

**REORGANIZATION MEETING MINUTES  
TABERNACLE TOWNSHIP COMMITTEE REORGANIZATION MEETING -  
JANUARY 2, 2015**

The meeting was called to order by La Shawn R. Barber, RMC/CMR followed by the flag salute at 5:04 P.M.

**Roll Call:**

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

**Present**

**Also In attendance:**

Douglas A. Cramer, Township Administrator  
La Shawn R. Barber, RMC/CMR, Township Clerk

**SUNSHINE NOTICE STATEMENT:** THIS MEETING IS CALLED PURSUANT TO THE PROVISIONS OF THE OPEN PUBLIC MEETINGS ACT. THIS MEETING OF JANUARY 2, 2015 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 REQUIRED UNDER THE STATUTE.



- Oath of Office was given to Kimberly A. Brown by her father Southampton Township Mayor, James Young, Sr.

**Nomination for Mayor:** Kimberly A. Brown was nominated by Committeewoman Barton seconded by Committeeman Yates. Nominations Closed.

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

**Nomination for Deputy Mayor:** Richard J. Franzen was nominated by Committeeman Yates, seconded by Committeeman Barton. Nominations Closed.

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

- Oath of Office was given to Mayor, Kimberly A. Brown by Southampton Township Mayor, James Young, Sr.
- Oath of Office was given to Deputy Mayor, Richard J. Franzen by Southampton Township Mayor, James Young, Sr.

**RESOLUTION 2015-1 - 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:

1. Call the meeting to order and Pledge to the Flag
2. Open Public Meetings Statement
3. Roll Call of the Township Committee
4. Minutes – which all minutes shall not be released to the public, until approval of the governing body in paper form only.
5. Bills
6. New Business – Ordinances – First Reading
7. Old Business – Ordinances – Second Reading and Public Hearing
8. Resolutions
9. Motions
10. Polling of Committee
11. Public Participation - which shall not be limited to agenda items, but shall be open to any subject the public, may choose to address to the Township Committee.
12. 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.

- On a motion made by Mr. Franzen, seconded by Mr. Yates, Resolution authorizing Committee By-Laws was offered for adoption.                      *Carried.*

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

Committeewoman Brown advised that she will not be able to attend the workshop meeting in January 2015.

**RESOLUTION 2015-2  
TEMPORARY APPROPRIATIONS**

- See last page. Manual Insert.
- On a motion made by Mr. Barton, seconded by Mr. Franzen, Resolution 2015-2, Adopting Temporary Appropriations was offered for adoption.

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

**RESOLUTION NO. 2015-3  
APPOINT TOWNSHIP ATTORNEY AND AWARD OF CONTRACT FOR 2015 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 Clerk are hereby authorized and directed to execute the attached agreements 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 2015.** Said appointment shall expire upon the Reorganization Meeting of the Township Committee in 2016.
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 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.

- **Mr. Lange thanked the Township Committee for the opportunity to serve in the capacity of Township Solicitor for another year.**

**Nomination Peter C. Lange, Jr., Esq.**

- On a motion made by Mr. Yates, seconded by Mr. Barton, Resolution 2015-3, awarding contract for professional services for Township Solicitor was offered for adoption. *Carried.*

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

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**Mayor's Acknowledgment:** 3<sup>rd</sup> District of New Jersey Congressman Thomas MacArthur was in attendance.

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**RESOLUTION 2015-4: APPOINTMENT OF OFFICIAL NEWSPAPER**

**WHEREAS**, N.J.S.A. 40:23-23 provides that by resolution may designate an official newspaper or newspapers 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***

- On a motion made by Mr. Barton, seconded by Mr. Franzen, Resolution 2015-4, Appointment of official newspaper was offered for adoption. *Carried.*

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

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**RESOLUTION 2015-5: SUNSHINE NOTICE**

**W****HEREAS**, 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 two 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. 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.

The schedule of **regular meetings** and **regular work sessions** for the Township Committee for the period from January 1, 2015 to December 31, 2015 be in accordance with the list annexed hereto, designating the dates, time and place of such meetings:

**REORGANIZATION MEETING: JANUARY 2, 2015  
ANNUAL TOWNSHIP COMMITTEE MEETING DATES  
2015 WORK SESSION**

*Notice is hereby given* by the Tabernacle Township Committee that the following is a list of the work sessions of the Township Committee until December 31, 2015.

