

Township of Tabernacle * Town Hall * 163 Carranza Road * Tabernacle * NJ * 08088
MONDAY, JANUARY 2, 2018 * 7:00 PM
REORGANIZATION MEETING



Governing Body Members

Joseph Barton, Township Committeeman
Kimberly A. Brown, Township Committeewoman
Richard J. Franzen, Committeeman
Stephen V. Lee, IV, Township Committeeman
Joseph Yates, IV, Township Committeeman

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Our Administrative Team

Douglas Cramer, CPWM, Administrator
Col. William Lowe, Emergency Management Official
Terry W. Henry, CFO, Chief Finance Officer
Kimberly L. Smith, CTC, Tax Collector
Thomas Boyd, Construction Official
La Shawn Barber, RMC/CMR, Municipal Clerk
www.townshipoftabernacle-nj.gov

The meeting was called to order by our Municipal Clerk La Shawn R. Barber; followed by the Flag Salute.

SUNSHINE NOTICE STATEMENT: This meeting is called pursuant to the Open Public Meetings Law. This meeting of January 2, 2018 was sent to the Central Record, Burlington County Times and Courier Post on December 5, 2017. 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.

Oath of Office: Kimberly A. Brown was sworn into office on January 1, 2018 and her subscribed oath of office was administered by her father, Mayor of Southampton Township, James Young

Roll Call:

Joseph Barton, Township Committeeman - Present
Kimberly A. Brown, Township Committeewoman - Present
Richard J. Franzen, Township Committeeman - Present
Stephen V. Lee, IV, Township Committeeman - Present
Joseph Yates, IV, Township Committeeman - Present

Nomination for Mayor: Committeeman **Joseph W. Barton** was nominated by Committeeman Franzen; the motion was seconded by Committeewoman Brown.

Ayes: Barton, Brown, Franzen, Lee, Yates Nays: 5 Absent: 0 Motion carried.

Nomination for Deputy Mayor: Committeeman **Stephen V. Lee, IV** was nominated by Committeeman Yates, seconded by Committeewoman Brown.

Ayes: Barton, Brown, Franzen, Lee, Yates Nays: 5 Absent: 0 Motion carried.



Oath of Office for Mayor was given to Joseph Barton by Committeeman Stephen V. Lee, IV

Oath of Office for Deputy Mayor was given to Stephen V. Lee, IV by Deputy Madam Clerk Lewis



Gavel: Madam Clerk Barber turned the gavel over to Mayor Barton

Committeewoman Brown was recognized by Mayor Barton for serving 19 years and on Township Committee. Thank you for your years of service.

Mayor Emeritus Brown, Franzen, Lee and Yates were thanked for their support and confidence of service.

RESOLUTIONS



RESOLUTION 2018-1: ADOPTING COMMITTEE BY-LAWS ESTABLISHING ORDER OF BUSINESS FOR THE TOWNSHIP OF TABERNACLE

BE IT RESOLVED, by the Township Committee of the Township of Tabernacle in the County of Burlington, that the business of the Township Committee be transacted at regular, workshop and special meetings in accordance with the following procedure called upon in any order as required by the Township Committee:

- Call the meeting to order and pledge to the flag
- Open Public Meetings Statement
- Roll Call of the Township Committee
- Minutes – which all minutes shall not be released to the public, until approval of the governing body
- Bills
- New Business – Ordinances – First Reading
- Old Business – Ordinances – Second Reading and Public Hearing
- Resolutions
- Motions
- Public Participation - which shall be limited to 3 minutes addressed to the Township Committee
- Reports
- Polling of Committee
- Adjournment

BE IT FURTHER RESOLVED that the Township Committee of the Township of Tabernacle reserves the right to change the order of business when necessary to accommodate and for special circumstances.

VOTE ON ADOPTION

	Moved	Seconded	Ayes	Nays	Absent	Abstain
Joseph W. Barton			X			
Kimberly A. Brown		X	X			
Richard J. Franzen			X			
Stephen V. Lee, IV	X		X			
Joseph Yates, IV			X			

Motion carried

RESOLUTION 2018-2: TEMPORARY BUDGET (APPROPRIATIONS) SEE LAST PAGE

VOTE ON ADOPTION

	Moved	Seconded	Ayes	Nays	Absent	Abstain
Joseph W. Barton			X			
Kimberly A. Brown	X		X			
Richard J. Franzen			X			
Stephen V. Lee, IV			X			
Joseph Yates, IV		X	X			

Motion carried

RESOLUTION 2018-3 APPOINT TOWNSHIP ATTORNEY AND AWARD OF CONTRACT FOR 2018 PROFESSIONAL SERVICES

WHEREAS, there exists a need for a Township Attorney in the Township of Tabernacle; and

WHEREAS, funds are available for this purpose and a contract shall be award through a fair and open process in accordance with Tabernacle Township local Ordinance 2005-17.

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

SECTION 1. The Mayor and Municipal Clerk are hereby authorized and directed to execute the agreement with: **Peter C. Lange, Jr.** as Township Attorney subject to review of the rate schedules and approval by the Township Committee as to the respective contract.

SECTION 2. As follows:

1. **Peter C. Lange, Jr., Esq., whose business address is The Law Office of Peter C. Lange Jr., 150 Himmelein Road, Medford, NJ 08055 is hereby appointed Township Attorney for the year 2018.** Said appointment shall expire upon the Reorganization Meeting of the Township Committee in 2019.
2. A contractual agreement summarizing the services to be performed by Peter C. Lange, Jr., Esquire as Township Attorney is hereby approved and execution of the contract is authorized.
3. A copy of the aforementioned contractual agreement shall be filed in the Office of the Municipal Clerk and made available for public inspection.
4. The Business Entity Disclosure Certification shall be placed on file with this resolution.
5. The Municipal Clerk is hereby authorized to publish a "Notice of Award" of said contract in the official newspaper in accordance with the Local Public Contracts Law, within ten (10) days of its passage.

VOTE ON ADOPTION

	Moved	Seconded	Ayes	Nays	Absent	Abstain
Joseph W. Barton			X			
Kimberly A. Brown		X	X			
Richard J. Franzen			X			
Stephen V. Lee, IV	X		X			
Joseph Yates, IV			X			

Motion carried

**RESOLUTION 2018-4
APPOINTMENT OF OFFICIAL NEWSPAPER**

WHEREAS, N.J.S.A. 40:23-13 provides that by resolution may designate an official newspaper or newspaper in which shall be published all advertisements and notices required by law to be published; and

WHEREAS, there is a need for the appointment of an official newspaper for the Township of Tabernacle; and

NOW, THEREFORE, BE IT RESOLVED, by the Township Committee of the Township of Tabernacle, in the County of Burlington, State of New Jersey, that the following newspapers are hereby designated the official newspaper for all legal advertisements and announcements:

1. **THE CENTRAL RECORD**
2. **THE BURLINGTON COUNTY TIMES**
3. **COURIER POST**

VOTE ON ADOPTION

	Moved	Seconded	Ayes	Nays	Absent	Abstain
Joseph W. Barton			X			
Kimberly A. Brown			X			
Richard J. Franzen	X		X			
Stephen V. Lee, IV		X	X			
Joseph Yates, IV			X			

Motion carried

RESOLUTION 2018-5: SUNSHINE NOTICE

WHEREAS, the "Open Public Meetings Act" requires the advance written notice of all meetings of Tabernacle Township Committee, be posted in one designated public place and mailed, telephoned or hand delivered to three newspapers designated by Resolution; and

WHEREAS, all written notice of meetings of the Township Committee be mailed to all persons requesting a copy of same, upon payment of any established fee.

