

# TABERNACLE TOWNSHIP COMMITTEE MEETING MINUTES JANUARY 27, 2014

**Call to Order:** Mayor Joseph W. Barton called the meeting to order at 8:00 p.m., followed by the Pledge of Allegiance to the flag.

The Township Clerk read the Sunshine Notice Statement as follows:

**Sunshine Notice:** This meeting is called pursuant to the Open Public Meetings Law. This meeting of **January 27, 2014** was included in a list of notices sent to the Central Record, Burlington County Times and Courier Post. Posted on the bulletin board in Town Hall and has remained continuously posted as the required notices under the statute. In addition, a copy of this notice is and has been available to the public, and is on file in the office of the Municipal Clerk.

Present

**Roll Call:**

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

**In attendance:**

Douglas A. Cramer, Township Administrator  
Terry W. Henry, Chief Finance Officer  
Frank Morris, Township Engineer  
La Shawn R. Barber, RMC, Township Clerk  
Peter C. Lange, Jr. Township Solicitor

**Public Comment on agenda items only.**

Fran Brooks, 78 Moores Meadow Road, raised question regarding the allocation of funds with respect to Resolution 2014-28, raised question regarding Resolution 2014-38 as to the executive session minutes that are not being released and raised question regarding Visionline Media contract services for the Township website.

Linda Jagelia, The Central Records-Shamong resident, raised question regarding the purpose for adopting Resolution 2014-26 for Valore, LLC and the timeline approvals for completion of the project.

No further comments.

**Approval of Bills**

- On a motion made by Mr. Franzen, seconded by Mr. Yates the bills were ordered paid.  
*Motion carried.*

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

**Approval of Minutes**

- On a motion made by Ms. Brown, seconded by Mr. Franzen, to approve the minutes presented for meeting of **November 25, 2014**(executive session). Upon a roll call, the vote was unanimous and the motion carried.

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

- On a motion made by Mr. Franzen, seconded by Ms. Brown, to approve the minutes presented for meeting of **December 9, 2014**(workshop). Upon a roll call, the vote was unanimous and the motion carried.

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

Resolutions

**RESOLUTION #2014-25**

**A RESOLUTION OF THE TABERNACLE TOWNSHIP COMMITTEE ADOPTING CHANGE ORDER NO. 1 TO A CONTRACT BETWEEN THE TOWNSHIP OF TABERNACLE AND AMERICAN ASPHALT COMPANY, INC. FOR THE 2013 N.J.D.O.T. MUNICIPAL AID PROJECT/MEDFORD LAKES ROAD PROJECT**

**WHEREAS**, on August 26, 2013, the Township Committee awarded the contract for the 2013 NJDOT Municipal Aid Project – Medford Lakes Road Project in the amount of \$236,272.95 to American Asphalt Co.; 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 Alaimo Group, Township Engineer, have recommended that the Mayor and Committee approve Change Order No.1 as described below;

**Change Order #1**

**Description of change in scope of work: See attached Change order #1**

The amount of the reduction is \$20,250.31; and

**WHEREAS**, the adjusted amount of this contract based upon Change Order No. 1 is \$216,022.64;

**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 American Asphalt Co. is hereby authorized by the Township; and

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

I certify that the foregoing Resolution was duly adopted at a meeting of the Committee of the Township of Tabernacle held on the **27<sup>th</sup> day of January 2014**.

- On a motion made by Ms. Brown, seconded by Mr. Yates, Resolution 2014-25 was offered for adoption. Upon a roll call, the vote was unanimous and the motion carried.

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

**RESOLUTION 2014-26**

**A RESOLUTION OF THE TABERNACLE TOWNSHIP COMMITTEE PURSUANT TO CHAPTER 16, SECTION 13.1 OF THE TOWNSHIP'S REVISED ORDINANCES APPROVING A PERFORMANCE GUARANTEE**

**WHEREAS**, Valore, LLC, a minor site plan applicant with property located in the Township of Tabernacle at Block 314, Lot 4, is desirous of posting a Performance Guarantee as required by the Township's revised Ordinances at Section 16-13.1; and

**WHEREAS**, the Township's Engineer by letter dated November 19, 2013 has provided the required cost estimate for the installation of the above-referenced project's required improvements; and

**WHEREAS**, Mr. Frank Valore has submitted a cash escrow covering and securing the performance of the site improvements on January 9, 2014 in a form which has been reviewed and approved by the Township Solicitor; and

**WHEREAS**, Local Ordinance Section 16-13.1 requires acceptance and approval of the proposed performance guarantee by the Township Committee.

