

JANUARY 5, 2011

**ANNUAL GIBBSBORO REORGANIZATION MEETING MINUTES  
JANUARY 5, 2011**

**7:00 P.M. Meeting called to order by Mayor Campbell  
Pledge of Allegiance  
Moment of Silence for Erick Levin  
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 Michael MacFerren  
Councilwoman Anita Mancini  
Councilwoman Margie Schieber

Absent: Councilman John Croghan

Clerk presents Certificate of Election for:

**COUNCILMAN GERALD BONSALL**

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

Clerk presents Certificate of Election for:

**COUNCILMAN MITCHELL BROWN**

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

**COUNCIL IS SEATED**

**SELECTION OF COUNCIL PRESIDENT:**

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

Motion to close nominations by Councilman MacFerren, Seconded by Councilwoman Mancini

Voice Vote: Councilman Bonsall Aye Councilman Brown Aye  
Councilman Croghan Absent Councilman MacFerren  
Aye

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Councilwoman Mancini      Aye                      Councilwoman Schieber      Aye

Motion to ratify appointment of Councilman Bonsall, Councilwoman Mancini, Second Councilman MacFerren

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

**2011-1-01                      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 2011.

\_\_\_\_\_  
Edward G. Campbell, III  
Mayor

\_\_\_\_\_  
Anne D. Levy, RMC  
Borough Clerk

**Motion to approve Resolution Councilwoman Mancini, Second Councilman MacFerren**

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

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

**APPOINTMENTS:**

<b>Borough Solicitor</b>	John P. Jehl, for Jehl & Fabian	12/31/11
<b>Borough Engineer</b>	Gregory Fusco, Acting for KEI Associates	12/31/11
<b>Borough Auditor</b>	Leon P. Costello, Acting for Ford, Scott, Seidenburg & Kennedy	12/31/11
<b>Borough Planner</b>	Brian M. Slaugh, Acting for Clarke, Caton, Hintz	12/31/11

**Motion to ratify appointments Councilman Bonsall, Second Councilman MacFerren**

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

**2011-1-02 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 2011 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

**2011-1-03 RESOLUTION APPOINTING BOROUGH ENGINEER**

**JANUARY 5, 2011**

WHEREAS, there exists the need for the appointment of a Borough Engineer for the year 2011; 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, 2011 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

**2011-1-04 RESOLUTION APPOINTING BOROUGH AUDITOR**

WHEREAS, there exists the need for the appointment of a Borough Auditor for the year 2011; 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 the accounting community; and

WHEREAS, the Local Public Contracts Law, N.J.S.A. 40A:11-1 et seq., requires that notice with

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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 5, 2011 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.

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EDWARD G. CAMPBELL, III  
MAYOR

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ANNE D. LEVY  
BOROUGH CLERK

**2011-1-05 RESOLUTION APPOINTING BOROUGH PLANNER**

WHEREAS, there exists the need for the appointment of a Borough Planner for the year 2011; 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. Slaugh, 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:

1. Brian M. Slaugh 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, 2011 and

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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 MacFerren

Voice Vote:	Councilman Bonsall	Aye	Councilman Brown	Aye
	Councilman Croghan	Absent	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**

	<b><u>ENVIRONMENTAL COMMISSION</u></b>	
Member	Gary C. Dodd	12/31/13
Member (Unexp. Term) 12/31/11	Mitchell Brown	
	<b><u>PLANNING BOARD</u></b>	
Member, Class 2	Jack Flynn	12/31/11
	<b><u>ZONING BOARD OF ADJUSTMENT</u></b>	
Member	Patricia Croghan	12/31/14
Member	Beth Krchnavek	12/31/14
	<b><u>BOARD OF RECREATION COMMISSIONERS</u></b>	
Member	Councilman Gerald Bonsall	12/31/13

