MINUTES OF THE TOWNSHIP COMMITTEE
Town Hall Meeting of June 23, 2014

The meeting was called to order by Mayor Joseph Barton followed by the flag salute.

Sunshine Notice: This meeting is called pursuant to the Open Public Meetings Law. This meeting of **June 23, 2014** was included in a list of notices sent to the Central Record, Burlington County Times and Courier Post. Posted on the bulletin board in Town Hall and has remained continuously posted as the required notices under the statute. In addition, a copy of this notice is and has been available to the public, and is on file in the office of the Municipal Clerk.

Roll Call:
Kimberly A. Brown, Township Committee
Richard Franzen, Township Committee (Absent)
Stephen V. Lee, IV, Deputy Mayor (Absent)
Joseph Yates, IV, Township Committee
Joseph Barton, Mayor

Also In attendance:
Douglas A. Cramer, Township Administrator
Terry W. Henry, Chief Finance Officer
Frank Morris, Township Engineer
La Shawn R. Barber, RMC, Township Clerk

Approval of Bills

- On a motion made by Ms. Brown, seconded by Mr. Yates, the bills were ordered paid. *Motion carried.*

Roll Call: Brown, Yates, Barton Ayes: 3 Nays: 0 Absent: Franzen, Lee

Approval of Minutes

- On a motion made by Ms. Brown, seconded by Mr. Yates, the minutes of April 14, 2014 (workshop & executive) was offered for adoption. *Carried.*

Roll Call: Brown, Yates, Barton Ayes: 3 Nays: 0 Absent: Franzen, Lee

- On a motion made by Mr. Yates, seconded by Ms. Brown, the minutes of April 28, 2014 (regular) was offered for adoption. *Carried.*

Roll Call: Brown, Yates, Barton Ayes: 3 Nays: 0 Absent: Franzen, Lee

- On a motion made by Ms. Brown, seconded by Mr. Yates, the minutes of May 12, 2014 (workshop) was offered for adoption. *Carried.*

Roll Call: Brown, Yates, Barton Ayes: 3 Nays: 0 Absent: Franzen, Lee

RESOLUTION 2014-88
GOVERNING BODY CERTIFICATION OF THE ANNUAL AUDIT

WHEREAS, N.J.S.A. 40A: 5-4 requires the governing body of every local unit to have made an annual audit of its books, accounts and financial transactions, and

WHEREAS, the **Annual Report for the year 2013** has been filed by a Registered Municipal Accountant with the Municipal Clerk pursuant to N.J.S.A. 40A: 5-6, and a copy has been received by each member of the governing body; and

WHEREAS, R.S. 52:27BB-34 authorizes the Local Finance Board of the State of New Jersey to prescribe reports pertaining to the local fiscal affairs; and

WHEREAS, the Local Finance Board has promulgated N.J.A.C. 5:30-6.5, a regulation requiring that the governing body of each municipality shall, by resolution, certify to the Local Finance Board of the State of New Jersey that all members of the governing body have reviewed, as a minimum, the sections of the annual audit entitled "Comments and Recommendations"; and

WHEREAS, the members of the governing body have personally reviewed, as a minimum, the Annual Report of Audit, and specifically the sections of the Annual Audit entitled "Comments and Recommendations", as evidenced by the group affidavit form of the governing body attached hereto; and

WHEREAS, such resolution of certification shall be adopted by the Governing Body no later than forty-five days after the receipt of the annual audit, pursuant to N.J.A.C. 5:30-6.5; and

WHEREAS, all members of the governing body have received and have familiarized themselves with, at least, the minimum requirements of the Local Finance Board of the State of New Jersey, as stated aforesaid and have subscribed to the affidavit, as provided by the Local Finance Board; and

WHEREAS, failure to comply with the regulations of the Local Finance Board of the State of New Jersey may subject the members of the local governing body to the penalty provisions of R.S. 52:27BB-52, to wit:

> R.S. 52:27BB-52: A local officer or member of a local governing body who, after a date fixed for compliance, fails or refuses to obey an order of the director (Director of Local Government Services), under the provisions of this Article, shall be guilty of a misdemeanor and, upon conviction, may be fined not more than one thousand dollars ($1,000.00) or imprisoned for not more than one year, or both, in addition shall forfeit his office.

NOW, THEREFORE BE IT RESOLVED, that the Committee of the Township of Tabernacle, hereby states that it has complied with N.J.A.C. 5:30-6.5 and does hereby submit a certified copy of this resolution and the required affidavit to said Board to show evidence of said compliance.

- On a motion made by Ms. Brown, seconded by Mr. Yates, Resolution 2014-88 was offered for adoption. *Motion carried.*

Roll Call: Brown, Yates, Barton **Ayes: 3** **Nays: 0** **Absent: 2**

RESOLUTION #2014-89

A RESOLUTION OF THE TABERNACLE TOWNSHIP COMMITTEE ADOPTING CHANGE ORDER NO. 1 TO A CONTRACT BETWEEN THE TOWNSHIP OF TABERNACLE AND RANCO CONSTRUCTION, INC. FOR THE PATTY BOWKER CONCESSION BUILDING – ELECTRICAL CONSTRUCTION PROJECT

WHEREAS, on March 24, 2014 the Township Committee awarded the contract for the Patty Bowker Concession – Electrical Construction Project in the amount of $29,000.00 to RANCO CONSTRUCTION, INC.; and

WHEREAS, Change Orders are regulated by Local Finance Board regulation N.J.A.C. 5:34-4; and

WHEREAS, approval by the Mayor and Committee is required for all Change Orders; and

WHEREAS, The Administrator and Regan Young England Butera, Architect of Record, have recommended that the Mayor and Committee approve Change Order No.1 as described below;

Change Order #1

Description of change in scope of work: See attached Change Order #1

The amount of the reduction is $1,145.42; and

WHEREAS, the adjusted amount of this contract based upon Change Order No. 1 is $27,854.58;

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Committee of the Township of Tabernacle in the County of Burlington as follows:

1. Change Order No. 1 to the contract between the Township of Tabernacle and RANCO CONSTRUCTION is hereby authorized by the Township; and

2. The Mayor is hereby authorized and directed to execute Change Order No. 1.

- On a motion made by Mr. Yates, seconded by Ms. Brown, Resolution 2014-89 was offered for adoption. *Motion carried.*

Roll Call: Brown, Yates, Barton Ayes: 3 Nays: 0 Absent: 2

RESOLUTION 2014-90

A RESOLUTION OF THE TABERNACLE TOWNSHIP COMMITTEE AUTHORIZING THE PLACEMENT OF TEMPORARY SIGNS IN THE PUBLIC RIGHT OF WAY FOR TABERNACLE RESCUE SQUAD.

