

FEBRUARY 8, 2012

**BOROUGH COUNCIL MEETING MINUTES  
FEBRUARY 8, 2012**

**Meeting called to order at 7:00P.M.**

**Pledge of Allegiance**

**Moment of Silence for Esther R. Daly, Marie Zwolinski, Ernest Wilson, Theora Tyson**

**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 Mitch Brown
- Councilman John Croghan
- Councilman Michael MacFerren
- Councilwoman Anita Mancini
- Councilwoman Margie Schieber

Absent:

- Councilman Gerald Bonsall

Professionals: John P. Jehl, Borough Solicitor  
Gregory Fusco, Borough Engineer

**VOUCHERS:**

Motion to dispense reading and approve vouchers in the amount of **\$1,125,501.71**  
Councilwoman Schieber, Second Councilman Croghan

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

**ORDINANCES:**

**FIRST READING:** None

**SECOND READING:** None

**MEETING OPEN TO THE PUBLIC FOR COMMENT ON PENDING RESOLUTIONS**

No comment from the public.

**CLOSED TO THE PUBLIC**

**RESOLUTIONS:**

2012-2-36 RESOLUTION AUTHORIZING THE MAYOR TO EXECUTE AN AGREEMENT WITH THE VOORHEES ANIMAL ORPHANAGE, INC. TO PROVIDE HOUSING FOR ANIMALS OBTAINED WITHIN GIBBSBORO BY THE MUNICIPAL ANIMAL CONTROL OFFICER FOR THE BOROUGH OF GIBBSBORO

FEBRUARY 8, 2012

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Borough Council of the Borough of Gibbsboro, State of New Jersey, County of Camden that the Mayor is hereby authorized to execute an agreement with the Voorhees Animal Orphanage, Inc. to provide housing for animals obtained within Gibbsboro by the Municipal Animal Control Officer for the Borough of Gibbsboro at the rate of \$325 per month.

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Edward G. Campbell, III  
Mayor

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Anne D. Levy  
Borough Clerk

2012-2-37 RESOLUTION APPROVING ON-PREMISE DRAW RAFFLE LICENSE  
RL2012-01 TO ST. ANDREW THE APOSTLE CHURCH

BE IT RESOLVED by Mayor and Council of the Borough of Gibbsboro, County of Camden, State of New Jersey that an On Premise Draw Raffle application has been submitted to the Borough of Gibbsboro by St. Andrew the Apostle Church to be held on April 21, 2012; and

BE IT RESOLVED by the Mayor and Council that License RL2012-01 is hereby granted to St. Andrew the Apostle Church; and

BE IT FURTHER RESOLVED that said license is to support outreach programs and ministries of St. Andrew the Apostle Church.

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Edward G. Campbell, III  
Mayor

2012-2-38 RESOLUTION TO ADOPT YEAR 34 COMMUNITY DEVELOPMENT  
GRANT AGREEMENT

WHEREAS, the Borough of Gibbsboro is entitled to Community Development Block Grant funding; and

WHEREAS, the Governing Body has chosen to submit an application for Program Year 33 (2011-2012); and

WHEREAS, the grant allocation for YEAR 34 (2012-2013) for the Borough of Gibbsboro is \$15,900.00; and

WHEREAS, the Governing Body has agreed to apply for funding for the following activity;

A CONTINUATION OF FUNDING FOR THE SENIOR RECREATION PROJECT - AN  
ADDITION TO THE BUILDING.AND INSTALLATION OF SOLAR PANELS

NOW THEREFORE BE IT RESOLVED by the Governing Body of the Borough of Gibbsboro, and the County of Camden that the Mayor is hereby authorized to sign the project Description Form for Program Year 34 (2012-2013).

