BOROUGH OF GIBBSBORO COUNCIL MEETING MINUTES June 11, 2024 7:00 P.M.

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

Pledge of Allegiance

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
Councilwoman Christine Karcsh
Councilman Fred Deterding
Councilman Ronald Rickert

Councilman Michael MacFerren Councilman Glenn Werner

Professionals:

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

Shawn Seroka, Key Engineers

FIRST ORDER OF BUSINESS - POLICE CONTRACT

Members of the Police Committee and Gibbsboro Police Department signed the amended Collective Bargaining Agreement between the Borough of Gibbsboro and the Gibbsboro Police Association.

SECOND ORDER OF BUSINESS - POLICE APPOINTMENTS

Motion to ratify appointments of Dylan Barsony: Councilman Brown, second Councilman MacFerren

Vote: Ayes unanimous (Deterding and Rickert absent)

Swearing in of Patrolman Barsony

Motion to ratify appointment of Ricky Wilkes: Councilman Brown, second Councilman Werner

Vote: Ayes unanimous

Swearing in of Patrolman Wilkes

- 2024-6-96 RESOLUTION APPOINTING DYLAN BARSONY AS A REGULAR FULL TIME POLICE OFFICER TO THE GIBBSBORO POLICE DEPARTMENT FOR A ONE YEAR PROBATIONARY PERIOD
- 2024-6-97 RESOLUTION APPOINTING RICKY WILKES AS A REGULAR FULL TIME POLICE OFFICER TO THE GIBBSBORO POLICE DEPARTMENT FOR A ONE YEAR PROBATIONARY PERIOD

Motion to approve resolutions: Councilman Brown, second Councilman MacFerren

Vote: Ayes unanimous

ORDINANCES FOR FIRST READING

2024-10 ORDINANCE REPEALING AND REPLACING CHAPTER 340, STORMWATER CONTROLS, OF THE BOROUGH OF GIBBSBORO, COUNTY OF CAMDEN, STATE OF NEW JERSEY

Motion to approve ordinance on first reading: Councilman Werner, second Councilman MacFerren

Vote: Ayes unanimous

2024-11 ORDINANCE AUTHORIZING AND ENCOURAGING ELECTRIC VEHICLE SUPPLY/SERVICE EQUIPMENT (EVSE) AND MAKE-READY PARKING SPACES IN THE BOROUGH OF GIBBSBORO

Motion to approve ordinance on first reading: Councilman Werner, second Councilwoman Karcsh

Vote: Ayes unanimous

2024-12 RESOLUTION AMENDING CHAPTER 400, ZONING, OF THE CODE OF THE BOROUGH OF GIBBSBORO TO ADD THE SENIOR RESIDENTIAL LOW AND MODERATE (SLRM) DISTRICT TO IMPLEMENT INCLUSIONARY AFFORDABLE HOUSING ZONING

Motion to approve ordinance on first reading: Councilman Werner, second Councilman MacFerren

Vote: Ayes unanimous

ORDINANCES FOR SECOND READING

2024-08 ORDINANCE ESTABLISHING INSPECTION REQUIREMENTS FOR LEAD-BASED PAINT IN RENTAL PROPERTIES LOCATED IN THE BOROUGH OF GIBBSBORO

Public Comment: None

Motion to adopt ordinance: Councilman Brown, second Councilman MacFerren

Poll: Ayes – Brown, Karcsh, MacFerren, Werner

2024-09 BOND ORDINANCE APPROPRIATING \$400,000 FOR THE PURCHASE AND INSTALLATION OF SEWER STATION BY-PASS PUMPS AND AUTHORIZING THE ISSUANCE OF BONDS AND/OR NOTES IN THE AMOUNT OF \$380,000 AND \$20,000 DOWN PAYMENT IN THE BOROUGH OF GIBBSBORO

Supplemental Debt Statement filed on 5/9/24

Public Comment: None

Motion to adopt ordinance: Councilman Brown, second Councilman MacFerren

Poll: Ayes – Brown, Karcsh, MacFerren, Werenr

RESOLUTIONS

- 2024-6-98 RESOLUTION AMENDING THE BOROUGH OF GIBBSBORO 2024 YEAR MUNICIPAL BUDGET BY THE INSERTION OF A SPECIAL ITEM OF REVENUE AND APPROPRIATION FROM THE NEW JERSEY SOLID WASTE ADMINISTRATION, CLEAN COMMUNITIES GRANT FY2024
- 2024-6-99 RESOLUTION PROVIDING FOR THE ISSUANCE OF LICENSES TO SELL ALCOHOLIC BEVERAGES FOR THE FISCAL YEAR COMMENCING JULY 1, 2024 AND ENDING JUNE 30, 2025, WITHIN THE BOROUGH OF GIBBSBORO, COUNTY OF CAMDEN, STATE OF NEW JERSEY
- 2024-6-100 RESOLUTION APPROVING CHANGE ORDER NO. 1 FINAL, TREE REMOVAL AT VARIOUS LOCATIONS IN THE BOROUGH OF GIBBSBORO
- 2024-6-105 RESOLUTION PRESENTING GENERAL COMMENTS AND ADOPTING RECOMMENDATIONS FOR THE 2023 ANNUAL AUDIT
- 2024-6-106 RESOLUTION REAPPOINTING DARLENE CAMPBELL AS BOROUGH MUNICIPAL TAX ASSESSOR IN THE BOROUGH OF GIBBSBORO
- 2024-6-107 RESOLUTION TO SUBMIT A GRANT APPLICATION AND EXECUTE A GRANT AGREEMENT WITH THE NEW JERSEY DEPARTMENT OF TRANSPORTATION FOR FY2025 MUNICIPAL AID FUNDING FOR IMPROVEMENTS TO CLEARBROOK DRIVE, PHASE 2, AND CEDARCROFT ROAD IN THE BOROUGH OF GIBBSBORO, CAMDEN COUNTY, NEW JERSEY
- 2024-6-108 RESOLUTION TO AUTHORIZE THE EXECUTION AND SUBMISSION OF THE APPLICATION FOR LOCAL RECREATION IMPROVEMENT GRANT, FY2024 PROPOSED BUILDING ADDITION TO THE GIBBSBORO SENIOR CENTER

