

**BOROUGH OF GIBBSBORO
COUNCIL SPECIAL MEETING MINUTES
September 23, 2021
6:30 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

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 B. Fusco, Engineer

CORRESPONDENCE

From: Louis Cappelli, Jr., Commissioner Liaison, dated 9/15/21
To: Mayor Campbell
Re: Community Development Block Grant Agreement

2021-9-127 RESOLUTION AUTHORIZING THE MAYOR TO EXECUTE AN AGREEMENT WITH CAMDEN COUNTY COMMUNITY DEVELOPMENT BLOCK GRANT FOR 2021 GRANT YEAR TO PROVIDE CONTINUED FUNDING FOR THE BOROUGH OF GIBBSBORO

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Borough Council of the Borough of Gibbsboro, State of New Jersey, County of Camden that the Mayor is hereby authorized to execute an Agreement with Camden County Development Block Grant for 2021 to provide continued funding for the Borough of Gibbsboro.

Motion to approve resolution Councilman MacFerren, second Councilman Rickert

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

NEW BUSINESS

1. CONVEYANCE OF BLOCK 10, LOT 2

2021-9-126 RESOLUTION AUTHORIZING BOROUGH COUNCIL, MAYOR, AND BOROUGH CLERK TO EXECUTE VARIOUS DOCUMENTS

SEPTEMBER23, 2021

CONVEYING BLOCK 10, LOT 2 OF THE BOROUGH OF GIBBSBORO TO BRANDYWINE 55 US AVENUE, LLC

WHEREAS, the Borough of Gibbsboro, in accordance with a Redevelopment Agreement and First Amendment thereto with Brandywine Operating Partnership, LP (“Brandywine”), has agreed to convey title to Block 10, Lot 2 to Brandywine; and

WHEREAS, Brandywine Operating Partnership, LP (“Brandywine”), has designated Brandywine 55 US Avenue, LLC as its assignee; and

WHEREAS, the Mayor and Borough Council wish to authorize the execution of various documents including, but not limited to a Deed in favor of Brandywine’s assignee Brandywine 55 US Avenue, LLC, Block 10, Lot 2, in accordance with Brandywine Redevelopment Agreement and First Amendment, executed between the Borough of Gibbsboro and Brandywine.

NOW, THEREFORE BE IT RESOLVED, by the Mayor and Borough Council of the Borough of Gibbsboro, County of Camden, State of New Jersey, that Borough Council, the Mayor and Borough Clerk of the Borough of Gibbsboro are hereby authorized to execute a Deed to Block 10, Lot 2, in favor of Brandywine 55 US Avenue, LLC and any other documents necessary to convey Block 10, Lot 2 in fulfillment of the Borough’s Obligations associated with the Redevelopment Agreement and First Amendment.

Motion to approve Councilman MacFerren, second Councilman Brown

Poll: 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

No comment

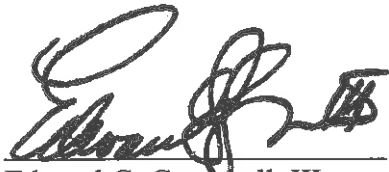
INFORMATIONAL

- 1. Next regular meeting of the Mayor and Council of the Borough of Gibbsboro is Wednesday, October 13, 2021 at 7:00 p.m.

ADJOURNMENT

Motion to adjourn at 6:40 P.M. Councilman MacFerren, second Councilman Brown

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