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. All advanced written notices of Township Committee Meetings are posted on the bulletin board, located in Town Hall.
2. All advanced written notices of the Township Committee Meetings throughout the year shall be mailed to all persons for a fee of \$5.00. News media shall be exempt from such fee.
3. All advanced written notices of Township Committee Meetings shall be given to the Central Record and Burlington County Times.
4. The schedule of **regular meetings** and **regular work sessions** for the Township Committee for the period from January 22, 2018 to December 31, 2018 be in accordance with the list annexed hereto, designating the dates, time and place of such meetings.

**ANNUAL TOWNSHIP COMMITTEE MEETING DATES
2018 WORK SESSION AND REGULAR MEETINGS**

The Tabernacle Township Committee hereby gives public notice of the following list of work sessions and regular meetings until December 31, 2018. The purpose of the work session is discussion and review of any and all business involving Tabernacle Township, which are held on the second Monday and regular meetings which are held the fourth Monday as follows:

• January 22, 2018	• June 25, 2018
• February 12, 2018	• July 23, 2018
• February 26, 2018	• August 27, 2018
• March 12, 2018	• September 24, 2018
• March 26, 2018	• October 22, 2018
• April 9, 2018	• November 26, 2018
• April 23, 2018	• December 27, 2018
• May 21, 2018	

All work session and regular meetings are open to the public and will begin at 7:30 p.m. at Town Hall, 163 Carranza Road, Tabernacle, New Jersey. Formal action will be taken on those dates regarding any and all business involving the Township of Tabernacle.

VOTE ON ADOPTION

	Moved	Seconded	Ayes	Nays	Absent	Abstain
Joseph W. Barton			X			
Kimberly A. Brown	X		X			
Richard J. Franzen			X			
Stephen V. Lee, IV		X	X			
Joseph Yates, IV			X			

Motion carried

RESOLUTION 2018-6: ESTABLISH RATE OF INTEREST FOR DELINQUENT TAX PAYMENTS

WHEREAS, the Township Committee is authorized by law to set the interest rate charged on the late payment of taxes; and

WHEREAS, that rate of interest is hereby set at 8% up to \$1,500.00 and 18% from \$1,500.00 upward; and

WHEREAS, the governing body is authorizing the following amendment of the above resolution to include the penalty to be charged to taxpayer with a delinquency; and

WHEREAS, any delinquency in excess of \$10,000.00 not paid prior to the end of the calendar year, the penalty shall be an additional 6% on \$10,000.00 and over.

NOW, THEREFORE, BE IT RESOLVED, the Municipal Clerk, Tax Collector and the Township Auditor as adopted, file that certified copy of this Resolution.

VOTE ON ADOPTION

	Moved	Seconded	Ayes	Nays	Absent	Abstain
Joseph W. Barton			X			
Kimberly A. Brown	X		X			
Richard J. Franzen		X	X			
Stephen V. Lee, IV			X			
Joseph Yates, IV			X			

Motion carried

RESOLUTION 2018-7: INVESTMENT OF FUNDS

WHEREAS, the Treasurer is required to invest Township monies in order to earn interest on idle funds.

NOW, THEREFORE, BE IT RESOLVED, by the Township Committee of the Township of Tabernacle, in the County of Burlington, State of New Jersey, that the following institutions be and are hereby designated for investment purposes only for the Township of Tabernacle:

- ALL BANKS AND CREDIT UNIONS THAT ARE COVERED BY THE GOVERNMENTAL UNIT DEPOSITORY PROTECTION ACT (GUDPA) AS AUTHORIZED BY THE STATE OF NEW JERSEY**

BE IT FURTHER RESOLVED, the Treasurer is authorized to wire monies to any of the above, in the name of Tabernacle Township in order to obtain the best interest.

VOTE ON ADOPTION

	Moved	Seconded	Ayes	Nays	Absent	Abstain
Joseph W. Barton			X			

Kimberly A. Brown		X	X			
Richard J. Franzen	X		X			
Stephen V. Lee, IV			X			
Joseph Yates, IV			X			

Motion carried

RESOLUTION 2018-8: DEPOSITORY OF FUNDS FOR INVESTORS BANK

WHEREAS, N.J.S.A. 40A: 5-14 provides that the Governing Body, by Resolution passed by a majority vote of the full membership thereof, may designate a Bank or Trust Company having its place of business in this State and organized under the laws of the United States or of this State or the State of New Jersey Cash Management Fund established pursuant to NJSA 40A: 5-1, or any combination thereof, as a depository for its monies; and

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:

- That the Township Committee hereby designates **Investors Bank** for legal depositories of Tabernacle Township.

BE IT FURTHER RESOLVED, the Township Treasurer shall be the custodian of the Payroll Account with disbursements made by check, signed by the Treasurer, or by the telephone transfers.

The Treasurer shall be the custodian of the General Fund Current Account and the General Capital Account with disbursements made by check, signed by the Treasurer and a member of the Township Committee.

The Treasurer shall be the custodian of the General Fund Investors Account and may make transfers to any other Tabernacle Township Account. The Treasurer is authorized to wire monies for investment from the Current or Investors account to any institution approved by the Township Committee by the adoption of Resolution 2018-7.

BE IT FURTHER RESOLVED, the Township Committee hereby directs the Township Clerk to forward certified copies of this Resolution to the appropriate Township Officials and to the financial institutions named above for their information, attention and compliance.

VOTE ON ADOPTION

	Moved	Seconded	Ayes	Nays	Absent	Abstain
Joseph W. Barton			X			
Kimberly A. Brown			X			
Richard J. Franzen			X			
Stephen V. Lee, IV	X		X			
Joseph Yates, IV		X	X			

Motion carried

**RESOLUTION 2018-9
AUTHORIZATION TO ADOPT A CASH MANAGEMENT PLAN**

WHEREAS, N.J.S.A. 40A:5-14 of Local Fiscal Affairs Law requires that every local unit shall adopt a “Cash Management Plan” and shall deposit in interest bearing accounts all available public funds pursuant to the plan.

NOW, THEREFORE, BE IT RESOLVED, that the Tabernacle Township Committee, County of Burlington, State of New Jersey, hereby adopts the “Cash Management Plan” to be utilized by the Township of Tabernacle.

BE IT FURTHER RESOLVED that certified copies of this resolution shall be filed with the Director of the Division of Local Government Services, Township Auditor, and Chief Financial Officer.

