TABERNACLE TOWNSHIP COMMITTEE
TOWNSHIP COMMITTEE REGULAR MEETING
APRIL 25, 2022, 7:30PM

ZOOM CREDENTIALS:
Join from a PC, Mac, iPad, iPhone or Android device:
Please click this URL to join. https://zoom.us/j/95783261303

Or join by phone:
Dial (for higher quality, dial a number based on your current location):
(312) 626 6799 or (646) 558-8656, Webinar ID: 957 8326 1303

I. CALL TO ORDER & FLAG SALUTE

II. OPEN PUBLIC MEETINGS 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

IV. PUBLIC COMMENT (For comments including consent agenda)

V. MINUTES
A. March 14 Workshop Committee Meeting Minutes
B. March 28 Regular Committee Meeting Minutes
C. April 4 Special Township Committee Meeting Minutes
D. April 11 Workshop Township Committee Meeting Minutes

VI. BILLS
A. APRIL 25, 2022 BILLS LIST

VII. ORDINANCES
A. ORDINANCE 2022-03 RECYCLING ORDINANCE
B. ORDINANCE 2022-04 BOND ORDINANCE

VIII. CONSENT AGENDA
Items listed on the agenda which are considered routine by the Committee shall be placed under a subheading entitled "Consent 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.)
A. RESOLUTION 2022-66 FIRE DEPARTMENT ENGINE

IX. RESOLUTIONS
X. PROCLAMATION FOR COURT ADMINISTRATOR

XI. OLD BUSINESS

XII. NEW BUSINESS

XIII. REPORTS

A. Administrator
   - Letter from resident RE public works departments
   - Memo from Land Development Board (LDB) RE Master Plan

B. Clerk

C. CMFO

D. Engineer

E. Emergency Management
   - Fire Department
   - OEM Coordinator
   - Tabernacle Rescue Squad (TRS)

F. Township Solicitor

XIV. POLLING OF COMMITTEE

XV. EXECUTIVE SESSION (If needed)

A. R.2022-67 EXECUTIVE SESSION

XVI. ADJOURNMENT
ORDINANCE 2022-03
AN ORDINANCE OF THE TOWNSHIP OF TABERNACLE, COUNTY OF BURLINGTON, STATE OF NEW JERSEY, AMENDING FEE FOR RECYCLING CONTAINER UNDER APPENDIX A FEE SCHEDULE, ORDINANCE 2014-07

WHEREAS, the supply change issues continue to limit the availability of certain goods and has negatively impacted the current global market; and

WHEREAS, on March 16, 2022, the Township of Tabernacle was notified by the County of Burlington, State of New Jersey that there will be an increase in cost of recycling containers.

WHEREAS, the current cost the Township pays per container is $62.00; the estimated increase, per the County of Burlington, is equal to an average of $2.00 per container. Ordinance 2014-07, Appendix A Fee Schedule sets the cost of an additional recycling container at $10.00.

NOW THEREFORE BE IT ORDAINED that the Township Committee of the Township of Tabernacle, County of Burlington, State of New Jersey, hereby wishes to amend its fee schedule, namely “Administrative Fees, Schedule A,” to amend the cost of the comingled recycling containers required to be utilized by the County of Burlington; and

BE IT FURTHER ORDAINED, that the following shall apply:

a) One (1) additional recycling container per household may be purchased at the cost of $50.00
b) Recycling containers will be given to those requesting and paying for the same on a first-come-first-serve basis
c) The $50.00 shall be paid to the Municipal Clerk’s Office prior to receiving a container
d) A receipt shall be given to Public Works when the Container is picked up by the resident

BE IT FURTHER ORDAINED, that this ordinance shall take effect immediately upon adoption and publications according to law.

