

MINUTES OF THE TOWNSHIP COMMITTEE
Town Hall Meeting of September 22, 2014

The meeting was called to order by Mayor Joseph Barton followed by the Pledge of Allegiance to the Flag.

Sunshine Notice: This meeting is called pursuant to the Open Public Meetings Law. This meeting of **September 22, 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
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
JoAnne I. O'Connor, Esq. (Law Office of Peter Lange, Jr.)
La Shawn R. Barber, RMC, CMR

Public comment on agenda items only

Kathy Burger, Woodside Drive, spoke of wanting to combine approval of the street opening permits. Ms. Burger also spoke of wanting a detail description of what is being proposed for the bond Ordinance.

Fran Brooks, 78 Moores Meadow Road, questioned the process for holding the public hearing on the Ordinances and that no plans or specifications were on file. Mr. Cramer spoke that plans and specifications are rarely on file before the hearing for roads or general repair to buildings. Mr. Cramer indicated that he will talk to bond council about the wording. Ms. Brooks addressed her point of the public having no time to review the plans and specifications and asked the Township to table the Ordinance before having a proper public discussion.

Stuart Brooks, 78 Moores Meadow Road, raised question about the bond ordinance use of the money and spoke of the plans and specs not being on file.

John Cooper, 21 Woodside Drive, made comments approving spending of \$800,000 and not knowing where the money is going. Mr. Cooper spoke of his issue with Deputy Mayor Lee's handling of the last meeting when questions were raised about the ordinance and further made comments about the plans and specifications not being on file.

No further comments.

Approval of bills

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

Roll Call: Brown, Franzen, Yates, Barton Ayes: 4 Nays: 0 Absent: (1) Lee Motion carried.

Approval of minutes

- On a motion made by Mr. Yates, seconded by Ms. Brown, the minutes of August 25, 2014 (regular) were offered for adoption.

Roll Call: Brown, Yates, Barton Ayes: 3 Nays: 0 Abstained: 1 (Franzen) Absent: Lee Motion carried.

- On a motion made by Mr. Franzen, seconded by Ms. Brown, the minutes of September 8, 2014 (workshop) were offered for adoption.

Roll Call: Brown, Franzen, Yates Ayes: 3 Nays: 0 Abstained: 1 (Barton) Absent: Lee Motion carried.

Ordinances (Second Reading)

ORDINANCE 2014-5

AN ORDINANCE OF THE TOWNSHIP OF TABERNACLE, COUNTY OF BURLINGTON, NEW JERSEY, APPROPRIATING \$190,000 FROM THE CAPITAL SURPLUS FUND FOR THE ACQUISITION OF A JETTER TRUCK FOR THE PUBLIC WORKS DEPARTMENT

BE IT ORDAINED BY THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF TABERNACLE, COUNTY OF BURLINGTON, STATE OF NEW JERSEY, AS FOLLOWS:

Section 1. There is hereby appropriated from the Capital Surplus Fund the sum of \$190,000 for the acquisition of a Jetter Truck for the Public Works Department.

Section 2. It is hereby determined and stated that each of the improvements set forth in Section 1 above is a general capital improvement and is not a current expense.

Section 3. The capital budget is hereby amended to conform with the provisions of this ordinance to the extent of any inconsistency therewith, and the resolution promulgated by the Local Finance Board showing full detail of the amended capital budget and capital program as approved by the Director of the Division of Local Government Services, is on file with the Township Clerk and available for inspection.

Section 4. All ordinances, or parts of ordinances, inconsistent herewith are hereby repealed to the extent of such inconsistency.

Section 5. This ordinance shall take effect after final adoption and publication as required by law.

- **Public Comment:** There were no comments from the public.
- On a motion made by Mr. Franzen, seconded by Mr. Yates, Ordinance 2014-5, on second reading was offered for adoption.

Roll Call: Brown, Franzen, Yates, Barton Ayes: 4 Nays: 0 Absent: 1(Lee)

Motion carried.

ORDINANCES

(Second Reading)

ORDINANCE 2014-6

Mayor Barton questioned the Solicitor as to whether adequate opportunity was given to the public to review the plans that were currently on file. Solicitor O'Connor apologized for stepping in to this at the twelfth hour and questioned what was provided.

