I. CALL TO ORDER & FLAG SALUTE

Mayor Moore called the meeting to order at 7:31PM. The mayor led the Flag Salute.

II. OPEN PUBLIC MEETINGS STATEMENT

The Clerk, Everett Falt, read the following statement into the record: “Adequate notice of this meeting has been provided in accordance with the Open Public Meeting Act, P.L. 1975, Ch. 231 setting forth the time, date, place and purpose of this Public Meeting through a legal notice published in the Burlington County Times on January 13, 2022 & the Courier Post, on January 18, 2022. Said notice was also posted on the Bulletin Board and filed in the Office of the Municipal Clerk.

III. ROLL CALL

Present were Committeewoman Kimberly Brown, Committeeman Mark Hartman, Committeewoman Nancy McGinnis, Committeeman Bob Sunbury, and Mayor Samuel R. Moore, III. Also present were the Clerk, Everett Falt, the Administrator, Casey English, the Solicitor, William Burns, Eq., the CFO, Rodney Haines, and the Township Engineer, Thomas Leisse.

IV. PUBLIC COMMENT

Stuart Brooks, of 78 Moore’s Meadow Road, inquired what the plan was for the new municipal building. He also wanted additional information on the bond payment. He concluded asking for clarification on the old TRS building remediation and the accuracy of the appraisal of said building.
Fran Brooks, 78 Moore’s Meadow Road, expressed the need for additional opportunity to comment on public business. She opined that the Township Committee should have procured the old Sequoia building from the school district. Mrs. Brooks asked where the Department of Public Works (DPW) fit in with the prospective municipal complex.

V. MINUTES

a. FEBRUARY 28, 2022, REGULAR MEETING MINUTES

b. MARCH 14, 2022, EXECUTIVE MEETING MINUTES

Mayor Moore asked for a vote on both sets of meeting minutes. Mrs. McGinnis offered a motion, with Mr. Hartman seconding. With no additional discussion being had, Mayor Moore requested a roll call vote.

Roll Call Vote AYE  BROWN, HARTMAN, MCGINNIS, SUNBURY, MAYOR MOORE

NAY  NONE

With all ayes and no nays, the motion carried.

VI. BILLS

a. MARCH 28, 2022, BILL LIST

Mayor Moore requested a motion to pay the bills list, with Mrs. McGinnis offering said motion. Mr. Sunbury seconded. Mayor Moore requested a roll call vote, as additional discussion was had.

Roll Call Vote AYE  BROWN, HARTMAN, MCGINNIS, SUNBURY, MAYOR MOORE

NAY  NONE

With all ayes and no nays, the motion carried.

VII. NEW BUSINESS (FIRST READING) –

VIII. OLD BUSINESS (SECOND READING & PUBLIC HEARING) –
a. ORDINANCE 2022-02 BOND ORDINANCE AUTHORIZING THE
ACQUISITION OF CERTAIN FIRE APPARATUS FOR THE TOWNSHIP OF
TABERNACLE, COUNTY OF BURLINGTON, NEW JERSEY;
APPROPRIATING THE SUM OF $950,000 THEREFOR; AUTHORIZING
THE ISSUANCE OF GENERAL OBLIGATION BONDS OR BOND
ANTICIPATION NOTES OF THE TOWNSHIP OF TABERNACLE, COUNTY
OF BURLINGTON, NEW JERSEY, IN THE AGGREGATE PRINCIPAL
AMOUNT OF UP TO $902,500; MAKING CERTAIN DETERMINATIONS
AND COVENANTS; AND AUTHORIZING CERTAIN RELATED ACTIONS
IN CONNECTION WITH THE FORGOING

Mayor Moore requested a motion to open the Public Hearing on Ordinance 2022-02, with Mrs.
McGinnis moving Ordinance 2022-02. Mrs. Brown offered the second. Mayor Moore requested
a roll call vote.

Roll Call Vote AYE BROWN, HARTMAN, MCGINNIS, SUNBURY, MAYOR MOORE
NAY NONE

With all ayes and no nays, the motion carried.

