I. CALL TO ORDER:
The Township Clerk, Everett Falt, called the meeting to order at 7:30PM

II. FLAG SALUTE
The Township Clerk led the Flag Salute.

III. OPENING STATEMENT: SUNSHINE NOTICE
The Township Clerk read the following statement into the record: “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 Wednesday, December 29, 2021 & the Courier Post, on December 30, 2021. Said notice was also posted on the Bulletin Board and filed in the Office of the Municipal Clerk.”

IV. OATH OF OFFICE – TOWNSHIP COMMITTEE
The Township Clerk administered the Oath of Office to Committee men Samuel R. Moore, III and Matthew Baals.

V. ROLL CALL:
Present were Committee man Baals, Committee woman Brown, Committee woman McGinnis, Committee man Moore, and Committee man Sunbury. Also present were the Clerk, Everett Falt, and the Administrator, Casey English.

VI. NOMINATIONS – MAYOR AND DEPUTY MAYOR
The Township Clerk requested a motion to nominate a mayor. Mrs. Brown moved to nominate Committee man Moore as Mayor, with Mrs. McGinnis seconding. The Clerk completed a Roll Call Vote.

Roll Call Vote AYE  BAALS, BROWN, MCGINNIS, MOORE, SUNBURY
NAY  NONE
With all ayes and no nays, Samuel R. Moore, III was selected as Mayor.

VII. OATH OF OFFICE – MAYOR AND DEPUTY MAYOR
The Township Clerk administered the Oath of Office to Mayor Moore.

Mayor Moore requested a nomination for Deputy Mayor. Mrs. McGinnis nominated Committeewoman Brown, with Mr. Sunbury seconding. Mayor Moore requested a roll call vote.

Roll Call  AYE   BAALS, BROWN, MCGINNIS, SUNBURY, MAYOR MOORE
NAY   NONE
With all ayes and no nays, Committeewoman Brown was selected as Deputy Mayor.

The Township Clerk administered the Oath of Office to the Deputy Mayor Brown.

VIII. RESOLUTION 2022-01 ADOPTION OF ROBERT’S RULES OF ORDER AND ESTABLISHING ORDER OF BUSINESS
Mayor Moore requested a motion to adopt Resolution 2022-01. Mrs. McGinnis motioned with Mrs. Brown seconding. Mayor Moore requested a roll call vote.

Roll Call  AYE   BAALS, BROWN, MCGINNIS, SUNBURY, MAYOR MOORE
NAY   NONE
With all ayes and no nays, the motion carried.

IX. PUBLIC COMMENT   (Please state your name and address for the record – 3 minutes)
Mayor Moore opened the Public Comment.

Stuart Brooks, of Moores Meadow Road, congratulated everyone. He came forward and expressed some concerns he had with township business being discussed on the agenda in its current layout. He also inquired as to what the policy would be for responding to the public comment.

Fran Brooks, of Moores Meadow Road, wished everyone a happy new year. Mrs. Brooks inquired as to when in-person meetings would return. Mrs. Brooks also inquired as to what the last executive session meeting was in regard to. She inquired to whom was unable to attend the November 22nd meeting that was cancelled. Finally, Mrs. Brooks inquired as to what the Township Committee was
going to do about Information Technology (IT) services as there was no resolution appointing one.
With no one else coming forward, Mayor Moore closed the Public Comment.

X. APPOINTMENT RESOLUTIONS

**Resolution 2022-02:** Appoint Township Attorney and Authorize Award of Contract for 2022
Mayor Moore requested a motion to appoint the Township Solicitor. Mr. Sunbury moved to appoint Bill Burns of Carluccio, Leon, Dimon, Doyle, & Sacks LLC. Mrs. Brown seconding the motion. Mayor Moore requested a roll call vote.

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

With all ayes and no nays, the motion carried

**Resolution 2022-03:** Appoint Township Engineer and Authorize Award of Contract for 2022
Mayor Moore requested a motion to adopt an Engineer. Mr. Baals moved to appoint Pennoni Associates, with Mrs. Brown seconding. Mayor requested a Roll Call Vote.