Mr. Cramer spoke of what was provided. The engineer's estimate for the road was discussed publicly (\$772,555) for the entire length of the road. It was recommended that we do it in two phases. As an option for the second phase, we have funding from the 2013 Road Program left over \$322,550. This was being put together with the \$450,000 to come up with the amount for the entire amount. Mr. Cramer spoke of not having a full set of plans for the road at this time. The Engineer is working on them and expects to have sometime early October to be viewed for the next meeting. Engineer Morris indicates that *we should* have them available.

\$400,000 is for the Community Center, Pepper House and other municipal buildings which is mainly divided at the community center. We have an estimate of \$374,000 roughly for the interior, updates \$133,000 for exterior, site improvements around \$130-\$160 depending on which plan we use. We are intending to apply for some direct energy funding for some improvements for the mechanical systems. There is funding available through South Jersey Gas which has been stated before in previous meetings. We received an estimate for the Pepper House which we adjusted to \$75,000, since it is not a prevailing wage for replacement of an update or refurbishment window door frame and roof. Some exterior trim and soffit repairs will be addressed. The other municipal buildings both town hall and annex were included if there was any funding left, although specific projects have not been picked out. There are some proposals that show layout of the building for some preliminary work, but they are far from finalized plans, and it will be a while until we get everything nailed down as far as what direction we want to go. Mr. Cramer spoke that this breakdown has not been done in this fashion at prior meetings until we know what direction we want to go.

Solicitor O'Connor questioned if any of the monies were contingent on passage of the bond or timeline. She questioned if there is time to provide the public what it is asking for and make it available by the next meeting. Suggestion would be to table until the next meeting.

Mr. Cramer spoke of his concern for the timeline, could be affected by the weather. We may have to hold the contract until the spring. Mr. Cramer further spoke that we have never had a complete set of plans; we have had conceptual plans available for review. Going back twenty seven years has been fully available when we bonded the money. The way the ordinance reads right now, from bond counsel, is that we will have a complete set of plans and that will not happen until we make the decision on what we are finally doing. Mr. Cramer asked the Committee if they wanted public comment to find out if there were any issues with the roads or the building, since the question was raised.

Mr. Franzen spoke of the language in the ordinance that maybe it can be re-introduced advising concept plans will be available, and questioned if using the boiler plate language as presented by Bond Counsel.

At this time, Mr. Cramer was able to give his presentation on the conceptual plans for the existing building ordinance prior to the public hearing.

Public Comment.

Kathy Burger, Woodside Drive, thanked the Committee for giving an explanation and spoke that this is all we believe that was asked for at the first reading held in September. Ms. Burger expressed her displeasure of how Deputy Mayor Lee basically blew off the public and not discussing it until the public hearing. Ms. Burger spoke that a complete sets of plans does not have to be in place and Mr. Cramer is absolutely correct and agrees that you cannot do it because half the time you are waiting on the capital funding from it to pay for the plans. Ms. Burger opinioned how it should have been explained by indicating that we are doing this road, drainage improvements as part of the plan including exterior of the building such as roof, handicap accessibility and interior stuff because it was a squad building and we want to make it an actual community center building. We have mechanical issues. That is all that needed to be said. Ms. Burger is asking for communication on both sides and spoke of not wanting to be adversarial, but wants open dialog. Do not re-advertise and split up the ordinance, it is more cost and nothing is changing. The roads stuff is not going to be ready anyway. You do not have plans and you cannot go out to bid. The cost of advertising is not worth it, and opinioned the Township has enough to appease the public to know what is going on.

Fran Brooks, 78 Moores Meadow Road, spoke about appreciating Ms. Burger's comments and part of the issue being the language in the bond ordinance. If you remove that language that prevents the public prior to the hearing for plans and specifications, it makes sense to have it on file and that people are not objecting to the bond ordinance. Ms. Brooks questioned the cost mentioned for the improvements to the interior, and

questioned the purpose of an invoice from Regan Young England Beutera at the last meeting bill list that references evaluation, feasibility community center for \$5,170.00.

Mr. Cramer explains the tasks associated with the voucher were to evaluate the existing conditions and schedule the site visit with the engineer. There was a needs assessment for the community center and how it was best to be addressed. It covered a building evaluation and a preliminary floor plan, since plans for this building have never been developed. The Pepper House is included but has been handled separately. The Historical Society received quotes, reviewed and gave a proposal on repairs.

Stuart Brooks, 78 Moores Meadow Road, spoke about the road portion in the ordinance and made recommendation to mention the improving roads.

Jason Litowitz, Horseshoe Court, questioned the timing for the road program and holding the ordinance until the next meeting.

