

**BOROUGH OF GIBBSBORO  
COUNCIL MEETING MINUTES  
March 9, 2022  
7:00 P.M.**

**Meeting called to order** at 7:00 P.M.

**Pledge of Allegiance**

**Moment of Silence:** John Frey, Richard Scharff, Mary Volpa, Bob Troxel, Jean Wolf, and Barry Wright

**Mayor Campbell read the Opening Statement:** "All the notice requirements of the Open Public Meeting Act have been complied with in full."

**ROLL CALL**

Present:

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

Absent:

Professionals:

John P. Jehl, Solicitor  
Gregory Fusco, Jr. (KEI Associates)

Gregory B. Fusco, Engineer

**ORDINANCES FOR FIRST READING**

RESOLUTION 2022-06 BOND ORDINANCE APPROPRIATING \$200,000 FOR PURCHASE OF A  
FIRE OFFICIAL'S VEHICLE AND FOR PRELIMINARY STUDIES AND  
LAND ACQUISITION FOR REDEVELOPMENT PROJECTS AND  
AUTHORIZING THE ISSUANCE OF BONDS AND/OR NOTES IN THE  
AMOUNT OF \$190,000 AND \$10,000 DOWN PAYMENT IN THE BOROUGH  
OF GIBBSBORO

Supplemental Debt Statement received by the Borough Clerk

Motion to approve for introduction Councilman MacFerren, second Councilman Rickert

M.Poll: M.B. Aye F.D. Aye C.K. Aye M.M. Aye R.R. Aye G.W. Aye

**ORDINANCES FOR SECOND READING**

BOND ORDINANCE PROVIDING FOR THE DESIGN, CONSTRUCTION,  
RECONSTRUCTION AND INSPECTION OF IMPROVEMENTS TO  
VARIOUS ROADS, SIDEWALKS, AND BIKEWAYS IN THE BOROUGH  
OF GIBBSBORO, COUNTY OF CAMDEN, AND APPROPRIATING  
\$450,000.00 AND AUTHORIZING THE ISSUANCE OF BONDS AND/OR  
NOTES IN THE AMOUNT OF \$199,500.00 AND \$10,500.00 DOWN  
PAYMENT FROM THE CAPITAL IMPROVEMENT FUND AND THE

**ACCEPTANCE OF \$240,000.00 FROM THE NEW JERSEY DEPARTMENT OF TRANSPORTATION**

BE IT ORDAINED BY THE BOROUGH COUNCIL OF THE BOROUGH OF GIBBSBORO, IN THE COUNTY OF CAMDEN, NEW JERSEY AS FOLLOWS:

**SECTION I**

**\$10,500** down payment is hereby appropriated from the Capital Improvement Fund and 240,000.00 from the New Jersey Department of Transportation; for the design, construction, reconstruction and inspection of Central, Johnson, and Pine Roads as well as various other roadways, sidewalks, and bikeways and in the Borough of Gibbsboro and the preliminary engineering studies, design, inspection and associated costs for the Borough of Gibbsboro, in the County Camden, New Jersey.

**SECTION II**

The capital budget of the Borough of Gibbsboro conforms to the provisions of this ordinance to the extent of any inconsistency herewith. The resolution in the form promulgated by the Local Finance Board showing full detail of the capital budget and capital program as approved by the Director of the Division of Local Government Service is on file with the Clerk and is available for public inspection. For the financing of said improvements or purposes and to meet said \$450,000.00 appropriation not provided by application hereunder of said down payment of \$10,500.00 and the acceptance of aid in the amount of \$240,000.00, negotiable bonds or notes are hereby authorized to be issued in the principal amount of \$199,500.00 pursuant to the Local Bond Law of New Jersey. In anticipation of the issuance of said bonds, and to temporarily finance said improvements or purposes, negotiable notes in a principal amount equal to said principal amount of bonds are hereby authorized to be issued pursuant to and within the limitations prescribed by said law.

**SECTION III**

- (A) The improvement hereby authorized and the purpose for the financing of which said obligations are to be issued is the design, construction, reconstruction and inspection of Central, Johnson, and Pine Roads as well as various other roadways, sidewalks, and bikeways and preliminary engineering studies within the Borough of Gibbsboro.
- (B) The estimated maximum amount of bonds or notes to be issued for said purposes is as stated in Section II.
- (C) The estimated cost of said purpose is equal to the amount of the appropriation herein made therefor, the excess thereof over the said estimated maximum amount of bonds or notes to be issued therefor being the amount of said down payment for said purposes.

**SECTION IV**

The following additional matters are hereby determined, declared, recited and stated:

- (A) The said purposes described in Section III of this Bond Ordinance are not current expenses and are properties or improvements which the Borough may lawfully acquire or make as a general improvement, and no part of the cost hereof has been or shall be specially assessed

- on property specially benefited thereby.
- (B) The period of usefulness of said purposes within the limitations of said Local Bond Law, according to the reasonable life thereof computed from the date of the said bonds authorized by this Bond Ordinance is fifteen years (15).
- © The Supplemental Debt Statement required by said Law has been duly made and filed in the office of the Borough Clerk and a complete executed duplicate thereof has been filed in the office of the Director of the Division of Local Government Services in the Department of Community Affairs of the State of New Jersey, and such statement shows that the gross debt of the Borough as defined in said Law is increased by the authorization of the bonds and notes provided for in this Bond Ordinance and said obligation authorized will be within all debt limitations prescribed by said Law.
- (D) An aggregate amount not exceeding \$20,000 for the items of expense listed in and permitted under Section 40A:2-20 of said Law may be included as part of the cost of said improvement and is included in the foregoing estimate thereof.

**SECTION V**

The Borough Council of the Borough of Gibbsboro is hereby authorized to apply and receive funding under the New Jersey Department of Transportation Grant Fund. Any funds obtained thereunder may be applied to the \$450,000.00 appropriation provided for in Section I hereof.

**SECTION VI**

The full faith and credit of the Borough of Gibbsboro are hereby pledged to the punctual payment of the principal and interest on the said obligations authorized by this Bond Ordinance. Said obligations shall be direct, unlimited obligations of the Borough, and the Borough shall be obligated to levy ad valorem taxes upon all of the taxable property within the Borough for payment of said obligations and interest thereon without limitations of rate or amount.

**SECTION VII**

The Capital Budget is hereby amended to conform with the provisions of this Ordinance to the extent of any inconsistencies therewith and Resolutions promulgated by the Local Finance Board showing full detail of the amended Capital Budget and Capital Program as provided by the Division of Local Government Services, as on file with the Borough Clerk and is available for public inspection.