EVERETT FALT, RMC/CMR
TOWNSHIP CLERK

Introduced April 25, 2022 REGULAR TOWNSHIP COMMITTEE MEETING
Motion
Second
Roll Call Vote AYE
 NAY
BOND ORDINANCE AUTHORIZING THE ACQUISITION OF REAL PROPERTY FOR USE AS A FUTURE MUNICIPAL FACILITY, TOGETHER WITH PRELIMINARY WORK ASSOCIATED THERewith, FOR THE TOWNSHIP OF TABERNACLE, COUNTY OF BURLINGTON, NEW JERSEY; APPROPRIATING THE SUM OF $1,000,000 THEREFOR; AUTHORIZING THE ISSUANCE OF GENERAL OBLIGATION BONDS OR BOND ANTICIPATION NOTES OF THE TOWNSHIP OF TABERNACLE, COUNTY OF BURLINGTON, NEW JERSEY, IN THE AGGREGATE PRINCIPAL AMOUNT OF UP TO $950,000; MAKING CERTAIN DETERMINATIONS AND COVENANTS; AND AUTHORIZING CERTAIN RELATED ACTIONS IN CONNECTION WITH THE FOREGOING

BE IT ORDAINED by the Township Committee of the Township of Tabernacle, County of Burlington, New Jersey (not less than two-thirds of all the members thereof affirmatively concurring), pursuant to the provisions of the Local Bond Law, Chapter 169 of the Laws of 1960 of the State of New Jersey, as amended and supplemented ("Local Bond Law"), as follows:

Section 1. The purposes described in Section 7 hereof are hereby authorized as general improvements to be made or acquired by the Township of Tabernacle, County of Burlington, New Jersey ("Township").

Section 2. It is hereby found, determined and declared as follows:

(a) the estimated amount to be raised by the Township from all sources for the purposes stated in Section 7 hereof is $1,000,000;

(b) the estimated amount of bonds or bond anticipation notes to be issued for the purposes stated in Section 7 hereof is $950,000; and

(c) a down payment in the amount of $50,000 for the purposes stated in Section 7 hereof is currently available in accordance with the requirements of Section 11 of the Local Bond Law, N.J.S.A. 40A:2-11.

Section 3. The sum of $950,000, to be raised by the issuance of bonds or bond anticipation notes, together with the sum of $50,000, which amount represents the required down payment, are hereby appropriated for the purposes stated in this bond ordinance ("Bond Ordinance").
Section 4. The issuance of negotiable bonds of the Township in an amount not to exceed $950,000 to finance the costs of the purposes described in Section 7 hereof is hereby authorized. Said bonds shall be sold in accordance with the requirements of the Local Bond Law.

Section 5. In order to temporarily finance the purposes described in Section 7 hereof, the issuance of bond anticipation notes of the Township in an amount not to exceed $950,000 is hereby authorized. Pursuant to the Local Bond Law, the Chief Financial Officer is hereby authorized to sell part or all of the bond anticipation notes from time to time at public or private sale and to deliver the same to the purchasers thereof upon receipt of payment of the purchase price plus accrued interest from their date to delivery thereof. The Chief Financial Officer is hereby directed to report in writing to the governing body at the meeting next succeeding the date when any sale or delivery of the bond anticipation notes pursuant to this Bond Ordinance is made. Such report must include the amount, the description, the interest rate and the maturity schedule of the bond anticipation notes sold, the price obtained and the name of the purchaser.

Section 6. The amount of the proceeds of the obligations authorized by this Bond Ordinance which may be used for the payment of interest on such obligations, accounting, engineering, legal fees and other items as provided in Section 20 of the Local Bond Law, N.J.S.A. 40A:2-20, shall not exceed the sum of $400,000.

Section 7. The improvements hereby authorized and the purposes for which said obligations are to be issued; the estimated costs of each said purpose; the amount of down payment for each said purpose; the amount of available grants for each said purpose; the maximum amount obligations to be issued for each said purpose and the period of usefulness of each said purpose within the limitations of the Local Bond Law are as follows:

<table>
<thead>
<tr>
<th>Purpose/Improvement</th>
<th>Estimated Total Cost</th>
<th>Down Payment</th>
<th>Amount of Obligations</th>
<th>Period of Usefulness</th>
</tr>
</thead>
<tbody>
<tr>
<td>A. Acquisition of Real Property in the Township (Block 13.01, Lot 403) for use as a Future Municipal Facility, together with all preliminary and related costs associated with the acquisition and development of the site and the completion of all work necessary therefor or related thereto</td>
<td>$1,000,000</td>
<td>$50,000</td>
<td>$950,000</td>
<td>40 years</td>
</tr>
</tbody>
</table>

Section 8. Grants or other monies received from any governmental entity, if any, will be applied to the payment of, or repayment of obligations issued to finance, the costs of the purposes described in Section 7 above.