Mr. Cooper, Woodside Drive, spoke that after Mr. Cramer gave the explanation he is satisfied with what is going on. What he was not satisfied with is Deputy Mayor Lee. Your explanation is fine.

Sean Vena, 27 Wicklow Drive, spoke that he is part of the public and recommends voting on it tonight. Mr. Vena further expressed electing the Committee to take care of this stuff as they have done due diligence. Let's move on, we are just wasting time and wasting money.

Closed to the public.

Solicitor O'Connor specifies out of the abundance of caution it sounds like there still might be some issues with regard to what is being covered, and spoke of leaving the ordinance as is and have any other documents that Mr. Cramer may have for the public available to the public for vote at the next meeting.

Township Engineer Morris spoke of previous submitted estimates for the road job and last meeting's discussion was based on the amount of the road project. This is a straight forward project; we just have to get the bids and specs together. Mr. Morris spoke of potential problem that we run into being winter conditions. We can finalize plans but we may have to advertise and basically pave in the spring, it may come to that point.

Mr. Cramer indicates when the design drawings are available, we will make them available, but he cannot guarantee it before the October 14th meeting. The conceptual plans we have here is for the building along with the cost estimates.

Committeeman Franzen spoke that this was good conversation on both parts and spoke of people being in support of the Bond Ordinance, however, understands what counsel is saying that perhaps there could be somebody out there wanting more information and that he would be in favor of the continuance, but reluctantly because he believes people are in support of what we are trying to do here.

Committeeman Yates spoke that he thinks a vote should be taken.

- Committeewoman Brown made **motion to move forward** to adopt Bond Ordinance 2014-6 on second reading. Committeeman Franzen seconded the motion. *Motion carried.*
- Roll Call: Brown, Franzen, Yates, Barton Ayes: 4 Nays: 0 Absent: Lee

BOND ORDINANCE 2014-6: AUTHORIZING THE COMPLETION OF VARIOUS CAPITAL IMPROVEMENTS IN AND FOR THE TOWNSHIP OF TABERNACLE, COUNTY OF BURLINGTON, NEW JERSEY; APPROPRIATING THE SUM OF \$850,000 THEREFOR; AUTHORIZING THE ISSUANCE OF GENERAL OBLIGATION BONDS OR BOND ANTICIPATION NOTES OF THE TOWNSHIP OF TABERNACLE, COUNTY OF BURLINGTON, NEW JERSEY, IN THE AGGREGATE PRINCIPAL AMOUNT OF UP TO \$807,500; MAKING CERTAIN DETERMINATIONS AND COVENANTS; AND AUTHORIZING CERTAIN RELATED ACTIONS IN CONNECTION WITH THE FOREGOING

BE IT ORDAINED by the Township Committee of the Township of Tabernacle, County of Burlington, New Jersey (not less than two-thirds of all the members thereof affirmatively concurring), pursuant to the provisions of the Local Bond Law, Chapter 169 of the Laws of 1960 of the State of New Jersey, as amended and supplemented ("Local Bond Law"), as follows:

Section 1. The purposes described in Section 7 hereof are hereby authorized as general improvements to be made or acquired by the Township of Tabernacle, County of Burlington, New Jersey ("Township").

Section 2. It is hereby found, determined and declared as follows:

- (a) the estimated amount to be raised by the Township from all sources for the purposes stated in Section 7 hereof is \$850,000;
- (b) the estimated amount of bonds or bond anticipation notes to be issued for the purposes stated in Section 7 hereof is \$807,500; and
- (c) a down payment in the amount of \$42,500 for the purposes stated in Section 7 hereof is currently available in accordance with the requirements of Section 11 of the Local Bond Law, N.J.S.A. 40A:2-11.

Section 3. The sum of \$807,500, to be raised by the issuance of bonds or bond anticipation notes, together with the sum of \$42,500, which amount represents the required down payment, are hereby appropriated for the purposes stated in this bond ordinance ("Bond Ordinance").

Section 4. The issuance of negotiable bonds of the Township in an amount not to exceed \$807,500 to finance the costs of the purposes described in Section 7 hereof is hereby authorized. Said bonds shall be sold in accordance with the requirements of the Local Bond Law.

