

REORGANIZATION MEETING MINUTES
TABERNACLE TOWNSHIP COMMITTEE REORGANIZATION MEETING -
JANUARY 2, 2014

The meeting was called to order by La Shawn R. Barber, RMC/CMR followed by the flag salute at 7:01 P.M.

Roll Call:

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

Present

Also In attendance:

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

SUNSHINE NOTICE STATEMENT: THIS MEETING IS CALLED PURSUANT TO THE PROVISIONS OF THE OPEN PUBLIC MEETINGS LAW. THIS MEETING OF JANUARY 2, 2014 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 Stephen V. Lee, IV by Peter C. Lange, Esq.
- Oath of Office was given to Joseph Yates, IV by Peter C. Lange, Jr., Esq.

Nomination for Mayor: Joseph W. Barton was nominated by Committeewoman Brown, seconded by Committeeman Yates. Nominations Closed.

Roll Call: Barton, Brown, Franzen, Lee, Yates Ayes: 5 Nays: 0

Nomination for Deputy Mayor: Stephen V. Lee, IV was nominated by Committeewoman Brown, seconded by Committeeman Franzen. Nominations Closed.

Roll Call: Barton, Brown, Franzen, Lee, Yates Ayes: 5 Nays: 0

- Oath of Office was given to Mayor Joseph Barton, IV by Peter C. Lange, Jr., Esq.
- Oath of Office was given to Deputy Mayor Stephen V. Lee, IV by Peter C. Lange, Jr., Esq.
- Mayor Barton spoke about appointing Township Attorney following the oath of office.

Nomination Peter C. Lange, Jr., Esq.

- On a motion made by Ms. Brown, seconded by Mr. Lee, Resolution 2014-3, awarding contract for professional services for Township Solicitor was offered for adoption. Carried.

**RESOLUTION NO. 2014-3
APPOINT TOWNSHIP ATTORNEY AND AWARD OF CONTRACT FOR 2014 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 2014. Said appointment shall expire upon the Reorganization Meeting of the Township Committee in 2015.
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.
- Roll Call: Brown, Franzen, Lee, Yates, Barton Ayes: 5 Nays: 0

RESOLUTION 2014-1 - 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, Lee, Yates, Barton Ayes: 5 Nays: 0

- Committeewoman Brown advised that she will not be able to attend the workshop meeting in January 2014.

**RESOLUTION 2014-2
TEMPORARY APPROPRIATIONS**

- See last page.
- On a motion made by Ms. Brown, seconded by Mr. Lee, Resolution 2014-2, Adopting Temporary Appropriations was offered for adoption.
- Roll Call: Brown, Franzen, Lee, Yates, Barton Ayes: 5 Nays: 0

**RESOLUTION NO. 2014-4
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 Ms. Brown, seconded by Mr. Lee, Resolution 2014-4, Appointment of official newspaper was offered for adoption. *Carried.*
- Roll Call: Brown, Franzen, Lee, Yates, Barton Ayes: 5 Nays: 0

RESOLUTION 2014-5 RE: SUNSHINE NOTICE

Whereas, 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.

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 Ms. Brown, seconded by Mr. Lee, Resolution 2014-7 was offered for adoption. *Carried.*
- Roll Call: Brown, Franzen, Lee, Yates, Barton Ayes: 5 Nays: 0

RESOLUTION NO. 2014-8: DEPOSITORY OF FUNDS FOR BENEFICIAL 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 NJSA 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 Beneficial 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 2014-7.

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 Ms. Brown, seconded by Mr. Yates, Resolution 2014-8 was offered for adoption. *Carried.*
- Roll Call: Brown, Franzen, Lee, Yates, Barton Ayes: 5 Nays: 0

Resolution 2014-9: Authorization to Adopt a Cash Management Plan

Whereas, NJSA 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. Franzen, seconded by Mr. Lee, Resolution 2014-9 was offered for adoption.
- Roll Call: Brown, Franzen, Lee, Yates, Barton Ayes: 5 Nays: 0

Nomination Richard Alaimo Associates

- On a motion made by Ms. Brown, seconded by Mr. Lee, Resolution 2014-10 was offered for adoption.

