

JANUARY 7, 2014

**ANNUAL GIBBSBORO REORGANIZATION MEETING AGENDA
JANUARY 7, 2014**

**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 Jack Flynn
Councilman Michael MacFerren
Councilwoman Margie Schieber

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 by _____

Motion to close nominations by _____ Seconded by _____

Motion to ratify appointment of _____, Second _____

2014-1-01 RESOLUTION APPOINTING COUNCIL PRESIDENT

Motion to approve Resolution _____, Second _____

JANUARY 7, 2014

Voice Vote:	Councilman Bonsall	___	Councilman Brown	___
	Councilman Croghan	___	Councilman Flynn	___
	Councilman MacFerren	___	Councilwoman Schieber	___

OATH OF OFFICE ADMINISTERED BY SOLICITOR JOHN P. JEHL

APPOINTMENTS:

Borough Solicitor	John P. Jehl, for Jehl & Fabian	12/31/14
Borough Engineer	Gregory Fusco, Acting for KEI Associates	12/31/14
Borough Auditor	Leon P. Costello, Acting for Ford, Scott & Associates, LLC	12/31/14
Borough Planner	Brian M. Slauch, Acting for Clarke, Caton, Hintz	12/31/14

Motion to ratify appointments _____, Second _____

Voice Vote:	Councilman Bonsall	___	Councilman Brown	___
	Councilman Croghan	___	Councilman Flynn	___
	Councilman MacFerren	___	Councilwoman Schieber	___

- 2014-1-02 RESOLUTION APPOINTING BOROUGH SOLICITOR**
- 2014-1-03 RESOLUTION APPOINTING BOROUGH ENGINEER**
- 2014-1-04 RESOLUTION APPOINTING BOROUGH AUDITOR**
- 2014-1-05 RESOLUTION APPOINTING BOROUGH PLANNER**

Motion to approve Resolutions _____ Second _____

Voice Vote:	Councilman Bonsall	___	Councilman Brown	___
	Councilman Croghan	___	Councilman Flynn	___
	Councilman MacFerren	___	Councilwoman Schieber	___

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

MAYOR CAMPBELL MAKES THE FOLLOWING APPOINTMENTS

JANUARY 7, 2014

ENVIRONMENTAL COMMISSION

Member Gary C. Dodd 12/31/16

PLANNING/ZONING BOARD

Member, Class 2 Susan R. Croll 12/31/14

Member, Alt. #1 Patricia Croghan 12/31/15

Member, Alt. #2 (Unexpir) George P. Miller, III 12/31/14

NOMINEES FOR PLANNING BOARD, CLASS #3

Nominee _____ Moved by _____ Second by _____

Motion to close nominations by _____ Seconded by _____

Motion to ratify appointment of _____, Second _____

Voice Vote:	Councilman Bonsall	_____	Councilman Brown	_____
	Councilman Croghan	_____	Councilman Flynn	_____
	Councilman MacFerren	_____	Councilwoman Schieber	_____

BOARD OF RECREATION COMMISSIONERS

Member Gerald Bonsall 12/31/16

OATH OF OFFICE ADMINISTERED BY SOLICITOR JOHN JEHL

MAYOR CAMPBELL MAKES THE FOLLOWING APPOINTMENTS:

OTHER APPOINTMENTS

Borough Historian	Mayor Edward Campbell	12/31/14
Editor, Town Crier	Mayor Edward Campbell	12/31/14
Construction Official	Raymond L. Hallworth	12/31/17
Compliance Officer	Raymond L. Hallworth	12/31/14
Zoning Official	Raymond L. Hallworth	12/31/14
Sewer Operator	David Kennedy	12/31/14
Sewer Clerk	Patricia Capasso	12/31/14
Tax Collector	Patricia Capasso	12/31/17
Fire Official/Inspector	John Zuggi	12/31/14
Fire Inspector	Stephen Buchhofer	12/31/14
Police Matron	Peggy Mason	12/31/14

MUNICIPAL COURT

Prosecutor Timothy J. Higgins 12/31/14

JANUARY 7, 2014

Public Defender	Charles Wiggington	12/31/14
Deputy Court Clerk	Heather Campbell	12/31/14

