

**ANNUAL GIBBSBORO REORGANIZATION MEETING AGENDA  
JANUARY 4, 2017**

**7:00 P.M. Meeting called to order by Mayor Campbell  
Pledge of Allegiance  
Opening Statement, "All the notice requirements of the Open Public Meeting Act have been complied with in full."**

**ROLL CALL:**

Councilman Gerald Bonsall  
Councilman Mitchell Brown  
Councilman John Croghan  
Councilman Fred Deterding  
Councilman Jack Flynn  
Councilman Michael MacFerren

Clerk presents Certificate of Election for:

**COUNCILMAN GERALD BONSALL**

**OATH OF OFFICE ADMINISTERED BY MAYOR CAMPBELL**

Clerk presents Certificate of Election for:

**COUNCILMAN MITCHELL BROWN**

**OATH OF OFFICE ADMINISTERED BY MAYOR CAMPBELL**

**COUNCIL IS SEATED**

**SELECTION OF COUNCIL PRESIDENT:**

Nominee \_\_\_\_\_ Moved by \_\_\_\_\_, Second \_\_\_\_\_

Motion to close nominations by \_\_\_\_\_, Second \_\_\_\_\_

**2017-1-01 RESOLUTION APPOINTING COUNCIL PRESIDENT**

Motion to approve Resolution \_\_\_\_\_, Second \_\_\_\_\_

Voice Vote:	Councilman Bonsall	___	Councilman Brown	___
	Councilman Croghan	___	Councilman Deterding	___
	Councilman Flynn	___	Councilman MacFerren	___

**OATH OF OFFICE ADMINISTERED BY SOLICITOR JOHN P. JEHL**

JANUARY 4, 2017

**APPOINTMENTS:**

<b>Borough Solicitor</b>	John P. Jehl, for Jehl & Fabian	12/31/17
<b>Borough Engineer</b>	Gregory Fusco, Acting for KEI Associates	12/31/17
<b>Borough Auditor</b>	Leon P. Costello, Acting for Ford, Scott & Associates, LLC	12/31/17
<b>Borough Planner</b>	Brian M. Slauch, Acting for Clarke, Caton, Hintz	12/31/17
<b>Special Counsel</b>	Jeffrey R. Surenian	12/31/17

Motion to ratify appointments \_\_\_\_\_, Second \_\_\_\_\_

Voice Vote:	Councilman Bonsall	___	Councilman Brown	___
	Councilman Croghan	___	Councilman Deterding	___
	Councilman Flynn	___	Councilman MacFerren	___

- 2017-1-02 RESOLUTION APPOINTING BOROUGH SOLICITOR**
- 2017-1-03 RESOLUTION APPOINTING BOROUGH ENGINEER**
- 2017-1-04 RESOLUTION APPOINTING BOROUGH AUDITOR**
- 2017-1-05 RESOLUTION APPOINTING BOROUGH PLANNER**
- 2017-1-37 RESOLUTION APPOINTING SPECIAL COUNSEL**

Motion to approve Resolutions \_\_\_\_\_, Second \_\_\_\_\_

Voice Vote:	Councilman Bonsall	___	Councilman Brown	___
	Councilman Croghan	___	Councilman Deterding	___
	Councilman Flynn	___	Councilman MacFerren	___

**OATH OF OFFICE ADMINISTERED BY  
MAYOR EDWARD G. CAMPBELL, III**

**MAYOR CAMPBELL MAKES THE FOLLOWING APPOINTMENTS**

	<b><u>ENVIRONMENTAL COMMISSION</u></b>	
Member	Gary C. Dodd	12/31/19
Member Unexpired	Natalie Sutherland	12/31/17

JANUARY 4, 2017

**PLANNING/ZONING BOARD**

Member, Class 2	Susan R. Croll	12/31/17
Member, Class 4	Lu Ann Watson	12/31/20
Member, Class 4	George Miller	12/31/20

**BOARD OF RECREATION COMMISSION**

Member	Councilman Jerry Bonsall	12/31/19
--------	--------------------------	----------

**BOARD OF HEALTH ADVISORY COMMITTEE**

1 Yr.	Michael MacFerren	12/15/17
	Fred Deterding, Liaison	12/15/17

**NOMINEES FOR PLANNING BOARD, CLASS #3**

Nominee \_\_\_\_\_ Moved by \_\_\_\_\_ Second by \_\_\_\_\_

Motion to close nominations by \_\_\_\_\_ Seconded by \_\_\_\_\_

Voice Vote:	Councilman Bonsall	___	Councilman Brown	___
	Councilman Croghan	___	Councilman Deterding	___
	Councilman Flynn	___	Councilman MacFerren	___

