

**TABERNACLE TOWNSHIP COMMITTEE
MINUTES OF JUNE 26, 2017**

Mayor Stephen V. Lee, IV called the regular meeting to order at 7:30 p.m. followed by the Flag Salute.

Sunshine Notice: This meeting was called pursuant to the Open Public Meetings Act. This meeting of June 26, 2017 was 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.

A roll call taken of governing body members in attendance

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

Administrative Team in attendance

Douglas A. Cramer, CPWM, Administrator
Terry W. Henry, Chief Finance Officer
Dante Guzzi, Township Engineer
La Shawn R. Barber, RMC, Municipal Clerk

Trooper Craig Bellings of Red Lion State Police was in attendance and spoke of the State Police Barracks is always open to Township residents for any questions or comments. Committeeman Barton questioned the repercussions regarding individuals not wearing helmets especially riding ATVs.

PUBLIC COMMENT. There were public comments.

APPROVAL OF BILLS

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

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

APPROVAL OF MINUTES

- On a motion made by Ms. Brown, seconded by Mr. Yates, the minutes of April 24, 2017 was offered for adoption.

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

- On a motion made by Mr. Yates, seconded by Mr. Barton, the minutes of May 8, 2017 was offered for adoption.

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



**RESOLUTION 2017-60
RENEWAL OF PLENARY RETAIL CONSUMPTION LICENSE FOR WWJR, LLC**

WHEREAS, Tabernacle Township has received an application for renewal of Plenary Retail Consumption License for the 2017-2018 term for the following license premise:

- 0335-33-003-009 * WWJR, LLC/One More Bar & Grill, 1375 Route 206, Tabernacle, NJ 08088; and

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

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

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

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

BE IT FURTHER RESOLVED, as per Title 33, the Township Clerk is authorized to issue said license for the year 2017-2018 and files a certified copy of this Resolution with the New Jersey Division of Alcoholic Beverage Control.

- On a motion made by Ms. Brown, seconded by Mr. Barton, Resolution 2017-60 was offered for adoption

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

RESOLUTION 2017-61

RENEWAL OF PLENARY RETAIL CONSUMPTION LICENSE FOR LEISURE TIME INNS, INC.

WHEREAS, Tabernacle Township has received an application for renewal of Plenary Retail Consumption License for the 2017-2018 term for the following license premise:

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

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

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

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

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

BE IT FURTHER RESOLVED, as per Title 33, the Township Clerk is authorized to issue said licenses for the year 2017-2018 and files a certified copy of this Resolution with the New Jersey Division of Alcoholic Beverage Control.

- On a motion made by Ms. Brown, seconded by Mr. Barton, Resolution 2017-61 was offered for adoption

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

RESOLUTION 2017-62

RENEWAL OF PLENARY RETAIL DISTRIBUTION LICENSE FOR MURPHYS IN THE PINES, LLC.

WHEREAS, Tabernacle Township has received an application for renewal of Plenary Retail Distribution License for the 2017-2018 term for the following license premise:

1. 0335-44-004-001 * Murphy's in the Pines / Murphy's in the Pines, LLC, 381 Medford Lakes Road, Tabernacle, NJ 08088

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

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

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

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

BE IT FURTHER RESOLVED, as per Title 33, the Township Clerk is authorized to issue said licenses for the year 2017-2018 and files a certified copy of this Resolution with the New Jersey Division of Alcoholic Beverage Control.

- On a motion made by Ms. Brown, seconded by Mr. Barton, Resolution 2017-62 was offered for adoption

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

**RESOLUTION 2017-63
RENEWAL OF PLENARY RETAIL CONSUMPTION LICENSE FOR PPDA INC.**

WHEREAS, Tabernacle Township has received an application for renewal of Plenary Retail Consumption License for the 2017-2018 term for the following license premise:

1. 0335-33-002-006 *Village Pub & Package Goods, t/a PPDA, Inc. 539 Chatsworth road, Tabernacle, NJ 08088.

