

JANUARY 4, 2012

**ANNUAL GIBBSBORO REORGANIZATION MEETING MINUTES
JANUARY 4, 2012**

**7:00 P.M. Meeting called to order by Mayor Campbell
Pledge of Allegiance
Moment of Silence for Helen Pooley, Ruth Gregory
Invocation by former Mayor Joseph Hartmann
Mayor Campbell announced the Opening Statement, “All the notice requirements of the Open Public Meeting Act have been complied with in full.”**

ROLL CALL:

Present
Councilman Gerald Bonsall
Councilman Mitchell Brown
Councilman John Croghan
Councilman Michael MacFerren
Councilwoman Anita Mancini
Councilwoman Margie Schieber

Absent:
None

Clerk presents Certificate of Election for:

MAYOR EDWARD G. CAMPBELL, III

OATH OF OFFICE ADMINISTERED BY SOLICITOR JOHN JEHL

Clerk presents Certificate of Election for:

COUNCILWOMAN MARGIE SCHIEBER

OATH OF OFFICE ADMINISTERED BY MAYOR CAMPBELL

Clerk presents Certificate of Election for:

COUNCILWOMAN ANITA MANCINI

OATH OF OFFICE ADMINISTERED BY MAYOR CAMPBELL

COUNCIL IS SEATED

JANUARY 4, 2012

SELECTION OF COUNCIL PRESIDENT:

Nominee Gerald Bonsall moved by Councilwoman Mancini and Second by Councilwoman Schieber

Motion to close nominations by Councilwoman Mancini and seconded by Councilwoman Schieber

Motion to ratify appointment of Gerald Bonsall Councilwoman Mancini, Second Councilwoman Schieber

Voice Vote:	Councilman Bonsall	Aye	Councilman Brown	Aye
	Councilman Croghan	Aye	Councilman MacFerren	
Aye	Councilwoman Mancini	Aye	Councilwoman Schieber	Aye

2012-1-01 RESOLUTION APPOINTING COUNCIL PRESIDENT

BE IT RESOLVED by the Mayor and Borough Council of the Borough of Gibbsboro, County of Camden, State of New Jersey, that Gerald Bonsall is hereby appointed Council President for year 2012.

Edward G. Campbell, III
Mayor

Anne D. Levy, RMC
Borough Clerk

Motion to approve Resolution Councilwoman Mancini, Second Councilwoman Schieber

Voice Vote:	Councilman Bonsall	Aye	Councilman Brown	Aye
	Councilman Croghan	Aye	Councilman MacFerren	
Aye	Councilwoman Mancini	Aye	Councilwoman Schieber	Aye

OATH OF OFFICE ADMINISTERED BY SOLICITOR JOHN P. JEHL

APPOINTMENTS:

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

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Clarke, Caton, Hintz

Motion to ratify appointments Councilman Croghan, Second Councilman Bonsall

Voice Vote:	Councilman Bonsall	Aye	Councilman Brown	Aye
	Councilman Croghan	Aye	Councilman MacFerren	
Aye	Councilwoman Mancini	Aye	Councilwoman Schieber	Aye

2012-1-02 RESOLUTION APPOINTING BOROUGH SOLICITOR

WHEREAS, there exists a need for the appointment of a Borough Solicitor for specialized legal services in connection with the Borough of Gibbsboro (the "Borough") in the County of Camden, State of New Jersey, including the rendering of approving legal opinions; and

WHEREAS, such special legal services can be provided only by a recognized firm, and the law firm of Jehl & Fabian, Haddonfield, New Jersey is so recognized by the legal community; and

WHEREAS, funds are available for this purpose; and

WHEREAS, the Local Public Contracts Law, N.J.S.A. 40A:11-1 et seq., requires that notice with respect to contracts for Professional Services is awarded under a Fair and Open Process and must be publicly advertised;

NOW, THEREFORE, BE IT RESOLVED by the Borough Council of the Borough of Gibbsboro, County of Camden, State of New Jersey as follows:

1. The law firm of Jehl & Fabian, Haddonfield, New Jersey is hereby retained to provide specialized legal services necessary in connection with the Borough of Gibbsboro in accordance with an Agreement dated 2012 and submitted to the Borough (the "Contract").
2. The Contract is awarded under a Fair and Open Process as a "Professional Service" in accordance with the Local Public Contracts Law, N.J.S.A. 40A:11-5(1)(a).
3. A copy of this resolution as well as the Contract shall be placed on file with the Clerk of the Borough.
4. A notice in accordance with the Local Public Contracts Law of New Jersey in the form attached hereto shall be published in the Borough's legal newspaper.

EDWARD G. CAMPBELL, III
MAYOR

ANNE D. LEVY, RMC
BOROUGH CLERK

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2012-1-03 RESOLUTION APPOINTING BOROUGH ENGINEER

WHEREAS, there exists the need for the appointment of a Borough Engineer for the year 2012; and

WHEREAS, funds are available for this purpose; and

WHEREAS, such engineering services can be provided only by a recognized firm, and Gregory Fusco of the engineering firm of KEI Associates, Berlin, New Jersey is so recognized by the engineering community; and

WHEREAS, the Local Public Contracts Law, N.J.S.A. 40A:11-1 et seq., requires that notice with respect to contracts for Professional Services is awarded Under a Fair and Open Process;

NOW, THEREFORE, BE IT RESOLVED by the Borough Council of the Borough of Gibbsboro, County of Camden, State of New Jersey as follows:

1. Gregory Fusco of the engineering firm of KEI Associates, Berlin, New Jersey is hereby retained to provide the specialized engineering services necessary in connection with the Borough of Gibbsboro in accordance with an Agreement dated as of January 6, 2012 and submitted to the Borough (the "Contract").
2. The Contract is awarded under a Fair and Open Process as a "Professional Service" in accordance with the Local Public Contracts Law, N.J.S.A. 40A:11-5(1)(a).
3. A copy of this resolution as well as the Contract shall be placed on file with the Clerk of the Borough.
4. A notice in accordance with the Local Public Contracts Law of New Jersey in the form attached hereto shall be published in the Borough's legal newspaper.

