

NOVEMBER 12, 2012

**BOROUGH COUNCIL MEETING MINUTES
NOVEMBER 12, 2012**

Meeting called to order at 7:03 P.M.

Pledge of Allegiance

Moment of Silence for Michael J McIntyre, Marion Murphy

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 Mitch Brown
Councilman Michael MacFerren
Councilwoman Anita Mancini
Councilwoman Margie Schieber

Absent:

Councilman John Croghan

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

VOUCHERS:

Motion to dispense reading and approve vouchers in the amount of **\$1,044,206.04**
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

ORDINANCES:

FIRST READING:

2012-06 A BOND ORDINANCE OF THE BOROUGH OF GIBBSBORO PROVIDING FOR THE CONSTRUCTION OF BIKEWAYS WITHIN THE BOROUGH OF GIBBSBORO, COUNTY OF CAMDEN, AND APPROPRIATING \$140,000 AND AUTHORIZING THE ISSUANCE OF BONDS AND/OR NOTES IN THE AMOUNT OF \$38,000 AND \$2,000 DOWN PAYMENT AND THE ACCEPTANCE OF THE CAMDEN COUNTY DIVISION OF OPEN SPACE FARMLAND PRESERVATION GRANT IN THE AMOUNT OF \$100,000

Motion to approve Ordinance 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

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SECOND READING:

2012-04 AN ORDINANCE ESTABLISHING THAT A BUSINESS ENTITY WHICH MAKES POLITICAL CONTRIBUTIONS TO MUNICIPAL CANDIDATES AND MUNICIPAL AND COUNTY POLITICAL PARTIES IN EXCESS OF CERTAIN THRESHOLDS SHALL BE LIMITED IN ITS ABILITY TO RECEIVE PUBLIC CONTRACTS FROM THE BOROUGH OF GIBBSBORO IN THE *COUNTY OF CAMDEN* (CONTRACTOR PAY-TO-PLAY REFORM ORDINANCE)

Meeting Open to the Public. No voice from the public. Meeting Closed to the Public.

The Governing Body of the Borough of Gibbsboro does hereby ordain:

WHEREAS, large political contributions from those seeking or performing contracts with a municipality raise reasonable concerns on the part of taxpayers and residents as to their trust in government and its business practices; and,

WHEREAS, pursuant to N.J.S.A. 40:48-2, a municipality is authorized to adopt such ordinances, regulations, rules and by-laws as necessary and proper for good government, as well as the public health, safety and welfare; and,

WHEREAS, pursuant to P.L.2005, c.271 (codified at N.J.S.A. 40A:11-51) a municipality is authorized to adopt by ordinance, measures limiting the awarding of public contracts to business entities that have made political contributions, and limiting the contributions that the recipient of such a contract can make during the term of a contract; and,

WHEREAS, in the interest of good government, the people and the government of the Borough of Gibbsboro desire to establish a policy that will avoid the perception of improper influence in public contracting and local elections;

NOW, THEREFORE, BE IT RESOLVED, it shall be the policy of the *Borough of Gibbsboro* to create such a regulation which states that a Business Entity which makes political contributions to municipal candidates and municipal and county political parties in excess of certain thresholds shall be limited in its ability to receive public contracts from the *Borough of Gibbsboro*; and,

BE IT ORDAINED by the *Borough of Gibbsboro*, in the County of Camden County, and State of New Jersey, as follows:

DEFINITIONS: As used in this ordinance:

- (a) "Campaign Committee" means (i) every candidate for *Borough of Gibbsboro* elective municipal office; (ii) every candidate committee established by or for the benefit of a candidate for *Borough of Gibbsboro* elective municipal office; (iii) every joint candidate committee established in whole or in part by or for the benefit of a candidate for *Borough of Gibbsboro* elective municipal office; (iv) every political party committee of the *Borough of Gibbsboro*; (v) every political party committee of the *Camden County*; and

