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## MINUTES OF THE TOWNSHIP COMMITTEE

### Town Hall Meeting of February 10, 2014

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The meeting was called to order by Deputy Mayor Stephen V. Lee, IV followed by the flag salute.

**Sunshine Notice:** This meeting is called pursuant to the Open Public Meetings Law. This meeting of **February 10, 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 (Absent)**

Richard Franzen, Township Committee

Stephen V. Lee, IV, Mayor

Joseph Yates, IV, Township Committee

**Joseph Barton, Mayor (Absent)**

#### Also In attendance:

Douglas A. Cramer, Township Administrator

Terry W. Henry, Chief Finance Officer

Eileen Baitzel, Deputy Clerk

La Shawn R. Barber, RMC, Township Clerk

#### Public comment on agenda items only

Stuart Brooks, 78 Moores Meadow Road, questioned the agenda and budget discussion.

Fran Brooks, 78 Moores Meadow Road, questions the agenda posted on line and attachments as to why the bill list was not included. Ms. Brooks would like the Township Committee and staffs to know about a ruling being followed by many for all attachments that reflect items on the agenda need to be posted. The only thing missing is the bill list.

The Municipal Clerk spoke of it being no particular reason the bill list not being posted and it not being a problem to have it posted.

- No further comments.

#### Approval of Bills

- On a motion made by Mr. Franzen, seconded by Mr. Yates, the bills were ordered paid.

*Motion carried.*

**Roll Call: Franzen, Yates, Lee      Ayes: 3      Nays: 0      Abstain: 0      Absent: 2**

## Resolutions

#### **RESOLUTION 2014-41:**

#### **A RESOLUTION OF THE TABERNACLE TOWNSHIP COMMITTEE AUTHORIZING THE PLACEMENT OF TEMPORARY SIGNS IN THE PUBLIC RIGHT OF WAY FOR TABERNACLE PTA.**

**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 **March 7<sup>th</sup>, 2014**; and

**WHEREAS**, the request has been made by the Tabernacle PTA in order to promote their upcoming Bingo Night **which will take place Friday, March 21, 2014**; and

**WHEREAS**, the Township Committee is desirous of assisting the Tabernacle PTA 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 PTA Organization 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 PTA Organization.

- On a motion made by Mr. Yates, seconded by Mr. Franzen Resolution 2014-41 was offered for adoption. *Motion carried.*

**Roll Call: Franzen, Yates, Lee      Ayes: 3      Nays: 0      Abstain: 0      Absent: 2**

**RESOLUTION NO. 2014-42:  
GRANTING BINGO LICENSES TO TABERNACLE TOWNSHIP PTA, INC.**

**WHEREAS**, the **Tabernacle Township PTA, Inc.** has filed an application with the Township Committee for bingo license to conduct bingos and the applicant has paid the proper fees for said licenses; and

**WHEREAS**, the Township Committee of the Township of Tabernacle believes that said applicant is qualified to conduct the bingos are bona fide active members of said organization and that the bingo will be conducted in accordance with the Bingo Licensing Law, N.J.S.A. 5:8-24 et seq.; and

**WHEREAS**, the following **Bingo Licenses** are requested on the dates listed:

<b>BA: 2014-01</b>	<b>March 21, 2014</b>	<b>Time: 6-9 PM</b>
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**NOW, THEREFORE, BE IT RESOLVED** by the Township Committee of the Township of Tabernacle, in the County of Burlington and State of New Jersey, as follow:

1. That the Township Committee hereby approves the issuance of the aforementioned Bingo License.
  2. That the Township Clerk is hereby authorized to issue said license on behalf of the Township of Tabernacle.
- On a motion made by Mr. Franzen, seconded by Mr. Yates Resolution 2014-42 was offered for adoption. *Motion carried.*

**Roll Call: Franzen, Yates, Lee      Ayes: 3      Nays: 0      Abstain: 0      Absent: 2**

**RESOLUTION 2014-43: AMENDMENT TO RESOLUTION 2013-155, APPROVING MUNICIPAL ALLIANCE GRANT APPLICATION TERM YEAR: January 1 – June 30, 2014**

**WHEREAS**, the Township of Tabernacle, County of Burlington, State of New Jersey recognizes that the abuse of alcohol and drugs is a serious problem in our society amongst persons of all ages; and,

**WHEREAS**, the Township Committee further recognizes that it is incumbent upon not only public officials but upon the entire community to take action to prevent such abuses in our community; and

**WHEREAS**, the Township Committee has applied for funding to the Governor’s Council on Alcoholism and Drug Abuse through the County of Burlington.

