OPENING STATEMENT:
Call to order by Municipal Clerk La Shawn R. Barber, RMC/CMR followed by the Flag Salute.

Sunshine Notice: This meeting was called pursuant to the Open Public Meetings Act. This meeting of January 2, 2020 was sent to the Central Record, Burlington County Times and Courier Post, 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 – TOWNSHIP COMMITTEE
Oath of Office was given to Nancy K. McGinnis by Mayor Emeritus John G. McGinnis.
Oath of Office was given to Robert C. Sunbury, Jr. by Madam Clerk La Shawn Barber.

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

NOMINATIONS – MAYOR AND DEPUTY MAYOR
Mayor: Kimberly A. Brown was nominated Mayor by Mr. Barton. Ms. McGinnis seconded the motion.
Roll Call: Barton, Brown, McGinnis, Moore, Sunbury Ayes: 5 Nays: 0 Motion carried.

Deputy Mayor: Joseph W. Barton was nominated Deputy Mayor by Mr. Moore. Ms. Brown seconded the motion.
Roll Call: Barton, Brown, McGinnis, Moore, Sunbury Ayes: 5 Nays: 0 Motion carried.

OATH OF OFFICE – MAYOR AND DEPUTY MAYOR
Oath of Office was given to Kimberly Brown by her father, James F. Young, Sr., Southampton Township Mayor. Oath of Office of Deputy Mayor was given to Joseph W. Barton was given by Madam Clerk La Shawn Barber.

At this time, Madam Clerk Barber turned over the gavel to Mayor Brown to run the meeting.

RESOLUTION 2020-I
APPOINT TOWNSHIP ATTORNEY AND AWARD OF CONTRACT FOR 2020 PROFESSIONAL SERVICES

WHEREAS, there exists a need for a Township Attorney in the Township of Tabernacle; and

WHEREAS, funds are available for this purpose and a contract shall be award through a fair and open process in accordance with Tabernacle Township local Ordinance 2005-17.

NOW, THEREFORE, BE IT RESOLVED, by the Township Committee of the Township of Tabernacle, in the County of Burlington, State of New Jersey, that:

SECTION 1. The Mayor and Municipal Clerk are hereby authorized and directed to execute the agreement with: Peter C. Lange, Jr. as Township Attorney subject to review of the rate schedules and approval by the Township Committee as to the respective contract.

SECTION 2. As follows:
1. Peter C. Lange, Jr., Esq., whose business address is The Law Office of Peter C. Lange Jr., 150 Himmelein Road, Medford, NJ 08055 is hereby appointed Township Attorney for the year 2020. Said appointment shall expire upon the Reorganization Meeting of the Township Committee in 2021.

2. A contractual agreement summarizing the services to be performed by Peter C. Lange, Jr., Esquire as Township Attorney is hereby approved and execution of the contract is authorized.

3. A copy of the aforementioned contractual agreement shall be filed in the Office of the Municipal Clerk and made available for public inspection.

4. The Business Entity Disclosure Certification shall be placed on file with this resolution.

5. The Municipal Clerk is hereby authorized to publish a “Notice of Award” of said contract in the official newspaper in accordance with the Local Public Contracts Law, within ten (10) days of its passage.

MOTION - Mr. Barton made a motion to adopt Resolution 2020-1, seconded by Mr. Moore.
Roll Call: Barton, McGinnis, Moore, Sunbury, Brown Ayes: 5 Nays: 0 Motion carried.

RESOLUTION 2020-2
APPOINT TOWNSHIP ENGINEER AND AWARD OF CONTRACT FOR 2020 PROFESSIONAL SERVICES

WHEREAS, there exists a need for a Township Engineer in the Township of Tabernacle; and

WHEREAS, funds are available for this purpose and a contract shall be award through a fair and open process in accordance with Tabernacle Township local Ordinance 2005-17.

NOW, THEREFORE, BE IT RESOLVED, by the Township Committee of the Township of Tabernacle, in the County of Burlington, State of New Jersey, that:

SECTION 1. The Mayor and Clerk are hereby authorized and directed to execute the attached agreements with: Dante Guzzi Engineering Associates, LLC as Township Engineer subject to review of the rate schedules and approval by the Township Committee as to the respective contracts.

SECTION 2. As follows:

1. Dante Guzzi Engineering Associates, LLC, whose business address is 418 Stokes Road, Medford, NJ 08055, is hereby appointed Township Engineer for the year 2020. Said appointment shall expire upon the Reorganization Meeting of the Township Committee in 2021.

2. A contractual agreement summarizing the services to be performed as Township Engineer is hereby approved and execution of the contract is authorized.

3. A copy of the aforementioned contractual agreement shall be filed in the Office of the Municipal Clerk and made available for public inspection.

4. The Business Entity Disclosure Certification shall be placed on file with this resolution.

5. The Municipal Clerk is hereby authorized to publish a “Notice of Award” of said contract in the official newspaper in accordance with the Local Public Contracts Law, within ten (10) days of its passage.

MOTION - Mr. Sunbury made a motion to adopt Resolution 2020-2, seconded by Ms. McGinnis.
Roll Call: Barton, McGinnis, Moore, Sunbury, Brown Ayes: 5 Nays: 0 Motion carried.

RESOLUTION 2020-3
APPOINT TOWNSHIP AUDITOR AND AWARD OF CONTRACT FOR 2020 PROFESSIONAL SERVICES

WHEREAS, there exists a need for a Township Auditor in the Township of Tabernacle; and

WHEREAS, funds are available for this purpose and a contract shall be award through a fair and open process in accordance with Tabernacle Township local Ordinance 2005-17.

NOW, THEREFORE, BE IT RESOLVED, by the Township Committee of the Township of Tabernacle, in the County of Burlington, State of New Jersey, that:

SECTION 1. The Mayor and Clerk are hereby authorized and directed to execute the attached agreements with: Kevin P. Frenia of Holman, Frenia, Allison P.C. as Township Auditor subject to review of the rate schedules and approval by the Township Committee as to the respective contracts.

SECTION 2. As follows:
1. Kevin P. Frenia of Holman, Frenia, Allison P.C., whose business address is 618 Stokes Road, Medford, NJ 08055 is hereby appointed Township Auditor for the year 2020. Said appointment shall expire upon the Reorganization Meeting of the Township Committee in 2021.

2. A contractual agreement summarizing the services to be performed as Township Auditor is hereby approved and execution of the contract is authorized.

3. A copy of the aforementioned contractual agreement shall be filed in the Office of the Municipal Clerk and made available for public inspection.

4. The Business Entity Disclosure Certification shall be placed on file with this resolution.

5. The Municipal Clerk is hereby authorized to publish a “Notice of Award” of said contract in the official newspaper in accordance with the Local Public Contracts Law, within ten (10) DAYS OF ITS PASSAGE.

MOTION - Ms. McGinnis made a motion to adopt Resolution 2020-3, seconded by Mr. Moore.
Roll Call: Barton, McGinnis, Moore, Sunbury, Brown Ayes: 5 Nays: 0 Motion carried.

RESOLUTION 2020-4
APPOINT ENVIRONMENTAL CONSULTANT AND AWARD OF CONTRACT FOR 2020 PROFESSIONAL SERVICES

WHEREAS, there exists a need for an Environmental Consultant in the Township of Tabernacle; and

WHEREAS, funds are available for this purpose and a contract shall be award through a fair and open process in accordance with Tabernacle Township local Ordinance 2005-17.

NOW, THEREFORE, BE IT RESOLVED, by the Township Committee of the Township of Tabernacle, in the County of Burlington, State of New Jersey, that:

SECTION 1. The Mayor and Clerk are hereby authorized and directed to execute the attached agreements with: Douglas Stuart as Environmental Consultant subject to review of the rate schedules and approval by the Township Committee as to the respective contracts.

SECTION 2. As follows:

1. Douglas Stuart of Environmental Associates, whose business address is 4 Burr Mill Court, Tabernacle, NJ 08088 is hereby appointed at Environmental Consultant for year 2020. Said appointment shall expire upon the Reorganization Meeting of the Township Committee in 2021.

2. A contractual agreement summarizing the services to be performed as Environmental Consultant is hereby approved and execution of the contract is authorized.

3. A copy of the aforementioned contractual agreement shall be filed in the Office of the Municipal Clerk and made available for public inspection.

4. The Business Entity Disclosure Certification shall be placed on file with this resolution.

5. The Municipal Clerk is hereby authorized to publish a “Notice of Award” of said contract in the official newspaper in accordance with the Local Public Contracts Law, within ten (10) DAYS OF ITS PASSAGE.

MOTION - Mr. Moore made a motion to adopt Resolution 2020-4, seconded by Mr. Sunbury.
Roll Call: Barton, McGinnis, Moore, Sunbury, Brown Ayes: 5 Nays: 0 Motion carried.

RESOLUTION 2020-5
APPOINT ARCHITECT OF RECORD AND AWARD OF CONTRACT FOR 2020 PROFESSIONAL SERVICES

WHEREAS, there exists a need for a Township Architect in the Township of Tabernacle; and

WHEREAS, funds are available for this purpose and a contract shall be award through a fair and open process in accordance with Tabernacle Township local Ordinance 2005-17.

NOW, THEREFORE, BE IT RESOLVED, by the Township Committee of the Township of Tabernacle, in the County of Burlington, State of New Jersey, that:

SECTION 1. The Mayor and Clerk are hereby authorized and directed to execute the attached agreements with: Regan, Young, England & Butera as Township Architect subject to review of the rate schedules and approval by the Township Committee as to the respective contracts.

SECTION 2. As follows:

1. Regan, Young, England & Butera of 2500 Landis Avenue, Landisville, NJ 08328 is hereby appointed at Township Architect for year 2020. Said appointment shall expire upon the Reorganization Meeting of the Township Committee in 2021.

2. A contractual agreement summarizing the services to be performed as Township Architect is hereby approved and execution of the contract is authorized.

3. A copy of the aforementioned contractual agreement shall be filed in the Office of the Municipal Clerk and made available for public inspection.

4. The Business Entity Disclosure Certification shall be placed on file with this resolution.

5. The Municipal Clerk is hereby authorized to publish a “Notice of Award” of said contract in the official newspaper in accordance with the Local Public Contracts Law, within ten (10) DAYS OF ITS PASSAGE.

MOTION - Mr. Moore made a motion to adopt Resolution 2020-5, seconded by Mr. Sunbury.
Roll Call: Barton, McGinnis, Moore, Sunbury, Brown Ayes: 5 Nays: 0 Motion carried.
1. Regan, Young, England & Butera, whose business address is 456 High Street, Mt. Holly, NJ 08060 is hereby appointed Township Architect of Record for the year 2020. Said appointment shall expire upon the Reorganization Meeting of the Township Committee in 2021.