VOTE ON ADOPTION

	Moved	Seconded	Ayes	Nays	Absent	Abstain
Joseph W. Barton			X			
Kimberly A. Brown	X		X			
Richard J. Franzen		X	X			
Stephen V. Lee, IV			X			
Joseph Yates, IV			X			

Motion carried

**RESOLUTION 2018-10:
APPOINT TOWNSHIP ENGINEER AND AWARD OF CONTRACT FOR 2018 PROFESSIONAL SERVICES**

WHEREAS, there exists a need for a Township Engineer in the Township of Tabernacle; and

WHEREAS, funds are available for this purpose and a contract shall be award through a fair and open process in accordance with Tabernacle Township local Ordinance 2005-17.

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

SECTION 1. The Mayor and Clerk are hereby authorized and directed to execute the attached agreements with: **Dante Guzzi Engineering Associates, LLC** as Township Engineer subject to review of the rate schedules and approval by the Township Committee as to the respective contracts.

SECTION 2. As follows:

1. **Dante Guzzi Engineering Associates, LLC, whose business address is 418 Stokes Road, Medford, NJ 08055, is hereby appointed Township Engineer for the year 2018.** Said appointment shall expire upon the Reorganization Meeting of the Township Committee in 2019.
2. A contractual agreement summarizing the services to be performed as Township Engineer is hereby approved and execution of the contract is authorized.
3. A copy of the aforementioned contractual agreement shall be filed in the Office of the Municipal Clerk and made available for public inspection.
4. The Business Entity Disclosure Certification shall be placed on file with this resolution.
5. The Municipal Clerk is hereby authorized to publish a "Notice of Award" of said contract in the official newspaper in accordance with the Local Public Contracts Law, within ten (10) DAYS OF ITS PASSAGE.

VOTE ON ADOPTION

	Moved	Seconded	Ayes	Nays	Absent	Abstain
Joseph W. Barton			X			
Kimberly A. Brown		X	X			
Richard J. Franzen			X			
Stephen V. Lee, IV	X		X			
Joseph Yates, IV			X			

Motion carried

RESOLUTION 2018-11:

APPOINT TOWNSHIP AUDITOR AND AWARD OF CONTRACT FOR 2018 PROFESSIONAL SERVICES

WHEREAS, there exists a need for a Township Auditor in the Township of Tabernacle; and

WHEREAS, funds are available for this purpose and a contract shall be award through a fair and open process in accordance with Tabernacle Township local Ordinance 2005-17.

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

SECTION 1. The Mayor and Clerk are hereby authorized and directed to execute the attached agreements with: **Kevin P. Frenia of Holman, Frenia, Allison P.C.** as Township Auditor subject to review of the rate schedules and approval by the Township Committee as to the respective contracts.

SECTION 2. As follows:

1. Said appointment shall expire upon the Reorganization Meeting of the Township Committee in 2019.
2. A contractual agreement summarizing the services to be performed as Township Auditor is hereby approved and execution of the contract is authorized.
3. A copy of the aforementioned contractual agreement shall be filed in the Office of the Township Clerk and made available for public inspection.
4. The Business Entity Disclosure Certification shall be placed on file with this resolution.
5. The Township Clerk is hereby authorized to publish a "Notice of Award" of said contract in the official newspaper in accordance with the Local Public Contracts Law, within ten (10) DAYS OF ITS PASSAGE.

VOTE ON ADOPTION

	Moved	Seconded	Ayes	Nays	Absent	Abstain
Joseph W. Barton			X			
Kimberly A. Brown	X		X			
Richard J. Franzen			X			
Stephen V. Lee, IV			X			
Joseph Yates, IV		X	X			

Motion carried

RESOLUTION 2018-12: ASSESSOR APPEALS

WHEREAS, Statutory provision is made for review and correction of errors prior to certification of an assessment list; and

WHEREAS, provision is also allowed for the discovery and correction of errors after establishment of the tax rate; and

WHEREAS, changes in property ownership at times, necessitates adjustments in the veterans and senior citizen deductions allowed on the assessment list; and

WHEREAS, responsibility for maintenance and correction of the assessment list rest with the Local Assessor - subject to laws and regulations.

NOW, THEREFORE, BE IT RESOLVED, by the Township Committee of the Township of Tabernacle, in the County of Burlington, State of New Jersey, that the Assessor fulfilling the duties and requirements of his office, be authorized to file with the Burlington County Board of Taxation such appeals as may be necessary to maintain accuracy and equality in the assessment list of Tabernacle Township.

BE IT FURTHER RESOLVED, that the Assessor is hereby authorized to execute stipulations on behalf of the Township; and

BE IT FURTHER RESOLVED that a certified copy of this Resolution accompanies any appeal filed by the Assessor with the Burlington County Board of Taxation.

VOTE ON ADOPTION

	Moved	Seconded	Ayes	Nays	Absent	Abstain
Joseph W. Barton			X			
Kimberly A. Brown	X		X			
Richard J. Franzen			X			
Stephen V. Lee, IV		X	X			
Joseph Yates, IV			X			

Motion carried

**RESOLUTION 2018-13:
APPOINT ENVIRONMENTAL CONSULTANT AND AWARD OF CONTRACT
FOR 2018 PROFESSIONAL SERVICES**

WHEREAS, the Township of Tabernacle is in need of consulting services for Environmental and Brownfield projects within the Township; and

WHEREAS, Stuart Environmental Associates, is uniquely positioned to provide said consulting services to complete environmental and Brownfield projects within the Township; and

WHEREAS, by proposal from **Stuart Environmental Associates**, which proposal is annexed hereto and shall serve as the basis for the contract between the parties; and

WHEREAS, the contract is awarded for professional Service until December 31, 2018; and

WHEREAS, the Chief Financial Officer has certified that funds are available in the 2018 budget.

NOW THEREFORE, BE IT RESOLVED, that the Mayor and Township Clerk are hereby authorized to execute the necessary documents with Stuart Environmental Associates to provide consulting services for Environmental and Brownfield projects within the Township.

BE IT FURTHER RESOLVED that notice of this contract be published in the official newspaper of the Township.

VOTE ON ADOPTION

	Moved	Seconded	Ayes	Nays	Absent	Abstain
Joseph W. Barton			X			
Kimberly A. Brown	X		X			
Richard J. Franzen		X	X			
Stephen V. Lee, IV			X			
Joseph Yates, IV			X			

Motion carried

**RESOLUTION 2018-14
APPOINTMENT OF MUNICIPAL COURT PROSECUTOR (CHRISTOPHER KOUTSOURIS)**

WHEREAS, the Township Committee recognized the statutory need to fill this position in order to conduct the day-to-day operations of Tabernacle Municipal Court; and

WHEREAS, funds are available for this purpose and a contract shall be award through a fair and open process in accordance with Tabernacle Township local Ordinance 2005-17.

WHEREAS, the Township Committee wishes to appoint CHRISTOPHER KOUTSOURIS of **Dasti, Murphy, McGuckin, Ulaky, Koutsouris & Connors** as Municipal Court Prosecutor on the basis of his qualifications and experiences; and

NOW, THEREFORE, BE IT RESOLVED, that the Township Committee appoints CHRISTOPHER KOUTSOURIS of **Dasti, Murphy, McGuckin, Ulaky, Koutsouris & Connors** as Municipal Court Prosecutor effective immediately **through December 31, 2018**.