WHEREAS, a request has been made for permission to place temporary signage in the public right of way associated with certain Township roads for the week of **June 27th**; and

WHEREAS, the request has been made by Tabernacle Rescue Squad in order to promote their upcoming Annual Chicken Barbeque **which will take place Saturday, July 19th** ; and

WHEREAS, the Township Committee is desirous of assisting the Tabernacle Rescue Squad in promoting this beneficial activity.

NOW, THEREFORE, BE IT RESOLVED, that the Tabernacle Township Committee, in the County of Burlington, State of New Jersey, does hereby temporarily suspend the zoning regulations prohibiting such signage included in Tabernacle revised Ordinances Chapter 17 Section 22.12 "Off Site Commercial Advertising Signs."

The Township Committee further hereby authorizes the Tabernacle Rescue Squad and/or its representatives to place temporary signage in the public right of way and along Tabernacle public roads to promote this event as aforementioned under the following conditions:

1. All signs shall be placed at least 6' off of any paved road surface and shall be placed in the public right of way with adult supervision.

2. All temporary **signs shall be removed within 5 days** after conclusion of the event.

BE IT FURTHER RESOLVED that a certified copy of this Resolution be forwarded to the Construction Official and Tabernacle Rescue Squad.

- On a motion made by Mr. Yates, seconded by Ms. Brown, Resolution 2014-90 was offered for adoption. *Motion carried.*

Roll Call: Brown, Yates, Barton **Ayes: 3 Nays: 0 Absent: 2**

RESOLUTION 2014-91
RENEWAL OF PLENARY RETAIL CONSUMPTION LICENSE FOR LEISURE TIME INNS, INC. / TABERNACLE INN.

WHEREAS, Tabernacle Township has received an application for renewal of Plenary Retail Consumption License for the 2014-2015 term for the following license premise:

1. 0335-33-001-004 * Leisure Time Inns, Inc./ Tabernacle Inn - 1488 Route 206, Tabernacle, NJ 08088

WHEREAS, the law requires that an Alcoholic Beverage Licensee Retail Clearance Certificate must be granted by the Division of Taxation prior to renewal; and

WHEREAS, all fees have been deposited and required paper work filed with the Township Clerk having no written objections filed opposing the renewal application.

NOW, THEREFORE, BE IT RESOLVED, by the Township Committee of the Township of Tabernacle, in the County of Burlington, State of New Jersey as follows:

1. The Township Committee does hereby find that the applicants are qualified to be license according to all Statutory, Regulatory, and local governing ABC laws and regulations.

BE IT FURTHER RESOLVED, as per Title 33, the Township Clerk is authorized to issue said licenses for the year **2014-2015** and files a certified copy of this Resolution with the New Jersey Division of Alcoholic Beverage Control.

- On a motion made by Ms. Brown, seconded by Mr. Yates, Resolution 2014-91 was offered for adoption. *Motion carried.*

Roll Call: Brown, Yates, Barton **Ayes: 3 Nays: 0 Absent: 2**

RESOLUTION 2014-92
RE: APPROVING STREET OPENING PERMIT FOR SOUTH JERSEY GAS COMPANY.

WHEREAS, South Jersey Gas Company, Rt. 54 Folsom, New Jersey 08034 has applied for a street opening permit for installing gas main at the following location of Tabernacle Township:

- **<u>4 Allen Court, Block 202.02 Lot 7.02</u>; and**

WHEREAS, the Township Engineer reviewed said application and schematic for approval of this installation and recommends that a permit be issued with these following stipulations and this permit will be contingent upon all fees and permits paid and bonds posted as required in Tabernacle Township General Code Ordinances.

WHEREAS, this resolution and the street opening authorized herein are specifically conditioned upon the applicant meeting the following requirements.

1. The Township Engineer shall be notified at least 48 hours in advance on any construction.

2. All asphalt paving openings must be restored with the following specification:
   a. Two inch (2") thick, Hot Mixed Asphalt (HMA) 9.5M64, which replaces the Marshall mix design, top course. All top course paving must be completed 48 hours after installing stabilized base paving.
   b. Six inch (6") thick, HMA 19M64, stabilized base course.
   c. 20:1 sand/cement subbase.
   d. Provide tack coat on all surfaces before paving.

3. All non-asphalt pavement restorations (i.e. lawns, etc.) shall be completed within 30 days. All lawns shall be restored with sod. The Township Engineer shall approve all other restorations.

4. Inspection escrow must be posted with the Township before start of construction.

5. The applicant must provide all outside agency approvals, as required.

6. SJG contractor will notify all residents along proposed pipeline path prior to construction start. Along with this notification, homeowners will be asked to notify the contractor of any items of concern that relate to their property (underground private structures such as sprinklers, property markers, septic and wells, etc.) along with landscaped areas.

7. SJG Contractor will attempt to meet with residents during the construction project to address concerns they might have.

8. SJG contractor will videotape area where pipeline is to be installed prior to construction start for documentation purposes.

9. Proposed pipeline will be installed by a combination of bore, plow and open-cut methods. Bore and plow are the preferred means of construction, but when open cutting of trenches occurs during construction project, the contractor will make every effort to keep disturbance to a minimum.

10. SJG contractor will restore all areas disturbed to same conditions and all non-vegetated areas must be reseeded.

11. All Township roads and paved driveways must use bore method of installation.

NOW, THEREFORE, BE IT RESOLVED, by the Township Committee of Tabernacle Township, in the County of Burlington, State of New Jersey, hereby approves said application of a street opening permit for installation of gas services.

