TOWNSHIP OFFERS (3) THREE PLATFORMS TO PARTICIPATE IN MEETING

--- PRE-REGISTRATION IS REQUIRED---
https://attendee.gotowebinar.com/register/4645327088977776654

All participants will be set in "LISTEN ONLY." Instructions for Using GotoWebinar Meeting.

OPTION 1 – AUDIO: 1. 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 a 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.

After registering, you will receive a confirmation email containing information about joining the webinar.

OPTION 3 – MASK UP / SOCIAL DISTANCE WITH MUNICIPAL CLERK AT TOWN HALL, 163 Carranza Road, Tabernacle, NJ 08088 (No registration required)

In advance of the remote public meeting, public comments can be submitted by electronic mail and in written letter form to the Municipal Clerk no later than 6:30 p.m.

Registration URL
https://attendee.gotowebinar.com/register/4645327088977776654

Webinar ID
493-119-515
Township of Tabernacle

TOWNSHIP COMMITTEE MEETING
AGENDA

FEBRUARY 8, 2021- 7:30 PM

Governing Body
Joseph W. Barton, Township Committee
Kimberly A. Brown, Mayor
Nancy K. McGinnis, Township Committee
Samuel R. Moore, III, Deputy Mayor
Robert C. Sunbury, Township Committee

TOWN HALL PROFESSIONAL TEAM

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<tr>
<th>Township Administrator</th>
<th>Chief Finance Officer</th>
<th>Tax Collector</th>
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<tr>
<td>Dante Guzzi, Township Engineer</td>
<td>Thomas Boyd, Construction Official</td>
<td>Robert Sunbury, Emergency Management Coordinator</td>
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<td>William Burns, Esq., Township Solicitor</td>
<td>Douglas Stuart, Environmental Consultant</td>
<td>Elaine B. Kennedy, RMC, CMC, CMR</td>
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<tr>
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<td>Environmental Consultant</td>
<td>Municipal Clerk</td>
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www.townshipoftabernacle-nj.gov
I. CALL TO ORDER

II. FLAG SALUTE

III. OPEN PUBLIC MEETINGS ACT

IV. ROLL CALL: Mr. Barton, Ms. McGinnis, Mr. Moore, Mr. Sunbury and Mayor Brown

V. PUBLIC COMMENT (Agenda Items Only, Except Ordinance Hearings)

VI. PUBLIC HEARING

ORDINANCE 2021-1 - AN ORDINANCE OF THE TOWNSHIP OF TABERNACLE, COUNTY OF BURLINGTON, STATE OF NEW JERSEY, AMENDING ORDINANCE 1990-5 § 3, APPENDIX A-2 SCHEDULE B OF THE REVISED ORDINANCES OF TABERNACLE ENTITLED GENERAL LICENSING FEES (BUSINESS REGISTRATION FEE) AND APPENDIX A-3 SCHEDULE C OF THE REVISED ORDINANCES OF TABERNACLE ENTITLED ANIMAL CONTROL FEES DOG LICENSE FEE

VII. ADOPTION – ORDINANCE 2021-01

   o Motion to adopt/table, Moved C/_______, Second C/_______ (Committee Discussion)
   o VOTE: _____Barton, _______McGinnis, _____Moore, ____Sunbury, _____M/Brown

VIII. PRESENTATION

   Steven P. Gouin from CEP Renewables - Purchase Landfill and Converting to a Solar Grid

IX. RESOLUTION 2020-46 – BURLINGTON COUNTY COOPERATIVE PRICING SYSTEM #4-BUCCP2 2021-2025

X. RESOLUTION 2021-47 ~ A RESOLUTION APPOINTING CHRISTOPHER R. TYMINSKI AS CAPTAIN FOR TABERNACLE FIRE COMPANY, DEPARTMENT OF PUBLIC SAFETY AND ERNEST BOEGLY FOR CHIEF HEALTH AND SAFETY OFFICE AND JOHN HORN, JR. AS FIRST LIEUTENANT
XI. RESOLUTION 2021-48 – STIPEND SPLIT FOR CHIEF AND DEPUTY CHIEF

XII. DISCUSSION – 2021 BUDGET

XIII. PUBLIC COMMENT (please state your name & address for the record – 3 minutes)

XIV. REPORTS

   a) Engineer    b) Emergency Management    c) Administrator
   d) Solicitor   e) Township Committee

XV. EXECUTIVE SESSION RESOLUTION CS 02 082021

   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 the meeting is to discuss a matter involving Contract Negotiations; and

   WHEREAS, minutes will be kept and once the matter involving the confidentiality of the above no
   longer requires exist, then 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.