2. A contractual agreement summarizing the services to be performed by Regan, Young, England & Butera as Township Architect is hereby approved and execution of the contract is authorized.

3. A copy of the aforementioned contractual agreement shall be filed in the Office of the Municipal Clerk and made available for public inspection.

4. The Business Entity Disclosure Certification shall be placed on file with this resolution.

5. The Municipal Clerk is hereby authorized to publish a “Notice of Award” of said contract in the official newspaper in accordance with the Local Public Contracts Law, within ten (10) days of its passage.

MOTION - Ms. McGinnis a motion to adopt Resolution 2020-5, seconded by Mr. Sunbury.

Roll Call: Barton, McGinnis, Moore, Sunbury, Brown

Ayes: 5  Nays: 0  Motion carried.

RESOLUTION 2020-6

APPOINT SITE PLAN ENGINEER AND AWARD OF CONTRACT FOR 2020 PROFESSIONAL SERVICES

WHEREAS, there exists a need for a Site Plan Engineer for special municipal projects in the Township of Tabernacle; and

WHEREAS, funds are available for this purpose and a contract shall be award through a fair and open process in accordance with Tabernacle Township local Ordinance 2005-17.

NOW, THEREFORE, BE IT RESOLVED, by the Township Committee of the Township of Tabernacle, in the County of Burlington, State of New Jersey, that:

SECTION 1. The Mayor and Clerk are hereby authorized and directed to execute the attached agreements with: Dante Guzzi Engineering Associates, LLC as Site Plan Engineer subject to review of the rate schedules and approval by the Township Committee as to the respective contracts.

SECTION 2. As follows:

1. Dante Guzzi Engineering Associates, LLC, whose business address is 418 Stokes Road, Medford, NJ 08055 is hereby appointed Site Plan Engineer for the year 2020. Said appointment shall expire upon the Reorganization Meeting of the Township Committee in 2021.

2. A contractual agreement summarizing the services to be performed by Dante Guzzi Engineering Associates, LLC, as Site Plan Engineer is hereby approved and execution of the contract is authorized.

3. A copy of the aforementioned contractual agreement shall be filed in the Office of the Municipal Clerk and made available for public inspection.

4. The Business Entity Disclosure Certification shall be placed on file with this resolution.

5. The Municipal Clerk is hereby authorized to publish a “Notice of Award” of said contract in the official newspaper in accordance with the Local Public Contracts Law, within ten (10) days of its passage.

MOTION - Mr. Sunbury made a motion to adopt Resolution 2020-6, seconded by Mr. Barton.

Roll Call: Barton, McGinnis, Moore, Sunbury, Brown

Ayes: 5  Nays: 0  Motion carried.

RESOLUTION 2020-7

APPOINT BOND COUNSEL AND AWARD OF CONTRACT FOR 2020 PROFESSIONAL SERVICES

WHEREAS, there exists a need for the services of a law firm to serve as Bond Counsel for the Township of Tabernacle; and

WHEREAS, funds are available for this purpose and a contract shall be award through a fair and open process in accordance with Tabernacle Township local Ordinance 2005-17 and must be available for public inspection; and

WHEREAS, the Local Public Contracts law further requires that a Notice of the award of the contract be printed as a legal advertisement.

NOW, THEREFORE, BE IT RESOLVED, by the Committee of the Township of Tabernacle this 2nd day of January, 2020, as follows:

1. The law firm Parker McCay of Marlton, New Jersey be and the same is hereby appointed as Bond Counsel for the Township of Tabernacle. Said appointment shall expire upon the Reorganization Meeting of the Township Committee in 2021.

2. This contract is awarded as a “professional service” in accordance with N.J.S.A. 40A:11-5(1)(a) of the Local Public Contracts Law because said contract encompasses a professional service recognized and regulated by law.
3. The Mayor and Municipal Clerk are hereby authorized and directed to execute the attached Agreement with Parker, McCay, 9000 Midlantic Drive, Suite 300, P.O. Box 5054, Mount Laurel, New Jersey 08054-1539.
4. Notice of this action shall be published once as a legal advertisement in the official newspaper of the Township of Tabernacle within ten days of its adoption.

MOTION - Mr. Moore made a motion to adopt Resolution 2020-7, seconded by Mr. Barton.
Roll Call: Barton, McGinnis, Moore, Sunbury, Brown  Ayes: 5  Nays: 0  Motion carried.

RESOLUTION 2020-8
RISK MANAGEMENT CONSULTANT BURLINGTON COUNTY MUNICIPAL JOINT INSURANCE FUND

WHEREAS, the Governing Body of Tabernacle Township is a member of the Burlington County Municipal Joint Insurance Fund, a self-insurance pooling fund; and

WHEREAS, the Bylaws of said Fund allow each municipality to appoint a RISK MANAGEMENT CONSULTANT to perform various professional services as detailed in the Bylaws; and

WHEREAS, the Bylaws indicate a fee Not To Exceed six percent (6%) of the municipal assessment which expenditure represents reasonable compensation for the services required and was included in the cost considered by the governing body; and

WHEREAS, N.J.S.A. 40A:11-5 (1) (m), specifically exempts the hiring of insurance consultants from competitive bidding as an extraordinary unspecifiable service; and

WHEREAS, the experience, knowledge of public insurance and risk management issues and judgmental nature required of a Risk Management Consultants are clearly an extraordinary unspecifiable service which therefore render competitive bidding impractical.

NOW THEREFORE, be it resolved that the governing body of Tabernacle Township does hereby appoint BRIAN MONAGHAN OF INSURANCE AGENCY MANAGEMENT INC. (Haines & Haines, T.C. Irons) as its Risk Management Consultant in accordance with 40A:11-5 FOR THE YEAR 2020. Said appointment shall expire upon the Reorganization Meeting of the Township Committee in 2021.

BE IT FURTHER RESOLVED that the governing body is hereby authorized and directed to execute the Consultant’s Agreement annexed hereto and to cause a notice of this decision to be published according to N.J.S.A. 40A:11-5 (1), (a), (i).

BE IT FURTHER RESOLVED that the governing body is hereby authorized and directed to execute the Consultant’s Agreement annexed hereto and to cause a notice of this decision to be published according to N.J.S.A. 40A:11-5 (1), (a), (i).

RISK MANAGEMENT CONSULTANT AGREEMENT BURLINGTON COUNTY MUNICIPAL JOINT INSURANCE FUND

This Agreement, entered into this 2nd day of January, 2020, between the TOWNSHIP OF TABERNACLE (hereinafter referred to as the “Municipality”) and INSURANCE AGENCY MANAGEMENT (Haines and Haines T.C. Irons), a Corporation of the State of New Jersey, and, the responsible agent, having their principal office located at 708A Stokes Road, Medford, NJ 08055 (hereinafter referred to as the “Consultant”)

WHEREAS, the Consultant has offered the services to the Municipality as the Professional Risk Management Consultant as required in the Bylaws of the Burlington County Municipal Joint Insurance Fund; and

WHEREAS, the Municipality desires to contract for these professional services pursuant to the resolution adopted by the Mayor and Committee of the Municipality at a meeting held on January 2, 2020;

NOW THEREFORE, the parties in consideration of the mutual promises and covenants set forth in this Agreement agree as follows:

1. For and in consideration of the compensation set forth in Paragraph 3 of this Agreement, the Consultant hereby agrees to provide Professional Risk Management services to the Municipality as follows:
   A) The Consultant shall assist the Municipality in identifying its insurable exposures and shall recommend professional methods to reduce, assume or transfer the risk of loss.
   B) The Consultant shall assist the Municipality in understanding and selecting the various types of coverage available from the Burlington County Municipal Joint Insurance Fund.
   C) The Consultant shall review with the Municipality any additional types of coverage that the Consultant believes the Municipality should purchase that are not available from the Fund. The Consultant shall purchase and bind any additional types of coverage authorized by the Municipality.
   D) The Consultant shall assist the Municipality in the preparation of applications, statements of values and other documents requested by the Fund. However, this Agreement does not include any appraisal work by the Consultant.
   E) The Consultant shall review the Municipality’s annual assessment as prepared by the Fund, and shall assist the Municipality in the preparation of its annual insurance budget.
F) The Consultant shall review the loss and engineering reports for the Municipality, and shall assist the Safety Committee in its loss containment objectives within the Municipality.

G) The Consultant shall attend and actively participate in the Municipality’s Safety Committee activities and meetings, and shall present information to the Safety Committee on Safety related topics.

H) The Consultant shall attend the Municipality’s Member Accident Review Panel meetings and assist the Municipality in determining the cause of accidents. The Consultant shall suggest any remedial actions necessary to avoid future accidents.

I) The Consultant shall assist the Municipality in determining the necessary training for each employee in each Municipal Department based upon the employee’s job description and in accordance with OSHA and other governmental regulations.

J) The Consultant shall assist the Municipality in scheduling employee training, both internal and external, including the tracking of course attendance and completion of course requirements.

K) The Consultant shall assist the Municipality with the timely and accurate reporting of all claims, which shall include the establishment and implementation of claims reporting procedures.

L) The Consultant shall assist, when requested by the Municipality and/or the Claims TPA, with the investigation of claims filed against the Municipality.

M) The Consultant shall review the Municipality’s loss data on a regular basis and prepare reports to the Municipality on recent losses, open claims, and loss trends.

N) The Consultant shall review the performance of the Municipality’s Claims TPA on a quarterly basis including reserving practices, adjuster claim counts, and supervisor file review.

O) The Consultant shall assist the Municipality by reporting to the Fund changes in exposures including the deletion and addition of vehicles, equipment, and properties and the contracting of Municipal services to third parties.

P) The Consultant shall assist the Municipality and Fund professionals in the annual renewal process including the gathering and verification of exposure data.

Q) The Consultant shall order Certificates of Insurance from the Fund.

R) The Consultant shall review Certificates of Insurance received by the Municipality.

S) The Consultant shall review proposed contracts between the Municipality and organizations and contractor’s to verify that the appropriate indemnification and hold harmless language is contained in the Contract and that the Certificate of Insurance Guidelines are being followed.

T) The Consultant shall evaluate and advise the Municipality on the risk management aspects of public events being staged or sponsored by the Municipality.

U) The Consultant shall review the annual coverage documents to verify the accuracy of the policies.