January 2, 2015	July 13, 2015
February 9, 2015	August 10, 2015
March 9, 2015	September 14, 2015
April 13, 2015	October 13, 2015
May 11, 2015	November 9, 2015
June 8, 2015	December 14, 2015

All such meetings will begin at 7:30 P.M. in Town Hall, 163 Carranza Road, Tabernacle, New Jersey. The purpose of the work session is discussion and review of any and all business involving Tabernacle Township. **Formal action may be taken.** The meeting will be held the second Monday of each month, except for October, it will be held the second Tuesday.

**2015 REGULAR MEETINGS**

*The Tabernacle Township Committee hereby gives notice* that the following is a list of the regular meetings of the Township Committee until December 31, 2015.

January 26, 2015	July 27, 2015
February 23, 2015	August 24, 2015
March 23, 2015	September 28, 2015
April 27, 2015	October 26, 2015
May 26, 2015	November 23, 2015
June 22, 2015	December 30, 2015

The regular meeting will begin at 8:00 P.M., at Town Hall, 163 Carranza Road, Tabernacle Township, New Jersey. **Formal action will be taken** at such meeting on any and all business involving the Township of Tabernacle. The meeting will be held the fourth Monday of each month, except in May, the meeting will be held the fourth Tuesday. The meeting in December will be held the fifth Wednesday at 10:00 A.M.

- On a motion made by Mr. Franzen, seconded by Mr. Barton, Resolution 2015-5, Sunshine Notice was offered for adoption. *Carried.*

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

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**RESOLUTION NO. 2015-6: 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 Township Clerk, Tax Collector and the Township Auditor as adopted, file that certified copy of this Resolution.

- On a motion made by Mr. Franzen, seconded by Mr. Barton, Resolution 2015-6 was offered for adoption. *Carried.*

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

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**RESOLUTION 2015-7: 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:

1. **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.

- On a motion made by Mr. Franzen, seconded by Mr. Barton, Resolution 2015-7 was offered for adoption. *Carried.*

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

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**RESOLUTION 2015-8: 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 N.J.S.A. 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:

- 1. 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 2015-7.

**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.

- On a motion made by Mr. Barton, seconded by Mr. Franzen, Resolution 2015-8 was offered for adoption. *Carried.*

**Roll Call: Ayes: Barton, Franzen, Brown Nays: 0 Absent: Lee Abstain: Yates**

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**RESOLUTION 2015-9: 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.

- On a motion made by Mr. Yates, seconded by Mr. Barton, Resolution 2015-9 was offered for adoption.

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

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**RESOLUTION 2015-10**

**APPOINT TOWNSHIP ENGINEER AND AWARD OF CONTRACT FOR 2015 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: **RICHARD A. ALAIMO CONSULTING ENGINEERS** 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. Said appointment shall expire upon the Reorganization Meeting of the Township Committee in 2016.
- 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 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.

**Nomination Richard Alaimo Consulting Engineers**

- On a motion made by Mr. Yates, seconded by Mr. Franzen, Resolution 2015-10 was offered for adoption.

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

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**RESOLUTION NO. 2015-11: APPOINTING TOWNSHIP AUDITOR AND AUTHORIZING AWARD OF 2015 CONTRACT FOR PROFESSIONAL SERVICES**



**RESOLUTION 2015-14: APPOINTMENT OF MUNICIPAL COURT PROSECUTOR**

**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 **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 **Dasti, Murphy, McGuckin, Ulaky, Koutsouris & Connors** as Municipal Court Prosecutor effective immediately **through December 31, 2015**.

**Nomination Dasti, Murphy, McGuckin, Ulaky, Koutsouris & Connors**

- On a motion made by Mr. Barton, seconded by Mr. Franzen, Resolution 2015-14 was offered for adoption. *Carried.*

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

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**RESOLUTION 2015-14A: APPOINTMENT OF FIRST ALTERNATE MUNICIPAL COURT PROSECUTOR**

**WHEREAS**, the Township Committee passed Municipal Resolution 2015-14 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 2015 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, 2015**.