**NOW, THEREFORE**, be it resolved by the Tabernacle Township Committee that the Performance Guarantee associated with the minor site plan approval for Valore, LLC to be constructed on Block 314, Lot 4 and memorialized under Tabernacle Land Development Board Resolution 2012-16 shall be and is hereby approved and accepted by the Township Committee.

- On a motion made by Mr. Franzen, seconded by Ms. Brown, Resolution 2014-26 was offered for adoption. Upon a roll call, the vote was unanimous and the motion carried.

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

**RESOLUTION 2014-27**

**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:

Certificate Number	Block/Lot	Payment Received
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#12-00012	325/5	\$2,272.63
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**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 2014-27 was offered for adoption. Upon a roll call, the vote was unanimous and the motion carried.

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

**RESOLUTION NO. 2014-28  
APPROVING DEVELOPMENT OF SPECIFICATIONS AND AUTHORIZING TO SOLICIT  
BIDS FOR ELECTRIC INSTALLATION AT PATTY BOWKER CONCESSION STAND  
FACILITY LOCATED AT 122 PATTY BOWKER ROAD, BLOCK 504, AND LOT 19.**

**WHEREAS**, it is the desire of the Township of Tabernacle to receive sealed proposals for the installation of electrical components and wiring in select portions of the new concession stand facility; and

**WHEREAS**, sealed proposals will be received by the Township’s Architect-of-Record, Regan Young England Butera, PC, located at 456 High Street, Mt. Holly, NJ 08060.

**NOW, THEREFORE, BE IT RESOLVED** by the Township Committee of Tabernacle Township, in the County of Burlington State of New Jersey hereby approves development specifications and authorizes Township Clerk to receive sealed bids for electric installation at the Patty Bowker concession stand facility.

**BE IT FURTHER RESOLVED** that sealed proposals are to be delivered or mailed to the Township Clerk in Tabernacle Township, where **sealed bids will be opened publicly.**

- On a motion made by Mr. Franzen, seconded by Mr. Yates Resolution 2014-28 was offered for adoption. Upon a roll call, the vote was unanimous and the motion carried.

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

**RESOLUTION 2014-29  
PRELIMINARY APPROVAL FOR A PROPERTY THAT REQUIRES NO MUNICIPAL COST  
SHARE**

**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 of **William McNaughton, Block 1101, Lot 13.02** into the 2014 Farmland Preservation Easement Purchase Program; and

**WHEREAS**, it is in the best interests of the citizens of the Township of Tabernacle to approve the application of the above farm for consideration in to the 2014 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. Yates Resolution 2014-29 was offered for adoption. Upon a roll call, the vote was unanimous and the motion carried.

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

**RESOLUTION 2014-30  
APPROVING MUNICIPAL ALLIANCE GRANT APPLICATION  
TERM YEAR: July 1 – June 30, 2015**

**WHEREAS**, the Township of Tabernacle, County of Burlington, State of New Jersey recognizes that the abuse of alcohol and drugs is a serious problem in our society amongst persons of all ages; and,

**WHEREAS**, the Township Committee further recognizes that it is incumbent upon not only public officials but upon the entire community to take action to prevent such abuses in our community; and

**WHEREAS**, the Township Committee has applied for funding to the Governor's Council on Alcoholism and Drug Abuse through the County of Burlington.