VOTE ON ADOPTION

	Moved	Seconded	Ayes	Nays	Absent	Abstain
Joseph W. Barton			X			
Kimberly A. Brown			X			
Richard J. Franzen		X	X			
Stephen V. Lee, IV	X		X			
Joseph Yates, IV			X			

Motion carried

RESOLUTION 2018-14A

APPOINTMENT OF FIRST ALTERNATE MUNICIPAL COURT PROSECUTOR

WHEREAS, the Township Committee passed Municipal Resolution 2018-14, appointing a Municipal Prosecutor to satisfy the statutory need to fill this position in order to conduct the day to day operations of the Tabernacle Municipal Court; and

WHEREAS, the Township Committee recognizes the need to appoint a first alternate Prosecutor in order to discharge the duties of the Municipal Prosecutor in the absence of the Municipal Prosecutor; and

WHEREAS, the Township Committee wishes to appoint any other Municipal Court Prosecutor in Burlington County as first alternate Municipal Prosecutor on the basis of his qualifications and experiences; and

WHEREAS, the funds available for the payment of the Municipal Prosecutor and first alternate Municipal Prosecutor in the 2018 Tabernacle Township budget.

NOW, THEREFORE, BE IT RESOLVED, that the Township Committee appoints any other Municipal Court Prosecutor in Burlington County as First Alternate Municipal Court Prosecutor effective **immediately through December 31, 2018**.

VOTE ON ADOPTION

	Moved	Seconded	Ayes	Nays	Absent	Abstain
Joseph W. Barton			X			
Kimberly A. Brown			X			
Richard J. Franzen	X		X			
Stephen V. Lee, IV		X	X			
Joseph Yates, IV			X			

Motion carried

RESOLUTION 2018-15:

APPOINTMENT OF MUNICIPAL PUBLIC DEFENDER

***MOTION TO TABLE**

Madam Clerk Barber will send another RFP/RFP advertised for this position

	Moved	Seconded	Ayes	Nays	Absent	Abstain
Joseph W. Barton			X			
Kimberly A. Brown		X	X			
Richard J. Franzen			X			
Stephen V. Lee, IV	X		X			
Joseph Yates, IV			X			

Motion carried.

RESOLUTION 2018-16

APPOINTMENT OF ANIMAL CONTROL SERVICES

WHEREAS, Tabernacle Township has entered into an agreement between the **New Jersey Animal Control, LLC**, hereinafter referred to as "Animal Control Officer"; and

WHEREAS, the Township is empowered under the laws of the State of New Jersey to retain and engage in Animal Control Officer for such animals as outlined in agreement.

NOW, THEREFORE, BE IT RESOLVED, by the Township Committee of Tabernacle Township, in the County of Burlington, State of New Jersey, approve 2018 contract with **New Jersey Animal Control, LLC, 1 North Main Street, Medford, NJ 08055**.

BE IT FURTHER RESOLVED, that services to be provided, period of performance, and terms of agreement shall be outlined from date of execution hereof and said appointment shall expire upon the Reorganization Meeting of the Township Committee in 2019.

VOTE ON ADOPTION

	Moved	Seconded	Ayes	Nays	Absent	Abstain
Joseph W. Barton			X			
Kimberly A. Brown			X			
Richard J. Franzen	X		X			
Stephen V. Lee, IV			X			
Joseph Yates, IV		X	X			

Motion carried

RESOLUTION 2018-17

A RESOLUTION OF THE TOWNSHIP OF TABERNACLE APPROVING DEER CARCASS REMOVAL AGREEMENT

WHEREAS, the Township of Tabernacle desires to purchase deer management and removal services for sanitary disposal of deer carcasses from all Municipal roadways, adjoin turf medians, shoulder areas with the public right-of ways, public parks and Municipal property within the geographic boarder of Tabernacle Township; and

WHEREAS, Kelly Winthrop, LLC, 1110 New Parkview Place, West Palm Beach, Florida 33417 continues to provide this cost effective service in Tabernacle Township.

NOW, THEREFORE, BE IT RESOLVED, that Tabernacle Township Committee of Burlington County, State of New Jersey, hereby approves the term agreement and authorizes the Mayor and Administrator to execute the agreement for deer carcass removal services in Tabernacle Township.

VOTE ON ADOPTION

	Moved	Seconded	Ayes	Nays	Absent	Abstain
Joseph W. Barton			X			
Kimberly A. Brown			X			
Richard J. Franzen			X			
Stephen V. Lee, IV		X	X			
Joseph Yates, IV	X		X			X

Motion carried

**RESOLUTION 2018-18: RISK MANAGEMENT CONSULTANT
BURLINGTON COUNTY MUNICIPAL JOINT INSURANCE FUND**

WHEREAS, the Governing Body of **Tabernacle Township** is a member of the **Burlington County Municipal Joint Insurance Fund**, a self-insurance pooling fund, and;

WHEREAS, the Bylaws of said Fund allow each municipality to appoint a RISK MANAGEMENT CONSULTANT to perform various professional services as detailed in the Bylaws and;

WHEREAS, the Bylaws indicate a fee of five percent (5%) of the municipal assessment which expenditure represents reasonable compensation for the services required and was included in the cost considered by the governing body and;

WHEREAS, NJSA 40A:11-5 (1) (m), specifically exempts the hiring of insurance consultants from competitive bidding as an extraordinary unspcifiable service; and

WHEREAS, the experience, knowledge of public insurance and risk management issues and judgmental nature required of a Risk Management Consultants are clearly an extraordinary unspcifiable service which therefore render competitive bidding impractical;

NOW THEREFORE, be it resolved that the governing body of Tabernacle Township does hereby appoint **BRIAN MONAGHAN OF INSURANCE AGENCY MANAGEMENT INC. (Haines & Haines, T.C. Irons)** as its Risk Management Consultant in accordance with 40A:11-5 and;

BE IT FURTHER RESOLVED that the governing body is hereby authorized and directed to execute the Consultant's Agreement annexed hereto and to cause a notice of this decision to be published according to NJSA 40A:11-5 (1), (a), (i).

VOTE ON ADOPTION

	Moved	Seconded	Ayes	Nays	Absent	Abstain
Joseph W. Barton			X			
Kimberly A. Brown		X	X			
Richard J. Franzen			X			
Stephen V. Lee, IV	X		X			
Joseph Yates, IV			X			

Motion carried

RESOLUTION 2018-19

APPOINTMENT OF FUND COMMISSIONER AND ALTERNATE FUND COMMISSIONER

Whereas, Tabernacle Township is a member of the Burlington County Municipal County Municipal Joint Insurance Fund, hereinafter referred to as the FUND; and

Whereas, the Bylaws of the FUND require that each Municipality appoint a member of the governing body or a municipal employee to serve as Fund Commissioner; and

Whereas, the Township of Tabernacle recommends the following appointments to serve as Fund in accordance with the Fund Bylaws:

- a. **DOUGLAS A. CRAMER, TOWNSHIP ADMINISTRATOR, FUND COMMISSIONER**
- b. **LA SHAWN R. BARBER, TOWNSHIP CLERK, ALTERNATE FUND COMMISSIONER**

Now, Therefore, Be It Resolved by the Township of Tabernacle that it does hereby appoint Douglas A. Cramer as Fund Commissioner and La Shawn R. Barber as the Alternate Fund Commissioner to Burlington County Municipal Joint Insurance Fund.