Public comment on pending resolutions: None

Motion to approve resolutions: Councilman MacFerren, second Councilman Brown

Poll: Ayes – Brown, Karcsh, MacFerren, Werner

REPORT OF MUNICIPAL OFFICERS

Borough Clerk (X)

Construction Official (X)

Tax Collector (X)

Treasurer (X)

Compliance Officer ()

Risk Manager (X)

Police Department ()

Sewer Clerk (X)

Court Clerk (X)

Fire Official ()

COUNCIL COMMITTEE REPORTS

PUBLIC WORKS

PUBLIC EVENTS

Councilman Rickert

Councilwoman Karcsh

Councilman Werner

TRASH & RECYCLING / HEALTH

RECREATION / L&I / PLANNING BOARD

POLICE

MAYOR'S REPORT

Councilman MacFerren

Councilman Brown

Mayor Campbell

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

Vote: Ayes unanimous

CORRESPONDENCE

From: Mayor Campbell, dated 6/3/24

To: Mayor Michael Mignogna, Voorhees Township

Re: EMS/BLS Services

Action: Informational

OLD BUSINESS

1. VOORHEES TOWNSHIP BOARD OF EDUCATION

2024-6-95 RESOLUTION AUTHORIZING THE MAYOR TO EXECUTE AN AGREEMENT BETWEEN THE BOROUGH OF GIBBSBORO AND THE VOORHEES TOWNSHIP BOARD OR EDUCATION

Resolution not adopted – a few details of the agreement remain to be addressed.

2. CAMDEN COUNTY SHARED SERVICE AGREEMENT – STREET SWEEPING

2022-6-101 RESOLUTION AUTHORIZING THE MAYOR TO EXECUTE A SHARED SERVICES AGREEMENT BETWEEN THE COUNTY OF CAMDEN AND THE BOROUGH OF GIBBSBORO REGARDING STREET SWEEPING SERVICES

Motion to table: Councilman Werner, second Councilman MacFerren

Vote: Ayes unanimous

Quotes were solicited for street sweeping services (lump sum bid per treatment)

Evercor Facility Management (Wyoming, PA) \$3115.99 Thesing Power Sweeping, Inc. (Sewell, NJ) \$7500.00

2024-6-102 RESOLUTION AWARDING A CONTRACT FOR STREET SWEEPING SERVICES ON MUNICIPAL AND COUNTY ROADS IN THE BOROUGH OF GIBBSBORO

Motion to table: Councilman Werner, second Councilman MacFerren

Vote: Ayes unanimous

3. GREEN ACRES ACQUISITIONS

A. Biemiller Property

2024-6-109 RESOLUTION AUTHORIZING THE SUBMISSION OF AN APPLICATION TO CAMDEN COUNTY FOR OPEN SPACE FUNDING FOR THE PREMISES LOCATED AT BLOCK 1.01, LOT 1.01

Motion to approve resolution: Councilman MacFerren, second Councilwoman Karcsh

Vote: Ayes unanimous

B. Connors Property

Quotes were solicited for appraisal services at the premises known as Block 18.01, Lot 20

	<u>Lump Sum</u>	Additional Services
AJ Lehman Appraisal, LLC	\$2375	\$165 per hour
Steven W. Bartelt	\$3600	\$220 per hour
BRB Valuation & Consulting Services, LLC	\$5500	\$175 per hour

2024-6-103 RESOLUTION AWARDING A CONTRACT FOR APPRAISAL SERVICES FOR THE PREMISES LOCATED AT BLOCK 18.01, LOT 20

Motion to approve resolution: Councilman MacFerren, second Councilwoman Karcsh

Vote: Ayes unanimous

2024-6-104 RESOLUTION AUTHORIZING THE SUBMISSION OF AN APPLICATION TO CAMDEN COUNTY FOR OPEN SPACE FUNDING FOR THE PREMISES LOCATED AT BLOCK 18.01, LOT 20

Motion to approve resolution: Councilman Brown, second Councilman MacFerren

Vote: Ayes unanimous

NEW BUSINESS

1. EDUCATION REQUEST

Employee: Barry Rothberg

Position: Emergency Management Coordinator

Course Title: NJEMA Symposium

Location/Dates: Monmouth University/June 13, 2024 (8:00 a.m.-4:30 p.m.)