**OATH OF OFFICE ADMINISTERED BY HONORABLE SOLICITOR JOHN P. JEHL**

**MAYOR CAMPBELL MAKES THE FOLLOWING APPOINTMENTS:**

**OTHER APPOINTMENTS**

Borough Historian	Mayor Edward Campbell	12/31/17
Editor, Town Crier	Mayor Edward Campbell	12/31/17
Building Inspector	Bernard Shepherd	12/31/17
Compliance Officer	Bernard Shepherd	12/31/17
Zoning Official	Bernard Shepherd	12/31/17
Sewer Operator	James Stevenson	12/31/17
Sewer Clerk	Patricia Capasso	12/31/17
Fire Official/Inspector	John Zuggi	12/31/17
Fire Inspector	Jason Higgins	12/31/17
Police Matron	Peggy Mason	12/31/17
Emergency Mgt. Coord.	Michael Kelly	12/31/17

**MUNICIPAL COURT**

Prosecutor	Timothy J. Higgins	12/31/17
------------	--------------------	----------

JANUARY 4, 2017

Public Defender  
Deputy Court Clerk

Charles Wiggington  
Heather Campbell

12/31/17  
12/31/17

Motion to ratify appointments \_\_\_\_\_, Second \_\_\_\_\_

Voice Vote:	Councilman Bonsall	___	Councilman Brown	___
	Councilman Croghan	___	Councilman Deterding	___
	Councilman Flynn	___	Councilman MacFerren	___

**2017-1-06 RESOLUTION RATIFYING APPOINTMENTS**

Motion to Approve Resolution \_\_\_\_\_, Second \_\_\_\_\_

Voice Vote:	Councilman Bonsall	___	Councilman Brown	___
	Councilman Croghan	___	Councilman Deterding	___
	Councilman Flynn	___	Councilman MacFerren	___

**OATH OF OFFICE ADMINISTERED BY SOLICITOR JOHN P. JEHL**

**RESOLUTIONS:**

- 2017-1-07 RESOLUTION APPOINTING COMMITTEES
- 2017-1-08 RESOLUTION ESTABLISHING ORDER OF BUSINESS
- 2017-1-09 RESOLUTION ADOPTION OF TEMPORARY BUDGET
- 2017-1-10 RESOLUTION ADOPTING ROBERT’S RULES OF ORDER
- 2017-1-11 RESOLUTION DESIGNATING OFFICIAL NEWSPAPERS FOR PUBLICATION
- 2017-1-12 RESOLUTION ESTABLISHING COUNCIL MEETING DAYS AND TIMES
- 2017-1-13 RESOLUTION ESTABLISHING MEETING DAYS AND TIMES FOR MUNICIPAL BODIES
- 2017-1-14 RESOLUTION AUTHORIZING A CASH MANAGEMENT PLAN FOR THE BOROUGH OF GIBBSBORO
- 2017-1-15 RESOLUTION APPOINTING RISK MANAGEMENT CONSULTANT

JANUARY 4, 2017

2017-1-16 RESOLUTION APPOINTING ASSESSMENT OFFICER

2017-1-17 RESOLUTION APPOINTING TAX COLLECTOR AS MUNICIPAL LIEN OFFICER

2017-1-18 RESOLUTION AUTHORIZING TAX ASSESSOR TO FILE, STIPULATE, SETTLE TAX APPEALS, AND ROLL BACK TAX COMPLAINTS FOR THE BOROUGH OF GIBBSBORO

