BOROUGH OF GIBBSBORO COUNCIL MEETING MINUTES March 12, 2024 7:00 P.M.

Meeting called to order at 7:00 p.m.

Pledge of Allegiance

Moment of Silence for Donald Willier

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: Absent:

Councilman Mitchell Brown Councilman Glenn Werner

Councilman Fred Deterding

Councilwoman Christine Karcsh

Councilman Michael MacFerren

Councilman Ronald Rickert

Professionals:

Salvatore J. Siciliano, Solicitor

Shawn Seroka, Key Engineers

Gregory B. Fusco, Engineer

ORDINANCES FOR FIRST READING

2024-06 ORDINANCE AMENDING CHAPTER 171 "VEHICLES AND TRAFFIC" OF THE CODE OF THE BOROUGH OF GIBBSBORO

Motion to approve on first reading: Councilman Rickert, second Councilman MacFerren

Vote: Ayes unanimous (Werner, absent)

ORDINANCES FOR SECOND 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)

Public Comment: None

Motino to adopt ordinance: Councilman Rickert, second Councilman MacFerren

Poll: Ayes – Brown, Deterding, Karcsh, MacFerren, Rickert

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

Public Comment: None

Motion to adopt ordinance: Councilman Brown, second Councilman MacFerren

Poll: Ayes – Brown, Deterding, Karcsh, MacFerren, Rickert

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

Public Comment: None

Motion to adopt ordinance: Councilman MacFerren, second Councilman Deterding

Poll: Ayes – Brown, Deterding, Karcsh, MacFerren, Rickert

BUDGET INTRODUCTION

2024-3-57 RESOLUTION APPROVING MUNICIPAL BUDGET OF THE BOROUGH OF GIBBSBORO, COUNTY OF CAMDEN FOR FISCAL YEAR 2024

Motion to approve resolution: Councilman MacFerren, second Councilman Rickert

Poll: Ayes – Brown, Deterding, Karcsh, MacFerren, Rickert

RESOLUTIONS

- 2024-3-58 RESOLUTION AUTHORIZING AN AMENDMENT TO THE 2024 TEMPORARY BUDGET
- 2024-3-59 RESOLUTION CANCELLING A RESERVE FOR REVALUATION IN THE AMOUNT OF \$28,104.50
- 2024-3-60 RESOLUTION CANCELLING VARIOUS GRANT APPROPRIATIONS FOR COMPLETED PROJECTS
- 2024-3-61 RESOLUTION OF SUPPORT FOR GRANT APPLICATIONS FOR THE PRESERVATION OF THE JOHN LUCAS HOUSE

2024-3-62	RESOLUTION APPROVING PARTICIPATION WITH THE STATE OF NEW
	JERSEY SAFE AND SECURE COMMUNITIES GRANT PROGRAM
	ADMINISTERED BY THE OFFICE OF THE ATTORNEY GENERAL,
	DEPARTMENT OF LAW & PUBLIC SAFETY

- 2024-3-63 RESOLUTION PROVIDING LOCAL SUPPORT AND CONFIRMING THE APPROPRIATENESS AND SUITABILITY OF CANNABIS BUSINESS BOUTIQUE GARDENS LLC
- 2024-3-64 RESOLUTION AUTHORIZING REIMBURSEMENT TO ANTHONY TREGER FOR PFRS PENSION DEDUCTIONS
- 2024-3-67 RESOLUTION AUTHORIZING THE SUBMISSION OF AN APPLICATION TO CONDUCT A PRESCRIBED BURNING IN THE BOROUGH OF GIBBSBORO
- 2024-3-68 RESOLUTION FOR SELF EXAMINATION OF THE 2024 MUNICIPAL BUDGET
- 2024-3-69 RESOLUTION AUTHORIZING THE SUBMISSION OF A TWA-1 APPLICATION TO NEW JERSEY DEPARTMENT OF ENVIRONMENTAL PROTECTION

Public comment on pending resolutions: None

Motion to approve resolutions: Councilman Brown, second Councilman MacFerren

Poll: Ayes – Brown, Deterding, Karcsh, MacFerren, Rickert

REPORT OF MUNICIPAL OFFICERS

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

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

COUNCIL COMMITTEE REPORTS

PUBLIC WORKS

Councilman Rickert

PUBLIC EVENTS

Councilwoman Karcsh

The 52nd Miss Gibbsboro Pageant was held on March 9th and was a success. Mia Karcsh was the pageant winner. The next public event is the Easter Egg Hunt, scheduled for March 23rd at Cricket Field, with a rain date of March 30th. The Borough and Friends of Gibbsboro continue to work together to plan celebration events for Gibbsboro's Centennial on July 4th and 5th.

