

## MINUTES OF THE TOWNSHIP COMMITTEE WORKSHOP TOWN HALL MEETING OF SEPTEMBER 8, 2014

The meeting was called to order by Deputy 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 **September 8, 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.

### Roll Call:

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

### Also In attendance:

Douglas A. Cramer, CPWM, Administrator  
La Shawn R. Barber, RMC, Municipal Clerk

### PROCLAMATION

Deputy Mayor Lee read the following proclamation and spoke that he will be reading this as well at the elementary school:

#### **PATRIOT DAY A DAY OF REMEMBRANCE OF SEPTEMBER 11, 2001**

*WHEREAS*, on September 11, 2001, the United States was attacked by terrorist, killing thousands of innocent citizens in New York, Washington, D.C. and Pennsylvania; specifically attacking the World Trade Center, the Pentagon, and the airline crash in Pennsylvania; and

*WHEREAS*, in the aftermath of these horrific attacks, thousands of Americans displayed the highest levels of bravery and selflessness, risking or sacrificing their own lives to save their fellow citizens; and

*WHEREAS*, on this thirteenth anniversary of that terrible day, we pay tribute to the police officers, firefighters, EMS responders, federal agents and ordinary citizens who performed extraordinary acts of courage and valor during our Nation's most dire moment of need; and

*WHEREAS*, as Tabernacle Township residents gather at memorial ceremonies across the State, we are once again demonstrating the resiliency, determination, compassion, strength and patriotism that define us as Americans.

*NOW, THEREFORE*, I, Deputy Mayor Stephen V. Lee, IV, on behalf of the Township of Tabernacle, do hereby proclaim September 11, 2014, as: "*Patriot Day and National Day of Service and Remembrance.*"

### Public comment on agenda items only

Stuart Brooks, 78 Moores Meadow Road, questioned the difference of the workshop and regular meeting.

Mr. Lange expressed that the workshop meeting would normally contain on the agenda, any items that may be the subject of discussion, consideration or elaboration in anticipation of taking formal action normally at the regular meeting.

Fran Brooks, 78 Moores Meadow Road, questioned the first reading on the Bond ordinance as to the cost for each item.

Deputy Mayor spoke that this is first reading for the ordinance and explained that there will be a public comment on September 22, 2014 at 8:00 p.m. Public comment will be taken at that time.

*Seeing there were no comments, the public comments were closed.*

### APPROVAL OF BILLS

- Committeewoman Brown asked if everything is completed for our specifications on the Route 206 property. Mr. Cramer spoke that everything is completed, other than the removal of the last two pieces of the equipment and Mr. Perri has signed off on it.
- On a motion made by Ms. Brown, seconded by Mr. Franzen, the bills were ordered paid.

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

### ORDINANCES:

**First Reading: Ordinance 2014-5**  
**An Ordinance of the Township of Tabernacle, County of Burlington and State of New Jersey, Appropriating \$190,000 from Capital Surplus Fund for the Acquisition of a Jetter Truck for the Public Works Department.**

- Mr. Cramer spoke about demo specs and anticipated savings for a shared services agreement with Southampton Township for a new Jetter truck. Mr. Cramer advised that the intention is to do a shared service purchase of the vehicle and advised that the Southampton Administrator was also reviewing the shared service agreement to put in the same amount of funding.
- On a motion made by Mr. Franzen, seconded by Ms. Brown, Ordinance 2014-5, on first reading was offered for adoption. Public hearing to be held at 8PM at the 9/22/2014 regular meeting.

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

**First Reading: Ordinance 2014-6**  
**Bond Ordinance Authorizing the Completion of Various Capital Improvements in and for the Township of Tabernacle, County of Burlington, New Jersey; Appropriating the sum of \$850,000 Therefore; authorizing notes of the Township of Tabernacle, County of Burlington, New Jersey, in the aggregate principal amount of up to \$807,500; Making certain determinations and covenants; and authorizing certain related actions in connection with the forgoing.**

- Mr. Cramer gave an explanation of the purpose of the ordinance as previous discussed during the budget discussions and spoke of possible direct energy grants and South Jersey Gas grants. The grant will be appropriated for our road program, improvements towards to community center, repairs to the pepper house. He hopes to have more information in time for the public hearing.
- Mr. Franzen commented that he is pleased to get this underway, moving forward and believe there are some good projects to help with the infrastructure of the town.
- On a motion made by Mr. Franzen, seconded by Mr. Yates, Ordinance 2014-6, on first reading was offered for introduction with public hearing to be held at 8PM at the 9/22/2014 Regular Meeting.

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

**RESOLUTIONS:**

**Resolution 2014-134**

**Awarding Contract for the demolition and removal of all debris and structures, located at Tax Block 809, Lot 28, 45 NORTH DRIVE, in the Township of Tabernacle, Burlington County, NJ.**

**WHEREAS**, the Tabernacle Township Committee has received sealed proposals for the demolition and removal of all debris and structures located at *Tax Block 809, Lot 28, 45 NORTH DRIVE*, in the Township of Tabernacle, Burlington County, NJ.

**WHEREAS**, N.J.S.A. 40A:11-4 states that a contract, the cost of which would exceed \$17,500.00 in a fiscal year, shall be awarded only after public advertising for bids and bidding therefore; and

**WHEREAS**, there has been public advertisement for bids and the Township Clerk has received and opened bids on August 28, 2014 at 10:00 A.M. for the purpose of awarding a contract for the aforementioned demolition and removal of all debris and structures located at *Tax Block 809, Lot 28, 45 NORTH DRIVE*, in the Township of Tabernacle, Burlington County, NJ and has advised that a certain entity is the lowest qualified responsible bidder for said contract and has recommended that the Municipality award said contract or reject the bids within sixty (60) days as required by N.J.S.A. 10A: 11-4; and

**WHEREAS**, the Township's Chief Financial Officer, as required by N.J.A.C. 5:30-1, has certified that there are sufficient funds available for the purpose of awarding a contract to said entity, said certification being attached hereto and made a part hereof.

**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 follows:

1. That the Chief Financial Officer, based upon the aforementioned certificate, has declared that there are sufficient funds available for the aforesaid purpose, and that the Township Committee hereby directs that the hereinafter expenditure be charged against such funds.
2. That the Township Committee, for the aforementioned reasons, **hereby declares that Giberson Plumbing & Excavating, Inc. is the lowest qualified bidder** for the aforementioned contract and hereby awards a contract to the said entity for the aforesaid purpose in the amount of **\$14,800.00** in accordance with the terms and conditions of the Bid Proposal, the Notice to Bidders and Specifications, copies of which are on file in the Office of the Township Clerk and available for public inspection during regular business hours.
3. That the award to **Giberson Plumbing & Excavating, Inc.** is consistent with the legal requirements of the lowest responsible bidder, which conforms, to all specification requirements and applicable statutory provisions.

4. That the Township Committee hereby directs the Township Clerk to return the bid securities to the following unsuccessful bidders in accordance with NJSA 40A: 11-4:

Winzinger, Inc. PO Box 537, 1704 Marne Hwy, Hainesport, NJ 08036

5. That the Township Committee does hereby direct the Township Mayor and Clerk to execute any contract documents which are necessary to effectuate the terms of this Resolution which shall be prepared by or reviewed by the Office of the Township Attorney.

- On a motion made by Ms. Brown, seconded by Mr. Franzen, Resolution 2014-134 was offered for adoption.

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

**RESOLUTION 2014-135**

**A CONCURRENCE RESOLUTION WITH SHAMONG TOWNSHIP FOR THE TUCKERTON ROAD RECONSTRUCTION PROJECT IN ACCORDANCE WITH AN INTERLOCAL AGREEMENT FOR NEW JERSEY DEPARTMENT OF TRANSPORTATION.**

**WHEREAS**, Tabernacle Township has applied and received approval by the NJ Department of Transportation for the Tuckerton Road Repaving for the FY 2014 Municipal Aid Program in the amount of \$195,000.000; and

**WHEREAS**, sealed bids for the project were received by Shamong Township on Thursday, August 28, 2014 and recommendation for award of projection is made to American Asphalt for the total balance bid with Alternate No.1 and Alternate No. 2 in the amount of \$337,284.25 in accordance with an interlocal agreement between the (2) two municipalities; and

**WHEREAS**, New Jersey Department of Transportation's approval is also required since funding of this project is through grants obtained by both municipalities, and Shamong Township's award is conditional upon Tabernacle's concurrence by resolution.

**NOW, THEREFORE, BE IT RESOLVED**, that Tabernacle Township Committee, County of Burlington, State of New Jersey are hereby in concurrence with Shamong Township for the Tuckerton Road Reconstruction project in accordance with an interlocal agreement for the NJDOT.

- On a motion made by Mr. Franzen, seconded by Mr. Yates, Resolution 2014-135 was offered for adoption.

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

**RESOLUTION 2014-136**

**A RESOLUTION OF THE TABERNACLE TOWNSHIP COMMITTEE AUTHORIZING THE PLACEMENT OF TEMPORARY SIGNS IN THE PUBLIC RIGHT OF WAY FOR BSA CUB SCOUTS PACK 439.**

**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 **September 9<sup>th</sup> through September 21<sup>nd</sup>**; and

**WHEREAS**, the request has been made by the BSA Cub Scouts Pack 439 in order to promote the upcoming Annual Touch A Truck Cub Scout Event **which took place on September 21<sup>st</sup>**; and

**WHEREAS**, the Township Committee is desirous of assisting the BSA Cub Scouts Pack 439 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 BSA Cub Scouts Pack 439 and/or its representatives to place temporary signage in the public right of way and along Tabernacle public roads promoting the upcoming Touch A Truck BSA Cub Scouts Pack 439 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 to BSA Cub Scouts Pack 439.