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- (vi) every political committee, continuing political committee, or other form of association or organization that regularly engages in the support of candidates for the *Borough of Gibbsboro* municipal or *Camden County* elective offices or *Borough of Gibbsboro* municipal or *Camden County* political parties or political party committees. The terms in the foregoing paragraph have the meaning prescribed in N.J.A.C. 19:25-1.7.
- (b) “Contribution” has the meaning prescribed in N.J.A.C. 19:25-1.7. By way of illustration, and not limitation, this definition includes pledges, loans, and in-kind contributions.
- (c) A “contract for professional or extraordinary services” means all contracts for “professional services” and “extraordinary unspecifiable services” as such term is used in N.J.S.A. 40A:11-5.
- (d) For purposes of this Ordinance, a “Business Entity” whose contributions are regulated by this ordinance means: (i) an individual including the individual’s spouse, and any child/children; (ii) a firm; corporation; professional corporation; partnership; limited liability company; organization; association; and any other manner and kind of business entity; (iii) any person who owns 10% or more of the equity or ownership or income interests in a person or entity as defined in sections (i) and (ii) above and their spouses and child/children; (iv) all partners or officers of such an entity, in the aggregate, and their spouses and child/children; (v) any person, subcontractor, subsidiary, corporation, firm, partnership, limited liability company, organization or association who has received or infeasibly acquired the right to receive, from a person described in subparagraph (i) above, more than \$100,000.00 in compensation or income of any kind (including, by way of illustration, and not limitation: wages, salaries, sums paid to independent contractors, benefits, dividends, profit-sharing, pension contributions, deferred contributions, stock, stock options or gifts), in any twelve (12) month period prior to the award of, or during the term of, a contract subject to this ordinance; and (vi) all persons who are an “affiliate” of a Business Entity as defined in sections (i), (ii) and (v) above, as such term is used in 11 U.S.C. 101(2).

SECTION 1 – PROHIBITION ON AWARDING PUBLIC CONTRACTS TO CERTAIN CONTRIBUTORS

- (a) To the extent that it is not inconsistent with state or federal law, the *Borough of Gibbsboro* and any of its departments, instrumentalities or purchasing agents shall not enter into any agreement or otherwise contract to procure "professional services" as such term is defined at N.J.S.A. 40A:11-2(6) and used at N.J.S.A. 40A:11-5(1)(a)(i) and/or banking, insurance or other consulting service (hereinafter "Professional Services"), nor "extraordinary unspecified services" as such term is defined at N.J.S.A. 40A:11-2(7) and used at N.J.S.A. 40A:11-5(1)(a)(ii) and/or media, public relations, lobbying, parking garage management or other consulting and/or management service (hereinafter "Extraordinary Unspecified Services") from any Business Entity if such Business Entity has solicited or made any Contribution to (i) a candidate, candidate committee or joint candidates committee of any candidate for elective municipal office in *Borough of Gibbsboro* or a holder of public office having ultimate responsibility for the award of a contract, or (ii) to any *Borough of Gibbsboro* or *Camden County* political committee or

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political party committee, or (iii) to any continuing political committee or political action committee that regularly engages in the support of *Borough of Gibbsboro* municipal or *Camden County* elections and/or *Borough of Gibbsboro* municipal or *Camden County* candidates, candidate committees, joint candidate committees, political committees, political parties, political party committees, (hereinafter "PAC"), in excess of the thresholds specified in subsection (g) within one calendar year immediately preceding the date of the contract or agreement.