**SECTION VIII**

The Borough reasonably expects to reimburse itself from proceeds of the obligations authorized by this Ordinance for capital expenditures with respect to the projects initially paid for from current or other available funds of the Borough. This constitutes a declaration of "official intent" within the meaning of Treasury Regulations 1.103-18. The Borough hereby certifies that this declaration is reasonable on the date hereof in that:

- (A) It is consistent with the budgetary and financial circumstances of the Borough,
- (B) No funds (other than the proceeds of the obligations authorized by this Ordinance) are, or are reasonably expected to be, reserved, allocated on a long-term basis, or otherwise set

aside by the Borough pursuant to its budget and financial policies with respect to the capital expenditures to be reimbursed, and

- © The Borough does not have a pattern of failing to reimburse itself for capital expenditures actually, paid and for which an official intent was declared, other than due to unforeseeable extraordinary circumstances beyond the Borough's control. The Borough acknowledges that in order to reimburse itself for capital expenditures incurred with respect to the projects, the obligations authorized by this Ordinance must be initially issued not later than one year after the later of the date the relevant capital expenditure is initially paid or the date the relevant capital improvement is placed into service.

### SECTION IX

This Bond Ordinance shall take effect twenty (20) days after the first publication thereof after final adoption as provided by said Local Bond Law.

Public Comment: None

Motion to approve for adoption Councilman MacFerren, second Councilman Brown

Poll: M.B. Aye F.D. Aye C.K. Aye M.M. Aye R.R. Aye G.W. Aye

**2022-02 BOND ORDINANCE PROVIDING FOR THE DESIGN, CONSTRUCTION, RECONSTRUCTION AND INSPECTION OF IMPROVEMENTS TO VARIOUS STORMWATER AND SANITARY SEWERS, ROADS, AND SIDEWALKS IN THE BOROUGH OF GIBBSBORO, COUNTY OF CAMDEN, AND APPROPRIATING \$367,879.05 AND AUTHORIZING THE ISSUANCE OF BONDS AND/OR NOTES IN THE AMOUNT OF \$142,500.00 AND \$7,500.00 DOWN PAYMENT FROM THE CAPITAL IMPROVEMENT FUND AND THE ACCEPTANCE OF \$217,879.05 FROM THE AMERICAN RESCUE PLAN**

BE IT ORDAINED BY THE BOROUGH COUNCIL OF THE BOROUGH OF GIBBSBORO, IN THE COUNTY OF CAMDEN, NEW JERSEY AS FOLLOWS:

### SECTION I

**\$7,500** down payment is hereby appropriated from the Capital Improvement Fund and \$217,879.05 from the American Rescue Plan; for the design, construction, reconstruction and inspection of improvements to stormwater and sanitary sewers as well as various other roadways and sidewalks incidental to those improvements, in the Borough of Gibbsboro and the preliminary engineering studies, design, inspection and associated costs for the Borough of Gibbsboro, in the County Camden, New Jersey.

### SECTION II

The capital budget of the Borough of Gibbsboro conforms to the provisions of this ordinance to the extent of any inconsistency herewith. The resolution in the form promulgated by the Local Finance Board showing full detail of the capital budget and capital program as approved by the

Director of the Division of Local Government Service is on file with the Clerk and is available for public inspection. For the financing of said improvements or purposes and to meet said \$367,879.05 appropriation not provided by application hereunder of said down payment of \$7,500.00 and the acceptance of aid in the amount of \$217,879.05, negotiable bonds or notes are hereby authorized to be issued in the principal amount of \$142,500.00 pursuant to the Local Bond Law of New Jersey. In anticipation of the issuance of said bonds, and to temporarily finance said improvements or purposes, negotiable notes in a principal amount equal to said principal amount of bonds are hereby authorized to be issued pursuant to and within the limitations prescribed by said law.

### SECTION III

- (A) The improvement hereby authorized and the purpose for the financing of which said obligations are to be issued is the design, construction, reconstruction and inspection of improvements to stormwater and sanitary sewers as well as various other roadways and sidewalks incidental to those improvements, and preliminary engineering studies within the Borough of Gibbsboro.
- (B) The estimated maximum amount of bonds or notes to be issued for said purposes is as stated in Section II.
- (C) The estimated cost of said purpose is equal to the amount of the appropriation herein made therefor, the excess thereof over the said estimated maximum amount of bonds or notes to be issued therefor being the amount of said down payment for said purposes.

### SECTION IV

The following additional matters are hereby determined, declared, recited and stated:

- (A) The said purposes described in Section III of this Bond Ordinance are not current expenses and are properties or improvements which the Borough may lawfully acquire or make as a general improvement, and no part of the cost hereof has been or shall be specially assessed on property specially benefited thereby.
- (B) The period of usefulness of said purposes within the limitations of said Local Bond Law, according to the reasonable life thereof computed from the date of the said bonds authorized by this Bond Ordinance is fifteen years (15).
- (C) The Supplemental Debt Statement required by said Law has been duly made and filed in the office of the Borough Clerk and a complete executed duplicate thereof has been filed in the office of the Director of the Division of Local Government Services in the Department of Community Affairs of the State of New Jersey, and such statement shows that the gross debt of the Borough as defined in said Law is increased by the authorization of the bonds and notes provided for in this Bond Ordinance and said obligation authorized will be within all debt limitations prescribed by said Law.
- (D) An aggregate amount not exceeding \$20,000 for the items of expense listed in and permitted under Section 40A:2-20 of said Law may be included as part of the cost of said improvement and is included in the foregoing estimate thereof.

### SECTION V

The Borough Council of the Borough of Gibbsboro is hereby authorized to apply and receive

funding under the American Rescue Plan. Any funds obtained thereunder may be applied to the \$367,879.05 appropriation provided for in Section I hereof.

#### **SECTION VI**

The full faith and credit of the Borough of Gibbsboro are hereby pledged to the punctual payment of the principal and interest on the said obligations authorized by this Bond Ordinance. Said obligations shall be direct, unlimited obligations of the Borough, and the Borough shall be obligated to levy ad valorem taxes upon all of the taxable property within the Borough for payment of said obligations and interest thereon without limitations of rate or amount.

#### **SECTION VII**

The Capital Budget is hereby amended to conform with the provisions of this Ordinance to the extent of any inconsistencies therewith and Resolutions promulgated by the Local Finance Board showing full detail of the amended Capital Budget and Capital Program as provided by the Division of Local Government Services, as on file with the Borough Clerk and is available for public inspection.

#### **SECTION VIII**

The Borough reasonably expects to reimburse itself from proceeds of the obligations authorized by this Ordinance for capital expenditures with respect to the projects initially paid for from current or other available funds of the Borough. This constitutes a declaration of "official intent" within the meaning of Treasury Regulations 1.103-18. The Borough hereby certifies that this declaration is reasonable on the date hereof in that:

- (A) It is consistent with the budgetary and financial circumstances of the Borough,
- (B) No funds (other than the proceeds of the obligations authorized by this Ordinance) are, or are reasonably expected to be, reserved, allocated on a long-term basis, or otherwise set aside by the Borough pursuant to its budget and financial policies with respect to the capital expenditures to be reimbursed, and
- (C) The Borough does not have a pattern of failing to reimburse itself for capital expenditures actually, paid and for which an official intent was declared, other than due to unforeseeable extraordinary circumstances beyond the Borough's control. The Borough acknowledges that in order to reimburse itself for capital expenditures incurred with respect to the projects, the obligations authorized by this Ordinance must be initially issued not later than one year after the later of the date the relevant capital expenditure is initially paid or the date the relevant capital improvement is placed into service.