RESOLUTION 2014-10

APPOINT TOWNSHIP ENGINEER AND AWARD OF CONTRACT FOR 2014 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 2015.
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.
 - Roll Call: Brown, Franzen, Lee, Yates, Barton Ayes: 5 Nays: 0

Nomination Kevin P. Frenia, Holman & Frenia & Company

- On a motion made by Mr. Franzen, seconded by Mr. Yates, Resolution 2014-11, was offered for adoption. *Carried.*

RESOLUTION NO. 2014-11: APPOINTING TOWNSHIP AUDITOR AND AUTHORIZING AWARD OF 2014 CONTRACT FOR PROFESSIONAL SERVICES

WHEREAS, there exists a need for a Township Auditor 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: Kevin P. Frenia of Holman, Frenia, Allison P.C. as Township Auditor 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 2015.
2. A contractual agreement summarizing the services to be performed as Township Auditor 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.
 - Roll Call: Brown, Franzen, Lee, Yates, Barton Ayes: 5 Nays: 0

RESOLUTION 2014-12
ASSESSOR APPEALS

WHEREAS, Statutory provision is made for review and correction of errors prior to certification of an assessment list; and

WHEREAS, provision is also allowed for the discovery and correction of errors after establishment of the tax rate; and

WHEREAS, changes in property ownership at times, necessitates adjustments in the veterans and senior citizen deductions allowed on the assessment list; and

WHEREAS, responsibility for maintenance and correction of the assessment list rest with the Local Assessor - subject to laws and regulations.

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 Assessor fulfilling the duties and requirements of his office, be authorized to file with the Burlington County Board of Taxation such appeals as may be necessary to maintain accuracy and equality in the assessment list of Tabernacle Township.

BE IT FURTHER RESOLVED, that the Assessor is hereby authorized to execute stipulations on behalf of the Township; and

BE IT FURTHER RESOLVED that a certified copy of this Resolution accompanies any appeal filed by the Assessor with the Burlington County Board of Taxation.

- On a motion made by Mr. Yates, seconded by Mr. Lee, Resolution 2014-12 was offered for adoption. *Carried.*
- Roll Call: Brown, Franzen, Lee, Yates, Barton Ayes: 5 Nays: 0

RESOLUTION 2014-13: APPOINTING ENVIRONMENTAL CONSULTANT AND AUTHORIZING AWARD OF 2014 CONTRACT

WHEREAS, the Township of Tabernacle is in need of consulting services for Environmental and Brownfield projects within the Township; and

WHEREAS, Stuart Environmental Associates, is uniquely positioned to provide said consulting services to complete environmental and Brownfield projects within the Township; and

WHEREAS, by proposal from Stuart Environmental Associates, which proposal is annexed hereto and shall serve as the basis for the contract between the parties; and

WHEREAS, the contract is awarded for professional service until December 31, 2014; and

WHEREAS, the Chief Financial Officer has certified that funds are available in the 2014 budget.

NOW THEREFORE, BE IT RESOLVED, that the Mayor and Township Clerk are hereby authorized to execute the necessary documents with Stuart Environmental Associates to provide consulting services for Environmental and Brownfield projects within the Township.

BE IT FURTHER RESOLVED that notice of this contract be published in the official newspaper of the Township.

- On a motion made by Ms. Brown, seconded by Mr. Yates, Resolution 2014-13 was offered for adoption. *Carried.*
- Roll Call: Brown, Franzen, Lee, Yates, Barton Ayes: 5 Nays: 0

RESOLUTION 2014-14: 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 awarded through a fair and open process in accordance with Tabernacle Township local Ordinance 2005-17.

WHEREAS, the Township Committee wishes to appoint Mark Tarantino as Municipal Court Prosecutor on the basis of his qualifications and experiences; and

NOW, THEREFORE, BE IT RESOLVED, that the Township Committee appoints Mark Tarantino as Municipal Court Prosecutor effective immediately through December 31, 2014.

- On a motion made by Mr. Franzen, seconded by Ms. Brown, Resolution 2014-14 was offered for adoption. *Carried.*
- Roll Call: Brown, Franzen, Lee, Yates, Barton Ayes: 5 Nays: 0

RESOLUTION 2014-14A: APPOINTMENT OF FIRST ALTERNATE MUNICIPAL COURT PROSECUTOR

WHEREAS, the Township Committee passed Municipal Resolution 2014-14 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 2014 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, 2014.

