

**BOROUGH OF GIBBSBORO
COUNCIL MEETING AGENDA
February 13, 2024
7:00 P.M.**

Meeting called to order

Pledge of Allegiance

Moment of Silence for Joanne Barnhart, Melvin Edelstein, Dorothy Gatewood, and Rodd Braddock

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 Karsh
Councilman Michael MacFerren
Councilman Ronald Rickert
Councilman Glenn Werner

Professionals:

Salvatore J. Siciliano, Solicitor
Gregory B. Fusco, Engineer

ORDINANCES FOR FIRST READING

2024-03 ORDINANCE TO EXCEED THE MUNICIPAL BUDGET APPROPRIATION LIMITS AND TO ESTABLISH A CAP BANK – CALENDAR YEAR 2024 (N.J.S.A. 40A: 4-45.14)

ORDINANCES FOR SECOND READING

2024-01 ORDINANCE AMENDING CHAPTER 311 SEWERS OF THE CODE OF THE BOROUGH OF GIBBSBORO

2024-02 ORDINANCE REPEALING AND REPLACING ORDINANCE 2023-09 OF THE BOROUGH OF GIBBSBORO, IN THE COUNTY OF CAMDEN, NEW JERSEY ESTABLISHING REQUIREMENTS AND PENALTIES FOR PRIVATELY-OWNED SALT STORAGE

RESOLUTIONS

2024-2-45 RESOLUTION AUTHORIZING THE AWARD OF CONTRACT (BID B-19/2022) – SECOND-YEAR OPTION, 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

- 2024-2-46 RESOLUTION APPROVING CHANGE ORDER NO. 1 – FINAL, DEMOLITION OF A DWELLING AND FOUNDATION AT 91 NORTH LAKEVIEW DRIVE IN THE BOROUGH OF GIBBSBORO
- 2024-2-47 RESOLUTION APPROVING CHANGE ORDER NO. 4 – 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
- 2024-2-48 RESOLUTION AUTHORIZING THE SUBMISSION OF A STRATEGIC PLAN FOR THE MUNICIPAL ALLIANCE GRANT FOR FISCAL YEAR 2025
- 2024-2-49 RESOLUTION AUTHORIZING EXECUTION OF THE 2024 SAFETY CONTRACT WITH THE CAMDEN COUNTY JIF TO PARTICIPATE IN THE SAFETY MANAGEMENT PROGRAM
- 2024-2-51 RESOLUTION AUTHORIZING THE SUBMISSION TO CAMDEN COUNTY OF AN APPLICATION FOR MULTI-PURPOSE TRAIL EXTENSION FROM MARLTON AVENUE TO UNITED STATES AVENUE WITHIN THE GIBBSBORO BIKEWAY SYSTEM
- 2024-2-53 RESOLUTION APPROVING CHANGE ORDER NO. 1 – FINAL, PHASE 5 BIKEWAY AND STREETScape IMPROVEMENTS ALONG LAKEVIEW DRIVE (NJDOT TRANSPORTATION ALTERNATIVES SET-ASIDE, FY2018) IN THE BOROUGH OF GIBBSBORO, COUNTY OF CAMDEN, STATE OF NEW JERSEY

Public comment on pending resolutions

REPORT OF MUNICIPAL OFFICERS

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

COUNCIL COMMITTEE REPORTS

- PUBLIC WORKS
- PUBLIC EVENTS
- INSURANCE
- TRASH & RECYCLING / HEALTH
- RECREATION / L&I / PLANNING BOARD
- POLICE

- Councilman Rickert
- Councilwoman Karsh
- Councilman Werner
- Councilman Deterding
- Councilman MacFerren
- Councilman Brown

MAYOR’S REPORT

Mayor Campbell

Motion to put written reports on file for one year

CORRESPONDENCE

To: Mayor Campbell, received 2/8/24
From: James Poland, Voorhees Township Fire Chief
Re: BLS/EMS Service to Gibbsboro
Action:

OLD BUSINESS None

NEW BUSINESS

1. EDUCATION REQUEST

Employee: Cole Mangold
Position: Police Officer/Investigator
Course Title: Use of Force Instructor
Location/Dates: Pennsauken Police Department/May 2-3, 2024
Cost: \$350