#### **SECTION IX**

This Bond Ordinance shall take effect twenty (20) days after the first publication thereof after final adoption as provided by said Local Bond Law.

Public Comment: None

Motion to approve for adoption Councilman MacFerren, second Councilman Brown

Poll: M.B. Aye F.D. Aye C.K. Aye M.M. Aye R.R. Aye G.W. Aye

**2022-03 BOND ORDINANCE APPROPRIATING \$250,000 FOR RENOVATIONS AND IMPROVEMENTS TO PUBLIC BUILDINGS AND GROUNDS AND AUTHORIZING THE ISSUANCE OF BONDS AND/OR NOTES IN THE AMOUNT OF \$237,500 AND \$12,500 DOWN PAYMENT IN THE BOROUGH OF GIBBSBORO**

BE IT ORDAINED BY THE BOROUGH COUNCIL OF THE BOROUGH OF GIBBSBORO, IN THE COUNTY OF CAMDEN, NEW JERSEY AS FOLLOWS:

**SECTION I**

The capital budget of the Borough of Gibbsboro conforms to the provisions of this ordinance to the extent of any inconsistency herewith. The resolution in the form promulgated by the Local Finance Board showing full detail of the capital budget and capital program as approved by the Director of the Division of Local Government Service is on file with the Clerk and is available for the public inspection.

For the financing of said improvements or purposes and to meet said \$250,00 appropriation not provided by application hereunder of said down payment of \$12,500, negotiable bonds or notes are hereby authorized to be issued in the principal amount of \$237,500 pursuant to the Local Bond Law of New Jersey. In anticipation of the issuance of said bonds, and to temporarily finance said improvements or purposes, negotiable notes in a principal amount equal to said principal amount of bonds are hereby authorized to be issued pursuant to and within the limitations prescribed by said law.

**SECTION II**

(A) The improvement hereby authorized and the purpose for the financing of which said obligations are to be issued is for renovations and improvements to public buildings and grounds.

(B) The estimated maximum amount of bonds or notes to be issued for said purposes is as stated in Section I.

(C) The estimated cost of said purpose is equal to the amount of the appropriation herein made therefor, the excess thereof over the said estimated maximum amount of bonds or notes to be issued therefor being the amount of said down payment for said purposes.

(D)

**SECTION III**

The following additional matters are hereby determined, declared, recited and stated:

(A) The said purposes described in Section III of this Bond Ordinance are not current expenses and are properties or improvements which the Borough may lawfully acquire or make as a general improvement, and no part of the cost hereof has been or shall be specially assessed on property specially benefited thereby.

(B) The period of usefulness of said purposes within the limitations of said Local Bond Law, according to the reasonable life thereof computed from the date of the said bonds authorized

- (C) by this Bond Ordinance is fifteen years (15).  
The Supplemental Debt Statement required by said Law has been duly made and filed in the office of the Borough Clerk and a complete executed duplicate thereof has been filed in the office of the Director of the Division of Local Government Services in the Department of Community Affairs of the State of New Jersey, and such statement shows that the gross debt of the Borough as defined in said Law is increased by the authorization of the bonds and notes provided for in this Bond Ordinance and said obligation authorized will be within all debt limitations prescribed by said Law.
- (D) An aggregate amount not exceeding \$30,000 for the items of expense listed in and permitted under Section 40A:2-20 of said Law may be included as part of the cost of said improvement and is included in the foregoing estimate thereof.

**SECTION IV**

The full faith and credit of Gibbsboro Borough are hereby pledged to the punctual payment of the principal and interest on the said obligations authorized by this Bond Ordinance. Said obligations shall be direct, unlimited obligations of the Borough, and the Borough shall be obligated to levy ad valorem taxes upon all of the taxable property within the Borough for payment of said obligations and interest thereon without limitations of rate or amount.

**SECTION V**

The Capital Budget is hereby amended to conform with the provisions of this Ordinance to the extent of any inconsistencies therewith and Resolutions promulgated by the Local Finance Board showing full detail of the amended Capital Budget and Capital Program as provided by the Division of Local Government Services, as on file with the Borough Clerk and is available for public inspection.

**SECTION VI**

The Borough reasonably expects to reimburse itself from proceeds of the obligations authorized by this Ordinance for capital expenditures with respect to the projects initially paid for from current or other available funds of the Borough. This constitutes a declaration of "official intent" within the meaning of Treasury Regulations 1.103-18. The Borough hereby certifies that this declaration is reasonable on the date hereof in that:

- (A) It is consistent with the budgetary and financial circumstances of the Borough,
- (B) No funds (other than the proceeds of the obligations authorized by this Ordinance) are, or are reasonably expected to be, reserved, allocated on a long term basis, or otherwise set aside by the Borough pursuant to its budget and financial policies with respect to the capital expenditures to be reimbursed, and
- (C) The Borough does not have a pattern of failing to reimburse itself for capital expenditures actually paid and for which an official intent was declared, other than due to unforeseeable extraordinary circumstances beyond the Borough's control. The Borough acknowledges that in order to reimburse itself for capital expenditures incurred with respect to the projects, the obligations authorized by this Ordinance must be initially issued not later than one year after the later of the date the relevant capital expenditure is initially paid or the date the relevant capital improvement is placed into service.



**SECTION VII**

This Bond Ordinance shall take effect twenty (20) days after the first publication thereof after final adoption as provided by said Local Bond Law.

Public Comment: None

Motion to approve for adoption Councilman MacFerren, second Councilman Brown

Poll: M.B. Aye F.D. Aye C.K. Aye M.M. Aye R.R. Aye G.W. Aye

**2022-04 BOND ORDINANCE PROVIDING FOR THE DESIGN, CONSTRUCTION, RECONSTRUCTION AND INSPECTION OF IMPROVEMENTS TO VARIOUS ROADS, TRAFFIC CONTROL DEVICES, SIDEWALKS, AND BIKEWAYS IN THE BOROUGH OF GIBBSBORO, COUNTY OF CAMDEN, AND APPROPRIATING \$200,000.00 AND AUTHORIZING THE ISSUANCE OF BONDS AND/OR NOTES IN THE AMOUNT OF \$118,750.00 AND \$6,250.00 DOWN PAYMENT FROM THE CAPITAL IMPROVEMENT FUND AND THE ACCEPTANCE OF \$75,000.00 FROM THE NEW JERSEY DEPARTMENT OF TRANSPORTATION**

BE IT ORDAINED BY THE BOROUGH COUNCIL OF THE BOROUGH OF GIBBSBORO, IN THE COUNTY OF CAMDEN, NEW JERSEY AS FOLLOWS:

**SECTION I**

from the \$6,250 down payment is hereby appropriated from the Capital Improvement Fund and 75,000.00 from the New Jersey Department of Transportation; for the design, construction and inspection of improvements to various roads, traffic control devices, sidewalks, and bikeways in the Borough of Gibbsboro and the preliminary engineering studies, design, inspection and associated costs for the Borough of Gibbsboro, in the County of Camden, New Jersey.

