TABERNACLE TOWNSHIP COMMITTEE MINUTES
2021 REORGANIZATION MEETING
JANUARY 4, 2021

TOWNSHIP OFFERS (3) THREE PLATFORMS TO PARTICIPATE IN MEETING

OPTION 1 – AUDIO: I. Always use the Registration link provided on the Tabernacle Township Homepage website to Register to attend the meeting. You will then receive an email with a link to join the meeting via computer, the GotoWebinar Android app or the GotoWebinar iOS app.

OPTION 2 – TELEPHONE: If you want to participate by Phone you should still connect to the meeting on your computer to view documents and information shared on the screen. You will be asked if you want to use the computer’s audio/microphone or a telephone. If you choose the telephone option you will be given an audio PIN. Call the phone number on your email, enter the meeting ID and then your Audio PIN when prompted followed by the # sign. When asked for Public Comment you can use the key sequence of *6 to unmute and mute your phone. OPTION 3 – MASK UP / SOCIAL DISTANCE WITH MUNICIPAL CLERK AT TOWN HALL, 163 Carranza Road, Tabernacle, NJ 08088 (No registration required)

Registration URL: https://attendee.gotowebinar.com/register/2883592801114465039  Webinar ID 925-306-979

Opening Statement: The meeting was called to order at 7:30 p.m. by Municipal Clerk La Shawn R. Barber, RMC/CMR and followed by the Flag Salute.

Sunshine Notice: This meeting was called pursuant to the Open Public Meetings Act. Notice of this meeting of January 4, 2021 was sent to the Central Record, Burlington County Times, and Courier Post on December 21, 2020. 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.

OATH OF OFFICE was given to Township Committee woman Kimberly A. Brown


NOMINATIONS – MAYOR AND DEPUTY MAYOR
Mayor: Kimberly Brown was nominated. Motion made by Mr. Moore, seconded by Mr. Sunbury.
Roll Call: Barton, McGinnis, Moore, Sunbury, Brown  Ayes: 5  Nays: 0  Abstain: 0

Deputy Mayor: Samuel Moore, III was nominated. Motion made by Mr. Sunbury, seconded by Ms. McGinnis.
Roll Call: Barton, McGinnis, Moore, Sunbury, Brown  Ayes: 5  Nays: 0  Abstain: 0

OATH OF OFFICE was given to Mayor and Deputy Mayor.

APPOINTMENT RESOLUTIONS

Resolution 2021-1: Appoint Township Attorney and Authorize Award of Contract for 2021.
William Burns, Esq. of Carluccio, Leone, Di mon, Doyle & Sacks, LLC was nominated by Mr. Moore, seconded by Mr. Sunbury.
Roll Call:  Ayes: McGinnis, Moore, Sunbury, Brown Nays: 0 Abstain: Barton; Motion carried.

Resolution 2021-2: Appoint Township Engineer and Authorize Award of Contract for 2021.
Dante Guzzi Engineering Associates, LLC was nominated by Mr. Moore, seconded by Mr. Sunbury.
Roll Call:  Ayes: McGinnis, Moore, Sunbury, Brown Nays: 0 Abstain: Barton; Motion carried.

Resolution 2021-3: Appoint Township Auditor and Authorize Award of Contract for 2021.
David T. McNally of Holt McNally & Associates was nominated by Ms. McGinnis, seconded by Mr. Sunbury.
Roll Call:  Ayes: McGinnis, Moore, Sunbury, Brown Nays: 0 Abstain: Barton; Motion carried.
Resolution 2021-4: Appoint Environmental Consultant and Authorize Award of Contract for 2021. Doug Stuart of Stuart Environmental Associates was nominated by Mr. Moore, seconded by Mr. Sunbury. Roll Call: Ayes: McGinnis, Moore, Sunbury, Brown Nays: 0 Abstain: Barton; Motion carried.


Resolution 2021-6: Appoint Site Plan Engineer and Authorize Award of Contract for 2021. Dante Guzzi Engineering Associates, LLC was nominated by Mr. Sunbury, Seconded by Mr. Moore. Roll Call: Ayes: McGinnis, Moore, Sunbury, Brown Nays: 0 Abstain: Barton; Motion carried.

Resolution 2021-7: Appoint Bond Counsel and Authorize Award of Contract for 2021. Phil Norcross of Parker McCay was nominated by Mr. Moore, Seconded by Mr. McGinnis. Roll Call: Ayes: McGinnis, Moore, Sunbury, Brown Nays: 0 Abstain: Barton; Motion carried.