Cost: \$70

Motion to approve request: Councilman MacFerren, second Councilman Brown

Poll: Ayes – Brown, Karcsh, MacFerren, Werner

VOUCHERS

Motion to dispense reading and approve vouchers in the amount of \$1,639,816.01: Councilman MacFerren, second Councilman Brown

Poll: Ayes – Brown, Karcsh, MacFerren, Werner

MINUTES

Motion to dispense reading and approve the minutes of 5/14/24: Councilman Brown, second Councilman MacFerren

Vote: Ayes unanimous

CLOSING COMMENTS

MEETING OPEN TO THE PUBLIC

Kathy Alexander, 7 Driftwood Way Barbara Headley, 6 Henry Road James Coulter, 139 Manor Road

INFORMATIONAL

- Next regular meeting of the Borough Council is July 9, 2024 at 7:00 p.m. 1.
- 2. Independence Day Parade and Field Games are scheduled for July 4, 2024.
- 3. Centennial Celebration is scheduled for July 5, 2024 from 4:00 p.m.-12:00 a.m.

ADJOURNMENT

Edward G. Cambbell, III

Mayor

Amy C. Troxel, RMC

Motroxel

Borough Clerk

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ORDINANCE OF THE BOROUGH GIBBSBORO ESTABLISHING INSPECTION REQUIREMENTS FOR LEAD-BASED PAINT IN RENTAL PROPERTIES LOCATED IN THE BOROUGH OF GIBBSBORO

WHEREAS, the Borough of Gibbsboro (the "Borough") is a municipal corporation organized and operating under the laws of the State of New Jersey; and

WHEREAS, in July of 2021, the New Jersey State Legislature enacted P.L. 2021, c. 182, amending the Lead Hazard Assistance Act (N.J.S.A. 52:27D-437.1, *et seq.*) (the "Legislation"), specifically as to lead paint hazards in residential properties; and

WHEREAS, the Borough seeks to amend the Borough Code to require landlords within the Borough to comply with the lead-based hazard requirements of the Legislation; and

WHEREAS, pursuant to <u>N.J.S.A.</u> 40:48-2, the Mayor and Borough Council of the Borough of Gibbsboro are authorized to enact and amend ordinances as deemed necessary for the preservation of the public health, safety and welfare and as may be necessary to carry into effect the powers and duties conferred and imposed upon the Borough by law; and

NOW THEREFORE BE IT ORDAINED, by the Mayor and the Council of the Borough of Gibbsboro as follows:

SECTION I.

- A. Annually, on or before March 1, all owners and/or landlords of a residential rental unit within the Borough, or upon change in occupancy of a residential rental unit, shall present to the Borough Code Enforcement Officer notice of the last tenant turnover date, as well as a valid lead-based paint evaluation report prepared by a New Jersey Department of Community Affairs (DCA) certified lead evaluation contractor as defined in P.L. 2021, c. 182. Should the owner fail to provide such a report within thirty (30) days of filing, the Borough shall have said inspection performed by the Borough's designated lead evaluation contractor (DCA Certified) with the cost for same to be assessed against the landlord and payable to the Borough of Gibbsboro.
- B. Should the evaluation report identify lead-based hazards, then the owner and/or landlord shall remediate the hazards through abatement or lead-based hazard control mechanisms. The remediation shall be confirmed through a subsequent lead-based hazard inspection. The identification of a lead-based hazard will result in the Borough, or the inspector retained to conduct such inspections, providing notification of same to the Commissioner of Community Affairs.
- C. If the owner and/or landlord has not cured the lead-based hazard after thirty (30) days, the owner and/or landlord shall be subject to a penalty not to exceed \$1000.00 per week until the required inspection has been conducted or remediation efforts have been initiated.
- D. No residential rental unit shall be occupied until a valid lead-based paint evaluation report prepared by a certified lead evaluation contractor as defined in P.L. 2021, c. 182 is provided

or obtained by the Borough pursuant to subsection A above. Further, if the evaluation report identifies lead-based hazards, such residential rental unit shall not be occupied until remediation is deemed complete by the Borough pursuant to subsection B above.

- E. The provisions of this Section do not apply to properties exempt under P.L. 2021, c. 182, specifically properties that:
 - 1) have been certified to be free of lead-based paint.
 - 2) were constructed during or after 1978.
 - 3) are located in a multiple dwelling that has been registered with the Department of Community Affairs as a multiple dwelling for at least 10 years, either under the current or a previous owner, and has no outstanding lead violations from the most recent cyclical inspection performed on the multiple dwelling under the "Hotel and Multiple Dwelling Law," P.L.1967,c.76 (C.55:13A-1 et seq.).
 - 4) are a single-family or two-family seasonal rental dwelling which is rented for less than six months duration each year by tenants that do not have consecutive lease renewals.
 - 5) have a valid lead-safe certification issued in accordance with P.L. 2021, c. 182
- F. Borough Certified Lead Evaluation Contractor, Lead Safe Inspection fees shall be set by resolution. Other fees shall include:
 - 1) The filing fee to file a lead safe certification or lead-free certification shall be \$25.
 - 2) In accordance with N.J.S.A. 52:27D-437.16(h), an additional fee of \$20 per dwelling unit inspected by the Borough's Lead Inspector or the owner and/or landlord's private lead inspector shall be assessed for the purposes of the Act, unless the owner and /or the landlord demonstrates that the Department of Community Affairs has already assessed an additional inspection fee of \$20. The fees collected shall be deposited into the Lead Hazard Control Assistance Fund.