2017-1-19 RESOLUTION ESTABLISHING DUE DATES FOR THE COLLECTION OF ANNUAL SEWER ASSESSMENTS

2017-1-20 RESOLUTION SETTING INTEREST RATE FOR UNCOLLECTED TAXES AND DELINQUENT SEWER BILLS

2017-1-21 RESOLUTION AUTHORIZING AN ESCROW FOR TAX COLLECTOR ERRORS AND OMISSIONS

2017-1-22 RESOLUTION REGARDING HIRING

2017-1-23 RESOLUTION AUTHORIZING REIMBURSEMENT OF EXPENSES INCURRED BY PERSONS PERFORMING BOROUGH BUSINESS

2017-1-24 RESOLUTION APPOINTING AFFIRMATIVE ACTION COMPLIANCE OFFICER AND CIVIL RIGHTS COMPLIANCE OFFICER

2017-1-25 RESOLUTION AUTHORIZING OPENING OF OFFICIAL CHECKING ACCOUNTS

2017-1-26 RESOLUTION ESTABLISHING CHANGE FUND ACCOUNTS

2017-1-27 RESOLUTION ESTABLISHING PETTY CASH FUNDS

2017-1-28 RESOLUTION AUTHORIZING ESTABLISHMENT OF FEES

2017-1-29 RESOLUTION OF THE BOROUGH OF GIBBSBORO, COUNTY OF CAMDEN, STATE OF NEW JERSEY CANCELING CERTAIN TAX CREDIT UNDER TEN DOLLARS

2017-1-30 RESOLUTION OF THE BOROUGH OF GIBBSBORO, COUNTY OF CAMDEN, STATE OF NEW JERSEY CANCELING CERTAIN SEWER

JANUARY 4, 2017

- 2017-1-31 CREDITS UNDER ONE DOLLAR  
RESOLUTION APPOINTING FUND COMMISSIONER AND  
ALTERNATE FUND COMMISSIONER FOR THE CAMDEN COUNTY  
MUNICIPAL JOINT INSURANCE FUND AND MUNICIPAL EXCESS  
LIABILITY JOINT INSURANCE FUND
- 2017-1-32 RESOLUTION AUTHORIZING THE BOROUGH CLERK TO  
ADVERTISE EMPLOYMENT VACANCIES
- 2017-1-33 RESOLUTION RECONFIRMING THE DEDICATED TAX RATE FOR  
THE MUNICIPAL OPEN SPACE, RECREATION, FARMLAND AND  
HISTORIC PRESERVATION TRUST FUND FOR TAX BILLING  
PURPOSES
- 2017-1-34 RESOLUTION ESTABLISHING SALARIES OF MUNICIPAL  
OFFICIALS AND EMPLOYEES OF THE BOROUGH OF  
GIBBSBORO, COUNTY OF CAMDEN FOR THE YEAR 2017
- 2017-1-35 RESOLUTION ADOPTING A POLICY REQUIRING SURPLUS  
FORECASTING
- 2017-1-36 RESOLUTION OF THE BOROUGH COUNCIL OF THE BOROUGH  
OF GIBBSBORO DESIGNATING PROJECT FREEDOM, INC. AS THE  
REDEVELOPER OF THE PROJECT FREEDOM REDEVELOPMENT  
PLAN
- 2017-1-38 RESOLUTION AUTHORIZING THE AWARD OF BID B-23/2016 FOR THE  
FURNISHING AND DELIVERY OF SODIUM CHLORIDE AND  
PRETREATED LIQUID ENHANCED SODIUM CHLORIDE BETWEEN THE  
CAMDEN COUNTY COOPERATIVE PRICING SYSTEM AND ATLANTIC  
SALT, INC.
- 2017-1-39 RESOLUTION AUTHORIZING THE CFO TO EXECUTE AN AGREEMENT  
WITH PHOENIX ADVISORS, LLC TO PROVIDE CONTINUING  
DISCLOSURE AGENT SERVICES AND TO  
SERVE AS THE INDEPENDENT MUNICIPAL ADVISOR "OF RECORD" FOR  
THE BOROUGH OF GIBBSBORO
- 2017-1-40 RESOLUTION TO SUBMIT A GRANT APPLICATION AND EXECUTE A  
GRANT AGREEMENT WITH THE NEW JERSEY DEPARTMENT OF  
TRANSPORTATION FOR THE RESTORATION OF HADDON AVENUE  
FROM NICHOLSON BRANCH STREAM TO GIBBSBORO-CLEMENTON

JANUARY 4, 2017

ROAD IN THE BOROUGH OF GIBBSBORO, CAMDEN COUNTY, NEW JERSEY.

2017-1-41 RESOLUTION TO SUBMIT A GRANT APPLICATION AND EXECUTE A GRANT AGREEMENT WITH THE NEW JERSEY DEPARTMENT OF TRANSPORTATION FOR THE CONSTRUCTION OF THE COUNTY ROUTE 561 (LAKEVIEW DRIVE) BIKEWAY EXTENSION FROM KRESSON-MILFORD ROAD TO EXISTING BIKEWAY PATH AT CHICKS BLOCK, INC. IN THE BOROUGH OF GIBBSBORO, CAMDEN COUNTY, NEW JERSEY.