Section 9. The supplemental debt statement provided for in Section 10 of the Local Bond Law, N.J.S.A. 40A:2-10, was duly filed in the office of the Clerk prior to the passage of this Bond Ordinance on first reading and a complete executed duplicate original thereof has been filed in the Office of the Director of the Division of Local Government Services in the Department of Community Affairs of the State of New Jersey. The supplemental debt statement shows that the gross debt of the Township, as defined in Section 43 of the Local Bond Law, N.J.S.A. 40A:2-43, is increased by this Bond Ordinance by $950,000 and that the obligations authorized by this Bond Ordinance will be within all debt limitations prescribed by said Local Bond Law.

Section 10. The full faith and credit of the Township are irrevocably pledged to the punctual payment of the principal of and interest on the bonds or bond anticipation notes authorized by this Bond Ordinance, and to the extent payment is not otherwise provided, the Township shall levy ad valorem taxes on all taxable real property without limitation as to rate or amount for the payment thereof.
Section 11. The applicable Capital Budget is hereby amended to conform with the provisions of this Bond Ordinance to the extent of any inconsistency therewith, and the resolution promulgated by the Local Finance Board showing full detail of the amended Capital Budget and Capital Program as approved by the Director of the Division of Local Government Services, is on file with the Clerk and available for inspection.

Section 12. The Township hereby declares its intent to reimburse itself from the proceeds of the bonds or bond anticipation notes authorized by this Bond Ordinance pursuant to Income Tax Regulation Section 1.150-2(e), promulgated under the Internal Revenue Code of 1986, as amended ("Code"), for "original expenditures", as defined in Income Tax Regulation Section 1.150-2(c)(2), made by the Township prior to the issuance of such bonds or bond anticipation notes.

Section 13. The Township hereby covenants as follows:

(a) it shall take all actions necessary to ensure that the interest paid on the bonds or bond anticipation notes authorized by the Bond Ordinance is exempt from the gross income of the owners thereof for federal income taxation purposes, and will not become a specific item of tax preference pursuant to Section 57(a)(5) of the Code;

(b) it will not make any use of the proceeds of the bonds or bond anticipation notes or do or suffer any other action that would cause the bonds or bond anticipation notes to be "arbitrage bonds" as such term is defined in Section 148(a) of the Code and the Regulations promulgated thereunder;

(c) it shall calculate or cause to be calculated and pay, when due, the rebatable arbitrage with respect to the "gross proceeds" (as such term is used in Section 148(f) of the Code) of the bonds or bond anticipation notes;

(d) it shall timely file with the Internal Revenue Service, such information report or reports as may be required by Sections 148(f) and 149(e) of the Code; and

(e) it shall take no action that would cause the bonds or bond anticipation notes to be "federally guaranteed" within the meaning of Section 149(b) of the Code.

Section 14. The improvements authorized hereby are not current expenses and are improvements that the Township may lawfully make. No part of the cost of the improvements authorized hereby has been or shall be specially assessed on any property specially benefited thereby.

Section 15. All ordinances, or parts of ordinances, inconsistent herewith are hereby repealed to the extent of such inconsistency.

Section 16. In accordance with the Local Bond Law, this Bond Ordinance shall take effect twenty (20) days after the first publication after final passage.

Date of Introduction: April 25, 2022

Date of Final Adoption: ___________ 2022
APPROVAL TO PURCHASE A FIRE TRUCK
UNDER HGAC CONTRACT #FS12-19

WHEREAS, the Township of Tabernacle, County of Burlington, State of New Jersey, pursuant to N.J.S.A. 40A:11-12a and N.J.A.C. 5:34-7.29(c), may by resolution and without advertising for bids, purchase any goods or services under HGAC cooperative contract; and

WHEREAS, the Township of Tabernacle has the need to purchase a Fire Truck for use of the Tabernacle Fire Department utilizing NGAC CO-OP FS12-19 in the amount of $924,681.28; and

WHEREAS, the Chief Financial Officer has certified that sufficient funds are available.

