbell, III
 RE: 53 Berlin Road, Block 13, Lot 1 – Property Use Classification
 ACTION: Motion made by Councilman MacFerren and seconded by Councilman Brown to reclassify the property at 53 Berlin Road from commercial to residential and to reduce the sewer units from 2 units to 1 unit.

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

OLD BUSINESS:

1. THIRD PARTY INSPECTION SERVICES

One bid received from Municipal Code Inspection, Inc. at the rate of 95% of State Department fees. Contract is from 7/12/10 through 7/11/13.

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Three candidates were interviewed to employ in-house inspections:

Raymond L. Hallworth	Construction Official & Building Subcode Official
Stephen W. Buchhofer	Electrical, Plumbing, Fire Inspector
James Ryan	Plumbing Inspector

Clerk directed by the governing body to advertise for the building Subcode official position.

Mayor appoints Raymond L. Hallworth on a 90 temporary basis to the position of Building Subcode Official at the rate of \$300 per month commencing July 12, 2010 to October 11, 2010.

Mayor appoints Stephen W. Buchhofer to the position of electrical, plumbing and fire Subcode Official at the rate of \$1,500 per Subcode or \$4,500 per year, and Subcode Inspector at the rate of \$2,000 per year, commencing July 12, 2010 with term to expire 7/11/14.

Motion to ratify Mayor's appointments 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

RESOLUTION 2010-6-82

RESOLUTION MAKING APPOINTMENTS TO THE POSITIONS OF CONSTRUCTION OFFICIAL AND BUILDING SUBCODE OFFICIAL AND ELECTRICAL, PLUMBING AND FIRE SUBCODE OFFICIALS

WHEREAS, the governing body of the Borough of Gibbsboro, County of Camden and State of New Jersey has the desire to hire a Building Subcode Official and Electrical, Plumbing and Fire Subcode Official and Inspector; and

WHEREAS, the positions were properly advertised and interviews conducted; and

NOW, THEREFORE BE IT RESOLVED by the Borough of Gibbsboro governing body that the following appointments are made commencing July 12, 2010:

1. Raymond L. Hallworth, NJ License #003406 for a 90 day temporary basis to the position of Building Subcode Official at the rate of \$300 per month commencing July 12, 2010 to October 11, 2010.
2. Stephen W. Buchhofer, NJ License #004850

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Position of electrical, plumbing and fire Subcode Official at the rate of \$1,500 per Subcode or \$4,500 per year;
Subcode Inspector at the rate of \$2,000 per year, commencing July 12, 2010 with term to expire 7/11/14.

Edward G. Campbell, III
Mayor

Anne D. Levy, RMC
Borough Clerk

Motion to approve resolution 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

2010-07 AN ORDINANCE FIXING AND ESTABLISHING SALARIES OF MUNICIPAL OFFICIALS OF THE BOROUGH OF GIBBSBORO, COUNTY OF CAMDEN, NEW JERSEY (BY TITLE ONLY)

Motion to approve Ordinance –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

NEW BUSINESS:

1. USE OF POLE HILL PARK

Applicant: Jason Aversa
 When: Saturday August 21, 2010
 Time: 12:00 pm – 6:00 pm
 Insurance Provided: No

Motion to approve use of Pole Hill Park Councilman Brown, Second Councilman MacFerren

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

2. POLE HILL PARK FEES

Mayor Campbell commented that the fee of \$25 for the old senior center is not adequate. To have it cleaned the cost is \$50. Council agreed to raise the fee to \$75 per event.

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3. OPRA COPY FEES

Mayor Campbell commented that the state has enacted a law that copies must now be .03 and .05 cents per copy.

4. FIRE COMPANY ROOF BIDS

	Proposal	Proposal	Proposal
Bids were received 6/29/10 from:	#1	#2	#3
Dell-Tech, Inc., Trenton, NJ	\$75,185	\$73,350	\$185,460
Gen II Contracting, Clarksburg	\$73,670	\$50,985	\$ 99,000
Winchester Roofing, Turnersville	\$96,602	\$91,944	No Bid

Motion was made by Councilman Bonsall to table - 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. Miss Gibbsboro Pageant Thursday July 1, 2010
2. 4th of July Celebration – Sunday July 4, 2010
3. Next regular council meeting is Wednesday July 28, 2010

MEETING OPEN TO THE PUBLIC

Darlene Campbell, 7 McKee Road. Mrs. Campbell asked when the water problems on Johnson Road will be made.

CLOSED TO THE PUBLIC

MOTION TO ADJOURN AT 8:37 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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