XVI. RECONVENE TO WORKSHOP MEETING

XVII. ADJOURNMENT
ORDINANCE 2021-1
AN ORDINANCE OF THE TOWNSHIP OF TABERNACLE, COUNTY OF BURLINGTON, STATE OF NEW JERSEY, AMENDING ORDINANCE 1990-5 § 3, APPENDIX A-2 SCHEDULE B OF THE REVISED ORDINANCES OF TABERNACLE ENTITLED GENERAL LICENSING FEES (BUSINESS REGISTRATION FEE) AND APPENDIX A-3 SCHEDULE C OF THE REVISED ORDINANCES OF TABERNACLE ENTITLED ANIMAL CONTROL FEES DOG LICENSE FEE

WHEREAS, Coronavirus disease 2019 (“COVID-19”) is a contagious, and at times fatal, respiratory disease caused by the SARS-CoV-2 virus; and

WHEREAS, on January 31, 2020, the United States Department of Health and Human Services Secretary declared a public health emergency for the United States to aid the nation’s healthcare community in responding to COVID-19; and

WHEREAS, the spread of COVID-19 within New Jersey constitutes an imminent public health hazard that threatens and presently endangers the health, safety, and welfare of the residents of one or more municipalities or counties of the State; and

WHEREAS, it is necessary and appropriate to take action against this public health hazard to protect and maintain the health, safety, and welfare of New Jersey residents and visitors; and

WHEREAS, on March 9, 2020, Philip D. Murphy, Governor of the State of New Jersey issued Executive Order No. 103 (2020), which declared both a Public Health Emergency and State of Emergency; and

WHEREAS, Governor Murphy has issued promulgated statewide social mitigation strategies including limiting the capacity of public buildings; and

WHEREAS, the economic impacts of COVID-19 are significant, and pose a growing threat to the housing security of many New Jerseyans; and

WHEREAS, many New Jerseyans are or will be experiencing substantial loss of income as a result of business closures, reductions in hours, or layoffs related to COVID-19, impeding their ability to keep current on bills and expenses; and

WHEREAS, Township of Tabernacle Ordinance 4-5.3 sets forth penalties for failing to register a business; and

WHEREAS, Appendix A-2 Schedule B of the revised ordinances of Tabernacle entitled General Licensing Fees (Business Registration Fee) sets for late fees for registering a business after January 31; and

WHEREAS, Appendix A-3 Schedule C of the revised ordinances of Tabernacle entitled Animal Control Fees (Dog License Fee) set forth penalties for licensing a dog after January 31; and

WHEREAS the Township Committee of the Township of Tabernacle does not believe it is equitable for residents and business owners to be assessed a penalty during a public health crisis and state of emergency.

NOW THEREFORE BE IT ORDAINED that the Township Committee of the Township of Tabernacle hereby amends and waives the late fee schedule for Business Registrations and Dog Licenses the year 2021 commencing January 1, 2021 and terminating on December 31, 2021.

BE IT FURTHER ORDAINED, that Appendix A-2 Schedule B of the revised ordinances of Tabernacle entitled General Licensing Fees (Business Registration Fee) and Appendix A-3 Schedule C of the revised ordinances of Tabernacle entitled Animal Control Fees (Dog License Fee) are hereby
amended as follows, “No late penalties will be assessed for one year commencing January 1, 2021 and terminating on December 31, 2021.”

**BE IT FURTHER ORDAINED,** that this Ordinance shall take effect immediately upon adoption and publications according to law; and

**BE IT FURTHER ORDAINED,** that any fees accessed between January 31, 2021 and the effective date of this Ordinance shall be waived.

**ER**

**RESOLUTION 2021-46**

**BURLINGTON COUNTY COOPERATIVE PRICING SYSTEM #4-BUCCP 2021-2025**

**AGREEMENT FOR A COOPERATIVE PRICING SYSTEM**

This Agreement made and entered into this 8th day of February 2021, by and between the,

COUNTY OF BURLINGTON  
(hereafter referred to as the Lead Agency)  
and

TOWNSHIP OF TABERNACLE  
a contracting unit located in the County of Burlington, State of New Jersey (hereafter referred to as participating contracting unit) to participate in the

COUNTY OF BURLINGTON COOPERATIVE PRICING SYSTEM #4-BUCCP 2021-2025

**W I T N E S S E T H**

WHEREAS, N.J.S.A. 40A:11-11(5), specifically authorizes two or more contracting units to establish a Cooperative Pricing System for the provision and performance of goods and services and enter into a Cooperative Pricing Agreement for its administration; and

WHEREAS, the COUNTY OF BURLINGTON is conducting a voluntary Cooperative Pricing System with other contracting units; and

WHEREAS, this Cooperative Pricing System is to effect substantial economies in the provision and performance of goods and services; and

