

**TABERNACLE TOWNSHIP COMMITTEE  
SPECIAL SESSION MEETING MINUTES OF FEBRUARY 22, 2021**

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**COMMITTEE**

Kimberly A. Brown, Mayor	Present
Joseph W. Barton, Committeeman	Present
Nancy K. McGinnis, Committeewoman	Present
Samuel R. Moore, III, Deputy Mayor	Present
Robert C. Sunbury, Jr., Committeeman	Present

**ADMINISTRATIVE TEAM**

Elaine B. Kennedy, RMC/CMC, Municipal Clerk	Present
Douglas A. Cramer, CPWM, Administrator	Present
William Burns, Township Attorney	Present

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**CALL TO ORDER**

Mayor Brown called the Special Meeting to order at 7:04 p.m.

**FLAG SALUTE**

Mayor Brown led in the silent Salute to the Flag.

**OPEN PUBLIC MEETINGS ACT**

“The provisions of the Open Public Meetings Act have been met in accordance with NJSA 10:4 et. seq. Notice of this special meeting has been transmitted to the legal newspapers, posted on the Bulletin Board in Town Hall, given to the Municipal Clerk, given to those having requested and paying for same, and posted on the Tabernacle Township website on February 16, 2021.”

**ROLL CALL:** Those members present upon roll call were:

Joseph Barton  
Ms. McGinnis  
Mr. Moore  
Mr. Sunbury  
Mayor Brown

Also present were:

Douglas Cramer, Administrator, CPWM  
William Burns, Municipal Attorney  
Elaine B. Kennedy, RMC/CMC/CMR Municipal Clerk

**PUBLIC COMMENT**

Mayor Brown opened the meeting to public comment

Fran Brooks, Moores Meadow Road, stated the resolution on tonight’s meeting was not what could be discussed in executive. Ms. Brooks also stated that the agenda was not up 48 hours prior to the meeting. She asked to hear from Mr. Burns what was specific for the executive session. Stuart Brooks stated the website had a statement that comments were due the Wednesday prior to the meeting in writing. The sale of TRS building was brought up and they could have been prepared for it. They should send items to the secretary of the governing body to put on the agenda. Mr. Brooks

wanted answers. Ms. McGinnis stated she asked for things to be put on the agenda. Mayor Brown stated this was discussed last time and it was decided to discuss in more detail at the next workshop, not the regular meeting. Mayor Brown asked if Mr. Burns was confident in the reason for the executive session, to which Mr. Burns responded he was as it is advise for the Committee as their attorney on OPRA and 40 and 40A.

### **RESOLUTION - CS 02 222021**

**WHEREAS**, the Open Public Meetings Act, P. L. 1975, Chapter 231 permits the exclusion of the public from a meeting of a public body in certain circumstances; and

**WHEREAS**, the Tabernacle Township Committee is of the opinion that such circumstances presently exist; and

**WHEREAS**, the purpose of this meeting is to discuss matters falling within the attorney-client privilege, to the extent that confidentiality is required in order for the attorney to exercise his ethical duties as a lawyer, specifically to provide legal advice concerning the Open Public Meetings Act and NJSA 40 and 40A; and

**WHEREAS**, minutes will be kept and once the matter involving the confidentiality of the above no longer exist, the minutes can be made public.

**NOW THEREFORE BE IT RESOLVED** that the public be excluded from this meeting.

**BE IT FURTHER RESOLVED**, after executive session, the meeting will reconvene at which time action may or may not be taken.

**MOTION** – Mr. Moore made a motion to adopt Resolution CS 02 222021, seconded by Mr. Sunbury, and unanimously carried. The Committee, Mr. Burns, Mr. Cramer, and the Clerk entered executive session at 7:13 p.m.

### **RECONVENE TO SPECIAL MEETING**

Mayor Brown reconvened to special meeting at 7:52 p.m.

### **ADJOURNMENT**

**MOTION** – Robert Sunbury made a motion to adjourn, seconded by Samuel Moore, and unanimously carried. The Committee adjourned the special meeting at 7:57 p.m.

Respectfully submitted,

Elaine B. Kennedy, RMC/CMC

Municipal Clerk