INSURANCE Councilman Werner

TRASH & RECYCLING / HEALTH

Councilman Deterding

The trash contract will expire this September. The Borough Engineer is currently working on the bid specifications for the next contract.

RECREATION / L&I / PLANNING BOARD

Councilman MacFerren

The bikeways and trails are getting heavy use with the recent spring weather.

\$11,326 was collected in permit fees for \$1,164,853 in improvements.

Jane's Joint received Preliminary Site Plan approval in January and will return to the Planning Board this month for Final Site Plan approval. The Voorhees Township BOE will also be appearing before the Board for a Use Variance for the proposed Pre-K.

POLICE Councilman Brown

The department will be purchasing a new SUV this year. Court revenue continues to be up.

MAYOR'S REPORT Mayor Campbell

Superfund cleanup at the FMP will begin on Monday (March 18th). The stacks lot will be addressed first, followed by 6 East Clementon Road.

NJ-DOT has a visit schedule for March 25th at the site of Phase VI Bikeway along South Lakeview Drive.

The Borough was approved for a \$750,000 Congressional earmark for the Lucas House Restoration and Silver Lake Redevelopment Project (see correspondence).

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

Vote: Ayes unanimous

CORRESPONDENCE

To: Mayor & Council, received 3/5/24

From: Stacy Coulter, Gibbsboro Home & School Association

Re: Request for waiver of permit fees for food truck vendor

Action:

2024-3-65 RESOLUTION REQUESTING THE WAIVER OF FEES FOR A TYPE I PERMIT SUBMITTED BY GIBBSBORO HOME AND SCHOOL ASSOCIATION

Motion to approve resolution: Councilman Rickert, second Councilman MacFerren

Vote: Ayes unanimous

To: Mayor Campbell, received 3/7/24

From: Congressman Donald Norcross

Re: Lucas House/Silver Lake Redevelopment Project

Action:

Informational

OLD BUSINESS

1. QUOTES FOR TREE REMOVAL SERVICES

2-hour emergency response \$500, plus \$500 per hour* Greg Smith Tree Service Tree & Land Masters \$0, \$500 per hour

JMA Tree Service

\$475, plus \$545 per hour

Motion to award emergency tree removal contract to Tree and Land Masters and authorize the Borough Solicitor to draft a contract: Councilman MacFerren, second Councilwoman Karesh

Vote: Ayes unanimous

NEW BUSINESS

1. FACILITIES USE REQUEST

Applicant: Gibbsboro School

Facility: Babe Ruth & Little League Fields at Cricket Field

Date/Time: March 1-May 31 (3:00-6:00 p.m.)

Fee/Bond: Waiver requested

Motion to grant waiver: Councilman Brown, second Councilman MacFerren

Vote: Ayes unanimous

2. QUOTES TO REPLACE HVAC AT BOROUGH HALL AND PUBLIC WORKS **GARAGE**

	Borough Hall	DPW Garage	Lump Sum
Atmostemp	\$ 8090.00	\$7872.00	\$15,962.00
Mr. HVAC	\$10,485.33	\$5495.18	\$15,980.51
Filian & Connor	\$14,900.00	\$6883.31	\$21,783.31

After a discussion of proposed equipment, it was determined that Mr. HVAC was the best value. Motion to award contract to Mr. HVAC: Councilman Rickert, second Councilman MacFerren

Vote: Ayes unanimous

3. QUOTES TO PROVIDE LANDSCAPING SERVICES

Quotes were solicited to provide landscaping services at Pole Hill Park, Cricket Field, and Generations Memorial Park. Service to include 18 total treatments at each location from April through September.

	<u>Lump Sum</u>	Hourly Rate (Addtl.)
A & F Lawn Care, LLC	\$27,245	\$80
Quality Landscaping Inc.	\$31,950	\$65/\$45
Magnolia Garden Village	\$35,100	\$65

Motion to award contract to A & F Lawn Care, LLC: Councilman Rickert, second Councilman Brown

Vote: Ayes unanimous

- 4. SILVER LAKE REDEVELOPMENT AREA BLOCK 8.01, LOT 5
- 5. REPAIRS TO STORM WATER SYSTEM FROM EDGHILL ROAD TO WINDING WAY

2024-3-66 RESOLUTION AUTHORIZING STORMWATER SYSTEM REPAIRS IN ACCORDANCE WITH THE SHARED SERVICES AGREEMENT BETWEEN THE BOROUGH OF GIBBSBORO AND THE TOWNSHIP OF CHERRY HILL