V) The Consultant shall respond to questions regarding coverage from the Municipality’s officials.

W) The Consultant shall actively attend and participate on the Fund Subcommittees as authorized by the Fund Bylaws.

X) The Consultant shall at least twice annually, prepare and present a written report to the Governing Body of the Municipality outlining the Municipality’s Insurance and Safety Program.

Y) The Consultant shall assist the Municipality with the settlement of claims, with the understanding that the scope of the Consultant’s involvement does not include the work normally performed by a public adjuster.

Z) The Consultant shall perform any other services required by the Fund’s Bylaws.

2. The term of this Agreement shall be for a period of one (1) year commencing the first day of January, 2020, or from the effective date of coverage, unless this Agreement is terminated as set forth in Paragraph 5 of this Agreement.

3. The Fund Bylaws allow the Municipality to pay its Consultant for services rendered 6% of the Municipalities gross assessment. Said fee shall be paid to the Consultant within thirty (30) days of the payment of the Municipality’s assessment to the Fund. The Consultant shall receive no other compensation or commission for the placement or servicing of any municipal coverage with the Fund.

4. For any type of coverage that is authorized by the Municipality, to be purchased outside of the coverage offered by the Fund, the Consultant shall receive as his full compensation, the normal brokerage commissions paid by the insurance company. The premiums for said policies shall not be added to the Fund’s assessment in computing the fee outlined in Paragraph 3 of this Agreement.

5. Either party may cancel this Agreement at any time by notifying the other party, in writing, of their intention to terminate this Agreement. The termination shall be effective on the ninetieth day after service of the notice. The compensation provided for in Paragraph 3 shall be pro-rated to the date of termination.
MOTION - Ms. McGinnis made a motion to adopt Resolution 2020-8, seconded by Mr. Moore.
Roll Call: Barton, McGinnis, Moore, Sunbury, Brown  Ayes:  5  Nays:  0  Motion carried.

RESOLUTION 2019-9
APPOINTMENT OF VETERINARY SERVICES FOR TABERNACLE RABIES CLINIC

WHEREAS, the Township of Tabernacle desires to offer free rabies shot services for all dogs and cats of licensing age; and

WHEREAS, the Township of Tabernacle has scheduled the free rabies clinic to be held January 11, 20202 from 9:00 a.m. to 12:00 p.m.; and

WHEREAS, the Township of Tabernacle requires a licensed veterinary to administer the shots to the animals.

NOW, THEREFORE, BE IT RESOLVED, that Tabernacle Township Committee of Burlington County, State of New Jersey, hereby appoint Peticote Veterinary Clinic to administer the rabies shots to the dogs and cats; and

BE IT FURTHER RESOLVED that Peticote Veterinary Clinic shall not to exceed $400 for this service.

MOTION - Mr. Sunbury made a motion to adopt Resolution 2020-9, seconded by Ms. McGinnis.
Roll Call: Barton, McGinnis, Moore, Sunbury, Brown  Ayes:  5  Nays:  0  Motion carried.

RESOLUTION 2020-10
APPOINT MUNICIPAL COURT PROSECUTOR AND AWARD OF CONTRACT FOR 2020 PROFESSIONAL SERVICES

WHEREAS, there exists a need for a Municipal Court Prosecutor in the Township of Tabernacle; and

WHEREAS, funds are available for this purpose and a contract shall be award through a fair and open process in accordance with Tabernacle Township local Ordinance 2005-17.

NOW, THEREFORE, BE IT RESOLVED, by the Township Committee of the Township of Tabernacle, in the County of Burlington, State of New Jersey, that:

SECTION 1. The Mayor and Clerk are hereby authorized and directed to execute the attached agreements with: Christopher Koutsouris, Esq. Dasti, Murphy, McGuckin, Ulaky, Koutsouris & Connors as Municipal Court Prosecutor subject to review of the rate schedules and approval by the Township Committee as to the respective contracts.

SECTION 2. As follows:

1. Said appointment shall expire upon the Reorganization Meeting of the Township Committee in 2021.
2. A contractual agreement summarizing the services to be performed as Municipal Court Prosecutor is hereby approved and execution of the contract is authorized.
3. A copy of the aforementioned contractual agreement shall be filed in the Office of the Municipal Clerk and made available for public inspection.
4. The Business Entity Disclosure Certification shall be placed on file with this resolution.
5. The Municipal Clerk is hereby authorized to publish a “Notice of Award” of said contract in the official newspaper in accordance with the Local Public Contracts Law, within ten (10) days of its passage.

MOTION - Mr. Sunbury made a motion to adopt Resolution 2020-10, seconded by Mr. Moore.
Roll Call: Barton, McGinnis, Moore, Sunbury, Brown  Ayes:  5  Nays:  0  Motion carried.

RESOLUTION 2020-11
APPOINTMENT OF FIRST ALTERNATE MUNICIPAL COURT PROSECUTOR

WHEREAS, the Township Committee passed Municipal Resolution 2020-10, appointing a Municipal Prosecutor to satisfy the statutory need to fill this position in order to conduct the day to day operations of the Tabernacle Municipal Court; and

WHEREAS, the Township Committee recognizes the need to appoint a first alternate Prosecutor in order to discharge the duties of the Municipal Prosecutor in the absence of the Municipal Prosecutor; and

WHEREAS, the Township Committee wishes to appoint any other Municipal Court Prosecutor in Burlington County as first alternate Municipal Prosecutor on the basis of his qualifications and experiences; and

WHEREAS, the funds available for the payment of the Municipal Prosecutor and first alternate Municipal Prosecutor in the 2020 Tabernacle Township budget.
NOW, THEREFORE, BE IT RESOLVED, that the Township Committee appoints any other Municipal Court Prosecutor in Burlington County as First Alternate Municipal Court Prosecutor effective immediately and said appointment shall expire upon the Reorganization Meeting of the Township Committee in 2021.

MOTION - Ms. McGinnis made a motion to adopt Resolution 2020-11, seconded by Mr. Sunbury. Roll Call: Barton, McGinnis, Moore, Sunbury, Brown  Ayes: 5  Nays: 0  Motion carried.

RESOLUTION 2020-12
APPOINT MUNICIPAL COURT PUBLIC DEFENDER AND AWARD OF CONTRACT FOR 2020 PROFESSIONAL SERVICES

WHEREAS, the Township Committee recognizes the need for the position of Municipal Public Defender who shall be appointed in Tabernacle Township; and

WHEREAS, in accordance with the provisions of P.L. 1997, Chapter 256, the Municipal Public Defender shall be qualified as an attorney-at-law of the State of New Jersey. In good standing and shall represent those defendants appearing in the Municipal Court who are determined by the Court to be indigent and whose representation is assigned to the Township Public Defender; and

WHEREAS, the Township Committee has selected Stephen E. Raymond, Attorney-At-Law of Raymond, Coleman, Heinold, LLP as the Municipal Court Public Defender, appointed for a term of one year, for Tabernacle Township on the basis of his qualifications and experience.

WHEREAS, funds are available for payment of his salary in the 2020 Tabernacle Township budget; and

NOW, THEREFORE BE IT RESOLVED, by the Tabernacle Township Committee, in the County of Burlington, State of New Jersey, hereby appoints Stephen E. Raymond as Municipal Court Public Defender and said appointment shall expire upon the Reorganization Meeting of the Township Committee in 2021.

MOTION - Mr. Barton made a motion to adopt Resolution 2020-12, seconded by Mr. Moore. Roll Call: Barton, McGinnis, Moore, Sunbury, Brown  Ayes: 5  Nays: 0  Motion carried.

RESOLUTION 2020-13
APPOINTMENT OF ALTERNATE MUNICIPAL COURT PUBLIC DEFENDER

WHEREAS, the Township Committee passed Municipal Resolution 2020-12, appointing a Municipal Court Public Defender in order to conduct the day to day operations of the Tabernacle Municipal Court; and

WHEREAS, the Township Committee recognizes the need to appoint an Alternate Public Defender to act in the absence of the Municipal Public Defender who shall represent defendants in the Municipal Court whom the Judge determines to be indigent and the law requires to be represented by an attorney; and

WHEREAS, the Township Committee wishes to appoint any other Municipal Court Alternate Public Defender in Burlington County as Alternate Municipal Public Defender on the basis of his qualifications and experiences; and

WHEREAS, the funds available for the payment of the Alternate Municipal Public Defender in the 2020 Tabernacle Township budget.

NOW, THEREFORE, BE IT RESOLVED, that the Township Committee appoints any other Alternate Municipal Court Public Defender in Burlington County effective immediately and said appointment shall expire upon the Reorganization Meeting of the Township Committee in 2021.

MOTION - Mr. Barton made a motion to adopt Resolution 2020-13, seconded by Mr. Moore. Roll Call: Barton, McGinnis, Moore, Sunbury, Brown  Ayes: 5  Nays: 0  Motion carried.

RESOLUTION 2020-14
APPOINT SPECIAL COUNSEL AND AWARD OF CONTRACT FOR 2020 PROFESSIONAL SERVICES

WHEREAS, there exists a need for a Special Counsel in the Township of Tabernacle; and

WHEREAS, funds are available for this purpose and a contract shall be award through a fair and open process in accordance with Tabernacle Township local Ordinance 2005-17.

NOW, THEREFORE, BE IT RESOLVED, by the Township Committee of the Township of Tabernacle, in the County of Burlington, State of New Jersey, that:
SECTION 1. The Mayor and Municipal Clerk are hereby authorized and directed to execute the agreement with William R. Burns, Esq., of Malamut & Associates, LLC, as Special Counsel subject to review of the rate schedules and approval by the Township Committee as to the respective contract.

SECTION 2. As follows:

1. William R. Burns, Esq., whose business address is 457 Haddonfield Road, Suite 500, Cherry Hill, NJ 08002 is hereby appointed Special Counsel for the year 2020. Said appointment shall expire upon the Reorganization Meeting of the Township Committee in 2021.

2. A contractual agreement summarizing the services to be performed by William R. Burns, Esq. as Special Counsel is hereby approved and execution of the contract is authorized.

3. A copy of the aforementioned contractual agreement shall be filed in the Office of the Municipal Clerk and made available for public inspection.

4. The Business Entity Disclosure Certification shall be placed on file with this resolution.

5. The Municipal Clerk is hereby authorized to publish a “Notice of Award” of said contract in the official newspaper in accordance with the Local Public Contracts Law, within ten (10) days of its passage.

MOTION - Mr. Sunbury made a motion to adopt Resolution 2020-14, seconded by Mr. Barton. Roll Call: Barton, McGinnis, Moore, Sunbury, Brown Ayes: 5 Nays: 0 Motion carried.