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

**MAYOR CAMPBELL MAKES THE FOLLOWING APPOINTMENTS:**

**JANUARY 5, 2011**

**LOCAL ASSISTANCE BOARD**

Member	Marie Sheehan
12/31/14	
Council Liaison	Anita Mancini
12/31/11	

**OTHER APPOINTMENTS**

Borough Historian	Mayor Edward Campbell	12/31/11
Editor, Town Crier	Mayor Edward Campbell	12/31/11
Emergency Mgt. Coord.	George Rogers	12/31/13
Compliance Officer	Raymond L. Hallworth	
12/31/11		
Zoning Official	Raymond L. Hallworth	
12/31/11		
Sewer Operator	David Kennedy	
12/31/11		

**MUNICIPAL COURT**

Prosecutor	Timothy J. Higgins	12/31/11
Public Defender	Charles Wiggington	12/31/11
Deputy Court Clerk & Recorder	Heather Iannarella	12/31/11
Police Matron	Peggy Mason	12/31/11

Motion to ratify appointments Councilman Bonsall, Second Councilman MacFerren

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

**APPOINTMENT WITH ADVICE & CONSENT OF GOVERNING BODY**

Planning Bd Mem. Class #3 Councilman Bonsall 12/31/11

Motion to appoint Councilman Bonsall - Councilman MacFerren, Second Councilwoman Schieber

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

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**2011-1-06 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 MacFerren, Second Councilwoman Schieber

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

**OATH OF OFFICE ADMINISTERED BY SOLICITOR JOHN JEHL  
RESOLUTIONS:**

**2011-1-07 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 2011, and said committees shall consist of the following named persons, with the first being named Chairperson:

**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

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**Public Events**

Mitch Brown  
Michael MacFerren  
Civic Pride

**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

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Anne D. Levy, RMC  
Borough Clerk

2011-1-08

**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 2011:

**COUNCIL MEETING AGENDA**

7:00 P.M. Meeting called to order  
Roll Call

**JANUARY 5, 2011**

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.

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Edward G. Campbell, III  
Mayor

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Anne D. Levy, RMC  
Borough Clerk

2011-1-09                      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 2011 as provided by statute.

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Edward G. Campbell, III  
Mayor

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Anne D. Levy, RMC  
Borough Clerk

**BOROUGH OF GIBBSBORO  
TEMPORARY BUDGET PER NJSA 40A:4-19  
CURRENT FUND 2011**

**GENERAL GOVERNMENT**

Administrative & Executive  
    Salaries & Wages                      \$ 5,750.00

**JANUARY 5, 2011**

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
Revenue Adm. (Tax Collector)	
Salaries & Wages	2,250.00
Other Expenses	2,000.00
Assessment of Tax	
Salaries & Wages	2,500.00
Other Expenses	1,000.00
Legal Services & Costs	
Other Expenses	10,000.00
Engineering Services & Costs	
Other Expenses	10,000.00
Historic Preservation Commission	
Salaries & Wages	212.50
Municipal Land Use Law	
Planning Board	
Salaries & Wages	525.00
Other Expenses	1,750.00
Preparation of Master Plan	10,750.00
Zoning Board of Adjustments	
Salaries & Wages	1,375.00
Other Expenses	1,250.00
Municipal Court	
Salaries & Wages	10,250.00

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Other Expenses	1,500.00
Public Defender	
Other Expenses	675.00
<b>PUBLIC SAFETY:</b>	
Fire	
Other Expenses:	
Fire Hydrant Service	9,250.00
Aid to Volunteer Fire Co.	12,040.93
Police	
Salaries & Wages	77,500.00
Other Expenses	30,000.00
Office of Emergency Management	
Salaries & Wages	462.50
Other Expenses	125.00
Municipal Prosecutor	
Salaries & Wages	1,076.25
<b>PUBLIC WORKS</b>	
Salaries & Wages	16,250.00
Other Expenses	27,500.00
Public Buildings & Grounds	
Other Expenses	32,500.00
Recycling Program	
Contractual	22,500.00
Garbage & Trash Removal	
Contractual	40,000.00
<b>HEALTH &amp; WELFARE</b>	
Dog Regulation	
Salaries & Wages	0.00
Other Expenses	2,500.00
Adm. of Public Assistance	

