TOWNSHIP OF TABERNACLE
BURLINGTON COUNTY, NEW JERSEY

Tabernacle Town Hall Building
163 Carranza Road
Tabernacle, NJ  08088

TOWNSHIP COMMITTEE MEETING
AGENDA

APRIL 26, 2021 - 7:30 PM

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

TOWN HALL ADMINISTRATIVE TEAM

<table>
<thead>
<tr>
<th></th>
<th></th>
<th></th>
</tr>
</thead>
<tbody>
<tr>
<td>Dante Guzzi Township Engineer</td>
<td>Thomas Boyd Construction Official</td>
<td>Robert Sunbury Emergency Management Coordinator</td>
</tr>
<tr>
<td>William Burns Township Solicitor</td>
<td>Douglas Stuart Environmental Consultant</td>
<td>Elaine B. Kennedy, RMC/CMC/CMR Municipal Clerk</td>
</tr>
</tbody>
</table>

www.townshipoftabernacle-nj.gov
TOWNSHIP OF TABERNACLE
BURLINGTON COUNTY, NEW JERSEY

TOWNSHIP OFFERS (3) THREE PLATFORMS TO PARTICIPATE IN MEETING
--- PRE-REGISTRATION IS REQUIRED---

https://attendee.gotowebinar.com/register/2654400704335711757

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

OPTION 1 – AUDIO: 1. Always use the Registration link provided on the Tabernacle Township Homepage website to Register to attend the meeting. You will then receive an email with a link to join the meeting via computer, the GotoWebinar Android app or the GotoWebinar IOS app.

OPTION 2 – TELEPHONE: If you want to participate by Phone you should still connect to the meeting on your computer to view documents and information shared on the screen. You will be asked if you want to use the computer’s audio/microphone or a telephone. If you choose the telephone option you will be given an audio Pin. Call the phone number on your email, enter the meeting ID and then your Audio PIN when prompted followed by the # sign. When asked for Public Comment you can use the key sequence of *6 to unmute and mute your phone.

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

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

Registration URL
https://attendee.gotowebinar.com/register/2654400704335711757

Webinar ID
325-840-115
I. CALL TO ORDER

II. FLAG SALUTE

III. OPEN PUBLIC MEETINGS ACT STATEMENT
   “The Provisions of the Open Public Meetings Act have been met. Notice of this meeting, Resolution 2021-22, has been transmitted to the Burlington County Times, Central Record, Courier Post, posted on the Bulletin Board of the Municipal Building, posted on the Tabernacle website, given to the Municipal Clerk on January 7, 2021, and given to those having requested and paying for same.”

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

V. RESOLUTION - CS 04 262021

   RESOLUTION - CS 04 262021
   
   WHEREAS, the Open Public Meetings Act, P. L. 1975, Chapter 231 permits the exclusion of the public from a meeting of a public body in certain circumstances; and
   
   WHEREAS, the Tabernacle Township Committee is of the opinion that such circumstances presently exist; and
   
   WHEREAS, the purpose of this meeting is to discuss pending litigation specifically, Brooks v. Tabernacle Township et al. Docket #BURL-L-676-21 as confidentiality is required in order for the attorney to exercise his ethical duties as a lawyer and Contract Negotiations and matters falling within the Attorney Client Privilege specifically to discuss proposed and possible contractual terms and conditions related to the provision of EMS services and a potential shared service agreement, to the extent that confidentiality is required in order for the attorney to exercise his ethical duties as a lawyer; and
   
   WHEREAS, minutes will be kept and once the matter involving the confidentiality of the above no longer exist, the minutes can be made public.

VI. RECONVENE TO REGULAR MEETING

VII. PUBLIC COMMENT (Agenda items only)
RESOLUTIONS

VIII. RESOLUTION 2021-63 – BLUE LIGHT PERMITS

IX. RESOLUTION 2021-64 – APPLICATION FOR MEMBERSHIP NJ FIREMEN’S ASSOCIATION

X. RESOLUTION 2021-65 ~ MEMBERSHIP FIRE COMPANY

XI. RESOLUTION 2021-66 ~ AUTHORIZE CANCELLATION OF PRELIMINARY PROPERTY TAXES DUE TO COMBINING LOTS BLOCK 401, LOT 2.02 AND LOT 2.04

XII. RESOLUTION 2021-67 ~ AUTHORIZE CANCELLATION OF PRELIMINARY PROPERTY TAXES DUE TO DIVISION OF LOTS BLOCK 802.01, LOT 25