Resolution 2021-9: Appoint Information Technology Services and Award of Contract for 2021. MyManaged Tech was nominated by Mr. Moore, seconded by Ms. McGinnis. Roll Call: Ayes: McGinnis, Moore, Sunbury, Brown Nays: 0 Abstain: Barton; Motion carried.

Resolution 2021-10: Appoint Municipal Court Prosecutor and Award of Contract for 2021. Christopher Koutsouris, Esq. of Koutsouris & Connors was nominated by Mr. Sunbury, seconded by Mr. Moore. Roll Call: Ayes: McGinnis, Moore, Sunbury, Brown Nays: 0 Abstain: Barton; Motion carried.

Resolution 2021-11: Appoint Alternate Municipal Court Prosecutor for 2021. Any other Burlington County Municipal Court Prosecutor was nominated by Mr. Moore, seconded by Mr. Sunbury. Roll Call: Ayes: McGinnis, Moore, Sunbury, Brown Nays: 0 Abstain: Barton; Motion carried.


Resolution 2021-14: Appoint Conflict Engineer and Authorize Award of Contract for 2021. Environmental Resolutions was nominated by Mr. Moore, seconded by Ms. McGinnis. Roll Call: Ayes: McGinnis, Moore, Sunbury, Brown Nays: 0 Abstain: Barton; Motion carried.

Resolution 2021-15: Appoint Animal Control Services and Authorize Award of Contract for 2021. New Jersey Animal Control, LLC was nominated by Mr. Sunbury, seconded by Mr. Moore. Roll Call: Ayes: McGinnis, Moore, Sunbury, Brown Nays: 0 Abstain: Barton; Motion carried.

Resolution 2021-16: Authorize extension of Shared Services Agreement with Shamong Township for Tax Assessor. Motion made by Mr. Sunbury, seconded by Mr. Moore. Roll Call: Ayes: McGinnis, Moore, Sunbury, Brown Nays: 0 Abstain: Barton; Motion carried.
Resolution 2021-17: Appoint Class III Member to the Land Development Board. Robert Sunbury was nominated by Mr. Moore, seconded by Ms. McGinnis.

Roll Call: Ayes: Barton, McGinnis, Moore, Sunbury, Brown  Nays: 0  Abstain: 0; Motion carried.

APPOINTMENT TO LAND DEVELOPMENT BOARD BY MAYOR
John (Jack) G. McGinnis was appointed Class 1 with term ending: 12/31/2021.
Douglas A. Cramer was appointed Class 2 with a term ending: 12/31/2021.
David Oiler was appointed Class 4 with a term ending: 12/31/2024.
Vacancy exists for Alternate #1 position with term ending: 12/31/2022.

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 2021-18: Adopts Consent Agenda Procedure. Motion made by Ms. McGinnis, seconded by Mr. Sunbury.

Roll Call: Ayes: McGinnis, Moore, Sunbury, Brown  Nays: 0  Abstain: Barton; Motion carried.

*REORGANIZATION CONSENT RESOLUTIONS*

Resolution 2021-19: Temporary Appropriations
Resolution 2021-20: Roberts Rules of Order / Establishing Order of Business
Resolution 2021-21: Official Newspaper: Central Record, Burlington County Times & Courier Post
Resolution 2021-22: Sunshine Notice and Meeting Dates
Resolution 2021-23: Rate of Interest for Delinquent Taxes
Resolution 2021-24: Investment of Funds
Resolution 2021-25: Depository of Funds: Investors Bank
Resolution 2021-26: Recycling Grant Application
Resolution 2021-27: Cash Management Plan
Resolution 2021-28: Extending Tax Quarter Payment Grace Period
Resolution 2021-29: Cancellation of Tax Balances Less than $10.00
Resolution 2021-30: Assessor Appeals
Resolution 2021-31: Annual Appointments
Resolution 2021-32: Civil Rights Policy
Resolution 2021-33: Appoint Public Agency Compliance Officer: Douglas Cramer
Resolution 2021-34: Appoint Municipal Alliance Chairperson and Members of the Municipal Alliance Committee: Alfred Grubert
Resolution 2021-35: Appoint Kelly Winthrop, LLC as Deer Carcass Removal Services / Award of Contract for 2021
Resolution 2021-36: Appoint Member to Pinelands Municipal Council (Appoints: Rick Franzen)
Resolution 2021-38: Appoint Official Depository Signers for Municipal Court Accounts

Motion: Adopt Consent Resolutions 2021-19 through 2021-36; and 2021-38 and 2021-39 was made by Ms. McGinnis, seconded by Mr. Moore.