BE IT FURTHER RESOLVED that this resolution and the street opening authorized herein is specifically conditioned upon the applicant installing all pipelines under private paved driveways and public streets by boring under the private paved driveways and public streets. The applicant is not authorized to install pipeline by openly trenching through paved private driveways located in the right of way and/or public utility easement nor through public streets.

- On a motion made by Mr. Yates, seconded by Ms. Brown, Resolution 2014-92 was offered for adoption. *Motion carried.*

Roll Call: Brown, Yates, Barton **Ayes: 3** **Nays: 0** **Absent: 2**

RESOLUTION 2014-93
RE: APPROVING STREET OPENING PERMIT FOR SOUTH JERSEY GAS COMPANY.

WHEREAS, South Jersey Gas Company, Rt. 54 Folsom, New Jersey 08034 has applied for a street opening permit for installing gas main at the following location of Tabernacle Township:

39 Carranza Rd. (Block 321 Lot 17.01)	47 Carranza Rd. (Block 326 Lot 1.02)	49 Carranza Rd. (Block 326 Lot 2)
53 Carranza Rd. (Block 326 Lot 4)	59 Carranza Rd. (Block 326 Lot 7)	70 Carranza Rd. (Block 401 Lot 8.03)
77 Carranza Rd. (Block 904 Lot 1.08)	79 Carranza Rd. (Block 904 Lot 1.10)	BLANK

WHEREAS, the Township Engineer reviewed said application and schematic for approval of this installation and recommends that a permit be issued with these following stipulations and this permit will be contingent upon all fees and permits paid and bonds posted as required in Tabernacle Township General Code Ordinances.

WHEREAS, this resolution and the street opening authorized herein are specifically conditioned upon the applicant meeting the following requirements.

1. The Township Engineer shall be notified at least 48 hours in advance on any construction.

2. All asphalt paving openings must be restored with the following specification:
   a. Two inch (2") thick, Hot Mixed Asphalt (HMA) 9.5M64, which replaces the Marshall mix design, top course. All top course paving must be completed 48 hours after installing stabilized base paving.
   b. Six inch (6") thick, HMA 19M64, stabilized base course.
   c. 20:1 sand/cement subbase.
   d. Provide tack coat on all surfaces before paving.

3. All non-asphalt pavement restorations (i.e. lawns, etc.) shall be completed within 30 days. All lawns shall be restored with sod. The Township Engineer shall approve all other restorations.

4. Inspection escrow must be posted with the Township before start of construction.

5. The applicant must provide all outside agency approvals, as required.

6. SJG contractor will notify all residents along proposed pipeline path prior to construction start. Along with this notification, homeowners will be asked to notify the contractor of any items of concern that relate to their property (underground private structures such as sprinklers, property markers, septic and wells, etc.) along with landscaped areas.

7. SJG Contractor will attempt to meet with residents during the construction project to address concerns they might have.

8. SJG contractor will videotape area where pipeline is to be installed prior to construction start for documentation purposes.

9. Proposed pipeline will be installed by a combination of bore, plow and open-cut methods. Bore and plow are the preferred means of construction, but when open cutting of trenches occurs during construction project, the contractor will make every effort to keep disturbance to a minimum.

10. SJG contractor will restore all areas disturbed to same conditions and all non-vegetated areas must be reseeded.

11. All Township roads and paved driveways must use bore method of installation.

NOW, THEREFORE, BE IT RESOLVED, by the Township Committee of Tabernacle Township, in the County of Burlington, State of New Jersey, hereby approves said application of a street opening permit for installation of gas services.

BE IT FURTHER RESOLVED that this resolution and the street opening authorized herein is specifically conditioned upon the applicant installing all pipelines under private paved driveways and public streets by boring under the private paved driveways and public streets. The applicant is not authorized to install pipeline by openly trenching through paved private driveways located in the right of way and/or public utility easement nor through public streets.

- On a motion made by Mr. Yates, seconded by Ms. Brown, Resolution 2014-93 was offered for adoption. *Motion carried.*

Roll Call: Brown, Yates, Barton **Ayes: 3** **Nays: 0** **Absent: 2**

RESOLUTION 2014-94

RE: APPROVING STREET OPENING PERMIT FOR SOUTH JERSEY GAS COMPANY.

WHEREAS, South Jersey Gas Company, Rt. 54 Folsom, New Jersey 08034 has applied for a street opening permit for installing gas main at the following location of Tabernacle Township:

- **66 Woodside Drive Block 202.03 Lot 18 and 67 Woodside Drive Block 202.03 Lot 14; and**

WHEREAS, the Township Engineer reviewed said application and schematic for approval of this installation and recommends that a permit be issued with these following stipulations and this permit will be contingent upon all fees and permits paid and bonds posted as required in Tabernacle Township General Code Ordinances.

WHEREAS, this resolution and the street opening authorized herein are specifically conditioned upon the applicant meeting the following requirements.

1. The Township Engineer shall be notified at least 48 hours in advance on any construction.

2. All asphalt paving openings must be restored with the following specification:
   a. Two inch (2") thick, Hot Mixed Asphalt (HMA) 9.5M64, which replaces the Marshall mix design, top course. All top course paving must be completed 48 hours after installing stabilized base paving.
   b. Six inch (6") thick, HMA 19M64, stabilized base course.
   c. 20:1 sand/cement subbase.
   d. Provide tack coat on all surfaces before paving.

3. All non-asphalt pavement restorations (i.e. lawns, etc.) shall be completed within 30 days. All lawns shall be restored with sod. The Township Engineer shall approve all other restorations.

4. Inspection escrow must be posted with the Township before start of construction.

5. The applicant must provide all outside agency approvals, as required.

6. SJG contractor will notify all residents along proposed pipeline path prior to construction start. Along with this notification, homeowners will be asked to notify the contractor of any items of concern that relate to their property (underground private structures such as sprinklers, property markers, septic and wells, etc.) along with landscaped areas.