RESOLUTION 2020-15
APPOINTMENT OF CONFLICT TOWNSHIP ATTORNEY AND AUTHORIZE AWARD OF CONTRACT FOR PROFESSIONAL SERVICES

WHEREAS, Township Committee passed Municipal Resolution 2020-1, appointing a Township Attorney to represent the Tabernacle Township for the calendar year 2020; and

WHEREAS, there exists a need for a Conflict Township Attorney to represent the Township of Tabernacle in the absence of the Township Attorney; and

WHEREAS, funds are available for this purpose and a contract shall be award through a fair and open process in accordance with Tabernacle Township local Ordinance 2005-17.

NOW, THEREFORE, BE IT RESOLVED, by the Township Committee of the Township of Tabernacle, in the County of Burlington, State of New Jersey, that:

SECTION 1. The Mayor and Municipal Clerk are hereby authorized and directed to execute the agreement with William R. Burns, Esq. as Conflict Township Attorney subject to review of the rate schedules and approval by the Township Committee as to the respective contract.

SECTION 2. As follows:

1. William R. Burns, Esq., whose business address is 457 Haddonfield Road, Suite 500, Cherry Hill, NJ 08002 is hereby appointed Conflict Township Attorney for the year 2020. Said appointment shall expire upon the Reorganization Meeting of the Township Committee in 2021.

2. A contractual agreement summarizing the services to be performed by William R. Burns, Esquire as Conflict Township Attorney is hereby approved and execution of the contract is authorized.

3. A copy of the aforementioned contractual agreement shall be filed in the Office of the Municipal Clerk and made available for public inspection.

4. The Business Entity Disclosure Certification shall be placed on file with this resolution.

5. The Municipal Clerk is hereby authorized to publish a “Notice of Award” of said contract in the official newspaper in accordance with the Local Public Contracts Law, within ten (10) days of its passage.

MOTION - Mr. Barton made a motion to adopt Resolution 2020-15, seconded by Mr. Sunbury. Roll Call: Barton, McGinnis, Moore, Sunbury, Brown Ayes: 5 Nays: 0 Motion carried.

RESOLUTION 2020-16
APPOINTMENT OF CONFLICT TOWNSHIP ENGINEER AND AUTHORIZING AWARD OF CONTRACT FOR 2020

WHEREAS, Township Committee passed Municipal Resolution 2020-2, appointing a Township Engineer to represent the Tabernacle Township for the calendar year 2020; and

WHEREAS, there exists a need for a Conflict Township Engineer to assist the Township of Tabernacle with engineering in the absence of the Township Engineer; and
WHEREAS, funds are available for this purpose and a contract shall be award through a fair and open process in accordance with Tabernacle Township local Ordinance 2005-17.

NOW, THEREFORE, BE IT RESOLVED, by the Township Committee of the Township of Tabernacle, in the County of Burlington, State of New Jersey, that:

SECTION 1. The Mayor and Municipal Clerk are hereby authorized and directed to execute the agreement with: Environmental Resolutions as Conflict Township Engineer subject to review of the rate schedules and approval by the Township Committee as to the respective contract.

SECTION 2. As follows:

1. William Kirchner, whose business address is 815 East Gate Drive, Suite 103, Mount Holly, NJ 08054, is hereby appointed Conflict Township Engineer for the year 2020. Said appointment shall expire upon the Reorganization Meeting of the Township Committee in 2021.
2. A contractual agreement summarizing the services to be performed by William Kirchner, as Conflict Township Engineer is hereby approved and execution of the contract is authorized.
3. A copy of the aforementioned contractual agreement shall be filed in the Office of the Municipal Clerk and made available for public inspection.
4. The Business Entity Disclosure Certification shall be placed on file with this resolution.
5. The Municipal Clerk is hereby authorized to publish a “Notice of Award” of said contract in the official newspaper in accordance with the Local Public Contracts Law, within ten (10) days of its passage.

MOTION - Mr. Sunbury made a motion to adopt Resolution 2020-16, seconded by Mr. Barton.
Roll Call: Barton, McGinnis, Moore, Sunbury, Brown
Ayes: 5  Nays: 0  Motion carried.

RESOLUTION 2020-17
APPOINTMENT OF ANIMAL CONTROL SERVICES

WHEREAS, Tabernacle Township has entered into an agreement between the New Jersey Animal Control, LLC, hereinafter referred to as “Animal Control Officer”; and

WHEREAS, the Township is empowered under the laws of the State of New Jersey to retain and engage in Animal Control Officer for such animals as outlined in agreement.

NOW, THEREFORE, BE IT RESOLVED, by the Township Committee of Tabernacle Township, in the County of Burlington, State of New Jersey, approve 2020 contract with New Jersey Animal Control, LLC, 1 North Main Street, Medford, NJ 08055.

BE IT FURTHER RESOLVED, that services to be provided, period of performance, and terms of agreement shall be outlined from date of execution hereof and said appointment shall expire upon the Reorganization Meeting of the Township Committee in 2020.

MOTION - Mr. Moore made a motion to adopt Resolution 2020-17, seconded by Ms. McGinnis.
Roll Call:  Barton, McGinnis, Moore, Sunbury, Brown
Ayes: 5  Nays: 0  Motion carried.

RESOLUTION 2020-18
AUTHORIZING AND APPROVING CONSTRUCTION / BUILDING SUBCODE OFFICIAL APPOINTMENT

WHEREAS, Thomas K. Boyd has been serving in the capacity of Construction / Building Subcode Official for a (4) four-year appointment pursuant to Tabernacle Township Resolution 2016-29 since January 25, 2016; and

WHEREAS, Thomas K. Boyd satisfies all of the requirements, certifications and licensing requirements specified under N.J.S.A 52:27D-126 and N.J.A.C. 5:23-5.1 and the Township is satisfied with his qualifications performing the statutory duties of a Construction / Building Subcode Official; and

WHEREAS, Township Committee has since become aware of the need to make such appointment and desires that Thomas K. Boyd be reappointed as Construction / Building Subcode Official; and

NOW, THEREFORE, BE IT RESOLVED, by the Township Committee of the Township of Tabernacle, in the County of Burlington and State of New Jersey this 2nd day of January 2020, as follows:

1. Thomas K. Boyd is hereby reappointed as Construction / Building Subcode Official effective on January 25, 2020 and as per State statute, tenured.
2. Thomas K. Boyd shall continue to serve as the Zoning Officer, Code Enforcement Officer and Fire Official / Marshal.
MOTION - Mr. Sunbury made a motion to adopt Resolution 2020-18, seconded by Mr. Moore.
Roll Call: Barton, McGinnis, Moore, Sunbury, Brown  Ayes: 5  Nays: 0  Motion carried.

RESOLUTION 2020-19
APPOINT CLASS III MEMBER TO THE LAND USE BOARD
PURSUANT TO N.J.S.A. 40:55D

WHEREAS, pursuant to the Municipal Land Use Law, the Class III Member of the Land Use Board shall be a member of the Governing Body; and

WHEREAS, as per State statute, the Governing Body selects, among its members, the Class III Member to the Land Use Board.

NOW, THEREFORE, BE IT RESOLVED, by the Township Committee of the Township of Tabernacle, County of Burlington that the following individual serves as the Class III member of the Land Use Board for the year 2020:

| CLASS III MEMBER: | Joseph W. Barton | TERM EXPIRES: | 12/31/2020 |

BE IT FURTHER RESOLVED, that a certified copy of this resolution be given to the Tabernacle Township Land Development Board.

MOTION - Mr. Sunbury made a motion to adopt Resolution 2020-19, seconded by Mr. Moore.
Roll Call: Barton, McGinnis, Moore, Sunbury, Brown  Ayes: 5  Nays: 0  Motion carried.

APPOINTMENT TO BOARDS BY MAYOR

Land Development Board
John G. McGinnis (Jack)  Class 1.  Term Ending 12/31/20
Douglas A. Cramer  Class 2.  Term Ending 12/31/20
Ray McCarty  Class 4.  Term Ending 12/31/24
Noble F. McNaughton  Class 4.  Term Ending 12/31/24
Vincent Conigliaro  Class 4.  Term Ending 12/31/24
Susan Brandt  Alt. 2  Term Ending 12/31/21

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 2020-20
A RESOLUTION PROVIDING A CONSENT AGENDA PROCEDURE

WHEREAS, the Township of Tabernacle Committee desires to use a Consent Agenda to expedite non-controversial items that require no discussion and are before the Township Committee; and

WHEREAS, it is necessary and appropriate to approve a procedure for Consent Agendas to assure all Township Committee members understand and agree on the process; and

WHEREAS, it is necessary to assure that abuse of the procedure is avoided.

BE IT RESOLVED by the Township of Tabernacle Committee as follows.

1. The Township Committee adopts and approves the use of a Consent Agenda process during its meetings.
2. The Township Committee adopts the following policy that governs Consent Agenda use until such time as this resolution is amended by the Township Committee:
   a) Location on the Agenda
   • Any removal of Consent Agenda items to the meeting agenda will occur immediately prior to approval of the meeting agenda
   • The Municipal Clerk will place the Consent Agenda on the meeting Agenda under the heading “Consent Agenda” and locate it immediately after approval of the meeting agenda and prior to any business being taken up by the Township Committee
   b) Items Placed on the Consent Agenda
The mayor and the administration will make every attempt to place items on the Consent Agenda that are noncontroversial including, but not limited to the following:
- Minutes approval; bills approval
- Authorizing the Mayor to act on behalf of the Township Committee by signing any documents required as a result of any action of the Township Committee during the meeting,
- Other routine items
- Items which have been thoroughly discussed previously and Non-controversial resolutions

e) Items Not To Be Placed on the Consent Agenda
- Contracts
- Ordinances

d) Removal of Items from the Consent Agenda
- Prior to taking up approval of the meeting’s Agenda, the Mayor will ask if any Township Committee member wishes to discuss any item on the Consent Agenda. Upon any Township Committee member indicating that the Committee wishes to discuss a particular Consent Agenda item, the Mayor will remove that item from the Consent Agenda and place the item in an appropriate location on the meeting agenda
- Agenda Approval
- After the Committee takes up any request to remove an item from the Consent Agenda, the Committee will take up approval of the meeting agenda which includes the Consent Agenda

e) Discussion of Consent Agenda Items
- Committee will not discuss any item remaining on the Consent Agenda after the opportunity to remove items from the Consent Agenda has passed
- Consent Agenda Voting
- When Committee takes up the Consent Agenda, the only order of business is a motion to approve or a motion to disapprove ALL items on the Consent Agenda. The Township Committee will not vote on individual Consent Agenda items. The vote on Consent Agenda items will be by roll call

MOTION - Mr. Sunbury made a motion to adopt Resolution 2020-20, seconded by Mr. Moore.
Roll Call: Barton, McGinnis, Moore, Sunbury, Brown  Ayes: 5  Nays: 0  Motion carried.