**NOW, THEREFORE, BE IT RESOLVED** by the Township of Tabernacle, County of Burlington, State of New Jersey hereby recognizes the following:

1. The Township Committee does hereby authorize submission of application for the **Tabernacle Municipal Alliance** grant for **term year July 1- June 30, 2015 in the amount of \$12,212.00 for DEDR Award**. Cash Match: \$3,053.00. In-Kind: \$9,159.00. Total Alliance Budget \$24,424.00.
  2. The Township Committee acknowledges the terms and conditions for administering the Municipal Alliance grant, including the administrative compliance and audit requirements.
    - On a motion made by Mr. Franzen, seconded by Ms. Brown Resolution 2014-30 was offered for adoption. Upon a roll call, the vote was unanimous and the motion carried.
- Roll Call: Brown, Franzen, Yates, Barton      Ayes: 4    Nays: 0      Absent: 1**

**RESOLUTION 2014-31**

**RE: APPROVING STREET OPENING PERMIT FOR SOUTH JERSEY GAS COMPANY.**

**WHEREAS**, South Jersey Gas Company, Rt. 54 Folsom, New Jersey 08034 has applied for a street opening permit for installing gas main at the following location of Tabernacle Township:  
**45 Fox Hill Drive (Block 211, Lot 8); and**

**WHEREAS**, the Township Engineer reviewed said application and schematic for approval of this installation and recommends that a permit be issued with these following stipulations and this permit will be contingent upon all fees and permits paid and bonds posted as required in Tabernacle Township General Code Ordinances.

**WHEREAS**, this resolution and the street opening authorized herein are specifically conditioned upon the applicant meeting the following requirements.

1. The Township Engineer shall be notified at least 48 hours in advance on any construction.
2. All asphalt paving openings must be restored with the following specification:
  - a) Two inch (2" thick, Hot Mixed Asphalt (HMA 9.5M64, which replaces the Marshall mix design, top course. All top course paving must be completed 48 hours after installing stabilized base paving.
  - b) Six inch (6" thick, HMA 19M64, stabilized base course
  - c) 20:1 sand/cement subbase
  - d) Provide tack coat on all surfaces before paving
3. All non-asphalt pavement restorations (i.e. lawns, etc. shall be completed within 30 days. 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 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 method, but open cutting of trench during construction project will occur, but contractor will make effort to keep at 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 services.

**BE IT FURTHER RESOLVED** that this resolution and the street opening authorized herein is specifically conditioned upon the applicant installing all pipelines under private paved driveways and

public streets by boring under the private paved driveways and public streets. The applicant is not authorized to install pipeline by openly trenching through paved private driveways located in the right of way and/or public utility easement nor through public streets.”

- On a motion made by Ms. Brown, seconded by Mr. Franzen Resolution 2014-31 was offered for adoption. Upon a roll call, the vote was unanimous and the motion carried.

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

**RESOLUTION 2014-32**

**RE: APPROVING STREET OPENING PERMIT FOR SOUTH JERSEY GAS COMPANY.**

**WHEREAS**, South Jersey Gas Company, Rt. 54 Folsom, New Jersey 08034 has applied for a street opening permit for installing gas main at the following location of Tabernacle Township:  
**27 Sandra Lane (Block 803.01, Lot 5.02); and**

**WHEREAS**, the Township Engineer reviewed said application and schematic for approval of this installation and recommends that a permit be issued with these following stipulations and this permit will be contingent upon all fees and permits paid and bonds posted as required in Tabernacle Township General Code Ordinances.

**WHEREAS**, this resolution and the street opening authorized herein are specifically conditioned upon the applicant meeting the following requirements.

1. The Township Engineer shall be notified at least 48 hours in advance on any construction.
2. All asphalt paving openings must be restored with the following specification:
  - a. Two inch (2" thick, Hot Mixed Asphalt (HMA 9.5M64, which replaces the Marshall mix design, top course. All top course paving must be completed 48 hours after installing stabilized base paving.
  - b. Six inch (6" thick, HMA 19M64, stabilized base course
  - c. 20:1 sand/cement subbase
  - d. Provide tack coat on all surfaces before paving
3. All non-asphalt pavement restorations (i.e. lawns, etc. shall be completed within 30 days. 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 contractor of any items of concern that relate to their property (underground private structures such as sprinklers, property markers, septic and wells, etc. along with landscaped areas.
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11. All Township roads and paved driveways must use bore method of installation.