Motion to approve resolution: Councilman Rickert, second Councilman MacFerren

Vote: Ayes unanimous

6. REQUEST TO AMEND HOURS OF OPERATION FOR CANNABIS BUSINESSES

2024-07 ORDINANCE AMENDING CHAPTER 120 "CANNABIS" OF CODE OF THE BOROUGH OF GIBBSBORO

The amended ordinance will allow retail dispensaries to open for business at 9:00 a.m. versus noon. Motion to approve for first reading: Councilman MacFerren, second Councilman Deterding

Vote: Ayes unanimous

7. APPOINTMENT OF CORAL RICE TO THE GIBBSBORO FIRE COMPANY

Motion to ratify appointment: Councilman MacFerren, second Councilman Rickert

Vote: Ayes unanimous

VOUCHERS

Motion to dispense reading and approve vouchers in the amount of \$1,514,013.12: Councilman Brown, second Councilman MacFerren

Vote: Ayes unanimous

MINUTES

Motion to dispense reading and approve the minutes of 2/13/24: Councilman Brown, second Councilman MacFerren

Vote: Ayes unanimous

CLOSING COMMENTS

MEETING OPEN TO THE PUBLIC

Barbara Headley, 6 Henry Road. Power outages in the Terrace.

INFORMATIONAL

- 1. Next regular meeting of the Borough Council is April 9, 2024 at 7:00 p.m.
- 2. Easter Egg Hunt scheduled for Saturday, March 24th at 10:00 a.m. at the Cricket Field.

ADJOURNMENT

Motion to adjourn the meeting at 8:49 p.m. Councilman Rickert, second Councilman Brown

Vote: Avesunanimous

Edward G. Campbell, III

Mayor

Amy C. Troxel, RMC

RESOLUTION OF THE BOROUGH OF GIBBSBORO APPROVING MUNICIPAL BUDGET OF THE BOROUGH OF GIBBSBORO, COUNTY OF CAMDEN FOR FISCAL YEAR 2024

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 12th Day of March, 2024.

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).

Edward G. Campbell, III

Mayor

Amy C. Troxel, RMC

MeTroxel

Borough Clerk

	AYE	NAY	ABSENT	ABSTAIN
BROWN	✓			
DETERDING	J			
KARCSH	✓			
MACFERREN	✓			
RICKERT	✓			
WERNER			✓	

Adopted: March 12, 2024

I HEREBY CERTIFY, that the foregoing resolution is a true copy of a resolution adopted by Mayor and Council of the Borough of Gibbsboro, New Jersey at their meeting held March 12, 2024.

IN WITNESS THEREOF, I have hereunto set my hand and affixed the seal of this Borough.

Amy C. Troxel, RMC

Actroxil

RESOLUTION OF THE BOROUGH OF GIBBSBORO AUTHORIZING AN AMENDMENT TO THE 2024 TEMPORARY BUDGET

WHEREAS, The Revised Statutes of New Jersey N.J.S. 40A:4-20 provides for the adoption of emergency temporary appropriations in addition to temporary appropriations necessary for the period between the beginning of the current fiscal year and the date of the adoption of the Local Budget for the Year 2024.

NOW THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Gibbsboro that the following amendments to the temporary appropriations be made in the amounts and for the purposes herein set forth for the period between January 1st, 2024 and the adoption of the Local budget for the Borough of Gibbsboro, County of Camden and State of New Jersey for the Year 2024

4-01-20-120-099	Miscellaneous Municipal Clerk	\$3,300.00
4-01-20-130-099	Miscellaneous Finance Administration	\$9,000.00
4-01-20-135-020	Audit Services	\$3,000.00
4-01-20-145-099	Miscellaneous Revenue Administration	\$5,000.00
4-01-20-150-099	Miscellaneous Tax Assessment	\$2,500.00
4-01-20-155-099	Miscellaneous Legal Services	\$2,000.00
4-01-20-165-099	Miscellaneous Engineering Services	\$6,000.00
4-01-21-180-099	Miscellaneous P&Z Board	\$1,500.00
4-01-21-181-099	Preparation of Master Plan	\$5,000.00
4-01-22-195-099	Miscellaneous Construction	\$2,000.00
4-01-22-204-020	Other Expenses Fire Safety Official	\$550.00
4-01-23-210-021	Other Insurance Premiums	\$12,500.00
4-01-23-215-020	Workers Compensation Insurance	\$18,000.00
4-01-23-220-011	Health Insurance Waiver	\$600.00
4-01-23-220-020	Group Insurance for Employees	\$15,000.00
4-01-25-240-011	Salaries Police Department	\$10,000.00
4-01-25-240-099	Miscellaneous Police Department	\$15,500.00
4-01-25-252-099	Miscellaneous Emergency Management	\$300.00
4-01-25-255-020	Aid to Volunteer Fire Company	\$16,000.00
4-01-25-265-073	Fire Hydrant Service	\$5,500.00
4-01-26-300-011	Salaries Public Works	\$5,000.00
4-01-26-300-099	Miscellaneous Public Works	\$5,500.00
4-01-26-305-020	Recycling Contractual	\$15,000.00
4-01-26-305-021	Trash Contractual	\$19,000.00
4-01-26-310-099	Miscellaneous Buildings & Grounds	\$22,000.00
4-01-27-340-099	Miscellaneous Dog Regulation	\$1,200.00
4-01-30-420-099	Miscellaneous Public Events	\$5,000.00
4-01-31-435-020	Street Lighting	\$20,000.00
4-01-43-490-099	Miscellaneous Municipal Court	\$2,000.00