XIII. RESOLUTION 2021-68 ~ REFUND LDB ESCROW BLOCK 502.01, LOT 5 NOLLER

XIV. RESOLUTION 2021-69 ~ AWARD OF CONTRACT OAK SHADE ROAD, PHASE II

XV. APPROVAL OF BILLS

XVI. APPROVAL OF MINUTES

a. February 22, 2021 - (Special Meeting)
b. February 22, 2021 – (Executive)
c. February 22, 2021 – Regular Meeting
d. March 8, 2021 - Workshop

XVII. PUBLIC COMMENT

XVIII. REPORTS

a) Engineer b) Administrator c) Township Solicitor d) Emergency Management e) CMFO f) Fire Company g) Rescue EMS h) Township Committee

XIX. ADJOURNMENT
RESOLUTION 2021-63
RESOLUTION APPROVING BLUE LIGHT PERMIT FOR MEMBER OF THE TABERNACLE TOWNSHIP FIRE COMPANY – GREGORY NAUDE

WHEREAS, the Tabernacle Township Fire Company in Tabernacle Township has submitted the request for blue light permit to the Municipal Clerk; and

WHEREAS, the Chief/Captain of the Tabernacle Township Fire Company has reviewed and signed the application for the following Tabernacle Township Fire Company member:

GREGORY NAUDE

NOW, THEREFORE, BE IT RESOLVED that the Township Committee of the Township of Tabernacle, in the County of Burlington, and State of New Jersey that the blue light permit for the above member is authorized and may be submitted to Motor Vehicle Commission; and

BE IT FURTHER RESOLVED that the Mayor is hereby authorized to sign said blue light permit on behalf of the municipality.
TOWNSHIP OF TABERNACLE
BURLINGTON COUNTY, NEW JERSEY

TOWNSHIP OF TABERNACLE
RESOLUTION 2021-64
RESOLUTION APPROVING MEMBERSHIP IN THE NEW JERSEY STATE FIREMEN’S ASSOCIATION

WHEREAS, the following members of the Tabernacle Fire Company, have applied for membership in the New Jersey State Firemen’s Association:

KEITH E. ZANE
DAVIDE A. NEWMAN
PAUL S. HULLINGS
SHAWN T. VENA
CUYLER B. VENA
RONALD W. FEDOR, JR.

and;

WHEREAS, their applications are complete in all ways.

NOW, THEREFORE, BE IT RESOLVED by the Township Committee of the Township of Tabernacle that it hereby authorizes the municipal endorsement of the application of the above named Tabernacle Fire Company members for membership in the New Jersey State Firemen’s Association.

Adopted: April 26, 2021
TOWNSHIP OF TABERNACLE
BURLINGTON COUNTY, NEW JERSEY

RESOLUTION 2021-65
RECOGNIZING MEMBERSHIP OF GREGORY NAUDE
TABERNACLE FIRE COMPANY / DEPARTMENT OF PUBLIC SAFETY

WHEREAS, the Township desires to recognize members to the Tabernacle Fire Company/Department of Public Safety (TFC); and

WHEREAS, the members of the TFC 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 Gregory Naude is hereby recognized by the Township of Tabernacle for a one-year term ending December 31, 2021 or until further action in 2021 occurs.

BE IT FURTHER RESOLVED that the membership list may be updated from time to time and the formal members of the TFC shall be made available to the Township Clerk upon request. The Township Committee intends to cover all qualified members of the TFC, whether named 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 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 volunteers if injured during an authorized activity.
RESOLUTION 2021-66
AUTHORIZE CANCELLATION of PRELIMINARY PROPERTY TAXES
DUE TO COMBINING LOTS

WHEREAS, Block 401 Lot 2.02 QFARM and Block 401 Lot 2.04, are owned by Charles R. and Sharon L. Poinsett, and

WHEREAS, such land has been combined into one Lot 2.02 QFARM by the Tax Assessor for the tax year 2021, and

WHEREAS, the new Lot 2.02 QFARM will be billed for the entire year of 2021 at final billing in July 2021,

NOW THEREFORE BE IT RESOLVED the Township Committee of Tabernacle, County of Burlington, State of New Jersey, hereby authorizes the Tax Collector to CANCEL 2021 PRELIMINARY PROPERTY TAXES on the following parcel of land:

Block 401, Lot 2.04

BE IT FURTHER RESOLVED, a certified copy of this resolution shall be forwarded to the Tax Collector and Assessor.
RESOLUTION 2021-68
AUTHORIZING REFUND OF DEVELOPER’S ESCROW ACCOUNT BALANCES

WHEREAS, the following applicant has posted Escrow Accounts as required by the Land Development Board which is a combined Planning/Zoning Board of Adjustment of the Township of Tabernacle; and