SECTION II.

Except as set forth in Section 1 above, the balance of the Code of the Borough of Gibbsboro shall not be affected by this Ordinance.

SECTION III.

All Ordinances or parts of Ordinances inconsistent with this Ordinance are hereby repealed to the extent of such inconsistency.

SECTION IV.

If the provisions of any section, subsection, paragraph, subdivision, or clause of this Ordinance shall be judged invalid by a court of competent jurisdiction, such order of judgment shall not affect

or invalidate the remainder of any section, subsection, paragraph, subdivision, or clause of this Ordinance.

SECTION V.

This Ordinance shall take effect immediately upon final passage and publication in in accordance

Edward G. Campbell, III

Mayor

Amy C. Troxel, RMC

Borough Clerk

Introduced:

May 14, 2024

Public Hearing: Adoption Date:

June 11, 2024 June 11, 2024

Roll Call Vote:

Councilman Brown Aye

Councilman Deterding Absent Councilwoman Karcsh Aye Councilman MacFerren Ave Councilman Rickert Absent Councilman Werner Aye

CERTIFICATION

I, Amy C. Troxel, Borough Clerk of the Borough of Gibbsboro, County of Camden, State of New Jersey, do hereby certify that the foregoing is a true copy of an ordinance introduced by the Mayor and Council of the Borough of Gibbsboro at a meeting held on the 14th Day of May, 2024.

Amy C. Troxel, RMC

A BOND ORDINANCE OF THE BOROUGH OF GIBBSBORO APPROPRIATING \$400,000 FOR THE PURCHASE AND INSTALLATION OF SEWER STATION BY-PASS PUMPS AND AUTHORIZING THE ISSUANCE OF BONDS AND/OR NOTES IN THE AMOUNT OF \$380,000 AND \$20,000 DOWN PAYMENT IN THE BOROUGH OF GIBBSBORO

BE IT ORDAINED BY THE BOROUGH COUNCIL OF THE BOROUGH OF GIBBSBORO, IN THE COUNTY OF CAMDEN, NEW JERSEY AS FOLLOWS:

SECTION I

The capital budget of the Borough of Gibbsboro conforms to the provisions of this ordinance to the extent of any inconsistency herewith. The resolution in the form promulgated by the Local Finance Board showing full detail of the capital budget and capital program as approved by the Director of the Division of Local Government Service is on file with the Clerk and is available for the public inspection.

For the financing of said improvements or purposes and to meet said \$380,000 appropriation not provided by application hereunder of said down payment of \$20,000, negotiable bonds or notes are hereby authorized to be issued in the principal amount of \$380,000 pursuant to the Local Bond Law of New Jersey. In anticipation of the issuance of said bonds, and to temporarily finance said improvements or purposes, negotiable notes in a principal amount equal to said principal amount of bonds are hereby authorized to be issued pursuant to and within the limitations prescribed by said law.

SECTION II

- (A) The improvements hereby authorized and the purpose for the financing of which said obligations are to be issued is for purchase and installation of sewer by-pass pumps.
- (B) The estimated maximum amount of bonds or notes to be issued for said purposes is as stated in Section I.
- (C) The estimated cost of said purpose is equal to the amount of the appropriation herein made therefor, the excess thereof over the said estimated maximum amount of bonds or notes to be issued therefor being the amount of said down payment for said purposes.

SECTION III

The following additional matters are hereby determined, declared, recited and stated:

- (A) The said purposes described in Section III of this Bond Ordinance are not current expenses and are properties or improvements which the Borough may lawfully acquire or make as a general improvement, and no part of the cost hereof has been or shall be specially assessed on property specially benefited thereby.
- (B) The period of usefulness of said purposes within the limitations of said Local Bond Law, according to the reasonable life thereof computed from the date of the said bonds authorized by this Bond Ordinance is twenty-five (25) years.

A BOND ORDINANCE APPROPRIATING \$400,000 FOR THE PURCHASE AND INSTALLATION OF SEWER STATION BY-PASS PUMPS AND AUTHORIZING THE ISSUANCE OF BONDS AND/OR NOTES IN THE AMOUNT OF \$380,000 AND \$20,000 DOWN PAYMENT IN THE BOROUGH OF GIBBSBORO

- (C) The Supplemental Debt Statement required by said Law has been duly made and filed in the office of the Borough Clerk and a complete executed duplicate thereof has been filed in the office of the Director of the Division of Local Government Services in the Department of Community Affairs of the State of New Jersey, and such statement shows that the gross debt of the Borough as defined in said Law is increased by the authorization of the bonds and notes provided for in this Bond Ordinance and said obligation authorized will be within all debt limitations prescribed by said Law.
- (D) An aggregate amount not exceeding \$25,000 for the items of expense listed in and permitted under Section 40A:2-20 of said Law may be included as part of the cost of said improvement and is included in the foregoing estimate thereof.