**NOW, THEREFORE, BE IT RESOLVED** by the Township of Tabernacle, County of Burlington, State of New Jersey hereby recognizes the following:

1. The Township Committee does hereby authorize submission of application for the **Tabernacle Municipal Alliance** grant for **term year January 1- June 30, 2014 in the amount of \$6,422.50 Alliance DEDR Allocation.** Cash Match \$1,605.63, In-Kind Match \$4,816.88. Total Alliance Budget \$12,845.01.
  2. The Township Committee acknowledges the terms and conditions for administering the Municipal Alliance grant, including the administrative compliance and audit requirements.
- On a motion made by Mr. Yates, seconded by Mr. Franzen. *Motion Carried.*

**Roll Call: Franzen, Yates, Lee      Ayes: 3      Nays: 0      Abstain: 0      Absent: 2**

**RESOLUTION 2014-44:  
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:  
**3 Shearer Court (Block 1301.02, Lot 21.12); 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. Franzen, seconded by Mr. Yates Resolution 2014-44 was offered for adoption. *Motion Carried.*

**Roll Call: Franzen, Yates, Lee      Ayes: 3      Nays: 0      Abstain: 0      Absent: 2**

**RESOLUTION 2014-45:  
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:  
**31 Washington Way (Block 1304, Lot 16); 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. Franzen, seconded by Mr. Yates Resolution 2014-45 was offered for adoption. *Motion Carried.*

**Roll Call: Franzen, Yates, Lee      Ayes: 3      Nays: 0      Abstain: 0      Absent: 2**

**RESOLUTION 2014-46:  
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:  
**3 Elmwood Drive (Block 1303.01, 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.
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. Franzen, seconded by Mr. Yates Resolution 2014-46 was offered for adoption. *Motion Carried.*

**Roll Call: Franzen, Yates, Lee      Ayes: 3      Nays: 0      Abstain: 0      Absent: 2**

**RESOLUTION 2014-47:**

**A RESOLUTION OF THE TABERNACLE TOWNSHIP COMMITTEE AUTHORIZING THE PLACEMENT OF TEMPORARY SIGNS IN THE PUBLIC RIGHT OF WAY FOR SENECA EAGLE BAND PARENTS ASSOCIATION**

**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 February 12, 2014; and

**WHEREAS**, the request has been made by the Seneca Eagle Band Parents in order to promote the upcoming Seneca High School Band and Musical Fundraising Mattress Sale **which will take place on February 22, 2014**; and

**WHEREAS**, the Township Committee is desirous of assisting the Seneca Eagle Band Parents 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 Seneca Eagle Band Parents and/or its representatives to place temporary signage in the public right of way and along Tabernacle public roads promoting the upcoming Seneca High School Band and Musical Fund Raising Mattress Sale for Seneca Eagle Band Parents Association 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 to President of the Seneca Eagle Band Parents Association.

- On a motion made by Mr. Franzen, seconded by Mr. Yates Resolution 2014-47 was offered for adoption. *Motion Carried.*

**Roll Call: Franzen, Yates, Lee      Ayes: 3      Nays: 0      Abstain: 0      Absent: 2**

## **M**otions



### **Authorization for Aerial Mosquito Control:**

The Burlington County Health Department- Division of Mosquito Control will perform aerial applications of pesticides for mosquito control over Tabernacle Township during 2014. Areas to be treated contain populations of mosquitoes that are considered a nuisance, a health hazard, or both. All pesticides and aircraft to be used are those approved for aerial application by both State and Federal governments and will be made by helicopter or airplane by licensed commercial applicator(s) contracted by the Division of Mosquito Control. Prior to performing aerial applications over Tabernacle Township, the Burlington County Health Department-Division of Mosquito Control will notify Burlington County Central Communications.