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

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

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

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

BE IT FURTHER RESOLVED, as per Title 33, the Township Clerk is authorized to issue said licenses for the **year 2017-2018** and files a certified copy of this Resolution with the New Jersey Division of Alcoholic Beverage Control.

- On a motion made by Ms. Brown, seconded by Mr. Barton, Resolution 2017-63 was offered for adoption

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

**RESOLUTION 2017-64
A RESOLUTION OF THE TABERNACLE TOWNSHIP COMMITTEE ADOPTING CHANGE ORDER NO. 1 TO
A CONTRACT BETWEEN THE TOWNSHIP OF TABERNACLE AND ALL SURFACE ASPHALT PAVING FOR
THE 2016 PARK IMPROVEMENTS**

WHEREAS, on September 26, 2016 the Township Committee awarded the contract for the 2016 Park Improvements in the amount of \$80,152.50 to All Surface Asphalt Paving; and

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

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

WHEREAS, The Township Administrator and Dante Guzzi Engineering Associates, LLC, Township Engineer, have recommended that the Mayor and Committee approve Change Order No.1 as described below and attached herein:

Change Order No. 1

Description of change in scope of work:

- **Amount of Original Contract:** \$ 80,152.50
- **Total Change Order No. 1 Amount:** (\$ 8,358.10)
- **Revised Contract Total:** \$ 71,794.40

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

1. Change Order No. 1 to the contract between the Township of Tabernacle and **All Surface Asphalt Paving**. is hereby authorized by the Township; and

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

- On a motion made by Ms. Brown, seconded by Mr. Barton, Resolution 2017-64 was offered for adoption

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

**RESOLUTION 2017-65
APPROVING MUNICIPAL SOLID WASTE CONTRACTS WITH BURLINGTON COUNTY**

WHEREAS, it is Tabernacle Township’s active participation in the County-wide recycling program which has saved landfill space while, at the same time, enabled the municipalities to save thousands of dollars in disposal fees; and

WHEREAS, the Burlington County’s plan for stabilizing solid waste tipping fees shall continue to provide for curbside recycling and the processing of household hazardous waste was formally outlined in Proposed Amendment 97-1; and

WHEREAS, the Burlington County plan will control taxpayer cost and maintain services in the new era of “deregulation” in solid waste industry; and

WHEREAS, the Burlington County Freeholders have offered Burlington County Municipalities with a **five year Interlocal Services Agreement** for the disposal of solid Waste at the County Resource Recovery Complex in Florence and Mansfield Townships, and for the continuation of recycling and the other services at the lowest land fill tipping fee in the State.

NOW, THEREFORE BE IT RESOLVED, that the Township Committee of Tabernacle Township, in the County of Burlington, State of New Jersey approves the attached municipal solid waste contract with Burlington County.

- On a motion made by Mr. Brown, seconded by Mr. Yates, Resolution 2017-65 was offered for adoption

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

OLD BUSINESS

Tabernacle Fire Company #1 – Chief Smith presented his quarterly report and indicated that everything is going well. All of the equipment from the air and light truck (Truck #4318) was able to be removed. The truck has low mileage. Membership recruitment is going well and is advertised on Facebook and the website. It is anticipated to have approximately 2 or 3 new members. The Explorer Program is ages of 14 to 21; once they are 16 years old they are able to run calls with a 10:00 p.m. curfew and maximum of 20 hours per week. Once the individual turns 18 years old they qualify for LOSAP.

Notification of Flags at Half-Staff - Committeeman Barton spoke of the Township not having a policy in place to address procedures for all flags being flown at Township owned buildings. There was discussion regarding flags being lowered for deceased members of the fire company and prior members of Township organizations and community individuals. At this point, Mr. Lange expressed the President and Governor only has the authority to lower a flag. Mr. Barton would like a written policy to be presented to Township to be consistent with the laws governing the flag. Mr. Lange will do further research and report back to the Township Committee.