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

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- On a motion made by Ms. Brown, seconded by Mr. Franzen Resolution 2014-32 was offered for adoption. Upon a roll call, the vote was unanimous and the motion carried.

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

**RESOLUTION 2014-33**

**RE: APPROVING STREET OPENING PERMIT FOR SOUTH JERSEY GAS COMPANY.**

**WHEREAS**, South Jersey Gas Company, Rt. 54 Folsom, New Jersey 08034 has applied for a street opening permit for installing gas main at the following location of Tabernacle Township:  
**190 Carranza Road (Block 1201, Lot 29.02); and**

**WHEREAS**, the Township Engineer reviewed said application and schematic for approval of this installation and recommends that a permit be issued with these following stipulations and this permit will be contingent upon all fees and permits paid and bonds posted as required in Tabernacle Township General Code Ordinances.

**WHEREAS**, this resolution and the street opening authorized herein are specifically conditioned upon the applicant meeting the following requirements.

1. The Township Engineer shall be notified at least 48 hours in advance on any construction.
2. All asphalt paving openings must be restored with the following specification:
  - a. Two inch (2" thick, Hot Mixed Asphalt (HMA 9.5M64, which replaces the Marshall mix design, top course. All top course paving must be completed 48 hours after installing stabilized base paving.
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3. All non-asphalt pavement restorations (i.e. lawns, etc. shall be completed within 30 days. All lawns shall be restored with sod. The Township Engineer shall approve all other restorations.
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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 services.

**BE IT FURTHER RESOLVED** that this resolution and the street opening authorized herein is specifically conditioned upon the applicant installing all pipelines under private paved driveways and public streets by boring under the private paved driveways and public streets. The applicant is not authorized to install pipeline by openly trenching through paved private driveways located in the right of way and/or public utility easement nor through public streets.”

- On a motion made by Ms. Brown, seconded by Mr. Franzen Resolution 2014-33 was offered for adoption. Upon a roll call, the vote was unanimous and the motion carried.

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

**RESOLUTION 2014-34**

**RE: APPROVING STREET OPENING PERMIT FOR SOUTH JERSEY GAS COMPANY.**

**WHEREAS**, South Jersey Gas Company, Rt. 54 Folsom, New Jersey 08034 has applied for a street opening permit for installing gas main at the following location of Tabernacle Township:  
**48 Anne Drive (Block 310, Lot 1.03); and**

**WHEREAS**, the Township Engineer reviewed said application and schematic for approval of this installation and recommends that a permit be issued with these following stipulations and this permit will be contingent upon all fees and permits paid and bonds posted as required in Tabernacle Township General Code Ordinances.

**WHEREAS**, this resolution and the street opening authorized herein are specifically conditioned upon the applicant meeting the following requirements.

1. The Township Engineer shall be notified at least 48 hours in advance on any construction.
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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 services.

**BE IT FURTHER RESOLVED** that this resolution and the street opening authorized herein is specifically conditioned upon the applicant installing all pipelines under private paved driveways and public streets by boring under the private paved driveways and public streets. The applicant is not authorized to install pipeline by openly trenching through paved private driveways located in the right of way and/or public utility easement nor through public streets.”

- On a motion made by Ms. Brown, seconded by Mr. Franzen Resolution 2014-34 was offered for adoption. Upon a roll call, the vote was unanimous and the motion carried.

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

**RESOLUTION 2014-35**

**RE: APPROVING STREET OPENING PERMIT FOR SOUTH JERSEY GAS COMPANY.**

**WHEREAS**, South Jersey Gas Company, Rt. 54 Folsom, New Jersey 08034 has applied for a street opening permit for installing gas main at the following location of Tabernacle Township:

1 Elmwood Drive Block 1303.02, Lot 1	2 Elmwood Drive Block 1303.01, Lot 1	4 Campbell Court Block 1305, Lot 10	122 Patty Bowker Road Block 504, Lot 19
129 Patty Bowker Road Block 1303.01, Lot 2	4 Washington Way Block 1305.01, Lot 2	8 Washington Way Block 1305.01, Lot 4	10 Washington Way Block 1305, Lot 5
11 Washington Way Block 1304, Lot 6	16 Washington Way Block 1305.01, Lot 8	Blank	Blank

**WHEREAS**, the Township Engineer reviewed said application and schematic for approval of this installation and recommends that a permit be issued with these following stipulations and this permit will be contingent upon all fees and permits paid and bonds posted as required in Tabernacle Township General Code Ordinances.