VOTE ON ADOPTION

	Moved	Seconded	Ayes	Nays	Absent	Abstain
Joseph W. Barton			X			
Kimberly A. Brown			X			
Richard J. Franzen	X		X			
Stephen V. Lee, IV			X			
Joseph Yates, IV		X	X			

Motion carried

RESOLUTION 2018-20:

APPOINT MUNICIPAL ALLIANCE CHAIRPERSON AND MEMBERS OF THE TABERNACLE MUNICIPAL ALLIANCE COMMITTEE

WHEREAS, the Tabernacle Township Municipal Alliance Plan is for community alcohol and drug prevention programs; and

WHEREAS, the plan is partially funded through a grant by the Governor’s Council on Alcoholism and Drug Abuse; and

WHEREAS, the local administration of the plan requires a chairperson to be appointed by the Governing Body and **Alfred Grubert** has been a member of the Municipal Alliance Committee and is qualified to fill the duties of this position.

WHEREAS, various volunteer citizens have agreed to serve as a member of the Municipal Alliance Committee; and

WHEREAS, members of the Municipal Alliance Committee perform valuable services and provide important advice regarding the objectives of the Municipal Alliance Committee.

NOW, THEREFORE, BE IT RESOLVED by the Township Committee of the Township of Tabernacle **hereby appoints Alfred Grubert as the Chairperson for Municipal Alliance.**

BE IT FURTHER RESOLVED, in confirmation that those persons enumerated on the list attached, be and are hereby appointed to the Municipal Alliance Committee effective upon the adoption hereof and for terms of one (1) year.

VOTE ON ADOPTION

	Moved	Seconded	Ayes	Nays	Absent	Abstain
Joseph W. Barton			X			
Kimberly A. Brown			X			
Richard J. Franzen			X			
Stephen V. Lee, IV			X			
Joseph Yates, IV			X			

Motion carried

RESOLUTION 2018 -21
RESOLUTION OF THE TOWNSHIP OF TABERNACLE, COUNTY OF BURLINGTON AND STATE OF NEW JERSEY DESIGNATING THE TOWNSHIP'S PUBLIC AGENCY COMPLIANCE OFFICER

WHEREAS, pursuant to P.L. 1975, C.127 (N.J.A.C. 17:27) the Township of Tabernacle, a public agency, shall designate an officer or employee to serve as a Public Agency Compliance Officer (P.A.C.O.); and

WHEREAS, the P.A.C.O. is the liaison official for matters concerning P.L. 1975, C.127 (N.J.A.C. 17:27) and should have the authority to recommend the appropriate corrections to the public agency's contracting procedures.

NOW, THEREFORE, BE IT RESOLVED, by the Township Committee of the Township of Tabernacle, that the **Township Administrator, Douglas A. Cramer**, is hereby appointed as the P.A.C.O. for the Township of Tabernacle for a term expiring December 31, 2018.

VOTE ON ADOPTION

	Moved	Seconded	Ayes	Nays	Absent	Abstain
Joseph W. Barton			X			
Kimberly A. Brown	X		X			
Richard J. Franzen			X			
Stephen V. Lee, IV			X			
Joseph Yates, IV		X	X			

Motion carried

RESOLUTION 2018-22:
APPOINT SITE PLAN ENGINEER AND AWARD OF CONTRACT FOR 2018 PROFESSIONAL SERVICES

WHEREAS, there exists a need for a **Site Plan Engineer for special municipal projects** in the Township of Tabernacle; and

WHEREAS, funds are available for this purpose and a contract shall be award through a fair and open process in accordance with Tabernacle Township local Ordinance 2005-17.

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

SECTION 1. The Mayor and Clerk are hereby authorized and directed to execute the attached agreements with: **Dante Guzzi Engineering Associates, LLC** as Site Plan Engineer subject to review of the rate schedules and approval by the Township Committee as to the respective contracts.

SECTION 2. As follows:

1. **Dante Guzzi Engineering Associates, LLC, whose business address is 418 Stokes Road, Medford, NJ 08055 is hereby appointed Site Plan Engineer for the year 2018.** Said appointment shall expire upon the Reorganization Meeting of the Township Committee in 2019.
2. A contractual agreement summarizing the services to be performed by **Dante Guzzi Engineering Associates, LLC**, as Site Plan Engineer is hereby approved and execution of the contract is authorized.
3. A copy of the aforementioned contractual agreement shall be filed in the Office of the Township Clerk and made available for public inspection.
4. The Business Entity Disclosure Certification shall be placed on file with this resolution.
5. The Township Clerk is hereby authorized to publish a "Notice of Award" of said contract in the official newspaper in accordance with the Local Public Contracts Law, within ten (10) days of its passage.

VOTE ON ADOPTION

	Moved	Seconded	Ayes	Nays	Absent	Abstain
Joseph W. Barton			X			
Kimberly A. Brown		X	X			
Richard J. Franzen	X		X			
Stephen V. Lee, IV			X			
Joseph Yates, IV			X			

Motion carried

RESOLUTION 2018-23
APPOINT ARCHITECT OF RECORD AND AWARD OF CONTRACT FOR 2018 PROFESSIONAL SERVICES

WHEREAS, there exists a need for a Township Architect in the Township of Tabernacle; and

WHEREAS, funds are available for this purpose and a contract shall be award through a fair and open process in accordance with Tabernacle Township local Ordinance 2005-17.

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

SECTION 1. The Mayor and Clerk are hereby authorized and directed to execute the attached agreements with: **Regan, Young, England & Butera** as Township Architect subject to review of the rate schedules and approval by the Township Committee as to the respective contracts.

SECTION 2. As follows:

1. **Regan, Young, England & Butera, whose business address is 456 High Street, Mt. Holly, NJ 08060 is hereby appointed Township Architect of Record for the year 2018.** Said appointment shall expire upon the Reorganization Meeting of the Township Committee in 2019.
2. A contractual agreement summarizing the services to be performed by **Regan, Young, England & Butera** as Township Architect is hereby approved and execution of the contract is authorized.
3. A copy of the aforementioned contractual agreement shall be filed in the Office of the Township Clerk and made available for public inspection.
4. The Business Entity Disclosure Certification shall be placed on file with this resolution.
5. The Township Clerk is hereby authorized to publish a "Notice of Award" of said contract in the official newspaper in accordance with the Local Public Contracts Law, within ten (10) days of its passage.

VOTE ON ADOPTION

	Moved	Seconded	Ayes	Nays	Absent	Abstain
Joseph W. Barton			X			
Kimberly A. Brown		X	X			
Richard J. Franzen			X			
Stephen V. Lee, IV						X
Joseph Yates, IV	X		X			

- Mayor Lee abstains from this vote; he has worked with RYBREAD in the past on a project in Washington Township and to avoid the perceived notion of a conflict.