Edward G. Campbell, III

Mayor

Amy C. Troxel, RMC Borough Clerk

Actroxil

	AYE	NAY	ABSENT	ABSTAIN
BROWN	✓			
DETERDING	✓			
KARCSH	✓			
MACFERREN	V			
RICKERT	V			
WERNER			<i>\</i>	

Adopted: March 12, 2024

I HEREBY CERTIFY, that the foregoing resolution is a true copy of a resolution adopted by Mayor and Council of the Borough of Gibbsboro, New Jersey at their meeting held March 12, 2024.

IN WITNESS THEREOF, I have hereunto set my hand and affixed the seal of this Borough.

Amy C. Troxel, RMC

RESOLUTION OF THE BOROUGH OF GIBBSBORO CANCELLING A RESERVE FOR REVALUATION IN THE AMOUNT OF \$28,104.50

WHEREAS, the Borough of Gibbsboro, Camden County, New Jersey previously undertook the revaluation of all real property within the Borough of Gibbsboro and funded the estimated cost thereof with a Special Emergency Authorization - 5 Years in accordance with N.J.S.A. 40A:4-55; and

WHEREAS the Special Emergency Authorization has been fully funded by prior budget appropriations, the project is complete, and a Reserve for Revaluation balance in the amount of \$28,104.50 remains.

NOW THEREFORE BE IT RESOLVED, by the Borough Council of the Borough of Gibbsboro that the Reserve for Revaluation balance of \$28,104.50 is hereby cancelled, and such balance shall be transferred to the Current Fund balance.

BE IT FURTHER RESOLVED THAT:

(1) All resolutions or proceedings, or parts thereof, in conflict with the provisions of this Resolution are to the extent of such conflict hereby repealed.

Resolution shall take effect immediately.

Edward G. Campbell, III

Mayor

Amy C. Troxel, RMC Borough Clerk

	AYE	NAY	ABSENT	ABSTAIN
BROWN				
DETERDING	✓			
KARCSH	V			
MACFERREN	V			
RICKERT	V			
WERNER			√	

Adopted: March 12, 2024

I HEREBY CERTIFY, that the foregoing resolution is a true copy of a resolution adopted by Mayor and Council of the Borough of Gibbsboro, New Jersey at their meeting held March 12, 2024.

IN WITNESS THEREOF, I have hereunto set my hand and affixed the seal of this Borough.

Amy C. Troxel, RMC

RESOLUTION OF THE BOROUGH OF GIBBSBORO CANCELLING VARIOUS GRANT APPROPRIATIONS FOR COMPLETED PROJECTS

WHEREAS, the Borough of Gibbsboro, Camden County, New Jersey previously undertook various projects for which it had applied for, and been awarded, state or federal grants. These grants have been received and appropriated in prior budgets; and

WHEREAS, the projects have been completed and any debt service used to fund the projects has been retired.

NOW THEREFORE BE IT RESOLVED, by the Borough Council of the Borough of Gibbsboro that the following appropriations are hereby cancelled, and the balances shall be transferred to the Current Fund balance

FEDERAL GRANTS	APPROPRIATION
USDA Forest Service Grant 2019-2020	\$1,196.04
Community Block Grant- 2020	\$1,338.42
Community Block Grant- 2021	\$32,309.00
Community Block Grant- 2017	\$24,400.00
Community Block Grant- 2018	\$13,500.00
Community Block Grant- 2022	\$17,000.00
Community Block Grant- 2023	\$17,278.40
STATE GRANTS	
ANJEC Grant	\$889.50
New Jersey Trails- 2016	\$24,000.00
TOTAL	\$131,911.36

BE IT FURTHER RESOLVED THAT:

(1) All resolutions or proceedings, or parts thereof, in conflict with the provisions of this Resolution are to the extent of such conflict hereby repealed.