- On a motion made by Mr. Franzen, seconded by Mr. Yates, Resolution 2015-14A, was offered for adoption. *Carried.*

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

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**RESOLUTION 2015-15: APPOINTMENT OF TABERNACLE TOWNSHIP PUBLIC DEFENDER**

**WHEREAS**, the Township Committee recognizes the need for the position of Municipal Public Defender who shall be appointed in Tabernacle Township; and

**WHEREAS**, in accordance with the provisions of P.L. 1997, Chapter 256, the Municipal Public Defender shall be qualified as an attorney-at-law of the State of New Jersey. In good standing and shall represent those defendants appearing in the Municipal Court who are determined by the Court to be indigent and whose representation is assigned to the Township Public Defender; and

**WHEREAS**, the Township Committee has selected **Robert Prisco**, Attorney-At-Law as the Municipal Public Defender, appointed for a term of one year, for Tabernacle Township on the basis of his qualifications and experience.

**WHEREAS**, funds are available for payment of his salary in the 2015 Tabernacle Township budget; and

**NOW, THEREFORE BE IT RESOLVED**, by the Tabernacle Township Committee, in the County of Burlington, State of New Jersey, hereby **appoints Robert Prisco as Municipal Public Defender**.

**Nomination Robert Prisco**

- On a motion made by Mr. Yates, seconded by Mr. Barton, Resolution 2015-15 was offered for adoption. *Carried.*

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

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**RESOLUTION 2015-16: APPOINTMENT OF ANIMAL CONTROL SERVICES**

**WHEREAS**, Tabernacle Township has entered into an agreement between the **Independent Animal Control Services**, 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 an 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 2015 contract with **Independent Animal Control Services, 224 Chestnut Avenue, Lindenwold, NJ 08021**.

**BE IT FURTHER RESOLVED**, that services to be provided, period of performance, and terms of agreement shall be outlined from date of execution hereof.

- On a motion made by Mr. Franzen, seconded by Mr. Barton, Resolution 2015-16, was offered for adoption. *Carried.*

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

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**RESOLUTION 2015-17: RISK MANAGEMENT CONSULTANT  
BURLINGTON COUNTY MUNICIPAL JOINT INSURANCE FUND**

**WHEREAS**, the Governing Body of Tabernacle Township Committee has resolved to join Burlington County Municipal Joint Insurance Fund, a self insurance pooling fund, following a detailed analysis; and

**WHEREAS**, the Bylaws of said Fund permit 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 not to exceed six percent (6%) 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**, the judgmental nature of the Risk Management Consultant’s duties renders comparative bidding impractical.

**NOW THEREFORE**, be it resolved that the governing body of Tabernacle Township does hereby appoint **Brian Monaghan, Insurance Management Agency(Haines & Haines T.C. Irons)** as its Risk Management Consultant through a fair and open process in accordance with Tabernacle Township local Ordinance 2005-17.

**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).

**Nomination Kevin P. Frenia, Insurance Management Agency ( Haine & Haines T.C. Irons)**

- On a motion made by Mr. Yates, seconded by Mr. Barton, Resolution 2015-17 was offered for adoption. *Carried.*

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

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**RESOLUTION 2015-18: APPOINTING FUND COMMISSIONER AND ALTERNATE FUND  
COMMISSIONER**

**WHEREAS**, Tabernacle Township is a member of the Burlington 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 Commission 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 Alternate Fund Commissioner to Burlington County Municipal Joint Insurance Fund.**

- On a motion made by Mr. Barton, seconded by Mr. Yates, Resolution 2015-18, was offered for adoption. *Carried.*

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

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**RESOLUTION 2015-19  
APPOINTING ALFRED GRUBERT AS CHAIRPERSON OF THE MUNICIPAL ALLIANCE**

**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

**WHEREAS**, **Alfred Grubert** has been a member of the Municipal Alliance Committee and is qualified to fill the duties of this position.

