

**TABERNACLE TOWNSHIP COMMITTEE  
SPECIAL MEETING MINUTES  
RESCHEDULED AUGUST 28, 2017 TO SEPTEMBER 11, 2017**

Mayor Lee took a moment to recognize the significance of September 11. He presented a proclamation to the school children of Tabernacle Township in remembrance of September 11<sup>th</sup>. Mayor Lee accredited Committeeman Barton with sharing a poster of the view from the observation deck of the World Trade Center. A moment of silence was observed in remembrance of September 11<sup>th</sup>.

Mayor Stephen V. Lee, IV called this meeting to order at 7:30 p.m. followed by the Flag Salute.

**Sunshine Notice:** This special meeting was called pursuant to the Open Public Meetings Act. This special meeting of September 11, 2017 was sent to The Central Record, Courier Post and Burlington County Times. 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.

**A roll call taken of governing body members in attendance**

Joseph W. Barton, Township Committee  
Kimberly A. Brown, Township Committee  
Richard J. Franzen, Township Committee  
Joseph Yates, IV, Deputy Mayor  
Stephen V. Lee, IV, Mayor

**Administrative team in attendance**

Douglas A. Cramer, CPWM, Administrator  
Terry W. Henry, Chief Finance Officer  
Dante Guzzi, Township Engineer  
Peter C. Lange, Jr., Solicitor  
La Shawn R. Barber, RMC, Township Clerk

**Public comment on agenda items only**

Kathy Berger, Woodside Drive - spoke of being opposed to the public safety director ordinance and does not feel we need one; TFC reports to the Township Administrator with no problem; give TRS a separate contract and treat them as any other contractor, such as the trash company. She asked how this can be done if there was no conversation was had; and if it has, when did it take place; believes that is has not been discussed in public. TRS has done a great job; they should be commented; and no reason they cannot operate on their own. Closed public comments.

**Approval of Bills** Run Dates: (August 25, 2017 and September 8, 2017)

- On a motion made by Ms. Brown, seconded by Mr. Barton, the bills were ordered paid.

**Roll Call: Barton, Brown, Franzen, Yates and Lee      Ayes: 5      Nays: 0      Motion carried.**

**Approval of Minutes** July 24, 2017 (regular)

- On a motion made by Ms. Brown, seconded by Mr. Franzen, the minutes were approved.

**Roll Call: Barton, Brown, Franzen, Yates and Lee      Ayes: 5      Nays: 0      Motion carried.**

**Ordinances**

**Introduced on First Reading:**

ORDINANCE OF THE TOWNSHIP OF TABERNACLE, AMENDING CHAPTER VIII FLOOD DAMAGE PREVENTION HAZARD AREAS OF THE REVISED TOWNSHIP CODE OF ORDINANCES

- On a motion made by Mr. Franzen, seconded by Mr. Yates, Ordinance 2017-7 on first reading was offered for adoption. Public hearing will be September 25, 2017 at 7:30 P.M.

**Roll Call: Barton, Brown, Franzen, Yates and Lee      Ayes: 5      Nays: 0      Motion carried.**

**Introduced on First Reading:**

BOND ORDINANCE OF THE TOWNSHIP OF TABERNACLE, COUNTY OF BURLINGTON, STATE OF NEW JERSEY IN THE AMOUNT OF \$355,000 FOR PUBLIC WORKS TRUCKS

- On a motion made by Ms. Brown, seconded by Mr. Yates, Ordinance 2017-8 on first reading was offered for adoption. Mr. Cramer indicated that we are looking at purchasing a conventional dump truck and forklift truck for replacement of six of our trucks. The thought process after meeting with the public works sub-committee was that we reduce the number of vehicles in our fleet and the hook lift allows us to have multiple usages. Public hearing will be September 25, 2017 at 7:30 P.M.