RESOLUTION 2020-21
TEMPORARY APPROPRIATIONS

WHEREAS, N.J.S.A. 40A:4-19 requires the Governing Body to make appropriations to provide for the period between January 1 and the adoption of the budget; and

WHEREAS, the total appropriations shall not exceed 26.25% of the total of the appropriations for the preceding fiscal year, less the appropriations for interest and debt redemption charges, capital improvement fund and public assistance. Amount allowable is $951,895.93

NOW, THEREFORE, BE IT RESOLVED, by the Township Committee of the Township of Tabernacle, in the County of Burlington, State of New Jersey, that the following appropriations constitute the 2020 Temporary Budget for the Township of Tabernacle:

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<th>Account</th>
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<th>2019 Adopted</th>
<th>2020 Temporary</th>
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<td>Annual Audit OE</td>
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<td>Collection of Taxes S&amp;W</td>
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<td>Collection of Taxes OE</td>
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<td>Contribution to Volunteer Fire Companies</td>
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<td>Board of Health OE</td>
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<td>Recreation OE</td>
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<td>Social Security System</td>
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<td>417-291</td>
<td>Length of Service Award Program</td>
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**Total Appropriations per NJSA 40A:4-19**

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<th>Public &amp; Private Programs</th>
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Capital
44-901  Capital Improvement Fund  65,000.00
44-903  Building Renovations  17,500.00
44-904  Public Works Equipment  92,000.00

Debt Service
45-920  Payment of Bond Principal  650,000.00
45-930  Interest on Bonds  329,034.00
45-935  Interest on Notes  -
45-940  Green Trust - Principal & Interest  -

Deferred Charges
46-875  Special Emergency  -

Reserve for Uncollected
50-899  RFUT  147,122.22

Total Budget  5,295,054.22  1,961,911.00

BE IT FURTHER RESOLVED that a certified copy of this resolution is forwarded to the Chief Financial Officer.

RESOLUTION 2020-22
COMMITTEE BY-LAWS ESTABLISHING ORDER OF BUSINESS FOR THE TOWNSHIP OF TABERNACLE

BE IT RESOLVED, by the Township Committee of the Township of Tabernacle in the County of Burlington, that the business of the Township Committee be transacted at regular, workshop and special meetings in accordance with the following procedure called upon in any order as required by the Township Committee:

1. Call the meeting to order and pledge to the flag
2. Open Public Meetings Statement
3. Roll Call of the Township Committee
4. Minutes – which all minutes shall not be released to the public, until approval of the governing body
5. Bills
6. New Business – Ordinances – First Reading
7. Old Business – Ordinances – Seconded Reading and Public Hearing
8. Consent Agenda – Approving items listed 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
9. Resolutions
10. Motions
11. Public Participation - which shall be limited to 3 minutes addressed to the Township Committee
12. Reports
13. Polling of Committee
14. Adjournment

BE IT FURTHER RESOLVED that the Township Committee of the Township of Tabernacle reserves the right to change the order of business when necessary to accommodate and for special circumstances.

RESOLUTION 2020-23
APPOINTMENT OF OFFICIAL NEWSPAPER

WHEREAS, N.J.S.A. 40:23-13 provides that by resolution may designate an official newspaper or newspaper in which shall be published all advertisements and notices required by law to be published; and

WHEREAS, there is a need for the appointment of an official newspaper for the Township of Tabernacle; and

NOW, THEREFORE, BE IT RESOLVED, by the Township Committee of the Township of Tabernacle, in the County of Burlington, State of New Jersey, that the following newspapers are hereby designated the official newspaper for all legal advertisements and announcements:

1. THE CENTRAL RECORD
2. THE BURLINGTON COUNTY TIMES
3. COURIER POST
RESOLUTION 2020-24
ADOPT SUNSHINE NOTICE AND MEETING DATES

WHEREAS, the “Open Public Meetings Act” requires the advance written notice of all meetings of Tabernacle Township Committee, be posted in one designated public place and mailed, telephoned or hand delivered to three newspapers designated by Resolution; and

WHEREAS, all written notice of meetings of the Township Committee be mailed to all persons requesting a copy of same, upon payment of any established fee.

NOW THEREFORE, BE IT RESOLVED, by the Township Committee of the Township of Tabernacle, in the County of Burlington, State of New Jersey as follows:

1. All advanced written notices of Township Committee Meetings are posted on the bulletin board, located in Town Hall.

2. All advanced written notices of the Township Committee Meetings throughout the year shall be mailed to all persons for a fee of $5.00. News media shall be exempt from such fee.

3. All advanced written notices of Township Committee Meetings shall be given to the Central Record, Burlington County Times and Courier Post.

4. The schedule of regular meetings and regular work sessions for the Township Committee for the period from January 27, 2020 to December 31, 2020 be in accordance with the list annexed hereto, designating the dates, time and place of such meetings.

RESOLUTION 2020-25
RE: ESTABLISH RATE OF INTEREST FOR DELINQUENT TAX PAYMENTS

WHEREAS, the Township Committee is authorized by law to set the interest rate charged on the late payment of taxes; and

WHEREAS, that rate of interest is hereby set at 8% up to $1,500.00 and 18% from $1,500.00 upward; and

WHEREAS, the governing body is authorizing the following amendment of the above resolution to include the penalty to be charged to taxpayer with a delinquency; and

WHEREAS, any delinquency in excess of $10,000.00 not paid prior to the end of the calendar year, the penalty shall be an additional 6% on $10,000.00 and over.

NOW, THEREFORE, BE IT RESOLVED, the Municipal Clerk, Tax Collector and the Township Auditor as adopted, file that certified copy of this Resolution.

RESOLUTION 2020-26
RE: INVESTMENT OF FUNDS

WHEREAS, the Treasurer is required to invest Township monies in order to earn interest on idle funds.

NOW, THEREFORE, BE IT RESOLVED, by the Township Committee of the Township of Tabernacle, in the County of Burlington, State of New Jersey, that the following institutions be and are hereby designated for investment purposes only for the Township of Tabernacle:

1. ALL BANKS AND CREDIT UNIONS THAT ARE COVERED BY THE GOVERNMENTAL UNIT DEPOSITORY PROTECTION ACT (GUDPA) AS AUTHORIZED BY THE STATE OF NEW JERSEY.

BE IT FURTHER RESOLVED, the Treasurer is authorized to wire monies to any of the above, in the name of Tabernacle Township in order to obtain the best interest.

RESOLUTION 2020-27
DEPOSITORY OF FUNDS FOR INVESTORS BANK

WHEREAS, N.J.S.A. 40A: 5-14 provides that the Governing Body, by Resolution passed by a majority vote of the full membership thereof, may designate a Bank or Trust Company having its place of business in this State and organized under the laws of the United States or of this State or the State of New Jersey Cash Management Fund established pursuant to N.J.S.A. 40A:5-1, or any combination thereof, as a depository for its monies; and
NOW, THEREFORE, BE IT RESOLVED, by the Township Committee of the Township of Tabernacle, in the County of Burlington, State of New Jersey as follows:

1. That the Township Committee hereby designates Investors Bank for legal depositories of Tabernacle Township.

BE IT FURTHER RESOLVED, the Township Treasurer shall be the custodian of the Payroll Account with disbursements made by check, signed by the Treasurer, or by the telephone transfers.

The Treasurer shall be the custodian of the General Fund Current Account and the General Capital Account with disbursements made by check, signed by the Treasurer and a member of the Township Committee.

The Treasurer shall be the custodian of the General Fund Investors Account and may make transfers to any other Tabernacle Township Account. The Treasurer is authorized to wire monies for investment from the Current or Investors account to any institution approved by the Township Committee by the adoption of Resolution 2020-26.

BE IT FURTHER RESOLVED, the Township Committee hereby directs the Township Clerk to forward certified copies of this Resolution to the appropriate Township Officials and to the financial institutions named above for their information, attention and compliance.

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RESOLUTION 2020-28
RE: RECYCLING TONNAGE GRANT APPLICATION RESOLUTION

WHEREAS, the Mandatory Source Separation and Recycling Act, P.L. 1987, C.102, has established a recycling fund from which tonnage grants may be made to municipalities in order to encourage local source separation and recycling program; and

WHEREAS, it is the intent and the spirit of the Mandatory Source Separation and Recycling Act to use the tonnage grants to develop new municipal recycling programs and to continue and to expand existing programs; and

WHEREAS, the New Jersey Department of Environmental Protection and Energy is promulgating recycling regulations to implement the Mandatory Source Separation and Recycling Act; and

WHEREAS, the recycling regulations impose on municipalities certain requirements as a condition for applying for tonnage grants, including but not limited to, making and keeping accurate, verifiable records of materials collected and claimed by the municipality; and

WHEREAS, a resolution authorizing Tabernacle to apply for such tonnage grants for calendar year 2019 will memorialize the commitment of Tabernacle to recycling and to indicate the assent of the Township Committee to the efforts undertaken by Tabernacle and the requirements contained in the Recycling Act and recycling regulations; and

WHEREAS, such a resolution should designate the individual to ensure the application is properly completed and timely filed.

NOW, THEREFORE, BE IT RESOLVED, by the Township Committee of the Tabernacle Township hereby endorses the application is properly completed and timely filed.

NOW, THEREFORE, BE IT RESOLVED, by the Township Committee of Tabernacle Township hereby endorses the submission of the recycling tonnage grant application to the New Jersey Department of Environmental Protection and Energy and designates Douglas Cramer to ensure that the application is properly filed.

BE IT FURTHER RESOLVED that the monies received from the recycling tonnage grant be deposited in a dedicated recycling trust fund to be used solely for the purposes of recycling.

---

RESOLUTION 2020-29
AUTHORIZATION TO ADOPT A CASH MANAGEMENT PLAN

Whereas, NJSA 40A:5-14 of Local Fiscal Affairs Law requires that every local unit shall adopt a “Cash Management Plan” and shall deposit in interest bearing accounts all available public funds pursuant to the plan.

Now, Therefore, Be It Resolved, that the Tabernacle Township Committee, County of Burlington, State of New Jersey, hereby adopts the “Cash Management Plan” to be utilized by the Township of Tabernacle.

