EXECUTIVE SESSION MINUTES
TABERNACLE TOWNSHIP COMMITTEE FEBRUARY 24, 2020

IN ATTENDANCE

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

Discussion of litigation matters related to Fran Brooks v. Township of Tabernacle (BUR-L-002065-19)

Solicitor Lange met with members of the governing body to discuss having a difference of opinion with Special Counsel, William Burns. Mr. Burns wants to aggressively go after the matter, file summary judgement and questions matters of public business.

There was concern addressed of the indemnification for Mr. Lee as it may be a conflict regarding his relationship to Ms. Brooks.

At this time, Mr. Lange invited the governing body to reach out to Mr. Burns to understand his position. Mr. Lange stepped out of the meeting, a telephone call was made to Mr. Burns allowing him to understand the position of the governing body to minimize the cost, not put the Township through the discovery process, oppose argument and file motion to dismiss.

Mr. Lange returned to closed session.

Discussion of contract negotiation related to Tabernacle Fire Company #1

Members of the Township Committee met to discuss the terms and conditions of a contract for TFC#1 in which consideration was given to them for receiving their audit eight months late. There was general concern of obtaining information for the contract and having correct facts regarding their donations and not receiving solid facts. The Township will make demands of the TFC #1 prior to getting a contract.

Members of the Township Committee came out of closed session and returned to the regular meeting.

Respectfully submitted,

La Shawn R. Barber, RMC/CMR
Municipal Clerk

Approved: 04/27/2020

Released Date: 12/17/2020  RELEASED