Section 5. In order to temporarily finance the purposes described in Section 7 hereof, the issuance of bond anticipation notes of the Township in an amount not to exceed \$807,500 is hereby authorized. Pursuant to the Local Bond Law, the Chief Financial Officer is hereby authorized to sell part or all of the bond anticipation notes from time to time at public or private sale and to deliver the same to the purchasers thereof upon receipt of payment of the purchase price plus accrued interest from their date to delivery thereof. The Chief Financial Officer is hereby directed to report in writing to the governing body at the meeting next succeeding the date when any sale or delivery of the bond anticipation notes pursuant to

this Bond Ordinance is made. Such report must include the amount, the description, the interest rate and the maturity schedule of the bond anticipation notes sold, the price obtained and the name of the purchaser.

Section 6. The amount of the proceeds of the obligations authorized by this Bond Ordinance which may be used for the payment of interest on such obligations, accounting, engineering, legal fees and other items as provided in Section 20 of the Local Bond Law, N.J.S.A. 40A:2-20, shall not exceed the sum of \$175,000.

Section 7. The improvements hereby authorized and the purposes for which said obligations are to be issued; the estimated costs of each said purpose; the amount of down payment for each said purpose; the amount of available grants for each said purpose; the maximum amount obligations to be issued for each said purpose and the period of usefulness of each said purpose within the limitations of the Local Bond Law are as follows:

<u>Purpose/Improvement</u>	<u>Estimated Total Cost</u>	<u>Down Payment</u>	<u>Amount of Obligations</u>	<u>Period of Usefulness</u>
A. Reconstruction and/or Resurfacing of Various Township Roadways and related Drainage Improvements, together with the acquisition of all materials and equipment and completion of all work necessary therefor or related thereto, all as more particularly described in the plans and specifications on file in the office of the Township Clerk	\$450,000	\$22,500	\$427,500	10 years
B. Various Improvements to Municipal Buildings and Grounds including, but not limited to, the Renovation of the Historical Society (Pepper House) and Community Center, together with the acquisition of all materials and equipment and completion of all work necessary therefor or related thereto, all as more particularly described in the plans and specifications on file in the office of the Township Clerk	400,000	20,000	380,000	15 years
	\$850,000	\$42,500	\$807,500	

Section 8. The average period of useful life of the several purposes for the financing of which this Bond Ordinance authorizes the issuance of bonds or bond anticipation notes, taking into consideration the respective amounts of bonds or bond anticipation notes authorized for said several purposes, is not less than 12.35 years.

Section 9. Grants or other monies received from any governmental entity, if any, will be applied to the payment of, or repayment of obligations issued to finance, the costs of the purposes described in Section 7 above.

Section 10. The supplemental debt statement provided for in Section 10 of the Local Bond Law, N.J.S.A. 40A:2-10, was duly filed in the office of the Clerk prior to the passage of this Bond Ordinance on first reading and a complete executed duplicate original thereof has been filed in the Office of the Director of the Division of Local Government Services in the Department of Community Affairs of the State of New Jersey. The supplemental debt statement shows that the gross debt of the Township, as defined in Section 43 of the Local Bond Law, N.J.S.A. 40A:2-43, is increased by this Bond Ordinance by \$807,500 and that the obligations authorized by this Bond Ordinance will be within all debt limitations prescribed by said Local Bond Law.

Section 11. The full faith and credit of the Township are irrevocably pledged to the punctual payment of the principal of and interest on the bonds or bond anticipation notes authorized by this Bond Ordinance, and to the extent payment is not otherwise provided, the Township shall levy ad valorem taxes on all taxable real property without limitation as to rate or amount for the payment thereof.

Section 12. The applicable Capital Budget is hereby amended to conform with the provisions of this Bond Ordinance to the extent of any inconsistency therewith, and the resolution promulgated by the Local Finance Board showing full detail of the amended Capital Budget and Capital Program as approved by the Director of the Division of Local Government Services, is on file with the Clerk and available for inspection.

Section 13. The Township hereby declares its intent to reimburse itself from the proceeds of the bonds or bond anticipation notes authorized by this Bond Ordinance pursuant to Income Tax Regulation Section 1.150-2(e), promulgated under the Internal Revenue Code of 1986, as amended ("Code"), for "original expenditures", as defined in Income Tax Regulation Section 1.150-2(c)(2), made by the Township prior to the issuance of such bonds or bond anticipation notes.