2017-1-42 RESOLUTION AUTHORIZING THE MAYOR TO EXECUTE AN AMENDED AND RESTATED DEVELOPMENT AND REDEVELOPMENT AGREEMENT AND REVISED OPTION AGREEMENT WITH PROJECT FREEDOM

Motion to approve Resolutions \_\_\_\_\_, Second \_\_\_\_\_

Voice Vote:	Councilman Bonsall	___	Councilman Brown	___
	Councilman Croghan	___	Councilman Deterding	___
	Councilman Flynn	___	Councilman MacFerren	___

**ORDINANCES:**

**FIRST READING:**

2017-03 AN ORDINANCE RESCINDING THE AREA IN NEED OF REDEVELOPMENT DESIGNATION OF A PORTION OF THE PAINTWORKS REDEVELOPMENT AREA

Motion to approve Ordinance \_\_\_\_\_, Second \_\_\_\_\_

Voice Vote:	Councilman Bonsall	___	Councilman Brown	___
	Councilman Croghan	___	Councilman Deterding	___
	Councilman Flynn	___	Councilman MacFerren	___

2017-04 AN ORDINANCE OF THE BOROUGH OF GIBBSBORO AUTHORIZING REAL PROPERTY TAX EXEMPTION AND PAYMENTS IN LIEU OF TAXES FOR PROPERTIES KNOWN AS BLOCK 8.03, LOT 6.05; BLOCK 8.03, LOT 6.04; BLOCK 8.03, LOT 6.03; BLOCK 8.03, LOT 6.02; BLOCK 8.03, LOT 6.01 AND BLOCK 8.03, LOT 6.10 PURSUANT TO THE LONG TERM TAX EXEMPTION LAW N.J.S.A. 40A:20-1, ET SEQ.

Motion to approve Ordinance \_\_\_\_\_, Second \_\_\_\_\_

JANUARY 4, 2017

Voice Vote:	Councilman Bonsall	___	Councilman Brown	___
	Councilman Croghan	___	Councilman Deterding	___
	Councilman Flynn	___	Councilman MacFerren	___

**VOUCHERS:**

Motion to dispense and approve vouchers in the amount of \$1,286,835.92 charged as follows:

FY 2016 Current:	\$ 29,859.12
FY 2017 Sewer:	\$ 438.17
FY 2016 Other Trust:	\$ 625.15
Capital Fund:	\$ 125,000.00
FY 2017 Current Fund:	\$1,127,605.98
Dog Trust Fund	\$ 3,307.50
_____ Second _____	

Voice Vote:	Councilman Bonsall	___	Councilman Brown	___
	Councilman Croghan	___	Councilman Deterding	___
	Councilman Flynn	___	Councilman MacFerren	___

**NEW BUSINESS:**

1. USE OF GIBBSBORO MUNICIPAL FACILITIES

Applicant: Michael DiGenni  
 FACILITY: Dining Annex  
 Date of Event: 1/8/17 1:30 – 4:30 P.M.  
 Fee & Bond Paid: Requests Waiver

Motion to approve use of the Municipal Facilities \_\_\_\_\_, Second \_\_\_\_\_

Vote: J. B.\_\_\_\_ M.B.\_\_\_\_ J.C.\_\_\_\_ F.D.\_\_\_\_ J.F.\_\_\_\_ M.M.\_\_\_\_

2. USE OF GIBBSBORO MUNICIPAL FACILITIES

Applicant: Voorhees Breakfast Rotary Club  
 FACILITY: Senior Recreation Center  
 Date of Event: 3/25/17 – 6:00 PM – 12:00 AM  
 Fee & Bond Paid: Requests Waiver



JANUARY 4, 2017

Motion to approve use of the Municipal Facilities \_\_\_\_\_, Second \_\_\_\_\_

Vote: J. B.\_\_\_\_ M.B.\_\_\_\_ J.C.\_\_\_\_ F.D.\_\_\_\_ J.F.\_\_\_\_ M.M.\_\_\_\_

**CLOSING COMMENTS**

**MEETING OPEN TO THE PUBLIC**

**CLOSED TO THE PUBLIC**

**MEETING ADJOURNED AT \_\_\_\_\_ P.M. \_\_\_\_\_ SECOND \_\_\_\_\_**

Voice Vote:	Councilman Bonsall	_____	Councilman Brown	_____
	Councilman Croghan	_____	Councilman Deterding	_____
	Councilman Flynn	_____	Councilman MacFerren	_____