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

With all ayes and no nays, the motion carried.

**Resolution 2022-04:** Appoint Township Auditor and Authorize Award of Contract for 2022
Mayor Moore requested a motion to appoint David T. McNally of of Holt, McNally & Associates. Mrs. McGinnis made said motion, with Mrs. Brown seconding. The Mayor requested a Roll Call Vote.

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

With all ayes and no nays, the motion carried.

**Resolution 2022-05:** Appoint Environmental Consultant and Authorize Award of Contract for 2022
Mayor Moore requested a motion to appoint an Environmental Consultant. Mr. Sunbury made a motion to appoint Doug Stuart, of Stuart Environmental, as the Environmental Consultant. Mrs. Brown seconded. Mayor Moore requested a Roll Call Vote.
Minutes (Approved: 2/28/2022)

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

With all ayes and no nays, the motion carried.

**Resolution 2022-06:** Appoint Architect of Record and Authorize Award of Contract for 2022

Mayor Moore requested a motion to appoint an Architect. Mrs. McGinnis nominated Scott England of Regan, Young, England, & Butera. Mr. Baals seconded the motion. Mayor Moore requested a Roll Call Vote.

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

With all ayes and no nays, the motion carried.

**Resolution 2022-07:** Appoint Site Plan Engineer and Authorize Award of Contract for 2022

Mayor Moore requested a motion for a Site Plan Engineer. Mr. Sunbury moved to appoint Pennoni Associates as Site Plan Engineer, with Mr. Baals seconding. Township Clerk completed a Roll Call Vote.

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

With all ayes and no nays, the motion carried.

**Resolution 2022-08:** Appoint Bond Counsel and Authorize Award of Contract for 2022

Mayor Moore requested a motion to appoint Bond Counsel. Mrs. Brown moved to appoint Parker McCay as Bond Counsel, with Mrs. McGinnis seconding the motion. Mayor Moore asked for a Roll Call Vote.

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

With all ayes and no nays, the motion carried.
Resolution 2022-09: Appoint JIF Risk Management Consultant and Authorize Award of Contract for 2022

Mayor Moore requested a motion to appoint a Risk Management Consultant. Mrs. McGinnis made a motion to appoint Brian Monaghan of Insurance Agency Management, with Mrs. Brown seconding. Mayor Moore called for a Roll Call Vote.

Roll Call Vote AYE  BAALS, BROWN, MCGINNIS, SUNBURY, MAYOR MOORE
NAY  NONE
With all ayes and no nays, the motion carried.

Resolution 2022-10: Appointment of Municipal Court Judge

Mayor Moore requested a motion to appoint the Municipal Court Judge. Mrs. Brown motioned to appoint Peter C. Lange as the Municipal Court Judge, with Mr. Baals seconding. Mayor Moore requested a Roll Call Vote.

Roll Call Vote AYE  BAALS, BROWN, MCGINNIS, SUNBURY, MAYOR MOORE
NAY  NONE
With all ayes and no nays, the motion carried.

Resolution 2022-11: Appoint Municipal Court Prosecutor and Award of Contract for 2022 Professional Services

Mayor Moore requested a motion to appoint a Municipal Court Prosecutor. Mrs. Brown moved to appoint Christopher Koutsouris, Esq. of Koutsouris & Connors as Municipal Court Prosecutor. With Mrs. McGinnis seconding, Mayor Moore requested a Roll Call Vote.

Roll Call Vote AYE  BAALS, BROWN, MCGINNIS, SUNBURY, MAYOR MOORE
NAY  NONE
With all ayes and no nays, the motion carried.

Resolution 2022-12: Appoint Alternate Municipal Court Prosecutor for 2022

Mayor Moore requested a motion to adopt Resolution 2022-12. Mrs. Brown moved to adopt Resolution 20220-12, with Mr. Sunbury seconding. Mayor Moore requested a Roll Call Vote.