NOW THEREFORE BE IT RESOLVED the Township Committee authorizes the Township Administrator to purchase said Fire Truck, pursuant to all conditions of the individual CO-OP contract; and

BE IT FURTHER RESOLVED that the Township of Tabernacle, County of Burlington, State of New Jersey, authorizes the purchase of a Fire Truck for the Tabernacle Fire Department from Fire and Safety Services, LTD of South Plainfield, New Jersey 07080.

APRIL 25, 2022

EVERETT, RMC
MUNICIPAL CLERK

SAMUEL R. MOORE, III
MAYOR

Adopted APRIL 25, 2022
Motion
Second
Roll Call Vote AYE
NAY

I hereby certify that the foregoing is a true copy of a Resolution adopted by the Township Committee of the Township of Tabernacle at a meeting held on the 25 day of April, 2022.
TOWNSHIP OF TABERNACLE  
BURLINGTON, STATE OF NEW JERSEY

RESOLUTION #2022-67  
RESOLUTION OF THE TOWNSHIP OF TABERNACLE AUTHORIZING  
THE TOWNSHIP COMMITTEE TO GO INTO CLOSED SESSION

WHEREAS, the Township of Woodland (hereinafter the “Township”) is subject to the Open Public Meetings Act, N.J.S.A. 10:4-1 et seq. (“Act”) which requires that its meetings be open to the general public; and
WHEREAS, Section 10:4-12 of the Act permits the Township Committee to go into closed session, which is not open to the general public, for certain limited purposes enumerated in that Section; and

WHEREAS, the Township Committee hereby desires to adopt this Resolution to go into closed session at this time in order to: [Check all that apply]

_____ Discuss matters deemed confidential by express provision of Federal or State Law or Rule of Court;

_____ Discuss matters in which release of the information would impair a right to receive funds from the United States Government;

_____ Discuss matters the disclosure of which constitutes an unwarranted invasion of individual privacy, including but not limited to, information relative to an individual’s personal or family circumstances and any material relating to medical, rehabilitation, custodial, or child protection issues;

_____ Discuss Collective Bargaining Agreements;

_____ Discuss any matter involving the purchase, lease or acquisition of real property with public funds, the setting of bank rates or investment of public funds where it could adversely affect the public interest if disclosed;

_____ Discuss any tactics and techniques utilized in protecting the safety and property of the public if disclosure would impair such protection and/or any investigations or violations or possible violations of the law;

XX Discuss any pending or anticipated litigation or contract negotiation (other than collective bargaining) in which the Township is or may become a party and/or any matters falling within the attorney-client privilege; and/or
Discuss any matter involving the appointment, termination, terms and conditions of employment, evaluation of performance of, any specific prospective or current public officer or employee of the Township.

Related to:  Shared Services for Court
Employment matters regarding employees 1097 & 1080
Contract Negotiation – 144 Carranza Road

NOW, THEREFORE, BE IT RESOLVED, that the Mayor and Township Committee have determined to enter into closed session for the reasons articulated above immediately after passage of this Resolution. This Resolution shall be kept on file for public inspection in accordance with statutory provisions.

BE IT FURTHER RESOLVED, the minutes of said meeting shall be made available for disclosure to the public, consistent with N.J.S.A. 10:4-13, when the items which are the subject of the closed session discussion are resolved and a reason for confidentiality no longer exists.

Adopted: April 25, 2022

__________________________________   ____________________________________
Everett Falt, RMC                     Samuel R. Moore, III
Township Clerk

Adopted: APRIL 25, 2022

Motion
Second
Roll Call Vote AYE
    NAY

CERTIFICATION
I do hereby certify that the above is a true and correct copy of a resolution duly adopted by the Mayor and Township Committee at its Regular Meeting held on April 25, 2022

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