- On a motion made by Mr. Franzen, seconded by Mr. Yates, Resolution 2014-14A, was offered for adoption. *Carried.*
- Roll Call: Brown, Franzen, Lee, Yates, Barton Ayes: 5 Nays: 0

RESOLUTION 2014-15: APPOINTMENT OF TABERNAACLE 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 2014 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.

- On a motion made by Ms. Brown, seconded by Mr. Lee, Resolution 2014-15 was offered for adoption. *Carried.*
- Roll Call: Brown, Franzen, Lee, Yates, Barton Ayes: 5 Nays: 0

RESOLUTION 2014-16: 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 2014 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 Ms. Brown, Resolution 2014-16, was offered for adoption. *Carried.*
- Roll Call: Brown, Franzen, Lee, Yates, Barton Ayes: 5 Nays: 0

**RESOLUTION 2014-17: 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, 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), (1).

- On a motion made by Mr. Lee, seconded by Mr. Yates, Resolution 2014-17, was offered for adoption. *Carried.*
- Roll Call: Brown, Franzen, Lee, Yates, Barton Ayes: 5 Nays: 0

**Resolution 2014-18
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 Ms. Brown, seconded by Mr. Lee, Resolution 2014-18, was offered for adoption. *Carried.*
- Roll Call: Brown, Franzen, Lee, Yates, Barton Ayes: 5 Nays: 0

Resolution No. 2014-19: Approving Municipal Solid Waste Contracts with Burlington County

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

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

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

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

Now, Therefore Be It Resolved, that the Township Committee of Tabernacle Township, in the County of Burlington, State of New Jersey approves the attached municipal solid waste contract with Burlington County.

- On a motion made by Mr. Franzen, seconded by Ms. Brown, Resolution 2014-19 was offered for adoption. *Carried.*
- Roll Call: Brown, Franzen, Lee, Yates, Barton Ayes: 5 Nays: 0

RESOLUTION 2014-20: 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 2013 will memorialize the commitment of Tabernacle to recycling and to indicate the assent of the Township Committee to the efforts undertaken by Tabernacle and the requirements contained in the Recycling Act and recycling regulations; and

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

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

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

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

- On a motion made by Ms. Brown, seconded by Mr. Lee, Resolution 2014-20 was offered for adoption. *Carried.*
- Roll Call: Brown, Franzen, Lee, Yates, Barton Ayes: 5 Nays: 0

RESOLUTION 2014-21: RESOLUTION OF THE TOWNSHIP OF TABERNACLE, COUNTY OF BURLINGTON AND STATE OF NEW JERSEY APPOINTING ALFRED GRUBERT AS THE MUNICIPAL ALLIANCE COORDINATOR OF THE TOWNSHIP OF TABERNACLE

WHEREAS, the Mayor and Committee of the Township of Tabernacle desires to continue Municipal Alliance Program because its benefits for the young residents of Tabernacle; and

WHEREAS, Alfred Grubert has served well in this capacity in the past.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Committee of the Township of Tabernacle that Alfred Grubert be and is hereby appointed to the position of Municipal Alliance Coordinator for the year of 2014.

- On a motion made by Mr. Lee, seconded by Ms. Brown, Resolution 2014-21 was offered for adoption. *Carried.*
- Roll Call: Brown, Franzen, Lee, Yates, Barton Ayes: 5 Nays: 0

RESOLUTION NO. 2014-22: APPOINT SITE PLAN ENGINEER FOR SPECIAL MUNICIPAL PROJECTS AND AUTHORIZE AWARD OF 2014 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 2014. Said appointment shall expire upon the Reorganization Meeting of the Township Committee in 2015.
 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.
- On a motion made by Mr. Franzen, seconded by Mr. Yates, Resolution 2014-22 was offered for adoption. *Carried.*
 - Roll Call: Brown, Franzen, Lee, Yates, Barton Ayes: 5 Nays: 0

RESOLUTION 2014-23

RESOLUTION OF THE TOWNSHIP OF TABERNAACLE, 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, 2014.

