TABERNACLE TOWNSHIP COMMITTEE
2022 WORKSHOP MEETING MINUTES
April 11, 2022; 7:30PM

I. CALL TO ORDER & FLAG SALUTE

The meeting was called to order by Mayor Moore at 7:35PM. 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 Meetings 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 Committeeman Mark Hartman, Committeewoman Nancy McGinnis, Committeeman Robert Sunbury, and Mayor Moore. Absent was Committeewoman Kimberly Brown. Also present were the Clerk, Everett Falt, the Administrator, Maryalice Brown, the Solicitor, William Burns, Esq, the CFO, Rodney Haines, the Engineer, Thomas Leisse, the OEM Coordinator, John Harbourt, and the Recreation Chair, Mark Lemire.

IV. PUBLIC COMMENT

Stuart Brooks, of 78 Moore’s Meadow Road, expressed interest in having ZOOM meetings with live video. He also inquired if there was any idea of when we would return to in-person meetings again. Mr. Brooks further requested an update from the Engineer on guide rails on Carranza Road. He concluded his remarks requesting the 2-minute maximum on public comment be increased.
Fran Brooks, of 78 Moore’s Meadow Road, requested transparency of the Township Committee.

V. COMMITTEE WORKSHOP

A. 2022 MEMORIAL DAY PARADE

Mayor Moore requested an update from the Recreation Committee. Mark Lemire, the Recreation Chair, informed the Township Committee that the Recreation Committee would be proceeding with its Memorial Day Parade as it had been on a hiatus for two years due to the COVID19 pandemic. Mr. Lemire mentioned he had a preliminary conversation with the OEM Coordinator, John Harbourt, over the weekend and that they would be working closely on the event. Mr. Harbourt concurred expressing his intent to speak with the former OEM Coordinator, Robert Sunbury.

B. ORDINANCE 2022-03  AN ORDINANCE OF THE TOWNSHIP OF TABERNACLE, COUNTY OF BURLINGTON, STATE OF NEW JERSEY, AMENDING FEE FOR RECYCLING CONTAINER UNDER APPENDIX A FEE SCHEDULE, ORDINANCE 2014-07

The Township Administrator informed the Committee that due to supply chain issues the cost of the recycling bins would be increasing. She clarified this would only be on additional bins as the first has always been free-of-charge.

C. ORDINANCE 2022-04  BOND ORDINANCE AUTHORIZING THE ACQUISITION OF REAL PROPERTY FOR USE AS A FUTURE MUNICIPAL FACILITY, TOGETHER WITH PRELIMINARY WORK ASSOCIATED THEREWITH, FOR THE TOWNSHIP OF TABERNACLE, COUNTY OF BURLINGTON, NEW JERSEY; APPROPRIATING THE SUM OF $1,000,000 THEREFOR; AUTHORIZING THE ISSUANCE OF GENERAL OBLIGATION BONDS OR BOND ANTICIPATION NOTES OF THE TOWNSHIP OF
The Administrator informed that the aforementioned bond ordinance was needed to fund a new municipal complex. She clarified there was a variety of soft costs that would need to be funded up front which includes an environmental assessment. By proceeding with the bond ordinance, we would ensure that we would have a funding mechanism in place.

D. RESOLUTION 2022-64 ADOPTING ROBERTS RULES OF ORDER

ESTABLISHING ORDER OF BUSINESS FOR THE TOWNSHIP OF TABERNACLE

The Administrator informed that the proposed rules of order were similar to the ones that were adopted by Woodland. She thought they would help streamline the meetings. Maryalice requested a vote on the new rules of order. Mrs. McGinnis offered a motion, with Mr. Sunbury seconding. No discussion was had. Mayor Moore requested a roll call vote.

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

NAY NONE

With all ayes and no nays, the motion carried.

VI. REPORTS

a) Administrator

- Pennoni Engineering Proposal For Phase 1 Environmental Assessment

The Administrator informed the Township Committee that Pennoni had presented an advantageous proposal. The Township would need to do an environmental study to proceed with a municipal complex. The Administrator requested a vote on the matter. Mayor Moore
offered a motion, with Mrs. McGinnis seconding. No additional discussion was had. The Clerk completed a roll call vote.

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

NAY  NONE

With all ayes and no nays, the motion carried.

- Appraisal For 144 Carranza Road (B403, L13.01)

The Administrator suggested getting an appraisal on the proposed municipal complex. She further requested a vote. Mrs. McGinnis offered a motion, with Mr. Hartman seconding. No additional discussion was had. Mayor Moore requested a roll call vote.

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

NAY  NONE

With all ayes and no nays, the motion carried.

- Appraisal For 81 Hawkins Road (B323, L1)

The Administrator requested a new appraisal be attained on the old TRS building out of due diligence. She further requested a vote on spending up to $3,500 dollars on said appraisal. Mrs. McGinnis offered said motion, with Mr. Hartman seconding. No additional discussion was had. Mayor Moore requested a roll call vote.

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

NAY  NONE

With all ayes and no nays, the motion carried.

b) Clerk

The Clerk had nothing to add at this meeting.

c) Engineer

The Engineer informed on the paper report he submitted to the Clerk.

d) Township Solicitor
The Township Solicitor had said he had an update on some legal matters that would be discussed in the Executive Session.

e) Emergency Management

- Fire Department
- OEM Coordinator
- Tabernacle Rescue Squad (TRS)

f) CMFO

The CMFO informed on the proposed Bond Ordinance.

g) Township Committee

VII. EXECUTIVE SESSION (RESOLUTION 2022-65)

Mayor Moore requested a motion to go into Executive Session. Mr. Sunbury offered the motion, with Mrs. McGinnis seconding. No additional discussion was had. Mayor Moore requested a roll call vote

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

NAY  NONE

With all ayes and no nays, the motion carried.

The Township Committee went into the Executive Session.

The Township reconvened the public session at 9:00PM.

Mayor Moore requested a motion to reconvene the public portion. Mrs. McGinnis offered said motion, with Mr. Sunbury seconding. No additional discussion was had. Mayor Moore requested a roll call vote.

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

NAY  NONE

With all ayes and no nays, the motion carried.
Mayor Moore requested a motion to adjourn. Mr. Sunbury offered the motion, with Mr. Hartman seconding. Mayor Moore requested a voice vote on adjournment. All voted in favor.

VIII. ADJOURNMENT

The meeting was adjourned at 9:00PM.

Respectfully submitted,

Everett Falt, RMC/CMR

Township Clerk