

REGULAR MEETING MINUTES - TABERNACLE TOWNSHIP COMMITTEE

MARCH 25, 2013

The meeting was called to order by Mayor Stephen V. Lee, IV followed by the flag salute.

Sunshine Notice: This meeting is called pursuant to the Open Public Meetings Law. This meeting of **March 25, 2013** 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.

Roll Call:

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

Also In attendance:

- Douglas A. Cramer, Township Administrator
- La Shawn R. Barber, RMC, Township Clerk
- Peter C. Lange, Jr., Township Solicitor

Public comment on agenda items only. There were no comments.

Approval of Bills

On a motion made by Mr. Yates, seconded by Mr. Barton, to approve the bills as presented.

Upon a roll call, the vote was unanimous and the motion carried.

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

Minutes Approval

Minutes of February 11, 2013 (**workshop & executive**) was offered for approval. The motion was made by Mr. Barton, seconded by Mr. Yates.

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

Minutes of February 25, 2013 (**regular**) was offered for approval. The motion made by Mr. Franzen, seconded by Mr. Barton.

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

ORDINANCE

FIRST READING: ORDINANCE 2013-3: SPECIAL EMERGENCY AN ORDINANCE AUTHORIZING AN EMERGENCY APPROPRIATION N.J.S.A 40A:4-53 FOR THE PREPARATION AND EXECUTION OF A COMPLETE PROGRAM REASSESSMENT OF REAL PROPERTY FOR THE USE OF THE LOCAL ASSESSOR.

WHEREAS, The Tabernacle Township Committee has determined that it is necessary and appropriate to perform a complete program of revaluation of real property in the Township; and

WHEREAS, the Township tax assessor's proposal for same has been approved and ordered by the Burlington County Board of Taxation; and

WHEREAS, such a district-wide reassessment is authorized by and is being conducted pursuant to 18:12A-1.14.

NOW, THEREFORE, BE IT ORDAINED BY THE COMMITTEE OF THE TOWNSHIP OF TABERNACLE, COUNTY OF BURLINGTON, STATE OF NEW JERSEY, that pursuant to N.J.S.A. 40A:4-53 the sum of \$200,000 is hereby appropriated for the preparation and execution of such a complete program of reassessment of real property within the Township which amount shall be deemed a special emergency appropriation as defined and provided for in N.J.S 40A:4-53.

BE IT FURTHER ORDAINED, that the emergency appropriation is hereby authorized to be financed through the issuance of "Special Emergency Notes". At least $\frac{1}{5}$ of all such notes, and the renewals thereof, shall mature and be paid in each year, so that all notes and renewals shall have matured and have been paid not later than the last day of the fifth year following the date of this Ordinance as required by N.J.S.A 40A:4-55.

- **Public Hearing Date: April 8, 2013 at 7:30 P.M.**
- On a motion made by Mr. Yates, seconded by Mr. Franzen, to approve the bills as presented. Upon a roll call, the vote was unanimous and the motion carried.

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

RESOLUTIONS

RESOLUTION 2013-51

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 Richter Road: BL # 323, LOT 15.02; **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 .
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 approve 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 are specifically conditioned upon the applicant installing all pipeline under private paved drive way 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 Driveway located in the right of way and/or public utility easement nor through public streets.

- On a motion made by Mr. Yates, seconded by Mr. Barton, Resolution 2013-51 was offered for adoption. Upon a roll call, the vote was unanimous and the motion carried.
- Roll Call: Barton, Franzen, Yates, Lee Ayes: 4 Nays: 0 Absent: 1**

**RESOLUTION 2013-52
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:

41 Red Oak Dr.: BL # 804.01, LOT 10.08; **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 driveway 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 approve 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 are specifically conditioned upon the applicant installing all pipeline under private paved driveway and public streets by boring under the private paved driveway and public streets. The applicant is not authorized to install pipeline by openly trenching through paved private driveway located in the right of way and/or public utility easement nor through public streets.