**Roll Call: Barton, Brown, Franzen, Yates and Lee      Ayes: 5      Nays: 0      Motion carried.**

### **Introduced on First Reading (Title Only):**

#### **ORDINANCE OF THE TOWNSHIP OF TABERNACLE, COUNTY OF BURLINGTON, STATE OF NEW JERSEY DESIGNATING AND OFFICIALLY CREATING A DEPARTMENT OF PUBLIC SAFETY AND THE POSITION OF PUBLIC SAFETY DIRECTOR**

- On a motion made by Mr. Yates, seconded by Mr. Barton, Ordinance 2017-9 on first reading was offered for adoption.
- Discussion: The Township Solicitor spoke that the Township Committee brought up a couple of issues when this ordinance was originally considered and discussed. Any and all of which could be considered this evening as part of the introduction and the language could then be modified and released for a second reading. What is out there and disseminated is the version that was put together and redistributed on July 21<sup>st</sup>. Mr. Franzen made comments indicating the qualifications and experience needed for the position should be further expanded.
- Col. Lowe expressed his thoughts of the qualifications should mirror that of an emergency management Coordinator by combining public safety director and OEM as one position to governing public safety from preparedness through the execution; felt now it would be building a conflict between the two positions as to who would be in charge. It will also give a three year term limitation built into the position; the OEM already has a three year term.
- Mr. Lange spoke that this ordinance is a term position as it is currently written; having the ordinance to remain flexible and allow it a separate person potentially the ordinance would be left the way it is. If the ordinance is to be restricted and require it to be a joint position, you might limit your full candidates and that it might make it difficult to fill the position. Right now it has the flexibility; have sensitivity to that person's qualifications; and they would always be able to allow it as long as it is people making the decision to make it a unified joint position the same person.
- Mr. Franzen supports the changes that Col. Lowe mentioned for the terms of this position. He also feels it is imperative that background check must be completed.
- Mr. Lange spoke there was also mention that the ordinance should refer generically to the service providers; otherwise the firefighting would be provided by Tabernacle Fire Company # 1 or any other company dually organized and serving the town recognized by the Township Committee. Language would mirror the same for ambulance service.
- Mayor Lee obtained the viewpoints of the two volunteer chiefs of fire and rescue if their comfort level for their two organizations to be named in the ordinance versus having a generic language; both chiefs indicated yes, in addition to having an agreement.
- Mr. Barton spoke of not wanting to lock this Committee or a future Committee into these specific organizations and would like to have the flexibility to name them but also have the flexibility to exchange by go into another direction.
- Mr. Barton also spoke about the qualifications language being unclear of the public safety director shall be qualified and experience with his or her office because we did not qualify what we are looking for the public safety director; spoke of not being in favor of a combined public safety director/OEM Coordinator position. Clearly, if there is a major incident the OEM Coordinator is in charge, the purpose of the public safety director is to manage all emergency services in the Tabernacle Township which is fire, EMS and have oversight of the OEM operation. Spoke about the paragraph section under the division of emergency services regarding billing should also be located also under rescue and fire, have the public safety director responsible for all billing for fire, EMS or rescue. Also the section where the Mayor makes an appointment to the OEM Coordinator should read Township Committee. There is a provision regarding no smoking under Fire and Rescue, but not consistent with the OEM section.
- Col. Lowe spoke about the funding aspect in the ordinance is really critical to this whole issue; regardless how it is done, people need to understand he intends to resign so there is a clear field of who to appoint to the position. Whether it is an appointed position together or finds a separate, he wants to take personalities out of this thing. You want the person to understand emergency services.
- Ms. Brown spoke that the subcommittee has not come to the conclusion of where they are regarding billing.
- Mayor Lee spoke about this Committee having a pretty good track record in supporting volunteers that work emergency services (fire and rescue). The subcommittee talked essentially about having a line item for fire services in the Tabernacle budget as the fire district was eliminated. The Township is responsible for the income that comes in from taxpayers directly to fire company. The rescue squad came to the Township wanting to do billing program and was not sure it would work; a lot of factors were different than they are now. The squad has been very successful in billing organization from ground up with Township and taxpayer support. The Township has two very good organizations essentially built with taxpayer money. The concept was the income from the fire company line item in the budget would go into a pool to fund emergency services across the board along with the income from the billing revenue; the funding source would be two avenues. That pool would be facilitated through the public safety coordinator and chiefs of both departments (squad and fire) are the ones making the long term decisions on the needs of emergency services. The Township Committee would be out of the equation to handle the decision regarding resources needs equipment, LOSAP program and squad compensation program. It should be with a public safety coordinator, chiefs of two organizations, perhaps the LEPC or a small group that knows more than the Township Committee. This was presented to the squad and it was not something that they are interested in doing; however, Ms. Brown said the squad advises it was said to be illegal to take the money from billing they are receiving and give it to the Township because it would violate the anti-kickback law.