EDWARD G. CAMPBELL, III
MAYOR

ANNE D. LEVY
BOROUGH CLERK

2012-1-04 RESOLUTION APPOINTING BOROUGH AUDITOR

WHEREAS, there exists the need for the appointment of a Borough Auditor for the year 2012; and

WHEREAS, funds are available for this purpose; and

WHEREAS, such special accounting services can be provided only by a recognized firm, and Leon P. Costello, of Ford, Scott, Seidenburg & Kennedy, of Ocean City, New Jersey is so recognized by

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the accounting community; and

WHEREAS, the Local Public Contracts Law, N.J.S.A. 40A:11-1 et seq., requires that notice with respect to contracts for Professional Services is awarded under a Fair and Open Process and bids must be publicly advertised;

NOW, THEREFORE, BE IT RESOLVED by the Borough Council of the Borough of Gibbsboro, County of Camden, State of New Jersey as follows:

1. Leon P. Costello of the accounting firm of Ford, Scott, Seidenburg & Kennedy, Ocean City, New Jersey is hereby retained to provide the specialized accounting services necessary in connection with the Borough of Gibbsboro in accordance with an Agreement dated as of January 6, 2012 and submitted to the Borough (the "Contract").
2. The Contract is awarded under a Fair and Open Process as a "Professional Service" in accordance with the Local Public Contracts Law, N.J.S.A. 40A:11-5(1)(a).
3. A copy of this resolution as well as the Contract shall be placed on file with the Clerk of the Borough.
4. A notice in accordance with the Local Public Contracts Law of New Jersey in the form attached hereto shall be published in the Borough's legal newspaper.

EDWARD G. CAMPBELL, III
MAYOR

ANNE D. LEVY
BOROUGH CLERK

2012-1-05 RESOLUTION APPOINTING BOROUGH PLANNER

WHEREAS, there exists the need for the appointment of a Borough Planner for the year 2012; and

WHEREAS, funds are available for this purpose; and

WHEREAS, such special planning services can be provided only by a recognized firm, and Brian M. Slauch, of Clarke Caton Hintz, Trenton, New Jersey is so recognized by the planning community; and

WHEREAS, the Local Public Contracts Law, N.J.S.A. 40A:11-1 et seq., requires that notice with respect to contracts for Professional Services is awarded under a Fair and Open Process and must be publicly advertised;

NOW, THEREFORE, BE IT RESOLVED by the Borough Council of the Borough of Gibbsboro, County of Camden, State of New Jersey as follows:

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1. Brian M. Slauch of the planning firm of Clarke Caton Hintz, Trenton, New Jersey is hereby retained to provide the specialized planning services necessary in connection with the Borough of Gibbsboro in accordance with an Agreement dated as of January 6, 2012 and submitted to the Borough (the "Contract").
2. The Contract is awarded under a Fair and Open Process as a "Professional Service" in accordance with the Local Public Contracts Law, N.J.S.A. 40A:11-5(1)(a).
3. A copy of this resolution as well as the Contract shall be placed on file with the Clerk of the Borough.
4. A notice in accordance with the Local Public Contracts Law of New Jersey in the form attached hereto shall be published in the Borough's legal newspaper.

EDWARD G. CAMPBELL, III
MAYOR

ANNE D. LEVY
BOROUGH CLERK

Motion to approve Resolutions Councilman Bonsall, Second Councilman Brown

Voice Vote:	Councilman Bonsall	Aye	Councilman Brown	Aye
	Councilman Croghan	Aye	Councilman MacFerren	
Aye	Councilwoman Mancini	Aye	Councilwoman Schieber	Aye

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

MAYOR CAMPBELL MAKES THE FOLLOWING APPOINTMENTS

ENVIRONMENTAL COMMISSION

Member	Mitchell Brown
12/31/14	
Council Liaison	Councilman Croghan
12/31/12	

PLANNING BOARD

Member, Class 1	Mayor Edward G. Campbell, III	12/31/15
Member, Class 4	Barbara Gellura	12/31/15
Member, Class 4	Joseph Hartmann	12/31/15

ZONING BOARD OF ADJUSTMENT

Member	Susan Croll	12/31/15
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Member Ben Vasta 12/31/15

BOARD OF RECREATION COMMISSIONERS

Member Mayor Edward G. Campbell, III 12/31/14

OATH OF OFFICE ADMINISTERED BY SOLICITOR JOHN JEHL

MAYOR CAMPBELL MAKES THE FOLLOWING APPOINTMENTS:

LOCAL ASSISTANCE BOARD

Member Theresa Biglin 12/31/15
Council Liaison Anita Mancini
12/31/12

OTHER APPOINTMENTS

Borough Historian Mayor Edward Campbell 12/31/12
Editor, Town Crier Mayor Edward Campbell 12/31/12
CFO Deborah Jackson 12/31/15
Compliance Officer Raymond L. Hallworth
12/31/12
Zoning Official Raymond L. Hallworth
12/31/12
Sewer Operator David Kennedy
12/31/12
Sewer Clerk Patricia Capasso 12/31/12

MUNICIPAL COURT

Judge Roderick Baltimore 12/31/14
Prosecutor Timothy J. Higgins 12/31/12
Public Defender Charles Wiggington 12/31/12
Deputy Court Clerk & Recorder Heather Iannarella 12/31/12
Police Matron Peggy Mason 12/31/12

NOMINEES FOR PLANNING BOARD, CLASS #3

Nominee: Gerald Bonsall Moved by Councilman MacFerren, Second by Councilwoman Mancini

Motion to close nominations by Councilman Brown, Seconded by Councilman Croghan

Motion to ratify appointment of Gerald Bonsall Councilman MacFerren, Second Councilman Croghan

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Voice Vote:	Councilman Bonsall	Aye	Councilman Brown	Aye
	Councilman Croghan	Aye	Councilman MacFerren	
Aye	Councilwoman Mancini	Aye	Councilwoman Schieber	Aye

Motion to ratify appointments Councilman MacFerren, Second Councilman Brown

Voice Vote:	Councilman Bonsall	Aye	Councilman Brown	Aye
	Councilman Croghan	Aye	Councilman MacFerren	
Aye	Councilwoman Mancini	Aye	Councilwoman Schieber	Aye

Planning Bd Mem. Class #3 Gerald Bonsall 12/31/12

2012-1-06 RESOLUTION RATIFYING APPOINTMENTS

BE IT RESOLVED by the Mayor and Borough Council of the Borough of Gibbsboro, County of Camden, State of New Jersey, that the appointments previously announced at this meeting by the Mayor are hereby ratified and approved.

