

# Tabernacle Township Committee

## Minutes of March 14, 2016

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Deputy Mayor Joseph Yates IV called the meeting to order at 7:32 p.m. followed by the Flag Salute.

**Sunshine Notice:** This meeting was called pursuant to the Open Public Meetings Act. This special meeting of March 14, 2016 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.

**Roll Call** Those in attendance were:

### **Governing Body**

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

### **Administrative Team**

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

### **Public Comment**

Stuart Brooks, Moores Meadow Road, commented on the suggested standards and procedures for street opening permits, questioned how the changes in the unofficial budget regarding the appropriation and allocations collected. Mr. Brooks questioned the money received and contributes by the Township from TFC #1.

John Cooper, Woodside Drive, questioned the budget appropriation limitations of the fire company and their appropriation amounts contributed for this budget.

Jason Litowitz, 5 Horseshoe Court, spoke about the request of Mayor Lee to substantially cut the budget and commented that he should be present for any updates on the budget.

Fran Brooks, Moores Meadow Road, raised questions regarding bill list items and spoke of procedures for passages of ordinances and questioned the proposed items for special projects for the proposed budget.

James Rose, 14 Worrell Road, Tabernacle, expressed concern regarding the property located at 9 Worrell Road, in that the Township Code Enforcement Official had been out to inspect the property.

Mr. Lange addressed, addressed concerns regarding 9 Worrell Road in which he spoke of the matter is being discussed litigation.

Charles Martin, 11 Worrell Road, expressed his concern regarding 9 Worrell Road and that one point he owned the property and that Township has sent the Burlington County Sheriff's Department to his home regarding official service of document and concerns regarding the water condition/storm drain on Worrell Road.

Mr. Martin was advised of the procedure of service that Burlington County Board of Health acts as agent on behalf of Tabernacle Township.

Kathy Burger, 18 Woodside Drive, questioned if the Resolution to defer school taxes was provided in the package.

Ms. Burger was advised that it would be prepared and provided if Committee decided on the Resolution.

Tina Marie Coolidge, 28 Waltham Drive, commented that she understood that Mr. Cramer had to adjust the budget and spoke of those that live locally know there is a big difference in the level of service of the Public Works of Tabernacle and Medford. Ms. Coolidge spoke of being in favor of saving money where appropriate; however, not to lessen safety.

Having no further comments from the public, the public portion of the meeting was closed.

**Approval of Bills**

Motion made by Ms. Brown, seconded by Mr. Franzen, to approve the bills. Motion carried.

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

**Approval of Minutes**

Motion made by Ms. Brown, seconded by Mr. Barton to approve the meeting minutes of February 8, 2016 (Workshop Session) as presented. Motion carried.

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

Motion made by Mr. Franzen, seconded by Mr. Barton to approve the meeting minutes of February 22, 2016 (Regular & Executive) as presented. Motion carried.

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

**NEW BUSINESS**

**Ordinance**

**FIRST READING: ORDINANCE 2016-1:** AN ORDINANCE OF THE TOWNSHIP OF TABERNACLE, COUNTY OF BURLINGTON, STATE OF NEW JERSEY, AMENDING AND SUPPLEMENTING CHAPTER 7, "TRAFFIC" ADDING SECTION 7-9 ENTITLED "RESTRICTIONS ON PARKING AT TOWN HALL BUILDING."

- Public Hearing Date: April 25, 2016 at 7:30 p.m. Motion made by Ms. Brown, seconded by Mr. Franzen, Ordinance 2016-1, on first reading as presented for approval. **Motion carried**

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

**FIRST READING: ORDINANCE 2016-2:** AN ORDINANCE OF THE TOWNSHIP OF TABERNACLE, COUNTY OF BURLINGTON, STATE OF NEW JERSEY, TO EXCEED THE MUNICIPAL BUDGET APPROPRIATION LIMITS AND TO ESTABLISH A CAP BANK (PURSUANT TO N.J.S.A. 40A:4-45.14).

Mr. Frenia explained the proposed Ordinance in detail.