Roll Call: Ayes: Barton, McGinnis, Moore, Sunbury, Brown  Nays: 0  Abstain: 0; Motion carried.

Resolution 2021-37: Appoint Deputy Fire Chief: John F. Gajderwicz. Motion was made by Mr. Sunbury, seconded by Mr. Moore.

Roll Call: Ayes: McGinnis, Moore, Sunbury  Nays: 0  Abstain: Barton, Brown; Motion carried.

RECREATION COMMITTEE APPOINTMENT BY TOWNSHIP COMMITTEE

Term  Expiration  Appointee
1 year  12/31/2021  Lynn Hedden (TAA President)
3 year  12/31/2023  Mark LeMire (Chair)
3 year  12/31/2023  Vacancy
Motion made by Mr. Moore, seconded by Ms. McGinnis.

Roll Call: Ayes: Barton, McGinnis, Moore, Sunbury, Brown  Nays: 0  Motion Carried.

RECREATION COMMITTEE REPORT
Mark LeMire, Chairman
- Mr. LeMire happily reported on the feedback regarding the House Decorating Contest was well received by both participants and on social media. Mr. LeMire hopes to have another contest in 2021 and thanked everyone for their support.

PUBLIC COMMENT
Stuart Brooks. 78 Moores Meadow Road.
- Mr. Brooks asked which professionals and panelists besides the committee members are attending this meeting.
- Mr. Brooks asked if the contract for Tabernacle solid waste allow our contractor to pick up solid waste from Shamong or any other properties in any other Township.
- Mr. Brooks asked if Mr. Moore would address his comment regarding the definition of the word “comment.” which Mr. Moore read at a previous meeting.
- Mr. Brooks asked if TRS is the lead agency for on the scene rescue services.

Fran Brooks. 78 Moores Meadow Road.
- Mrs. Brooks wished everyone a good year for 2021 and made a comment regarding the agenda order in which business is conducted during the committee meetings and asked if the Township would continue to pay for the part time CFO Rodney Haines educational costs.
- Mrs. Brooks asked if the 2021 Township Committee meeting dates fall on holidays.

Mayor Brown closed public comment as there were no further comments from the public; not by audio, not by telephone and not at Town Hall.

COMMITTEE REPORT
Joseph W. Barton, Committee Member
- Mr. Barton wished everyone a Happy New Year and congratulated Ms. Brown on being nominated Mayor and Mr. Moore on being nominated Deputy Mayor.

Samuel R. Moore, III Deputy Mayor
- Mr. Moore wished everyone a Happy New Year and congratulated Ms. Brown on being appointed Mayor.

Nancy K. McGinnis, Committee Member
- Ms. McGinnis wished everyone a Happy New Year and congratulated Ms. Brown on being appointed Mayor and Mr. Moore on being appointed Deputy Mayor and thanked the Tabernacle staff and professionals.

Robert C. Sunbury, Jr. Committee Member
- Mr. Sunbury wished everyone a Happy New Year and congratulated Ms. Brown on being appointed Mayor and Mr. Moore on being appointed Deputy Mayor.
- Mr. Sunbury stated that the COVID numbers continue to rise and posted a link on the Facebook Tabernacle Emergency Management page that announced the vaccines are beginning to be administered.
Mr. Sunbury addressed Mr. Brooks’ comment and questions regarding the rescue services. He stated that he felt that the question is indicative as to what needs to be done by first responders. He commented that Mr. Brooks’ questions and comments can be leading and manipulative.

Mr. Sunbury stated that this is not a race; but it is multi-disciplinary approach to achieve the for the best possible outcome for the patient. It is not whoever gets there first, it is a team effort that begins with assessing and creating a safe scene.

Kimberly A. Brown, Mayor

Ms. Brown wished everyone a Happy New Year.

Ms. Brown announced that Ms. McGinnis planned for representatives of CEP Renewables regarding solar panels to attending the next workshop meeting to make a presentation. Ms. Brown asked for Committee Members to prepare questions and/or comments and forward them to Ms. McGinnis or Mr. Cramer prior to the next meeting.

Ms. Brown stated that the next Township Committee meeting is scheduled for Monday, January 11, 2021 at 7:30 p.m.

ADJOURNMENT

MOTION Mr. Moore made a Motion to adjourn, seconded by Ms. McGinnis. The meeting was adjourned at 8:46 p.m.

Roll Call: Ayes: Barton, McGinnis, Moore, Sunbury, Brown Nays: 0 Motion carried.

Respectfully submitted,

La Shawn R. Barber, RMC
Municipal Clerk

Draft submitted: 1/19/2021.

Approved: