

**BOROUGH OF GIBBSBORO
COUNCIL MEETING MINUTES**

June 8, 2022

7:00 P.M.

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

Pledge of Allegiance

Moment of Silence: Helen Blizzard, Leona Hohing, George Christ, Shirley Martinsek

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
Councilman Michael MacFerren
Councilman Ronald Rickert
Councilman Glenn Werner

Absent:

Councilwoman Christine Karcsh

Professionals:

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

ORDINANCES FOR FIRST READING

ORDINANCES FOR SECOND READING

Public Comment:

RESOLUTIONS

2022-6-88 RESOLUTION MEMORIALIZING THE APPOINTMENT OF MICHAEL D. KELLY AS EMERGENCY MANAGEMENT COORDINATOR FOR THE TERM 1/1/2020 TO 12/31/22

BE IT RESOLVED by the Mayor and Council of the Borough of Gibbsboro, County of Camden, State of New Jersey, that Michael D. Kelly is hereby appointed Emergency Management Coordinator in the Borough of Gibbsboro; and

BE IT FURTHER RESOLVED that this appointment is for the three-year term from January 1, 2020 to December 31, 2022.

2022-6-89 RESOLUTION GRANTING A PERSON-TO-PERSON TRANSFER OF A PLENARY RETAIL DISTRIBUTION LICENSE FROM PSG LIQUOR, INC. T/A COLOMBO LIQUORS TO CROWN 80 LLC AT 80 SOUTH LAKEVIEW DRIVE, BLOCK 14.01, LOT 1.02 ON THE GIBBSBORO TAX DUPLICATE

WHEREAS, an application has been filed for a Person-to-Person Transfer of a Plenary Retail Distribution License Number 0413-44-001-006 heretofore issued to PSG Liquor, Inc. t/a

Colombo Liquors for premises located at 80 South Lakeview Drive, Gibbsboro, New Jersey;

WHEREAS, the submitted application form is complete in all respects, the transfer fees have been paid, and the license has been properly renewed for the current license term;

WHEREAS, the applicant qualifies to be licensed according to all standards established by Title 33 of the New Jersey statutes, regulations promulgated thereunder, as well as pertinent local ordinances and conditions consistent with Title 33;

WHEREAS, the applicant has disclosed and the issuing authority reviewed the source of all funds used in the purchase of the license and the licensed business and all additional financing obtained in connection with the license business;

NOW, THEREFORE, BE IT RESOLVED that the Borough Council of the Borough of Gibbsboro does hereby approve effective June 9, 2022, the transfer of the aforesaid Plenary Retail Distribution License to Crown 80 LLC, and does hereby direct the Borough Clerk to endorse the license certificate to the new ownership as follows: "This license, subject to all its terms and conditions, is hereby transferred to Crown 80 LLC effective June 9, 2022".

2022-6-90 RESOLUTION PROVIDING FOR THE ISSUANCE OF LICENSES TO SELL ALCOHOLIC BEVERAGES FOR THE FISCAL YEAR COMMENCING JULY 1, 2022 AND ENDING JUNE 30, 2023, WITHIN THE BOROUGH OF GIBBSBORO, COUNTY OF CAMDEN, STATE OF NEW JERSEY

WHEREAS, applications for renewal have been made through the New Jersey Alcoholic Beverage Control's Online Licensing System to sell alcoholic beverages within the Borough of Gibbsboro for the fiscal year commencing July 1, 2022 and ending June 30, 2023; and

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

WHEREAS, each renewal applicant has paid the municipal fees as specified herein.

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:

License No.	Plenary Retail Consumption License:	
0413-33-002-009	Gibbsboro Enterprises, Inc. t/a The Chophouse	
	Premises: Haddonfield Berlin Road	Fee: \$2,500.00
License No.	Plenary Retail Distribution License:	
0413-44-001-006	PSG Liquor, Inc. t/a Colombo Liquors	
	Premises: 80 Haddonfield-Berlin Road	Fee: \$2,500.00
License No.	Club License:	
0413-31-004-001	Square Circle Sportsmen of Camden County Inc.,	
	Premises: 97 Clementon Road	Fee: \$ 188.00
License No.	Club License:	
0413-31-003-001	George Walton Post 371 American Legion Post	
	Premises: 41 Lakeview Drive North	Fee \$ 188.00