- Public Hearing Date: April 25, 2016 at 7:30 p.m. Motion made by Ms. Brown, seconded by Mr. Franzen, Ordinance 2016-2, on first reading as present for approval. **Motion carried**

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



**RESOLUTION 2016-37  
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 locations of Tabernacle Township:

- 375 Medford Lakes Road, Block 802.01, Lot 4; 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:  
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. Six inch (6") thick, HMA 19M64, stabilized base course. 20:1 sand/cement subbase. Provide tack coat on all surfaces before paving.
3. All non-asphalt pavement restorations (i.e. lawns, etc.) shall be completed within 30 days. All lawns shall be restored with sod. The Township Engineer shall approve all other restorations.

4. Inspection escrow must be posted with the Township before start of construction.
5. The applicant must provide all outside agency approvals, as required.
6. SJG contractor will notify all residents along proposed pipeline path prior to construction start. Along with this notification, homeowners will be asked to notify the contractor of any items of concern that relate to their property (underground private structures such as sprinklers, property markers, septic and wells, etc.) along with landscaped areas.
7. SJG Contractor will attempt to meet with residents during the construction project to address concerns they might have.
8. SJG contractor will videotape area where pipeline is to be installed prior to construction start for documentation purposes.
9. Proposed pipeline will be installed by a combination of bore, plow and open-cut methods. Bore and plow are the preferred means of construction, but when open cutting of trenches occurs during construction of the project, the contractor will make every effort to keep disturbance to a minimum.
10. SJG contractor will restore all areas disturbed to same conditions and all non-vegetated areas must be reseeded.
11. All Township roads and paved driveways must use bore method of installation.

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

**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 Ms. Brown, seconded by Mr. Franzen, Resolution 2016-37 was adopted.

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

**RESOLUTION 2016-43  
GRANTING BINGO AND RAFFLE LICENSES TO SENECA PARENTS GROUP**

**WHEREAS**, the Seneca Parents Group has filed applications with the Township Committee for bingo and raffle licenses 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 and raffles are bona fide active members of said organization, and that the bingos and raffles will be conducted in accordance with the Bingo and Raffle Licensing Law, N.J.S.A. 5:8-24 et seq. and the New Jersey Administrative Code 13:47; and

**WHEREAS**, the following Licenses are to be held at 110 Carranza Road, Tabernacle, NJ on the dates listed:

BA: 2016-02	Bingo	April 14, 2016 Time: 6:00 PM – 9:00 PM
RA:2016-06	On-Premise Draw 50/50 Cash	April 14, 2016 Time: 6:00 PM – 9:00 PM

**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 and Raffle License.
2. That the Township Clerk is hereby authorized to issue said licenses on behalf of the Township of Tabernacle.

- On a motion made by Ms. Brown, seconded by Mr. Franzen, Resolution 2016-43 was adopted.

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

Engineer Guzzi: Received a revised plan from South Jersey Gas shifting the proposed opening from Medford Lakes Road, and will be done pending the Committee approving the hardship opening.

**RESOLUTION 2016-44  
AUTHORIZING REFUND FOR CONSTRUCTION PERMIT: BLOCK 802.05, LOT 2**

**WHEREAS**, Sara and Kurt Eisenhuth has applied and paid for construction permit # 16-2-51 on February 26, 2016 for 256 Oak Shade Road; and

**WHEREAS**, due to a numerical oversight an overpayment was made in the amount of \$43.00 in which the Construction Office request a refund be made to the property owner.

**NOW, THEREFORE, BE IT RESOLVED**, by the Township Committee of Tabernacle Township, in County of Burlington, State of New Jersey, **approve said request for refund \$43.00, payable to Sara and Kurt Eisenhuth, 256 Oakshade Road, Tabernacle, NJ 08088.**

**BE IT FURTHER RESOLVED** that a certified copy of this resolution be forward to the Construction Official.

- On a motion made by Ms. Brown, seconded by Mr. Franzen, Resolution 2016-43 was adopted.

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

**RESOLUTION 2016-45  
REDEMPTION OF MUNICIPAL TAX LIEN**

**WHEREAS**, the Tax Collector has received full payments for Municipal Tax Sale Certificates held by Tabernacle Township; and

**WHEREAS**, the Tax Collector has recommended that the following Municipal Tax Sale Certificate be cancelled:

<b>Certificate Number</b>	<b>Block/Lot</b>	<b>Payment Received</b>
#15-00031	1402 / 31	\$253.41

**AND**

**WHEREAS**, the Tax Collector has recommended that this aforementioned tax sale certificates be redeemed as per Township lien placed on the block and lot.

