I. CALL TO ORDER & FLAG SALUTE

Mayor Moore called the meeting to order at 7:30PM. He then led the Flag Salute.

II. OPEN PUBLIC MEETINGS STATEMENT

Mayor Moore requested the Clerk read the compliance statement. The Township Clerk read the following statement: “Adequate notice of this meeting has been provided in accordance with the Open Public Meeting Act, P.L. 1975, Ch. 231 setting forth the time, date, place and purpose of this Public Meeting through a legal notice published in the Burlington County Times on January 13, 2022 & the Courier Post, on January 18, 2022. Said notice was also posted on the Bulletin Board and filed in the Office of the Municipal Clerk.

III. ROLL CALL

Present were Committeewoman Brown, Committeewoman McGinnis, Committeeman Sunbury, and Mayor Moore. Absent was Committeeman Matthew Baals. Also present were the Clerk, Everett Falt, the Administrator, Casey English, the Solicitor, Williams Burns, the Chief Financial Officer (CFO), Rodney Haines, and the Township Engineer, Tom Leisse.

Mayor Moore stated that Committeeman Matthew Baals informed himself and the Administrator that he had to resign as Committeeman due to time commitment issues he had.

IV. PUBLIC COMMENT

Mayor Moore opened the Public Comment.

Stuart Brooks, of Moors Meadow Road, came forward and had concerns about the Tabernacle Rescue Squad and what was being done about the Municipal Building.

Fran Brooks, of Moors Meadow Road, had questions about the agenda and how public comment was being handled. She inquired when the changes to the agenda were discussed.
Joshaua Duval, 123 Oak Shade Road, came forward with concerns for the property he owns at the corner of Oak Shade and Medford Lakes Road. He requested the Township assist in getting a “blinking stop sign” installed as there had been a number of accidents with vehicles landing in his front yard. With no additional individuals coming forward, Mayor Moore closed the public comment portion of the meeting.

V. MINUTES

- October 12 Workshop Committee Meeting Minutes
- October 25 Regular Committee Meeting Minutes
- November 3 Special Session Township Committee Meeting Minutes
- November 3 Executive Session Committee Meeting Minutes
- November 8 Special Township Committee Meeting Minutes
- December 6 Special Session Township Committee Meeting Minutes
- December 13 “Close Out” Township Committee Meeting Minutes
- December 13 Executive Session Township Committee Meeting Minutes

Mayor Moore asked if any of the Township Committee wanted any of the meeting minutes pulled individually. No one expressed said desire. Mayor Moore asked for a motion to adopt all of the minutes. Mr. Sunbury offered a motion to adopt the eight (8) sets of draft-meeting minutes, with Mrs. Brown seconding. Mayor Moore requested a Roll Call Vote.

Roll Call Vote   AYE   BROWN, MCGINNIS, SUNBURY, MAYOR MOORE

NAY   NONE

With all ayes and no nays, the motion carried.

VI. NEW BUSINESS (FIRST READING)

ORDINANCE 2022-01   WAIVE DOG LICENSE LATE FEES UNTIL APRIL 2022

Mayor Moore requested the Solicitor inform on the aforementioned Ordinance. Mr. Burns stated the purposed of the ordinance was to waive the Dog License Late Fees until after the Township
Rabies Clinic on March 26, 2022. He informed that the Clinic was delayed because of supply chain issues and the inability of Burlington County to secure rabies vaccines for the clinic. Mayor Moore requested a motion. Mrs. Brown moved to adopt Ordinance 2022-01, with Mrs. McGinnis seconding. The mayor asked for a Roll Call Vote.

Roll Call Vote AYE BROWN, MCGINNIS, SUNBURY, MAYOR MOORE

NAY NONE

With all ayes and no nays, the motion carried.

VII.  BILLS

Mayor Moore requested a motion to pay the January 24, 2022 Bills List. Mrs. Brown moved to pay the bills, with Mr. Sunbury seconding. Mayor Moore requested a roll call vote.

Roll Call Vote AYE BROWN, MCGINNIS, SUNBURY, MAYOR MOORE

NAY NONE

With all ayes and no nays, the motion carried.

VIII.  OLD BUSINESS (SECONDING READ & PUBLIC HEARING)

IX. CONSENT AGENDA:

RESOLUTION 2022-41 APPOINT OEM COORDINATOR

RESOLUTION 2022-42 REFFUND ESCROW

RESOLUTION 2022-44 GYPSY MOTH SPRAYING

(Consent agenda. Items listed on the agenda which are considered routine by the Committee shall be placed under a subheading entitled "Consent Agenda." Prior to voting upon any item on the consent agenda, the Mayor or presiding officer shall open the meeting to the public and the Committee to entertain requests for removal from the consent agenda. There shall be no separate discussion of items on the consent agenda unless a Committee person so requests, in which event the item shall be removed from the consent agenda and considered in its normal sequence on the agenda. Those items which appear on the consent agenda are not required to be read at the public
meeting in their entirety but may be read by description only. Those items so approved under the consent agenda shall appear in the Committee minutes in their complete and proper form.)