Motion carried.

RESOLUTION 2018-24:
APPOINT BOND COUNSEL AND AWARD OF CONTRACT FOR 2018 PROFESSIONAL SERVICES

WHEREAS, there exists a need for the services of a law firm to serve as Bond Counsel for the Township of Tabernacle; and

WHEREAS funds are available for this purpose and a contract shall be award through a fair and open process in accordance with Tabernacle Township local Ordinance 2005-17 and must be available for public inspection; and

WHEREAS, the Local Public Contracts law further requires that a Notice of the award of the contract be printed as a legal advertisement.

NOW, THEREFORE, BE IT RESOLVED, by the Committee of the Township of Tabernacle this 3rd day of January, 2018, as follows:

1. The law firm Parker McCay of Marlton, New Jersey be and the same is hereby appointed as Bond Counsel for the Township of Tabernacle. Said appointment shall expire upon the Reorganization Meeting of the Township Committee in 2019.
2. This contract is awarded as a "professional service" in accordance with N.J.S.A. 40A:11-5(1)(a) of the Local Public Contracts Law because said contract encompasses a professional service recognized and regulated by law.
3. The Mayor and Township Clerk are hereby authorized and directed to execute the attached Agreement with **Parker, McCay, 9000 Midlantic Drive, Suite 300, P.O. Box 5054, Mount Laurel, New Jersey 08054-1539.**
4. Notice of this action shall be published once as a legal advertisement in the official newspaper of the Township of Tabernacle within ten days of its adoption.

VOTE ON ADOPTION

	Moved	Seconded	Ayes	Nays	Absent	Abstain
Joseph W. Barton			X			
Kimberly A. Brown		X	X			
Richard J. Franzen	X		X			
Stephen V. Lee, IV						X
Joseph Yates, IV			X			

Motion carried

**RESOLUTION 2018-25: APPOINT CLASS III MEMBER TO THE LAND USE BOARD
PURSUANT TO N.J.S.A. 40:55D**

WHEREAS, pursuant to the Municipal Land Use Law, the Class III Member of the Land Use Board shall be a member of the Governing Body; and

WHEREAS, as per State statute, the Governing Body selects, among its members, the Class III Member to the Land Use Board.

NOW, THEREFORE, BE IT RESOLVED, by the Township Committee of the Township of Tabernacle, County of Burlington that the following individual serves as the Class III member of the Land Use Board for the year 2018:

CLASS III MEMBER: STEPHEN V. LEE, IV	TERM EXPIRES: 12/31/2018
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BE IT FURTHER RESOLVED, that a certified copy of this resolution be given to the Tabernacle Township Land Development Board.

VOTE ON ADOPTION

	Moved	Seconded	Ayes	Nays	Absent	Abstain
Joseph W. Barton			X			
Kimberly A. Brown		X	X			
Richard J. Franzen	X		X			
Stephen V. Lee, IV			X			
Joseph Yates, IV			X			

Motion carried

**RESOLUTION 2018-26
APPOINTMENT TO THE PINELANDS MUNICIPAL COUNCIL**

WHEREAS, the New Jersey Pinelands Municipal Council was established pursuant to the "Pinelands Protection Act", effective June 28, 1979; and

WHEREAS, the function of the Pinelands Municipal Council is that of an advisory board to the Pinelands Commission with a responsibility to review the Pinelands Comprehensive Management Plan and revision there to concerning the development and use of land in the Pinelands area; and

WHEREAS, the Pinelands Municipal Council is required to state its position to the Pinelands Commission within 60 days of the submission thereof to the Council; and

WHEREAS, meetings of the Pinelands Municipal Council with quorums is essential to fulfilling the Statutory advisory role to the Pinelands Commission; and

WHEREAS, members of the Pinelands Municipal Council shall consist of the Mayor or Mayor's designee, and additionally an alternate designee in the event of absence by the Mayor or Mayor Designee.

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

1. Mayor's Designee. **Richard Franzen** is appointed for the year 2018 to represent the Township of Tabernacle.
2. That aforesaid appointment is for the year of 2018 and subsequent annual appointments shall be made by the Township of Tabernacle at its annual reorganization meetings.
3. The certified copies of this Resolution be forwarded to: Appointed Representative and the NJ Pinelands Municipal Council Secretary.

VOTE ON ADOPTION

	Moved	Seconded	Ayes	Nays	Absent	Abstain
Joseph W. Barton			X			
Kimberly A. Brown	X		X			
Richard J. Franzen			X			
Stephen V. Lee, IV		X	X			
Joseph Yates, IV			X			

Motion carried

- Col. William Lowe explained the purpose of formally making members appointment also for insurance coverage purpose. Each Townships that have members in The Pinelands Cert: Medford, Tabernacle, Shamong and Bass River have all appointed the people they are responsible as the same as the following:

**RESOLUTION 2018-27
APPOINTING MEMBERS TO PINELANDS “CERT”**

WHEREAS, the Township desires to appoint members to the Pinelands CERT (Community Emergency Response Team); and

WHEREAS, the members of the CERT may change throughout the year, and this appointment is intended to include all those members that have received training and qualify throughout the year.

NOW, THEREFORE, BE IT RESOLVED, by the Township Committee of the Township of Tabernacle, in the County of Burlington, State of New Jersey that the attached list of volunteers are hereby appointed to the Pinelands CERT for a one-year appointment ending December 31, 2018 or until further action to make appointments for 2018 occurs.

BE IT FURTHER RESOLVED that this list may be updated from time to time and the formal members of the CERT shall be maintained on a list by the Emergency Management Coordinator, which list shall be made available to the Township Clerk upon request. The Township Committee intends to cover all qualified members of the CERT, whether named above or as they become qualified during the year.

BE IT FURTHER RESOLVED, that it is the intent of the Township of Tabernacle to:

- 1) Include the Pineland Regional Community Emergency Response Team as an additional insured under the Township’s general liability coverage for claims occurring within the Township.
- 2) Provide workers compensation coverage to the Township CERT volunteers if injured during an authorized activity.

VOTE ON ADOPTION

	Moved	Seconded	Ayes	Nays	Absent	Abstain
Joseph W. Barton			X			
Kimberly A. Brown	X		X			
Richard J. Franzen						X
Stephen V. Lee, IV		X	X			
Joseph Yates, IV			X			

Motion carried

Mr. Cramer spoke of this being a recommendation from the JIF members are annually appointed by the governing body for coverage.

**RESOLUTION 2018-28
RECOGNIZING MEMBERSHIP OF TABERNACLE FIRE COMPANY #1**

WHEREAS, the Township desires to recognize members to the Tabernacle Fire Company #1 (TFC) #1; and

WHEREAS, the members of the TFC #1 may change throughout the year, and this recognition is intended to include all those members that have received training and qualify throughout the year.

NOW, THEREFORE, BE IT RESOLVED, by the Township Committee of the Township of Tabernacle, in the County of Burlington, State of New Jersey that the attached list of volunteers are hereby recognized to the Township of Tabernacle for a one-year ending December 31, 2018 or until further action in 2018 occurs.