Section 14. The Township hereby covenants as follows:

(a) it shall take all actions necessary to ensure that the interest paid on the bonds or bond anticipation notes authorized by the Bond Ordinance is exempt from the gross income of the owners thereof for federal income taxation purposes, and will not become a specific item of tax preference pursuant to Section 57(a)(5) of the Code;

(b) it will not make any use of the proceeds of the bonds or bond anticipation notes or do or suffer any other action that would cause the bonds or bond anticipation notes to be "arbitrage bonds" as such term is defined in Section 148(a) of the Code and the Regulations promulgated thereunder;

(c) it shall calculate or cause to be calculated and pay, when due, the rebatable arbitrage with respect to the "gross proceeds" (as such term is used in Section 148(f) of the Code) of the bonds or bond anticipation notes;

(d) it shall timely file with the Internal Revenue Service, such information report or reports as may be required by Sections 148(f) and 149(e) of the Code; and

(e) it shall take no action that would cause the bonds or bond anticipation notes to be "federally guaranteed" within the meaning of Section 149(b) of the Code.

Section 15. The improvements authorized hereby are not current expenses and are improvements that the Township may lawfully make. No part of the cost of the improvements authorized hereby has been or shall be specially assessed on any property specially benefited thereby.

Section 16. All ordinances, or parts of ordinances, inconsistent herewith are hereby repealed to the extent of such inconsistency.

Section 17. In accordance with the Local Bond Law, this Bond Ordinance shall take effect twenty (20) days after the first publication after final passage.

ORDINANCES
(First Reading)

ORDINANCE 2014-7

AN ORDINANCE OF THE TOWNSHIP OF TABERNACLE, COUNTY OF BURLINGTON, STATE OF NEW JERSEY, AMENDING APPENDIX A OF THE REVISED ORDINANCES OF TABERNACLE ENTITLED "FEE SCHEDULE" TO INCLUDE THE COST OF NEW RECYCLING BINS.

- Public Hearing Date: October 14, 2014.
- On a motion made by Mr. Franzen, seconded by Mr. Yates, Ordinance 2014-7 was introduced for first reading.

Roll Call: Brown, Franzen, Yates, Barton Ayes: 4 Nays: 0 Absent: 1 Motion carried.

RESOLUTIONS:

**RESOLUTION 2014-138
AUTHORIZING THE TOWNSHIP OF TABERNACLE TO ENTER INTO A COOPERATIVE PRICING
AGREEMENT WITH THE
COUNTY OF BURLINGTON**

WHEREAS, N.J.S.A. 40A:11-11 authorizes contracting units to establish a Cooperative Pricing Agreement for its administration; and

WHEREAS, the County of Burlington, hereinafter referred to as "Lead Agency" has offered voluntary participation in a Cooperative Pricing System for the purchase of goods and services; and

WHEREAS, on September 16, 2014 the Township Committee of the **Township of Tabernacle** in the County of Burlington and State of New Jersey duly considered participation in a Cooperative Pricing System for the provision and performance of goods and services;

NOW, THEREFORE, BE IT RESOLVED as follows:

TITLE

This Resolution shall be known and may be cited as the Cooperative Pricing Resolution of the **Township of Tabernacle**
AUTHORITY

Pursuant to the provisions of N.J.S.A. 40A: 11-11(5), the Mayor is hereby authorized to enter into a Cooperative Pricing Agreement with the Lead Agency.

CONTRACTING UNIT

The Lead Agency shall be responsible for complying with the provisions of the Local Public Contracts Law (N.J.S.A. 40A: 11-1 et. seq.) and all other provisions of the revised statutes of the State of New Jersey.

EFFECTIVE DATE

This resolution shall take effect immediately upon passage.

- On a motion made by Mr. Franzen, seconded by Ms. Brown, Resolution 2014-138 was offered for adoption.

Roll Call: Brown, Franzen, Yates, Barton Ayes: 4 Nays: 0 Absent: 1

Motion carried.

**RESOLUTION NO. 2014-139
GRANTING BINGO LICENSES TO SENECA BOOSTER CLUB, INC.**

WHEREAS, the **Seneca Booster Club, 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:

BA: 2014-11	November 20, 2014	<u>Time: 6-8 PM</u>
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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. Yates, seconded by Mr. Franzen, Resolution 2014-139 was offered for adoption.