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Edward G. Campbell, III,  
Mayor

Anne D. Levy, RMC,  
Borough Clerk

2012-2-39 RESOLUTION AUTHORIZING A CONTRACT (BID A-51 1<sup>ST</sup> YEAR OPTION) WITH OFFICE BASICS, PURSUANT TO BID A-57 PURCHASE OF OFFICE SUPPLIES UNDER THE CAMDEN COUNTY COOPERATIVE PRICING SYSTEM

WHEREAS, on December 8, 2009 bids were received by Camden County for the project known as Bid A-57, Purchase of Office Supplies Under the Camden County Cooperative Pricing System, System Identifier #57 CCCPS, the receipt of which bids were duly advertised in accordance with law; and

WHEREAS, the Board of Chosen Freeholders recommended award to the lowest responsible bidder, Office Basics, 22 Creek Circle, Boothwyn, PA 19061 for price only at a cost of 75% off catalog for both the County and participating governments entities in the Cooperative; and

WHEREAS, this project was bid under Camden County Cooperative pricing with Camden County listed as Lead Agency; and

WHEREAS, said bid provided for two one year options, said options to be exercised at the sole discretion of the county; and it is the desire to exercise the two-year contract commencing February 1, 2012 and terminating January 31, 2013; and

WHEREAS, each participating municipality in the Cooperative is hereby authorized to enter into a contract directly with Office Basics pursuant to the terms and conditions of this bid after award by its governing body in accordance with applicable law;

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

1. That a contract is hereby awarded to Office Basics for 75% off of the catalog prices specified in said bid for the project known as Office Supplies.
2. That the Mayor and Borough Clerk are hereby authorized to execute the necessary contract to affect this award.

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Edward G. Campbell, III  
Mayor

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Anne D. Levy, RMC  
Borough Clerk

FEBRUARY 8, 2012

2012-3-41 RESOLUTION ENDORSING THE SUBMISSION OF THE 2011 RECYCLING TONNAGE GRANT APPLICATION

WHEREAS, the Mandatory Source Separation and Recycling Act, P.L.1987,c.102, has established a recycling fund from which tonnage grants may be made to municipalities, in order to encourage local source separation and recycling programs; and

WHEREAS, It is the intent and spirit of the Mandatory Source Separation and Recycling Act to use the tonnage grants to develop new municipal recycling programs, and to continue and expand existing programs; and

WHEREAS, the New Jersey Department of Environmental Protection has promulgated recycling regulations to implement the Mandatory Source Separation and Recycling Act; and

WHEREAS, the recycling regulations impose on municipalities certain requirements as a condition for applying for tonnage grants, including but not limited to making and keeping accurate, verifiable records of materials collected and claimed by the Borough of Gibbsboro; and

WHEREAS, a Resolution authorizing the Borough of Gibbsboro to apply for such tonnage grants for calendar year 2011 will memorialize the commitment of Gibbsboro to recycling, and will indicate the assent of the Mayor and Borough Council to the efforts undertaken by Gibbsboro and to the requirements contained in the Recycling Act and recycling regulations, and

WHEREAS, such a resolution should designate the individual authorized to ensure the application is properly completed and timely filed.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Borough Council of the Borough of Gibbsboro, that Gibbsboro Borough hereby endorses the submission of the Recycling Tonnage Grant Application to the New Jersey Department of Environmental Protection, and designates Councilman Michael MacFerren to ensure that the application is properly filed.

BE IT FURTHER RESOLVED that the money received from the recycling tonnage grant be deposited in a dedicated recycling trust fund to be used solely for the purposes of recycling.

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Edward G. Campbell, III  
Mayor

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Anne D. Levy, RMC  
Borough Clerk

2012-3-42 RESOLUTION AUTHORIZING THE CANCELLATION OF OUTSTANDING CHECKS IN THE MUNICIPAL COURT'S REGULAR CHECKING ACCOUNT

**WHEREAS,** The Municipal Court's regular checking account has had outstanding checks

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since 2009; and

**WHEREAS**, the Municipal auditor has recommended that the owners of the outstanding checks be located; and

**WHEREAS**, the following checks remain outstanding in the Municipal Court's regular checking account in the total amount of \$6.00 and the Municipal Court's Bail Account in the amount of \$40.00; and