SECTION IV

The full faith and credit of Gibbsboro Borough are hereby pledged to the punctual payment of the principal and interest on the said obligations authorized by this Bond Ordinance. Said obligations shall be direct, unlimited obligations of the Borough, and the Borough shall be obligated to levy ad valorem taxes upon all of the taxable property within the Borough for payment of said obligations and interest thereon without limitations of rate or amount.

SECTION V

The Capital Budget is hereby amended to conform with the provisions of this Ordinance to the extent of any inconsistencies therewith and Resolutions promulgated by the Local Finance Board showing full detail of the amended Capital Budget and Capital Program as provided by the Division of Local Government Services, as on file with the Borough Clerk and is available for public inspection.

SECTION VI

The Borough reasonably expects to reimburse itself from proceeds of the obligations authorized by this Ordinance for capital expenditures with respect to the projects initially paid for from current or other available funds of the Borough. This constitutes a declaration of "official intent" within the meaning of Treasury Regulations 1.103-18. The Borough hereby certifies that this declaration is reasonable on the date hereof in that:

- (A) It is consistent with the budgetary and financial circumstances of the Borough,
- (B) No funds (other than the proceeds of the obligations authorized by this Ordinance) are, or are reasonably expected to be, reserved, allocated on a long term basis, or otherwise set aside by the Borough pursuant to its budget and financial policies with respect to the capital expenditures to be reimbursed, and
- (C) The Borough does not have a pattern of failing to reimburse itself for capital expenditures actually paid and for which an official intent was declared, other than due to unforeseeable extraordinary circumstances beyond the Borough's control. The Borough acknowledges that in order to reimburse itself for capital expenditures incurred with respect to the projects, the obligations authorized by this Ordinance must be initially issued not later than one year after the later of the date the relevant capital expenditure is initially paid or the date the relevant capital improvement is placed into service.

A BOND ORDINANCE APPROPRIATING \$400,000 FOR THE PURCHASE AND INSTALLATION OF SEWER STATION BY-PASS PUMPS AND AUTHORIZING THE ISSUANCE OF BONDS AND/OR NOTES IN THE AMOUNT OF \$380,000 AND \$20,000 DOWN PAYMENT IN THE BOROUGH OF GIBBSBORO

SECTION IX

This Bond Ordinance shall take effect twenty (20) days after the first publication thereof after final adoption as provided by said Local Bond Law.

Edward G. Campbell, III

Amy C. Troxel, RMC Borough Clerk

Mayor

Introduced:

May 14, 2024 June 11, 2024 June 11, 2024

Roll Call Vote:

Public Hearing:

Adoption Date:

Councilman Brown Aye
Councilman Deterding Absent
Councilwoman Karcsh Aye
Councilman MacFerren Aye
Councilman Rickert Absent
Councilman Werner Aye

CERTIFICATION

I, Amy C. Troxel, Borough Clerk of the Borough of Gibbsboro, County of Camden, State of New Jersey, do hereby certify that the foregoing is a true copy of an ordinance introduced by the Mayor and Council of the Borough of Gibbsboro at a meeting held on the 14th Day of May, 2024.

Amy C. Troxel, RMC

Actroal

RESOLUTION OF THE BOROUGH OF GIBBSBORO APPOINTING DYLAN BARSONY AS A REGULAR FULL TIME POLICE OFFICER TO THE GIBBSBORO POLICE DEPARTMENT FOR A ONE YEAR PROBATIONARY PERIOD

BE IT RESOLVED that Mayor and Council of the Borough of Gibbsboro, County of Camden, State of New Jersey as follows:

- 1) THAT DYLAN BARSONY is hereby appointed as a Regular Police Officer to the Gibbsboro Police Department at the probationary rate.
- 2) THAT the appointment carries a probationary period of one year, during which the appointee is not considered a permanent employee as provided in N.J.S.A. 40A:14-147.
- 3) THAT this appointment is further conditioned upon the satisfactory completion of a background investigation by the Chief of Police, physical examination, psychological evaluation (if deemed necessary), completion of agency training, successful firearms qualification on the department's weapons, satisfactory completion of K-55 radar training and any other training deemed necessary by the Chief of Police to function as a Gibbsboro Police Officer.
- 4) THAT the failure of the appointee to comply with any of the conditions of appointment or if at any time during the probationary period the conduct or capacity of the appointee has not been satisfactory, the appointee may be terminated by Resolution of the Governing Body without trial. The appointee shall be served with a copy of such Resolution terminating the serves of the appointee.

Edward G. Campbell, III

Mayor

Amy C. Troxel, RMC Borough Clerk

MoTroxel

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

Adopted: June 11, 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 December 12, 2023.