BE IT FURTHER RESOLVED that this list may be updated from time to time and the formal members of the TFC#1 shall be made available to the Township Clerk upon request. The Township Committee intends to cover all qualified members of the TFC#1, whether named above or as they become qualified during the year.

BE IT FURTHER RESOLVED, that it is the intent of the Township of Tabernacle to:

- 1) Include the TFC#1 as an additional insured under the Township's general liability coverage for claims occurring within the Township.
- 2) Provide workers compensation coverage to the TFC #1 volunteers if injured during an authorized activity.

VOTE ON ADOPTION

	Moved	Seconded	Ayes	Nays	Absent	Abstain
Joseph W. Barton			X			
Kimberly A. Brown		X	X			
Richard J. Franzen	X		X			
Stephen V. Lee, IV			X			
Joseph Yates, IV			X			

Motion carried

RESOLUTION 2018-29: ANNUAL APPOINTMENTS

WHEREAS, N.J.S.A. Title 40 and Title 40A provide for the Appointment of Certain Officers, Appointees, and Employees to be appointed in Township Positions to carry out the lawful duties and responsibilities of the Township; and

WHEREAS, the Township Salary Ordinance provides for the rate of Compensation, Salary, or Wages of Certain Officers, Appointees and Employees of said Township. *Denotes Non-Paid Position

NOW THEREFORE BE IT RESOLVED, that the following Officers, Appointees, and Employees are hereby appointed for the calendar year 2018 as follows:

Administrator	Douglas A. Cramer
Alliance Coordinator	Al Grubert*
Board of Health Secretary	La Shawn R. Barber*
CDBG Representative	Douglas A. Cramer*
Chief Finance Officer	Terry W. Henry
Clean Communities Coordinator	Douglas A. Cramer*
Code Enforcement Officer / Zoning	Tom Boyd
Construction Official	Tom Boyd
Deputy Court Administrator	Catherine Iezzi
Deputy Dog Registrar	Natalie Lewis*
Deputy Municipal Clerk	Natalie Lewis
Deputy Registrar of Vital Statistics	Lisa A. Love
Deputy Treasurer (Finance & Payroll)	Kimberly Smith
Director of Public Works	Douglas A. Cramer
Fire Subcode Official / Fire Marshal	Tom Boyd
JIF Claims Coordinator	Lisa A. Love*
JIF FUND /MEL Alternate	La Shawn R. Barber*
JIF FUND / MEL Representative	Douglas A. Cramer*
Land Development Board Secretary	Margaret Guerina
Municipal Clerk	La Shawn R. Barber
Municipal Court Administrator	Margaret Guerina
Municipal Court Attendant	Kevin Worrell
Municipal Court Sound Recorder	Lisa A. Love
Municipal Improvement Search Officer	La Shawn R. Barber*
Office Clerk	Natalie Lewis
PACO (Public Agency Compliance Officer)	Douglas A. Cramer*/ Alt. La Shawn R. Barber*
Pension & Benefits Certifying Officer	Terry W. Henry*
Pension & Benefits Supervisor Certifying Officer	La Shawn R. Barber*
Pinelands Municipal Council	Richard Franzen (Joseph Barton)*
Public Works Supervisor	Kevin Worrell
Recreation Committee / TAA President (1-year)	Lynne Hedden*
Recreation Committee	(Chair) Mark LeMire*
Recycling Coordinator (Certified)	Douglas A. Cramer*
Registrar of Vital Statistics	La Shawn R. Barber*
Subcode Officials (Electrical, Building, Plumbing)	Edward Miceli, Thomas Boyd, Thomas Boyd
Tax Assessor Secretary	Margaret Guerina
Tax Collector	Kimberly Smith
Tax Search Officer	Kimberly Smith
Technical Assistant	Lisa A. Love

VOTE ON ADOPTION

	Moved	Seconded	Ayes	Nays	Absent	Abstain
Joseph W. Barton			X			
Kimberly A. Brown	X		X			
Richard J. Franzen		X	X			

Stephen V. Lee, IV			X			
Joseph Yates, IV			X			

Motion carried

**RESOLUTON 2018-30
EXTENDING TAX QUARTER PAYMENT GRACE PERIOD**

WHEREAS, the governing body of Tabernacle Township shall establish a fixed rate of interest to be charged for nonpayment of taxes or assessment on or before the date on which they would become delinquent; and

WHEREAS, delinquency as defined as the sum of all taxes and municipal charges due on a given parcel of property; and

WHEREAS, the grace period for payment of property taxes is established by NJSA 54 ET.SEQ. as 10 days after the due date, i.e., February 10th, May 10th, August 10th, and November 10th; and

WHEREAS, that final day of the grace period may fall on a holiday, weekend or when the municipal building is closed due to an emergency.

NOW, THEREFORE, BE IT RESOLVED, by the Township Committee of Tabernacle, in the County of Burlington, State of New Jersey, hereby extend the grace period to tax payers to the next business working day when the final day of the grace period falls on a holiday, weekend or Town Hall is closed due to an emergency.

BE IT FURTHER RESOLVED that a certified copy of this resolution be forward to the Tax Collector, Auditor and Treasurer.

VOTE ON ADOPTION

	Moved	Seconded	Ayes	Nays	Absent	Abstain
Joseph W. Barton			X			
Kimberly A. Brown		X	X			
Richard J. Franzen	X		X			
Stephen V. Lee, IV			X			
Joseph Yates, IV			X			

Mr. Lee expressed that he does not feel this resolution is needed until Township has a contract and the RFP process is completed that began in 2017. Solicitor Lange spoke of this authorizing an official act by the Governing Body those entities to be the official service provider; the JIF would like it to be done on an annual basis and provide a roster of employees and/or volunteers so they know who is covered and subject to their insurance, so there is no question should there be a claim.

**RESOLUTION 2018-31
RECOGNIZING MEMBERSHIP OF TABERNACLE RESCUE SQUAD**

WHEREAS, the Township desires to recognize members to the Tabernacle Rescue Squad (TRS); and

WHEREAS, the members of the TRS may change throughout the year, and this recognition is intended to include all those members that have received training and qualify throughout the year.

NOW, THEREFORE, BE IT RESOLVED, by the Township Committee of the Township of Tabernacle, in the County of Burlington, State of New Jersey that the attached list of volunteers are hereby recognized to the Township of Tabernacle for a one-year ending December 31, 2018 or until further action in 2018 occurs.

BE IT FURTHER RESOLVED that this list may be updated from time to time and the formal members of the TRS shall be made available to the Township Clerk upon request. The Township Committee intends to cover all qualified members of the TRS, whether named above or as they become qualified during the year.

BE IT FURTHER RESOLVED, that it is the intent of the Township of Tabernacle to:

- 1) Include the TRS as an additional insured under the Township's general liability coverage for claims occurring within the Township.
- 2) Provide workers compensation coverage to the TRS volunteers if injured during an authorized activity.