**SECTION II**

The capital budget of the Borough of Gibbsboro conforms to the provisions of this ordinance to the extent of any inconsistency herewith. The resolution in the form promulgated by the Local Finance Board showing full detail of the capital budget and capital program as approved by the Director of the Division of Local Government Service is on file with the Clerk and is available for public inspection. For the financing of said improvements or purposes and to meet said application \$200,000.00 appropriation not provided by application hereunder of said down payment of amount of \$6,250.00 and the acceptance of aid in the amount of \$75,000.00, negotiable bonds or notes are hereby authorized to be issued in the principal amount of \$118,750.00 pursuant to the Local Bond Law of New Jersey. In anticipation of the issuance of said bonds, and to temporarily finance said improvements or purposes, negotiable notes in a principal amount equal to said principal amount of bonds are hereby authorized to be issued pursuant to and within the limitations prescribed by said law.

**SECTION III**

- (A) The improvement hereby authorized and the purpose for the financing of which said obligations are to be issued is the design, construction, reconstruction and inspection of improvements to various roads, traffic control devices, sidewalks, and bikeways and preliminary engineering studies within the Borough of Gibbsboro.
- (B) The estimated maximum amount of bonds or notes to be issued for said purposes is as stated in Section II.
- © The estimated cost of said purpose is equal to the amount of the appropriation herein made therefor, the excess thereof over the said estimated maximum amount of bonds or notes to be issued therefor being the amount of said down payment for said purposes.

**SECTION IV**

The following additional matters are hereby determined, declared, recited and stated:

- (A) The said purposes described in Section III of this Bond Ordinance are not current expenses and are properties or improvements which the Borough may lawfully acquire or make as a general improvement, and no part of the cost hereof has been or shall be specially assessed on property specially benefited thereby.
- (B) The period of usefulness of said purposes within the limitations of said Local Bond Law, according to the reasonable life thereof computed from the date of the said bonds authorized by this Bond Ordinance is fifteen years (15).
- © The Supplemental Debt Statement required by said Law has been duly made and filed in the office of the Borough Clerk and a complete executed duplicate thereof has been filed in the office of the Director of the Division of Local Government Services in the Department of Community Affairs of the State of New Jersey, and such statement shows that the gross debt of the Borough as defined in said Law is increased by the authorization of the bonds and notes provided for in this Bond Ordinance and said obligation authorized will be within all debt limitations prescribed by said Law.
- (D) An aggregate amount not exceeding \$20,000 for the items of expense listed in and permitted under Section 40A:2-20 of said Law may be included as part of the cost of said improvement and is included in the foregoing estimate thereof.

**SECTION V**

The Borough Council of the Borough of Gibbsboro is hereby authorized to apply and receive monies from the New Jersey Department of Transportation Grant Fund. Any funds obtained thereunder may be applied to the \$200,000.00 appropriation provided for in Section I hereof.

**SECTION VI**

The full faith and credit of the Borough of Gibbsboro are hereby pledged to the punctual payment of the principal and interest on the said obligations authorized by this Bond Ordinance. Said obligations shall be direct, unlimited obligations of the Borough, and the Borough shall be obligated to levy ad valorem taxes upon all of the taxable property within the Borough for payment of said obligations and interest thereon without limitations of rate or amount.

**SECTION VII**

The Capital Budget is hereby amended to conform with the provisions of this Ordinance to the extent of any inconsistencies therewith and Resolutions promulgated by the Local Finance Board showing full detail of the amended Capital Budget and Capital Program as provided by the Division of Local Government Services, as on file with the Borough Clerk and is available for public inspection.

**SECTION VIII**

The Borough reasonably expects to reimburse itself from proceeds of the obligations authorized by this Ordinance for capital expenditures with respect to the projects initially paid for from current or other available funds of the Borough. This constitutes a declaration of "official intent" within the meaning of Treasury Regulations 1.103-18. The Borough hereby certifies that this declaration is reasonable on the date hereof in that:

- (A) It is consistent with the budgetary and financial circumstances of the Borough,
- (B) No funds (other than the proceeds of the obligations authorized by this Ordinance) are, or are reasonably expected to be, reserved, allocated on a long-term basis, or otherwise set aside by the Borough pursuant to its budget and financial policies with respect to the capital expenditures to be reimbursed, and
- © The Borough does not have a pattern of failing to reimburse itself for capital expenditures actually, paid and for which an official intent was declared, other than due to unforeseeable extraordinary circumstances beyond the Borough's control. The Borough acknowledges that in order to reimburse itself for capital expenditures incurred with respect to the projects, the obligations authorized by this Ordinance must be initially issued not later than one year after the later of the date the relevant capital expenditure is initially paid or the date the relevant capital improvement is placed into service.

**SECTION IX**

This Bond Ordinance shall take effect twenty (20) days after the first publication thereof after final adoption as provided by said Local Bond Law.

Public Comment: None

Motion to approve for adoption Councilman MacFerren, second Councilman Brown

Roll Call: M.B. Aye F.D. Aye C.K. Aye M.M. Aye R.R. Aye G.W. Aye

**2022-05 ORDINANCE TO EXCEED THE MUNICIPAL BUDGET LIMITS AND TO ESTABLISH A CAP BANK - CALENDAR YEAR 2022 (N.J.S.A. 40A: 4-45.14)**

**WHEREAS**, the Local Government Cap Law, N.J.S. 40A: 4-45.1 et seq., provides that in the preparation of its annual budget, a municipality shall limit any increase in said budget up to 2.5% unless authorized by ordinance to increase it to 3.5% over the previous year's final appropriations, subject to certain exceptions; and,

**WHEREAS**, N.J.S.A. 40A: 4-45.15a provides that a municipality may, when authorized

by ordinance, appropriate the difference between the amount of its actual final appropriation and the 3.5% percentage rate as an exception to its final appropriations in either of the next two succeeding years; and,

**WHEREAS**, the Governing Body of the Borough of Gibbsboro in the County of Camden finds it advisable and necessary to increase its CY 2022 budget by up to 3.5% over the previous year's final appropriations, in the interest of promoting the health, safety and welfare of the citizens; and,

**WHEREAS**, the Gibbsboro Borough Council hereby determines that a 1% increase in the budget for said year, amounting to \$22,174.12 in excess of the increase in final appropriations otherwise permitted by the Local Government Cap Law, is advisable and necessary; and,

**WHEREAS** the Gibbsboro Borough Council hereby determines that any amount authorized hereinabove that is not appropriated as part of the final budget shall be retained as an exception to final appropriation in either of the next two succeeding years.