WHEREAS, all parties hereto have approved the within Agreement by Resolution in accordance with the aforesaid statute; and

WHEREAS, it is the desire of all parties to enter into such Agreement for said purposes;

NOW, THEREFORE, IN CONSIDERATION OF the promises and of the covenants, terms and conditions hereinafter set forth, it is mutually agreed as follows:

1. The goods or services to be priced cooperatively may include:
(A) BITUMINOUS CONCRETE AND HOT MIX ASPHALT;

(B) COARSE AGGREGATE SIZE #2 AND SIZE #57, RIPRAP STONE, AND RECLAIMED ASPHALT;

(C) COUNTYWIDE ROADSIDE DEER CARCASS REMOVAL;

(D) DENSE GRADED AGGREGATE;

(E) DIESEL AND KEROSENE;

(F) FUEL OIL #2;

(G) GALVANIZED STEEL BEAM GUIDE RAIL;

(H) GASOLINE;

(I) GLASS BEADS,

(J) THERMOPLASTIC MARKINGS AND PAINT;

(K) HIGH PERFORMANCE COLD PATCH MIX;

(L) LINE STRIPING;

(M) MIXED CONCRETE;

(N) OFFICE SUPPLIES;

(O) PIPES, DUCTILE IRON;

(P) PIPES, POLYMER COATED;

(Q) ROCK SALTS – SODIUM CHLORIDE AND CALCIUM CHLORIDE SOLUTION;

(R) THERMOPLASTIC BEADS;

(S) TRAFFIC CONTROL SIGNS, POSTS, AND ACCESSORIES;

and such other items as two or more participating contracting units in the system agree can be purchased on a cooperative basis.

2. The items and classes of items which may be designated by the participating contracting units hereto may be purchased cooperatively for the period commencing with the execution of this Agreement and continuing until terminated as hereinafter provided.
3. The Lead Agency, on behalf of all participating contracting units, shall upon approval of the registration of the System and annually thereafter publish a legal advertisement in such format as required by N.J.A.C. 5:34-7.9(a) in its official newspaper normally used for such purposes by it to include such information as:

   (A) The name of Lead Agency soliciting competitive bids or informal quotations.

   (B) The address and telephone number of Lead Agency.

   (C) The names of the participating contracting units.

   (D) The State Identification Code assigned to the Cooperative Pricing System.

   (E) The expiration date of the Cooperative Pricing System.

4. Each of the participating contracting units shall designate, in writing, to the Lead Agency, the items to be purchased and indicate therein the approximate quantities desired, the location for delivery and other requirements, to permit the preparation of specifications as provided by law.

5. The specifications shall be prepared and approved by the Lead Agency and no changes shall be made thereafter except as permitted by law. Nothing herein shall be deemed to prevent changes in specifications for subsequent purchases.

6. A single advertisement for bids or the solicitation of informal quotations for the goods or services to be purchased shall be prepared by the Lead Agency on behalf of all of the participating contracting units desiring to purchase any item.

7. The Lead Agency when advertising for bids or soliciting informal quotations shall receive bids or quotations on behalf of all participating contracting units. Following the receipt of bids, the Lead Agency shall review said bids and on behalf of all participating contracting units, either reject all or certain of the bids or make one award to the lowest responsible bidder or bidders for each separate item. This award shall result in the Lead Agency entering into a Master Contract with the Successful Bidder(s) providing for two categories of purchases:

   (A) The quantities ordered for the Lead Agency’s own needs, and

   (B) The estimated aggregate quantities to be ordered by other participating contracting units by separate contracts, subject to the specifications and prices set forth in the Lead Agency’s Master Contract.

8. The Lead Agency shall enter into a formal written contract(s) directly with the Successful Bidder(s) only after it has certified the funds available for its own needs.

9. Each participating contracting unit shall also certify the funds available only for its own needs ordered; enter into a formal written contract, when required by law, directly with the Successful Bidder(s); issue purchase orders in its own name directly to Successful Bidder(s) against said contract; accept its own deliveries; be invoiced by and receive statements from the Successful
Bidder(s); make payment directly to the Successful Bidder(s) and be responsible for any tax liability.

10. No participating contracting unit in the Cooperative Pricing System shall be responsible for payment for any items ordered or for performance generally, by any other participating contracting unit. Each participating contracting unit shall accordingly be liable only for its own performance and for items ordered and received by it and none assumes any additional responsibility or liability.

11. The provisions of Paragraphs 7, 8, 9, and 10 above shall be quoted or referred to and sufficiently described in all specifications so that each bidder shall be on notice as to the respective responsibilities and liabilities of the participating contracting units.