- Mr. Lange asks the Committee what they want to do with that revenue stream. The real question is not what is legal because either can be accommodated legally; Mr. Lange spoke about the squad's desire and their success to keep and maintain their assets, operating as an independent entity and continue to provide high level of service; subsidize the Township's provision of service by buying their own equipment and pouring the money back into the delivery of that services to include compensation to the members as an incentive that has otherwise did not exist. The Township wants to spread it for the benefits of everybody who provides emergency services because it is sort of a franchise. There is merit on both sides of the positions.
- Mr. Barton indicated the focus should be on the taxpayers and what is best to give the value regardless what was done in the past. Township built a beautiful building the cost over three million dollars and agree what we are trying to do here; the billing should come into the Township and Township should fund public safety just like it did before when they were over on Hawkins Road this Township supported and gave them everything they need. Under this procedure, they will still get everything they need.
- Mr. Franzen spoke that he would like the Township to work with the squad and continue to negotiate what can be done; likes the idea they are buying their own equipment and we do not have to buy it; not sure what squad is doing with the money because they are nonprofit and would like to know what that amount of money that we are talking about; why are we having this big discussion over how much money, they did the work and we told them to do it because we did not want the Township to do it.
- Chief Jackson spoke of the TRS having money each year put away every year in capital accounts as far for our replacing program for our ambulance; reaching the five year mark there is enough money to purchase a truck. TRS maintains all the equipment bills.
- Mr. Lange spoke of the idea of the Township creating a public safety department, emergency services department would bill, receive all the money and there would be a "committee" would decide how to best spend those resources.

PUBLIC COMMENT- (3 minutes)

- Stephen Cramer, Old Indian Mills Road, spoke of being fully in support of not needing a public safety director. Spoke that he served as Assistant Chief of Medford EMS which is now the division of fire and EMS; eliminating that public safety director has no noticeable difference; in comparison to Medford Township. On the billing side, understands the legal ramifications and understands Township can obtain their own billing number. As a person who dedicates themselves to this organization at least 150 hours a month feel that you are getting rid of me and that my services are no longer need. Does not understand who below us will take over the responsibility that our volunteers are doing because it seems like Township is looking at it just from the prospective as the money rolling in and not the people who are putting the ambulances on the street over 700 times so far this year so you can have that billing. Understands you are speaking that 1/3 of calls are for ambulance leaving this town, but it is mutual aid. Unless this Township decides they no longer want mutual aid with Burlington County same as what was done with Fire Company. If Township removes from mutual agreement because we do not like our ambulances leaving town whatever percent of calls, we will be doing billing from another resident not our taxpayers than Township will have to remove us. Last point regarding , management, the Fire Chief spoke about the need for air packs that will go out of service need new ones and it was included in a bond along with paving roads and purchase of dump trucks; through discussion we tabled a bond to buy the air packs. The Township is putting too much bureaucracy in between the services these people need and the people in this town that are willing to provide.
- Mark LeMire, Washington Way, spoke of his resident concern that there are other elements of safety in town; Township Committee was asked to consider including active coordination between the Township and State Police.
- Kathy Berger, Woodside Drive, spoke about the Township will take on more than they can possibly imagine if they decide to take over the EMS, especially after taking over fire. The money is not going to go in and be dedicated revenue from EMS for emergency services, it will come in as a general revenue pot and it is going to get strait across like the fire district money did. You are fooling yourself. Ms. Berger proposes Township get a contract with TRS; you do not need a DPS salary, your Township Administrator is capable of answering to two units, only the OEM Coordinator already reports to the Administrator all the time; Southampton does insurance and gas, they do not do balance billing or a contribution. Have an open discussion about paying rent and treat them like a separate contract. We are running a good organization, do not mess with it.
- Jen Husted, Goose Pond Road, spoke about being here for something completely different; and there may be a lot of people that have an opinion; does not want to see anything to jeopardize the relationships with the rescue squad.
- **Mayor spoke that we do not typically have public commit prior to an ordinance being introduce.**
- Mr. Yates amended his motion to make the changes to modify or make clear of language regarding the designated providers or any future company; paid position as listed in salary ordinance; office of emergency management appointment; background checks on all organizations and training experience qualification as determined by the Township Committee. Mr. Barton amended his motion and made the second motion.
- Public hearing will be September 25, 2017 at 7:30 P.M.