**NOW THEREFORE BE IT ORDAINED**, by the Gibbsboro Borough Council of the Borough of Gibbsboro, in the County of Camden, a majority of the full authorized membership of this governing body affirmatively concurring, that, in the CY 2022 budget year, the final appropriations of the Borough of Gibbsboro shall, in accordance with this ordinance and N.J.S.A. 40A: 4-45.14, be increased by 3-1/2 %, amounting to \$77,609.44, and that the CY 2022 municipal budget for the Gibbsboro Borough Council be approved and adopted in accordance with this ordinance; and,

**BE IT FURTHER ORDAINED**, that any that any amount authorized hereinabove that is not appropriated as part of the final budget shall be retained as an exception to final appropriation in either of the next two succeeding years; and,

**BE IT FURTHER ORDAINED**, that a certified copy of this ordinance as introduced be filed with the Director of the Division of Local Government Services within 5 days of introduction; and,

**BE IT FURTHER ORDAINED**, that a certified copy of this ordinance upon adoption, with the recorded vote included thereon, be filed with said Director within 5 days after such adoption.

Public Comment: None

Motion to approve for adoption Councilman MacFerren, second Councilman Brown

M.Poll: M.B. Aye F.D. Aye C.K. Aye M.M. Aye R.R. Aye G.W. Aye

**RESOLUTIONS**

**RESOLUTION AUTHORIZING THE MAYOR TO EXECUTE A SHARED SERVICES AGREEMENT BETWEEN THE TOWNSHIP OF WATERFORD AND THE BOROUGH OF GIBBSBORO REGARDING MUNICIPAL COURT SERVICES**

WHEREAS, the Borough of Gibbsboro and the Township of Waterford have mutually benefitted from a shared services agreement for Municipal Court Services; and

WHEREAS, the existing three-year agreement ends on March 31, 2022; and

WHEREAS, the Borough of Gibbsboro and the Township of Waterford have agreed to terms for a renewed three-year agreement.

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Borough Council of the Borough of Gibbsboro, County of Camden and State of New Jersey that Edward G. Campbell, III, Mayor of the Borough of Gibbsboro is authorized to execute a shared services agreement entitled "SHARED SERVICES AGREEMENT BETWEEN THE TOWNSHIP OF WATERFORD AND THE BOROUGH OF GIBBSBORO REGARDING MUNICIPAL COURT SERVICES" for municipal court services for the period April 1, 2022 through March 31, 2025.

BE IT FURTHER RESOLVED that Amy C. Troxel, Borough Clerk, is authorized to seal the agreement.

BE IT FURTHER RESOLVED that a copy of this resolution shall be attached to the agreement.

**2022-3-60 RESOLUTION AUTHORIZING THE BOROUGH OF GIBBSBORO TO ENTER INTO A COOPERATIVE PRICING AGREEMENT WITH CHERRY HILL TOWNSHIP**

WHEREAS, N.J.S.A. 40A:11-11(5) authorizes contracting units to establish a Cooperative Pricing System and to enter into Cooperative Pricing Agreements for its administration; and

WHEREAS, the Township of Cherry Hill (Cherry Hill Cooperative Pricing System – ID # 37-CHCP), hereinafter referred to as the "Lead Agency " has offered voluntary participation in a Cooperative Pricing System for the purchase of goods and services;

WHEREAS, pursuant to N.J.A.C. 5:34-7.5(f), the term of the Cooperative Pricing System commenced on March 31, 2021 and will terminate on May 12, 2026 as approved by the Director of the Division of Local Government Services; and

WHEREAS, on March 9, 2022 the governing body of the Borough of Gibbsboro, County of Camden, State of New Jersey duly considered participation in a Cooperative Pricing System for the provision and performance of goods and services to include, but not limited to, Paper/Cleaning Products, Highway Materials and Non-Commodity items of Solid Waste Collection and/or Disposal., Neighborhood (custom) signs and aluminum signs;

NOW, THEREFORE BE IT RESOLVED as follows:

**TITLE**

This RESOLUTION shall be known and may be cited as the Cooperative Pricing Resolution of the Borough of Gibbsboro.

**AUTHORITY**

Pursuant to the provisions of N.J.S.A. 40A:11-11(5), Mayor Edward G. Campbell, III is hereby authorized to enter into a Cooperative Pricing Agreement with the Lead Agency.

**CONTRACTING UNIT**

The Lead Agency shall be responsible for complying with the provisions of the Local Public Contracts Law (N.J.S.A. 40A:11-1 et seq.) and all other provisions of the revised statutes of the State of New Jersey in regards to this Agreement.

**EFFECTIVE DATE**

This resolution shall take effect immediately upon passage.

**2022-3-61 RESOLUTION AUTHORIZING SUBMISSION OF AN APPLICATION TO CAMDEN COUNTY FOR RECREATION FACILITY ENHANCEMENT FUNDING FOR TRAIL IMPROVEMENTS ON THE GREEN TRAIL ALONG UNITED STATES AVENUE NEAR THE LINDENWOLD BORDER WITHIN THE GIBBSBORO BIKEWAY SYSTEM**

WHEREAS, the application for Recreation Facility Enhancement Funding is funded through the Camden County Open Space, Farmland, Recreation and Historic Preservation Trust Fund, which provides money for recreation projects for towns within Camden County via the Camden County Open Space Acquisition, Farmland Preservation, Recreation Facility Enhancement and Historic Preservation Trust Fund; and

WHEREAS, the Borough of Gibbsboro desires to seek funds from the Camden County Open Space, Farmland, Recreation and Historic Preservation Trust Fund to improve the Gibbsboro Bikeway System along the green trail from the Lindenwold Border within the Gibbsboro Bikeway System; and

WHEREAS, the Borough of Gibbsboro is responsible for the construction and maintenance of the Improved Trails; and

NOW, THERE FORE BE IT RESOLVED, by the Governing Body of the Borough of Gibbsboro, County of Camden, State of New Jersey, that the attached application is hereby authorized for the Recreation Facility Enhancement Funding under the Camden County Division of Open Space and Farmland Preservation for the Gibbsboro Bikeway System.

**BE IT FURTHER RESOLVED THAT:**

- 1. The governing body fully supports this application; and
- 2. any funding received as a result of this application will only be used for eligible costs for a project comprised of the improvements as stated in the application; and
- 3. that if the application is approved and accepted by the Camden County Open Space, Farmland, Recreation and Historic Preservation Trust Fund, the sponsor agrees to the agreement language as stated in the application and will provide the required long-term maintenance of the proposed improvements; and
- 4. the Mayor and Clerk are hereby authorized to execute and attest this resolution, application and agreement.

**2022-3-63 RESOLUTION AMENDING THE 2022 TEMPORARY BUDGET**

WHEREAS, the Chief Financial Officer and the Borough Council find it necessary to increase certain appropriations within the 2022 Temporary Budget to meet the Borough's obligations.