Mayor Moore opened the public hearing. Stuart Brooks, of 78 Moore’s Meadow Road, inquired
as to what the debt payment services would be. He also wanted clarification on what the need
for addition equipment was for the Fire Department.

Fran Brooks, of 78 Moore’s Meadow Road, commented that the Fire Department had recently
purchase a vehicle in 2015. Mrs. Brooks requested that municipal spending should be vetted
more and expressed concerns about municipal expenses.
With no one else coming forward, Mayor requested a motion to closed the public hearing. Mrs. McGinnis offered the motion, with Mr. Hartman seconding. Mayor Moore asked if there was any additional discussion. He requested a roll call vote.

Roll Call Vote AYE  BROWN, HARTMAN, MCGINNIS, SUNBURY, MAYOR MOORE

  NAY  NONE

With all ayes and no nays, the motion carried.

Mayor Moore requested a vote adopting Ordinance 2022-02. Mr. Hartman offered a motion, with Mrs. Brown seconding. No additional discussion was had. Mayor Moore requested a roll call vote.

Roll Call Vote AYE  BROWN, HARTMAN, MCGINNIS, SUNBURY, MAYOR MOORE

  NAY  NONE

With all ayes and no nays, the motion carried.

IX.  CONSENT AGENDA:

(Consent agenda. Items listed on the agenda which are considered routine by the Committee shall be placed under a subheading entitled "Consent Agenda." Prior to voting upon any item on the consent agenda, the Mayor or presiding officer shall open the meeting to the public and the Committee to entertain requests for removal from the consent agenda. There shall be no separate discussion of items on the consent agenda unless a Committee person so requests, in which event the item shall be removed from the consent agenda and considered in its normal sequence on the agenda. Those items which appear on the consent agenda are not required to be read at the public meeting in their entirety but may be read by description only. Those items so approved under the consent agenda shall appear in the Committee minutes in their complete and proper form).

  a.  RESOLUTION 2022-54 RESOLUTION AUTHORIZING TOWNSHIP PROFESSIONALS TO DO ALL THINGS, LEGAL, NECESSARY AND PROPER TO PREPARE FOR POTENTIAL PURCHASE OF REAL PROPERTY
b. RESOLUTION 2022-55 RESOLUTION AUTHORIZING TOWNSHIP PROFESSIONALS TO DO ALL THINGS, LEGAL, NECESSARY AND PROPER TO PREPARE FOR POTENTIAL SALE OF REAL PROPERTY

c. RESOLUTION 2022-56 APPROVAL OF THE USE OF A STATE CONTRACT TO PURCHASE A COMMAND VEHICLE FOR TABERNACLE FIRE DEPARTMENT

d. RESOLUTION 2022-57 AUTHORIZING REFUND OF DEVELOPER’S ESCROW ACCOUNT BALANCE RELATING TO THE PROPERTY LOCATED AT BLOCK 1402, LOT 20.01 IN THE TOWNSHIP OF TABERNACLE

Mayor Moore inquired if any of the Committee wanted anything pulled from the Consent Agenda. With no requests being made, Mayor Moore called for a motion to adopt the consent agenda as presented. Mr. Sunbury offered a motion, with Mr. Hartman seconding. Mayor Moore requested a roll call vote.

Roll Call Vote AYE  BROWN, HARTMAN, MCGINNIS, SUNBURY, MAYOR MOORE

NAY  NONE

With all ayes and no nays, the motion carried.

X. EXECUTIVE SESSION (RESOLUTION 2022-58)

Mayor Moore requested the executive session resolution be read into the record. Mayor Moore requested a motion to adopt Resolution 2022-58. Mrs. Brown moved Resolution 2022-58, with Mr. Sunbury seconding. No additional discussion was had. Mayor Moore requested a roll call vote.

Roll Call Vote AYE  BROWN, HARTMAN, MCGINNIS, SUNBURY, MAYOR MOORE
NAY  NONE

With all ayes and no nays, the motion carried.

The Township Committee went into Executive Session at 7:56PM.

XI.  RECONVENE TO TOWNSHIP MEETING

The Township Committee reconvened the Public portion of the meeting at 8:33PM.