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Salaries & Wages	875.00
Other Expenses	125.00
Environmental Commission	
Other Expenses	750.00
<b>PARKS &amp; RECREATION:</b>	
Recreation	
Other Expenses	625.00
Public Library	
Salaries & Wages	2,625.00
Other Expenses	625.00
Senior Citizen's Program	
Other Expenses	1,250.00
Insurance	
Other Insurance Premiums	2,500.00
Liability	9,898.39
Workers Compensation	8,203.51
Group Insurance Employees	30,000.00
<b>STATE UNIFORM CONSTRUCTION CODE</b>	
Construction Official	
Salaries & Wages	5,250.00
Other Expenses	10,000.00
Subcode Officials	
Plumbing Inspector OE	
Plumbing Inspector SW	1,875.00
Electrical Inspector	
Other Expenses	
SW	1,875.00
Fire Official	
Other Expenses	
SW	875.00
Celebration of Public Events	
Other Expenses	9,000.00

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Street Lighting	8,750.00
<b>SUBTOTAL</b>	<b>\$471,631.83</b>
Statutory Expenditures	
Contribution to:	
PFRS	63,686.00
PERS	23,355.00
Social Security (O.A.S.I.)	11,934.03
Unemployment Compensation	682.92
<b>TOTAL WITHIN CAPS</b>	<b>\$571,289.77</b>

**BOROUGH OF GIBBSBORO  
TEMPORARY BUDGET 2011  
SEWER UTILITY FUND**

OPERATING	
Salaries	\$ 1,743.81
Other Expenses	\$ 16,398.21
<b>TOTAL APPROPRIATIONS</b>	<b>\$ 18,142.02</b>
DEBT SERVICE	
Bond Principal	\$ 77,000.00
Bond Interest	\$ 82,856.00
NJEIT Loan Payment	\$ 72,616.07

2011-1-10                      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 2011 in the absence of any procedure set forth in statutes of this State or Ordinances of this Borough.

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Edward G. Campbell, III  
Mayor

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Anne D. Levy, RMC  
Borough Clerk

2011-1-11                      RESOLUTION DESIGNATING OFFICIAL NEWSPAPERS FOR PUBLICATION

**JANUARY 5, 2011**

BE IT RESOLVED BY THE Mayor and Borough Council of the Borough of Gibbsboro, County of Camden, State of New Jersey that the following are the official publications for advertisement of legal notices and other business of the Borough of Gibbsboro for the year 2011:

The Courier Post  
Philadelphia Inquirer  
Record Breeze  
The Trenton Times

Cherry Hill, NJ  
Cherry Hill, NJ  
Berlin, NJ  
Trenton, NJ

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Edward G. Campbell, III  
Mayor

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Anne D. Levy, RMC  
Borough Clerk

2011-1-12                      RESOLUTION ESTABLISHING COUNCIL MEETING DAYS AND TIMES

BE IT RESOLVED by the Mayor and Borough Council of the Borough of Gibbsboro, County of Camden and State of New Jersey, that the regular meeting of the Mayor and Borough Council for the conduct of business shall be held as follows:

COUNCIL MEETINGS            7:00 PM

February 09, 2011

March 09, 2011

April 13, 2011

May 11, 2011

June 08, 2011

July 13, 2011

August 10, 2011

September 14, 2011

October 12, 2011

November 09, 2011

December 14, 2011

REORGANIZATION                                      January 4, 2012

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Edward G. Campbell, III  
Mayor

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Anne D. Levy, RMC  
Borough Clerk

2011-1-13                      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

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bulletin board in the Borough Hall the dates of the meetings:

Borough Council	2 <sup>nd</sup> Wednesday	7:00 PM
Environmental Commission	1st Monday	7:30 p.m.
Planning Board	2nd Tuesday	8:00 p.m.
Zoning Board	4th Tuesday	8:00 p.m.

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Edward G. Campbell, III  
Mayor

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Anne D. Levy, RMC  
Borough Clerk

2011-1-14                      **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.

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Edward G. Campbell, III  
Mayor

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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 disbursement 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 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.

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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.

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     |

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- |     |                          |     |                 |
|-----|--------------------------|-----|-----------------|
| 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.

2011-1-15                      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

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

**JANUARY 5, 2011**

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

2011-1-16                      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

2011-1-17                      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 set forth therein.