(2) This Resolution shall take effect immediately.

Edward G. Campbell, III

Mayor

Amy C. Troxel, RMC

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	AYE	NAY	ABSENT	ABSTAIN
BROWN	✓			
DETERDING	✓			
KARCSH	✓			
MACFERREN	✓			
RICKERT	✓			
WERNER			V	

Adopted: March 12, 2024

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IN WITNESS THEREOF, I have hereunto set my hand and affixed the seal of this Borough.

Amy C. Troxel, RMC Borough Clerk

Metroxel

RESOLUTION OF THE BOROUGH OF GIBBSBORO AUTHORIZING SUBMISSION OF A CAPITAL GRANT APPLICATION FOR FUNDS FOR THE PRESERVATION OF THE JOHN LUCAS HOUSE

WHEREAS the John Lucas House is listed on the State of New Jersey and United States Registers of Historic Places; and

WHEREAS the John Lucas House is located within the Gibbsboro Historic District and is a contributing structure to the district; and

WHEREAS the Borough of Gibbsboro has acquired the property, prepared a preservation plan and engineering drawings to execute the plan; and

WHEREAS the Borough Council supports efforts to preserve the property.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Borough Council of the Borough of Gibbsboro, County of Camden, State of New Jersey that Edward G. Campbell, III, Mayor of the Borough of Gibbsboro, is authorized to submit an application to the New Jersey Historic Trust for capital funds and to sign the assurances and acknowledges the certification above.

Edward G. Campbell, III

Mayor

Amy C. Troxel, RMC Borough Clerk

	AYE	NAY	ABSENT	ABSTAIN
BROWN	✓			
DETERDING	✓			
KARCSH	✓			
MACFERREN	V			
RICKERT	V			
WERNER				

Adopted: March 12, 2024

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IN WITNESS THEREOF, I have hereunto set my hand and affixed the seal of this Borough.

Amy C. Troxel, RMC

RESOLUTION OF THE BOROUGH OF GIBBSBORO APPROVING PARTICIPATION WITH THE STATE OF NEW JERSEY SAFE AND SECURE COMMUNITIES GRANT PROGRAM ADMINISTERED BY THE OFFICE OF THE ATTORNEY GENERAL, DEPARTMENT OF LAW & PUBLIC SAFETY

WHEREAS, the Borough of Gibbsboro wishes to apply for funding of approximately \$22,575 with a match of \$121,568.88 for an approximate project total cost of \$144,143.88 for a project under the State of New Jersey SAFE AND SECURE COMMUNITIES 24-0413 Grant Program for period 12/1/23 through 11/30/24; and

WHEREAS, the Mayor and Council has reviewed the accompanying application and has approved said request; and

WHEREAS, the project is a joint effort between the Department of Law and Public Safety and Borough of Gibbsboro for the purpose described in the application;

THEREFORE, BE IT RESOLVED by the Mayor and Council that

- 1. As a matter of public policy Borough of Gibbsboro does accept the award and wishes to participate to the fullest extent possible with the Department of Law and Public Safety.
- 2. The Attorney General will receive funds on behalf of the applicant.
- 3. The Department of Law & Public Safety shall be responsible for the receipt and review of the applications for said funds.

4. The Department of Law & Public Safety shall initiate allocations to each applicant as authorized.

Edward G. Campbell, III

Mayor

Amy C. Troxel, RMC

Borough Clerk

	AYE	NAY	ABSENT	ABSTAIN
BROWN				
DETERDING	√			
KARCSH	✓			
MACFERREN	√			
RICKERT	V			
WERNER			✓	

Adopted: March 12, 2024

RESOLUTION APPROVING PARTICIPATION WITH THE STATE OF NEW JERSEY FEDERAL GRANT PROGRAM ADMINISTERED BY THE OFFICE OF THE ATTORNEY GENERAL, DEPARTMENT OF LAW & PUBLIC SAFETY

I HEREBY CERTIFY, that the foregoing resolution is a true copy of a resolution adopted by Mayor and Council of the Borough of Gibbsboro, New Jersey at their meeting held March 12, 2024.

IN WITNESS THEREOF, I have hereunto set my hand and affixed the seal of this Borough.