Mayor Moore inquired if any of the Committee Members wish any of the resolutions be pulled from the Consent Agenda as drafted. Mr. Sunbury expressed that Resolution 2022-43 be pulled. The aforementioned resolution was pulled. Mayor Moore requested a motion be made to adopt the Consent Agenda which consisted of Resolutions 2022-41, 2022-42, and 2022-44. Mrs. McGinnis made a motion to adopt the Consent Agenda, with Mrs. Brown seconding. The Mayor requested a Roll Call Vote.

Roll Call Vote    AYE  BROWN, MCGINNIS, SUNBURY, MAYOR MOORE
                 NAY  NONE

With all ayes and no nays, the motion carried.

Resolution 2022-43    RESOLUTION AUTHORIZING THE AWARD OF CONTRACT TO MYMANAGEDTECH AS THE TOWNSHIP’S TEMPORARY INFORMATION TECHNOLOGY PROVIDER

Mayor Moore requested a motion to adopt Resolution 2022-43. Mrs. Brown offered a motion, with Mrs. McGinnis seconding. During discussion Mr. Sunbury expressed concerns with adopting the temporary agreement. Mayor Moore requested a Roll Call Vote.

Roll Call Vote    AYE  BROWN, MCGINNIS, SUNBURY, MAYOR MOORE
                 NAY  NONE

With all ayes and no nays, the motion carried.

X. MOTIONS

XI. REPORTS

ENGINEER

Mr. Leisse thanked the Township Committee for the opportunity to be the Engineer.

ADMINISTRATOR
The Administrator had nothing to report.

CLERK

The Clerk mentioned that the Committee was provided an agreement by Burlington County for tipping fees. He informed he had the Solicitor review the documents.

CMFO

The CFO, Rodney Haines, had nothing to report.

EMERGENCY MANAGEMENT

The new OEM coordinator had nothing to report

FIRE CHIEF

The Fire Chief, Keith Zane, reported on the Fire Departments operations indicating there were 312 calls for assistance in 2021. He also informed that he would be present for the Workshop Meeting in February to provide a report and presentation.

SOLICITOR

Mr. Burns reiterated on Ordinance 2022-01 for the dog license late fees. He also informed on the Agreement from Burlington County on “Tipping Fees.” He also suggested that topic be added to the workshop meeting and said it is unlikely the county would make any changes to the boiler plate agreement.

TOWNSHIP COMMITTEE

Mrs. McGinnis thanked the Fire Department for their report and all they do for the Township.

Mrs. McGinnis also expressed concerns that the restrooms were not available at the Tabernacle Rescue Squad during the elections. The Administrator stated she would look into the matter.

Mr. Sunbury made a motion to support installing a “blinking stop light” at the corner of Medford Lakes and Oak Shade Road, with Mrs. Brown seconding. Mrs. Brown reiterated that
this was a county road, the action of the Township Committee may not guarantee the county will take action.

Mrs. Brown also thanked the Fire Department and she further requested that the Township Municipal Building’s status be on the agenda for the next Council Meeting.

XII. RESOLUTIONS

RESOLUTION 2022-45 EXECUTIVE SESSION

Mayor Moore requested a motion to adopt the Resolution to go into Executive Session. Mrs. Brown made the motion with Mrs. McGinnis seconding. The Mayor requested a Roll Call Vote.

Roll Call Vote AYE BROWN, MCGINNIS, SUNBURY, MAYOR MOORE

NAY NONE

With all ayes and no nays, the motion carried. The Township Committee went into Executive Session.

XIII. POLLING OF COMMITTEE

XIV. ADJOURNMENT

The Township Committee came out of Executive Session. The Mayor requested a motion to reconvene the Public meeting, with Mrs. Brown motioning, and Mr. Sunbury seconding. The Mayor requested a roll call vote.

Roll Call Vote AYE BROWN, MCGINNIS, SUNBURY, MAYOR MOORE

NAY NONE

With all ayes and no nays, the motion carried.

Mayor Moore requested a motion to adjourn. Mrs. Brown made a motion, with Mrs. McGinnis seconding. Mayor Moore requested a voice vote. All present voted in favor.

Voice Vote AYE BROWN, MCGINNIS, SUNBURY, MAYOR MOORE

NAY NONE
The January 24, 2022 Regular Township Meeting was adjourned at 8:38PM.

Respectfully submitted,

Everett Falt, RMC/CMR

Township Clerk