Roll Call: Brown, Franzen, Yates, Barton Ayes: 4 Nays: 0 Absent: 1 ***Motion carried.***

**RESOLUTION 2014-140
RE: APPROVAL TO SUBMIT A 2015 GRANT APPLICATION AND EXECUTE A GRANT CONTRACT WITH THE
NEW JERSEY DEPARTMENT OF TRANSPORTATION FOR THE MEDFORD LAKES ROAD PROJECT**

NOW, THEREFORE, BE IT RESOLVED, that Committee of Tabernacle formally approves the grant application for the above stated project.

BE IT FURTHER RESOLVED, that the Mayor and Clerk are hereby authorized to submit an electronic grant application identified as **SAGE 2015 Municipal Aid application** to the New Jersey Department of Transportation on behalf of Tabernacle Township.

BE IT FURTHER RESOLVED that Mayor and Clerk are hereby authorized to sign the grant agreement on behalf of Tabernacle Township and that their signature constitutes acceptance of the terms and conditions of the grant agreement and approves the execution of the grant agreement.

- On a motion made by Mr. Franzen, seconded by Ms. Brown, Resolution 2014-140 was offered for adoption.

Roll Call: Brown, Franzen, Yates, Barton Ayes: 4 Nays: 0 Absent: 1

Motion carried.

RESOLUTION 2014-141
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 Horseshoe Ct., Block 808 Lot 18**; 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 from notification to start work from applicant. 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. The applicant's 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. The applicant's contractor will attempt to meet with residents during the construction project to address concerns they might have.
8. The applicant's 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. The applicant's 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 2014-141 was offered for adoption.

Roll Call: Brown, Franzen, Yates, Barton Ayes: 4 Nays: 0 Absent: 1 Motion carried.

RESOLUTION 2014-142
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:

- **28 ELMWOOD DRIVE BLOCK 1303.01 LOT 7 AND 35 ELMWOOD DRIVE BLOCK 1301.02 LOT 18**; 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 from notification to start work from applicant. 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. The applicant's 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. The applicant's contractor will attempt to meet with residents during the construction project to address concerns they might have.
8. The applicant's 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. The applicant's 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 2014-142 was offered for adoption.

Roll Call: Brown, Franzen, Yates, Barton Ayes: 4 Nays: 0 Absent: 1 Motion carried.

RESOLUTION 2014-143

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 WORRELL ROAD	BLOCK 330	LOT 3
11 WORRELL ROAD	BLOCK 331	LOT 1.02
14 WORRELL ROAD	BLOCK 330	LOT 7
26 WORRELL ROAD	BLOCK 330	LOT 10.01
30 WORRELL ROAD	BLOCK 330	LOT 12.01
31 WORRELL ROAD	BLOCK 332	LOT 7.01
4 CRAMER ROAD	BLOCK 332	LOT 1.04
5 CRAMER ROAD	BLOCK 331	LOT 4
8 CRAMER ROAD	BLOCK 332	LOT 1.03

; 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 from notification to start work from applicant. 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. The applicant's 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. The applicant's contractor will attempt to meet with residents during the construction project to address concerns they might have.
8. The applicant's 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. The applicant's 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 2014-143 was offered for adoption.

Roll Call: Brown, Franzen, Yates, Barton Ayes: 4 Nays: 0 Absent: 1 Motion carried.

**RESOLUTION 2014-144
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:

7 LAKE ROAD	BLOCK 316	LOT 14
18 LAKE ROAD	BLOCK 317	LOT 1.01
703 OLD INDIAN MILLS RD.	BLOCK 318	LOT 1
704 OLD INDIAN MILLS RD.	BLOCK 317	LOT 2.02
707 OLD INDIAN MILLS RD.	BLOCK 318	LOT 2.02
709 OLD INDIAN MILLS RD. (APT. A)	BLOCK 318	LOT 2.01
709 OLD INDIAN MILLS RD. (BLDG C)	BLOCK 318	LOT 2.02
710 OLD INDIAN MILLS RD.	BLOCK 317	LOT 4
714 OLD INDIAN MILLS RD.	BLOCK 317	LOT 6
716 OLD INDIAN MILLS RD.	BLOCK 317	LOT 7
808 OLD INDIAN MILLS RD.	BLOCK 319	LOT 4
818 OLD INDIAN MILLS RD.	BLOCK 319	LOT 7.01

; 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.

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 from notification to start work from applicant. 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. The applicant's 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. The applicant's contractor will attempt to meet with residents during the construction project to address concerns they might have.

8. The applicant's 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. The applicant's 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 2014-144 was offered for adoption.

Roll Call: Brown, Franzen, Yates, Barton Ayes: 4 Nays: 0 Absent: 1 Motion carried.