**Roll Call:**            **Ayes:** Barton, Yates, Lee            **Nays:** Brown, Franzen            **Motion carried.**

# Resolutions

## RESOLUTION 2017-74

### AUTHORIZING THE PLACEMENT OF TEMPORARY SIGNS IN THE PUBLIC RIGHT OF WAY FOR TABERNACLE COMMUNITY FALL FESTIVAL

**WHEREAS**, a request has been made from Cub Scout Pack 439 and the Education Foundation of Tabernacle for permission to place temporary signage in the public right of way associated with certain Township roads for the week of **October 2<sup>nd</sup>, 2017**; and

**WHEREAS**, in order to promote the Tabernacle Community Fall Festival on Sunday October 22, 2017 at Seneca High School, request is being made to post signs in various places around the Township; and

**WHEREAS**, the Township Committee is desirous of assisting Cub Scout Pack 439 and the Education Foundation of Tabernacle in promoting this beneficial activity.

**NOW, THEREFORE, BE IT RESOLVED**, that the Tabernacle Township Committee, in the County of Burlington, State of New Jersey, does hereby temporarily suspend the zoning regulations prohibiting such signage included in Tabernacle revised Ordinances Chapter 17 Section 22.12 "Off Site Commercial Advertising Signs."

The Township Committee further hereby authorizes the Cub Scout Pack 439 and the Education Foundation of Tabernacle and/or its representatives to place temporary signage in the public right of way and along Tabernacle public roads to promote this event as aforementioned under the following conditions:

1. All signs shall be placed at least 6 feet off of any paved road surface and shall be placed in the public right of way with adult supervision.
2. All temporary **signs shall be removed within 5 days** after conclusion of the event.

**BE IT FURTHER RESOLVED** that a certified copy of this Resolution be forwarded to the Tabernacle Construction Official.

- On a motion made by Ms. Brown, seconded by Mr. Franzen, Resolution 2017-74 was offered for adoption

**Roll Call: Barton, Brown, Franzen, Yates and Lee      Ayes: 5      Nays: 0      Motion carried.**

## RESOLUTION 2017-75

### GRANTING RAFFLE LICENSES TO THE CHURCH OF THE HOLY EUCHARIST

**WHEREAS**, the Church of the Holy Eucharist has filed applications with the Township Committee for raffle licenses to conduct raffles, and the applicant has paid the proper fees for said licenses; and

**WHEREAS**, the Township Committee of the Township of Tabernacle believes that said applicant is qualified to conduct the raffles are bona fide active members of said organization and that the raffle will be conducted in accordance with the New Jersey administrative Code 13:47; and