7. SJG Contractor will attempt to meet with residents during the construction project to address concerns they might have.

8. SJG contractor will videotape area where pipeline is to be installed prior to construction start for documentation purposes.

9. Proposed pipeline will be installed by a combination of bore, plow and open-cut methods. Bore and plow are the preferred means of construction, but when open cutting of trenches occurs during construction project, the contractor will make every effort to keep disturbance to a minimum.

10. SJG contractor will restore all areas disturbed to same conditions and all non-vegetated areas must be reseeded.

11. All Township roads and paved driveways must use bore method of installation.

NOW, THEREFORE, BE IT RESOLVED, by the Township Committee of Tabernacle Township, in the County of Burlington, State of New Jersey, hereby approves said application of a street opening permit for installation of gas services.

BE IT FURTHER RESOLVED that this resolution and the street opening authorized herein is specifically conditioned upon the applicant installing all pipelines under private paved driveways and public streets by boring under the private paved driveways and public streets. The applicant is not authorized to install

pipeline by openly trenching through paved private driveways located in the right of way and/or public utility easement nor through public streets.

- On a motion made by Mr. Yates, seconded by Ms. Brown, Resolution 2014-94 was offered for adoption. *Motion carried.*

Roll Call: Brown, Yates, Barton **Ayes: 3** **Nays: 0** **Absent: 2**

RESOLUTION 2014-95
RE: APPROVING STREET OPENING PERMIT FOR SOUTH JERSEY GAS COMPANY.

WHEREAS, South Jersey Gas Company, Rt. 54 Folsom, New Jersey 08034 has applied for a street opening permit for installing gas main at the following location of Tabernacle Township:

- 30 Anne Drive, Block 312 Lot 20.01; and

WHEREAS, the Township Engineer reviewed said application and schematic for approval of this installation and recommends that a permit be issued with these following stipulations and this permit will be contingent upon all fees and permits paid and bonds posted as required in Tabernacle Township General Code Ordinances.

WHEREAS, this resolution and the street opening authorized herein are specifically conditioned upon the applicant meeting the following requirements.

2. The Township Engineer shall be notified at least 48 hours in advance on any construction.

3. All asphalt paving openings must be restored with the following specification:
   a. Two inch (2") thick, Hot Mixed Asphalt (HMA) 9.5M64, which replaces the Marshall mix design, top course. All top course paving must be completed 48 hours after installing stabilized base paving.
   b. Six inch (6") thick, HMA 19M64, stabilized base course.
   c. 20:1 sand/cement subbase.
   d. Provide tack coat on all surfaces before paving.

4. All non-asphalt pavement restorations (i.e. lawns, etc.) shall be completed within 30 days. All lawns shall be restored with sod. The Township Engineer shall approve all other restorations.
5. Inspection escrow must be posted with the Township before start of construction.

6. The applicant must provide all outside agency approvals, as required.

7. SJG contractor will notify all residents along proposed pipeline path prior to construction start. Along with this notification, homeowners will be asked to notify the contractor of any items of concern that relate to their property (underground private structures such as sprinklers, property markers, septic and wells, etc.) along with landscaped areas.

8. SJG Contractor will attempt to meet with residents during the construction project to address concerns they might have.

9. SJG contractor will videotape area where pipeline is to be installed prior to construction start for documentation purposes.

10. Proposed pipeline will be installed by a combination of bore, plow and open-cut methods. Bore and plow are the preferred means of construction, but when open cutting of trenches occurs during construction project, the contractor will make every effort to keep disturbance to a minimum.

11. SJG contractor will restore all areas disturbed to same conditions and all non-vegetated areas must be reseeded.

12. All Township roads and paved driveways must use bore method of installation.

NOW, THEREFORE, BE IT RESOLVED, by the Township Committee of Tabernacle Township, in the County of Burlington, State of New Jersey, hereby approves said application of a street opening permit for installation of gas services.

BE IT FURTHER RESOLVED that this resolution and the street opening authorized herein is specifically conditioned upon the applicant installing all pipelines under private paved driveways and public streets by boring under the private paved driveways and public streets. The applicant is not authorized to install pipeline by openly trenching through paved private driveways located in the right of way and/or public utility easement nor through public streets.

- On a motion made by Mr. Yates, seconded by Ms. Brown, Resolution 2014-95 was offered for adoption. *Motion carried.*

Roll Call: Brown, Yates, Barton **Ayes: 3** **Nays: 0** **Absent: 2**

RESOLUTION 2014-96
RE: APPROVING STREET OPENING PERMIT FOR SOUTH JERSEY GAS COMPANY.

WHEREAS, South Jersey Gas Company, Rt. 54 Folsom, New Jersey 08034 has applied for a street opening permit for installing gas main at the following location of Tabernacle Township:

- **34 Summit Drive, Block 304 Lot 12; and**

WHEREAS, the Township Engineer reviewed said application and schematic for approval of this installation and recommends that a permit be issued with these following stipulations and this permit will be contingent upon all fees and permits paid and bonds posted as required in Tabernacle Township General Code Ordinances.

WHEREAS, this resolution and the street opening authorized herein are specifically conditioned upon the applicant meeting the following requirements.

1. The Township Engineer shall be notified at least 48 hours in advance on any construction.

2. All asphalt paving openings must be restored with the following specification:
   a. Two inch (2") thick, Hot Mixed Asphalt (HMA) 9.5M64, which replaces the Marshall mix design, top course. All top course paving must be completed 48 hours after installing stabilized base paving.
   b. Six inch (6") thick, HMA 19M64, stabilized base course.
   c. 20:1 sand/cement subbase.
   d. Provide tack coat on all surfaces before paving.

3. All non-asphalt pavement restorations (i.e. lawns, etc.) shall be completed within 30 days. All lawns shall be restored with sod. The Township Engineer shall approve all other restorations.
4. Inspection escrow must be posted with the Township before start of construction.

5. The applicant must provide all outside agency approvals, as required.

6. SJG contractor will notify all residents along proposed pipeline path prior to construction start. Along with this notification, homeowners will be asked to notify the contractor of any items of concern that relate to their property (underground private structures such as sprinklers, property markers, septic and wells, etc.) along with landscaped areas.