Amy C. Troxel, RMC

RESOLUTION OF THE BOROUGH OF GIBBSBORO PROVIDING LOCAL SUPPORT AND CONFIRMING THE APPROPRIATENESS AND SUITABILITY OF CANNABIS BUSINESS – BOUTIQUE GARDENS LLC

WHEREAS, operators of a proposed cannabis business are required to demonstrate local support for the suitability and appropriateness of its business location from a municipality pursuant to N.J.A.C. 17:30-5.1(g) and/or pursuant to the provisions of N.J.S.A. 24:6I-7.2(4); and

WHEREAS, pursuant to the provisions of N.J.S.A. 17:30-5.1, the Borough of Gibbsboro has adopted Ordinances 2021-07, 2021-08, 2021-09, 2021-10, and 2023-07 to license, regulate, and tax cannabis businesses in designated zoning districts; and

WHEREAS, the applicant, Boutique Gardens LLC (the "License-Applicant"), has sought such a letter of support to apply and/or renew a state license to operate a licensed micro Class 2 cannabis manufacturing business at 10 Democrat Way, Gibbsboro, NJ 08026, located in the M-1 Zoning District; and

WHEREAS, the Borough has reviewed and considered the request of the License-Applicant to conduct the cannabis business at the location described above; and

WHEREAS, the Borough has determined that it has authorized the type of cannabis business license being sought by the License-Applicant to operate within its jurisdiction; and

WHEREAS, to the extent the Borough has imposed a limit on the number of licensed cannabis businesses within its jurisdiction, the issuance of a license to the License-Applicant by the Cannabis Regulatory Commission would not exceed that limit as of the date of this Resolution; and

WHEREAS, the Borough has determined that the proposed location is suitable and appropriate for the proposed activity related to the operations of the proposed cannabis business to be conducted by the License-Applicant provided the applicant seek and receive site plan approval and any required variances and waivers from the Gibbsboro Planning and Zoning Board.

NOW, THEREFORE, BE IT RESOLVED, that the Mayor and Borough Council of the Borough of Gibbsboro, County of Camden and State of New Jersey hereby authorizes the issuance of this resolution of local support for Boutique Gardens LLC and purpose described herein.

BE IT FURTHER RESOLVED, that certified copies of this Resolution are to be forwarded to the Gibbsboro Planning Board, the New Jersey Cannabis Regulatory Commission, and Boutique Gardens LLQ.

Edward G. Campbell, III

Mayor

Amy C. Troxel, RMC

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	AYE	NAY	ABSENT	ABSTAIN
BROWN	✓			
DETERDING	V			
KARCSH	✓			
MACFERREN	✓			
RICKERT	✓			
WERNER			✓	

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Amy C. Troxel, RMC

Actroxil

RESOLUTION OF THE BOROUGH OF GIBBSBORO AUTHORIZING REIMBURSEMENT TO ANTHONY TREGER FOR PFRS PENSION **DEDUCTIONS**

WHEREAS, Anthony Treger was enrolled in the Borough of Gibbsboro's PFRS location; and

WHEREAS, due to a reporting error, the Division of Pension and Benefits returned \$248.70 for overpayment of pension.

NOW, THEREFOR BE IT RESOLVED by the Mayor and Borough Council of the Borough of Gibbsboro, County of Camden, State of New Jersey that the Borough Clerk is authorized to reimburse Christopher Pineiro in the amount of \$248.70.

Anthony Treger 9 Orchard Avenue

Edward G. Campbell, III

Mayor

Amy C. Troxel, RMC Borough Clerk

	AYE	NAY	ABSENT	ABSTAIN
BROWN	✓			
DETERDING	V			
KARCSH	✓			
MACFERREN	✓			
RICKERT	√			
WERNER			V	

Adopted: March 12, 2024

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Amy C. Troxel, RMC

RESOLUTION OF THE BOROUGH OF GIBBSBORO REQUESTING THE WAIVER OF FEES FOR A TYPE I PERMIT SUBMITTED BY GIBBSBORO HOME AND SCHOOL ASSOCIATION

WHEREAS, the Fire Official has received a request from Gibbsboro Home & School Association for the waiver of a Type I permit fee to have a food truck at their second annual Spartan Color Run on April 28, 2024; and

WHEREAS, the fee for a Type I permit as established N.J.A.C. 5:70-2.7(a)3 is \$54.00; and

WHEREAS, the Fire Official has considered the request and has decided that it would be appropriate to waive the permit fee in the amount of \$54.00; and

WHEREAS, the Fire Official requests that the Gibbsboro Mayor and Council waive the fees as outlined above.

NOW, THEREFORE BE IT RESOLVED, by the Borough Council of the Borough of Gibbsboro that the permit fee for the Gibbsboro Home & School Association, in the amount of \$54.00 shall be waived; and

BE IT FURTHER RESOLVED that the Borough Clerk is hereby authorized to distribute a copy of this resolution to the Fire Official and to the Gibbsboro Home & School Association.