2022-6-91 RESOLUTION AMENDING THE BOROUGH OF GIBBSBORO 2022

YEAR MUNICIPAL BUDGET BY THE INSERTION OF A SPECIAL ITEM OF REVENUE AND APPROPRIATION FROM THE NEW JERSEY CLEAN COMMUNITIES COUNCIL

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 county or municipality when such items 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 an equal amount, and

WHEREAS, the Borough of Gibbsboro has been awarded \$5160.55 from New Jersey Clean Communities Council and wishes to amend the 2022 Budget to include said amount as an item of revenue;

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 approve the insertion of a special item of revenue in the budget for the year 2022 in the sum of.....\$5160.55 which is now available as a revenue from;

Miscellaneous Revenues:

Special Items of General Revenue Anticipated with prior written consent of the Director of Local Government Services - Public and Private Revenues Offset with Appropriations.

New Jersey Clean Communities Grant

BE IT FURTHER RESOLVED that the sum of\$5160.55 be and the same is hereby appropriated under the caption of:

General Appropriations:

(A) Operations-a sum"

Public and Private Programs Offset by Revenues:

New Jersey Clean Communities Grant

2022-6-92 RESOLUTION AMENDING THE BOROUGH OF GIBBSBORO 2022 YEAR MUNICIPAL BUDGET BY THE INSERTION OF A SPECIAL ITEM OF REVENUE AND APPROPRIATION FROM THE FEDERAL HIGHWAY ADMINISTRATION

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 county or municipality when such items 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 an equal amount, and

WHEREAS, the Borough of Gibbsboro has been awarded \$104,247,50 from New Jersey Clean Communities Council and wishes to amend the 2022 Budget to include said amount as an item of revenue;

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 approve the insertion of a special item of revenue in the budget for the year 2022 in the sum of.....\$104,247.50 which is now available as a revenue from;

Miscellaneous Revenues:

Special Items of General Revenue Anticipated with prior written consent of the Director of Local Government Services - Public and Private Revenues Offset with Appropriations.

Federal Highway Administration

BE IT FURTHER RESOLVED that the sum of\$104,247.50 be and the same is hereby appropriated under the caption of:

General Appropriations:

(A) Operations-a sum"

Public and Private Programs Offset by Revenues:

Federal Highway Administration

2022-6-93 RESOLUTION TO SUBMIT A GRANT APPLICATION AND EXECUTE A GRANT AGREEMENT WITH THE NEW JERSEY DEPARTMENT OF TRANSPORTATION FOR THE 2023 ROAD MAINTENANCE PROGRAM FOR THE PROJECT KNOWN AS EDGEHILL ROAD IN THE BOROUGH OF GIBBSBORO, CAMDEN COUNTY, NEW JERSEY

WHEREAS, the Borough of Gibbsboro desires to submit an application to the New Jersey Department of Transportation for FY2023 Municipal Aid Funding for the above noted project.

NOW, THEREFORE, BE IT RESOLVED that Borough Council of the Borough of Gibbsboro, formally approves the grant application for the above stated project.

BE IT FURTHER RESOLVED that the Mayor and Clerk are hereby authorized to submit an electronic grant application identified as "MA-2023 Road Maintenance Program for the project known as Edgehill Road" to the New Jersey Department of Transportation on behalf of Borough of Gibbsboro.

BE IT FURTHER RESOLVE that the Mayor and Clerk are hereby authorized to sign the grant agreement on behalf of the Borough of Gibbsboro and that their signature constitutes acceptance of the terms and conditions of the grant agreement and approves the execution of the grant agreement.

2022-6-94 RESOLUTION TO SUBMIT A GRANT APPLICATION AND EXECUTE A GRANT AGREEMENT WITH THE NEW JERSEY DEPARTMENT OF TRANSPORTATION FOR THE CONSTRUCTION OF THE COUNTY ROUTE 561 (LAKEVIEW DRIVE) BIKEWAY EXTENSION FROM GENERATIONS MEMORIAL PARK TO THE EXISTING BIKEWAY PATH AT BLOCK 18.05, LOT 12 (TO BE CONSTRUCTED WITHIN THE EASEMENT ON LOTS 9, 10, AND 11) IN THE BOROUGH OF GIBBSBORO, CAMDEN COUNTY, NEW JERSEY

WHEREAS, the Borough of Gibbsboro desires to submit an application to the New Jersey

Department of Transportation for FY2023 Municipal Aid Funding for the above noted project.