7. SJG Contractor will attempt to meet with residents during the construction project to address concerns they might have.

8. SJG contractor will videotape area where pipeline is to be installed prior to construction start for documentation purposes.

9. Proposed pipeline will be installed by a combination of bore, plow and open-cut methods. Bore and plow are the preferred means of construction, but when open cutting of trenches occurs during construction project, the contractor will make every effort to keep disturbance to a minimum.

10. SJG contractor will restore all areas disturbed to same conditions and all non-vegetated areas must be reseeded.

11. All Township roads and paved driveways must use bore method of installation.

NOW, THEREFORE, BE IT RESOLVED, by the Township Committee of Tabernacle Township, in the County of Burlington, State of New Jersey, hereby approves said application of a street opening permit for installation of gas services.

BE IT FURTHER RESOLVED that this resolution and the street opening authorized herein is specifically conditioned upon the applicant installing all pipelines under private paved driveways and public streets by boring under the private paved driveways and public streets. The applicant is not authorized to install pipeline by openly trenching through paved private driveways located in the right of way and/or public utility easement nor through public streets.

- On a motion made by Mr. Yates, seconded by Ms. Brown, Resolution 2014-94 was offered for adoption. *Motion carried.*

Roll Call: Brown, Yates, Barton Ayes: 3 Nays: 0 Absent: 2

RESOLUTION 2014-97
RE: APPROVING STREET OPENING PERMIT FOR SOUTH JERSEY GAS COMPANY.

WHEREAS, South Jersey Gas Company, Rt. 54 Folsom, New Jersey 08034 has applied for a street opening permit for installing gas main at the following location of Tabernacle Township:

- **42 Hawkin Road, Block 316, Lot 1;and**

WHEREAS, the Township Engineer reviewed said application and schematic for approval of this installation and recommends that a permit be issued with these following stipulations and this permit will be contingent upon all fees and permits paid and bonds posted as required in Tabernacle Township General Code Ordinances.

WHEREAS, this resolution and the street opening authorized herein are specifically conditioned upon the applicant meeting the following requirements.

1. The Township Engineer shall be notified at least 48 hours in advance on any construction.

2. All asphalt paving openings must be restored with the following specification:
   a. Two inch (2") thick, Hot Mixed Asphalt (HMA) 9.5M64, which replaces the Marshall mix design, top course. All top course paving must be completed 48 hours after installing stabilized base paving.
   b. Six inch (6") thick, HMA 19M64, stabilized base course.
   c. 20:1 sand/cement subbase.
   d. Provide tack coat on all surfaces before paving.

3. All non-asphalt pavement restorations (i.e. lawns, etc.) shall be completed within 30 days. All lawns shall be restored with sod. The Township Engineer shall approve all other restorations.
4. Inspection escrow must be posted with the Township before start of construction.

5. The applicant must provide all outside agency approvals, as required.

6. SJG contractor will notify all residents along proposed pipeline path prior to construction start. Along with this notification, homeowners will be asked to notify the contractor of any items of concern that relate to their property (underground private structures such as sprinklers, property markers, septic and wells, etc.) along with landscaped areas.

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8. SJG contractor will videotape area where pipeline is to be installed prior to construction start for documentation purposes.

9. Proposed pipeline will be installed by a combination of bore, plow and open-cut methods. Bore and plow are the preferred means of construction, but when open cutting of trenches occurs during construction project, the contractor will make every effort to keep disturbance to a minimum.

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11. All Township roads and paved driveways must use bore method of installation.

NOW, THEREFORE, BE IT RESOLVED, by the Township Committee of Tabernacle Township, in the County of Burlington, State of New Jersey, hereby approves said application of a street opening permit for installation of gas services.

BE IT FURTHER RESOLVED that this resolution and the street opening authorized herein is specifically conditioned upon the applicant installing all pipelines under private paved driveways and public streets by boring under the private paved driveways and public streets. The applicant is not authorized to install pipeline by openly trenching through paved private driveways located in the right of way and/or public utility easement nor through public streets.

- On a motion made by Mr. Yates, seconded by Ms. Brown, Resolution 2014-97 was offered for adoption. *Motion carried.*

Roll Call: Brown, Yates, Barton Ayes: 3 Nays: 0 Absent: 2

RESOLUTION 2014-98
RE: APPROVING STREET OPENING PERMIT FOR SOUTH JERSEY GAS COMPANY.

WHEREAS, South Jersey Gas Company, Rt. 54 Folsom, New Jersey 08034 has applied for a street opening permit for installing gas main at the following location of Tabernacle Township:

- 1 Woodside Drive, Block 304 Lot 6.02;and

WHEREAS, the Township Engineer reviewed said application and schematic for approval of this installation and recommends that a permit be issued with these following stipulations and this permit will be contingent upon all fees and permits paid and bonds posted as required in Tabernacle Township General Code Ordinances.

WHEREAS, this resolution and the street opening authorized herein are specifically conditioned upon the applicant meeting the following requirements.

1. The Township Engineer shall be notified at least 48 hours in advance on any construction.

2. All asphalt paving openings must be restored with the following specification:

a. Two inch (2") thick, Hot Mixed Asphalt (HMA) 9.5M64, which replaces the Marshall mix design, top course. All top course paving must be completed 48 hours after installing stabilized base paving.
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3. All non-asphalt pavement restorations (i.e. lawns, etc.) shall be completed within 30 days. All lawns shall be restored with sod. The Township Engineer shall approve all other restorations.
4. Inspection escrow must be posted with the Township before start of construction.

5. The applicant must provide all outside agency approvals, as required.

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9. Proposed pipeline will be installed by a combination of bore, plow and open-cut methods. Bore and plow are the preferred means of construction, but when open cutting of trenches occurs during construction project, the contractor will make every effort to keep disturbance to a minimum.