Edward G. Campbell, III
Mayor

Anne D. Levy, RMC
Borough Clerk

Motion to Approve Resolution Councilman Brown, Second Councilman MacFerren

Voice Vote:	Councilman Bonsall	Aye	Councilman Brown	Aye
	Councilman Croghan	Aye	Councilman MacFerren	
Aye	Councilwoman Mancini	Aye	Councilwoman Schieber	Aye

OATH OF OFFICE ADMINISTERED BY SOLICITOR JOHN JEHL

RESOLUTIONS:

2012-1-07 RESOLUTION APPOINTING COMMITTEES

BE IT RESOLVED by the Mayor and Borough Council of the Borough of Gibbsboro, County of Camden, State of New Jersey, that the following committees of the Council are hereby created and authorized to perform the usual customary and necessary functions of said committees for the year 2012, and said committees shall consist of the following named persons, with the first being named Chairperson:

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Finance, Budget & Grants

Edward Campbell
Jerry Bonsall
Margie Schieber

Insurance

Anita Mancini
Mike MacFerren

License & Inspections

Margie Schieber
Michael MacFerren

Buildings & Grounds/Public Works

Jerry Bonsall
Michael MacFerren
John Croghan
Mitch Brown
Michael MacFerren
Civic Pride

Public Events

Police Committee

John Croghan
Jerry Bonsall
Mitch Brown

Recycling/Sanitation

Mike MacFerren
Mitch Brown

Public Information/Communications

Edward Campbell

Public Assistance

Anita Mancini

Recreation

Michael MacFerren
Mitch Brown

EEO/CCO

John Croghan

Senior Oversight Committee
(Negotiations, Audit, Training)

Edward Campbell
Michael MacFerren
Jerry Bonsall

Liaison – Environmental
Liaison - Zoning Board
Liaison – Library

John Croghan
Margie Schieber
Mitch Brown

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Edward G. Campbell, III
Mayor

Anne D. Levy, RMC
Borough Clerk

2012-1-08 RESOLUTION ESTABLISHING ORDER OF BUSINESS

BE IT RESOLVED by the Mayor and Borough Council of the Borough of Gibbsboro, County of Camden, State of New Jersey, that the following shall be the format for the agenda for all meetings of the Mayor and Borough Council for the year 2012:

COUNCIL MEETING AGENDA

- 7:00 P.M. Meeting called to order
- Roll Call
- Vouchers
- Ordinances - First Reading
- Ordinances - Second Reading
- Open to public for comment on pending Resolutions
- Resolutions
- Minutes
- Report of Committees
- Report of Municipal Officers
- Correspondence
- Old Business
- New Business
- Informational
- Meeting Open to the Public
- Adjournment

BE IT FURTHER RESOLVED that Borough Council will conduct no other business without Council's consent.

Edward G. Campbell, III
Mayor

Anne D. Levy, RMC
Borough Clerk

2012-1-09 RESOLUTION ADOPTION OF TEMPORARY BUDGET

BE IT RESOLVED by the Mayor and Borough Council of the Borough of Gibbsboro, County of Camden, State of New Jersey, that pursuant to the authority vested within the governing body of said municipality, that a temporary budget, as attached hereto and made a part hereof, pursuant to N.J.S.A. 40A:4-19 is hereby adopted for a period of ninety days (90) from this date, or until the adoption of the budget for the Borough of Gibbsboro for the year 2012 as provided by statute.

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Edward G. Campbell, III
Mayor

Anne D. Levy, RMC
Borough Clerk

**BOROUGH OF GIBBSBORO
TEMPORARY BUDGET PER NJSA 40A:4-19
CURRENT FUND 2012**

GENERAL GOVERNMENT

Administrative & Executive

Salaries & Wages	\$ 5,750.00
Other Expenses	250.00

Municipal Clerk:

Salaries & Wages	17,000.00
Other Expenses	13,750.00

Financial Administration

Salaries & Wages	2,000.00
Other Expenses	3,625.00

Audit Services

Other Expenses	7,125.00
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Revenue Adm. (Tax Collector)

Salaries & Wages	2,375.00
Other Expenses	2,000.00

Assessment of Tax

Salaries & Wages	2,500.00
Other Expenses	1,000.00

Legal Services & Costs

Other Expenses	7,500.00
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Engineering Services & Costs

Other Expenses	7,500.00
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Municipal Land Use Law

Planning Board

Salaries & Wages	875.00
Other Expenses	3,750.00

Preparation of Master Plan	10,750.00
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Zoning Board of Adjustments	
Salaries & Wages	1,375.00
Other Expenses	1,250.00
Municipal Court	
Salaries & Wages	10,625.00
Other Expenses	1,500.00
Public Defender	
Other Expenses	700.00
PUBLIC SAFETY:	
Fire	
Other Expenses:	
Fire Hydrant Service	9,625.00
Aid to Volunteer Fire Co.	12,221.55
Police	
Salaries & Wages	77,500.00
Other Expenses	31,250.00
Office of Emergency Management	
Salaries & Wages	475.00
Other Expenses	125.00
Municipal Prosecutor	
Salaries & Wages	1,125.00
PUBLIC WORKS	
Salaries & Wages	15,000.00
Other Expenses	25,000.00
Public Buildings & Grounds	
Other Expenses	25,000.00
Recycling Program	
Contractual	23,250.00
Garbage & Trash Removal	
Contractual	43,750.00

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HEALTH & WELFARE

Dog Regulation
Salaries & Wages 0.00
Other Expenses 2,500.00

Adm. of Public Assistance
Salaries & Wages 900.00
Other Expenses 125.00

Environmental Commission
Other Expenses 750.00

PARKS & RECREATION:

Recreation
Other Expenses 500.00

Public Library
Salaries & Wages 2,700.00
Other Expenses 625.00

Senior Citizen's Program
Other Expenses 1,250.00

Insurance
Other Insurance Premiums 2,500.00
Liability 20,407.02
Workers Compensation 17,695.39
Group Insurance Employees 6,750.00