- On a motion made by Mr. Yates, seconded by Mr. Barton, Resolution 2013-52 was offered for adoption. Upon a roll call, the vote was unanimous and the motion carried.
- Roll Call: Barton, Franzen, Yates, Lee Ayes: 4 Nays: 0 Absent: 1**

**RESOLUTION 2013-53
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:

104 Hawkin Road: BL # 904, 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:
 - 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 driveway 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 approve 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 are specifically conditioned upon the applicant installing all pipeline under private paved driveway and public streets by boring under the private paved driveway and public streets. The applicant is not authorized to install pipeline by openly trenching through paved private Driveway located in the right of way and/or public utility easement nor through public streets.

- On a motion made by Mr. Yates, seconded by Mr. Barton, Resolution 2013-53 was offered for adoption. Upon a roll call, the vote was unanimous and the motion carried.

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

RESOLUTION 2013-54

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:

42 Richter Road: BL # 327, LOT 7.01; **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 driveway 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 are specifically conditioned upon the applicant installing all pipeline 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 Mr. Yates, seconded by Mr. Barton, Resolution 2013-54 was offered for adoption. Upon a roll call, the vote was unanimous and the motion carried.

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

RESOLUTION 2013-55

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:

8 Anne Dr. BLOCK 311 LOT 6	9 Anne Dr. BLOCK 309 LOT 19.02	17 Anne Dr. BLOCK 309 LOT 23	21 Anne Dr. BLOCK 309 LOT 25	30 Anne Dr. BLOCK 312 LOT 21	38 Anne Dr. BLOCK 312 LOT 19	45 Anne Dr. BLOCK 304 LOT 17.02	52 Anne Dr. BLOCK 305 LOT 5
7 Lee Dr. BLOCK 308 LOT 9	13 Lee Dr. BLOCK 308 LOT 6	25 Lee Dr. BLOCK 303 LOT 11	27 Lee Dr. BLOCK 303 LOT 10.01	31 Lee Dr. BLOCK 303 LOT 12	34 Lee Dr. BLOCK 304 LOT 6.01	36 Lee Dr. BLOCK 304 LOT 5	40 Lee Dr. BLOCK 304 LOT 4.02
41 Lee Dr. BLOCK 303 LOT 2.02	53 Lee Dr. BLOCK 301 LOT 3.03	54 Lee Dr. BLOCK 302 LOT 1	14 Summit Dr. BLOCK 303 LOT 1.01	16 Summit Dr. BLOCK 303 LOT 1.02	18 Summit Dr. BLOCK 303 LOT 2.01	19 Summit Dr. BLOCK 301 LOT 3.05	26 Summit Dr. BLOCK 304 LOT 1
40 Summit Dr. BLOCK 304	43 Summit Dr.	61 Summit Dr. BLOCK 302	66 Summit Dr. BLOCK 305	70 Summit Dr. BLOCK 305	73 Summit Dr. BLOCK 302	80 Summit Dr. BLOCK 305	10 Woodside Dr.

LOT 13.02	BLOCK 302 LOT 4.02	LOT 7.02	LOT 3.02	LOT 4.02	LOT 9.02	LOT 4.07	BLOCK 309 LOT 8
12 Woodside Dr. BLOCK 309 LOT 9	13 Woodside Dr. BLOCK 304 LOT 20.01	14 Woodside Dr. BLOCK 309 LOT 10.02	15 Woodside Dr. BLOCK 304 LOT 20.02	18 Woodside Dr. BLOCK 309 LOT 10.01	21 Woodside Dr. BLOCK 304, LOT 21.03	23 Woodside Dr. BLOCK 304, LOT 22	31 Woodside Dr. BLOCK 304 LOT 17.04
33 Woodside Dr. BLOCK 304 LOT 17.03	48 Woodside Dr. BLOCK 310, LOT 3.03	51 Woodside Dr. BLOCK 305, LOT 10	58 Woodside Dr. BLOCK 310, LOT 5.02	Blank	Blank	Blank	Blank

;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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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 driveway 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 approve 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 are specifically conditioned upon the applicant installing all pipeline under private paved driveway and public streets by boring under the private paved driveway and public streets. The applicant is not authorized to install pipeline by openly trenching through paved private driveway located in the right of way and/or public utility easement nor through public streets.