Check #	Amount	Date
<b>REGULAR</b>		
1436	\$ 1.00	03/08/10
1468	\$ 1.00	12/07/10
1469	\$ 2.00	12/07/10
1487	\$ 1.00	6/06/11
1501	\$ 100	10/4/11
<b>TOTAL</b>	<b>\$ 6.00</b>	
<b>BAIL</b>		
1417	\$ 5.00	11/2005
1626	\$ 11.00	3/15/07
1842	\$ 2.00	5/21/09
1998	\$ 22.00	8/18/11
<b>TOTAL</b>	<b>\$ 40.00</b>	
<b>TOTAL:</b>	<b>\$ 46.00</b>	

WHEREAS, every attempt has been made to locate payees without success; and

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Borough Council of the Borough of Gibbsboro, State of New Jersey and County of Camden that the Court Administrator is hereby authorized to cancel said checks and the funds turned over to the Borough of Gibbsboro for deposit in the Current account.

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Edward G. Campbell, III  
Mayor

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Anne D. Levy, RMC  
Borough Clerk

2012-2-43 RESOLUTION APPROVING A BINGO LICENSE BA 2012-03, AN ON-PREMISE DRAW RAFFLE LICENSE RL 2012-04, AND A ON-PREMISE 50/50 RAFFLE LICENSE RL 2012-05 TO THE GIBBSBORO HOME & SCHOOL ASSOCIATION

BE IT RESOLVED by Mayor and Council of the Borough of Gibbsboro, County of Camden, State of New Jersey that a Bingo License, and two On Premise Draw Raffle application has been

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submitted to the Borough of Gibbsboro by the Gibbsboro Home & School Association to be held on March 8, 2012; and

BE IT RESOLVED by the Mayor and Council that Licenses BA2012-03, RL2013-04 and RL2012-05 are hereby granted to the Gibbsboro Home and School Association; and

BE IT FURTHER RESOLVED that said license is to support the Gibbsboro school's music and library programs and the school's technology needs.

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Edward G. Campbell, III  
Mayor

2012-2-44     A RESOLUTION AUTHORIZING THE SUBMISSION OF A RECREATION APPLICATION TO THE CAMDEN COUNTY OPEN SPACE ADVISORY COMMISSION

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Borough Council of the Borough of Gibbsboro, State of New Jersey, County of Camden that Mayor and Council hereby fully endorses the submission of a Recreation application to the Camden County Open Space Advisory Commission.

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Edward G. Campbell, III  
Mayor

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Anne D. Levy, RMC  
Borough Clerk

Motion to approve Resolutions Councilman Brown, Second Councilwoman Schieber

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

**MINUTES:** None

**REPORT OF MUNICIPAL OFFICERS:**

Borough Clerk	<u>  X  </u>	Police Department	<u>  X  </u>
Construction Official	<u>  X  </u>	Sewer Clerk	<u>  X  </u>
Tax Collector	<u>  X  </u>	Court Clerk	<u>  X  </u>
Treasurer	<u>  X  </u>	Welfare Director	<u>  X  </u>
Compliance/Zoning Officer	<u>  X  </u>	Engineer	<u>  X  </u>
Fire Official	<u>  X  </u>	Risk Management	<u>  X  </u>

**COUNCIL COMMITTEE REPORTS:**

PLANNING BOARD/PUBLIC WORKS

COUNCILMAN BONSAALL

Councilman Bonsall was absent, no report.

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PUBLIC EVENTS

COUNCILMAN BROWN

Councilman Brown reported that everything is in good shape.

POLICE/ENVIRONMENTAL COMMISSION

COUNCILMAN CROGHAN

Councilman Croghan reported that he met with the police chief reviewing the feasibility of purchasing a new police car. At the March environmental committee meeting plans will begin on the signage for the bike trails.

RECYCLING/SANITATION/RECREATION

COUNCILMAN MACFERREN

Councilman MacFerren reported that the January trash tonnage was 75.41 tons.