LOCAL ASSISTANCE BOARD

Member	Rose Brown	12/31/17
Member, Unexpired	Pastor Rob Lewis	12/31/16
Council Liaison	Jack Flynn	12/31/14

Motion to ratify appointments _____, Second _____

Voice Vote:	Councilman Bonsall	___	Councilman Brown	___
	Councilman Croghan	___	Councilman Flynn	___
	Councilman MacFerren	___	Councilwoman Schieber	___

2014-1-06 RESOLUTION RATIFYING APPOINTMENTS

Motion to Approve Resolution _____ Second _____

Voice Vote:	Councilman Bonsall	___	Councilman Brown	___
	Councilman Croghan	___	Councilman Flynn	___
	Councilman MacFerren	___	Councilwoman Schieber	___

OATH OF OFFICE ADMINISTERED BY SOLICITOR JOHN JEHL

RESOLUTIONS:

- 2014-1-07 RESOLUTION APPOINTING COMMITTEES
- 2014-1-08 RESOLUTION ESTABLISHING ORDER OF BUSINESS
- 2014-1-09 RESOLUTION ADOPTION OF TEMPORARY BUDGET
- 2014-1-10 RESOLUTION ADOPTING ROBERTS RULES OF ORDER
- 2014-1-11 RESOLUTION DESIGNATING OFFICIAL NEWSPAPERS FOR PUBLICATION
- 2014-1-12 RESOLUTION ESTABLISHING COUNCIL MEETING DAYS AND TIMES
- 2014-1-13 RESOLUTION ESTABLISHING MEETING DAYS AND TIMES FOR MUNICIPAL BODIES

JANUARY 7, 2014

- 2014-1-14 RESOLUTION AUTHORIZING A CASH MANAGEMENT PLAN FOR THE BOROUGH OF GIBBSBORO
- 2014-1-15 RESOLUTION APPOINTING RISK MANAGEMENT CONSULTANT
- 2014-1-16 RESOLUTION APPOINTING ASSESSMENT OFFICER
2014-1-17 RESOLUTION APPOINTING TAX COLLECTOR AS MUNICIPAL LIEN OFFICER
- 2014-1-18 RESOLUTION AUTHORIZING TAX ASSESSOR TO FILE, STIPULATE, SETTLE TAX APPEALS, AND ROLL BACK TAX COMPLAINTS FOR THE BOROUGH OF GIBBSBORO
- 2014-1-19 RESOLUTION ESTABLISHING DUE DATES FOR THE COLLECTION OF ANNUAL SEWER ASSESSMENTS
- 2014-1-20 RESOLUTION SETTING INTEREST RATE FOR UNCOLLECTED TAXES AND DELINQUENT SEWER BILLS
- 2014-1-21 RESOLUTION AUTHORIZING AN ESCROW FOR TAX COLLECTOR ERRORS AND OMISSIONS
- 2014-1-22 RESOLUTION REGARDING HIRING
- 2014-1-23 RESOLUTION AUTHORIZING REIMBURSEMENT OF EXPENSES INCURRED BY PERSONS PERFORMING BOROUGH BUSINESS
- 2014-1-24 RESOLUTION APPOINTING AFFIRMATIVE ACTION COMPLIANCE OFFICER AND CIVIL RIGHTS COMPLIANCE OFFICER
- 2014-1-25 RESOLUTION AUTHORIZING OPENING OF OFFICIAL CHECKING ACCOUNTS
- 2014-1-26 RESOLUTION ESTABLISHING CHANGE FUND ACCOUNTS
- 2014-1-27 RESOLUTION ESTABLISHING PETTY CASH FUNDS
- 2014-1-28 RESOLUTION AUTHORIZING ESTABLISHMENT OF FEES
- 2014-1-29 RESOLUTION OF THE BOROUGH OF GIBBSBORO, COUNTY OF

JANUARY 7, 2014

CAMDEN, STATE OF NEW JERSEY CANCELING CERTAIN TAX CREDIT UNDER TEN DOLLARS

2014-1-30 RESOLUTION OF THE BOROUGH OF GIBBSBORO, COUNTY OF CAMDEN, STATE OF NEW JERSEY CANCELING CERTAIN SEWER CREDITS UNDER ONE DOLLAR

2014-1-31 RESOLUTION APPOINTING FUND COMMISSIONER AND ALTERNATE FUND COMMISSIONER FOR THE CAMDEN COUNTY MUNICIPAL JOINT INSURANCE FUND AND MUNICIPAL EXCESS LIABILITY JOINT INSURANCE FUND

2014-1-32 RESOLUTION AUTHORIZING THE BOROUGH CLERK TO ADVERTISE EMPLOYMENT VACANCIES

2014-1-33 RESOLUTION RECONFIRMING THE DEDICATED TAX RATE FOR THE MUNICIPAL OPEN SPACE, RECREATION, FARMLAND AND HISTORIC PRESERVATION TRUST FUND FOR TAX BILLING PURPOSES

2014-1-34 RESOLUTION ESTABLISHING SALARIES OF MUNICIPAL OFFICIALS AND EMPLOYEES OF THE BOROUGH OF GIBBSBORO, COUNTY OF CAMDEN FOR THE YEAR 2014

2014-1-35 RESOLUTION DRAWING UPON LETTER OF CREDIT WITH REGARD TO HIGH RIDGE PROFESSIONAL CONDOMINIUMS IMPROVEMENTS

2014-1-36 RESOLUTION AUTHORIZING THE MAYOR TO EXECUTE AN AGREEMENT WITH THE VOORHEES ANIMAL ORPHANAGE, INC. TO PROVIDE FOR ANIMAL SHELTER FOR THE BOROUGH OF GIBBSBORO

Motion to Approve Resolutions _____ Second _____

Voice Vote:	Councilman Bonsall	___	Councilman Brown	___
	Councilman Croghan	___	Councilman Flynn	___
	Councilman MacFerren	___	Councilwoman Schieber	___

ORDINANCES:

JANUARY 7, 2014

FIRST READING:

2014-01 AN ORDINANCE AMENDING CHAPTER 400 ENTITLED "ZONING ORDINANCE OF THE BOROUGH OF GIBBSBORO", BY AMENDING VARIOUS ZONING DISTRICTS TO ADDRESS LOT AND BUILDING COVERAGESIN ACCORDANCE WITH N.J.S.A. 40:55D-65.

Motion to approve Ordinance _____, Second _____

Voice Vote:	Councilman Bonsall	___	Councilman Brown	___
	Councilman Croghan	___	Councilman Flynn	___
	Councilman MacFerren	___	Councilwoman Schieber	___

2014-02 AN ORDINANCE AMENDING CHAPTER 400 ENTITLED "ZONING ORDINANCE OF THE BOROUGH OF GIBBSBORO" ON SPECIAL EXCEPTIONSIN ACCORDANCE WITH N.J.S.A. 40:55D-65.

Motion to approve Ordinance _____, Second _____

Voice Vote:	Councilman Bonsall	___	Councilman Brown	___
	Councilman Croghan	___	Councilman Flynn	___
	Councilman MacFerren	___	Councilwoman Schieber	___

MINUTES:

Motion to dispense reading and approve minutes of 12/11/13 _____, Second _____

Voice Vote:	Councilman Bonsall	___	Councilman Brown	___
	Councilman Croghan	___	Councilman Flynn	___
	Councilman MacFerren	___	Councilwoman Schieber	___

VOUCHERS

Motion to dispense reading and approve vouchers in the amount of \$965,021.33charged as follows:

FY 2013 Current Fund:	\$23,601.95
FY 2013 Sewer fund:	\$ 2,364.21
FY 2013 Grant Trust	\$ 1,104.67
FY 2014 Current Fund	\$ 937,758.00
FY 2014 Other Trust	\$192.50

JANUARY 7, 2014

_____ **Second** _____

Voice Vote:	Councilman Bonsall	___	Councilman Brown	___
	Councilman Croghan	___	Councilman Flynn	___
	Councilman MacFerren	___	Councilwoman Schieber	___

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 Flynn	___
	Councilman MacFerren	___	Councilwoman Schieber	___