- On a motion made by Mr. Barton, seconded by Mr. Yates, Resolution 2013-55 was offered for adoption. Upon a roll call, the vote was unanimous and the motion carried.

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

**RESOLUTION NO. 2013-56
GRANTING RAFFLE LICENSES TO THE CHURCH OF THE HOLY EUCHARIST**

WHEREAS, the **Church of the Holy Eucharist** has filed an application with the Township Committee for raffle licenses to conduct raffles 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 raffles are bona fide active members of said organization and that the raffle will be conducted in accordance with the New Jersey administrative Code 13:47; and

WHEREAS, the following **raffle licenses** are requested on the dates listed:

RA: 2013-09	Games of Chance	July 22, 2013 – July 27, 2013	Hours: 6:00 P.M. – 11:30 P.M.
RA: 2013-10	On Premise Draw Daily 50/50	July 22, 2013 – July 27, 2013	Hours: 6:00 P.M. – 11:00 P.M

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 raffle license.
 2. That the Township Clerk is hereby authorized to issue said license on behalf of the Township of Tabernacle.
- Doctrine of Necessity was invoked thereby allowing the Governing Body to take action on this local issue.
 - On a motion made by Mr. Franzen, seconded by Mr. Yates, Resolution 2013-56 was offered for adoption. Upon a roll call, the vote was unanimous and the motion carried.

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

**RESOLUTION 2013-57
REDEMPTION OF MUNICIPAL TAX LIEN**

WHEREAS, the Tax Collector has received full payments for Municipal Tax Sale Certificate 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
#12-00005	314/12	\$1,565.86

AND;

WHEREAS, the Tax Collector has recommended that this aforementioned tax sale certificate 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 Mr. Yates, seconded by Mr. Barton, Resolution 2013-57 was offered for adoption. Upon a roll call, the vote was unanimous and the motion carried.

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

Report of the Township Engineer

2013 Local Road Program – Mr. Moores spoke that this local road program includes the following:

1. Flyatt Road (Old Indian Mills to Route 206)
2. Flyatt Road (Route 206 to Township Line)
3. Patty Bowker Road (New Road to Chatsworth Road)

NJDOT – We are looking at Medford Lakes Road, waiting to hear from NJDOT as far as grant monies.

New Road Culvert – we are tweaking the plans to re-advertise in April.

Road Map Revision – we have worked on a road map revisions and corrections. The Township road will be digitized into the 21st century.

Report of the Township Solicitor

Mr. Lange spoke about the New Jersey State Statute NJSA 17:36-9 that empowers the Township Committee to pass an Ordinance. In the event of fire and complete loss of home in the town, the Township has the ability to pass an ordinance to pass an ordinance which would require the insurance companies to pay any and all anticipated demolition cost and other liens and assessment against the property including tax liens to the municipality prior to paying the insured for the insured value of the property. It is becoming very popular for municipalities across the State to pass this ordinance, which has been in effect since 1996. It has come under some attention by many municipalities. While many have adopted, there are many more that are now looking to adopt these types of ordinance. Mr. Lange circulated a copy of the Statute and would like the Committee to consider its benefits. He will see if there is any interest in adopting such an ordinance from the Committee at the next workshop.

Emergency Services Building –Mr. Lange reported that he is still monitoring the open issue of the EMS Building roof. There is no claim being threatened. The GC and subcontractors seem to be monitoring the issue.

In closing, Mr. Lange announced that he has an issue for executive session.