Roll Call Vote AYE  BAALS, BROWN, MCGINNIS, SUNBURY, MAYOR MOORE
NAY  NONE
With all ayes and no nays, the motion carried.

**Resolution 2022-13:** Appoint Municipal Court Public Defender and Award of Contract for 2022 Professional Services

Mayor Moore requested a motion to appoint a Municipal Court Public Defender. Mrs. McGinnis moved to appoint Stephen E. Raymond, of Raymond, Coleman, Heinold, LLP, as Public Defender. Mr. Baals seconding the motion. Mayor Moore requested a Roll Call Vote.

Roll Call Vote

AYE   BAALS, BROWN, MCGINNIS, SUNBURY, MAYOR MOORE  
NAY   NONE  

With all ayes and no nays, the motion carried.

**Resolution 2022-14:** Appoint Alternate Municipal Court Public Defender for 2022

Mayor Moore requested a motion to adopt Resolution 2022-14. Mr. Sunbury made a motion with Mrs. Brown seconding Resolution 2022-14. Mayor Moore requested a Roll Call Vote.

Roll Call Vote

AYE   BAALS, BROWN, MCGINNIS, SUNBURY, MAYOR MOORE  
NAY   NONE  

With all ayes and no nays, Resolution 2022-14 was adopted.

**Resolution 2022-15:** Appoint Animal Control Services and Authorize Award of Contract for 2022

Mayor Moore requested a motion to appoint an Animal Control Officer (ACO). Mr. Baals moved to appoint New Jersey Animal Control, LLC. Mrs. Brown seconded the motion. Mayor Moore requested a Roll Call Vote.

Roll Call Vote

AYE   BAALS, BROWN, MCGINNIS, SUNBURY, MAYOR MOORE  
NAY   NONE  

With all ayes and no nays, the motion carried.

**Resolution 2022-16:** Appoint Class III Member to the Land Development Board.

Mayor Moore requested a motion to appoint Mr. Sunbury to the Class III position on the Land Development Board (LDB). Mrs. McGinnis made a motion to appoint Committeeman Sunbury with Mrs. Brown seconding. The Clerk completed a Roll Call Vote.
Roll Call Vote AYE  BAALS, BROWN, MCGINNIS, SUNBURY, MAYOR MOORE  
NAY  NONE  
With all ayes and no nays, the motion carried.

XI. APPOINTMENT TO BOARDS BY MAYOR

Land Development Board

- Class 1.  Term Ending 12/31/22  Mayor Moore
- Class 2.  Term Ending 12/31/22  Barclay Phillips
- Class 4.  Term Ending 12/31/25  Mark Lemire
- Alt. 1  Term Ending 12/31/22  Susan Brandt
- Alt. 2  Term Ending 12/31/23  Mark Hartman

Mayor Moore requested a motion to appoint the Deputy OEM Coordinator, Phyllis Worrell, as the Acting Coordinator, until the position is filled. Mrs. McGinnis made said motion, with Mrs. Brown seconding. Mayor Moore requested a Roll Call Vote.

Roll Call Vote AYE  BAALS, BROWN, MCGINNIS, SUNBURY, MAYOR MOORE  
NAY  NONE  
With all ayes and no nays, the motion carried.

XII. RESOLUTIONS

Resolution 2022-17  Resolution Awarding Bid for Drainage Project

Mayor Moore requested a motion to award the bid. Mrs. Brown moved to appoint Matthis Construction, Co., with Mrs. McGinnis seconding. The Mayor requested a Roll Call Vote.

Roll Call Vote  AYE  BAALS, BROWN, MCGINNIS, SUNBURY, MAYOR MOORE  
NAY  NONE  
With all ayes and no nays, the motion carried.

Resolution 2022-18  Resolution Awarding Bid for Parks Grant Project

Mayor Moore requested a motion to adopt Resolution 2022-18. Mr. Sunbury moved to adopt Resolution 2022-18 awarding the contract to Shore Top Construction. Mr. Baals seconded. Mayor Moore requested a Roll Call Vote.