10. SJG contractor will restore all areas disturbed to same conditions and all non-vegetated areas must be reseeded.

11. All Township roads and paved driveways must use bore method of installation.

NOW, THEREFORE, BE IT RESOLVED, by the Township Committee of Tabernacle Township, in the County of Burlington, State of New Jersey, hereby approves said application of a street opening permit for installation of gas services.

BE IT FURTHER RESOLVED that this resolution and the street opening authorized herein is specifically conditioned upon the applicant installing all pipelines under private paved driveways and public streets by boring under the private paved driveways and public streets. The applicant is not authorized to install pipeline by openly trenching through paved private driveways located in the right of way and/or public utility easement nor through public streets.

- On a motion made by Mr. Yates, seconded by Ms. Brown, Resolution 2014-98 was offered for adoption. *Motion carried.*

Roll Call: Brown, Yates, Barton **Ayes: 3** **Nays: 0** **Absent: 2**

RESOLUTION 2014-99
RE: APPROVING STREET OPENING PERMIT FOR SOUTH JERSEY GAS COMPANY.

WHEREAS, South Jersey Gas Company, Rt. 54 Folsom, New Jersey 08034 has applied for a street opening permit for installing gas main at the following location of Tabernacle Township:

- **1 Campbell Court, Block 1305.01, Lot 12;and**

WHEREAS, the Township Engineer reviewed said application and schematic for approval of this installation and recommends that a permit be issued with these following stipulations and this permit will be

contingent upon all fees and permits paid and bonds posted as required in Tabernacle Township General Code Ordinances.

WHEREAS, this resolution and the street opening authorized herein are specifically conditioned upon the applicant meeting the following requirements.

1. The Township Engineer shall be notified at least 48 hours in advance on any construction.

2. All asphalt paving openings must be restored with the following specification:
   a. Two inch (2") thick, Hot Mixed Asphalt (HMA) 9.5M64, which replaces the Marshall mix design, top course. All top course paving must be completed 48 hours after installing stabilized base paving.
   b. Six inch (6") thick, HMA 19M64, stabilized base course.
   c. 20:1 sand/cement subbase.
   d. Provide tack coat on all surfaces before paving.

3. All non-asphalt pavement restorations (i.e. lawns, etc.) shall be completed within 30 days. All lawns shall be restored with sod. The Township Engineer shall approve all other restorations.
4. Inspection escrow must be posted with the Township before start of construction.

5. The applicant must provide all outside agency approvals, as required.

6. SJG contractor will notify all residents along proposed pipeline path prior to construction start. Along with this notification, homeowners will be asked to notify the contractor of any items of concern that relate to their property (underground private structures such as sprinklers, property markers, septic and wells, etc.) along with landscaped areas.

7. SJG Contractor will attempt to meet with residents during the construction project to address concerns they might have.

8. SJG contractor will videotape area where pipeline is to be installed prior to construction start for documentation purposes.

9. Proposed pipeline will be installed by a combination of bore, plow and open-cut methods. Bore and plow are the preferred means of construction, but when open cutting of trenches occurs during construction project, the contractor will make every effort to keep disturbance to a minimum.

10. SJG contractor will restore all areas disturbed to same conditions and all non-vegetated areas must be reseeded.

11. All Township roads and paved driveways must use bore method of installation.

NOW, THEREFORE, BE IT RESOLVED, by the Township Committee of Tabernacle Township, in the County of Burlington, State of New Jersey, hereby approves said application of a street opening permit for installation of gas services.

BE IT FURTHER RESOLVED that this resolution and the street opening authorized herein is specifically conditioned upon the applicant installing all pipelines under private paved driveways and public streets by boring under the private paved driveways and public streets. The applicant is not authorized to install pipeline by openly trenching through paved private driveways located in the right of way and/or public utility easement nor through public streets.

- On a motion made by Mr. Yates, seconded by Ms. Brown, Resolution 2014-99 was offered for adoption. *Motion carried.*

Roll Call: Brown, Yates, Barton **Ayes: 3** **Nays: 0** **Absent: 2**

RESOLUTION 2014-100

RE: APPROVING STREET OPENING PERMIT FOR SOUTH JERSEY GAS COMPANY.

WHEREAS, South Jersey Gas Company, Rt. 54 Folsom, New Jersey 08034 has applied for a street opening permit for installing gas main at the following location of Tabernacle Township:

- **6 Shearer Court, Block 1301.02 Lot 21.08;and**

WHEREAS, the Township Engineer reviewed said application and schematic for approval of this installation and recommends that a permit be issued with these following stipulations and this permit will be contingent upon all fees and permits paid and bonds posted as required in Tabernacle Township General Code Ordinances.

WHEREAS, this resolution and the street opening authorized herein are specifically conditioned upon the applicant meeting the following requirements.

1. The Township Engineer shall be notified at least 48 hours in advance on any construction.

2. All asphalt paving openings must be restored with the following specification:
   a. Two inch (2") thick, Hot Mixed Asphalt (HMA) 9.5M64, which replaces the Marshall mix design, top course. All top course paving must be completed 48 hours after installing stabilized base paving.
   b. Six inch (6") thick, HMA 19M64, stabilized base course.
   c. 20:1 sand/cement subbase.
   d. Provide tack coat on all surfaces before paving.

3. All non-asphalt pavement restorations (i.e. lawns, etc.) shall be completed within 30 days. All lawns shall be restored with sod. The Township Engineer shall approve all other restorations.
4. Inspection escrow must be posted with the Township before start of construction.

5. The applicant must provide all outside agency approvals, as required.

6. SJG contractor will notify all residents along proposed pipeline path prior to construction start. Along with this notification, homeowners will be asked to notify the contractor of any items of concern that relate to their property (underground private structures such as sprinklers, property markers, septic and wells, etc.) along with landscaped areas.

7. SJG Contractor will attempt to meet with residents during the construction project to address concerns they might have.

8. SJG contractor will videotape area where pipeline is to be installed prior to construction start for documentation purposes.

9. Proposed pipeline will be installed by a combination of bore, plow and open-cut methods. Bore and plow are the preferred means of construction, but when open cutting of trenches occurs during construction project, the contractor will make every effort to keep disturbance to a minimum.

