1. **CALL TO ORDER**
Mayor Brown called the meeting to order at 7:45PM

2. **FLAG SALUTE**
Mayor Brown led the Flag Salute. She further requests that participants mute their microphone to minimize feedback on the ZOOM meeting.

3. **OPEN PUBLIC MEETINGS ACT STATEMENT**
Mayor Brown requested the compliance statement be read. The Township Clerk, Everett Falt, read the following 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 6, 2021, and given to those having requested and paying for same.”

4. **ROLL CALL:**
Present were Committeewoman McGinnis, Committeeman Moore, Committeeman Sunbury, and Mayor Brown. Absent was Committeeman Barton. Also present were the Township Clerk, Everett Falt, the Administrator, Casey English, the Solicitor, William Burns, the Chief Financial Officer (CFO), Rodney Haines, and the Engineer, Joseph Gray.

5. **PRESENTATION:**
Mayor Brown read a Proclamation for Doug Cramer, Township Administrator, into the record. The Township Committee thanked the retiring administrator for his dedication to Tabernacle. Several committee members thanked the retiring Administrator, Douglas Cramer for his service to his community. Douglas Cramer, the retiring Administrator, thanked past and present Township Committee members. Mr. Cramer also thanked his wife and family for their continued support. He concluded his remarks saying he tried to do his best Tabernacle.

Mayor Brown read a second proclamation for Committeeman Barton into the record. Mrs. McGinnis, Mr. Moore, and Mr. Sunbury all thanked Committeeman Joseph Barton for his service.

Mayor Brown requested a motion to recess the regular township Committee meeting and hold a Board of Health Meeting. Mr. Sunbury offered said motion to recess the Township Committee meeting and receive a Board of Health Meeting, with Mr. Moore seconding. Mayor Brown requested a Roll Call Vote.

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

With all ayes and no nays, the motion carried.

Robin Sutton, from the Burlington County Health Department gave a report to the Township Committee. Mrs. Sutton informed the Township Committee of the various inspections they completed. Mrs. Sutton inspected 133 wells. Mrs. Sutton informed the Township increased from moderate to a higher
transmission rate of COVID19. Mrs. Sutton informed that they were encouraging residents to get boosted for COVID19 vaccine. They have a new testing site at Willingboro, 4390 Route 130 North, for ages five and up. Mrs. Sutton informed they were using PCR tests. Mayor Brown asked if any residents had any questions for the health department.

Fran Brooks, of Moors Meadow Road, thanked the Burlington County Health Department.

Mayor Brown requested a motion to adjourn the Health Board meeting and reconvene to an open Township Committee meeting. With Mrs. McGinnis offering a motion and Mr. Moore seconding. Mayor Brown requested a Roll Call Vote.

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

With all ayes and no nays, the motion carried.

Mayor Brown thanked Robin Sutton for Health Department report.

6. **PUBLIC COMMENT** *(Agenda items only)*

Stuart Brooks, of 78 Moors Meadow Road, requested an update from the Township Engineer regarding the Carranza Road Improvements.

Fran Brooks, of Moors Meadow Road, wanted to know how many people attended the senior dinner. Mrs. Brooks wanted to know more about the Executive Session Resolution that was on the agenda for adoption.

Mayor Brown asked if anyone else was coming forward. No one came forward. The mayor closed Public Comment.

**RESOLUTIONS**

7. **RESOLUTION 2021-137 - AUTHORIZING THE CLERK'S OFFICE TO CLOSE OUT PETTY CASH FUND IN THE AMOUNT OF FIFTY DOLLARS**

Mayor Brown requested a motion to adopt Resolution 2021-137. Mrs. McGinnis offered a motion, Mr. Sunbury seconding. Mayor Brown requested a Roll Call Vote.

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

With all ayes and no nays, the motion carried.

8. **APPROVAL OF BILLS**

Mrs. McGinnis offered a motion to Approve the Bills, with Mr. Sunbury seconding. Mayor Brown requested a Roll Call Vote.

Roll Call Vote AYE MCGINNIS, MOORE, SUNBURY, AND MAYOR BROWN NAY NONE
9. **APPROVAL OF MINUTES**

September 27, 2021 Regular Township Committee Meeting Minutes

Mayor Brown asked for a motion to approved the minutes. Mrs. McGinnis made said motion, with Mr. Moore seconding. Mayor Brown requested a Roll Call Vote.

Roll Call Vote

AYE  MCGINNIS, MOORE, SUNBURY, MAYOR BROWN

NAY  NONE

With all ayes and no nays, the motion carried.

10. **PUBLIC COMMENT**

Mayor Brown opened the public comment.

Stuart Brooks, Moores Meadow Road, inquired as to who was not able to attend the November 22 Township Committee meeting, as it was cancelled due to a lack of quorum. He further asked if the Township Committee had plans for the old Tabernacle Rescue Squad (TRS) building.

Fran Brooks, Moores Meadow Road, inquired as to whether or not the Township intended to put up photos of the new hires on the website. She also asked about the Minutes Review Committee.

With no one else coming forward, Mayor Brown closed the Public Comment.

11. **REPORTS**

a) **Engineer**

Mr. Gray, of CME Engineering informed the Committee on the Parks Grant project. He also informed on the Community Development Block Grant which was cancelled because of the status of the municipal building. Mr. Gray informed that Arawak was awarded the Carranza Road Phase II contract. Mr. Gray also informed that the Township received bids in November for the 2022 Drainage Project. He also stated he was working with the solicitor to determine who should be awarded the bid for the project.

b) **Administrator**

Casey English thanked the Township Committee for the opportunity to work in Tabernacle. She also thanked employees.

c) **Township Solicitor**

William Burns, the Solicitor, informed on two appellate court cases that were moving through the court system. He also informed that the Executive Session was to discuss the Professionals. He also stated that the second reason for the Executive Session had to do with the use of the public buildings by residents.

d) **Emergency Management**

Committeeman Sunbury informed the Committee that he had stepped down as OEM Coordinator.

e) **CMFO**

Rodney Haines, the CFO, had nothing to report.

f) **Township Committee**

Mrs. McGinnis informed that 101 residents attended the senior luncheon. She also informed that 25 residents received take out. Mrs. McGinnis thanked Mr. Sunbury for his work in OEM. Mrs. McGinnis thanked Township Employees as well as the Fire Department for all they do.

Mrs. Moore thanked Committeeman for his work as the OEM Coordinator.
Mr. Sunbury thanked the Township Committee for their well wishes.

Mayor Brown echoed the Committee comments on Mr. Sunbury. She also thanked all of the volunteers that work with the Township.

RESOLUTION 2021-136 – RESOLUTION TO AUTHORIZE TOWNSHIP COMMITTEE TO GO INTO EXECUTIVE SESSION

Mayor Brown requested a motion to adopt Resolution 2021-136. Mr. Sunbury offered a motion with Mr. Moore seconding.

Roll Call   AYE      MCGINNIS, MOORE, SUNBURY, MAY BROWN
            NAY      NONE

With all ayes and no nays, the motion carried.

Returning from Executive Session, Mayor Brown requested a motion to return to open session. Mrs. McGinnis made said motion, with Mr. Moore seconding. All presented voted in favor of Adjournment.

12. ADJOURNMENT occurred at 8:30PM.

Respectfully submitted,

Everett Falt, RMC/CMR
Township Clerk