**WHEREAS**, the following raffle licenses are requested on the dates and during the hours listed:

RAFFLE	GAME	TICKET SALE	DRAWING	HOURS	SNOW DATE
2017-14	Off-Premise Draw Super 50/50	Nov. 1, 2017 - Jan. 27, 2018	Jan. 27, 2018	10:00 P.M.	Feb. 03, 2018
2017-15	On-Premise Draw Merchandise(Baskets)	N/A	Jan. 27, 2018	7:00 P.M. – 10:00 P.M.	Feb. 03, 2018

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

1. That the Township Committee hereby approves the issuance of the aforementioned raffle license.
2. That the Township Clerk is hereby authorized to issue said license on behalf of the Township of Tabernacle.

- On a motion made by Mr. Franzen, seconded by Mr. Yates, Resolution 2017-75 was offered for adoption.

- Doctrine of necessity was invoked allowing members to vote.

**Roll Call: Barton, Brown, Franzen, Yates and Lee      Ayes: 5      Nays: 0      Motion carried.**

**RESOLUTION 2017-76  
GRANTING RAFFLE LICENSE TO SENECA PARENTS GROUP**

**WHEREAS**, the **SENECA PARENTS GROUP** has filed an application with the Township Committee to conduct bingo and raffles and the applicant has paid the proper fees for said licenses; and

**WHEREAS**, the Township Committee of the Township of Tabernacle believes that said applicant is qualified to conduct the bingo and raffles, are bona fide active members of said organization, and that the bingo and raffles will be conducted in accordance with the licensing law; and

**WHEREAS**, the following **Bingo and Raffles Licenses** are requested on the dates listed:

<b>RA: 2017-16 Merchandise Raffle</b>	<b>November 1, 2017</b>	<b><u>Time: 6:15 pm-9:00 pm</u></b>
<b>RA: 2017-17 50/50 Cash On – Premise Draw</b>	<b>November 1, 2017</b>	<b><u>Time: 6:15 pm-9:00 pm</u></b>
<b>BA: 2017-18 Bingo</b>	<b>November 1, 2017</b>	<b><u>Time: 6:15 pm-9:00 pm</u></b>

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

1. That the Township Committee hereby approves the issuance of the aforementioned Bingo and Raffle Licenses.
2. That the Municipal Clerk is hereby authorized to issue said licenses on behalf of the Township of Tabernacle.

- On a motion made by Ms. Brown, seconded by Mr. Franzen, Resolution 2017-76 was offered for adoption

**Roll Call: Barton, Brown, Franzen, Yates and Lee      Ayes: 5      Nays: 0      Motion carried.**

**RESOLUTION 2017-77  
GRANTING RAFFLE LICENSE TO EDUCATION FOUNDATION OF TABERNACLE TWP., INC.**

**WHEREAS**, the **Education Foundation of Tabernacle Twp. Inc.** has filed an application with the Township Committee to conduct RAFFLES and the applicant has paid the proper fees for said licenses; and

**WHEREAS**, the Township Committee of the Township of Tabernacle believes that said applicant is qualified to conduct the raffle, are bona fide active members of said organization, and that the raffle will be conducted in accordance with the Raffle Licensing Law, N.J.S.A. 5:8-24 et seq.; and

**WHEREAS**, the following **Raffle License** are requested on the dates listed:

<b>RA: 2017-19 On-Premise Draw 50/50 Cash</b>	<b>October 22, 2017 Rain Date: October 29, 2017</b>	<b>Time: 10:00 A.M. – 4:00 PM</b>
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**NOW, THEREFORE, BE IT RESOLVED** by the Township Committee of the Township of Tabernacle, in the County of Burlington and State of New Jersey, as follow:

1. That the Township Committee hereby approves the issuance of the aforementioned Raffle License.
2. That the Township Clerk is hereby authorized to issue said license on behalf of the Township of Tabernacle.