- (b) No Business Entity who submits a proposal for, enters into negotiations for, or agrees to any contract or agreement with the *Borough of Gibbsboro* or any of its departments or instrumentalities, for the rendition of Professional Services or Extraordinary Unspecified Services shall knowingly solicit or make any Contribution, to (i) a candidate, candidate committee or joint candidates committee of any candidate for elective municipal office in *Borough of Gibbsboro*, or a holder of public office having ultimate responsibility for the award of a contract, or (ii) to any *Borough of Gibbsboro* or *Camden County* political committee or political party committee, or (iii) any PAC between the time of first communication between that Business Entity and the municipality regarding a specific agreement for Professional Services or Extraordinary Unspecified Services, and the later of the termination of negotiations or rejection of any proposal, or the completion of the performance or specified time period of that contract or agreement.
- (c) The monetary thresholds of this Ordinance are: (i) a maximum of \$300 per calendar year each for any purpose to any candidate or candidate committee for mayor or governing body, or \$500 per calendar year to any joint candidates committee for mayor or governing body, or \$300 per calendar year to a political committee or political party committee of the *Borough of Gibbsboro*; (ii) \$500 maximum per calendar year to a *Camden County* political committee or political party committee; and (iii) \$500 maximum per calendar year to any PAC. However, for each Business Entity party to a contract for Professional or Extraordinary Unspecified Services as defined in subparagraph (a), or engaged in negotiations for a contract defined in subparagraph (a), when such Business Entity's Contribution is aggregated with all "persons" defined in subparagraph (d) of "Definitions" above, by virtue of their affiliation to that Business Entity party, a maximum of \$2,500 to all *Borough of Gibbsboro* candidates, candidate committees, joint candidate committees, and holders of public office having ultimate responsibility for the award of a contract, all *Borough of Gibbsboro* or *Camden County* political committees and political party committees as described herein combined, without violating subsection (a) of this section.
- (d) For purposes of this section, the office that is considered to have ultimate responsibility for the award of the contract shall be (i) the *Borough of Gibbsboro* Mayor or Governing body, if the contract requires approval or appropriation from the Mayor or Governing body, or (ii) the Mayor of the *Borough of Gibbsboro*, if the contract requires approval of the Mayor, or if a public officer who is responsible for the award of a contract is appointed by the Mayor.
- (e) Rules regarding subcontractors. No person may be awarded a subcontract to perform

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under a contract subject to this Ordinance, if the subcontractor would be disqualified by paragraph (a) from receiving the contract at the time that the subcontract is awarded. Nor may any person who would be disqualified by paragraph (a) from receiving the contract perform substantially all of obligations described in a contract for professional or extraordinary services that is subject to this ordinance.

SECTION 2 - CONTRIBUTIONS MADE PRIOR TO THE EFFECTIVE DATE

No Contribution or solicitation of contributions made prior to the effective date of this Ordinance shall be deemed to give rise to a violation of this Ordinance.

SECTION 3 - CONTRACT RENEWAL

No contract subject to this ordinance may be renewed, extended, or materially modified unless the resulting renewal, extension, or modification would be allowable under the provisions of this ordinance if it were an initial contract.

SECTION 4 - CONTRIBUTION STATEMENT BY BUSINESS ENTITY

- (a) Prior to awarding any contract or agreement to procure Professional Services" or Extraordinary Unspecified Services" from any Business Entity, the *Borough of Gibbsboro* or its purchasing agents and departments, as the case may be, shall receive a sworn statement from said Business Entity which is the intended recipient of said contract that he/she/it has not made a Contribution in violation of Section 1 of this Ordinance. The *Borough of Gibbsboro*, its purchasing agents and departments shall be responsible for informing the *<name of governing body>* that the aforementioned sworn statement has been received and that the Business Entity is not in violation of this ordinance, prior to awarding the contract or agreement.
- (b) A Business Entity shall have a continuing duty to report to the *Borough of Gibbsboro* any Contributions that constitute a violation of this act that are made during the negotiation, proposal process or the duration of a contract. The *Borough of Gibbsboro*, its purchasing agents and departments shall be responsible for informing the governing body within ten (10) business days after receipt of said report from the Business Entity, or at the next *<name of governing body>* meeting following receipt of said report from the Business Entity, or whichever comes first.
- (c) The certification required under this subsection shall be made prior to entry into the contract or agreement with the *Borough of Gibbsboro*, or prior to the provision of services or goods, as the case may be, and shall be in addition to any other certifications that may be required by any other provision of law.

SECTION 5 - RETURN OF EXCESS CONTRIBUTIONS

A Business Entity that is a party to a contract for Professional Services or Extraordinary Unspecified Services may cure a violation of Section 1 of this Ordinance, if, within 30 days after the date on which the applicable ELEC report is published, said Business Entity notifies the municipality in writing and seeks and receives reimbursement of the Contribution from the recipient of such Contribution.

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SECTION 6 - EXEMPTIONS

The contribution limitations prior to entering into a contract in Section 1(a) do not apply to contracts which (i) are awarded to the lowest responsible bidder after public advertising for bids and bidding therefor within the meaning of N.J.S.A. 40A:11-4, or (ii) are awarded in the case of emergency under N.J.S.A. 40A:11-6. There is no exemption for contracts awarded pursuant to a "Fair and Open Process" under N.J.S.A. 19:44A-20 et seq.

SECTION 7 - PENALTY

- (a) It shall be a material breach of the terms of a *Borough of Gibbsboro* agreement or contract for Professional Services or Extraordinary Unspecified Services when a Business Entity that is a party to such agreement or contract has: (i) made or solicited a Contribution in violation of this Ordinance; (ii) knowingly concealed or misrepresented a Contribution given or received; (iii) made or solicited Contributions through intermediaries for the purpose of concealing or misrepresenting the source of the Contribution; (iv) made or solicited any Contribution on the condition or with the agreement that it will be re-contributed to a candidate, candidate committee or joint candidates committee of any candidate for elective municipal office in *Borough of Gibbsboro*, or a holder of public office having ultimate responsibility for the award of a contract, or any *Borough of Gibbsboro* or *Camden County* political committee or political party committee, or any PAC; (v) engaged or employed a lobbyist or consultant with the intent or understanding that such lobbyist or consultant would make or solicit any Contribution, which if made or solicited by the professional Business Entity itself, would subject that entity to the restrictions of this Ordinance; (vi) funded contributions made by third parties, including consultants, attorneys, family members, and employees; (vii) engaged in any exchange of Contributions to circumvent the intent of this Ordinance; or (viii) directly or indirectly, through or by any other person or means, done any act which if done directly would subject that entity to the restrictions of this Ordinance.
- (b) Furthermore, any Business Entity that violates Section 7 (a) (i-viii) shall be disqualified from eligibility for future *Borough of Gibbsboro* contracts for a period of four (4) calendar years from the date of the violation.
- (c) Any person who knowingly, purposely, or recklessly violates any provision of this ordinance, or who conspires with another person to violate any provision of this ordinance, or who, with the purpose of promoting or facilitating a violation of this ordinance, solicits another person to commit it, or aids or agrees, or attempts to aid another person in planning or committing it, shall be subject to punishment including fines and/or imprisonment as fixed by law for violations of the ordinances of the *Borough of Gibbsboro*.

SECTION 8 - CITIZENS PRIVATE RIGHT OF ACTION

In addition to any rights that were heretofore available, or which may hereafter be available, to citizens, taxpayers, or associations, to challenge violations of this ordinance, every person aggrieved by a violation of the ordinance, or any taxpayer or resident of the *Borough of Gibbsboro* has the right, consistent with the Rules of Court, to file charges in a court of

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competent jurisdiction, and/or to pursue a civil action for a violation of this ordinance in a court of competent jurisdiction, and to seek and obtain declaratory, injunctive, or other legal or equitable relief, including but not limited to, attorneys fees and costs, arising from or related to a violation of this ordinance.

SECTION 9 - SEVERABILITY

If any provision of this Ordinance, or the application of any such provision to any person or circumstances, shall be held invalid, the remainder of this Ordinance to the extent it can be given effect, or the application of such provision to persons or circumstances other than those to which it is held invalid shall not be affected thereby, and to this extent the provisions of this Ordinance are severable.

SECTION 10 – INDEXING

The monetary thresholds of “Definitions” Section (d) and Section 1(c) of this ordinance shall be increased effective March 1 of each calendar year by the percentage increase, in the prior calendar year, of the consumer price index for all urban consumers (CPI-U) for the <New York-Northern New Jersey-Long Island> or <Philadelphia> region, rounded to the nearest \$10.00. The Clerk of the *Borough of Gibbsboro* shall, by no later than April 1 of each calendar year, prepare and publish the revised thresholds on the official municipal website and in an official municipal newspaper.

SECTION 11 - REPEALER

All ordinances or parts of ordinances which are inconsistent with any provisions of this Ordinance are hereby repealed as to the extent of such inconsistencies.

SECTION 12 - EFFECTIVE DATE

This Ordinance shall become effective twenty (20) days following the final adoption thereof by the Gibbsboro Borough Council of the *Borough of Gibbsboro* and shall be published as required by law.

Edward G. Campbell, III
Mayor

Anne D. Levy, RMC
Borough Clerk

Motion to approve Ordinance 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

2012-05 AN ORDINANCE AMENDING CHAPTER 400 OF THE CODE OF THE BOROUGH OF GIBBSBORO, ENTITLED, “ZONING ORDINANCE OF THE BOROUGH OF GIBBSBORO”, AS AMENDED, TO MODIFY THE R-10 AND R-15 DISTRICTS IN ACCORDANCE WITH N.J.S.A. 40:55D-62
WHEREAS, the Planning Board of the Borough of Gibbsboro has adopted a

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Master Plan and periodically reviewed same within the statutory requirements of *N.J.S.A.* 40:55D-89; and

WHEREAS, the Borough Council of the Borough of Gibbsboro seeks to clarify certain allowed uses with the R-10 and R-15 zoning districts contained with the Zoning Ordinance that also further reinforces the intent and purpose of the goals and objectives of the Master Plan; and

WHEREAS, the Planning Board of the Borough of Gibbsboro has reviewed the amendments to §400-12.A and §400-13.A of the Zoning Ordinance of the Borough of Gibbsboro and therefore favorably recommends to the Borough Council the adoption of this Ordinance; now therefore

BE IT ENACTED AND ORDAINED by the Borough Council of the Borough of Gibbsboro, in the County of Camden, as follows:

Section 1. Purpose. The purpose of this ordinance is to clarify the allowed uses within the R-10 and R-15 zoning districts due to the implementation of the R-40 zoning districts recommendations following the 2002 Reexamination Report. The R-10 and R-15 districts contain language that refers to the R-40 district as it was written and enacted prior to 2002.

Section 2. §181-12.A, R-15 Residential Zone, is hereby amended to read as follows:

- A. Permitted principal uses shall be the same as in an R-40 district.

Section 3. §181-13.A, R-10 Residential Zone, is hereby amended to read as follows:

- A. Permitted principal uses shall be the same as in an R-40 district.

Section 4. Continuation. In all other respects the Gibbsboro Code of Ordinances, as amended and supplemented, shall remain in full force and effect.

Section 5. Severability. If any portion of this Ordinance is for any reason held to be unconstitutional or invalid by a court of competent jurisdiction, such decision shall not affect the validity of this Ordinance as a whole, or any other part thereof. Any invalidation shall be confined in its operation to the section, paragraph, sentence, clause, phrase, term, or provision or part there of directly involved in the controversy in which such judgment shall have been rendered.

Section 6. Interpretation. If the terms of this Ordinance shall be in conflict with those of another Ordinance of the Code of the Borough of Gibbsboro, then the restriction which imposes the greater limitation shall be enforced.

Section 7. Repealer. All ordinances or parts of ordinances which are inconsistent

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with the provisions of this Ordinance are hereby repealed to the extent of such inconsistency only.

Section 8. Enactment. This Ordinance shall take effect upon the filing thereof with the Camden County Planning Board after final passage, adoption, and publication by the Borough Council of the Borough of Gibbsboro in the manner prescribed by law.

Edward G. Campbell, III
Mayor

Anne D. Levy, RMC
Borough Clerk

Meeting Open to the Public. No comment from the public. Meeting Closed to the Public.

Motion to approve Ordinance Councilman Bonsall, Second Councilman Brown

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

MEETING OPEN TO THE PUBLIC FOR COMMENT ON PENDING RESOLUTIONS

No comment from the public.

CLOSED TO THE PUBLIC

RESOLUTIONS:

2012-9-90 RESOLUTION TO RENEW MEMBERSHIP IN THE SOUTHERN NEW JERSEY REGIONAL EMPLOYEE BENEFITS FUND
TABLED FROM 9/12/12

Motion made by Councilwoman Mancini to remove Resolution from the table – Second by Councilman MacFerren

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

WHEREAS, a number of public entities in the State of New Jersey have joined together to form the Southern New Jersey Regional Employee Benefits Funds, hereafter referred to as “FUND”, as permitted by N.J.S.A. 11:15-3, 17:1-8.1, and 40A:10-36 et seq., and;

WHEREAS, the FUND was approved to become operational by the Departments of Insurance and Community Affairs and has been operational since that date, and;

WHEREAS, the statutes and regulations governing the creation and operation of a joint insurance fund, contain certain elaborate restrictions and safeguards concerning the safe and efficient administration of the public interest entrusted to such a FUND; and

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WHEREAS, the governing body of the Borough of Gibbsboro, hereinafter referred to as 'LOCAL UNIT' has determined that membership in the FUND is in the best interest of the LOCAL UNIT.

NOW, THEREFORE, BE IT RESOLVED that the governing body of the LOCAL UNIT hereby agrees as follows:

- i. Become a member of the FUND for the period outlined in the LOCAL UNIT's Indemnity and Trust Agreements.
- ii. Will participate in the following type(s) of coverage(s):
 - a.) Health Insurance as defined pursuant to N.J.S.A. 17B:17-4, the FUND's Bylaws, and Plan of Risk Management.
- iii. Adopts and approves the FUND's Bylaws.
- iv. Execute an application for membership and any accompanying certifications.

BE IT FURTHER RESOLVED that the governing body of the LOCAL UNIT is authorized and directed to execute the Indemnity and Trust Agreement and such other documents signifying membership in the FUND as required by the FUND'S Bylaws, and to deliver these documents to the FUND's Executive Director with the express reservation that these documents shall become effective only upon:

- i. Approval of the LOCAL UNIT by the FUND.
- ii. Receipt from the LOCAL UNIT of a Resolution accepting assessment.
- iii. Approval by the New Jersey Department of Insurance and Department of Community Affairs.

SOUTHERN NEW JERSEY REGIONAL EMPLOYEE BENEFITS FUND

By: _____
Edward G. Campbell, III, Mayor

2012-11-107 RESOLUTION AUTHORIZING A SHARED SERVICES AGREEMENT BY AND BETWEEN THE COUNTY OF CAMDEN AND THE BOROUGH OF GIBBSBORO TO PROVIDE REMOVAL OF SNOW ON COUNTY ROADS WITHIN THE BOROUGH OF GIBBSBORO

BE IT RESOLVED, by the Borough Council of the Borough of Gibbsboro, County of Camden, and State of New Jersey that the Borough of Gibbsboro agrees to enter into a Shared Services Agreement with the County of Camden to provide for the efficient and effective removal of snow on County roads within the Borough of Gibbsboro.

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BE IT FURTHER RESOLVED, that the Borough of Gibbsboro shall be reimbursed for participating in the shared services \$250 of salt per linear mile.

Edward G. Campbell, III
Mayor

Anne D. Levy, RMC
Borough Clerk

2012-11-108 RESOLUTION ESTABLISHING A PROCEDURE FOR THE AWARD OF PROFESSIONAL CONTRACTS

WHEREAS, N.J.S.A. 19:44A-20.2 provides that no State agency in the Executive Branch shall enter into a contract having anticipated value in excess of \$17,500.00 with a business entity, except a contract that is awarded pursuant to a fair and open process, if during the preceding one-year period that business entity has made a political contribution to the local political parties; and

WHEREAS, the Borough of Gibbsboro is desirous of putting in place a fair and open process for the award of professional services contracts which shall include, but not be limited to the positions of Borough Auditor, Borough Solicitor, Borough Engineer, Borough Planner, Borough Planning Board Solicitor, and Borough Zoning Board Solicitor.

NOW, THEREFORE, the Borough will solicit requests for proposals for the above positions which shall be accepted by the Borough Clerk up until December 21, 2012. Awards of contracts will be made by the Mayor and Council at the Borough's annual reorganization meeting on January 7, 2013.

A brief description of each position and the criteria which will be used by the Mayor and Council in awarding the contract on each position will be posted on the Gibbsboro Borough website on November 12, 2013.

Edward G. Campbell, III, Mayor

2012-11-109 RESOLUTION AUTHORIZING THE AWARD OF BID A-33 FOR SECOND YEAR OPTION RENEWAL TO DEER CARCASS REMOVAL SERVICES UNDER THE CAMDEN COUNTY COOPERATIVE PRICING SYSTEM

WHEREAS, bids were received by Camden County for the project known as Bid A-33, Camden County Cooperative Pricing System and Deer Carcass Removal Services for the removal of deer carcass on 7/21/11 with an option to renew for second year, 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, Deer Carcass Removal Services; and

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

NOW, THEREFORE, BE IT RESOLVED by the Governing Body of the Borough of

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Gibbsboro, County of Camden, and State of New Jersey that said contract is from 10/1/12 to 9/30/13.