RESOLUTION 2014-145

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:

- **380 TUCKERTON ROAD BLOCK 1101 LOT 36**; 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.
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 - d. Provide tack coat on all surfaces before paving.
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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. The applicant's 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. The applicant's contractor will attempt to meet with residents during the construction project to address concerns they might have.
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10. The applicant's 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 2014-145 was offered for adoption.

Roll Call: Brown, Franzen, Yates, Barton Ayes: 4 Nays: 0 Absent: 1 Motion carried.

RESOLUTION 2014-146
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:

- **17 WASHINGTON WAY BLOCK 1304 LOT 9**; 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 from notification to start work from applicant. 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. The applicant's 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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10. The applicant's 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 2014-146 was offered for adoption.

Roll Call: Brown, Franzen, Yates, Barton Ayes: 4 Nays: 0 Absent: 1 Motion carried.

RESOLUTION 2014-147
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:

- **62 WOODSIDE DRIVE / BLOCK 202.03, 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 from notification to start work from applicant. 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.
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 10. The applicant's 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 2014-147 was offered for adoption.

Roll Call: Brown, Franzen, Yates, Barton Ayes: 4 Nays: 0 Absent: 1 Motion carried.

**RESOLUTION 2014-148
AUTHORIZING ACCEPTANCE AND SIGNAGE OF SUB-GRANT AGREEMENT FOR 2014 CDBG FUNDING -
BARRIER REMOVAL AT TOWNSHIP PARKS**

WHEREAS, Tabernacle Township has applied for Community Development Block Grant Funding for Barrier Removal at Township parks; and

WHEREAS, the Township Administrator has completed the application on the approved grant for proposed use of funds on behalf of the Township and desires authorization and signage of the agreement.

NOW, THEREFORE, BE IT RESOLVED, the Township Committee of the Township of Tabernacle, County of Burlington, State of New Jersey, **hereby authorize the acceptance and signage of the agreement for the Sub-Grant of Community Development Block Grant Funds in the amount of \$65,000.00 for the Barrier Removal at Township parks.**

BE IT FURTHER RESOLVED, that the Township Clerk be directed to forward a copy of this Resolution to the Chief Finance Officer.

- On a motion made by Mr. Franzen, seconded by Mr. Yates, Resolution 2014-148 was offered for adoption.

Roll Call: Brown, Franzen, Yates, Barton Ayes: 4 Nays: 0 Absent: 1 Motion carried.

Motion:

Parade Permit: Pine Barrens 500 Event for November 14th-16th, 2014

- On a motion made by Mr. Franzen, seconded by Ms. Brown, the Parade Permit for the Pine Barrens 500 Event for November 14-16, 2014 was offered for adoption.

Roll Call: Brown, Franzen, Yates, Barton Ayes: 4 Nays: 0 Absent: 1 Motion carried.

Report of the Township Engineer

Patty Bowker Road – There were some patches done on the road that had nothing to do with SJ Gas. Basically it was A.E. Stone; the contractor went back out to make repairs. Some of the joints were not parallel with each other.

Report of the Township Administrator

Wellness Day- Our first wellness day was a success having the event held on Friday, September 12th from 2pm to 7pm. There was a good turn out with about 75 people with lots of vendors that were available for pulmonary tests, blood pressure and hearing screening. Employees took advantage of it and employees from neighboring towns Bass River and Woodland participated. Col. William Lowe, Lisa Love and Debbie the Wellness Coordinator for the JIF was given appreciation.

Report of the Township Solicitor:

Solicitor Lange was dealing with a family emergency. He was not in attendance.

Report of the Township Committee

Ms. Brown reported that Seneca Marching Band is having their band competition this Saturday.

Public Comment

Fran Brooks, 78 Moores Meadow Road questioned the amount of hours are considered part-time employees and questioned if Ms. Kennedy will be staying on to assist in the office as office staff. Mr. Cramer spoke of part time hours according to the governor, less than 32 hours is considered part time. Ms. Kennedy will not be staying on to assist in the office. She may be called in on an as needed basis, as there is no hard or fast rule about that at this point time.

No further comments.

Adjournment

The motion was made by Mr. Franzen, seconded by Ms. Brown to adjourn. The meeting was adjourned at 9:09 P.M.

Respectfully submitted:

La Shawn R. Barber, RMC/CMR
Municipal Clerk

Approved: 10/27/2014