WHEREAS, the Land Development Board has determined that the Project, referenced below, is substantially complete and therefore the balance of the Escrow can be released; and

WHEREAS, the Escrow Account identified below identifies the balance remaining after application of all Professional Review Fees that have been satisfied and there appears no further basis to retain the Escrow Deposits, as follows:

<table>
<thead>
<tr>
<th>Applicant</th>
<th>Block</th>
<th>Lot</th>
<th>Refund Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>William C. Noller</td>
<td>502.01</td>
<td>5</td>
<td>$1075.30</td>
</tr>
</tbody>
</table>

NOW, THEREFORE,
BE IT RESOLVED, by the Township Committee of the Township of Tabernacle that the Escrow balance referenced above be released.
RESOLUTION 2021-69

AWARDING CONTRACT FOR THE PHASE II REPAVING OF OAKSHADE ROAD IN THE TOWNSHIP OF TABERNACLE, COUNTY OF BURLINGTON AND STATE OF NEW JERSEY

WHEREAS, the Township Committee of the Township of Tabernacle has received sealed proposals for the repaving of Oak Shade Road (Phase II) in the Township of Tabernacle, Burlington County, New Jersey; and

WHEREAS, N.J.S.A. 40A:11-4 states that a contract, the cost of which would exceed $40,000.00 in a fiscal year, shall be awarded only after public advertising for bids and bidding therefore; and

WHEREAS, there has been public advertisement for bids and the Municipal Clerk received and opened bids on Wednesday April 14, 2021 for the purpose of awarding a contract for the aforementioned repaving of Oak Shade Road; and

WHEREAS, the Township’s engineer and Township solicitor have reviewed the bids and determined the three lowest bids to be in conformance with the bid specifications and has advised that a certain entity is the lowest qualified responsible bidder for said contract and has recommended that the Municipality award said contract or reject the bids within sixty (60) days as required by N.J.S.A. 10A: 11-4; and

WHEREAS, the Township’s Chief Financial Officer has certified that there are sufficient funds available for the purpose of awarding a contract to said entity and his certification being attached hereto and made a part hereof.

NOW, THEREFORE, BE IT RESOLVED, by the Township Committee as follows:

1. That the Chief Financial Officer has declared that there are sufficient funds available for the aforesaid purpose, and that the Township Committee hereby directs that the hereinafter expenditure be charged against such funds.

2. That the Township Committee hereby declares that Earle Asphalt., located at PO Box 556 Farmingdale, NJ is the lowest qualified bidder for the aforementioned contract and hereby awards a contract to Earl Asphalt for the total bid amount of Two Hundred Fifty-eight thousand eight hundred thirteen and thirteen cents ($258,813.13) Dollars, which includes Alternate number 1 and Alternate II in accordance with the terms and conditions of the Bid Proposal, the Notice to Bidders and Specifications, copies of which are on file in the Office of the Municipal Clerk and available for public inspection during regular business hours.
3. That the award to Earle Asphalt is conditioned upon the approval of a New Jersey Department of Transportation (NJDOT) grant in the amount of Two Hundred Forty-three Thousand ($243,000.00) Dollars being received by the Township.

4. That the award to Earle Asphalt is consistent with the legal requirements of the lowest responsible bidder, which conforms, to all specification requirements and applicable statutory provisions.

5. That the Township Committee hereby directs the Municipal Clerk to return the bid securities to the unsuccessful bidders in accordance with NJSA 40A: 11-4.

6. That the Township Committee does hereby direct the Township Mayor and Clerk to execute any contract documents which are necessary to effectuate the terms of this Resolution which shall be prepared by or reviewed by the Office of the Township Solicitor.
RESOLUTION - CS 04 262021

WHEREAS, the Open Public Meetings Act, P. L. 1975, Chapter 231 permits the exclusion of the public from a meeting of a public body in certain circumstances; and

WHEREAS, the Tabernacle Township Committee is of the opinion that such circumstances presently exist; and

WHEREAS, the purpose of this meeting is to discuss pending litigation specifically, Brooks v. Tabernacle Township et al. Docket #BURL-L-676-21 as confidentiality is required in order for the attorney to exercise his ethical duties as a lawyer and Contract Negotiations and matters falling within the Attorney Client Privilege specifically to discuss proposed and possible contractual terms and conditions related to the provision of EMS services and a potential shared service agreement, to the extent that confidentiality is required in order for the attorney to exercise his ethical duties as a lawyer; and

WHEREAS, minutes will be kept and once the matter involving the confidentiality of the above no longer exist, the minutes can be made public.