LOCAL ASSISTANCE/INSURANCE

COUNCILWOMAN MANCINI

Councilwoman Mancini reported that several members of council attended the safety meeting which earns \$250 per attendee. The JIF and HIF reorganized. The MEL will be offering full day training for police on civil rights. JIF has created a new claims team.

L&I/ZONING BOARD

COUNCILWOMAN SCHIEBER

Councilwoman Schieber reported that the zoning board reorganized with LuAnn Watson as chair and Hainey as vice chair. The construction department issued six permits in December and received \$1,356 and total value of construction was \$60,095 and alterations were \$22,095. For January, eight permits were issued and received \$861 and total value of construction was \$24,950. The dog clinic is Saturday February 25<sup>th</sup> and she thanked the fire company for allowing us to use their facilities.

MAYOR'S REPORT

MAYOR CAMPBELL

Mayor Campbell reported that the financial statement will be completed in the next couple of weeks at which time the fund balance will be known. There were a lot of tax appeals and most were settled effective the beginning of year so the tax base dropped.

Motion to put written reports on file for one year Councilman MacFerren, Second Councilman Croghan

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

**CORRESPONDENCE:**

TO: Joseph Ripa, Camden County Clerk dated 1/26/12  
FROM: Fred D. Wright, Business Administrator, Eastern CC Regional School

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RE: Resolution adopted 1/25/12 moving the school board election to November

ACTION: FYI

TO: Mayor & Council dated 2/1/12

FROM: Tony Trongone, Superintendent of Gibbsboro Elementary School

RE: Resolution moving the school board election to November

ACTION: FYI

TO: Mayor & Council dated 1/2/12

FROM: Officer John Waechtler

RE: Vacation from 2011

ACTION: Motion made by Councilman MacFerren, Seconded by Councilman Croghan to allow Officer Waechtler's vacation to carry four days remaining into 2012

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

**OLD BUSINESS:** None

**NEW BUSINESS:**

1. INSTALLATION OF FIBER OPTIC CABLE BY ABOVE/NET COMMUNICATIONS

Mr. James Laskey, attorney for Above/net communication, was present and requested that installation of fiber optics on Verizon poles be permitted to continue in the Borough of Gibbsboro. A route map was presented to Council. Solicitor Jehl reviewed the resolution and application and had no problem with either.

2012-2-40 RESOLUTION GRANTING PERMISSION TO ABOVE/NET COMMUNICATIONS, INC. TO INSTALL TELECOMMUNICATIONS FACILITIES LONG, UNDER AND OVER THE PUBLIC RIGHT-OF-WAY

WHEREAS, AboveNet Communications, Inc. (AboveNet) is a telecommunications carrier authorized to provide service by the New Jersey Board of Public Utilities (BPU) and the Federal Communications Commission (FCC); and

WHEREAS, AboveNet, as a public utility and common carrier, has requested approval to install telecommunications facilities in Gibbsboro rights-of-way; and

WHEREAS, AboveNet is also seeking to lease or obtain conduit space and access to poles with other utilities, particularly Verizon New Jersey Inc., and Verizon has required that AboveNet obtain Gibbsboro Borough Council approval as a condition of such access;

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NOW THEREFORE BE IT RESOLVED BY THE GIBBSBORO BOROUGH COUNCIL THAT:

1. Permission and authority are hereby granted to AboveNet to install telecommunications facilities on utility poles or within underground conduits located in the public right-of-way in the Borough of Gibbsboro in order to provide telecommunications services to the public, and to operate, maintain and repair said facilities, subject to the following:

- A. The facilities shall be installed in underground conduit and/or onto utility poles in the public right-of-way.
- B. AboveNet, its successors and assigns, shall adhere to all applicable Federal, State, and Local laws regarding safety requirements for the use of the public right-of-way.
- C. AboveNet, its successors and assigns, shall comply with all Federal, State, and Local laws requiring permits prior to beginning construction.
- D. Such permission be and is hereby given upon the condition and provision that AboveNet, its successors and assigns, not only indemnify and save harmless the Borough of Gibbsboro, its officers, agents and servants, from any claims arising from or in any way connected to the acts or omissions of AboveNet in use of the public right-of-way but shall agree on behalf of the Borough to defend any action at law or equity which may be brought against the Borough upon such claims or from claims arising during the construction period, excluding in all instances claims arising out of gross negligence or willful misconduct on the part of the Borough.
- E. AboveNet, its successors and assigns shall at its own cost and expense procure and keep at all times in full force and effect paid up policies for Comprehensive General Liability Insurance in favor of the Borough, as its interests may appear, in the amount of at least \$5,000,000, in any combination of primary and excess or umbrella coverages, covering bodily injury and property damage arising out of any one accident. Proof of said coverage, naming the Borough as an additional insured shall be filed with the Borough Clerk prior to the installation of any plant. On prior notice to AboveNet, the Borough shall have the right to request an increase in the amount of Comprehensive General Liability Insurance and to alter the terms of insurance called for under this section provided such change is implemented uniformly for all similarly situated carriers. AboveNet shall endeavor to ensure that said insurance shall not be subject to cancellation or change until thirty (30) days after the Borough Clerk has received written notice thereof as evidenced by postal mail sent with proof of delivery.
- F. Such permission be and is hereby given upon the further condition that in the use of the public right-of-way AboveNet, its successors and assigns, shall become subject to any lawful Ordinance or Resolution now or hereafter adopted by the Borough.

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- G. Such permission be and is hereby given upon the condition that AboveNet shall obtain all applicable permits which may be required by the Borough, and shall comply with, bear the expenses of, all applicable Borough requirements regarding traffic control and police supervision while any work in the public right of way is occurring.
- H. AboveNet shall be responsible for the repair of damage to paving, existing utility lines, or any surface or subsurface installations, etc., arising from the construction, installation or maintenance of said plant.
- I. Neither the Borough nor AboveNet shall be liable to the other for consequential, incidental, exemplary or punitive damages on account of any activity pursuant to this resolution.
- J. The adoption of this resolution on behalf of the Borough by the Borough Council shall be attested to by the Borough Clerk who shall affix the Borough Seal thereto. Said actions shall constitute the existence of public notification.
- K. The permission and authority hereby granted shall be for a period of fifteen (15) years. Such permission and authority shall be automatically extended for additional periods of five (5) years each; provided, however, that either party may cancel such permission and authority effective at the end of the currently effective term with a minimum of one (1) year's prior written notice to the other.

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Anne D. Levy, RMC  
Borough Clerk

Motion to approve Resolution Councilman Croghan, Second Councilman MacFerren

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

2. SEWER BIDS RECEIVED FEBRUARY 7, 2012

Motion to table Councilwoman Schieber, Second Councilman MacFerren

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

3. PUMP STATION INSPECTIONS

Quotes received for annual maintenance and inspection of the Berlin road, Gibbsboro Road and Tanglewood pump stations:

C. Stevenson & Son, Inc.	\$1,240.00
DiMeglio Construction Co.	\$2,370.00

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Command Company

No Bid

Motion to award to C. Stevenson & Son, Inc. in the amount of \$1,240, charged to Sewer OE, contingent upon certification of availability of funds from CFO Councilman Brown, Second Councilman MacFerren

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

4. USE OF GIBBSBORO MUNICIPAL FACILITIES

Applicant:	Phyllis Downey	Dining Annex
Date of Event:	Saturday March 3, 2012 2:00 to 6:00 p.m.	
Fee & Bond Paid:	\$400	

Motion to approve use of the Municipal Facilities Councilwoman Schieber, Second Councilman Brown

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

5. USE OF GIBBSBORO MUNICIPAL FACILITIES

Applicant:	Frances Meyers	Dining Annex
Date of Event:	Saturday June 30, 2012	2:00 – 6:00 p.m.
Fee & Bond Paid:	\$400	