STATE UNIFORM CONSTRUCTION CODE

Construction Official
Salaries & Wages 5,250.00
Other Expenses 5,000.00

Subcode Official
Plumbing Inspector SW 925.00

Electrical Subcode Inspector
SW 550.00

Fire Subcode Inspector

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SW	550.00
Fire Safety Official	
Salaries & Wages	675.00
Other Expenses	625.00
Fire Safety Inspections	
Salaries & Wages	500.00
Celebration of Public Events	
Other Expenses	9,000.00
Street Lighting	9,750.00
SUBTOTAL	\$634,788.61
Statutory Expenditures	
Contribution to:	
PFRS	43,398.00
PERS	23,640.00
Social Security (O.A.S.I.)	11,750.00
Unemployment Compensation	675.00
TOTAL WITHIN CAPS	\$714,251.61

**BOROUGH OF GIBBSBORO
TEMPORARY BUDGET 2012
SEWER UTILITY FUND**

OPERATING	
Salaries	\$ 2,000.00
Other Expenses	\$ 21,250.00
TOTAL APPROPRIATIONS	\$ 23,250.00

DEBT SERVICE	
Bond Principal	\$ 84,000.00
Bond Interest	\$ 79,314.00
NJEIT Loan Payment	\$ 70,554.87

2012-1-10 RESOLUTION ADOPTING ROBERTS RULES OF ORDER

BE IT RESOLVED by the Mayor and Borough Council of the Borough of Gibbsboro, County of Camden, State of New Jersey, that the "ROBERTS RULES OF ORDER" as revised, shall be the authority and reference on procedure for the year 2012 in the absence of any procedure set forth in

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Edward G. Campbell, III
Mayor

Anne D. Levy, RMC
Borough Clerk

2012-1-13 **RESOLUTION ESTABLISHING MEETING DAYS AND TIMES FOR MUNICIPAL BODIES**

BE IT RESOLVED by the Mayor and Borough Council of the Borough of Gibbsboro, County of Camden, State of New Jersey, that the following municipal bodies shall conduct their business meetings in the Municipal Building on the following dates, and the Borough Clerk shall post on the bulletin board in the Borough Hall the dates of the meetings:

Borough Council	2 nd Wednesday	7:00 PM
Environmental Commission	Monday	7:30 p.m.
Planning Board	2 nd Tuesday	7:00 p.m.
Zoning Board	4 th Tuesday	7:00 p.m.

Edward G. Campbell, III
Mayor

Anne D. Levy, RMC
Borough Clerk

2012-1-14 **RESOLUTION AUTHORIZING A CASH MANAGEMENT PLAN FOR THE BOROUGH OF GIBBSBORO**

BE IT RESOLVED by the Mayor and Borough Council of the Borough of Gibbsboro, County of Camden, State of New Jersey, that the attached Cash Management Plan be implemented in the Borough of Gibbsboro pursuant to the requirements of N.J.S.A. 40A:5-14.

Edward G. Campbell, III
Mayor

Anne D. Levy, RMC
Borough Clerk

MODEL CASH MANAGEMENT PLAN

This plan is established to comply with the requirements of N.J.S.A. 40A:5-14 and to provide a guide to municipal officials and employees in carrying out their duties concerning the receipt and disbursements of all funds of the Borough of Gibbsboro. The following requirements shall be adhered to:

- A. Borough Council shall annually adopt a resolution reaffirming the Borough Cash Management Plan, and at the reorganization meeting designate the legal depositories of all municipal funds. The resolution may be amended or supplemented from time to time as the Borough Council deems necessary. Such resolution (s) shall be deemed a part of the Cash Management Plan.
- B. Borough Council shall annually establish by resolution, adopted at the annual reorganization

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meeting, the required signatories to all municipal bank accounts.

- C. All municipal funds received by any official or employee shall be either deposited within 48 hours to an interest bearing account in the name of the Borough of Gibbsboro, or shall be turned over to the CFO within forty-eight (48) hours of receipt.
- D. All revenues received by the Treasurer shall be deposited to interest bearing accounts in the legal depositories.
- E. The following funds shall not be required to be maintained in interest bearing accounts:
 - 1. Change Funds
 - 2. Petty Cash Funds
 - 3. Trust funds to the extent that the deposit of such funds to an interest bearing account would require, by law, the payment of interest to the provider of funds.
 - 4. Checking accounts established for the express purpose of paying bills approved by the governing body. The balances in these funds shall be kept at the minimum amount required for the orderly operation of the account.
 - 5. Compensation balances maintained for the purpose of obtaining specific services from financial institutions. Such accounts shall be established only under terms of written agreements approved by the Borough Council.
- F. The Tax Collector shall deposit all funds to an interest bearing account. Funds shall promptly be remitted to CFO once a month after monthly reconciliation.
- G. The CFO shall not disburse Municipal funds prior to approval of Borough Council except for:
 - 1. Debt Service Payments
 - 2. Investments
 - 3. Payroll turnovers to agencies
 - 4. Discount vouchers
 - 5. Employee benefits (i.e. health benefits, etc.)
 - 6. Vouchers charging interest
 - 7. Postage from U.S. Postal Service
 - 8. Senior Center Security Deposits

Debt service payments, discount vouchers, vouchers charging interest and postage from U.S. Postal Service must be ratified after payment.

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H. Authorized funds are to be maintained in the following banks:

- | | |
|-----------------------------|-----------------------------|
| 1. TD Bank | 11. Security Savings & Loan |
| 2. Hudson Bank | 12. Columbia Savings |
| 3. Equity National Bank | 13. United Jersey Bank |
| 4. Sovereign Bank | 14. Bank of America |
| 5. PNC Bank | 15. Haddon Savings Bank |
| 6. Mellon/PSFS | 16. Citizens Bank |
| 7. New Jersey National Bank | 17. Countywide Bank |
| 8. Cornerstone Bank | 18. Sterling Bank |
| 9. Parke Bank | 19. The Bank |
| 10. Sun National Bank | 20. Wells Fargo |

I. Should the Mayor, Treasurer or Borough Clerk be absent three or more days, the following people are authorized to sign checks in their absence:

Mayor.....President of Council
Treasurer.....Councilman Bonsall
Borough Clerk.....Councilman MacFerren

It shall be the responsibility of the Treasurer to analyze the cash flow and to invest funds in legal investments so as to maximize interest earnings.

When investing funds in commercial banks, savings and loan, etc., the Treasurer shall obtain a minimum of three quotations and shall invest at the institution offering the highest effective rate. The Treasurer shall determine which type of legal investment will best serve the needs of the municipality and is authorized to place the funds in any such legal investment, unless otherwise restricted by the governing body. The Treasurer shall report monthly all investment transactions as required by N.J.S.A. 40A:5-15.2 to the Borough of Gibbsboro.