VOTE ON ADOPTION

	Moved	Seconded	Ayes	Nays	Absent	Abstain
Joseph W. Barton			X			
Kimberly A. Brown	X		X			
Richard J. Franzen		X	X			
Stephen V. Lee, IV			X			
Joseph Yates, IV			X			

Motion carried

MOTIONS

- Appoint La Shawn R. Barber as Improvement Search Officer for term ending 12/31/2018. Motion made by Mr. Lee, seconded by Mr. Lee.
Roll Call: Brown, Franzen, Lee, Yates, Barton Ayes: 5 Nays: 0 Carried

- Appoint Kimberly Smith as Tax Search Officer for term ending 12/31/2018. Motion made by Mr. Franzen, seconded by Mr. Lee.
Roll Call: Brown, Franzen, Lee, Yates, Barton Ayes: 5 Nays: 0 Carried

- Appoint Thomas Boyd as Zoning Officer for term ending 12/31/2018. Motion made by Mr. Lee, seconded by Mr. Yates.
Roll Call: Brown, Franzen, Lee, Yates, Barton Ayes: 5 Nays: 0 Carried

- Appoint La Shawn R. Barber as Board of Health Secretary for term ending 12/31/2018. Motion made by Mr. Lee, seconded by Ms. Brown.
Roll Call: Brown, Franzen, Lee, Yates, Barton Ayes: 5 Nays: 0 Carried
Motion to make the following appointments to the recreation committee was made by Ms. Brown, seconded by Mr. Lee.

Recreation Committee

- Deloris Rubin for term ending 12/31/2020
- Tim Galvin for term ending 12/31/2019
- Kyle Cuperwich for tem ending 12/31/2018
- Mark LeMire (Chair) for term ending 12/31/2020
- Lynn Hedden (TAA President to Recreation Committee (1 year)
- Roll Call: Brown, Franzen, Lee, Yates, Barton Ayes: 5 Nays: 0 Carried**

Mayor's Appointment: Land Development Board

- Eric Zimmerman as **Class 1** Member for term ending 12/31/2018
- Douglas Cramer as **Class 2** for term ending 12/31/2018
- Mark LeMire as **Class 4** for tem ending 12/31/2021
- Susan Brandt as **Alternate 2** for term ending 12/31/2019

There were no objections from the members of the governing for selection of Mayor's appointments as motion made by Ms. Brown, seconded by Mr. Franzen.

Roll Call: In Favor: 5 Opposed: 0 Carried

Public Comment.

Stuart Brooks, Moores Meadow Road, spoke of resolutions recognizing its members to address the correction for the CERT resolution to reflect one year term (2018) same as corrected for TRS and TFC#1 Resolutions; spoke about the practice of updating rosters be provided and questioned the cost to the Township payment for insurance coverage; questioned if members of the Township Committee support placing a fire truck in the EMS building; questioned if all members have key fobs for the emergency services building

Mr. Lee spoke that he is still in full support of putting a truck in the building. The ISO Rating was based on the location of a fire truck; heard the requirement has changed whereas the ISO Rating is based on the response time; working on getting clarification.

Mr. Franzen spoke about making a commitment to have a fire truck in the building; however as Mr. Lee said, we looked at this issue to make sure that it is going to work right; as a general concept.

Ms. Brown spoke that there are trucks and we should be able to put one there.

Mayor Barton indicated yes he is still in full support.

Mr. Yates spoke about there not being a change on his part.

Mayor Barton spoke about responding to some of Mr. Brooks questions that Resolutions were passed to recognize members for insurance purposes and questioned if the JIF is interested in knowing when the rosters change. Brian Monaghan, Risk Manager spoke that it is highly recommended to provide an updated roster, however it is not required.

Mr. Yates spoke about Resolution 2018-27 which was revisited to reflect the date correction for one year term 2018. Motion to amend was made by Ms. Brown, seconded by Mr. Lee

Roll Call: Brown, Franzen, Lee, Yates, Barton Ayes: 5 Nays: 0 Carried

Mayor Barton spoke about the Township's insurance cost calculation of volunteers; Brian Manager, Risk Manager indicated on providing the numbers in the future, however the workers comp is calculated on the number of volunteers and the remainder is property values and equipment.

Mayor Barton asked Col. Lowe if CERT volunteer members have key fobs to the EMS; Col. Lowe responded that only the CERT Team Leader does.

Mayor Barton asked Chief Jackson if all members of TRS have key fobs to the EMS; Chief Jackson Tabernacle Rescue Squad spoke that not everyone has a key to the building.

Fran Brooks, Moores Meadow Road, spoke of wanting to know how many active members of the TRS have key fobs and questioned if there will be two public comments during meetings. Ms. Brooks spoke of the TRS roaster and JIF that does Township know who is insuring and the number of members. Township never formally demanded the roster until recent OPRA lawsuit she filed; she hopes to not having to do things like this in the future.

Mayor Barton indicated that future meetings there will be two comments.

Chief Jackson, Tabernacle Rescue Squad, gave a reminder to the Committee and paid their fuel expenses for 2017. Also spoke of reimbursement of Township for payment of expenses; will reimburse JIF cost for TRS coverage paid by Township.

Mayor Barton spoke about JIF cost being predicated on membership and the Township passed a Resolution with 75 members and if they are all active members.

Chief Jackson spoke of the way it was explained to him was to provide a list of every member. The list would include anybody that is a member of TRS organization that has the right to be at the station; one may not be an active member that rides on the rig but if they are in the building doing administrative and hurt themselves, they would be covered.

No further comments from the public.



Approval of Bills: Motion to approve the bills as submitted was made by Mr. Franzen, seconded by Ms. Brown. The bills were ordered paid.

Roll Call: Brown, Franzen, Lee, Yates, Barton Ayes: 5 Nays: 0 Carried

Report of the Township Committee

Deputy Mayor Lee thanked Mayor Barton on his recent appointment; Staff was thanked for preparing reorganization and collection of taxes for end of year collection. Deputy Clerk Lewis was thanked for administering his Oath of Office.

Committeeman Franzen thanked Mr. Yates and Mr. Lee for last year as Mayor and Deputy Mayor; Mayor Barton and Deputy Mayor Lee were congratulated for a good year in 2018.

Committeewoman Brown reiterated everything Mr. Franzen and Mr. Lee said and wished everyone a happy New Year.

Committeeman Yates thanked Township Committee for last two years of his appointment as Deputy Mayor. It is an honor to serve. Mr. Barton, Mr. Lee and Ms. Brown were congratulated for their appointments.

Mayor Barton thanked Mayor Emeritus Lee and Mayor Emeritus Yates for last two years of service, as well as Ms. Brown and Mr. Franzen for their service on this Committee. Wished everyone a great 2018!

Adjournment: Seeing no further business members of the Township Committee adjourned Tabernacle Township Reorganization Meeting at 8:06 p.m. The motion was made by Ms. Brown, seconded by Mr. Lee.

Roll Call: Brown, Franzen, Lee, Yates, Barton Ayes: 5 Nays: 0 Carried

Respectfully submitted,

La Shawn R. Barber, RMC/CMR
Municipal Clerk

Approved: 02/26/2018