ANNULAR GIBBSBORO REORGANIZATION MEETINGAGENDA
JANUARY 7, 2014

7:00 P.M.  Meeting called to order by Mayor Campbell
Pledge of Allegiance
Opening Statement, “All the notice requirements of the Open Public Meeting
Act have been complied with in full.”

ROLL CALL:
   Councilman Gerald Bonsall
   Councilman Mitchell Brown
   Councilman John Croghan
   Councilman Jack Flynn
   Councilman Michael MacFerren
   Councilwoman Margie Schieber

   Clerk presents Certificate of Election for:
   COUNCILMAN GERALD BONSALL

   OATH OF OFFICE ADMINISTERED BY MAYOR CAMPBELL

   Clerk presents Certificate of Election for:
   COUNCILMAN MITCHELL BROWN

   OATH OF OFFICE ADMINISTERED BY MAYOR CAMPBELL

   COUNCIL IS SEATED

SELECTION OF COUNCIL PRESIDENT:

   Nominee ___________  Moved by ___________  Second by ___________

   Motion to close nominations by ___________  Seconded by ___________

   Motion to ratify appointment of ___________  _________, Second ___________

2014-1-01  RESOLUTION APPOINTING COUNCIL PRESIDENT

   Motion to approve Resolution _____________, Second _______________
Voice Vote:  Councilman Bonsall  ___  Councilman Brown  ___  
Councilman Croghan  ___  Councilman Flynn  ___  
Councilman MacFerren  ___  Councilwoman Schieber  ___

OATH OF OFFICE ADMINISTERED BY SOLICITOR JOHN P. JEHL

APPOINTMENTS:

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

Motion to ratify appointments __________, Second ______________

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

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

Motion to approve Resolutions ________ Second ____________

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

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

MAYOR CAMPBELL MAKES THE FOLLOWING APPOINTMENTS
JANUARY 7, 2014

ENVIRONMENTAL COMMISSION

Member  Gary C. Dodd  12/31/16

PLANNING/ZONING BOARD

Member, Class 2  Susan R. Croll  12/31/14
Member, Alt. #1  Patricia Croghan  12/31/15
Member, Alt. #2 (Unexpir)  George P. Miller, III  12/31/14

NOMINEES FOR PLANNING BOARD, CLASS #3

Nominee ___________  Moved by _____________  Second by _____________

Motion to close nominations by _____________  Seconded by _____________

Motion to ratify appointment of _____________, Second ____________

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

BOARD OF RECREATION COMMISSIONERS

Member  Gerald Bonsall  12/31/16

OATH OF OFFICE ADMINISTERED BY SOLICITOR JOHN JEHL

MAYOR CAMPBELL MAKES THE FOLLOWING APPOINTMENTS:

OTHER APPOINTMENTS

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

MUNICIPAL COURT

Prosecutor  Timothy J. Higgins  12/31/14
JANUARY 7, 2014

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

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

Motion to ratify appointments __________, Second __________

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

2014-1-06  RESOLUTION RATIFYING APPOINTMENTS

Motion to Approve Resolution ___________ Second __________

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

OATH OF OFFICE ADMINISTERED BY SOLICITOR JOHN JEHL

RESOLUTIONS:

2014-1-07  RESOLUTION APPOINTING COMMITTEES

2014-1-08  RESOLUTION ESTABLISHING ORDER OF BUSINESS

2014-1-09  RESOLUTION ADOPTION OF TEMPORARY BUDGET

2014-1-10  RESOLUTION ADOPTING ROBERTS RULES OF ORDER

2014-1-11  RESOLUTION DESIGNATING OFFICIAL NEWSPAPERS FOR PUBLICATION

2014-1-12  RESOLUTION ESTABLISHING COUNCIL MEETING DAYS AND TIMES

2014-1-13  RESOLUTION ESTABLISHING MEETING DAYS AND TIMES FOR MUNICIPAL BODIES
<table>
<thead>
<tr>
<th>Resolution Date</th>
<th>Resolution Description</th>
</tr>
</thead>
<tbody>
<tr>
<td>2014-1-14</td>
<td>RESOLUTION AUTHORIZING A CASH MANAGEMENT PLAN FOR THE BOROUGH OF GIBBSBORO</td>
</tr>
<tr>
<td>2014-1-15</td>
<td>RESOLUTION APPOINTING RISK MANAGEMENT CONSULTANT</td>
</tr>
<tr>
<td>2014-1-16</td>
<td>RESOLUTION APPOINTING ASSESSMENT OFFICER</td>
</tr>
<tr>
<td>2014-1-17</td>
<td>RESOLUTION APPOINTING TAX COLLECTOR AS MUNICIPAL LIEN OFFICER</td>
</tr>
<tr>
<td>2014-1-18</td>
<td>RESOLUTION AUTHORIZING TAX ASSESSOR TO FILE, STIPULATE, SETTLE TAX APPEALS, AND ROLL BACK TAX COMPLAINTS FOR THE BOROUGH OF GIBBSBORO</td>
</tr>
<tr>
<td>2014-1-19</td>
<td>RESOLUTION ESTABLISHING DUE DATES FOR THE COLLECTION OF ANNUAL SEWER ASSESSMENTS</td>
</tr>
<tr>
<td>2014-1-20</td>
<td>RESOLUTION SETTING INTEREST RATE FOR UNCOLLECTED TAXES AND DELINQUENT SEWER BILLS</td>
</tr>
<tr>
<td>2014-1-21</td>
<td>RESOLUTION AUTHORIZING AN ESCROW FOR TAX COLLECTOR ERRORS AND OMISSIONS</td>
</tr>
<tr>
<td>2014-1-22</td>
<td>RESOLUTION REGARDING HIRING</td>
</tr>
<tr>
<td>2014-1-23</td>
<td>RESOLUTION AUTHORIZING REIMBURSEMENT OF EXPENSES INCURRED BY PERSONS PERFORMING BOROUGH BUSINESS</td>
</tr>
<tr>
<td>2014-1-24</td>
<td>RESOLUTION APPOINTING AFFIRMATIVE ACTION COMPLIANCE OFFICER AND CIVIL RIGHTS COMPLIANCE OFFICER</td>
</tr>
<tr>
<td>2014-1-25</td>
<td>RESOLUTION AUTHORIZING OPENING OF OFFICIAL CHECKING ACCOUNTS</td>
</tr>
<tr>
<td>2014-1-26</td>
<td>RESOLUTION ESTABLISHING CHANGE FUND ACCOUNTS</td>
</tr>
<tr>
<td>2014-1-27</td>
<td>RESOLUTION ESTABLISHING PETTY CASH FUNDS</td>
</tr>
<tr>
<td>2014-1-28</td>
<td>RESOLUTION AUTHORIZING ESTABLISHMENT OF FEES</td>
</tr>
<tr>
<td>2014-1-29</td>
<td>RESOLUTION OF THE BOROUGH OF GIBBSBORO, COUNTY OF</td>
</tr>
</tbody>
</table>
JANUARY 7, 2014

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

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

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

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

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

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

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

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

Motion to Approve Resolutions ________ Second ____________

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

ORDINANCES:
FIRST READING:


Motion to approve Ordinance __________, Second __________

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


Motion to approve Ordinance __________, Second __________

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

MINUTES:

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

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

VOUCHERS

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

<table>
<thead>
<tr>
<th>Fund</th>
<th>Amount</th>
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</thead>
<tbody>
<tr>
<td>FY 2013 Current Fund</td>
<td>$23,601.95</td>
</tr>
<tr>
<td>FY 2013 Sewer fund</td>
<td>$2,364.21</td>
</tr>
<tr>
<td>FY 2013 Grant Trust</td>
<td>$1,104.67</td>
</tr>
<tr>
<td>FY 2014 Current Fund</td>
<td>$937,758.00</td>
</tr>
<tr>
<td>FY 2014 Other Trust</td>
<td>$192.50</td>
</tr>
</tbody>
</table>
CLOSING COMMENTS

MEETING OPEN TO THE PUBLIC

CLOSED TO THE PUBLIC

MEETING ADJOURNED AT _____ P.M. Second Second