2. FACILITIES USE REQUEST

Applicant: Gibbsboro Senior Club
Facility: Senior Recreation Center
Date/Time: Second & Fourth Thursdays (11:00 a.m.-3:00 p.m.)
Fee/Bond: Waiver requested

3. APPOINTMENT OF JAMES COULTER TO ENVIRONMENTAL COMMISSION

4. QUOTES FOR TREE REMOVAL SERVICES

	<u>8-hour day rate</u>	<u>2-hour emergency response</u>
Hyperion Tree Service	\$3500	no quote provided
Greg Smith Tree Service	\$3500	\$500, plus \$450 per hour
Tree & Land Masters	\$2800	\$500 per hour
JMA Tree Service	\$2950	\$475, plus \$545 per hour

5. EXPANSION OF KEYLESS ENTRY SYSTEM – CHARGER BUILDING

2024-2-54 RESOLUTION AUTHORIZING A NON-COMPETITIVE CONTRACT FOR PROPRIETARY SECURITY SOFTWARE TO INVISION SECURITY

6. SALARY INCREASE FOR CLEANING SERVICES

2024-2-55 RESOLUTION AMENDING RESOLUTION 2024-2-34 ESTABLISHING SALARIES OF MUNICIPAL OFFICIALS AND EMPLOYEES FOR THE YEAR 2024

7. SHERWIN-WILLIAMS – REMEDIATION UPDATES

8. 2023 FISCAL REVIEW & 2024 OUTLOOK

2024-04 BOND ORDINANCE APPROPRIATING \$150,000 FOR THE PURCHASE OF A POLICE SUV AND SAFETY AND SECURITY EQUIPMENT AND AUTHORIZING THE ISSUANCE OF BONDS AND/OR NOTES IN THE AMOUNT OF \$142,500 AND \$7,500 DOWN PAYMENT IN THE BOROUGH OF GIBBSBORO

2024-05 BOND ORDINANCE PROVIDING FOR DESIGN, CONSTRUCTION, RECONSTRUCTION AND INSPECTION OF IMPROVEMENTS TO VARIOUS ROADS, SIDEWALKS, BIKEWAYS, AND STORM WATER FACILITIES IN THE BOROUGH OF GIBBSBORO, COUNTY OF CAMDEN, AND APPROPRIATING \$609,508.00 AND AUTHORIZING THE ISSUANCE OF BONDS AND/OR NOTES IN THE AMOUNT OF \$380,000.00 AND \$20,000.00 DOWN PAYMENT FROM THE CAPITAL IMPROVEMENT FUND AND THE ACCEPTANCE OF \$209,508.00 FROM THE NEW JERSEY DEPARTMENT OF TRANSPORTATION

2024-2-50 RESOLUTION AUTHORIZING APPLICATION FOR PROGRAM YEAR 2024 COMMUNITY DEVELOPMENT BLOCK GRANT FUNDING, BOROUGH OF GIBBSBORO, COUNTY OF CAMDEN, STATE OF NEW JERSEY

2024-2-52 RESOLUTION CANCELLING FUNDED APPROPRIATION BALANCES UNDER CERTAIN BOND ORDINANCES PREVIOUSLY ADOPTED BY THE BOROUGH OF GIBBSBORO

VOUCHERS

Motion to dispense reading and approve vouchers in the amount of \$824,229.97

MINUTES

Motion to dispense reading and approve the minutes of 1/2/24

CLOSED SESSION

2024-2-56 RESOLUTION PERMITTING THE EXCLUSION OF THE PUBLIC FROM A PORTION OF THE BOROUGH COUNCIL MEETING TO DISCUSS PERSONNEL

CLOSING COMMENTS

MEETING OPEN TO THE PUBLIC

INFORMATIONAL

1. Next regular meeting of the Borough Council is March 12, 2024 at 7:00 p.m.
2. Annual Rabies Clinic is scheduled for February 17, 2024 from 9:00-11:00 a.m. at the Gibbsboro Fire Hall.
3. Annual Tax Collector's Report, submitted 1/30/24

ADJOURNMENT