\_\_\_\_\_  
Edward G. Campbell, III  
Mayor

\_\_\_\_\_  
Anne D. Levy, RMC  
Borough Clerk

2011-1-18                      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 2011.

\_\_\_\_\_  
Edward G. Campbell, III

\_\_\_\_\_  
Anne D. Levy, RMC

**JANUARY 5, 2011**

Mayor

Borough Clerk

2011-1-19

**RESOLUTION ESTABLISHING DUE DATES FOR THE COLLECTION 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

2011-1-20

**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

2011-1-21

**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

**JANUARY 5, 2011**

2011-1-22                      RESOLUTION REGARDING HIRING

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

2011-1-23                      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

2011-1-24                      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 2011.

\_\_\_\_\_  
Edward G. Campbell, III  
Mayor

\_\_\_\_\_  
Anne D. Levy, RMC  
Borough Clerk

JANUARY 5, 2011

2011-1-25 RESOLUTION AUTHORIZING OPENING OF OFFICIAL CHECKING ACCOUNTS

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

**JANUARY 5, 2011**

and deposit checks in said account(s).

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Edward G. Campbell, III  
Mayor

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Anne D. Levy, RMC  
Borough Clerk

2011-1-26                      **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.

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

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Edward G. Campbell, III  
Mayor

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Anne D. Levy, RMC  
Borough Clerk

2011-1-27                      **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:

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

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Edward G. Campbell, III  
Mayor

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Anne D. Levy, RMC  
Borough Clerk

2011-1-28                      **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

**JANUARY 5, 2011**

Gibbsboro that the following fees shall be charged for copies of public documents in accordance with N.J.S.A. 47:1A-1:

- \$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 for stationary related expenses.
- \$10.00 For official searches for municipal liens (tax searches) or for improvements authorized 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

2011-1-29                    **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

**JANUARY 5, 2011**

governing body to cancel certain 2011 tax credits under \$10.00; and

WHEREAS, it is the design of the Mayor and Borough Council of the Borough of Gibbsboro to authorize the Borough Tax Collector to cancel certain 2011 tax credits under \$10.00.

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

1. That the Mayor and Council hereby authorize the Tax Collector, in accordance with NJSA 40A:5-17.1 and P.L. 1996 C. 113, to cancel certain 2011 tax credits under \$10.00.
2. That a certified copy of this Resolution be forwarded to the Borough Tax Collector and Borough Auditor.

\_\_\_\_\_  
Edward G. Campbell, III  
Mayor

\_\_\_\_\_  
Anne D. Levy, RMC  
Borough Clerk

2011-1-30                      RESOLUTION OF THE BOROUGH OF GIBBSBORO, COUNTY OF  
CAMDEN, STATE OF NEW JERSEY CANCELING CERTAIN SEWER  
CREDITS UNDER ONE DOLLAR

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 sewer tax refund or delinquency of less than \$1.00; and

WHEREAS, the Sewer Clerk for the Borough of Gibbsboro has requested authorization from the governing body to cancel certain 2011 tax credits under \$1.00; and

WHEREAS, it is the design of the Mayor and Borough Council of the Borough of Gibbsboro to authorize the Sewer Clerk to cancel certain 2011 tax credits under \$1.00.

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

1. That the Mayor and Council hereby authorize the Sewer Clerk, in accordance with NJSA 40A:5-17.1 and P.L. 1996 C. 113, to cancel certain 2011 sewer credits under \$1.00.
2. That a certified copy of this Resolution be forwarded to the Borough Sewer Clerk and Borough Auditor.

\_\_\_\_\_  
Edward G. Campbell, III  
Mayor

\_\_\_\_\_  
Anne D. Levy, RMC  
Borough Clerk

JANUARY 5, 2011

2011-1-31 RESOLUTION APPOINTING FUND COMMISSIONER AND ALTERNATE FUND COMMISSIONER FOR THE CAMDEN COUNTY MUNICIPAL JOINT INSURANCE FUND AND MUNICIPAL EXCESS LIABILITY JOINT INSURANCE FUND