- On a motion made by Ms. Brown, seconded by Mr. Yates, Resolution 2014-23 was offered for adoption. *Carried.*
- Roll Call: Brown, Franzen, Lee, Yates, Barton Ayes: 5 Nays: 0

RESOLUTION NO. 2014-24

APPOINTING TOWNSHIP ARCHITECT AND AUTHORIZING AWARD OF 2014 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 2014. Said appointment shall expire upon the Reorganization Meeting of the Township Committee in 2015.
 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.
- On a motion made by Mr. Yates, seconded by Ms. Brown Resolution 2014-24 was offered for adoption. *Carried.*
 - Roll Call: Ayes: Brown, Franzen, Yates, Barton Abstain: Lee Nays: 0

Motion: Appointment of Municipal Improvement Search Officer, La Shawn R. Barber, Certified Municipal Registrar for a term ending 12/31/14, made by Mr. Franzen, seconded by Ms. Brown.

- Roll Call: Brown, Franzen, Lee, Yates, Barton Ayes: 5 Nays: 0

Motion: Appointment of Municipal Tax Search Officer, Susan Costales for a term ending 12/31/14, made by Ms. Brown, seconded by Mr. Franzen.

- Roll Call: Brown, Franzen, Lee, Yates, Barton Ayes: 5 Nays: 0

Motion: Appointment of Zoning Officer, F. Robert Perri for a term ending 12/31/14, made by Mr. Lee, seconded by Ms. Brown.

- **Roll Call: Brown, Franzen, Lee, Yates, Barton** **Ayes: 5** **Nays: 0**

Motion: Appointment of Board of Health Secretary, La Shawn R. Barber for a term ending 12/31/14, made by Mr. Yates, seconded by Ms. Brown.

- **Roll Call: Brown, Franzen, Lee, Yates, Barton** **Ayes: 5** **Nays: 0**

Appointments to the Recreation Committee. Motion was made by Ms. Brown, seconded by Mr. Yates.

- Lynn Hedden, TAA President to Recreation Committee 1-year appointment

- Deloris Rubin Term ending 12/31/2016

- **Roll Call: Brown, Franzen, Lee, Yates, Barton** **Ayes: 5** **Nays: 0**

The following Mayor's appointments were made to the Land Development Board

Mark LeMire	Class 1. Term Ending 12/31/14
Douglas A. Cramer	Class 2. Term Ending 12/31/14
Joseph Barton	Class 3. Term Ending 12/31/14
Betsy Piner	Class 4. Term Ending 12/31/17
Vacant(appoint after interviews conducted)	Alt 2. Term Ending 12/31/14

Approval of Bills: On a motion made by Mr. Franzen, seconded by Ms. Brown, the bills were ordered paid.

- **Roll Call: Brown, Franzen, Lee, Yates, Barton** **Ayes: 5** **Nays: 0**

Committeeman Yates complimented Stephen Lee for being Mayor in 2013 and recognized Joseph Barton for his Mayor appointment this year.

Committeeman Franzen congratulated Stephen Lee and Joseph Barton for their appointments.

Committeewoman Brown wished everyone a Happy New Year.

Deputy Mayor spoke that it was an honor to serve Tabernacle Township and recognized Committeewoman Kim Brown on her graduation in which she attained her degree.

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

- **Roll Call: Those in favor/Ayes: 5** **Opposed/Nays: 0**

Respectfully submitted,

La Shawn R. Barber, RMC/CMR
Township Clerk

- **Approved: 03/24/2014**

TABERNACLE TOWNSHIP

RESOLUTION 2014-2

2014 TEMPORARY BUDGET

#	Description	2013 Budget	2014 Temporary Budget
100-100	Administrative & Executive S&W	53,500.00	14,043.75
100-200	Administrative & Executive O.E.	21,150.00	5,551.88
110-100	Mayor & Committee S&W	25,001.00	6,562.76
110-200	Mayor & Committee O.E.	250.00	65.63
120-100	Municipal Clerk S&W	55,040.00	14,448.00
120-200	Municipal Clerk O.E.	14,200.00	3,727.50
121-100	Municipal Improvement Search Officer S&W	1,380.00	362.25
122-100	Registrar S&W	10,930.00	2,869.13
130-100	Financial Administration S&W	27,340.00	7,176.75
130-200	Financial Administration O.E.	9,825.00	5,579.06
135-200	ANNUAL AUDIT O.E.	23,000.00	6,037.50
145-100	Collection of Taxes S&W	43,300.00	11,366.25
145-200	Collection of Taxes O.E.	11,602.00	6,045.53
146-200	Bond Registrar Fees O.E.	1,750.00	459.38
147-100	Tax Search Officer S&W	1,380.00	362.25
150-100	Assessment of Taxes S&W	8,900.00	2,336.25
150-200	Assessment of Taxes O.E.	37,800.00	14,922.50
155-100	Legal Services S&W.	9,178.00	2,409.23
155-200	Legal Services O.E.	65,000.00	17,062.50
165-200	Engineering Services O.E.	66,000.00	17,325.00
180-100	Planning Board S&W	10,405.00	2,731.31
180-200	Planning Board O.E.	14,600.00	3,832.50
195-100	Construction Official S&W	126,791.50	33,282.77
195-200	Construction Official O.E.	16,600.00	4,357.50