**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 tax sale certificates be cancelled.

**BE IT FURTHER RESOLVED** that the Mayor is authorized to sign it, and Township Clerk is authorized to forward a copy of this Resolution to the Tax Collector.

- On a motion made by Ms. Brown, seconded by Mr. Franzen, Resolution 2016-45 was adopted.

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

**RESOLUTION 2016-46  
AUTHORIZING FINAL APPROVAL FOR NO MUNICIPAL COST  
SHARE PARTICIPATION IN THE 2006 FARMLAND PRESERVATION EASEMENT PURCHASE PROGRAM**

**Whereas**, the Township of Tabernacle is committed to preserving, to the extent possible, farmland within the Township for the benefit of the citizens of the Township of Tabernacle as well as for the County of Burlington and for the State of New Jersey; and

**Whereas**, the Burlington County Agriculture Development Board has accepted the application(s) of **Noble & Dorothy McNaughton Farm, Tabernacle Township – Block 1101, Lot 11.02** into the program year 2016 Farmland Preservation Easement Purchase Program; and

**Whereas**, the County requests that the Township recognize that in this instance, the 20% municipal cost share is not required; and

**Whereas**, it is in the best interests of the citizens of the Township of Tabernacle to give final approval on the County's acquisition of development easements for the **Noble and Dorothy McNaughton Farm** through the Farmland Preservation Easement Purchase Program.

**NOW, THEREFORE, BE IT RESOLVED** by the Township Committee of the Township of Tabernacle, County of Burlington, and State of New Jersey that they support preservation of the property listed above through the Burlington County Farmland Preservation Program.

- On a motion made by Ms. Brown, seconded by Mr. Franzen, Resolution 2016-46 was adopted.

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

**RESOLUTION 2016-47**

**TAX IDENTIFICATION STATEMENT**

**2015 RECYCLING ENHANCEMENT TAXES PAID TO BURLINGTON COUNTY LANDFILL**

**WHEREAS**, the Recycling Enhancement Act, P.L.2007, chapter 311, has established a recycling fund from which tonnage grants may be made to municipalities in order to encourage local source separation and recycling programs; and

**WHEREAS**, there is levied upon the owner or operator of every solid waste facility (with certain exceptions) a recycling tax of \$3.00 per ton on all solid waste accepted for disposal or transfer at the solid waste facility.

**WHEREAS**, Whenever a municipality operates a municipal service system for solid waste collection, or provides for regular solid waste collection service under a contract awarded pursuant to the "Local Public Contracts Law", the amount of grant monies received by the municipality shall not be less than the annual amount of recycling tax paid by the municipality except that all grant moneys received by the municipality shall be expended only for its recycling program.

**NOW THEREFORE BE IT RESOLVED** by the Township of Tabernacle Committee that Tabernacle Township hereby certifies a submission of expenditure for taxes paid pursuant to P.L.2007, chapter 311, in 2015 in the amount of **\$7,902.75**. Documentation supporting this submission is available at 163 Carranza Road, Tabernacle, NJ 08088 and shall be maintained for no less than five years from this date.

- On a motion made by Ms. Brown, seconded by Mr. Franzen, Resolution 2016-47 was adopted.

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

Committeeman Barton asked does the County of Burlington continue to accept TV's for collection.

Mr. Cramer stated that Goodwill Industries is still accepting Township's collection; however, in the near future, Goodwill Industries will cease to accept collection.

**RESOLUTION 2016-48**

**RECYCLING TONNAGE GRANT APPLICATION**

**WHEREAS**, the Mandatory Source Separation and Recycling Act, P.L. 1987, C.102, has established a recycling fund from which tonnage grants may be made to municipalities in order to encourage local source separation and recycling program; and

**WHEREAS**, it is the intent and the spirit of the Mandatory Source Separation and Recycling Act to use the tonnage grants to develop new municipal recycling programs and to continue and to expand existing programs; and

**WHEREAS**, the New Jersey Department of Environmental Protection and Energy is promulgating recycling regulations to implement the Mandatory Source Separation and Recycling Act; and

**WHEREAS**, the recycling regulations impose on municipalities certain requirements as a condition for applying for tonnage grants, including but not limited to, making and keeping accurate, verifiable records of materials collected and claimed by the municipality; and

**WHEREAS**, a resolution authorizing **Tabernacle** to apply for such tonnage grants for calendar year **2015** will memorialize the commitment of Tabernacle to recycling and to indicate the assent of the Township Committee to the efforts undertaken by Tabernacle and the requirements contained in the Recycling Act and recycling regulations; and

**WHEREAS**, such a resolution should designate the individual to ensure the application is properly completed and timely filed.