Be It Further Resolved that certified copies of this resolution shall be filed with the Director of the Division of Local Government Services, Township Auditor, and Chief Financial Officer.

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CASH MANAGEMENT PLAN OF THE TOWNSHIP OF TABERNACLE
IN THE COUNTY OF BURLINGTON, NEW JERSEY

I. STATEMENT OF PURPOSE.

This Cash Management Plan (the "Plan") is prepared pursuant to the provisions of N.J.S.A. 40A:5-14 in order to set forth the basis for the deposits ("Deposits") and investment ("Permitted Investments") of certain public funds of the Township of Tabernacle in the County of Burlington, New Jersey pending the use of such funds for the intended purposes. The Plan is intended to assure that all public funds identified herein are deposited in interest bearing Deposits or otherwise invested in Permitted Investments hereinafter referred to. The intent of the Plan is to provide that the decisions made with regard to the Deposits and the Permitted Investments will be done to insure the safety, the liquidity (regarding its availability for the intended purposes), and the maximum investment return within such limits. The Plan is intended to insure that any Deposit or Permitted Investment matures within the time period that approximates the prospective need for the funds deposited or invested so that there is not a risk to the market value of such Deposits or Permitted Investments.

II. IDENTIFICATION OF FUNDS AND ACCOUNTS TO BE COVERED BY THE PLAN

A. The Plan is intended to cover the deposit and/or investment of the following funds and accounts of the Township:


B. It is understood that this Plan is not intended to cover certain funds and accounts of the Township, specifically:

III. DESIGNATION OF OFFICIALS OF THE TOWNSHIP OF TABERNACLE AUTHORIZED TO MAKE DEPOSITS AND INVESTMENTS UNDER THE PLAN

The Chief Financial Officer (the "Designated Official") is hereby authorized and directed to deposit and/or invest the funds referred to in the Plan. Prior to making any such Deposits or any Permitted Investments, such officials of the Township are directed to supply to all depositories or any other parties with whom the Deposits or Permitted Investments are made a written copy of this Plan which shall be acknowledged in writing by such parties and a copy of such acknowledgment kept on file with such officials.

IV. DESIGNATION OF DEPOSITORIES.

The following banks and financial institutions are hereby designated as official depositories for the Deposit of all public funds referred to in the Plan, including any certificates of Deposit which are not otherwise invested in Permitted Investments as provided for in this Plan:

INVESTORS BANK

All such depositories shall acknowledge in writing receipt of this Plan by sending a copy of such acknowledgment to the Designated Official(s) referred to in Section III above.

V. DESIGNATION OF BROKERAGE FIRMS AND DEALERS WITH WHOM THE DESIGNATED OFFICIALS MAY DEAL.

The following brokerage firms and/or dealers and other institutions are hereby designated as firms with whom the Designated Official(s) of the Township referred to in this Plan may deal for purposes of buying and selling securities identified in this Plan as Permitted Investments or otherwise providing for Deposits. All such brokerage firms or dealers shall acknowledge in writing receipt of this Plan by sending a copy of such acknowledgment to the Designated Official(s) referred to in Section III above.

(7) State of New Jersey Cash Management Plan
(6) MBIA Cash Management Fund (NJCLASS)
(6) NJ Arbitrage & Rebate Management Fund (ARM)

see permitted investments below

VI. AUTHORIZED INVESTMENTS.

A. Except as otherwise specifically provided for herein, the Designated Official is hereby authorized to invest the public funds covered by this Plan, to the extent not otherwise held in Deposits, in the following Permitted Investments:

1. Bonds or other obligations of the United States of America or obligations guaranteed by the United States of America (any investment contracts providing for resale arrangements with the supplier should be analyzed for legality and should be specifically authorized in the cash management plan);
2. Government money market mutual funds;
3. Any obligation that a federal agency or a federal instrumentality has issued in accordance with an act of Congress, which security has a maturity date not greater than 397 days from the date of purchase, provided that such obligation bears a fixed rate of interest not dependent on any index or other external factor;
4. Bonds or other obligations of the Local Unit or bonds or other obligations of school districts of which the Local Unit is a part or within which the school district is located;
5. Bonds or other obligations, having a maturity date not more than 397 days from the date of purchase, approved by the Division of Investment of the Department of the Treasury for investment by Local Units;
VII. SAFEKEEPING CUSTODY PAYMENT AND ACKNOWLEDGMENT OF RECEIPT OF PLAN.

To the extent that any Deposit or Permitted Investment involves a document or security which is not physically held by the Township, then such instrument or security shall be covered by a custodial agreement with an independent third party, which shall be a bank or financial institution in the State of New Jersey. Such institution shall provide for the designation of such investments in the name of the Township to assure that there is no unauthorized use of the funds or the Permitted Investments or Deposits. Purchase of any Permitted Investments that involve securities shall be executed by a "delivery versus payment" method to assure that there is no unauthorized use of the funds or the Permitted Investments or Deposits. Purchase of any Deposits with the State of New Jersey Cash Management Fund established pursuant to section 1 of P.L. 1977, c.281 (C.52:18A-90.4); or

Agreements for the repurchase of fully collateralized securities if:
(a) the underlying securities are permitted investments pursuant to paragraphs (1) and (3) of this subsection a;
(b) the custody of collateral is transferred to a third party;
(c) the maturity of the agreement is not more than 30 days;
(d) the underlying securities are purchased through a public depository as defined in section 1 of P.L. 1970, c.236 (C.17:9-41); and
(e) a master repurchase agreement providing for the custody and security of collateral is executed.

For purposes of the above language, the terms "government money market mutual fund" and "local government investment pool" shall have the following definitions:

Government Money Market Mutual Fund. An investment company or investment trust:
(a) which is registered with the Securities and Exchange Commission under the "Investment Company Act of 1940," 15 U.S.C. sec. 80a-1 et seq., and operated in accordance with 17 C.F.R. sec. 270.2a-7;
(b) the portfolio of which is limited to U.S. Government securities that meet the definition of any eligible security pursuant to 17 C.F.R. sec. 270.2a-7 and repurchase agreements that are collateralized by such U.S. Government securities; and
(c) which has:
(i) attained the highest ranking or the highest letter and numerical rating of a nationally recognized statistical rating organization; or
(ii) retained an investment advisor registered or exempt from registration with the Securities and Exchange Commission pursuant to the "Investment Advisors Act of 1940," 15 U.S.C. sec.80b-1 et seq., with experience investing in U.S. Government securities for at least the most recent past 60 months and with assets under management in excess of $500 million.

Local Government Investment Pool. An investment pool:
(a) which is managed in accordance with 17 C.F.R. sec. 270.2a-7;
(b) which is rated in the highest category by a nationally recognized statistical rating organization;
(c) which is limited to U.S. Government securities that meet the definition of an eligible security pursuant to 17 C.F.R. sec. 270.2a-7 and repurchase agreements that are collateralized by such U.S. Government securities;
(d) which is in compliance with rules adopted pursuant to the "Administrative Procedure Act," P.L. 1968, c.410 (c.52:14B-1 et seq.) by the Local Finance Board of the Division of Local Government Services in the Department of Community Affairs, which rules shall provide for disclosure and reporting requirements, and other provisions deemed necessary by the Township to provide for the safety, liquidity and yield of the investments;
(e) which does not permit investments in instruments that: are subject to high price volatility with changing market conditions; cannot reasonably be expected, at the time of interest rate adjustment, to have a market value that approximates their par value; or utilize an index that does not support a stable net asset value; and
(f) which purchases and redeems investments directly from the issuer, government money market mutual fund, or the State of New Jersey Cash Management Fund, or through the use of a national or State bank located within this State, or through a broker-dealer which, at the time of purchase or redemption, has been registered continuously for a period of at least two years pursuant to section 9 of P.L. 1967 c.9 (C.49:3-56) and has at least $25 million in capital stock (or equivalent capitalization if not a corporation), surplus reserves for contingencies and undivided profits, or through a securities dealer who makes primary markets in U.S. Government securities and reports daily to the Federal Reserve Bank of New York its position in and borrowing on such U.S. Government securities.

B. Notwithstanding the above authorization, the monies on hand in the following funds and accounts shall be further limited as to maturities, specific investments or otherwise as follows:

VIII. REPORTING REQUIREMENTS.

On the first day of each month during which this Plan is in effect, the Designated Official(s) referred to in Section III hereof shall supply to the Township a written report of any Deposits or Permitted Investments made pursuant to this Plan, which shall include, at a minimum, the following information:

A. The name of any institution holding funds of the Township as a Deposit or a
Permitted Investment.

B. The amount of securities or Deposits purchased or sold during the immediately preceding month.

C. The class or type of securities purchased or Deposits made.

D. The book value of such Deposits or Permitted Investments.

E. The earned income on such Deposits or Permitted Investments. To the extent that such amounts are actually earned at maturity, this report shall provide an accrual of such earnings during the immediately preceding month.

F. The fees incurred to undertake such Deposits or Permitted Investments.

G. The market value of all Deposits or Permitted Investments as of the end of the immediately preceding month.

H. All other information, which may be deemed reasonable from time to time by the governing body of the Township.

IX. TERM OF PLAN

This Plan shall be in effect from January 1, 2020 to December 31, 2020. Attached to this Plan is a resolution of the Township approving this Plan for such period of time. The Plan may be amended from time to time. To the extent that any amendment is adopted by the Township, the Designated Official is directed to supply copies of the amendments to all of the parties who otherwise have received the copy of the originally approved Plan, which amendment shall be acknowledged in writing in the same manner as the original Plan was so acknowledged.

RESOLUTION 2020-30
ASSESSOR APPEALS

WHEREAS, Statutory provision is made for review and correction of errors prior to certification of an assessment list; and

WHEREAS, provision is also allowed for the discovery and correction of errors after establishment of the tax rate; and

WHEREAS, changes in property ownership at times, necessitates adjustments in the veterans and senior citizen deductions allowed on the assessment list; and

WHEREAS, responsibility for maintenance and correction of the assessment list rest with the Local Assessor - subject to laws and regulations.

NOW, THEREFORE, BE IT RESOLVED, by the Township Committee of the Township of Tabernacle, in the County of Burlington, State of New Jersey, that the Assessor fulfilling the duties and requirements of his office, be authorized to file with the Burlington County Board of Taxation such appeals as may be necessary to maintain accuracy and equality in the assessment list of Tabernacle Township.