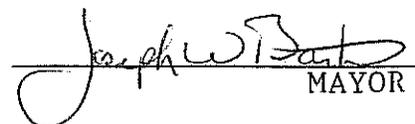
210-20B Liability Insurance O.E.	65,600.00	34,570.00
215-20A Workers Compensation O.E.	62,000.00	46,275.00
220-200 Group Insurance Plan O.E.	252,104.00	66,177.30
225-20J Unemployment Insurance	4,000.00	1,050.00
252-100 Emergency Mgmt S&W	6,630.00	1,740.38
252-200 Emergency Mgmt O.E.	10,500.00	2,756.25
260-29A Contribution to First Aid Squad	70,000.00	18,375.00
300-100 Public Works - S&W	376,000.00	98,700.00
300-200 Public Works - O.E.	166,200.00	43,627.50
305-200 Solid Waste Collection	401,000.00	105,262.50
310-200 Buildings & Grounds - O.E.	48,895.00	12,834.94
330-281 Board of Health O.E.	200.00	52.50
360-200 Contributions to Agencies O.E.	400.00	105.00
370-200 Recreation O.E.	4,400.00	1,155.00
Utilities/Bulk Purchases	123,300.00	32,366.25
465-204 Landfill Monitoring O.E.	15,000.00	3,937.50
470-202 Contingent	20,000.00	0.00
472-295 Social Security System	66,000.00	17,325.00
471-295 Public Employees Retirement System	93,194.00	24,463.43
490-100 Public Defender S&W	2,135.00	560.44
490-100 Municipal Court - S&W	61,200.00	16,065.00
490-200 Municipal Court - O.E.	20,485.00	5,377.31
Deferred Chg Overexp Grant		
Total Appropriations Inside Caps	2,524,165.50	715,693.44

Unclassified Appropriations Outside Caps

701-301 GROUP INSURANCE O/CAP	11,896.00	22.70
Recycling Tonnage Grant	17,135.00	4,497.94
Feral Cat Program	4,500.00	1,181.25
FEMA Grant	8,228.27	2,159.92
Township Match - State & Federal Grants	3,210.00	842.63
703-405 Municipal Alliance Grant	12,845.00	3,371.81
704-301 Supplemental Fire Services Grant	2,626.00	689.33
711-301 Gypsy Moth Spraying Township Share		
427 Clean Communities Grant	18,830.00	4,942.88
Uniform Fire Code Grant		
CDBG GRANT	65,000.00	62.50
901-291 Capital Improvement Fund	40,000.00	10,500.00
Building Improvements	30,000.00	7,875.00
Public Works Equipment		
920-291 Payment of Bonds	190,000.00	190,000.00
925-295 Payment of Notes		
930-292 Bond Interest	125,378.00	125,378.00
935-292 Note Interest	47,026.00	47,026.00
940-294 Green Acres Loan Payments	9,328.00	9,249.35
Total Appropriations Outside Caps	<u>586,002.27</u>	<u>407,799.30</u>
433 Reserve For Uncollected Taxes	128,499.50	731.12
TOTAL GENERAL FUND	<u>3,238,667.27</u>	<u>1,124,223.86</u>
Less Capital & Debt Service	441,732.00	390,028.35
Total Net Appropriations	2,796,935.27	734,195.51
Total Allowable		734,195.51
		0.00

January 2, 2014


 LA SHAWN R. BARBER, RMC
 TOWNSHIP CLERK


 MAYOR