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

LINE ITEM	CURRENT APPROPRIATION	AMENDED APPROPRIATION
CONSTRUCTION OTHER EXPENSES	\$1,181.25	\$2,500.00
MUNICIPAL CLERK SALARIES & WAGES	\$21,000.00	\$28,000.00
MUNICIPAL CLERK OTHER EXPENSES	\$7,087.50	\$10,000.00
BUILDING & GROUNDS OTHER EXPENSES	\$21,000.00	\$28,000.00
POLICE OTHER EXPENSES	\$28,875.00	\$100,000.00
OFFICE OF EMERGENCY MANAGEMENT OTHER EXPENSES	\$131.25	\$2,000.00

**2022-3-66 RESOLUTION AUTHORIZING THE ADJUSTMENT OF 2020 PROPERTY TAX TO BENJAMIN HEMME, A 100% DISABLED VETERAN, AT BLOCK 18.04, LOT 3**

WHEREAS, N.J.S.A. 54:4-3.30a provides that certain disabled veterans are entitled to a total tax exemption; and

WHEREAS, on December 14, 2021, Benjamin Hemme, the owner of the property known as Block 18.04, Lot 3, also known as 14 Winterberry Lane, was granted a 100% disabled veteran property tax exemption by the Municipal Assessor from January 1, 2022 through December 31, 2022; and forward

WHEREAS, the Municipal Assessor is not able to adjust the tax assessment or property class after January 10<sup>th</sup> of the year assessed; and

WHEREAS, the Camden County Board of Taxation is not able to adjust the assessed value of property class of the property after January 10<sup>th</sup> of the year assessed, and

WHEREAS, the Municipal Tax Collector requests cancellation of 2021 tax billing of \$911.52 for the period of December 14, 2021 through December 31, 2021.

NOW, THEREFORE, BE IT RESOLVED by the Borough Council of the Borough of Gibbsboro, County of Camden, and State of New Jersey, that the Tax Collector is hereby authorized to cancel tax billing on Block 18.04, Lot 3 in the amount of \$911.52 per R.S. 54:4-3.30a.

BE IT FURTHER RESOLVED that a copy of this Resolution is forwarded to the Tax Assessor, Chief Financial Officer, Tax Collector, and Camden County Board of Taxation to advise them of the action taken by the Borough Council on this matter.

Public comment on pending resolutions  
None

evaluation (if deemed necessary), completion of agency training, successful firearms qualification on the department's weapons, satisfactory completion of K-55 radar training and any other training deemed necessary by the Chief of Police to function as a Gibbsboro Police Officer.

- 4) THAT the failure of the appointee to comply with any of the conditions of appointment or if at any time during the probationary period the conduct or capacity of the appointee has not been satisfactory, the appointee may be terminated by Resolution of the Governing Body without trial. The appointee shall be served with a copy of such Resolution terminating the services of the appointee.

**2022-3-68 RESOLUTION APPOINTING COLE MANGOLD AS A REGULAR FULL TIME POLICE OFFICER TO THE GIBBSBORO POLICE DEPARTMENT FOR A ONE YEAR PROBATIONARY PERIOD**

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

- 1) THAT COLE MANGOLD is hereby appointed as a Regular Police Officer to the Gibbsboro Police Department at the probationary rate of \$15.81/hour.
- 2) THAT the appointment carries a probationary period of one year, during which the appointee is not considered a permanent employee as provided in N.J.S.A. 40A:14-147.
- 3) THAT this appointment is further conditioned upon the satisfactory completion of a background investigation by the Chief of Police, physical examination, psychological evaluation (if deemed necessary), completion of agency training, successful firearms qualification on the department's weapons, satisfactory completion of K-55 radar training and any other training deemed necessary by the Chief of Police to function as a Gibbsboro Police Officer.
- 4) THAT the failure of the appointee to comply with any of the conditions of appointment or if at any time during the probationary period the conduct or capacity of the appointee has not been satisfactory, the appointee may be terminated by Resolution of the Governing Body without trial. The appointee shall be served with a copy of such Resolution terminating the services of the appointee.

Motion to approve resolutions Councilman Brown, second Councilman Rickert

Vote: M.B. Aye F.D. Aye C.K. Aye M.M. Aye R.R. Aye G.W. Aye

Mayor Campbell appoints Peter Carbone to the part time position of Construction Official at the annual for a four-year term ending March 8, 2026 at the annual salary of \$8083, and to the part-time probationary position of Zoning Officer for a one-year probationary term ending March 8, 2023 at the annual salary of \$2312.

Motion to ratify appointment Councilman MacFerren, second Councilman Rickert

Vote: M.B. Aye F.D. Aye C.K. Aye M.M. Aye R.R. Aye G.W. Aye

**2022-3-69 RESOLUTION APPOINTING PETER CARBONE CONSTRUCTION**



**OFFICIAL IN THE BOROUGH OF GIBBSBORO**

BE IT RESOLVED by the Mayor and Council of the Borough of Gibbsboro, County of Camden, State of New Jersey, that Peter Carbone is appointed Construction Official in the Borough of Gibbsboro at an annual salary of \$8083.00; and

BE IT FURTHER RESOLVED that the Construction Official appointment commences March 9, 2022 for a four-year term to March 8, 2026.

**2022-3-70 RESOLUTION APPOINTING PETER CARBONE ZONING OFFICER IN THE BOROUGH OF GIBBSBORO**

BE IT RESOLVED by the Mayor and Council of the Borough of Gibbsboro, County of Camden, State of New Jersey, that Peter Carbone is appointed Zoning Officer in the Borough of Gibbsboro at an annual salary of \$2312.00; and

BE IT FURTHER RESOLVED that the Zoning Officer appointment commences March 9, 2022 for a one-year probationary term to March 8, 2023.

Motion to approve resolutions Councilman MacFerren, second Councilman Rickert

Vote: M.B. Aye F.D. Aye C.K. Aye M.M. Aye R.R. Aye G.W. Aye

2. **ATV ORDINANCE**

**2022-07 ORDINANCE AMENDING CHAPTER 171 OF THE CODE BOOK OF THE BOROUGH OF GIBBSBORO ENTITLED "VEHICLES AND TRAFFIC" CREATING ARTICLE VII ENTITLED "ALL-TERRAN VEHICLES AND DIRT BIKES", SECTION §171-59 ENTITLED "PROHIBITED OPERATION AND FORFEITURE" DECLARING OPERATION OF ALL-TERRAIN VEHICLES AND DIRT BIKES ON PUBLIC STREETS, HIGHWAYS AND RIGHT-OF-WAYS AN IMMEDIATE THREAT TO PUBLIC SAFETY HEALTH AND WELFARE**

Motion to approve for introduction Councilman Rickert, second Councilman MacFerren

Vote: M.B. Aye F.D. Aye C.K. Aye M.M. Aye R.R. Aye G.W. Aye

3. **PURCHASE OF NEW POLICE VEHICLE**

Ford Explorer Police Outfitted	\$54,091.00	State Contract #20-Fleet-001189
Motorola Vehicle Radio	\$ 4349.25	State Contract #83909
Stalker Radar	\$ 1999.00	State Contract #17-Fleet-00726
<b>Total Cost</b>	<b>\$60,439.25</b>	

Motion to approve purchase of police vehicle Councilman Rickert, second Councilman Brown

Vote: M.B. Aye F.D. Aye C.K. Aye M.M. Aye R.R. Aye G.W. Aye

4. USE OF MUNICIPAL FACILITIES POLICY UPDATE

**2022-3-64 RESOLUTION APPROVING A REVISION TO THE POLICY ENTITLED "POLICY REGULATING USE OF GIBBSBORO MUNICIPAL FACILITIES"**

WHEREAS, the Borough of Gibbsboro wishes to establish a policy to regulate the use of public facilities, establishes fees for their use, and to establish a process for approving requests for such use.