**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, 2011 to December 31, 2011.

**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

\_\_\_\_\_  
Anne D. Levy, R.M.C.  
Borough Clerk

2011-1-32 RESOLUTION AUTHORIZING THE BOROUGH CLERK TO ADVERTISE EMPLOYMENT VACANCIES

**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

\_\_\_\_\_  
Edward G. Campbell, III  
Mayor

2011-1-33 RESOLUTION AUTHORIZING SHARED SERVICES AGREEMENTS BY AND BETWEEN THE COUNTY OF CAMDEN AND VARIOUS MUNICIPALITIES FOR THE PROVISION OF JOINT MUNICIPAL ANIMAL CONTROL SERVICES

WHEREAS, in order protect the health, safety and welfare of Camden County citizens, there is a need to provide for the continuation of animal control services in various Camden County municipalities; and

**JANUARY 5, 2011**

WHEREAS, the Board of Chosen Freeholders of the County of Camden had previously authorized the creation of a Joint Municipal Animal Control Group (the "Program"); and

WHEREAS, by resolution adopted August 17, 2006, as amended by Resolution #58 of September 21, 2006, Resolution #65 of October 19, 2006, Resolution #42 of November 16, 2006, Resolution #67 of December 14, 2006 and Resolution #46 of February 19, 2009, the Camden County Board of Chosen Freeholders, authorized Interlocal Services Agreements, now known as Shared Services, with the various municipalities (Bellmawr, Berlin Township, Brooklawn, Chesilhurst, Clementon, Gibbsboro, Gloucester Township, Haddon Heights, Haddon Township, Hi-Nella, Laurel Springs, Lawnside, Lindenwold, Magnolia, Pine Hill, Runnemede, Somerdale, Stratford, Voorhees and Waterford), pursuant to N.J.S.A. 40A:8A-1 et seq., now known as,

N.J.S.A. 40A:65-1 et seq., for the provision of joint municipal animal control services for the term ending August 31, 2009; and

WHEREAS, by resolution adopted June 18, 2009, the County authorized month-to-month agreements with the above-listed municipalities for animal control services pending reprocurement of these services; and

WHEREAS, it is the desire of both the County and various named municipalities, to continue the Program for the term January 1, 2011 through December 31, 2011; and

WHEREAS, the County has agreed to continue to act as the group's central coordinator; and

WHEREAS, as the group coordinator, the County will be responsible for entering into and overseeing a contract with a licensed Animal Control Officer to provide the animal control services for all members of the joint group; and

WHEREAS, the municipal members of the group shall compensate the County, as the group coordinator, those individual municipal funds allocated for animal control services, plus a five percent (5%) administrative fee, which schedule of annual fees is attached to the original resolution herein; and

WHEREAS, the municipalities shall indemnify and hold the County, its officers, agents, and employees, harmless for any and all liability, which may attach or arise in connection with the delivery of animal control officer services contemplated by the parties and authorized by adoption of the within resolution; and

WHEREAS N.J.S.A. 40A:65-1 et seq ("Uniform Shared Services and Consolidation Act") permits two local units to enter into a contract for any services which any party to the agreement is empowered to render within its jurisdiction; and

**JANUARY 5, 2011**

WHEREAS, the County and each of the municipalities listed above agree that their mutual public purposes and their best interest will be promoted by the execution and delivery of this Shared Services Agreement pursuant to the powers conferred by the Uniform Shared Services and Consolidation Act; and

BE IT RESOLVED, by the Board of Chosen Freeholders of the County of Introduced on: December 17, 2009 Adopted on: Official Resolution#:

Camden that, pursuant to N.J.S.A. 40A:65-1 et seq the proper County officials be and are hereby authorized to execute shared services agreements by and between the County of Camden and the municipalities herein named for the provision of the services described herein for the term January 1, 2011 through December 31, 2011.