**NOW, THEREFORE, BE IT RESOLVED** by the Township Committee of the Township of Tabernacle, County of Burlington, State of New Jersey hereby supports the appointment of **Alfred Grubert** as Municipal Alliance Chairperson.

- On a motion made by Mr. Barton, seconded by Mr. Yates, Resolution 2015-19, was offered for adoption. *Carried.*

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

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**RESOLUTION 2015-20  
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, 2015.

- On a motion made by Mr. Barton, seconded by Mr. Yates, Resolution 2015-20 was offered for adoption. *Carried.*

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

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**RESOLUTION 2015-21: APPOINT SITE PLAN ENGINEER FOR SPECIAL MUNICIPAL PROJECTS AND AUTHORIZE AWARD OF 2015 CONTRACT FOR 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 awarded 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 2015.** Said appointment shall expire upon the Reorganization Meeting of the Township Committee in 2016.
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.

**Nomination Dante Guzzi Engineering Associates, LLC**

- On a motion made by Mr. Yates, seconded by Mr. Franzen, Resolution 2015-21 was offered for adoption. *Carried.*

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

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**RESOLUTION 2015-22: APPOINTING TOWNSHIP ARCHITECT AND AUTHORIZING AWARD OF 2015 CONTRACT FOR 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 awarded 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 for the year 2015.** Said appointment shall expire upon the Reorganization Meeting of the Township Committee in 2016.
  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.
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**RESOLUTION 2015-23  
RE: RECYCLING TONNAGE GRANT APPLICATION RESOLUTION**

**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 **2014** 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 Mr. Barton, seconded by Mr. Yates, Resolution 2015-23 was offered for adoption. *Carried.*

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

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**RESOLUTION 2015-24: APPROVING APPOINTMENT FOR BOND COUNSEL**

**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 **2nd day of January, 2015**, as follows:

1. The law firm Capehart Scratchard, Attorney at Law be and the same is hereby appointed as Bond Counsel for the Township of Tabernacle. The appointment is for a term to expire on December 31, 2014.
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 **Capehart Scratchard Attorney at Law, 142 West State Street, Trenton, NJ 08608**.
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.

**Nomination Capehart Scratchard Attorney at Law.**

- On a motion made by Mr. Franzen, seconded by Mr. Barton, Resolution 2015-24 was offered for adoption. *Carried.*

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

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**Motions**

**Motion:**

**Appointment of Municipal Improvement Search Officer, La Shawn R. Barber, Certified Municipal Registrar** for a term ending 12/31/15, made by Mr. Barton, seconded by Mr. Yates.

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

**Motion: Appointment of Municipal Tax Search Officer, Susan Costales** for a term ending 12/31/15, made by Ms. Barton, seconded by Mr. Yates.

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

**Motion: Appointment of Zoning Officer, F. Robert Perri** for a term ending 12/31/15, made by Mr. Franzen, seconded by Yates.

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

**Motion: Appointment of Board of Health Secretary, La Shawn R. Barber** for a term ending 12/31/15, made by Mr. Yates, seconded by Mr. Barton.

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

**Recreation Committee Appointments: Motion** was made by Mr. Barton, seconded by Mr. Yates.

- Lynn Hedden, TAA President to Recreation Committee 1-year appointment
- Mark LeMire Term ending: 12/31/2017
- **Roll Call: Barton, Franzen, Yates, Brown Ayes: 4 Nays: 0 Absent: 1**

**Land Development Board Appointments**

James Ebersberger	Class 1. Term Ending 12/31/15
Douglas A. Cramer	Class 2. Term Ending 12/31/15
Joseph Barton	Class 3. Term Ending 12/31/15
Denise Stevens	Class 4. Term Ending 12/31/18
Mark LeMire	Class 4. Unexpired 12/31/17
John Sandman	Alt 2. Term Ending 12/31/16

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**Adjournment:** Seeing no further business before this Township Committee a motion to adjourn the Reorganization meeting was made by Mr. Barton, seconded by Mr. Yates.

**Roll Call: Those in favor: 4 Opposed: 0 Absent: 1**

**Respectfully submitted,**

**La Shawn R. Barber, RMC/CMR  
Municipal Clerk**

- Approved: 02/23/2015