- On a motion made by Ms. Brown, seconded by Mr. Barton, Resolution 2017-77 was offered for adoption

**Roll Call: Barton, Brown, Franzen, Yates and Lee      Ayes: 5      Nays: 0      Motion carried.**

**Motions**

Parade Permit Approval: Pinelands Preservation Alliance – Tour de Pines Bicycle Ride: Oct. 8, 2017. Motion made by Mr. Franzen, seconded by Ms. Brown.

**Roll Call: Barton, Brown, Franzen, Yates and Lee      Ayes: 5      Nays: 0      Motion carried.**

Parade Permit Approval: 2017 Pine Barrens 500 – Adventure Ride: Oct. 27, 28 & 29<sup>th</sup> 2017. Motion made by Ms. Brown, seconded by Mr. Yates.

**Roll Call: Barton, Brown, Franzen, Yates and Lee      Ayes: 5      Nays: 0      Motion carried.**

Membership Application Approval: NJ State Firemen’s Association – Paul S. Hullings. Motion made by Ms. Brown, seconded by Mr. Yates.

**Roll Call: Barton, Brown, Franzen, Yates and Lee      Ayes: 5      Nays: 0      Motion carried.**

**Old Business**

Public Works Subcommittee Report: Committeewoman Brown spoke about the request for approval to solicit snow removal quotes and recommendation from the subcommittee to submit permission for snow removal subcontracts in sections out to supplement Township service. Township is downsizing some of our fleet in lieu of repair.

Mayor Lee spoke of serving on this subcommittee and this making a lot of since Motion was made by Mr. Yates, seconded by Mr. Franzen to allow Mr. Cramer to go out for RFPs for specific areas he designated for snowplow removal quotes.

**Roll Call: Barton, Brown, Franzen, Yates and Lee      Ayes: 5      Nays: 0      Motion carried.**

**Presentation:** Mayor Lee presented a conceptual plan and spoke of discussions held over potentially renovating Town Hall and relocating public works to Hawkin Road; or other options such as obtaining another piece of land. There is a piece of ground that is owned by the Tabernacle School District presently owned by Sequoia in which the school board would have to approve the transfer of ownership.

Township Committee discussed the different avenues regarding new building, restoration of existing buildings. Township Committee decided that consulting with The Pinelands Commission regarding sewage and septic hookups are viable before contacting Township architect.

**Report of the Township Administrator**

NJDOT Grant – we have continued to work on the existing road report which was prepared by the previous Township Engineer. Mr. Cramer recommended that we consult and hire Guzzi Engineering to update the existing road evaluation. We can possibly combine the Bond Ordinance (for road paving and CDA funding for the purchase of 6 air packs and breathing apparatus) and introduce at the October 2017 meeting. NJDOT money will be budgeted for Carranza Road. We will be sidestepping some local roads and since there are jurisdictional differences, we can apply the NJDOT Grant to Carranza Road. Mr. Cramer will have a discussion with the Administrator of Southampton Township to pave our small portion of New Road.

- **Motion made by Mr. Brown, seconded by Mr. Franzen**

**Roll Call: Barton, Brown, Franzen, Yates and Lee      Ayes: 5      Nays: 0      Motion carried.**

**Report of the Township Solicitor**

Township Solicitor – spoke of having matters in Executive Session to discuss with the Township Committee.

**Report of the Township OEM**

Col. Lowe - explained preparedness of the person of which the positions and duties of all of Public Safety Directors, Office of Emergency Management, LEPC, Swift 911 system and all of the emergency communications. Spoke about the public safety subject being a big deal, it is needed and it goes above and beyond the duties; and importance of the fire company and emergency squad. Someone needs to take care of the community.