- On a motion made by Mr. Franzen, seconded by Ms. Brown, Resolution 2014-136 was offered for adoption.

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

#### **RESOLUTION 2014-137**

**A RESOLUTION OF THE TABERNACLE TOWNSHIP COMMITTEE AUTHORIZING THE PLACEMENT OF TEMPORARY SIGNS IN THE PUBLIC RIGHT OF WAY FOR SENECA YOUTH TRAVEL BASKETBALL ORGANIZATION.**

**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 **September 9<sup>th</sup>**; and

**WHEREAS**, the request has been made by the Seneca Youth Travel Basketball Organization in order to promote their upcoming basketball tryouts **which will take place the last week in September 30<sup>th</sup>**; and

**WHEREAS**, the Township Committee is desirous of assisting the Seneca Youth Travel Basketball Organization 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 Seneca Youth Travel Basketball Organization 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 Seneca Youth Travel Basketball Organization.

- On a motion made by Mr. Yates, seconded by Mr. Franzen, Resolution 2014-137 was offered for adoption.

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

#### **Motion**

Parade Permit: Pinelands Preservation Alliance: Bicycle Ride, Tour de Pines 2014: Event 10/2 & 10/5, 2014. Members of the Township Committee held discussion regarding the request to waive the fee for this event. Since there were mixed responses, it was agreed to revisit this request for the fee only at the September 22, 2014 meeting. There were no objections to approve the event, only table the fee waiver for the next meeting of September 22, 2014.

- Mr. Franzen and Ms. Brown were in favor of waiving the fee, Mr. Yates and Deputy Mayor Lee were not in favor of waiving the fee.
- Motion made by Mr. Yates, seconded by Mr. Lee to grant the permit and reserve decision on the fee waiver request until the next meeting.

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

#### **Old Business**

No discussion.

#### **Report of the Township Administrator**

Recycling - Mr. Cramer made a request of the Township Committee to consider reducing the cost of the recycling containers to \$10.00. There is a large supply of containers available and an opportunity to purchase more containers out of grant monies when amounts are reduced.

- On a motion made by Mr. Yates, seconded by Mr. Lee, a motion was made to reduce the cost of the recycling containers to \$10.00.

**Roll Call: Brown, Franzen, Yates, Lee Ayes: 3 Nays: 0 Abstained: 1 (Franzen) Absent: 1 (Barton) Motion carried.**

#### **Report of the Township Solicitor**

Mr. Lange made a report on the Medford Park Ordinance. He hopes to have a draft for the Committee's review at the next meeting.

### **Report of the Township Committee**

Mr. Yates reported that the stairs will be installed soon at the Snack Stand at Pricketts Mill Park. Mr. Yates also addressed the gentleman who had an issue regarding speeding. He is not sure what can be done, but it appears to be an issue. Mr. Lange suggested that we reach out to the State Police for a device to measure the speeds. Mr. Cramer will contact the State Police or NJDOT to determine what can be done about this problem.

Ms. Brown was happy that the property on Rt. 206 had been demolished and that it was a start to cleaning up these problem properties.

Mr. Lee reported that Mayor Barton had been unable to attend the meeting this evening. He also spoke that he will be reading the Proclamation at the elementary school, as well as the one for Constitution Week. His son Patrick is a student there.

### **Public Comment**

Shawn Vena, 27 Wicklow Drive – questioned the need for the chip on the blue recycling containers. He was advised that this chip was no longer needed since the new containers do not have this microchips.

Stuart Brooks, 78 Moores Meadow Road – spoke of wanting clarification wash bay use log.

Ms. Brooks, 78 Moores Meadow Road – questioned when the old squad bay is renovated if there are plans to develop policy for rental agreements and who would be eligible and pay a rental fee.

Mr. Franzen expressed his opinion that it is currently being used by volunteers of local groups and sees it as a community based building that is for the non-profits and groups within the Township that want to meet. We need to see how this goes first before having discussion on renting and he would be reluctant to support.

Ms. Brooks question why Mr. Lange had not mentioned why the hearing was postponed until October.

Mr. Lange spoke that he advised the Township Committee members that the dissolution hearing had been postponed by the Local Finance board to October 8<sup>th</sup>.

Jason Litowitz, 5 Horseshoe Court – spoke that school is back in session and wants to make sure that the blinking lights are working as they should be. Mr. Cramer spoke about blinking light schedule.

**There were no further comments from the public. Closed.**

### **Adjournment**

- On a motion made by Mr. Franzen, seconded by Ms. Brown the meeting was adjourned at 8:19 PM.

Respectfully submitted:

La Shawn R. Barber, RMC/CMR  
Municipal Clerk

Approved: 9/22/2014