BE IT FURTHER RESOLVED, that the Assessor is hereby authorized to execute stipulations on behalf of the Township; and

BE IT FURTHER RESOLVED that a certified copy of this Resolution accompanies any appeal filed by the Assessor with the Burlington County Board of Taxation.

RESOLUTION 2020-31
APPOINTMENT OF FUND COMMISSIONER AND ALTERNATE FUND COMMISSIONER

Whereas, Tabernacle Township is a member of the Burlington County Municipal County Municipal Joint Insurance Fund, hereinafter referred to as the FUND; and

Whereas, the Bylaws of the FUND require that each Municipality appoint a member of the governing body or a municipal employee to serve as Fund Commissioner; and

Whereas, the Township of Tabernacle recommends the following appointments to serve as Fund in accordance with the Fund Bylaws:

a. Douglas A. Cramer, Township Administrator, Fund Commissioner
b. La Shawn R. Barber, Township Clerk, Alternate Fund Commissioner

Now, Therefore, Be It Resolved by the Township of Tabernacle that it does hereby appoint Douglas A. Cramer as Fund Commissioner and La Shawn R. Barber as the Alternate Fund Commissioner to Burlington County Municipal Joint Insurance Fund.

RESOLUTION 2020-32
RESOLUTION OF THE TOWNSHIP OF TABERNACLE, COUNTY OF BURLINGTON AND STATE OF NEW JERSEY DESIGNATING THE TOWNSHIP'S PUBLIC AGENCY COMPLIANCE OFFICER
WHEREAS, pursuant to P.L. 1975, C.127 (N.J.A.C. 17:27) the Township of Tabernacle, a public agency, shall designate an officer or employee to serve as a Public Agency Compliance Officer (P.A.C.O.); and

WHEREAS, the P.A.C.O. is the liaison official for matters concerning P.L. 1975, C.127 (N.J.A.C. 17:27) and should have the authority to recommend the appropriate corrections to the public agency’s contracting procedures.

NOW, THEREFORE, BE IT RESOLVED, by the Township Committee of the Township of Tabernacle, that the Township Administrator, Douglas A. Cramer, is hereby appointed as the P.A.C.O. for the Township of Tabernacle for a term expiring December 31, 2020.

RESOLUTION 2020-33
EXTENDING TAX QUARTER PAYMENT GRACE PERIOD

WHEREAS, the governing body of Tabernacle Township shall establish a fixed rate of interest to be charged for nonpayment of taxes or assessment on or before the date on which they would become delinquent; and

WHEREAS, delinquency as defined as the sum of all taxes and municipal charges due on a given parcel of property; and

WHEREAS, the grace period for payment of property taxes is established by NJSA 54 ET.SEQ. as 10 days after the due date, i.e., February 10th, May 10th, August 10th, and November 10th; and

WHEREAS, that final day of the grace period may fall on a holiday, weekend or when the municipal building is closed due to an emergency, or when delayed final billing.

NOW, THEREFORE, BE IT RESOLVED, by the Township Committee of Tabernacle, in the County of Burlington, State of New Jersey, hereby extend the grace period to taxpayers to the next business working day when the final day of the grace period falls on a holiday, weekend or Town Hall is closed due to an emergency.

BE IT FURTHER RESOLVED that a certified copy of this resolution be forward to the Tax Collector, Auditor and Treasurer.

RESOLUTION 2020-34
AUTHORIZE TAX COLLECTOR TO CANCEL BALANCES OF LESS THAN $10.00

WHEREAS, N.J.S.A. 40A:5-17 allows for the cancellation of property tax refunds or delinquent amounts in the amounts of less than $10.00; and

WHEREAS, the Governing Body may authorize the Tax Collector to process, without further action on their part, any cancellation of property tax refunds or delinquencies of less than $10.00

NOW, THEREFORE, BE IT RESOLVED, by the Township Committee of the Township of Tabernacle, County of Burlington, State of New Jersey, hereby authorize the Tax Collector to cancel said tax amounts as deemed necessary for Tax Year 2019.

BE IT FURTHER RESOLVED that a certified copy of this Resolution be forwarded to the Tax Collector and the Township Auditor.

RESOLUTION 2020-35
APPOINT MUNICIPAL ALLIANCE CHAIRPERSON AND MEMBERS OF THE TABERNACLE MUNICIPAL ALLIANCE COMMITTEE

WHEREAS, the Tabernacle Township Municipal Alliance Plan is for community alcohol and drug prevention programs; and

WHEREAS, the plan is partially funded through a grant by the Governor’s Council on Alcoholism and Drug Abuse; and

WHEREAS, the local administration of the plan requires a chairperson to be appointed by the Governing Body and Alfred Grubert has been a member of the Municipal Alliance Committee and is qualified to fill the duties of this position.

WHEREAS, various volunteer citizens have agreed to serve as a member of the Municipal Alliance Committee; and

WHEREAS, members of the Municipal Alliance Committee perform valuable services and provide important advice regarding the objectives of the Municipal Alliance Committee.

NOW, THEREFORE, BE IT RESOLVED by the Township Committee of the Township of Tabernacle hereby appoints Alfred Grubert as the Chairperson for Municipal Alliance.
BE IT FURTHER RESOLVED, in confirmation that those persons enumerated on the list attached, be and are hereby appointed to the Municipal Alliance Committee effective upon the adoption hereof and for terms of one (1) year.

RESOLUTION 2020-36
APPOINTMENT OF DEER CARCASS REMOVAL SERVICES

WHEREAS, the Township of Tabernacle desires to purchase deer management and removal services for sanitary disposal of deer carcasses from all Municipal roadways, adjoining turf medians, shoulder areas with the public right-of-ways, public parks and Municipal property within the geographic boarder of Tabernacle Township; and

WHEREAS, Kelly Winthrop, LLC, 1110 New Parkview Place, West Palm Beach, Florida 33417 continues to provide this cost-effective service in Tabernacle Township.

NOW, THEREFORE, BE IT RESOLVED, that Tabernacle Township Committee of Burlington County, State of New Jersey, hereby approves the term agreement and authorizes the Mayor and Administrator to execute the agreement for deer carcass removal services in Tabernacle Township.

RESOLUTION 2020-37
APPOINTMENT TO THE PINELANDS MUNICIPAL COUNCIL

WHEREAS, the New Jersey Pinelands Municipal Council was established pursuant to the "Pinelands Protection Act", effective June 28, 1979; and

WHEREAS, the function of the Pinelands Municipal Council is that of an advisory board to the Pinelands Commission with a responsibility to review the Pinelands Comprehensive Management Plan and revision there to concerning the development and use of land in the Pinelands area; and

WHEREAS, the Pinelands Municipal Council is required to state its position to the Pinelands Commission within 60 days of the submission thereof to the Council; and

WHEREAS, meetings of the Pinelands Municipal Council with quorums is essential to fulfilling the Statutory advisory role to the Pinelands Commission; and

WHEREAS, members of the Pinelands Municipal Council shall consist of the Mayor or Mayor's designee, and additionally an alternate designee in the event of absence by the Mayor or Mayor Designee.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Committee of the Township of Tabernacle, County of Burlington, State of New Jersey, as follows:

1. Mayor's Designee. Richard J. Franzen is appointed for the year 2020 to represent the Township of Tabernacle.
2. That aforesaid appointment is for the year of 2020 and subsequent annual appointments shall be made by the Township of Tabernacle at its annual reorganization meetings.
3. The certified copies of this Resolution be forwarded to: Appointed Representative and the NJ Pinelands Municipal Council Secretary.

RESOLUTION 2020-38
RECOGNIZING ANNUAL APPOINTMENTS

WHEREAS, N.J.S.A. Title 40 and Title 40A provide for the Appointment of Certain Officers, Appointees, and Employees to be appointed in Township Positions to carry out the lawful duties and responsibilities of the Township; and

WHEREAS, the Township Salary Ordinance provides for the rate of Compensation, Salary, or Wages of Certain Officers, Appointees and Employees of said Township. *Denotes Non-Paid Position

NOW THEREFORE BE IT RESOLVED, that the following Officers, Appointees, and Employees are hereby appointed for the calendar year 2020 as follows:

<table>
<thead>
<tr>
<th>Position</th>
<th>Name</th>
</tr>
</thead>
<tbody>
<tr>
<td>Administrator</td>
<td>Douglas A. Cramer</td>
</tr>
<tr>
<td>Alliance Coordinator</td>
<td>Al Gruber*</td>
</tr>
<tr>
<td>Board of Health Secretary</td>
<td>La Shawn R. Barber*</td>
</tr>
<tr>
<td>CDBG Representative</td>
<td>Douglas A. Cramer*</td>
</tr>
<tr>
<td>Chief Finance Officer (Acting)</td>
<td>Rodney R. Haines</td>
</tr>
<tr>
<td>Clean Communities Coordinator</td>
<td>Douglas A. Cramer*</td>
</tr>
<tr>
<td>Code Enforcement Officer / Zoning</td>
<td>Tom Boyd</td>
</tr>
<tr>
<td>Position</td>
<td>Name</td>
</tr>
<tr>
<td>----------------------------------------</td>
<td>-------------------------------</td>
</tr>
<tr>
<td>Construction Official</td>
<td>Tom Boyd</td>
</tr>
<tr>
<td>Deputy Court Administrator</td>
<td>Kyle Godfrey</td>
</tr>
<tr>
<td>Deputy Dog Registrar</td>
<td>Natalie Lewis*</td>
</tr>
<tr>
<td>Deputy Municipal Clerk</td>
<td>Natalie Lewis</td>
</tr>
<tr>
<td>Deputy Registrar of Vital Statistics</td>
<td>Lisa A. Cummins</td>
</tr>
<tr>
<td>Deputy Treasurer (Finance &amp; Payroll)</td>
<td>Kimberly Smith</td>
</tr>
<tr>
<td>Director of Public Works</td>
<td>Douglas A. Cramer</td>
</tr>
<tr>
<td>Fire Inspector / Commercial Fire Official</td>
<td>Ernest Boegly</td>
</tr>
<tr>
<td>Fire Subcode Official / Fire Marshal</td>
<td>Tom Boyd</td>
</tr>
<tr>
<td>JIF Claims Coordinator</td>
<td>Lisa A. Cummins*</td>
</tr>
<tr>
<td>JIF FUND / MEL Alternate</td>
<td>La Shawn R. Barber*</td>
</tr>
<tr>
<td>JIF FUND / MEL Representative</td>
<td>Douglas A. Cramer*</td>
</tr>
<tr>
<td>Land Development Board Secretary</td>
<td>Elaine Kennedy</td>
</tr>
<tr>
<td>Municipal Clerk</td>
<td>La Shawn R. Barber</td>
</tr>
<tr>
<td>Municipal Court Administrator</td>
<td>Margaret Guerina</td>
</tr>
<tr>
<td>Municipal Court Attendant</td>
<td>Kevin Worrell</td>
</tr>
<tr>
<td>Municipal Court Sound Recorder</td>
<td>Lisa A. Cummins</td>
</tr>
<tr>
<td>Municipal Improvement Search Officer</td>
<td>La Shawn R. Barber*</td>
</tr>
<tr>
<td>Office Clerk</td>
<td>Natalie Lewis</td>
</tr>
<tr>
<td>PACO (Public Agency Compliance Officer)</td>
<td>Douglas A. Cramer*/ Alt. La Shawn R. Barber*</td>
</tr>
<tr>
<td>Pension &amp; Benefits Certifying Officer</td>
<td>Rodney Haines*</td>
</tr>
<tr>
<td>Pension &amp; Benefits Supervisor Certifying Officer</td>
<td>La Shawn R. Barber*</td>
</tr>
<tr>
<td>Pinelands Municipal Council</td>
<td>Richard J. Franzen*</td>
</tr>
<tr>
<td>Public Works Supervisor</td>
<td>Kevin Worrell</td>
</tr>
<tr>
<td>Recreation Committee / TAA President (1-year)</td>
<td>Lynne Hedden*</td>
</tr>
<tr>
<td>Recreation Committee</td>
<td>(Chair) Mark LeMire*</td>
</tr>
<tr>
<td>Records Manager</td>
<td>Elaine Kennedy</td>
</tr>
<tr>
<td>Recycling Coordinator (Certified)</td>
<td>Douglas A. Cramer*</td>
</tr>
<tr>
<td>Registrar of Vital Statistics</td>
<td>La Shawn R. Barber*</td>
</tr>
<tr>
<td>Subcode Officials (Electrical, Building, Plumbing)</td>
<td>Edward Miceli, Thomas Boyd, Thomas Boyd</td>
</tr>
<tr>
<td>Tax Assessor Secretary</td>
<td>Margaret Guerina</td>
</tr>
<tr>
<td>Tax Collector</td>
<td>Kimberly Smith</td>
</tr>
<tr>
<td>Tax Search Officer</td>
<td>Kimberly Smith</td>
</tr>
<tr>
<td>Technical Assistant</td>
<td>Lisa A. Cummins</td>
</tr>
</tbody>
</table>