- On a motion made by Mr. Franzen, seconded by Mr. Yates, Authorization for Aerial Mosquito Control in Tabernacle Township was offered for approval. *Motion carried.*

**Roll Call: Franzen, Yates, Lee      Ayes: 3      Nays: 0      Abstain: 0      Absent: 2**

### **New Business**

#### **Preliminary Budget Discussion:**

Mr. Cramer spoke of having a meeting with the department heads regarding a couple items of special request. The Construction and Zoning Office address concerns of abandoned houses having the need to board up situations and grounds maintenance. Public Works requests an additional truck and temporary employees for the remainder of the year. We have an increase in engineering proposed based on the projects that are existing: snack stand, recreational grant, CDBG continuation of ADA improvements at the parks and we are currently working on the NJDOT Grant for Tuckerton Road. Additional information will be provided at the next meeting. The suggested time table for the budget this year for introduction will be in March. The adoption and public hearing will be in April.

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### **Report of the Township Administrator**

No report.

### **Report of the Township Solicitor**

Mr. Lange reported on having a brief discussion with the Township Administrator regarding the Anne Drive anomaly. It is a subdivided lot and there was a house numbering issue. There were concerns of the expense of the objecting party. The County was not really concerned about it. The Township Committee will need to decide and make a decision

Mr. Lange reported on the stop sign request made by Southampton Township resident Mr. Urgo, regarding the adjoining Township speeding issue as NJDOT statute was referenced. Committeeman Franzen expressed taking another look at Southampton Township regarding their plan to address this issue.

### **Report of the Township Committee**

Deputy Mayor Lee reported on attending the State Agriculture Convention and having the opportunity to talk about two pieces of legislation regarding forestry and prescribed burning that will help our large acreage community in Tabernacle.

### **Public Comment**



Adam Goldy, 9 Moore Road West, raised questions regarding the petition for the dissolution of the Fire District. If that were to happen, would the money fall under the Township Committee and would they receive the same allotment or funding the squad receives. Mr. Goldy questions who he should speak to about EMS billing residents for their services.

Kathy Burger, 18 Woodside Drive, inquired about the Alaimo Group payment and payment made to the State of New Jersey for Premium. Ms. Burger also questions where the revenue was going that the squad receives from the Township.

Megan Jones, Horseshoe Court, spoke of the re-assessment letters do not contain calculation is how much ratable change would result from our current ratable as a Township and what are based on.

Christine Horn, 17 Lakeview Drive, spoke about continually receiving a bill for emergency medical services, not reporting it to her insurance company and does not feel she should pay because she is a resident of Tabernacle. Also questions if the money is reported to the Township Committee as far as what they are receiving above the \$70,000.00 already received.

Stuart Brooks, 78 Moores Meadow Road, spoke about the sub-committee members formed to address the petition to dissolve the Fire District, questioning if a written report will be available to the public. Also spoke about the way forming the subcommittee was not added as an agenda item or announced.

Fran Brooks, 78 Moores Meadow Road, spoke of the Township's history with Liberty Technology Solutions, questions the revised proposal which had not been received and spoke about the solicitation of bids for the Township website. Ms. Brooks also questions the status of the County Electric study the Township was going to participate in or explore the concept of aggregation whether or not to participate in the program.

Jason Litowitz, 10 Horseshoe Court, thanked the Public Works Department for the snow removal services and advised the Township Committee on recent things going on at the Fire Districts; pointing out their publication obligations according to the statute which did not coincide with their meeting minutes. Mr. Litowitz also spoke about the Fire Districts upcoming election as a discussion was held regarding their budget meeting and their line items expenditures not coinciding with their actual budget being voted upon.

Nancy Freeman, Fire Commission Treasurer, 29 Washington Way, spoke that the State mandates we put a separate line that states how much actually is to be raised by taxation. Mr. Litowitz's opra request was sent to the auditor for response. Ms. Freeman also spoke that the new ballot in question was passed based on the law (County Clerk, Board of Elections and Superintendent of Elections).

Ian McDowel, 14 New Road, spoke about each year the residents are asked to vote and it being a low turnout at the Fire District Elections.

**Closed to the public.**

## **Adjournment**

Members of the Township Committee adjourned the meeting at 8:39 p.m. The motion was made by Mr. Franzen, seconded by Mr. Yates.

Respectfully submitted:

La Shawn R. Barber, RMC/CMR  
Township Clerk  
Approved: 04/28/2014