Edward G. Campbell, III

Mayor

Amy C. Troxel, RMC

Borough Clerk

	AYE	NAY	ABSENT	ABSTAIN
BROWN	V			
DETERDING	/			
KARCSH	/			
MACFERREN	✓			
RICKERT	✓			
WERNER			✓	

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Amy C. Troxel, RMC

MeTroxel

RESOLUTION OF THE BOROUGH OF GIBBSBORO AUTHORIZING STORMWATER SYSTEM REPAIRS IN ACCORDANCE WITH THE SHARED SERVICES AGREEMENT BETWEEN THE BOROUGH OF GIBBSBORO AND THE TOWNSHIP OF CHERRY HILL

WHEREAS, the Township of Cherry Hill and the Borough of Gibbsboro have entered into a Shared Services Agreement (SSA) pursuant to N.J.S.A. 40A:65-1, et seg.; and

WHEREAS, the Township of Cherry Hill and the Borough of Gibbsboro have determined that the use of the Township of Cherry Hill's materials, services and CCTV equipment on an "as needed basis" will be beneficial and cost effective to all parties involved; and

WHEREAS the SSA includes rates for subcontractors, including DiMeglio Construction Company, Inc (DiMeglio) of Atco, New Jersey to perform needed construction services including storm water system repairs; and

WHEREAS, DiMeglio has provided an estimate of hours at the bid rates to perform stormwater system repairs on the storm water line between Edgehill Road and Winding Way.

NOW, THEREFORE, BE IT RESOLVED by the Borough Council of the Borough of Gibbsboro, County of Camden, that DiMeglio is hereby authorized to perform the storm water system repairs in accordance with the attached estimate.

BE IT FURTHER RESOLVED that the costs for the repairs and engineering inspections shall be charged to Ordinance 2022-02.

Edward G. Campbell, III

Mayor

Amy C. Troxel, RMC

Morroxel

Borough Clerk

	AYE	NAY	ABSENT	ABSTAIN
BROWN	V			
DETERDING	/			
KARCSH	/			
MACFERREN	V			
RICKERT	V			
WERNER	-		1	

Adopted: March 12, 2024

RESOLUTION AUTHORIZING STORMWATER SYSTEM REPAIRS IN ACCORDANCE WITH THE SHARED SERVICES AGREEMENT BETWEEN THE BOROUGH OF GIBBSBORO AND THE TOWNSHIP OF CHERRY HILL

I HEREBY CERTIFY, that the foregoing resolution is a true copy of a resolution adopted by Mayor and Council of the Borough of Gibbsboro, New Jersey at their meeting held March 12, 2024.

IN WITNESS THEREOF, I have hereunto set my hand and affixed the seal of this Borough.

Amy C. Troxel, RMC

RESOLUTION OF THE BOROUGH OF GIBBSBORO AUTHORIZING THE SUBMISSION OF AN APPLICATION TO CONDUCT A PRESCRIBED BURNING IN THE BOROUGH OF GIBBSBORO

WHEREAS the Fire Official and Fire Company in the Borough of Gibbsboro have determined the need for a controlled burning in the Borough of Gibbsboro.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Borough Council of the Borough of Gibbsboro, County of Camden, State of New Jersey that the Fire Official and Borough Clerk are authorized to submit an application to the New Jersey Department of Environmental Protection Forest Pire Service

Edward G. Campbell, III

Mayor

Amy C. Troxel, RMC

Morroxel

Borough Clerk

	AYE	NAY	ABSENT	ABSTAIN
BROWN	√			
DETERDING	✓			
KARCSH	✓			
MACFERREN	√			
RICKERT	√			
WERNER			✓	

Adopted: March 12, 2024

I HEREBY CERTIFY, that the foregoing resolution is a true copy of a resolution adopted by Mayor and Council of the Borough of Gibbsboro, New Jersey at their meeting held March 12, 2024.

IN WITNESS THEREOF, I have hereunto set my hand and affixed the seal of this Borough.

Amy C. Troxel, RMC

Morral

RESOLUTION OF THE BOROUGH OF GIBBSBORO FOR SELF EXAMINATION OF THE 2024 MUNICIPAL BUDGET

WHEREAS, N.J.S.A. 40A:4-78b has authorized the Local Finance Board to adopt rules that permit municipalities in sound fiscal condition to assume the responsibility, normally granted to the Director of the Division of Local Government Services, of conducting the annual budget examination; and

WHEREAS, N.J.A.C. 5:30-7 was adopted by the Local Finance Board on February 11, 1997; and

WHEREAS, pursuant to N.J.A.C. 5:30-7.2 through 7.5, the Borough of Gibbsboro has been declared eligible to participate in the program by the Division of Local government Services, and the Chief Financial officer has determined that the local government meets the necessary conditions to participate in the program for the 2024 budget year.