**WHEREAS**, this resolution and the street opening authorized herein are specifically conditioned upon the applicant meeting the following requirements.

1. The Township Engineer shall be notified at least 48 hours in advance on any construction.
2. All asphalt paving openings must be restored with the following specification:

- a. Two inch (2" thick, Hot Mixed Asphalt (HMA 9.5M64, which replaces the Marshall mix design, top course. All top course paving must be completed 48 hours after installing stabilized base paving.
  - b. Six inch (6" thick, HMA 19M64, stabilized base course
  - c. 20:1 sand/cement subbase
  - d. Provide tack coat on all surfaces before paving
3. All non-asphalt pavement restorations (i.e. lawns, etc. shall be completed within 30 days. 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 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 method, but open cutting of trench during construction project will occur, but contractor will make effort to keep at 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 services.

**BE IT FURTHER RESOLVED** that this resolution and the street opening authorized herein is specifically conditioned upon the applicant installing all pipelines under private paved driveways and public streets by boring under the private paved driveways and public streets. The applicant is not authorized to install pipeline by openly trenching through paved private driveways located in the right of way and/or public utility easement nor through public streets.

- On a motion made by Ms. Brown, seconded by Mr. Franzen Resolution 2014-35 was offered for adoption. Upon a roll call, the vote was unanimous and the motion carried.

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

**RESOLUTION 2014-36**

**RE: APPROVING STREET OPENING PERMIT FOR SOUTH JERSEY GAS COMPANY.**

**WHEREAS**, South Jersey Gas Company, Rt. 54 Folsom, New Jersey 08034 has applied for a street opening permit for installing gas main at the following location of Tabernacle Township:  
**12 Woodside Drive (Block 309, Lot 9); and**

**WHEREAS**, the Township Engineer reviewed said application and schematic for approval of this installation and recommends that a permit be issued with these following stipulations and this permit will be contingent upon all fees and permits paid and bonds posted as required in Tabernacle Township General Code Ordinances.

**WHEREAS**, this resolution and the street opening authorized herein are specifically conditioned upon the applicant meeting the following requirements.

1. The Township Engineer shall be notified at least 48 hours in advance on any construction.
2. All asphalt paving openings must be restored with the following specification:
  - e) 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.
  - f) Six inch (6" thick, HMA 19M64, stabilized base course
  - g) 20:1 sand/cement subbase
  - h) 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 contractor of any items of concern that relate to their property (underground private structures such as sprinklers, property markers, septic and wells, etc. along with landscaped areas.
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**NOW, THEREFORE, BE IT RESOLVED**, by the Township Committee of Tabernacle Township, in the County of Burlington, State of New Jersey, hereby approves said application of a street opening permit for installation of gas services.

**BE IT FURTHER RESOLVED** that this resolution and the street opening authorized herein is specifically conditioned upon the applicant installing all pipelines under private paved driveways and public streets by boring under the private paved driveways and public streets. The applicant is not authorized to install pipeline by openly trenching through paved private driveways located in the right of way and/or public utility easement nor through public streets.”

- On a motion made by Ms. Brown, seconded by Mr. Franzen Resolution 2014-36 was offered for adoption. Upon a roll call, the vote was unanimous and the motion carried.

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

**RESOLUTION 2014-37**

**RE: APPROVING STREET OPENING PERMIT FOR SOUTH JERSEY GAS COMPANY.**

**WHEREAS**, South Jersey Gas Company, Rt. 54 Folsom, New Jersey 08034 has applied for a street opening permit for installing gas main at the following location of Tabernacle Township:  
**39 Washington Way (Block 1306, Lot 3); 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:
  - i) 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.
  - j) Six inch (6" thick, HMA 19M64, stabilized base course
  - k) 20:1 sand/cement subbase
  - l) 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 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 method, but open cutting of trench during construction project will occur, but contractor will make effort to keep at 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 services.