Report of the Township Administrator

LDB Solicitor – Mr. Cramer reported on billing of Land Development Board Solicitor, David Frank. Ms. Brooks has brought up in prior meetings concern that David has not billed for work he did with respect to Valore Cell tower. After further review and speaking with Mr. Frank, apparently all his bills were submitted. Documents specifying Valore were provided if entered into the system as such. Some Valore bills were overlooked as they were posted under board matters. In our computer systems, they were mixed with other items in a standard bill. Mr. Cramer provided an apology to David Frank that this issue has allowed the cloud of impropriety or lack of business or expertise in providing a timely bill, and that was not the case.

The other billing information is available; it is just a method of how the question was asked in the opra request, it leads us down a different path as opposed to pulling up the general bills. In the future with that specific request, we need to make the requestor aware that they need to ask for a group of bills vs. a specific title because we just do not have the ability or responsibility to do the research.

Report of the Township Solicitor

JIF Meeting - Mr. Barton reported that he and Mr. Cramer attended a JIF seminar.

Street Opening Permits – Mr. Barton spoke about South Jersey Gas permits over the next five years and questions if there is a better way of handling this matter rather than by Resolutions and a permit and escrows fee. It may expedite some of the work if it is handled another way.

Mr. Lange indicated that this matter has been in discussion before. The Township Committee has always urged on the side of inclusion; having them handled individually. If the ordinance is developed and you are comfortable with it, this could be handled by the zoning officer.

Mr. Barton spoke of request from utility companies who makes request for easements.

Mayor spoke that it appears South Jersey Gas seem to be progressive in their projective growth.

Report of the Township Committee

Mayor apologized for his absence and thanked Deputy Mayor for being there on his behalf.

TAA Field Cleanup Day/Patty Bowker Park – Mayor Lee spoke about the successful cleanup day and mentioned the progress for the snack stand at Patty Bowker Park.

Public Comment.

Sean Vena, 27 Wicklow Drive, question if EMS and Fire would be included in the ordinance that deals with the property owner and their insurance company.

Fran Brooks, Moores Meadow Road, asked for clarification on application fees for multiple streets opening permits.

Ms. Brooks spoke about receiving the remaining invoices for the billings of David Frank.

Ms. Brooks spoke about having the Township put their audio of meetings on the website for people who are unable to attend the meetings would have access.

Mayor Lee responds the Township Committee had not had any discussions regarding putting the audio on the website.

Ms. Brooks questioned if the case has been settled with Medford Farms Volunteer Fire Company.

Solicitor Lange spoke that a settlement is pending.

Closed to the public.

Mr. Lange asked the Township Committee to pass a motion to go into executive session to discuss negotiation for a shared service agreement with Shamong Township. No action will be taken after executive session.

EXECUTIVE SESSION RESOLUTION

WHEREAS, the Open Public Meetings Act, P.L. 1975, Chapter 231 permits the exclusion of the public from a meeting in certain circumstances; and

WHEREAS, this public body is of the opinion that such circumstances presently exist; and

WHEREAS, the Governing Body wishes to discuss: **Contract negotiation for a shared service agreement with Shamong Township.** Pursuant to NJSA 10:4-12(B) (7) these matters will be discussed in a closed session from which the public shall be excluded.

WHEREAS, minutes will be kept and once the matter involving the confidentiality of the above no longer requires that confidentiality, then the minutes can be made public.

NOW, THEREFORE, BE IT RESOLVED, that the public be excluded from this meeting.

Motion made by Mr. Yates, seconded Mr. Franzen. **Closed to the public.**

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

R **reopen.** On a motion made by Ms. Brown, seconded by Mr. Barton, members of the Township Committee returned from executive session at 09:02 p.m. Motion was made by Mr. Barton, seconded by Mr. Franzen.

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

Adjourn. The motion was made by Mr. Yates and seconded by Mr. Barton to adjourn the meeting at 9:04 p.m.

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

Respectfully submitted,

La Shawn R. Barber, RMC/CMR
Township Clerk

Approved: 04/22/2013