NOW THEREFORE BE IT RESOLVED by the Governing Body of the Borough of Gibbsboro that in accordance with N.J.A.C. 5:30-7.6a & 7.6b and based upon the Chief Financial Officer's certification, the governing body has found the budget has met the following requirements:

- 1. That with reference to the following items, the amounts have been calculated pursuant to law and appropriated as such in the budget:
 - a. Payment of interest and debt redemption charges
 - b. Deferred charges and statutory expenditures
 - c. Cash deficit of preceding year
 - d. Reserve for uncollected taxes
 - e. Other reserves and non-disbursement items
 - f. Any inclusions of amounts required for school purposes.
- 2. That the provisions relating to limitation on increases of appropriations pursuant to N.J.S.A. 40A:4-45.2 and appropriations for exceptions to limits on appropriations found at N.J.S.A. 40A:4-45.3 et seq., are fully met (complies with CAP law).
- 3. That the budget is in such form, arrangement, and content as required by the Local Budget Law and N.J.A.C. 5:30-4 and 5:30-5.
- 4. That pursuant to the Local Budget Law:
 - a. All estimates of revenue are reasonable, accurate and correctly stated,
 - b. Items of appropriation are properly set forth
 - c. In itemization, form, arrangement and content, the budget will permit the exercise of the comptroller function within the municipality.
- 5. The budget and associated amendments have been introduced and publicly advertised in accordance with the relevant provisions of the Local Budget Law, except that failure to meet the deadlines of N.J.S.A. 40A:4-5 shall not prevent such certification.
- 6. That all other applicable statutory requirements have been fulfilled.

BE IT FURTHER RESOLVED that a copy of this resolution will be forwarded to the Director of the Division of Local Government Services upon adoption

Edward G. Campbell, III

Mayor

Amy C. Troxel, RMC

Metroxel

Borough Clerk

	AYE	NAY	ABSENT	ABSTAIN
BROWN	✓			
DETERDING	✓			
KARCSH	✓			
MACFERREN	✓ -			
RICKERT	✓			
WERNER			✓	

Adopted: March 12, 2024

I HEREBY CERTIFY, that the foregoing resolution is a true copy of a resolution adopted by Mayor and Council of the Borough of Gibbsboro, New Jersey at their meeting held March 12, 2024.

IN WITNESS THEREOF, I have hereunto set my hand and affixed the seal of this Borough.

Amy C. Troxel, RMC

RESOLUTION OF THE BOROUGH OF GIBBSBORO AUTHORIZING THE SUBMISSION OF A TWA-1 APPLICATION TO NEW JERSEY DEPARTMENT OF ENVIRONMENTAL PROTECTION

WHEREAS, the Borough of Gibbsboro had received six million dollars in federal funding to eliminate a health hazard in the mid 1980's due to significant portions of the Borough not having a sanitary sewer collection system and many of the homes in the municipality were serviced by failing septic systems and cesspools; and

WHEREAS, the Borough of Gibbsboro obtained all necessary and required NJDEP permits to construct a new sanitary sewer collection system to address the health hazard; and

WHEREAS, during the original bidding process for the construction of the collection system, petroleum hydrocarbon contamination was discovered along South Untied States Avenue and Foster Avenue; and

WHEREAS, the discovered contamination caused a redesign of the sewer collection system and prevented several single-family dwellings and small businesses with septic systems and cesspools from being removed from the health hazard area; and

WHEREAS, over 30 years later the contamination in the area is currently being remediated as part of several Federal EPA Super Fund Clean-Up activities and said activities are being conducted by the Sherwin-Williams Company; and

WHEREAS, part of the remedial clean up activities include constructing a sanitary sewer gravity collection system and a new pump station on South United States Avenue, as well as modifications to the original Berlin Road Pump station, to service those single-family dwellings and business that could not be serviced as part of the original collection system design due to the discovery of the contamination, and

WHEREAS, it is necessary and required for the Borough of Gibbsboro to submit a standard TWA-1 Application Package for the sewer main extension request to the NJDEP which shall include the following:

- 1. The construction of an 8" diameter gravity system along United States Avenue from Berlin Road to the proposed pump station on South United States Avenue to service the single-family homes and business on South Untied States Avenue that were not able to be serviced in the original health hazard due to the discovery of contamination in 1989.
- 2. The construction of a new pump station on South Untied States Avenue and a new force main to be constructed along South United States Avenue, Foster Road and a portion of Kirkwood Road to convey the flow from the homes and business on South Untied States Avenue to the gravity system on Kirkwood Road which was included in the original and approved sewer collection system design.