Mayor Moore requested a motion to re-open the meeting to the public. Mrs. McGinnis offered said motion, with Mr. Sunbury seconding. Mayor Moore informed the public they had discussed awarding a contract for an IT service vendor and the consensus of the Committee to appoint Bellia Technologies.

XII.  RESOLUTIONS (RESOLUTION 2022-59 APPOINT INFORMATION TECHNOLOGY SERVICES AND AWARD OF CONTRACT 2022.

Mayor Moore requested that Resolution 2022-59 be read as amended. Mayor Moore requested a motion and second on the resolution with the amendment. Mr. Sunbury offered the motion, with Mrs. McGinnis seconding. As no additional discussion was had, Mayor Moore requested a roll call vote.

Roll Call Vote AYE  BROWN, HARTMAN, MCGINNIS, SUNBURY, MAYOR MOORE

NAY  NONE

With all ayes and no nays, Resolution 2022-58 was adopted.

XIII.  REPORTS

A)  ADMINISTRATION

The Administrator thanked the Township staff for helping with the successful rabies clinic as between 100 and 150 vaccines had been given.

B)  CMFO
The CMFO had reported on the debt services payment as had been requested.

C) TOWNSHIP ENGINEER

The Township Engineer updated the Committee on the Phase II work on Carranza Road, the Parks Grant project, and a pre-construction meeting they had held with the DPW.

D) FIRE DEPARTMENT

Chief Zane of the Fire Department informed the Township Committee of all the calls the department had responded to. Mrs. McGinnis thanked the Fire Department for all that they do.

E) OEM

John Harbourt, the OEM Coordinator, informed the Township Committee about attending a County OEM meeting. He also expressed the desire to re-activate the Community Emergency Response Team (CERT).

F) TOWNSHIP SOLICITOR

The Solicitor had nothing to report.

G) TABERNACLE RESCUE SQUAD (TRS)

No one was present to report on the TRS. Mrs. McGinnis asked for status update on winterizing the old TRS building.

H) TOWNSHIP COMMITTEE

Mayor Moore asked the Township Committee for their reports. Mr. Hartman had nothing to report. Mr. Sunbury congratulated the Seneca High Robotics Team for a recent achievement. He further informed the Committee about Open Public Meetings Act (OPMA) training he attended held by the League of Municipalities. He clarified they emphasized the Public Comment was a not a question-and-answer period. Mrs. Brown expressed the need to get the old TRS building
winterized as soon as possible. Mayor Moore requested that the Memorial Day Parade be on for discussion at the April Workshop meeting.

XIV. EXECUTIVE SESSION (RESOLUTION 2022-60)

Mayor Moore asked that Resolution 2022-60 be read into the record. Mayor Moore requested a motion on Resolution 2022-60 to go back into executive session as there were additional items for discussion. Mr. Burns indicated no action would be taken following the executive session. Mayor Moore requested a motion to adopt the resolution. Mr. Sunbury motioned, with Mrs. McGinnis seconding. Mayor Moore requested a roll call vote.

Roll Call Vote AYE  BROWN, HARTMAN, MCGINNIS, SUNBURY, MAYOR MOORE  
NAY  NONE

With all ayes and no nays, the motion carried.

XV. RECONVENE TO TOWNSHIP MEETING

The Township Committee came back out of the executive session at 11:02PM.

Mayor Moore requested a motion to re-open the meeting to the public. Mrs. McGinnis offered a motion, with Mr. Hartman seconding. Mayor Moore requested a roll call vote, as there was no additional discussion.

Roll Call Vote AYE  BROWN, HARTMAN, MCGINNIS, SUNBURY MAYOR MOORE  
NAY  NONE

With all ayes and no nays, the motion carried.

XVI. ADJOURNMENT

Mayor Moore requested and received a motion & second to adjourn the meeting. Mayor Moore requested a voice vote on adjournment. All voted in favor of adjourning the meeting. The meeting was adjourned at 11:16PM.
Respectfully submitted,

Everett Falt, RMC/CMR
Township Clerk