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Borough Council of the Borough of Gibbsboro, County of Camden and State of New Jersey that the policy entitled "POLICY REGULATING USE OF GIBBSBORO MUNICIPAL FACILITIES" dated March 9, 2022 is hereby approved.

BE IT FURTHER RESOLVED that this policy supersedes all previous versions of this policy.

Motion to approve resolution Councilman MacFerren, second Councilman Brown

Vote: M.B. Aye F.D. Aye C.K. Aye M.M. Aye R.R. Aye G.W. Aye

5. USE OF MUNICIPAL FACILITIES

FACILITY: Little League Field @ Cricket Field  
DATE/TIME: Monday-Friday, 3:00-6:30 p.m. (March 1-June 1, 2022)  
APPLICANT: Gibbsboro School (Phil Bonafiglia)  
FEE/BOND: Waiver Requested

FACILITY: Babe Ruth Field @ Cricket Field  
DATE/TIME: Sunday, 9 a.m.-1 p.m. (April 10-September 4, 2022)  
APPLICANT: Police & Fire (Jack Donegan)  
FEE/BOND: Waiver Requested

FACILITY: Little League Field @ Cricket Field  
DATE/TIME: Monday-Friday, 6:30-8:30 p.m./Saturday-Sunday, 8:00 a.m.-4:00 p.m. (March 1-December 31, 2022)  
APPLICANT: Voorhees Girls Softball Association (Dan Prosser)  
FEE/BOND: Waiver Requested  
**Missing:** COI and list of players

FACILITY: Babe Ruth Field @ Cricket Field  
DATE/TIME: Tuesday-Thursday, 6:00-8:30 p.m. (April 5-July 21, 2022)  
APPLICANT: Virtua Health (Peter Kilroy)  
FEE/BOND: \$1200 (not paid)  
**Missing:** COI and list of players

Motion to award use of the fields through August 30, 2022, conditioned upon receipt of all outstanding items Councilman MacFerren, second Councilman Brown

Vote: M.B. Aye F.D. Aye C.K. Aye M.M. Aye R.R. Aye G.W. Aye

6. REQUESTS FOR QUOTES FOR CLEANING & LANDSCAPING SERVICES

7. EDUCATION REQUESTS

EMPLOYEE: Amy Troxel, Borough Clerk  
 COURSE TITLE: Licensing for RMC  
 LOCATION: Webinar  
 DATE(S): April 20, 2022  
 COST: Registration (\$50)

EMPLOYEE: Michael Kelly, Emergency Management Coordinator  
 COURSE TITLE: Annual Emergency Preparedness Conference  
 LOCATION: Atlantic City (Harrah's Resort)  
 DATE(S): May 2-5, 2022  
 COST: Registration (\$175), Hotel (\$83 + fees)

Motion to approve education requests Councilman MacFerren, second Councilman Brown

Vote: M.B. Aye F.D. Aye C.K. Aye M.M. Aye R.R. Aye G.W. Aye

8. PERSONNEL POLICY UPDATES

9. BIDS FOR LAKEVIEW DRIVE STREETScape

	<u>BASE BID</u> Ph. 5 Bikeway & Streetscape Imps. along Lakeview Dr., from Kresson-Gibbsboro Rd to Silver Lake	<u>ALTERNATE NO. 1</u> Gateway Entrance	<u>TOTAL COMBINED AMOUNT OF BASE BID AND ALTERNATE NO. 1</u>
Engineer's Estimate =	\$735,463.00	\$116,425.00	\$851,888.00
<b>BIDDERS:</b>			
Charles Marandino, LLC of Milmay, NJ	\$581,991.00	\$89,552.00	\$671,543.00
Byrd Dog Construct of Elmer, NJ	\$629,168.54	\$216,305.45	\$845,473.99
Think Pavers of Mt. Royal NJ	\$712,808.00	\$103,385.00	\$816,193.00
Command Company, Inc. of Egg Harbor City, NJ	\$767,422.50	\$149,282.00	\$ 916,704.50
Seacoast Construction of East Brunswick, NJ	\$894,798.00	\$291,494.50	\$1,186,292.50

Motion to approve the bid withdraw request from Charles Marandino, LLC due to a mathematical error, pursuant to N.J.S.A. 40A: 11-23.3 Councilman Rickert, second Councilman MacFerren

Vote: M.B. Aye    F.D. Aye    C.K. Aye    M.M. Aye    R.R. Aye    G.W. Aye

Motion to award to the next low bidder, Think Pavers Hardscaping, LLC of Mount Royal, New Jersey in the total amount of \$816,193.00 (\$712,808.00 for the Base Bid and \$103,385.00 for Alternate No. 1) conditioned upon CFO certification of the availability of funds and approval of a contract by the Borough Solicitor Councilman Brown, second Councilman Rickert

Vote: M.B. Aye    F.D. Aye    C.K. Aye    M.M. Aye    R.R. Aye    G.W. Aye

**2022-3-71    RESOLUTION AUTHORIZING THE EXECUTION OF A CONTRACT WITH THINK PAVERS HARDSCAPING LLC FOR CONSTRUCTION OF THE PROJECT KNOWN AS PHASE V BIKEWAY**

BE IT RESOLVED, that the Borough of Gibbsboro hereby recommends to the New Jersey Department of Transportation that the contract for The Phase 5 Bikeway and Streetscape Improvements Lakeview Drive (C.R. 561) from Kresson-Gibbsboro Road (C.R. 685) to Silver Lake (N.J.D.O.T. Transportation Alternatives Set-Aside, FY2018 [KEI #24-388GB0718, NJDOT Job No. 5813301 and Federal Project No. TAP-0561(303)] in the Borough of Gibbsboro, County of Camden, New Jersey be awarded to Think Pavers Hardscaping, LLC of Mt. Royal, New Jersey, whose bid amounted to the total, combined amount of \$816,193.00 (\$712,808.00 for the Base Bid and \$103,385.00 for Alternate No. 1), subject to the approval of the Department.