Motion to approve use of the Municipal Facilities Councilman Brown, Second Councilman Croghan

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

6. USE OF GIBBSBORO MUNICIPAL FACILITIES

Applicant:	Gibbsboro Elementary School	Cricket Field
Date of Event:	3/19/12 – 6/5/12	
Fee & Bond Paid:	Waived	

Motion to approve use of the Municipal Facilities Councilman Brown, Second Councilman MacFerren

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

7. USE OF GIBBSBORO MUNICIPAL FACILITIES

Applicant: South Jersey Naturals, Voorhees, NJ Cricket Field  
Date of Event: Sundays 4/15/12 – 7/29/12 (home games only)  
Fee & Bond Paid: 0

Motion to table Councilwoman Schieber, Second Councilman MacFerren

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

8. REPLACEMENT OF FLOOR TILE AT POLICE STATION AND BOROUGH HALL

Quotes received for the removal and installation of new vinyl tile and cove base molding:

	Police Station	Borough Hall
William F. Bentliff, Contractor	\$4,700.00	\$2,900.00
Custom Constructors, LLC	\$5,585.00	\$4,275.00
Ron Seddon	No Bid	No Bid

Motion to award to William F. Bentliff, Contractor in the amount of \$4,700 and \$2,900, charged to Police OE and Building OE, contingent upon certification of availability of funds from the CFO Councilman MacFerren, Second Councilman Croghan

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

9. FIRE OFFICIAL

An in-depth discussion was held regarding the adoption of Ordinance 2011-05 – Fire Prevention. The original ordinance was adopted in 1985 naming the County as the lead inspector. The County disbanded the inspections and council voted to have the fire official as an employee of the Borough.

Mayor Campbell appoints John Zuggi as Fire Official and inspector retro to 1/1/12 with term to expire 12/31/12 Councilwoman Schieber, Second Councilman MacFerren

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

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Councilwoman Mancini Abstain Councilwoman Schieber Aye

2012-2-45 RESOLUTION AUTHORIZING APPOINTMENT OF FIRE OFFICIAL

BE IT RESOLVED by the Mayor and Council of the Borough of Gibbsboro, County of Camden, State of New Jersey, that JOHN ZUGGI is hereby appointed as Fire Official in the Borough of Gibbsboro; and

BE IT FURTHER RESOLVED that this appointment is for the term to December 31, 2012.

BE IT FURTHER RESOLVED that the salary for this position is:

Fire Official	\$2,754
Fire Inspector	\$2,040

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Edward G. Campbell, III  
Mayor

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

Motion to approve Resolution Councilman MacFerren, Second Councilman Croghan

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

10. PERSONNEL POLICY

A discussion was held regarding the adoption of the personnel policy "Use of Vehicles Owned by the Borough of Gibbsboro or used in the performance of borough business". The policy was adopted 11/9/11.

11. VT INTER-MUNICIPAL SERVICE AGREEMENT/DIMEGLIO SPRING PROJECTS

Item was tabled.

12. CHARTER SCHOOL BILLS

Councilwoman Mancini distributed material to council and asked them to review the material for further discussion on charter schools. It will be discussed under Old Business at the next council meeting.

**INFORMATIONAL:**

1. Next Regular Council meeting is March 14, 2012.
2. Rabies Clinic is Saturday February 25, 2012 from 1:00 p.m. to 3:00 p.m.

**MEETING OPEN TO THE PUBLIC**

FEBRUARY 8, 2012

George Rogers, 10 Cedarcroft Road. Mr. Rogers commented that he supports Fire Chief George Haaf.

**CLOSED TO THE PUBLIC**

**MOTION TO ADJOURN AT 8:43 P.M. COUNCILWOMAN MANCINI, SECOND COUNCILWOMAN SCHIEBER**

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

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Anne D. Levy, RMC  
Borough Clerk

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Edward G. Campbell, III  
Mayor

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