**BE IT FURTHER RESOLVED** that this resolution and the street opening authorized herein is specifically conditioned upon the applicant installing all pipelines under private paved driveways and public streets by boring under the private paved driveways and public streets. The applicant is not authorized to install pipeline by openly trenching through paved private driveways located in the right of way and/or public utility easement nor through public streets.”

- On a motion made by Ms. Brown, seconded by Mr. Franzen Resolution 2014-37 was offered for adoption. Upon a roll call, the vote was unanimous and the motion carried.

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

**RESOLUTION NO. 2014-38  
A RESOLUTION AUTHORIZING THE RELEASE OF TABERNACLE TOWNSHIP  
COMMITTEE EXECUTIVE SESSION MEETING MINUTES.**

**WHEREAS**, the Township of Tabernacle has a history of commitment to public participation in its local government and to the corresponding need for an informed citizenry; and

**WHEREAS**, the Township Committee finds that it is permissible to release the Executive Session Meeting Minutes for the following dates:

- 6-25-12                      11-26-12
- 8-13-12                     12-10-12
- 8-30-12                     1-28-13
- 10-22-12                    2-11-13

**NOW, THEREFORE, BE IT RESOLVED** by the Township Committee of the Township of Tabernacle, County of Burlington and State of New Jersey that the Township Clerk is hereby authorized and directed to release the following approved Executive Session Meeting Minutes for the following dates:

- 6-25-12                      11-26-12
- 8-13-12                     12-10-12
- 8-30-12                     1-28-13
- 10-22-12                    2-11-13
- On a motion made by Ms. Brown, seconded by Mr. Yates Resolution 2014-38 was offered for adoption. Upon a roll call, the vote was unanimous and the motion carried.

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

**RESOLUTION 2014-39  
RE: AUTHORIZING GRANT AGREEMENT BETWEEN TABERNACLE TOWNSHIP AND  
THE STATE OF NEW JERSEY FOR 2013 COMMUNITY WILDFIRE PROTECTION PLAN  
IMPLEMENTATION GRANT IN THE AMOUNT OF \$5000.00**

- See Last Page
- On a motion made by Ms. Brown, seconded by Mr. Franzen Resolution 2014-39 was offered for adoption. Upon a roll call, the vote was unanimous and the motion carried.

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

**RESOLUTION 2014-40  
A RESOLUTION OF THE TABERNACLE TOWNSHIP COMMITTEE AUTHORIZING THE  
PLACEMENT OF TEMPORARY SIGNS IN THE PUBLIC RIGHT OF WAY FOR TAA YOUTH  
BASEBALL PROGRAM.**

**WHEREAS**, a request has been made for permission to place temporary signage in the public right of way associated with certain Township roads for the week of **January 25, 2014**; and

**WHEREAS**, the request has been made by Tabernacle Athletic Association in order to promote their upcoming 2014 Youth Baseball program **which will take place January 25<sup>th</sup> and February 8<sup>th</sup> between hours of 9 a.m. to noon at Town Hall**; and

**WHEREAS**, the Township Committee is desirous of assisting the TAA Youth Baseball Program in promoting this beneficial activity.

**NOW, THEREFORE, BE IT RESOLVED**, that the Tabernacle Township Committee, in the County of Burlington, State of New Jersey, does hereby temporarily suspend the zoning regulations prohibiting such signage included in Tabernacle revised Ordinances Chapter 17 Section 22.12 "Off Site Commercial Advertising Signs."

The Township Committee further **hereby authorizes the Tabernacle Athletic Association** and/or its representatives to place temporary signage in the public right of way and along Tabernacle public roads to promote this event as aforementioned under the following conditions:

1. All signs shall be placed at least 6' off of any paved road surface and shall be placed in the public right of way with adult supervision.
2. All temporary **signs shall be removed within 5 days** after conclusion of the event.