2012-1-15 RESOLUTION APPOINTING RISK MANAGEMENT CONSULTANT

WHEREAS, the Borough of Gibbsboro, following a detailed analysis, has resolved to join the Municipal Excess Liability Insurance Fund; and

WHEREAS, the Bylaws of said Fund require that each Municipality appoint a RISK MANAGEMENT CONSULTANT to perform various professional services as detailed in the Bylaws; and

WHEREAS, the Bylaws indicate a minimum fee equal to six percent (6%) of the Municipal assessment which expenditure represents reasonable compensation for the services required and was included in the cost considered by Mayor and Council; and

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WHEREAS, the judgmental nature of the Risk Management Consultant's duties render competition bidding impractical; and

NOW, THEREFORE, BE IT RESOLVED that the Borough of Gibbsboro does hereby appoint the LEONARD O'NEILL AGENCY as its Risk Management Consultant in accordance with N.J.S.A. 40A:11-5, and

BE IT FURTHER RESOLVED that the Mayor and Borough Clerk are hereby authorized and directed to execute the Consultant's agreement annexed hereto and to cause a notice of this decision to be published according to N.J.S.A. 40A:11-5(1)(a)(i).

Edward G. Campbell, III
Mayor

Anne D. Levy, RMC
Borough Clerk

RISK MANAGEMENT CONSULTANT'S AGREEMENT

THIS AGREEMENT entered into this 4th day of January, 2012, between the Borough of Gibbsboro (hereinafter referred to as MUNICIPALITY) and Leonard O'Neill Group (hereinafter referred to as CONSULTANT).

WHEREAS, the MUNICIPALITY desires these professional services pursuant to the resolution adopted by the governing body of the MUNICIPALITY at a meeting held January 5, 2012 and;

NOW, THEREFORE, the parties in consideration of the mutual promises and covenants set forth herein, agree as follows:

1. For and in consideration of the amount stated hereinafter, the CONSULTANT shall:
 - a) Assist the MUNICIPALITY in identifying its insurable Property & Casualty exposures and to recommend professional methods to reduce, assume or transfer the risk or loss.
 - b) Assist the MUNICIPALITY or AUTHORITY in understanding the various coverages available from the Municipal Joint Insurance Fund and the Municipal Excess Liability Joint Insurance Fund.
 - c) Review with the MUNICIPALITY or AUTHORITY any additional coverages that the CONSULTANT feels should be carried but are not available from the FUND and subject to the MUNICIPALITY's authorization, place such coverages outside the FUND.
 - d) Assist the MUNICIPALITY or AUTHORITY in the preparation of

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applications, statements of values, and similar documents requested by the FUND, it being understood that this Agreement does not include any appraisal work by the CONSULTANT.

e) Review Certificates of Insurance from contractors, vendors and professionals when requested by the MUNICIPALITY.

f) Review the MUNICIPALITY's assessment as prepared by the FUND and assist the MUNICIPALITY or AUTHORITY in the preparation of its annual insurance budget.

g) Review the loss and engineering reports and generally assist the safety committee in its loss containment objectives. Also, attend no less than one (1) municipal safety committee meeting per annum to promote the safety objectives and goals of the MUNICIPALITY and the FUND.

h) Assist where needed in the settlement of claims, with the understanding that the scope of the CONSULTANT's involvement does not include the work normally done by a public adjuster.

i) Perform any other risk management related services required by the FUND bylaws.

2. In exchange for the above services, the CONSULTANT shall be compensated in the following manner:

a) The CONSULTANT shall be paid by the MUNICIPALITY a fee as compensation for services rendered, an amount equal to six percent (6%) of the MUNICIPALITY's annual assessment as promulgated by the FUND. Said fee shall be paid to the CONSULTANT within thirty (30) days of payment of the MUNICIPALITY's assessment.

b) For any insurance coverages authorized by the MUNICIPALITY to be placed outside the FUND, the CONSULTANT shall receive as compensation the normal brokerage commissions paid by the insurance company. The premiums for said policies shall not be added to the FUND assessment in computing the fee outlined in 2 (a).

3. The term of this Agreement shall be one (1) year. However, this Agreement may be terminated by either party at any time by mailing to the other written notice, certified mail return receipt, calling for termination at not less than thirty (30) days thereafter. In the event of termination of this Agreement, the CONSULTANT's fees outlined in 2 (a) above shall be prorated to date of termination.

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ATTEST:

MUNICIPALITY

ATTEST:

CONSULTANT

2012-1-16 RESOLUTION APPOINTING ASSESSMENT OFFICER

BE IT RESOLVED by the Mayor and Borough Council of the Borough of Gibbsboro, County of Camden, State of New Jersey, that pursuant to N.J.S.A. 54:5-18.1 Anne D. Levy, Borough Clerk, is hereby designated to issue Certificates of Searches as to Municipal Improvements, and the Clerk shall have such rights and duties as stated further in the statute including the collection of a reasonable fee for same as made and provided in said statute.

Edward G. Campbell, III
Mayor

Anne D. Levy, RMC
Borough Clerk

2012-1-17 RESOLUTION APPOINTING TAX COLLECTOR AS MUNICIPAL LIEN OFFICER

BE IT RESOLVED by the Mayor and Borough Council of the Borough of Gibbsboro, County of Camden, State of New Jersey, that pursuant to N.J.S.A. 54:5-11, Patricia D. Capasso, the Tax Collector of the Borough of Gibbsboro is hereby designated to make examinations of the municipal records as to unpaid municipal liens and to certify the result thereof, and shall be vested with power to make official certificates for searches for municipal liens, and to collect fees for same in accordance with and by authorizations of the provisions of said statute and for such other rights and directions as setforth therein.

Edward G. Campbell, III
Mayor

Anne D. Levy, RMC
Borough Clerk

2012-1-18 RESOLUTION AUTHORIZING TAX ASSESSOR TO FILE, STIPULATE, SETTLE TAX APPEALS, AND ROLL BACK TAX COMPLAINTS FOR THE BOROUGH OF GIBBSBORO

BE IT RESOLVED by the Mayor and Borough Council of the Borough of Gibbsboro, County of Camden, State of New Jersey that Thomas Glock, Tax Assessor for the Borough of Gibbsboro, is hereby authorized to file, stipulate, settle tax appeals and roll back tax complaints on behalf of the Borough of Gibbsboro for the year 2012.