12. No participating contracting unit in the Cooperative Pricing System shall issue a purchase order or contract for a price which exceeds any other price available to it from any other such system in which it is authorized to participate or from bids or quotations which it has itself received.

13. The Lead Agency reserves the right to exclude from consideration any good or service if, in its opinion, the pooling of purchasing requirements or needs of the participating contracting units is either not beneficial or not workable.

14. The Lead Agency shall appropriate sufficient funds to enable it to perform the administrative responsibilities assumed pursuant to this Agreement.

15. This Agreement shall become effective on JANUARY 1, 2021 subject to the review and approval of the Director of the Division of Local Government Services and shall continue in effect for a period not to exceed five (5) years from said date of DECEMBER 31, 2025 unless any party to this Agreement shall give written notice of its intention to terminate its participation.

16. Additional local contracting units may from time to time, execute this Agreement by means of a Rider annexed hereto, which addition shall not invalidate this Agreement with respect to other signatories. The Lead Agency is authorized to execute the Rider on behalf of the members of the System.

17. All records and documents maintained or utilized pursuant to terms of this Agreement shall be identified by the System Identifier assigned by the Director, Division of Local Government Services, and such other numbers as are assigned by the Lead Agency for purposes of identifying each contract and item awarded.

18. This Agreement shall be binding upon and inure to the benefit of the successors and assigns of the respective parties hereto.
IN WITNESS WHEREOF, the parties hereto have caused this Agreement to be signed and executed by their authorized corporate officers and their respective seals to be hereto affixed the day and year above written.

FOR THE PARTICIPATING CONTRACTING UNIT

TABERNACLE TOWNSHIP

Attest: ______________________________
ELAINE B. KENNEDY, RMC/CMC
MUNICIPAL CLERK

Date: ________________________________
KIMBERLY A. BROWN
MAYOR

(Seal)

(Do Not Write Below This Line. For County Use Only.)

FOR THE LEAD AGENCY, COUNTY OF BURLINGTON

Attest: ________________________________
Erin Kelly, Clerk of the Board
Eve A. Cullinan, County Administrator

Date: ________________________________

(Seal)

RESOLUTION 2021-47
AUTHORIZE ANNUAL STIPEND – TABERNACLE TOWNSHIP DEPARTMENT FIRE CHIEF, EFFECTIVE JANUARY 2021

WHEREAS, Tabernacle Township Committee to pay the position of Fire Chief for Tabernacle Township Department be paid an annual stipend of $10,000.00, effective January 2021, as per Resolution 2020-116; and

WHEREAS, Chief Keith Zane has requested a division of the stipend between the Fire Chief and the Deputy Fire Chief of 60/40; and
WHEREAS, this Division will result in the Chief’s stipend being $6,000.00 and the Deputy Chief’s stipend being $4,000.00 annually.

NOW, THEREFORE, BE IT RESOLVED, by the Township Committee of Tabernacle Township, County of Burlington, State of New Jersey, hereby authorizes stipend of $10,000 be split for the position of Tabernacle Township Fire Chief 60% and Deputy Fire Chief 40% in Tabernacle Township, effective January 2021.

Date: February 8, 2021

___________________________
Kimberly A. Brown, Mayor

Elaine B. Kennedy, RMC/CMC/CMR
Municipal Clerk

VOTE ON ADOPTION

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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 8th day of February 2021.

ELAINE B. KENNEDY, RMC/CMC/CMR
MUNICIPAL CLERK

RESOLUTION 2021-48

APPOINTMENT OF VARIOUS OFFICERS TO THE TABERNACLE FIRE DEPARTMENT

WHEREAS, on December 14, 2020, Tabernacle Township Committee appointed Keith Zane as Fire Chief pursuant to Resolution 2020-115; and

WHEREAS, Ordinance 2020-4, Chapter 2, Section 7.2.1 Tabernacle Township Fire Department. Officers states, “The officers of the Fire Department shall consist of a Chief who shall be appointed by the Township Committee and such other Assistant Chiefs, Captains, Lieutenants, and other line officers and members as shall be appointed by the Chief with the consent of the Township Committee;” and

WHEREAS, Fire Chief Keith Zane wishes to appoint the following members to various positions in the fire department:

1. Christopher R. Tyminski – Captain
2. Ernest Boegly – Chief Health and Safety Officer
3. John Horn, Jr. – First Lieutenant

BE IT FURTHER RESOLVED the Governing Body consents to these appointments which shall take effect immediately.
DATE: FEBRUARY 8, 2021

Kimberly A. Brown, Mayor

Elaine B. Kennedy, RMC/CMC/CMR
Municipal Clerk

VOTE ON ADOPTION

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Elaine B. Kennedy, RMC/CMC
Municipal Clerk