**BE IT FURTHER RESOLVED** that a certified copy of this Resolution be forwarded to the Construction Official and Director of the TAA Youth Baseball Program.

- On a motion made by Mr. Franzen, seconded by Mr. Yates Resolution 2014-40 was offered for adoption. Upon a roll call, the vote was unanimous and the motion carried.

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

## **Motions**

### **Parade Permit: South Jersey Enduro Riders, Inc. – Event: 03/23/2014**

- On a motion made by Mr. Franzen, seconded by Mr. Yates approval was offered for South Jersey Enduro Riders, Inc. event scheduled March 23, 2014. Upon a roll call, the vote was unanimous and the motion carried.

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

### **Parade Permit: Pine Barons Clock Run – Event scheduled: 04/06/2014**

- On a motion made by Ms. Brown, seconded by Mr. Franzen approval was offered for Pine Barons Clock Run event scheduled April 6, 2014. Upon a roll call, the vote was unanimous and the motion carried.

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



## **Report of the Township Engineer**

Mr. Frank reported being on hold and nothing to report with construction in the cold weather, just waiting for it to warm up for the asphalt plans and paving.

## **Report of the Township Administrator**

Mr. Cramer spoke of reminder posted on our website notice asking residents not to shovel their snow covered driveway out into the street.

## **Report of the Township Solicitor**

Mr. Lange reported on a speeding issue on Pricketts Mill Road and spoke about essentially the problem arises from speeding out of Tabernacle and into Southampton and unclear as to not knowing what the public works or engineering challenges would be. An option was made to consider borrowing radar from Southampton Township. Mr. Cramer was direct to reach out to Southampton Township and reach out to the State Police for speed control.

## **Report of the Township Committee**

Committeeman Yates thanked the Department of Public Works for snow removal during winter months and questioned if it were possible to open the gates at the park for snow hills to allow for the kids.

Mr. Cramer spoke of his concern for it being a liability issue along with four wheelers.

Committeewoman Brown thanked Ms. Brooks for the first report of feral cats.

Mayor Barton reported on attending the court session on January 7<sup>th</sup> where Judge Andronici was presiding and gave a 101 Court lesson to students and the influence he had on the students.

Mayor Barton reported forming a Sub-Committee to review the dissolution of the Fire Commission which will be on the agenda one day. The appointment will consist of Kim Brown

and Stephen Lee to get all the facts and information to present back to the Township Committee to make an informed decision about the petition.



**Public Comment.**

Fran Brooks, 78 Moores Meadow Road, questioned if the Recreation Committee has submitted their regular report for 2013 regarding athletic program and spoke about the hosting service for Visionline Media. Ms. Brooks questions the reason for creating a sub-committee as to what other information they do not have in order to make a decision and further questions the length of time this process would take. Ms. Brooks questioned the Solicitor's position regarding the 11 notarized signatures who asked that their names be removed from the petition for the validation on the alleged defect petition.

Solicitor Lange spoke of no consideration being given for their withdrawal and declined to adopt Ms. Brooks' characterization of the petition.

Jason Litowitz, Horsehoe Court, spoke about working in IT and offered his services to the Township and spoke of the Committee doing a disservice of not making a decision on the dissolution.

Stuart Brooks, 78 Moores Meadow Road, spoke of following up on the alleged defective petition, sub-committee and letters by the fire district's attorney which included 11 affidavits.

Mr. Lange spoke of making a legal determination for its authenticity of the petition under the statute and opinioned the petition is valid.

Jim Jones, 16 Wimbledon Way, appreciates that a sub-committee is being formed and urged the Committee that it not be delayed too long because of this cloud hanging over. The longer it sits the longer it will fester.

- There being no further comment. Closed.
- **Adjournment.** Seeing no further business before the Township Committee, motion made by Ms. Brown, seconded by Mr. Franzen. The regular meeting of January 27, 2014 was adjourned at 9:02 p.m.

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

Respectfully,

\_\_\_\_\_  
La Shawn R. Barber, RMC/CMR  
Township Clerk

**Approved: 03/24/2014**