Edward G. Campbell, III
Mayor

Anne D. Levy, RMC
Borough Clerk

2012-1-19 RESOLUTION ESTABLISHING DUE DATES FOR THE COLLECTION

JANUARY 4, 2012

OF ANNUAL SEWER ASSESSMENTS

BE IT RESOLVED by the Mayor and Borough Council of the Borough of Gibbsboro, County of Camden, State of New Jersey that sewer assessments are due the first day of July.

Edward G. Campbell, III
Mayor

Anne D. Levy, RMC
Borough Clerk

2012-1-20 RESOLUTION SETTING INTEREST RATE FOR UNCOLLECTED TAXES AND DELINQUENT SEWER BILLS

BE IT RESOLVED by the Mayor and Borough Council of the Borough of Gibbsboro, County of Camden, State of New Jersey, that the rate of interest on delinquent taxes and sewer bills to be paid by taxpayers and the same is hereby affixed at eight percent (8%) per annum on the first \$1,500, and eighteen percent (18%) per annum on any amount in excess of \$1,500, and that the interest on such taxes be waived provided payment thereof shall be received by the Tax Collector or Sewer Clerk within ten days (10) of the due date.

BE IT FURTHER RESOLVED that the Borough wishes to implement N.J.S.A. 54:4-67 and hereby authorizes the imposition of an additional penalty as follows:

Balance
Over \$10,000

Penalty
6%

Edward G. Campbell, III
Mayor

Anne D. Levy, RMC
Borough Clerk

2012-1-21 RESOLUTION AUTHORIZING AN ESCROW FOR TAX COLLECTOR ERRORS AND OMISSIONS

BE IT RESOLVED by the Mayor and Borough Council of the Borough of Gibbsboro, County of Camden, State of New Jersey that a certain sum be set-aside in an escrow account per a memo from the State Representative of the Tax Collector's Association dated August 31, 1985.

BE IT FURTHER RESOLVED that this amount be Five Hundred Dollars (\$500), said amount to cover any possible errors and omissions that may occur in that office.

Edward G. Campbell, III
Mayor

Anne D. Levy, RMC
Borough Clerk

2012-1-22 RESOLUTION REGARDING HIRING

JANUARY 4, 2012

BE IT RESOLVED by the Mayor and Borough Council of the Borough of Gibbsboro, County of Camden, State of New Jersey that prior to hiring any person for Borough employment, said employment must be approved by Borough Council with the exception of emergency employment and temporary hiring which shall have a maximum duration of four months or a period aggregating not more than four months in any twelve (12) month period.

Edward G. Campbell, III
Mayor

Anne D. Levy, RMC
Borough Clerk

2012-1-23 RESOLUTION AUTHORIZING REIMBURSEMENT OF EXPENSES
INCURRED BY PERSONS PERFORMING BOROUGH BUSINESS

BE IT RESOLVED by the Mayor and Borough Council of the Borough of Gibbsboro, County of Camden, State of New Jersey that any person performing business on behalf of the Borough of Gibbsboro shall be reimbursed for expenses upon submission of a voucher stating the following:

- Date of Business
- Purpose of Business
- Destination (Except local police investigation)
- Number of miles traveled

Expenses totaling less than \$75 must be pre-approved by the Mayor or, in his absence, the Council President. Expenses exceeding \$75 must be pre-approved by the Mayor and Borough Council.

The amount designated by the Internal Revenue Service for the current year will be reimbursed for every mile traveled, both to and from the destination required.

Edward G. Campbell, III
Mayor

Anne D. Levy, RMC
Borough Clerk

2012-1-24 RESOLUTION APPOINTING AFFIRMATIVE ACTION COMPLIANCE
OFFICER AND CIVIL RIGHTS COMPLIANCE OFFICER

BE IT RESOLVED by the Mayor and Borough Council of the Borough of Gibbsboro, County of Camden and State of New Jersey that Councilman John Croghan is appointed Public Agency Compliance and Civil Rights Compliance Officer for the year 2012.

Edward G. Campbell, III
Mayor

Anne D. Levy, RMC
Borough Clerk

2012-1-25 RESOLUTION AUTHORIZING OPENING OF OFFICIAL CHECKING
ACCOUNTS

BE IT RESOLVED by the Mayor and Borough Council of the Borough of Gibbsboro, County of

JANUARY 4, 2012

Camden, State of New Jersey that accounts be maintained in Bank of America Bank of New Jersey, Voorhees, New Jersey, or one of its branches, thereof, entitled as follows:

- 1. Chief Financial Officer**
 - A. Payroll Account 4678013946
 - B. Public Assistance I 4678013836
 - C. Public Assistance II 4678011906
 - D. Current 4678013807
 - E. Sewer Capital 4678013849
 - F. General Capital 4678013823
 - G. Dog Trust 4678013852
 - H. Trust Other 4678013865
 - I. Sewer Operating 4678013810
 - J. Hilliards Creek (Green Trust) 4678011870
 - K. Clearing Account 4281017977
 - L. Municipal Open Space, Recreation,
Farmland & Historic Preservation
Trust Fund 021200439

- 2. Tax Collector Account**
 - A. Tax Collector Account 4678013881
 - B. Tax Redemption Account 4678004722
 - C. CCMUA Account 4678013894

- 3. Court Clerk Account**
 - A. Municipal Court Account 4678013920
 - B. Municipal Bail Account 4678013917

- 4. Borough Clerk Account**
 - A. Borough Clerk Account 4678013904

- 5. Construction Official Account**
 - A. Construction Official Account 4678013878

- 6. Sewer Clerk**
 - A. Sewer Utility Account 4678005077

BE IT FURTHER RESOLVED that the named official is authorized to open, continue and maintain account(s) as herein setforth, that disbursements, checks or drafts on said account(s) be honored upon the designated signature appearing thereon, and that the official shall be authorized to endorse and deposit checks in said account(s).

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Edward G. Campbell, III
Mayor

Anne D. Levy, RMC
Borough Clerk

2012-1-26 RESOLUTION ESTABLISHING CHANGE FUND ACCOUNTS

BE IT RESOLVED by the Mayor and Borough Council of the Borough of Gibbsboro, County of Camden, State of New Jersey that the Borough CFO is authorized to establish the following Change Fund Accounts in the amounts listed, said accounts to be withdrawn from the Current Account and retained in the possession of said below designated official.

<u>OFFICIAL</u>	<u>AMOUNT</u>
Construction Official	\$ 50.00
Court Clerk	\$ 200.00
Dog Account	\$ 10.00
Sewer Operating	\$ 50.00
Tax Collector	\$ 100.00

Edward G. Campbell, III
Mayor

Anne D. Levy, RMC
Borough Clerk

2012-1-27 RESOLUTION ESTABLISHING PETTY CASH FUNDS

BE IT RESOLVED by the Mayor and Borough Council of the Borough of Gibbsboro, County of Camden, State of New Jersey, that the Borough be authorized to establish and maintain Petty Cash Funds for the below listed officials and listed sums for the payment of office supplies and that the Borough Treasurer is authorized to pay over a sum in that amount and to make additional disbursements from to time to maximum amount established:

<u>OFFICIAL</u>	<u>AMOUNT</u>
Borough Clerk	\$100.00
Library Director	\$100.00

Edward G. Campbell, III
Mayor

Anne D. Levy, RMC
Borough Clerk

2012-1-28 RESOLUTION AUTHORIZING ESTABLISHMENT OF FEES

WHEREAS, Chapter 3-31 of the Code of the Borough of Gibbsboro was revised and adopted on December 19, 1994; and

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Borough Council of the Borough of Gibbsboro that the following fees shall be charged for copies of public documents in accordance with N.J.S.A. 47:1A-1:

JANUARY 4, 2012

\$20.00	Certified copy of birth, marriage, domestic partnership and death certificates
\$ 2.00	Permit to purchase pistol or revolver and firearms purchaser identification card
\$.75	Per page for police reports of motor vehicle accident investigations up to ten pages.
\$.50	Per page for police reports of motor vehicle accident investigations 11 to 19 pages.
\$.25	Per page for police reports of motor vehicle accident investigations 20 and over.
	In addition to cost per page, mailing charges shall consist of actual postage plus .25 stationary related expenses.
for \$10.00 authorized	For official searches for municipal liens (tax searches) or for improvements but not assessed or for a certificate as to approval of subdivisions in accordance with N.J.S.A. 54:5-18.4.
\$ 2.00	For a continuation of an official search for Borough liens or for improvements authorized but not assessed or for a certificate as to approval of subdivision within three (3) years from the date of the original search in accordance with N.J.S.A. 54:5-15.
\$ 5.00	Initial duplicate tax, water and sewer bills in accordance with N.J.S.A. 54:4-64
\$25.00	Subsequent duplicate copy of the same tax bill in the same tax year – N.J.S.A. 54:4-64
\$25.00	Per mailing of tax sale notice in lieu of 1 or 2 of 4 required tax sale advertisements – N.J.S.A. 54:5-38
\$ 5.00	Copy of Borough of Gibbsboro Zoning Map
\$20.00	Service fee for returned checks in accordance with N.J.S.A. 40:5-18

All other documents where multiple copies are not available are charged in accordance with N.J.S.A. 47:1A-2 - Copies and Fees.

Letter size.....\$0.05 per page
Legal size.....\$0.07 per page

Edward G. Campbell, III
Mayor

Anne D. Levy, RMC
Borough Clerk

2012-1-29 **RESOLUTION OF THE BOROUGH OF GIBBSBORO, COUNTY OF CAMDEN, STATE OF NEW JERSEY CANCELING CERTAIN TAX CREDIT UNDER TEN DOLLARS**

WHEREAS, NJSA 40A:5-17.1 and P.L. 1996 C. 113 authorizes the governing body of a municipality to authorize a municipal employee to cancel any property tax refund or delinquency of less than \$10.00; and

WHEREAS, the Tax Collector for the Borough of Gibbsboro has requested authorization from the governing body to cancel certain 2012 tax credits under \$10.00; and

JANUARY 4, 2012

ALTERNATE FUND COMMISSIONER FOR THE CAMDEN COUNTY
MUNICIPAL JOINT INSURANCE FUND AND MUNICIPAL EXCESS
LIABILITY JOINT INSURANCE FUND

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Gibbsboro, County of Camden, State of New Jersey, known as Local Unit that Council Person **Anita Mancini** will be Fund Commissioner for the Local Unit from January 1, 2012 to December 31, 2012.

BE IT FURTHER RESOLVED that Alternate Fund Commissioner shall be **Anne D. Levy**, Municipal Clerk.

BE IT FURTHER RESOLVED that any stipend, salary and/or compensation received from the Camden County Joint Insurance Fund or the Camden County Municipal Excess Liability Fund for representing the Borough of Gibbsboro and/or participating in a committee or executive committee or board by the Fund Commissioner and/or Alternate Fund Commissioner shall be returned to the Borough of Gibbsboro as the Fund Commissioner and Alternate Fund Commissioner are employees of the Borough of Gibbsboro and compensated as such for these responsibilities.

Edward G. Campbell, III

Mayor

2012-1-32

RESOLUTION AUTHORIZING THE BOROUGH CLERK TO
ADVERTISE EMPLOYMENT VACANCIES

Anne D. Levy, R.M.C.

Borough Clerk

NOW, THEREFORE BE IT RESOLVED that the Borough Clerk is hereby authorized to advertise for employment vacancies as required.

Anne D. Levy, RMC

Borough Clerk

2012-1-33

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

Edward G. Campbell, III

Mayor

WHEREAS, on November 6, 2001 a referendum question was passed by the residents of the Borough of Gibbsboro dedicating \$.02 cents per \$100 of total Borough equalized real property valuation for such purposes with the results certificated by the County; and

WHEREAS, there has been no further referendum passed since November 6, 2001 to change such rate; and

JANUARY 4, 2012

NOW, THEREFORE BE IT RESOLVED by the governing body of the Borough of Gibbsboro, Camden County, State of New Jersey that the dedicated tax rate of \$.02 cents per \$100 of total Borough equalized real property valuation for the Municipal Open Space, Recreation, Farmland and Historic Preservation Trust Fund be confirmed for tax billing purposes.

Edward G. Campbell, III
Mayor

Anne D. Levy, RMC
Borough Clerk

2012-1-34 RESOLUTION AUTHORIZING THE APPOINTMENT OF
MUNICIPAL JUDGE

BE IT RESOLVED by the Mayor and Council of the Borough of Gibbsboro, County of Camden, State of New Jersey, that RODERICK BALTIMORE is hereby appointed Municipal Judge in the Borough of Gibbsboro; and

BE IT FURTHER RESOLVED that this appointment is for three years with term to expire December 31, 2014.

Edward G. Campbell, III
Mayor

Anne D. Levy, RMC
Borough Clerk

2012-1-35 RESOLUTION ESTABLISHING SALARIES OF MUNICIPAL
OFFICIALS AND EMPLOYEES OF THE BOROUGH OF
GIBBSBORO, COUNTY OF CAMDEN FOR THE YEAR 2012

BE IT RESOLVED, by Mayor and Borough Council of the Borough of Gibbsboro that the following officials and employees of the Borough of Gibbsboro be paid as follows for the year 2011:

<u>POSITION</u>	<u>HOURLY</u>	<u>ANNUAL SALARY</u>
EXECUTIVE/LEGISLATIVE		
Mayor		\$3,416.00
Members of Council		\$3,252.00

The Officials and employees holding the following positions will be paid bi-weekly, semi-monthly or quarterly as indicated:

ADMINISTRATIVE		
Municipal Clerk*		\$49,255.00

*Includes Municipal Search Clerk, Registrar of Vital Statistics, Election Official, Registrar of Voters, Board of Health, Purchasing Agent, and Dog Registrar.

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General Clerk \$12.00

FINANCE

Chief Finance Officer \$ 7,026.00

COURT

Municipal Judge \$ 7,500.00

Municipal Court Administrator \$36,358.00

Deputy Court Clerk \$ 803.00

Court Recorder \$ 919.00

Municipal Prosecutor \$ 4,476.00

Public Defender \$ 2,687.00

Court Clerk (Adm) \$12.04

Court Clerk (Court Night Recorder) \$20.00

SEWER

Clerk \$ 6,523.00

TAX OFFICE

Tax Collector/Tax Search Clerk \$ 9,008.00

TAX ASSESSOR

Assessor \$ 7,842.00

Clerk \$12.24

CONSTRUCTION

Construction Subcode Official \$ 6,367.00

Building Inspector 3,728.00

Electrical subcode Inspector 2,244.00

Plumbing subcode Inspector 2,244.00

Fire subcode Inspector 2,244.00

Clerk \$12.24

Municipal Compliance Officer \$ 3,184.00

Zoning Officer \$ 3,241.00

Fire Official (Safety) \$ 2,754.00

Fire Inspector (Safety) \$ 2,040.00

LIBRARY

Library Director \$9.50

Assistant Library Director \$8.00

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Assistant Library \$7.50
Temporary \$7.40

LOCAL ASSISTANCE

Director, Public Assistance \$ 3,536.00

PUBLIC SAFETY

Police Officers Police Officers represented by the Gibbsboro Police Association (GPA) shall be compensated in accordance with a collective bargaining agreement that is on file with the Borough Clerk.

Private Contractor Rate \$45.00
Police Chief \$62,713.00
PT Officer Fisher \$17.15 \$17.49 EFF 09/14/12
Police Matron \$ 100/Per call out
Crossing Guard #1 - Peggy Mason \$40.98
Crossing Guard #2 - Rachel Russell \$28.57
Crossing Guard #3 - Heather Nilan \$27.32
Crossing Guard #4 - \$24.85
Emergency Management Coordinator \$ 1,876.00

PUBLIC WORKS

Public Works Supervisor \$19.26
P.W. Employees \$12.00

BOARDS AND COMMISSIONS

Secretary, Planning Board \$ 2,098.00
Secretary, Zoning Board \$ 2,098.00

DOG CENSUS

Dog Census Taker (per house surveyed) \$ 1.50

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Borough Council of the Borough of Gibbsboro that the above officials and employees of the Borough of Gibbsboro be paid as set forth for the year 2012.

Anne D. Levy, RMC
Borough Clerk

Edward G. Campbell, III
Mayor

Motion to Approve Resolutions Councilman Bonsall, Second Councilman Croghan

Voice Vote: Councilman Bonsall Aye Councilman Brown Aye

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Aye Councilman Croghan Aye Councilman MacFerren
Councilwoman Mancini Aye Councilwoman Schieber Aye

MINUTES:

Motion to dispense reading and approve minutes of 11/9/11* and 12/13/11 Councilman Bonsall, Second Councilman MacFerren

Voice Vote: Councilman Bonsall Aye Councilman Brown Aye
Councilman Croghan Aye Councilman MacFerren
Aye Councilwoman Mancini Aye Councilwoman Schieber Aye

Councilwoman Mancini abstained on the 11/9/11 minutes

VOUCHERS

Motion to dispense reading and approve vouchers in the amount of \$1,117,348.92 charged as follows:

FY 2011 Current Fund:	\$ 32,337.04
FY 2011 Sewer fund:	\$ 782.25
FY 2012 Current Fund	\$1,041,555.64
FY 2012 Sewer Fund	\$ 14,959.91
FY 2012 Capital	\$ 26,674.75
FY 2012 Grant Trust Fund	\$ 338.83
FY 2012 Other Trust	\$ 700.50

Councilman Bonsall, Second Councilwoman Schieber

Voice Vote: Councilman Bonsall Aye Councilman Brown Aye
Councilman Croghan Aye Councilman MacFerren
Aye Councilwoman Mancini Aye Councilwoman Schieber Aye

CLOSING COMMENTS

Councilwomen Schieber and Mancini thanked their families, supporters and Mayor and Council and said they were looking forward to another successful three years.

Mayor Campbell commented that he is serving with a great council and over the years have had a

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strong group of supporters and a team and a community that rolls up its sleeves. In small towns events such as 4th of July are carried out by council and the community and Council consists of a good mix of people and opinions.

MEETING OPEN TO THE PUBLIC

No comment from the public.

CLOSED TO THE PUBLIC

MEETING ADJOURNED AT 7:35 P.M. COUNCILMAN BONSALL, SECOND COUNCILWOMAN SCHIEBER

Voice Vote:	Councilman Bonsall	Aye	Councilman Brown	Aye
	Councilman Croghan	Aye	Councilman MacFerren	
Aye	Councilwoman Mancini	Aye	Councilwoman Schieber	Aye

Anne D. Levy, RMC
Borough Clerk

Edward G. Campbell, III
Mayor

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