Edward G. Campbell, III
Mayor

Anne D. Levy, RMC
Borough Clerk

2012-11-110 RESOLUTION AUTHORIZING THE AWARD OF BID A-19 FOR THE FURNISHING AND DELIVERY OF SODIUM CHLORIDE AND PRETREATED LIQUID ENHANCED SODIUM CHLORIDE BETWEEN THE CAMDEN COUNTY COOPERATIVE PRICING SYSTEM AND INTERNATIONAL SALT CO., LLC

WHEREAS, bids were received by Camden County for the project known as Bid A-19, the furnishing and delivery of sodium chloride and pretreated liquid enhanced sodium chloride under the Camden County Cooperative Pricing System, 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, International Salt Co., LLC; and

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

NOW, THEREFORE, BE IT RESOLVED by the Governing Body of the Borough of Gibbsboro, County of Camden, and State of New Jersey that said contract is effective 11/1/12 to 10/31/13.

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

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 Manager	<u> X </u>

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COUNCIL COMMITTEE REPORTS:

PLANNING BOARD/PUBLIC WORKS

COUNCILMAN BONSALL

Councilman Bonsall reported there is nothing new on Planning Board. Wally Pratz did a great job before and during Hurricane Sandy. George Rogers, Emergency Management, and the fire company are to be commended for the work they did during the storm. The new public works truck has a new plow. The Scout building will close for the winter on November 30th.

PUBLIC EVENTS

COUNCILMAN BROWN

Councilman Brown reported that the Halloween Parade went very well. The Tree lighting will be held November 29th at 7:00 p.m. The town Christmas party is scheduled for December 16th. Regarding the library, Berlin Borough had a referendum on the November ballot to withdraw from the county library and it passed. This item will be discussed further after the new year.

POLICE/ENVIRONMENTAL COMMISSION

COUNCILMAN CROGHAN

No report.

RECYCLING/SANITATION/RECREATION

COUNCILMAN MACFERREN

No report.

LOCAL ASSISTANCE/INSURANCE

COUNCILWOMAN MANCINI

Councilwoman Mancini reported that the seniors are very happy. The Borough's decision to hold the Halloween Trick or Treat night on Halloween was extremely well received.

L&I/ZONING BOARD

COUNCILWOMAN SCHIEBER

Councilwoman Schieber reported that the construction office issued six permits, revenue received was \$1,007 and total value of construction was \$28,717.

MAYOR'S REPORT

MAYOR CAMPBELL

Mayor Campbell reported that the Mayor received an e-mail from a local business doing claims recovery for hospitals and their business has been crushed by the Hurricane because their business is in the northeast corner of the state. The Mayor toured with town with Engineer Fusco and some items will be covered in the sewer project. A Town Crier will be mailed for the Tree lighting.

Motion to put written reports on file for one year 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

CORRESPONDENCE: None

OLD BUSINESS: None

NEW BUSINESS:

1. MAYORAL APPOINTMENTS TO THE ZONING BOARD

Mayor Campbell appoints Sharon A. Maher to the Zoning Board of Adjustment as Alternate #1 with term to expire 12/31/12

Mayor Campbell appoints Kathleen A. Alexander to the Zoning Board of Adjustment as Alternate #2 with term to expire 12/31/13.

2. USDA AND LOAN OPPORTUNITIES

3. SALT HOPPER SPREADER

Quotes received for 8' 2.0 CU YD under Tail Gate Stainless Steel Hopper Spreader

a.	Dejana	\$4,340.00
b.	H.A. DeHart & Son	\$4,295.00
c.	Franklin Trailers, Inc.	\$4,580.00

Motion to table Councilman MacFerren, Second Councilman Bonsall

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

INFORMATIONAL:

1. Tree Lighting Ceremony is Thursday, November 29, 2012 at 7:00 p.m.
2. Next Council meeting is Wednesday December 12, 2012
3. Senior Dinner at American Legion Sunday 12/9/12 @ 2:00 p.m.

MEETING OPEN TO THE PUBLIC

No comment from the public.

CLOSED TO THE PUBLIC

NOVEMBER 12, 2012

**MOTION TO ADJOURN AT 7:45 P.M. 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

Anne D. Levy, RMC
Borough Clerk

Edward G. Campbell, III
Mayor

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