**ADOPT CONSENT RESOLUTIONS 2020-21 THROUGH 2020-38**

**MOTION** - Mr. Sunbury made a motion to adopt Resolutions 2020-21 through 38, seconded by Ms. McGinnis. Roll Call: Barton, McGinnis, Moore, Sunbury, Brown Ayes: 5 Nays: 0 Motion carried.

**APPOINTMENT BY TOWNSHIP COMMITTEE**

**RESOLUTION 2020-39**

**RECOGNIZING MEMBERSHIP OF TABERNACLE FIRE COMPANY #1**

WHEREAS, the Township desires to recognize members to the Tabernacle Fire Company #1 (TFC) #1; and

WHEREAS, the members of the TFC #1 may change throughout the year, and this recognition is intended to include all those members that have received training and qualify throughout the year.

NOW, THEREFORE, BE IT RESOLVED, by the Township Committee of the Township of Tabernacle, in the County of Burlington, State of New Jersey that the attached list of volunteers are hereby recognized to the Township of Tabernacle for a one-year ending December 31, 2020 or until further action in 2020 occurs.

BE IT FURTHER RESOLVED that this list may be updated from time to time and the formal members of the TFC#1 shall be made available to the Township Clerk upon request. The Township Committee intends to cover all qualified members of the TFC#1, whether named above or as they become qualified during the year.

BE IT FURTHER RESOLVED, that it is the intent of the Township of Tabernacle to:

1) Include the TFC#1 as an additional insured under the Township’s general liability coverage for claims occurring within the Township.
2) Provide workers compensation coverage to the TFC #1 volunteers if injured during an authorized activity.
MOTION - Mr. Barton made a motion to adopt Resolutions 2020-39, Ms. McGinnis seconded the motion. Roll Call: Ayes: Barton, McGinnis, Moore, Brown Nays: 0 Abstain: Sunbury Motion carried.

RESOLUTION 2020-40
RECOGNIZING MEMBERSHIP OF TABERNACLE RESCUE SQUAD

WHEREAS, the Township desires to recognize members to the Tabernacle Rescue Squad (TRS); and

WHEREAS, the members of the TRS may change throughout the year, and this recognition is intended to include all those members that have received training and qualify throughout the year.

NOW, THEREFORE, BE IT RESOLVED, by the Township Committee of the Township of Tabernacle, in the County of Burlington, State of New Jersey that the attached list of volunteers are hereby recognized to the Township of Tabernacle for a one-year ending December 31, 2020 or until further action in 2020 occurs.

BE IT FURTHER RESOLVED that this list may be updated from time to time and the formal members of the TRS shall be made available to the Township Clerk upon request. The Township Committee intends to cover all qualified members of the TRS, whether named above or as they become qualified during the year.

BE IT FURTHER RESOLVED, that it is the intent of the Township of Tabernacle to:

1) Include the TRS as an additional insured under the Township’s general liability coverage for claims occurring within the Township.
2) Provide workers compensation coverage to the TRS volunteers if injured during an authorized activity.

MOTION - Mr. Barton made a motion to adopt Resolution 2020-40, seconded by Ms. McGinnis. Roll Call: Barton, McGinnis, Moore, Sunbury, Brown Ayes: 5 Nays: 0 Motion carried.

RESOLUTION 2020-41
RECOGNIZING MEMBERS TO PINELANDS “CERT”

WHEREAS, the Township desires to appoint members to the Pinelands CERT (Community Emergency Response Team); and

WHEREAS, the members of the CERT may change throughout the year, and this appointment is intended to include all those members that have received training and qualify throughout the year.

NOW, THEREFORE, BE IT RESOLVED, by the Township Committee of the Township of Tabernacle, in the County of Burlington, State of New Jersey that the attached list of volunteers are hereby appointed to the Pinelands CERT for a one-year appointment ending December 31, 2020 or until further action to make appointments for 2020 occurs.

BE IT FURTHER RESOLVED that this list may be updated from time to time and the formal members of the CERT shall be maintained on a list by the Emergency Management Coordinator, which list shall be made available to the Township Clerk upon request. The Township Committee intends to cover all qualified members of the CERT, whether named above or as they become qualified during the year.

BE IT FURTHER RESOLVED, that it is the intent of the Township of Tabernacle to:

1) Include the Pineland Regional Community Emergency Response Team as an additional insured under the Township’s general liability coverage for claims occurring within the Township.
2) Provide workers compensation coverage to the Township CERT volunteers if injured during an authorized activity.

MOTION - Mr. Barton made a motion to adopt Resolutions 2020-41, Mr. Moore seconded the motion. Roll Call: Ayes: Barton, McGinnis, Moore, Brown Nays: 0 Abstain: Sunbury Motion carried.

RECREATION COMMITTEE

<table>
<thead>
<tr>
<th>Term</th>
<th>Appointee</th>
</tr>
</thead>
<tbody>
<tr>
<td>1 year</td>
<td>Lynn Hedden (TAA President)</td>
</tr>
<tr>
<td>3 year</td>
<td>Jennifer Knorr</td>
</tr>
<tr>
<td>3 year</td>
<td>Tim Galvin</td>
</tr>
</tbody>
</table>

APPROVAL OF BILLS

MOTION - Mr. Barton made a motion to adopt approve the bills as submitted, seconded by Ms. McGinnis. Roll Call: Barton, McGinnis, Moore, Sunbury, Brown Ayes: 5 Nays: 0 Motion carried.
Mayor Brown announced the enactment of the past Township Committee’s procedure in which the Township Committee will continue with the three-minute public comment period. This will be a firm three minutes to enable our meetings to continue and move on to the next person or portion of the meeting. Once the Mayor or Deputy recognizes you to come forward; state your name and address for the record and please come forward to the front of the room. Once you state your name and address for the record your time will start. The time will be counting down on a visual display allowing the public to see the amount of time remaining. We will not interrupt you during your public comment. During the comment time we ask you to please state all comments, concerns and questions to the Committee, not the audience. The Committee will track everything you say. When you have finished, or your time has expired, please return to your seat. If the Mayor or Deputy Mayor deems that your comment, question or concern requires immediate answer and one that can be provided, we will reply. The reply may come from the Mayor, Deputy Mayor, Committee or professional of the Township. If your comment, question or concern does not require an immediate reply, it may be addressed during Committee or professional reports to the best of our ability. The only exemption to the firm three-minute rule will be when a member of the emergency services, professional or invited guest is providing a report to the Township Committee. We appreciate your anticipated cooperation with this rule to allow our meetings to run smoothly and timely.

Mayor Brown opened the meeting to public comment.

Fran Brooks, Moores Meadow Road, welcomed new members and spoke of wanting to know the duties and responsibilities for the Special Counsel position.

Being no further comments, Mayor Brown closed the public comment portion.

Committee comment.

Committeeman Sunbury stated that he is honored to be here and looks forward to serving the community. Committeewoman McGinnis thanked the voters and spoke of doing her best. Committeeman Moore welcomed new members of the Township Committee. Deputy Mayor Barton welcomed new members to the Township Committee, spoke of it being an honor to serve the people of Tabernacle and congratulated Mayor Brown on her term of office. Deputy Mayor Barton also acknowledged Tabernacle Township Centennial History plaque displayed in Town Hall having all prior members. Mayor Brown welcomed the new members to the Township Committee, stating it will be a pleasure to work together with everyone and looks forward to the many tasks that we will undertake this year. Mayor Brown spoke of receiving Township Committee support staff: Administrator, Chief Finance Officer, Municipal Clerk (and her gals) and Public Works who do so much to help us on a regular basis.

Mayor Brown provided a response to Ms. Brooks’ question by adding that residents will not be paying twice for the same services.

ADJOURNMENT

MOTION - Mr. Moore a motion to adjourn, seconded by Ms. McGinnis.
Roll Call: Barton, McGinnis, Moore, Sunbury, Brown Ayes: 5 Nays: 0 Motion carried.
The meeting was adjourned at 7:32 p.m.

Respectfully submitted,

La Shawn R. Barber, RMC/CMR
Municipal Clerk
Secretary to the Municipal Corporation

Approved: 02/24/2020