Roll Call Vote  AYE  BAALS, BROWN, MCGINNIS, SUNBURY, MAYOR MOORE
With all ayes and no nays, the motion carried.

XIII. CONSENT AGENDA: These items listed below are considered routine by the Township of Tabernacle and will be enacted by one motion. There will be no formal discussion of these items. If discussion is desired, this item will be removed from the Consent Agenda and will be considered separately.

**Resolution 2022-19:** Adopts Consent Agenda Procedure

Mr. Sunbury moved to adopt Resolution 2022-19, with Mrs. Brown seconding. The Mayor requested a Roll Call Vote.

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

With all ayes and no nays, the motion carried.

*REORGANIZATION CONSENT RESOLUTIONS*

**Resolution 2022-20:** Official Newspaper (Appoint: Central Record, Burlington County Times & Courier Post)

**Resolution 2022-21:** Sunshine Notice and Meeting Dates

**Resolution 2022-22:** Rate of Interest for Delinquent Taxes

**Resolution 2022-23:** Investment of Funds

**Resolution 2022-24:** Depository of Funds

**Resolution 2022-25:** Recycling Grant Application

**Resolution 2022-26:** Cash Management Plan

**Resolution 2022-27:** Extending Tax Quarter Payment Grace Period

**Resolution 2022-28** Cancellation of Tax Balances Less than $10.00

**Resolution 2022-29:** Assessor Appeals

**Resolution 2022-30:** Temporary Appointments

**Resolution 2022-31:** Civil Rights Policy

**Resolution 2022-32:** Appoint Public Agency Compliance Officer

**Resolution 2022-33:** Appoint Municipal Alliance Chairperson and Members of the Municipal Alliance Committee

**Resolution 2022-34:** Appoint Deer Carcass Removal Services and Award of Contract for 2022

**Resolution 2022-35:** Appoint Member to Pinelands Municipal Council

**Resolution 2022-36** Appoint Fire Chief:

**Resolution 2022-37:** Appoint Deputy Fire Chief
Resolution 2022-38: Appoint Official Depository Signers for Municipal Court Accounts
Resolution 2022-39: Appoint Fund Commissioner and Alternate Fund Commission for BURLCO JIF
Resolution 2022-40: 2022 Temporary Budget

MOTION: ADOPT CONSENT RESOLUTIONS 2022-20 THROUGH 2022-40

Mayor Moore requested a motion to adopt Resolutions 2022-20 through 2022-40. Mrs. McGinnis made said motion, with Mrs. Brown seconding. Mayor Moore requested a Roll Call Vote.

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

With all ayes and no nays, the Consent Agenda was adopted.

XIV. APPOINTMENT BY TOWNSHIP COMMITTEE

Recreation Committee

<table>
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<tr>
<th>Term</th>
<th>Expiration</th>
<th>Appointee</th>
</tr>
</thead>
<tbody>
<tr>
<td>1 year</td>
<td>12/31/2022</td>
<td>(TAA President)</td>
</tr>
<tr>
<td>3 year</td>
<td>12/31/2024</td>
<td></td>
</tr>
</tbody>
</table>

Mayor Moore requested a motion. Mrs. Brown moved to appoint Lynn Hedden as TAA President. Mr. Baals seconded with Mayor Moore requesting a Roll Call Vote.

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

With all ayes and no nays, Lynn Hedden was appointed Tabernacle Athletic Association (TAA) President.

Mayor Moore thanked everyone for participating in the Annual Reorganization meeting.

XV. ADJOURNMENT

Mrs. Brown made a motion to adjourn with Mr. Baals seconding. Mayor Moore requested a voice vote on Adjournment. All those present voted in favor of adjournment, none opposed. The meeting was adjourned at 8:07PM.
Respectfully submitted,

Everett Falt, RMC/CMR
Township Clerk