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

Amy C. Troxel, RMC

Motroxel

RESOLUTION OF THE BOROUGH OF GIBBSBORO APPOINTING RICKY WILKES AS A REGULAR FULL TIME POLICE OFFICER TO THE GIBBSBORO POLICE DEPARTMENT FOR A ONE YEAR PROBATIONARY PERIOD

BE IT RESOLVED that Mayor and Council of the Borough of Gibbsboro, County of Camden, State of New Jersey as follows:

- 1) THAT RICKY WILKES is hereby appointed as a Regular Police Officer to the Gibbsboro Police Department at the probationary rate.
- 2) THAT the appointment carries a probationary period of one year, during which the appointee is not considered a permanent employee as provided in N.J.S.A. 40A:14-147.
- 3) THAT this appointment is further conditioned upon the satisfactory completion of a background investigation by the Chief of Police, physical examination, psychological evaluation (if deemed necessary), completion of agency training, successful firearms qualification on the department's weapons, satisfactory completion of K-55 radar training and any other training deemed necessary by the Chief of Police to function as a Gibbsboro Police Officer.
- 4) THAT the failure of the appointee to comply with any of the conditions of appointment or if at any time during the probationary period the conduct or capacity of the appointee has not been satisfactory, the appointee may be terminated by Resolution of the Governing Body without trial. The appointee shall be served with a copy of such Resolution terminating the services of the appointee.

Edward G. Campbell, III

Mayor

Amy C. Troxel, RMC Borough Clerk

Motroxel

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

Adopted: June 11, 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 December 12, 2023.

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

Amy C. Troxel, RMC

Metroxel

RESOLUTION OF THE BOROUGH OF GIBBSBORO AMENDING THE BOROUGH OF GIBBSBORO 2024 YEAR MUNICIPAL BUDGET BY THE INSERTION OF A SPECIAL ITEM OF REVENUE AND APPROPRIATION FROM THE NEW JERSEY SOLID WASTE ADMINISTRATION, CLEAN COMMUNITIES GRANT FY2024

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 \$6574.26 from the New Jersey Solid Waste Administration, Clean Communities Grant FY2024 and wishes to amend the 2024 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 2024 in the sum of.....\$6574.26 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 Solid Waste Administration, Clean Communities Grant FY2024

General Appropriations:

(A) Operations-a sum"

Public and Private Programs Offset by Revenues:

Very Jersey Solid Waste Administration, Clean Communities Grant FY2024

Edward G. Campbell, III

Mayor

Amy C. Troxel, RMC

RESOLUTION AMENDING THE BOROUGH OF GIBBSBORO 2024 YEAR MUNICIPAL BUDGET BY THE INSERTION OF A SPECIAL ITEM OF REVENUE AND APPROPRIATION FROM THE NEW JERSEY SOLID WASTE ADMINISTRATION, CLEAN COMMUNITIES GRANT FY2024

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

June 11, 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 June 11, 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 FOR THE ISSUANCE OF LICENSES TO SELL ALCOHOLIC BEVERAGES FOR THE FISCAL YEAR COMMENCING JULY 1, 2024 AND ENDING JUNE 30, 2025, 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, 2024 and ending June 30, 2025; 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:

0413-33-002-010 Gibbsboro Enterprises LLC t/a The Chophouse

Premises: Haddonfield Berlin Road Fee: \$2,500.00

License No. Plenary Retail Distribution License:

0413-44-001-007 Crown 80 LLC

Premises: 80 Lakeview Drive South 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

Edward G. Campbell, III

Mayor

Borough Clerk

Amy C. Troxel, RMC

RESOLUTION PROVIDING FOR THE ISSUANCE OF LICENSES TO SELL ALCOHOLIC BEVERAGES FOR THE FISCAL YEAR COMMENCING JULY 1, 2024 AND ENDING JUNE 30, 2025, WITHIN THE BOROUGH OF GIBBSBORO, COUNTY OF CAMDEN, STATE OF NEW JERSEY

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

Adopted: June 11, 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 June 11, 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 APPROVING CHANGE ORDER NO. 1 – FINAL, TREE REMOVAL AT VARIOUS LOCATIONS IN THE BOROUGH OF GIBBSBORO

WHEREAS, it was necessary to make changes in the scope of work to be performed by Greg Smith Tree Service LLC for the removal of trees at various locations in the Borough of Gibbsboro;

WHEREAS, Change Order No. 1 – Final, was developed to itemize and authorize those changes;

WHEREAS, certification has been received by the Borough Treasurer/Finance Director that sufficient funds have been allocated for this Change Order No. 1 – Final;

NOW, THEREFORE, BE IT RESOLVED by the Borough of Gibbsboro that Change Order No. 1 – Final, is hereby authorized and approval is hereby granted to revise the Contract Amount from \$10,000.00 to \$12,000 (increase of \$2000).

Edward G. Campbell, III Mayor

Amy C. Troxel, RMC Borough Clerk

	AYE	NAY	ABSENT	ABSTAIN
BROWN	√		"	
DETERDING			√	
KARCSH	√			
MACFERREN	/			
RICKERT			√	
WERNER				

Adopted: June 11, 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 AWARDING A CONTRACT FOR APPRAISAL SERVICES AT THE PREMISES LOCATED AT BLOCK 18.01, LOT 20

WHEREAS, the Borough of Gibbsboro has received quotes from qualified appraisers for services to appraise the property known as Block 18.01 lot 20 in the Borough of Gibbsboro; and

WHEREAS, the lowest qualified responsible bidder is AJ Lehman Appraisal, LLC.