NOW, THEREFORE BE IT FURTHER RESOLVED, by the Mayor and Council of the Borough of Gibbsboro, County of Camden, State of New Jersey, that a contract in the total combined amount of \$816,193.00 (\$712,808.00 for the Base Bid and \$103,385.00 for Alternate No. 1) for The Phase 5 Bikeway and Streetscape Improvements Lakeview Drive (C.R. 561) from Kresson-Gibbsboro Road (C.R. 685) to Silver Lake (N.J.D.O.T. Transportation Alternatives Set-Aside, FY2018 [KEI #24-388GB0718, NJDOT Job No. 5813301 and Federal Project No. TAP-0561(303)] in the Borough of Gibbsboro, County of Camden, New Jersey is hereby awarded to Think Pavers Hardscaping, LLC of Mt. Royal, New Jersey, conditional upon the following:

1. That a certificate has been received from the Municipal Treasurer stating that funds are available for this Contract.
2. That all funds expended for this Contract shall be charged to 2022 Budget Line "Federal Highway Administration Grant TAP-0561(303)", Ordinances 2020-08 and 2022-04.
3. That the bid documents and bidding procedures have been reviewed and approved by the Municipal Solicitor.
4. That the bid documents and bidding procedures have been reviewed and approved by the New Jersey Department of Transportation.
5. That the presiding officer of this body be and is hereby directed to sign for and on its behalf the Contract in the prescribed form for said construction.
6. That the Clerk of this body be and is hereby directed to seal said Contract with the corporate seal of this body and attest to the same.

7. This Resolution hereby authorizes the Mayor and Clerk to endorse the Contract document.

Motion to approve resolution Councilman MacFerren, second Councilman Brown

Vote: M.B. Aye F.D. Aye C.K. Aye M.M. Aye R.R. Aye G.W. Aye

Engineer's recommendation to award the project known as Construction Management and Inspection Contract for Base Bid and Alternate No. 1 to Environmental Resolutions, Inc. of Mount Laurel, New Jersey in the total amount of \$104,247.50.

Motion to award to Environmental Resolutions, Inc. conditioned upon approval by the NJDOT, CFO certification of the availability of funds, and approval of a contract by the Borough Solicitor Councilman MacFerren, second Councilman Rickert

Vote: M.B. Aye F.D. Aye C.K. Aye M.M. Aye R.R. Aye G.W. Aye

**2022-3-72 RESOLUTION AUTHORIZING THE EXECUTION OF A CONTRACT WITH ENVIRONMENTAL RESOLUTIONS, INC. FOR CONSTRUCTION MANAGEMENT AND INSPECTION OF THE PROJECT KNOWN AS PHASE V BIKEWAY**

BE IT RESOLVED, that the Borough of Gibbsboro hereby recommends to the New Jersey Department of Transportation that The Construction Management and Inspection Services for the Phase 5 Bikeway and Streetscape Improvements - Lakeview Drive (C.R. 561) from Kresson-Gibbsboro Road (C.R. 685) to Silver Lake (N.J.D.O.T. Transportation Alternatives Set-Aside, FY2018) Borough of Gibbsboro, Camden County, New Jersey [KEI #24-388GB0718, NJDOT Job No. 5813301 and Federal Job No. TAP-0561(303)] in the Borough of Gibbsboro, County of Camden, New Jersey be awarded to Environmental Resolutions, Inc. of Mt. Laurel, New Jersey, whose bid amounted to \$104,247.50 subject to the approval of the Department.

NOW, THEREFORE BE IT FURTHER RESOLVED, by the Mayor and Council of the Borough of Gibbsboro, County of Camden, State of New Jersey, that a Construction Management and Inspection Services Contract in the amount of to \$104,247.50 for the Construction Management and Inspection Services for the Phase 5 Bikeway and Streetscape Improvements - Lakeview Drive (C.R. 561) from Kresson-Gibbsboro Road (C.R. 685) to Silver Lake (N.J.D.O.T. Transportation Alternatives Set-Aside, FY2018) Borough of Gibbsboro, Camden County, New Jersey [KEI #24-388GB0718, NJDOT Job No. 5813301 and Federal Job No. TAP-0561(303)] in the Borough of Gibbsboro, County of Camden, New Jersey is hereby awarded to awarded to Environmental Resolutions, Inc. of Mt. Laurel, New Jersey, conditional upon the following:

1. That a certificate has been received from the Municipal Treasurer stating that funds are available for this Contract;
2. That all funds expended for this Contract shall be charged to 2022 Budget Line "Federal Highway Administration Grant TAP-0561(303)", Ordinance 2020-08 and 2022-04;

3. That the bid documents and bidding procedures have been reviewed and approved by the Qualified Purchasing Agent;
4. That the bid documents and bidding procedures have been reviewed and approved by the New Jersey Department of Transportation;
5. All other conditions determined to be necessary by the Borough Solicitor and the Governing Body;
6. That the presiding officer of this body be and is hereby directed to sign for and on its behalf the Contract in the prescribed form for said construction;
7. That the clerk of this body be and is hereby directed to seal said Contract with the corporate seal of this body and attest to the same;
8. This Resolution hereby authorizes the Mayor and Clerk to endorse the Contract document.

Motion to approve resolution Councilman Rickert, second Councilman MacFerren

Vote: M.B. Aye F.D. Aye C.K. Aye M.M. Aye R.R. Aye G.W. Aye

10. 2022 BUDGET INTRODUCTION

**2022-3-65 RESOLUTION APPROVING MUNICIPAL BUDGET OF THE BOROUGH OF GIBBSBORO, COUNTY OF CAMDEN FOR FISCAL YEAR 2022**

WHEREAS, it is hereby certified that the Budget and Capital Budget annexed hereto and hereby made a part hereof is a true copy of the Budget and Capital Budget approved by Resolution of the Governing Body on the 9th Day of March, 2022.

NOW, THEREFORE, BE IT RESOLVED that public advertisement will be made in accordance with the provisions of N.J.S.A. 40A:4-6 and N.J.A.C. 5:30-4.4(d).

Motion to approve budget introduction Councilman MacFerren, second Councilman Brown

Poll: M.B. Aye F.D. Aye C.K. Aye M.M. Aye R.R. Aye G.W. Aye

**VOUCHERS**

Motion to dispense reading and approve vouchers in the amount of \$1,317,660.95 Councilman Rickert, second Councilman Brown

Vote: M.B. Aye F.D. Aye C.K. Aye M.M. Aye R.R. Aye G.W. Aye

**MINUTES**

Motion to dispense reading and approve minutes of 2/9/22 Councilman MacFerren, second Councilman Brown

MARCH 9, 2022

Vote: M.B. Aye    F.D. Aye    C.K. Aye    M.M. Aye    R.R. Aye    G.W. Aye

**CLOSING COMMENTS**

**MEETING OPEN TO THE PUBLIC**

Daniel Hutchinson, 98 Oak Street, Lindenwold, NJ. Retail and cultivation license for cannabis at 138 Lakeview Drive.

**INFORMATIONAL**

1. Next regular meeting of the Borough Council is Wednesday, April 13, 2022 at 7:00 p.m.
2. Annual Tax Collector Report submitted 3/1/22.
3. Annual Easter Egg Hunt is scheduled for Saturday, April 9, 2022 at 10:00 a.m. at the Cricket Field.

**ADJOURNMENT**

Motion to adjourn at 9:10 P.M. Councilman Brown, second Councilman Rickert

Vote: M.B. Aye    F.D. Aye    C.K. Aye    M.M. Aye    R.R. Aye    G.W. Aye



Edward G. Campbell, III  
Mayor



Amy C. Troxel, RMC  
Borough Clerk

---

**REST OF PAGE INTENTIONALLY LEFT BLANK**



11

12

13