

**BOROUGH OF GIBBSBORO
COUNCIL MEETING AGENDA
November 13, 2023
7:00 P.M.**

Meeting called to order

Pledge of Allegiance

Moment of Silence for Arline Biemiller, Michael Gorman and Patricia Regan

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 Karcsh
Councilman Michael MacFerren
Councilman Ronald Rickert
Councilman Glenn Werner

Professionals:

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

ORDINANCES FOR FIRST READING None

ORDINANCES FOR SECOND READING None

RESOLUTIONS

2023-11-138 RESOLUTION ACCEPTING THE 2023 BEST PRACTICES INVENTORY

2023-11-139 RESOLUTION AUTHORIZING CERTAIN TRANSFERS WITHIN THE 2023 BUDGET

2023-11-140 RESOLUTION EXEMPTING CERTAIN TRANSACTIONS FROM VENDOR CERTIFICATION

2023-11-141 RESOLUTION AUTHORIZING THE SUBMISSION OF A GRANT APPLICATION AND EXECUTION OF A GRANT AGREEMENT WITH THE NEW JERSEY DEPARTMENT OF TRANSPORTATION FOR THE 2024 IMPROVEMENTS TO OLD EGG HARBOR ROAD IN THE BOROUGH OF GIBBSBORO, CAMDEN COUNTY, NEW JERSEY

2023-11-142 RESOLUTION APPROVING CHANGE ORDER NO. 1-FINAL – REPLACEMENT OF DOORS AND FRAMES AND ELECTRICAL IMPROVEMENTS ON THE BOY SCOUT BUILDING AT POLE HILL PARK IN THE BOROUGH OF GIBBSBORO

2023-11-143 RESOLUTION APPROVING CHANGE ORDER NO. 3 – ROADWAY IMPROVEMENTS TO CENTRAL ROAD, JOHNSON ROAD AND PINE ROAD (PARTIALLY FUNDED THROUGH THE NEW JERSEY DEPARTMENT OF TRANSPORTATION, MUNICIPAL AID FY2022) IN THE BOROUGH OF GIBBSBORO

2023-11-144 RESOLUTION AUTHORIZING THE REFUND OF ESCROW FOR PLANNING BOARD FEES TO ANNE AND CORY BAILEY

2023-11-147 RESOLUTION AUTHORIZING THE BOROUGH OF GIBBSBORO TO ENTER INTO A SHARED SERVICE AGREEMENT WITH CHERRY HILL TOWNSHIP TO PROVIDE MISCELLANEOUS PUBLIC WORKS MATERIALS, SERVICES, AND CCTV EQUIPMENT ON AN AS NEEDED BASIS

Public comment on pending resolutions

REPORT OF MUNICIPAL OFFICERS

Borough Clerk (X)
Construction Official (X)
Tax Collector (X)
Treasurer (X)
Compliance Officer ()

Risk Manager (X)
Police Department (X)
Sewer Clerk (X)
Court Clerk (X)
Fire Official ()

COUNCIL COMMITTEE REPORTS

PUBLIC WORKS
PUBLIC EVENTS
INSURANCE
TRASH & RECYCLING / HEALTH
RECREATION / L&I / PLANNING BOARD
POLICE
MAYOR’S REPORT

Councilman Rickert
Councilwoman Karsh
Councilman Werner
Councilman Deterding
Councilman MacFerren
Councilman Brown
Mayor Campbell

Motion to put written reports on file for one year

CORRESPONDENCE

To: Chief Brian Leadley, dated 11/2/23
From: Giuseppe Cusumano
Re: Letter of Resignation
Action:

OLD BUSINESS None

NEW BUSINESS

1. ONE GREEN LEAF CANNABIS LICENSE APPLICATION

Committee Report: Recommend Issuance

Comment by Applicant:

Public Comment:

2023-11-145 RESOLUTION APPROVING THE ISSUANCE OF A LICENSE TO ONE GREEN LEAF LLC TO OPERATE A CLASS 5 CANNABIS RETAIL DISPENSARY FOR ONE YEAR

2. CHANGE ORDER – CONSTRUCTION OF MULTI-PURPOSE PATH

2023-11-146 RESOLUTION APPROVING CHANGE ORDER NO. 2 – CONSTRUCTION OF THE GIBBSBORO MULTI-PURPOSE PATH, ALONG THE WEST SIDE OF SOUTH UNITED STATES AVENUE (FUNDED BY THE CAMDEN COUNTY OPEN SPACE PROGRAM, ROUND FY2022, AS WELL AS BY THE MUNICIPALITY) IN BOTH THE BOROUGH OF GIBBSBORO AND THE BOROUGH OF LINDENWOLD

3. TRAIL AMENITIES

10 Ultra Site 6’ single-Pedestal Tables	\$16,920.00
4 Ultra Site 6’ Benches	\$ 3144.00
Estimated freight	\$ 5000.00

Motion to approve purchase at the State Contract rate (#16 FLEET-00121) to be charged to Camden County Recreation Grant, Round 23:

4. FACILITIES REQUEST

Facility: Senior Recreation Center
Date/Time: December 9, 2023 (3:00-9:00 p.m.)
Applicant: George Haaf
Fee/Bond: Waiver Requested

Facility: Senior Recreation Center
Date/Time: February 4, 2024 (11:00 a.m.-5:00 p.m.)
Applicant: George Haaf
Fee/Bond: Waiver Requested

5. QUOTE FOR DEFIBRILLATOR

Quotes were solicited for two AED's, to be placed at the Senior Recreation Center and at the Borough Hall.

Life Savers, Inc.	\$2040.00
General Medical Devices, Inc.	\$2588.00
AED Market	\$3103.06

Motion to award to Life Savers, Inc. in the amount of \$2040.00 to be charged to Buildings & Grounds OE:

6. POLICE UPDATES

7. SEWER SERVICE TREATMENT WORKS APPLICATION FOR UNITED STATES AVENUE SOUTH

2023-11-148 RESOLUTION AUTHORIZING THE SUBMISSION OF A TWA-1 APPLICATION TO NEW JERSEY DEPARTMENT OF ENVIRONMENTAL PROTECTION

VOUCHERS

Motion to dispense reading and approve vouchers in the amount of \$806,479.66

MINUTES

Motion to dispense reading and approve the minutes of 10/10/23

CLOSING COMMENTS

MEETING OPEN TO THE PUBLIC

INFORMATIONAL

1. Next regular meeting of the Borough Council is December 12, 2023 at 7:00 p.m.
2. Proposed 2% increase in membership dues in 2025 for the NJ League of Municipalities. Vote to be held at Annual Business Meeting on Thursday, November 16, 2023, 3:30 p.m. in the Pearl Ballroom (2nd Level) of the Sheraton Hotel, Atlantic City (see notice).

ADJOURNMENT