NOW, THEREFORE BE IT RESOLVED, by the Governing Body of the Borough of Gibbsboro, County of Camden, State of New Jersey, **THAT:**

- 1. AJ Lehman Appraisal, LLC is hereby awarded a contract to appraise Block 18.01, Lot 20 in accordance with Green Acres requirements; and
- 2. The selected appraiser must participate in a pre-appraisal meeting with the New Jersey Department of Environmental Protection (NJ DEP) staff; and
- 3. The scope of work includes any revisions to the initial appraisal in order to satisfy the NJ DEP's Green Acres program requirements; and

4. The Mayor and Clerk are hereby authorized to execute and attest this resolution and contract.

Edward G. Campbell, III

Mayor

Amy C. Troxel, RMC Borough Clerk

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

Adopted: June 11, 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

MCTroxel

RESOLUTION OF THE BOROUGH OF GIBBSBORO AUTHORIZING THE SUBMISSION OF AN APPLICATION TO CAMDEN COUNTY FOR OPEN SPACE FUNDING

WHEREAS, the Borough of Gibbsboro is seeking funding for the acquisition of Block 18.01, Lot 20 for open space preservation; and

WHEREAS, the Camden County Open Space, Farmland, Recreation and Historic Preservation Trust Fund will provide funding to assist acquisitions that further Camden County's open space goals; and

NOW, THEREFORE BE IT RESOLVED, by the Governing Body of the Borough of Gibbsboro, County of Camden, State of New Jersey, that the attached application seeking funding for the above referenced acquisition is hereby authorized.

BE IT FURTHER RESOLVED THAT:

- 1. The governing body fully supports this application; and
- 2. Any funding received as a result of this application will only be used for eligible costs for the project as stated in the application; and
- 3. That if the application is approved and accepted by the Camden County Open Space, Farmland, Recreation and Historic Preservation Trust Fund, the sponsor agrees to the agreement language as stated in the application and will provide the required long-term maintenance of the property; and

4. The Mayor and Clerk are hereby authorized to execute and attest this resolution, application and agreement.

Edward G. Campbell, III

Mayor

Amy C. Troxel, RMC Borough Clerk

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BROWN	✓			
DETERDING			V	
KARCSH	V			
MACFERREN	✓			
RICKERT			✓	
WERNER	✓			

Adopted: June 11, 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 PRESENTING GENERAL COMMENTS AND ADOPTING RECOMMENDATIONS FOR THE 2023 ANNUAL AUDIT

WHEREAS, N.J.S.A. 40A:5-4 requires the governing body of every local unit to have made an annual audit of its books, accounts and financial transactions, and

WHEREAS, the Annual Report of Audit for the year 2023 has been filed by a Registered Municipal Accountant with the Municipal Clerk per the requirements of N.J.S.A. 40A:5-6, and a copy has been received by each member of the governing body, and

WHEREAS, the Local Finance Board of the State of New Jersey is authorized to prescribe reports pertaining to the local fiscal affairs, per R.S. 52:27BB-34, and

WHEREAS, the Local Finance Board has promulgated a regulation requiring that the governing body of each municipality shall by resolution certify to the Local Finance Board of the State of New Jersey that all members of the governing body have reviewed, as a minimum, the sections of the annual audit entitled:

General Comments and Recommendations and,

WHEREAS, the members of the governing body have personally reviewed as a minimum the Annual Report of Audit, and specifically the sections of the annual Audit entitled:

General Comments and Recommendations

as evidenced by the group affidavit form of the governing body, and

WHEREAS, such resolution of certification shall be adopted by the Governing Body no later than forty-five days after the receipt of the annual audit, per the regulations of the Local Finance Board, and

WHEREAS, all members of the governing body have received and have familiarized themselves with, at least, the minimum requirements of the Local Finance Board of the State of New Jersey, as stated aforesaid and have subscribed to the affidavit, as provided by the Local Finance Board, and

WHEREAS, failure to comply with the promulgations of the Local Finance Board of the State of New Jersey may subject the members of the local governing body to the penalty provisions of R.S. 52:27BB-52 - to wit:

R.S. 52:27BB-52 - "A local officer or member of a local governing body who, after a date fixed for compliance, fails or refuses to obey an order of the Director of Local Government Services, under the provisions of this Article, shall be guilty of a misdemeanor and, upon conviction, may be fined not more than \$1,000 or imprisoned for not more than one year, or both, in addition shall forfeit his office."

NOW, THEREFORE, BE IT RESOLVED, the governing body of the Borough of Gibbsboro, County of Camden, State of New Jersey hereby states that it has complied with the promulgation of the Local Finance Board of the State of New Jersey dated July 30, 1968 and does hereby submit a

certified copy of this resolution and the required affidavit to said Board to show evidence of said

compliance

Edward G. Campbell, III

Mayor

Amy C. Troxel, RMC Borough Clerk

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BROWN	√			
DETERDING			V	
KARCSH	V			
MACFERREN	√			
RICKERT			V	
WERNER	✓			

Adopted: June 11, 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

GROUP AFFIDAVIT FORM CERTIFICATION OF GOVERNING BODY

STATE OF NEW JERSEY	.´
) SS.
COUNTY OF CAMDEN)

We, members of the governing body of the Borough of Gibbsboro, County of Camden, of full age, being duly sworn according to law, upon our oath depose and say:

- 1. We are duly elected members of the Borough of Gibbsboro governing body of the Borough of Gibbsboro.
- 2. In the performance of our duties, and pursuant to the Local Finance Board Regulation, we have familiarized ourselves with the contents of the Annual Municipal Audit filed with the Clerk pursuant to N.J.S.A. 40A:5-6 for the year 2023.
- 3. We certify that we have personally reviewed and are familiar with, as a minimum, the sections of the Annual Report of Audit entitled:

General Comments Recommendations (L.S.) Edward G. Campbell, III Mayor Council/President Mitchell Brown Fred Deterding Councilman Councilman (L.S.) Christine Karcsh Ronald Rickert Councilwoman Councilman (L.S.)