**NOW, THEREFORE, BE IT RESOLVED**, by the Township Committee of the Tabernacle Township hereby endorses the application is properly completed and timely filed.

**NOW, THEREFORE, BE IT RESOLVED**, by the Township Committee of Tabernacle Township hereby endorses the submission of the recycling tonnage grant application to the New Jersey Department of Environmental Protection and Energy and designates **Douglas Cramer** to ensure that the application is properly filed.

**BE IT FURTHER RESOLVED** that the monies received from the recycling tonnage grant be deposited in a dedicated recycling trust fund to be used solely for the purposes of recycling.

- On a motion made by Ms. Brown, seconded by Mr. Franzen, Resolution 2016-48 was adopted.

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

**RESOLUTION 2016-49**

**ADOPTING CHANGE ORDER NO. 2**

**TO A CONTRACT BETWEEN THE TOWNSHIP OF TABERNACLE AND AMERICAN ASPHALT INC., FOR THE 2014 TUCKERTON ROAD REPAVING**

**WHEREAS**, Shamong Township and Tabernacle Township collectively have a Shared Service Agreement for the 2014 Tuckerton Road Repaving Project in the amount of \$337,284.25 at which the award of contract went to American Asphalt Inc; and

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

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

**WHEREAS**, The Administrator and Guzzi Engineering Associates, LLC, have recommended that the Mayor and Committee approve Change Order No. 2 as described below:

**Change Order No. 2**

Description of change in scope of work:

- Amount of Original Contract: \$337,284.25
- Total Change Order No. 1 Amount: \$ 77,799.06
- Total Change Order No. 2 Amount: \$ 5,562.17
- Revised Contract Total: \$420,645.48

**WHEREAS**, the adjusted amount of this contract based upon Change Order No. 2 is **\$420,645.48**.

**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. 2 to the contract between the Township of Tabernacle and American Asphalt Inc. is hereby authorized by the Township; and
2. The Mayor is hereby authorized and directed to execute Change Order No. 2.
  - On a motion made by Ms. Brown, seconded by Mr. Franzen, Resolution 2016-47 was adopted.

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

Engineer Guzzi explained that this Change Order is for the asphalt index adjustment; which is typically published monthly and at the end of every contract, an adjustment is made based on the actual asphalt index at the time of bid compared to when it was actually put down.

**RESOLUTION 2016-50**

**APPROVING APPOINTMENT OF PLUMBING SUBCODE OFFICIAL**

**WHEREAS**, **Thomas K. Boyd** has been serving in the capacity of Plumbing Subcode Official since his (60) sixty day temporary appointment made by virtue of Resolution 2016-30 on January 25, 2016; and

**WHEREAS**, the Township of Tabernacle is satisfied with his qualifications performing the statutory duties of an Plumbing Subcode Official; and

**WHEREAS**, the Township Committee has since become aware of the need to fill this position permanently and desires to appoint **Thomas K. Boyd** to be appointed as **Plumbing Subcode Official**.

**NOW, THEREFORE BE IT RESOLVED**, by the Township Committee of Tabernacle Township, in the County of Burlington, State of New Jersey, that **Thomas K. Boyd** be permanently appointed to a (4) four year term as **Plumbing Subcode Official, effective March 25, 2016 with a term ending: March 25, 2020.**

- On a motion made by Ms. Brown, seconded by Mr. Franzen, Resolution 2016-47 was adopted.

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

## **MOTIONS**

### **Parade Permit – Pine Baron Enduro Riders Clock Run: Event Date: April 10, 2016.**

- On a motion made by Ms. Brown, seconded by Mr. Franzen, Pine Barons Enduro Riders Clock Run was offered for approval. Motion carried

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

## **OLD BUSINESS**

### **Budget Discussion (Part IV)**

Mr. Cramer was directed by the Mayor to put together a budget to cut amounts needed for no tax increase and no use of the deferred school tax. Mr. Cramer presented all amounts line by line. Option 1 - Zero increase, removing: court, recreation committee, tax assessor secretary, three public works employees and two snow plow employees, part time administration in Town Hall, public works department, Township Committee salaries; or defer school tax increase and budget cuts and defer school tax 2 cents with no increase to employees for administration. Option 2 – Defer school tax increase 2 cents, no increase to administration; 2% to employees, emergency management, Rescue Squad, Fire Company #1 to receive money and no loss to employees.