\_\_\_\_\_  
Edward G. Campbell, III  
Mayor

\_\_\_\_\_  
Anne D. Levy, RMC  
Borough Clerk

2011-1-34                    RESOLUTION RECONFIRMING THE DEDICATED TAX RATE FOR THE MUNICIPAL OPEN SPACE, RECREATION, FARMLAND AND HISTORIC PRESERVATION TRUST FUND FOR TAX BILLING PURPOSES

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

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

2011-1-35                    AUTHORIZATION TO ENTER INTO AN SHARED SERVICES AGREEMENT WITH THE TOWNSHIP OF HADDON TO CLEAN AND INSPECT STORM SEWER INLETS AND TO CLEAN AND MAINTAIN THE SANITARY SEWER SYSTEM

JANUARY 5, 2011

**WHEREAS**, the Borough of Gibbsboro has requested assistance with the cleaning and maintenance of it's storm sewer and sanitary sewer systems; and

**WHEREAS**, the Borough of Gibbsboro has requested to enter into an Shared Services Agreement with the Township of Haddon to provide inspection and cleaning of the storm sewer inlets and sanitary sewer mains, manholes and related pump station appurtenances; and

**WHEREAS**, the Township of Haddon finds that such an agreement can be arranged and can be mutually beneficial to both municipalities at the rate of \$1200.00 per day.

**NOW, THEREFORE BE IT RESOLVED** by the Mayor and Council of the Borough of Gibbsboro, County of Camden, State of New Jersey that the Mayor and Borough Clerk be authorized to sign the Shared Services Agreement to allow for the inspection and cleaning of the storm sewer inlets and sanitary sewer mains, manholes and related pump station appurtenances with the Borough of Gibbsboro, Camden County, New Jersey.

\_\_\_\_\_  
Date

\_\_\_\_\_  
Mayor Edward G. Campbell, III

\_\_\_\_\_  
Date

\_\_\_\_\_  
Anne D. Levy, R.M.C., Clerk

2011-1-36                      RESOLUTION AUTHORIZING REFUND OF OVERPAYMENT 2010 TAXES ON BLOCK 8.02 LOT 3.06 FOR PREMISES KNOWN AS 78 CLEMENTON ROAD EAST , GIBBSBORO, NEW JERSEY

**BE IT RESOLVED** by Mayor and Council of the Borough of Gibbsboro, County of Camden, and State of New Jersey that the following refund is to be issued. This refund is due to a County Board Judgment stipulating 2010 added assessment is -0- This original bill was paid by the owner, Lewis, Michael and Ann

<u>BLOCK</u>	<u>LOT</u>	<u>NAME</u>	<u>REFUND</u>
8.02	3.06	Lewis, Michael & Ann	\$60.89

Send refund to:  
Michael and Ann Lewis  
78 Clementon Road East  
Gibbsboro, NJ 08026

Approved for Accuracy:

\_\_\_\_\_  
Patricia Capasso, CTC  
Tax Collector

\_\_\_\_\_

**JANUARY 5, 2011**

Edward G. Campbell, III  
Mayor

Anne D. Levy, RMC  
Borough Clerk

Motion to Approve Resolutions Councilman Bonsall, Second Councilman MacFerren

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

**VOUCHERS**

Motion to dispense reading and approve vouchers in the amount of \$127,511.48 charged as follows:

<b>FY 2010 Current Fund:</b>	<b>\$ 56,324.29</b>
<b>FY 2010 Sewer Fund:</b>	<b>\$ 5,423.50</b>
<b>FY 2010 Trust:</b>	<b>\$ 236.25</b>
<b>FY 2011 Current Fund</b>	<b>\$ 6,072.00</b>
<b>FY 2011 Sewer Fund</b>	<b>\$ 59,158.95</b>
<b>FY 2011 Capital</b>	<b>\$ 296.49</b>

Councilman Bonsall, Second Councilwoman Schieber

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

**CLOSING COMMENTS**

Councilmen Bonsall and Brown thanked their supporters and families for the opportunity to serve the Borough of Gibbsboro.

**MEETING OPEN TO THE PUBLIC**

No comment from the public.

**CLOSED TO THE PUBLIC**

**MEETING ADJOURNED AT 7:22 P.M. COUNCILMAN BONSALL, SECOND COUNCILWOMAN SCHIEBER**

Voice Vote:	Councilman Bonsall	Aye	Councilman Brown	Aye
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**JANUARY 5, 2011**

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

\_\_\_\_\_  
Anne D. Levy, RMC  
Borough Clerk

\_\_\_\_\_  
Edward G. Campbell, III  
Mayor

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