Sworn to and subscribed before me this 11th Day of June, 2024.

Amy C. Troxel, RMC Borough Clerk

Councilman

RESOLUTION OF THE BOROUGH OF GIBBSBORO REAPPOINTING DARLENE CAMPBELL AS BOROUGH MUNICIPAL TAX ASSESSOR IN THE BOROUGH OF GIBBSBORO

WHEREAS, pursuant to N.J.S.A. 40A:9-146., in every municipality there shall be a Municipal Tax Assessor appointed for a four-year term by the governing body of the municipality; and

WHEREAS, Darlene Campbell shall complete a four-year term on June 30, 2024.

NOW, THEREFORE BE IT RESOLVED, by Mayor and Borough Council of the Borough of Gibbsboro that Darlene Campbell be reappointed Municipal Tax Assessor, effective July 1, 2024, which will grant the assessor tenure in her position, pursuant to N.J.S.A. 40A:9-148.

BE IT FURTHER RESOLVED, that a certified copies of this resolution shall be forwarded to:

- 1. Director, State Division of Taxation
- 2. Administrator, County Board of Taxation

3. Municipal Tax Assessor

Edward G. Campbell, III

Mayor

Amy C. Troxel, RMC

Borough Clerk

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KARCSH	V			
MACFERREN	V			
RICKERT			V	
WERNER	V			

Adopted: June 11, 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 June 11, 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

TO SUBMIT A GRANT APPLICATION AND EXECUTE A GRANT AGREEMENT WITH THE NEW JERSEY DEPARTMENT OF TRANSPORTATION FOR FY2025 MUNICIPAL AID FUNDING FOR IMPROVEMENTS TO CLEARBROOK DRIVE, PHASE 2, AND CEDARCROFT 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 FY2025 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-2025-Improvements to Clearbrook Drive, Ph-00261" 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.

Edward G. Campbell, III

Mayor

Amy C. Troxel, RMC

Borough Clerk

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BROWN	J			
DETERDING			1/	
KARCSH	V		V	
MACFERREN	✓			
RICKERT			V	
WERNER	V			

Adopted: June 11, 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

Metroxel

RESOLUTION OF THE BOROUGH OF GIBBSBORO TO AUTHORIZE THE EXECUTION AND SUBMISSION OF THE APPLICATION FOR LOCAL RECREATION IMPROVEMENT GRANT, FY2024 PROPOSED BUILDING ADDITION TO THE GIBBSBORO SENIOR CENTER

WHEREAS, the Application for the Local Recreation Improvement Grant, FY2024 is funded through the N.J. Department of Community Affairs and provides funds to municipalities for local government recreation improvement activities; and

WHEREAS, the Borough of Gibbsboro desires to seek funds from the N.J. Department of Community Affairs for the Proposed Building Addition to the Gibbsboro Senior Center and

WHEREAS, the Borough of Gibbsboro is responsible for the design and long-term maintenance of the Senior Center Building Addition; and

NOW, THEREFORE BE IT RESOLVED THAT:

- 1. The Governing Body of the Borough of Gibbsboro, County of Camden, State of New Jersey, that the application is hereby supported for N.J. Department of Community Affairs, Local Recreation Improvement Grant, FY2024 for the Proposed Building Addition to the Gibbsboro Senior Center; and
- 2. Recognizes and accepts that the Department may offer a lesser or greater amount and therefore, upon receipt of the grant agreement from the New Jersey Department of Community Affairs, does further authorize the execution of any such grant agreement; and also, upon receipt of the fully executed agreement from the Department, does further authorize the expenditure of funds pursuant to the terms of the agreement between the Borough of Gibbsboro and the New Jersey Department of Community Affairs.

BE IT FURTHER RESOLVED THAT:

- 1. Any funding received as a result of this application will only be used for eligible costs for a project comprised of the improvements as stated in the application; and
- 2. That if the application is approved and accepted by the N.J. Department of Community Affairs, the sponsor agrees to the design and to provide the required long-term maintenance of the proposed improvements; and

3. The Mayor and Clerk are hereby authorized to execute and attest this resolution, application and agreement.

Edward G. Campbell, III

Mayor

Amy C. Troxel, RMC

MITTALL

RESOLUTION TO AUTHORIZE THE EXECUTION AND SUBMISSION OF THE APPLICATION FOR LOCAL RECREATION IMPROVEMENT GRANT, FY2024 PROPOSED BUILDING ADDITION TO THE GIBBSBORO SENIOR CENTER

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BROWN	√			
DETERDING			V	
KARCSH				
MACFERREN				
RICKERT			│	
WERNER	$\overline{}$			

Adopted: June 11, 2024

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Amy C. Troxel, RMC

MeTroxel