10. SJG contractor will restore all areas disturbed to same conditions and all non-vegetated areas must be reseeded.

11. All Township roads and paved driveways must use bore method of installation.

NOW, THEREFORE, BE IT RESOLVED, by the Township Committee of Tabernacle Township, in the County of Burlington, State of New Jersey, hereby approves said application of a street opening permit for installation of gas services.

BE IT FURTHER RESOLVED that this resolution and the street opening authorized herein is specifically conditioned upon the applicant installing all pipelines under private paved driveways and public streets by boring under the private paved driveways and public streets. The applicant is not authorized to install

pipeline by openly trenching through paved private driveways located in the right of way and/or public utility easement nor through public streets.

- On a motion made by Mr. Yates, seconded by Ms. Brown, Resolution 2014-100 was offered for adoption. *Motion carried.*

Roll Call: Brown, Yates, Barton Ayes: 3 Nays: 0 Absent: 2

RESOLUTION 2014-101
RE: APPROVING STREET OPENING PERMIT FOR SOUTH JERSEY GAS COMPANY.

WHEREAS, South Jersey Gas Company, Rt. 54 Folsom, New Jersey 08034 has applied for a street opening permit for installing gas main at the following location of Tabernacle Township: **5 Bishop Road, Block 334, Lot 11;and**

WHEREAS, the Township Engineer reviewed said application and schematic for approval of this installation and recommends that a permit be issued with these following stipulations and this permit will be contingent upon all fees and permits paid and bonds posted as required in Tabernacle Township General Code Ordinances.

WHEREAS, this resolution and the street opening authorized herein are specifically conditioned upon the applicant meeting the following requirements.

1. The Township Engineer shall be notified at least 48 hours in advance on any construction.

2. All asphalt paving openings must be restored with the following specification:
   a. Two inch (2") thick, Hot Mixed Asphalt (HMA) 9.5M64, which replaces the Marshall mix design, top course. All top course paving must be completed 48 hours after installing stabilized base paving.
   b. Six inch (6") thick, HMA 19M64, stabilized base course.
   c. 20:1 sand/cement subbase.
   d. Provide tack coat on all surfaces before paving.

3. All non-asphalt pavement restorations (i.e. lawns, etc.) shall be completed within 30 days. All lawns shall be restored with sod. The Township Engineer shall approve all other restorations.
4. Inspection escrow must be posted with the Township before start of construction.

5. The applicant must provide all outside agency approvals, as required.

6. SJG contractor will notify all residents along proposed pipeline path prior to construction start. Along with this notification, homeowners will be asked to notify the contractor of any items of concern that relate to their property (underground private structures such as sprinklers, property markers, septic and wells, etc.) along with landscaped areas.

7. SJG Contractor will attempt to meet with residents during the construction project to address concerns they might have.

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11. All Township roads and paved driveways must use bore method of installation.

NOW, THEREFORE, BE IT RESOLVED, by the Township Committee of Tabernacle Township, in the County of Burlington, State of New Jersey, hereby approves said application of a street opening permit for installation of gas services.

BE IT FURTHER RESOLVED that this resolution and the street opening authorized herein is specifically conditioned upon the applicant installing all pipelines under private paved driveways and public streets by boring under the private paved driveways and public streets. The applicant is not authorized to install pipeline by openly trenching through paved private driveways located in the right of way and/or public utility easement nor through public streets.

- On a motion made by Mr. Yates, seconded by Ms. Brown, Resolution 2014-101 was offered for adoption. *Motion carried.*

Roll Call: Brown, Yates, Barton **Ayes: 3** **Nays: 0** **Absent: 2**

RESOLUTION 2014-102
RE: APPROVING STREET OPENING PERMIT FOR SOUTH JERSEY GAS COMPANY.

WHEREAS, South Jersey Gas Company, Rt. 54 Folsom, New Jersey 08034 has applied for a street opening permit for installing gas main at the following location of Tabernacle Township:

- 9 Lee Drive, Block 308 Lot 8;and

WHEREAS, the Township Engineer reviewed said application and schematic for approval of this installation and recommends that a permit be issued with these following stipulations and this permit will be contingent upon all fees and permits paid and bonds posted as required in Tabernacle Township General Code Ordinances.

WHEREAS, this resolution and the street opening authorized herein are specifically conditioned upon the applicant meeting the following requirements.

1. The Township Engineer shall be notified at least 48 hours in advance on any construction.

2. All asphalt paving openings must be restored with the following specification:
   a. Two inch (2") thick, Hot Mixed Asphalt (HMA) 9.5M64, which replaces the Marshall mix design, top course. All top course paving must be completed 48 hours after installing stabilized base paving.
   b. Six inch (6") thick, HMA 19M64, stabilized base course.
   c. 20:1 sand/cement subbase.
   d. Provide tack coat on all surfaces before paving.

3. All non-asphalt pavement restorations (i.e. lawns, etc.) shall be completed within 30 days. All lawns shall be restored with sod. The Township Engineer shall approve all other restorations.
4. Inspection escrow must be posted with the Township before start of construction.

5. The applicant must provide all outside agency approvals, as required.

6. SJG contractor will notify all residents along proposed pipeline path prior to construction start. Along with this notification, homeowners will be asked to notify the contractor of any items of concern that relate to their property (underground private structures such as sprinklers, property markers, septic and wells, etc.) along with landscaped areas.

7. SJG Contractor will attempt to meet with residents during the construction project to address concerns they might have.

8. SJG contractor will videotape area where pipeline is to be installed prior to construction start for documentation purposes.

9. Proposed pipeline will be installed by a combination of bore, plow and open-cut methods. Bore and plow are the preferred means of construction, but when open cutting of trenches occurs during construction project, the contractor will make every effort to keep disturbance to a minimum.

10. SJG contractor will restore all areas disturbed to same conditions and all non-vegetated areas must be reseeded.

11. All Township roads and paved driveways must use bore method of installation.

NOW, THEREFORE, BE IT RESOLVED, by the Township Committee of Tabernacle Township, in the County of Burlington, State of New Jersey, hereby approves said application of a street opening permit for installation of gas services.

