

**BOROUGH OF GIBBSBORO
COUNCIL MEETING AGENDA
September 14, 2022
7:00 P.M.**

Meeting called to order.

Pledge of Allegiance

Opening Statement: “All the notice requirements of the Open Public Meeting Act have been complied with in full.”

ROLL CALL

Councilman Mitchell Brown
Councilman Fred Deterding
Councilwoman Christine Karcsch
Councilman Michael MacFerren
Councilman Ronald Rickert
Councilman Glenn Werner

Professionals:

John P. Jehl, Solicitor
Gregory B. Fusco, Engineer

RESOLUTIONS

- 2022-9-118 RESOLUTION AUTHORIZATION THE EXECUTION OF AN AGREEMENT WITH REALAUCION.COM LLC TO CONDUCT THE ELECTRONIC TAX SALE
- 2022-9-119 RESOLUTION AUTHORIZING SPECIAL COUNSEL TO BEGIN FORECLOSURE PROCEEDINGS ON CERTAIN PROPERTIES
- 2022-9-120 RESOLUTION AUTHORIZING RENEWAL OF MEMBERSHIP IN THE CAMDEN COUNTY MUNICIPAL JOINT INSURANCE FUND
- 2022-9-121 RESOLUTION PRESENTING GENERAL COMMENTS AND ADOPTING RECOMMENDATIONS FOR THE 2021 ANNUAL AUDIT
- 2022-9-122 RESOLUTION AUTHORIZING THE AWARD OF CONTRACT (BID B-19/2022) BY AND BETWEEN THE COUNTY OF CAMDEN AND ATLANTIC SALT, INC. FOR FURNISHING AND DELIVERING OF SODIUM CHLORIDE AND PRETREATED LIQUID ENHANCED SODIUM CHLORIDE UNDER THE CAMDEN COUNTY COOPERATIVE PRICING SYSTEM, IDENTIFIER #57-CCCPS
- 2022-9-124 RESOLUTION AUTHORIZING BOND REDUCTION FOR STORM DRAINAGE IMPROVEMENT TO GIBBSBORO DEVELOPMENT GROUP
- 2022-9-125 RESOLUTION AUTHORIZING THE REFUND OF FEES & ESCROW FOR PLANNING BOARD TO ANNE-MARIE BAILEY

- 2022-9-126 RESOLUTION AUTHORIZING THE DISPOSITION OF OBSOLETE ELECTRONICS EQUIPMENT
- 2022-9-127 RESOLUTION AUTHORIZING THE EXECUTION OF AGREEMENT WITH CAMDEN COUNTY FOR ROUND 22 RECREATION ENHANCEMENT GRANT
- 2022-9-128 RESOLUTION AUTHORIZING THE SUBMISSION OF A FY2023 N.J.D.O.T. TRANSPORTATION SET-ASIDE PROGRAM (TA SET-ASIDE) FUNDING APPLICATION FOR THE PHASE 6 BIKEWAY AND STREETSCAPE IMPROVEMENTS ALONG LAKEVIEW DRIVE (CAMDEN COUNTY ROUTE 561)

Public comment on pending resolutions

REPORT OF MUNICIPAL OFFICERS

Borough Clerk (X)	Risk Manager ()
Construction Official ()	Police Department ()
Tax Collector (X)	Sewer Clerk (X)
Treasurer (X)	Court Clerk (X)
Compliance Officer ()	Fire Official ()

Motion to put written reports on file for one year

CORRESPONDENCE

To: Chief Leadley, dated 8/28/22
From: Zackary Pharo
Re: Letter of resignation
Action:

OLD BUSINESS

NEW BUSINESS

1. APPOINTMENTS

Mayor appoints Priscilla Mahon as a temporary part time employee in the Construction Office

Mayor appoints Ashley Horay to perform cleaning services at the Borough Hall, Senior Recreation Center, and Charger Building

2022-9-117 RESOLUTION AMENDING 2022-1-34 OF THE BOROUGH OF GIBBSBORO
ESTABLISHING SALARIES OF MUNICIPAL OFFICIALS AND
EMPLOYEES FOR THE YEAR 2022

2. EDUCATION REQUESTS

Employee: Ashley Horay
Course Title: Principles of Municipal Tax Collection
Rutgers Center for Government Services
Date/Place: September 15-November 10, 2022/Virtual
Cost: \$1129.00 (tuition & materials)

Employee: Amy Troxel
Course Title: Certified Public Manager Program
Rutgers Center for Government Services
Date/Place: September 23, 2022-June 23, 2023/Westampton, NJ
Cost: \$4100 (tuition & materials)

3. BIDS FOR NEW ROOF AT POLICE STATION

	<u>Lump Sum</u>
W. J. Gross (Sewell, NJ)	\$214,500.00
Joseph Porretta Blders., (Hammonton, NJ)	\$238,810.00
Levy Construction Co. (Oaklyn, NJ)	\$299,860.00
Northeaster Roof Maintenance (Perth Amboy, NJ)	\$360,800.00

Borough Engineer's recommendation letter, dated 9/8/22

2022-9-129 RESOLUTION REJECTING ALL BIDS AND AUTHORIZING THE
ENGINEER TO COMMENCE NEGOTIATIONS FOR THE CONSTRUCTION
OF A NEW ROOF ON THE GIBBSBORO POLICE STATION BUILDING

4. PURCHASE OF POLICE VEHICLE

Winner Ford
2022 Ford Explorer, \$54,091.00 (State Contract) – purchase withdrawn

Mall Chevrolet
2022 Chevy Tahoe, \$51,669.42 (State Contract)

5. FACILITIES REQUESTS

Facility: Scout Building
Date/Time: 9/22/22 – 6/1/23 (alternating Thursdays), 6:00-8:00 p.m.
Applicant: Girl Scout Troop 30857
Sara Nicoll & Christina McPeak (Troop Leaders)
Fee/Bond: Request waiver

VOUCHERS

Motion to dispense reading and approve vouchers in the amount of \$\$\$

MINUTES

Motion to dispense reading and approve minutes of 8/10/22

CLOSED SESSION

2022-9-123 RESOLUTION PERMITTING THE EXCLUSION OF THE PUBLIC FROM A PORTION OF THE BOROUGH COUNCIL MEETING TO DISCUSS LITIGATION

CLOSING COMMENTS

MEETING OPEN TO THE PUBLIC

INFORMATIONAL

1. Press Release from New Jersey American Water – “New Jersey American Water Granted New Rates by New Jersey Board of Public Utilities: Increase driven by over \$985 million in system investments; Water service remains about one penny per gallon”
2. Voorhees Township Master Plan Reexamination & Update – public hearing 9/14/22.
3. New Jersey Association for Floodplain Management (NJAFM) Annual Conference – October 25-27, 2022 in Atlantic City.
4. Registration deadline for elected and appointed officials attending the 2022 NJLM Annual Conference is September 30, 2022 (conference dates are November 15-17, 2022).
5. Next regular meeting of the Borough Council is Wednesday, October 12, 2022 at 7:00 p.m.

ADJOURNMENT