NOW, THEREFORE, BE IT RESOLVED that Borough Council of the Borough of Gibbsboro, formally approves the grant application for the above stated project.

BE IT FURTHER RESOLVED that the Mayor and Clerk are hereby authorized to submit an electronic grant application identified as “BKY-2023 Bikeway Program for the project known as County Route 561 (Lakeview Drive) Bikeway Extension from Generations Memorial Park to the Existing Bikeway Path at Block 18.07, Lot 12 (to be constructed within the easement on Lots 9, 10, and 11)” to the New Jersey Department of Transportation on behalf of Borough of Gibbsboro.

BE IT FURTHER RESOLVE that the Mayor and Clerk are hereby authorized to sign the grant agreement on behalf of the Borough of Gibbsboro and that their signature constitutes acceptance of the terms and conditions of the grant agreement and approves the execution of the grant agreement.

Public comment on pending resolutions

None

Motion to approve resolutions Councilman MacFerren, second Councilman MacFerren

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

REPORT OF MUNICIPAL OFFICERS

Borough Clerk (X)

Risk Manager (X)

Construction Official (X)

Police Department (X)

Tax Collector (X)

Sewer Clerk (X)

Treasurer (X)

Court Clerk (X)

Compliance Officer ()

Fire Official ()

COUNCIL COMMITTEE REPORTS

Motion to put written reports on file for one year Councilman Rickert, second Councilman MacFerren

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

CORRESPONDENCE

OLD BUSINESS

NEW BUSINESS

1. POLICE PROMOTIONS

The Police Chief and Police Committee recommend the promotion of Patrolman Treger and Patrolman Picou to the position of Corporal

Motion to promote Patrolman Treger and Patrolman Picou to the position of Corporal at the salary increase specified in the PBA contract, effective the first day of the next pay period Councilman Brown, second Councilman Rickert

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

2. FACILITIES REQUESTS

Facility: Senior Recreation Center
Date/Time: Saturday, June 25th (12:00-6:00 p.m.)
Applicant: Michele Thompson
32 Winding Way
Fee/Bond: \$300/\$100 (paid)

Facility: Senior Recreation Center (Lavatories/Kitchen)
Date/Time: Saturday, June 11th (10:00 a.m.-2:00 p.m.)
Applicant: Community Garden
Fee/Bond: Waiver

Facility: Senior Recreation Center
Date/Time: Thursday, June 9th (7:00-9:00 p.m.)
Applicant: Police Department (Promotion Ceremony)
Fee/Bond: Waiver

Facility: Blueberry Hill Trails
Date/Time: Saturday, June 11th (8:30-9:30 p.m.)
Applicant: Joe Moore (Screech Owl Walk – see letter)

Motion to approve requests Councilman MacFerren, second Councilman Werner

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

3. EMERGENCY PURCHASE OF HVAC UNIT AT BOROUGH HALL

Atmostemp Lennox Model TSA036S4N42Y
\$7225.00

VOUCHERS

Motion to dispense reading and approve vouchers in the amount of \$490,876.35 Councilman Rickert, second Councilman Brown

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

MINUTES

Motion to dispense reading and approve minutes of 5/11/22 Councilman MacFerren, second Councilman Brown

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

CLOSING COMMENTS

MEETING OPEN TO THE PUBLIC

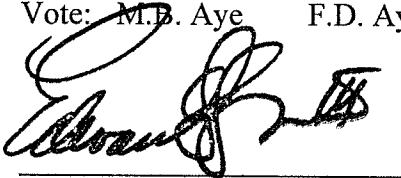
INFORMATIONAL

1. Next regular meeting of the Borough Council is Wednesday, July 13, 2022 at 7:00 p.m.
2. Miss Gibbsboro 50th Anniversary Luncheon and Annual Pageant will be July 2, 2022 at the Gibbsboro Senior Recreation Center.
3. Independence Day Parade.

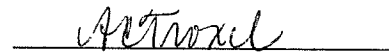
ADJOURNMENT

Motion to adjourn the meeting at 7:45 P.M. Councilman Rickert, second Councilman Brown

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



Edward G. Campbell, III
Mayor


Amy C. Troxel, RMC
Borough Clerk

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