### **Report of Emergency Management**

Mr. Lowe spoke of presenting a Township wide exercise and invited members of the Township Committee to a table top presentation regarding risk management for EMT and Volunteers. Mr. Lowe spoke of an incident that happened with the Tabernacle Rescue Squad on February 28, 2016 regarding a person suffering with mental disorder and gets out of her restraints and attacked the EMT in back of the ambulance.

### **Report of Township Engineer**

Mr. Guzzi presented updates regarding the park improvements. The contractor will be pouring concrete tomorrow on footings at the dug-outs in anticipation with the dug-out structures scheduled to be delivered within a week.

### **Report of Township Administrator**

The Concession Stand dedication is tentatively scheduled for Saturday, April 9, 2016 at 9:00 a.m. Freeholders will be invited and a plaque will be installed.

### **Report of Township Solicitor**

Regarding the “Longstreet” property, Township Construction Official Boyd visited the property on four separate occasions. The Committee may want to seek a judicial order.

### **Report of Township Committee**

Mr. Franzen attended a table top meeting presented by Col. Lowe.

Mr. Barton stated we should schedule a proposed date for a meeting with South Jersey Gas to discuss the road opening permits Ordinance and wants to advertise the moratorium roads.

Mr. Yates spoke of the Emergency Services Report that he and Mr. Lee put it together and would be available by March 28, 2016.

### **Public Comment**

John Cooper, Woodside Drive, spoke of wanting the LOSAP members list updated.

Frank Brook, Moores Meadow Road, the Fire Company money disclosed. Wants the Committee to examine the expenditures for 2016 budget. Questioned the street opening moratorium.

### **Executive Session Resolution**

**Whereas**, the Governing Body wishes to discuss the appointment of a Tax Collector appointed by this public body. 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.**

**Members of the Township returned from Executive Session. Open to the public.**

**RESOLUTION 2016-51  
APPOINTMENT OF TAX COLLECTOR / TAX SEARCH OFFICER / DEPUTY TREASURER**

**WHEREAS**, N.J.S.A. 40A:9-141 provides for the appointment of Tax Collector and N.J.S.A. 54:5-11 provides for the appointment of Tax Search Officer; and

**WHEREAS**, Susan Costales who serves as the Township's Tax Collector, Tax Search Officer and Deputy Treasurer has advised us of her retirement, effective March 31, 2016; and

**WHEREAS**, the Township Committee recognizes the statutory need to fill these positions in order to conduct the day-to-day operations and desires to appoint and Kimberly A. Smith, a Certified Tax Collector; and

**WHEREAS**, funds are available for payment of her bi-weekly salary under the current salary Resolution, as follows:

<b>POSITION</b>	<b>BI-WEEKLY SALARY</b>
• Tax Collector	\$1,723.03
• Tax Search Officer	\$54.81
• Deputy Treasurer	\$235.59

**NOW THEREFORE, BE IT RESOLVED**, by the Township Committee of Tabernacle Township, County of Burlington, State of New Jersey, hereby appoint Kimberly L. Smith to the positions of Tax Search Officer, Deputy Treasurer and Tax Collector on the basis of her qualifications as she performs the statutory duties required of a Certified Tax Collector (CTC) #T-8407.

**BE IT FURTHER RESOLVED**, that Kimberly L. Smith is appointed to a four (4) year term, effective April 1, 2016.

- On a motion made by Ms. Brown, seconded by Mr. Franzen, Resolution 2016-51 was offered for adoption.

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

**Adjournment.**

- Motion made by Mr. Yates, seconded by Mr. Barton. The meeting was adjourned at 8:50 PM. Roll Call: All those in favor Ayes: 4      Nays: 0      Absent: 1

Respectfully submitted:

*La Shawn R. Barber*

La Shawn R. Barber, RMC/CMR  
Municipal Clerk

Approved: 04/25/2016