**Report of the Township Committee**

Committeeman Barton - discussed the definition of mutual aid, when is mutual actually needed and as such, there is an overabundance of vehicles and equipment to handle needs. Mr. Barton touched upon the presentation of his friend and former co-worker Dan Rivera who brought dump trucks, excavators, so that the first responders were able to successfully conduct search and recovery in efforts at ground zero. Mr. Barton also attended a September 11<sup>th</sup> presentation in Mount Laurel Township. There is a piece of the World Trade Center, a rock from Flight 93 and a stone from the Pentagon in the shape of a pentagon which is on display outside of the Mount Laurel Fire House.

Committeewoman Brown - thanked all of the members of all of the Committee for their reports. She also thanked and reiterated how grateful she is for all of the volunteers of Tabernacle Township. "It is very comforting" to see someone you know that is helping you when needed.

Committeeman Franzen – reminded Township Committee that he will not be attending the October 2017 Committee Meeting.

**Public comment**

Mark LeMire (Chairman of Recreation Committee) Washington Way – announced the December 1, 2017 Tree Lighting date; Santa and Mrs. Claus will be in attendance.

- On a motion made by Mr. Franzen, second by Ms. Brown to approve the annual tree lighting.

Roll Call: Those in favor: 5 Opposed: 0 Motion carried

Stephen Cramer – commented on Township snow removal from private to public and contracting the service out; felt that this is what he is paying taxes for and sees the potential for the taxes to be raised rather than be lowered. Spoke about a very nice article published in the Tabernacle Sun regarding the volunteers of Tabernacle.

George Jackson, Chief of Tabernacle Rescue Squad – spoke of there being a strong volunteer base at a recent emergency call, even though everyone does not get along all the time. It should be known, there were 20 volunteers from Tabernacle Township alone than any other responders. Chief Jackson feels that it is important that Mr. Franzen attend the October 2017 meeting and spoke of understanding how difficult it is undertaking billing and he would not be a person to volunteer for it.

**Executive Session Resolution**

**Whereas**, the Governing Body wishes to discuss the following executive session matters pursuant to N.J.S.A. 10:4-12(B) (7) and (8) in a closed session from which the public shall be excluded:

- Contract Negotiation regarding Offer to Purchase PDC Credit
- Personnel matters related to the Department of the Township Administrator
- Litigation matters related to Fran Brooks vs. Township of Tabernacle, Docket No. L-1198-17
- Potential litigation – 14 Moore Road

**Be It Resolved**, the public shall be excluded. **Closed to the public at 9:59 p.m.**

**Reopen meeting**

The meeting was reopened at 10:56 p.m.

**Adjournment**

- Seeing no further business the meeting was adjourned at 10:56 p.m. Motion to adjourn September 11, 2017 meeting was made by Ms. Brown, seconded by Mr. Yates.

**Roll Call: Brown, Barton, Franzen, Yates, Lee Ayes: 5 Nays: 0**

Respectfully submitted,

La Shawn R. Barber, RMC/CMR  
Municipal Clerk

- Approved: 11/13/2017

**SPECIAL MEETING NOTICE**

PLEASE TAKE NOTICE that the **Tabernacle Township Committee has cancelled their August 28, 2017 meeting** and has **rescheduled a meeting** on: **Monday, September 11, 2017** at 7:30 p.m. at the Town Hall Municipal Complex, 163 Carranza Road, Tabernacle, NJ 08088.

The purpose of the meeting, to the extent now known, is:

Township Committee will conduct its previously scheduled agenda business as posted on the official Township website along with any other matters requiring attention. Formal action will be taken.

*"Notice of this meeting has been provided in accordance with the Open Public Meetings Act"* by:

1. Posting a copy of the agenda on the bulletin board at the Municipal Complex.
  2. Filing a copy of the agenda in the office of the Township Clerk at the Municipal Complex.
  3. Forwarding a copy of the agenda to the Burlington County Times and Central Record
  4. Forwarding written notice to each person who has requested copies of the regular meeting schedule.
- All of the above posting, filing and mailing have taken place on the 28<sup>h</sup> day of August 2017.