BE IT FURTHER RESOLVED that this resolution and the street opening authorized herein is specifically conditioned upon the applicant installing all pipelines under private paved driveways and public streets by boring under the private paved driveways and public streets. The applicant is not authorized to install pipeline by openly trenching through paved private driveways located in the right of way and/or public utility easement nor through public streets.

- On a motion made by Mr. Yates, seconded by Ms. Brown, Resolution 2014-102 was offered for adoption. *Motion carried.*

Roll Call: Brown, Yates, Barton **Ayes: 3** **Nays: 0** **Absent: 2**

RESOLUTION 2014-103
RENEWAL OF PLENARY RETAIL CONSUMPTION LICENSE FOR PPDA INC. / VILLAGE PUB & PACKAGE GOOD.

WHEREAS, Tabernacle Township has received an application for renewal of Plenary Retail Consumption License for the 2013-2014 term for the following license premise:

1. 0335-33-002-006 * VILLAGE PUB & PACKAGE GOODS/ T/A PPDA, INC. 539
CHATSWORTH ROAD, TABERNACLE, NJ 08088

WHEREAS, the law requires that an Alcoholic Beverage Licensee Retail Clearance Certificate must be granted by the Division of Taxation prior to renewal; and

WHEREAS, all fees have been deposited and required paper work filed with the Township Clerk having no written objections filed opposing the renewal application.

NOW, THEREFORE, BE IT RESOLVED, by the Township Committee of the Township of Tabernacle, in the County of Burlington, State of New Jersey as follows:

2. The Township Committee does hereby find that the applicants are qualified to be license according to all statutory, regulatory, and local governing ABC laws and regulations.

BE IT FURTHER RESOLVED, as pr Title 33, the Township Clerk is authorized to issue said licenses for the year 2013-2014 and files a certified copy of this Resolution with the New Jersey Division of Alcoholic Beverage Control.

- On a motion made by Mr. Yates, seconded by Ms. Brown, Resolution 2014-103 was offered for adoption. *Motion carried.*

Roll Call: Brown, Yates, Barton **Ayes: 3** **Nays: 0** **Absent: 2**

RESOLUTION 2014-104
RENEWAL OF PLENARY RETAIL CONSUMPTION LICENSE FOR RUSSELL WALLACE R.

WHEREAS, Tabernacle Township has received an application for renewal of Plenary Retail Consumption License for the 2013-2014 term for the following license premise:

1. 0335-33-003-008 * Russell Wallace R/ One More Bar & Grill, LLC, 1375 S Route 206, Tabernacle, NJ 08088; and

WHEREAS, the law requires that an Alcoholic Beverage Licensee Retail Clearance Certificate must be granted by the Division of Taxation prior to renewal; and

WHEREAS, all fees have been deposited and required paper work filed with the Township Clerk having no written objections filed opposing the renewal application.

NOW, THEREFORE, BE IT RESOLVED, by the Township Committee of the Township of Tabernacle, in the County of Burlington, State of New Jersey as follows:

2. The Township Committee does hereby find that the applicants are qualified to be license according to all Statutory, Regulatory, and local governing ABC laws and regulations.

BE IT FURTHER RESOLVED, as pr Title 33, the Township Clerk is authorized to issue said licenses for the year 2013-2014 and files a certified copy of this Resolution with the New Jersey Division of Alcoholic Beverage Control.

- On a motion made by Ms. Brown, seconded by Mr. Yates, Resolution 2014-104 was offered for adoption. *Motion carried.*

Roll Call: Brown, Yates, Barton **Ayes: 3** **Nays: 0** **Absent: 2**

Report of the EMC/Safety Coordinator
Col. William Lowe introduced Michele Adams who provided a Township wide overview of a CERT Exercise for a missing persons. The search will commence on June 28, 2014 at 0700 hours until 1630 hours.

Report of the Township Engineer
Mr. Morris Reported on an upcoming Bond Release request for Singh and Hundal (Sunoco Station). Request will be made for a Maintenance Bond posting.

Report of the Township Administrator
Mr. Cramer reminded the Township Committee of the upcoming Emilo Carranza Memorial.

Mr. Cramer reported on the status for the Community Center indicating that it is coming along.

Mr. Cramer reported that he and Mr. Yates visited the snack stand project at Pricketts Mill field. The project is coming along nicely, however they are in need of more volunteers.

Mr. Cramer wants to move forward with the Township Engineer for the Sooy Place Road Project. There were no objections.

Report of the Township Committee

Mr. Barton spoke briefly of the matter listed for executive session that he would be willing to turn over the documents to Ms. Brooks if she agreed to drop the lawsuit to avoid costing money to the Township. Ms. Brooks indicated that she would need to speak to her lawyer or Peter Lang should talk to her lawyer.

Ms. Brown and Mr. Yates were not notified prior to Mayor Barton's decision. Ms. Brown indicated that she had no objections; however it would have been nice to have been notified.

Ms. Brown reported on her attendance at the 2014 Seneca Graduation.

Mr. Yates reported that he would like to receive a set of plans for the snack stand.

Report of the Township Solicitor

Mr. Lange reported on working on the rental property ordinance and having a package provided for Township Committee review when all members are in attendance.

Mr. Lange provided a brief report on the demolition properties.

Mr. Lange indicated there being no executive session, he will talk with Fran Brooks 'Attorney.

Public Comment

Fran Brooks, 78 Moores Meadow Road, spoke about an Opra Request concerning the wash bay facility and questioned the log for those using the facility.

Ms. Brooks also questions if the application has been filed to the Local Finance Board for the dissolution of the Fire District and if available.

George Jackson, Chief Rescue Squad, spoke about their annual Chicken Barbeque being held on July 19th. The Township Clerk was thanked for reminding them of the permission signage.

Closed to the public.

Adjournment

Members of the Township Committee adjourned the meeting at 8:35 p.m. The motion was made by Ms. Brown, seconded by Mr. Yates.

Respectfully submitted:

La Shawn R. Barber, RMC/CMR
Township Clerk