REPORT OF THE TOWNSHIP ENGINEER

2016 Road Program - Mr. Guzzi spoke of completing the Park Project and finalizing the paperwork. The 2016 Road Program is completed except for one punch list item in which involves a homeowner whom Guzzi Engineering is trying to accommodate.

REPORT OF THE TOWNSHIP ADMINISTRATOR

Trap-Neuter-Return Program (TNR) – Mr. Cramer spoke that he received updates from Burlington County regarding the Trap-Neuter-Return Program (TNR) for feral cats. The program proposes cats that are humanely trapped; sterilized, medical treated and returned.

Pine Barrens Festival Service Award - Mr. Cramer reminded members of the Township Committee of the due date for the nominations for the Pine Barrens Festival Service Award is July 5, 2017.

Road Evaluation Report - Mr. Cramer provided a Road Evaluation Report to the Township Committee and wishes to further discuss it at the next meeting in July 2017.

Truck - Mr. Cramer discussed the desire to keep 4318 Light-Air truck that the Fire Company is taking out of service. The cascade unit could be transfer to 4398 to continue to service the Fire Company along with its firefighter rehab capability. Truck 4318 could be shared between Emergency Management and Public Works as a sign and barricade truck. The generator and lights would be a great asset. Public Works and Emergency Management would also wish to take the old ambulance chassis and install an enclosed body with one lift gate to be used by both departments.

REPORT OF THE TOWNSHIP SOLICITOR

Haas - Mr. Lange of receiving a call from Haas indicating their proposal is being withdrawn. Mr. Lange had nothing further to report.

REPORT OF THE TOWNSHIP COMMITTEE

Congratulations/Appreciation - Committeeman Barton thanked Col. Lowe for the Incident Command Classes; Congratulated the Burlington County Radio Club; Congratulated the Olson Middle School graduating Class of 2017; congratulated the graduating Seneca High School Class of 2017.

Mayor Lee suggested a future discussion regarding a memorial garden for the community.

206 Oak Lane - Mayor Lee and members of the Township Committee discussed the Township receiving a proposed donation from the owner of 206 Oak Lane. Based on the report back from the Township Solicitor and Township Assessor, such as the high assessment and complications in development, it would not be wise for the Township to accept the donation of the property.

Verizon – Mayor Lee spoke that Verizon service is seven applications short; Verizon claims that some residents have Comcast. Mayor Lee will look into the matter further.

Pine Barrens Festival – Mayor Lee reported announced the Pine Barrens Festival is July 24 through July 29, 2017.

Haas – Mayor Lee spoke that he met with Ms. Haas Corporation and Patrick McAndrew, Esquire regarding the Medford Lakes – Tabernacle Road to discuss both pits; Carranza and Tuckerton Road.

Donation Request - Deputy Mayor Yates suggest Township donate equipment to the Burlington County K9 Rescue, who is not any affiliation with the County of Burlington.

PUBLIC COMMENT

Mark LeMire of Washington Way - Thanked the Mayor, Committee Members, CERT, Fire, Emergency Services, Public Works, employees and residents for their participation in the Memorial Day Parade.

EXECUTIVE SESSION RESOLUTION

WHEREAS, the Governing Body wishes to discuss litigation matters related to Fran Brooks vs. Township of Tabernacle, La Shawn R. Barber in her official capacity as Municipal Clerk and Records Custodian, Docket No. L-1198-17. Pursuant to N.J.S.A. 10:4-12(B) (7) this matter will be discussed in a closed session from which the public shall be excluded. Closed to the public at 7:31 P.m.

REOPEN

- Members of the Township Committee returned from executive session at 10:00 P.M. The meeting was reopened to the public.

ADJOURNMENT

- Seeing no further business the meeting was adjourned at 10:00:56 p.m. Motion to adjourn **June 26, 2017** meeting was made by Ms. Brown, seconded by Mr. Barton.

Roll Call: Brown, Barton, Yates, Lee Ayes: 4 Nays: 0 Motion carried.

Respectfully submitted,

La Shawn R. Barber, RMC/CMR
Municipal Clerk

Approved: 07/24/2017