INVITE YOUR ATTENDEES

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261-240-763

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

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

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. PASSWORD: TAB

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 a 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.
TOWNSHIP OF TABERNACLE

Special Meeting Notice

PLEASE TAKE NOTICE, that in accordance with the Open Public Meetings Act of the State of New Jersey, Chapter 231, P.L. 1975, the Township of Tabernacle governing body does hereby notify the public that a Special Meeting of the Township of Tabernacle will be held on June 15, 2020 at 7:30 P.M.

The purpose of this meeting to the extent known is, in compliance with the requirements of OPMA is to: 1) hold the second reading on Ordinance 2020-1, 2) open public hearing to adopt the 2020 Municipal Budget, 3) discuss, review and take action on any and all business involving Tabernacle Township, inclusive of the agenda items listed on the May 26, 2020 and June 22, 2020 agendas, and 4) to approve any other business of the Township Committee which may be necessary and lawful. A draft agenda, subject to change, for the June 15, 2020, Special Meeting will be posted on the Township’s website by 12:00 p.m. on June 15, 2020.

This special meeting shall replace and supersede all discussion of the Committee and action taken at May 26, 2020 meeting. It is important to note that this Special Meeting was originally scheduled for and called to order June 8, 2020, however, since members of the public could not participate in public comment due to technical difficulties the June 8, 2020, meeting was adjourned prior to the Committee taking any formal action and rescheduled for a later date.

The Township Committee regular meeting scheduled for June 22, 2020 is canceled. It will be conducted electronically to protect the health, safety and welfare of our citizens while ensuring the continued operations of government during COVID -19.

Members of the public who wish to participate in the public comment portion of the meeting may do so by visiting the Tabernacle Township website at www.townshipoftabernacle-nj.gov for information on the use of computer audio or telephone for public comment during the meeting; this information will be posted prior to the start of the meeting. Official action will be taken relative to the public agenda on the website.

La Shawn R. Barber, RMC
Municipal Clerk
AGENDA

TOWNSHIP COMMITTEE SPECIAL MEETING
JUNE 15, 2020 - 7:30 PM

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

TOWN HALL ADMINISTRATIVE TEAM

| Dante Guzzi Township Engineer | Thomas Boyd Construction Official | Robert Sunbury Emergency Management Coordinator |
| Peter C. Lange, Jr. Township Solicitor | La Shawn R. Barber, RMC, Municipal Clerk | William Burns, Special Counsel |

www.townshipoftabernacle-nj.gov

Draft Agenda Subject To Change
I. CALL TO ORDER - FLAG SALUTE - OPEN PUBLIC MEETINGS ACT STATEMENT

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

III. PUBLIC COMMENT (Agenda items only)

IV. ORDINANCE ON SECOND READING
   Explanatory Statement: This Ordinance is to increase the municipal budget limits up to 2.5% unless authorized by ordinance to increase it to 3.5% over the previous year’s final appropriations, subject to certain exceptions.

   (2nd Reading) 2020-1: An Ordinance To Exceed the Municipal Budget Appropriation Limits and Establish A Cap Bank
   • Public comment.

V. MUNICIPAL BUDGET
   • Discussion by CFO on Governing Body’s consensus on municipal budget
   • Public Hearing. Comments

   2020-66: Authorize Reading of Title for Municipal Budget
   2020-66A: Adoption of 2020 Municipal Budget

VI. APPROVAL OF BILLS      May26, 2020 and June 15, 2020

VII. APPROVAL OF MINUTES
   o a) April 27, 2020 (Regular)
   o b) April 27, 2020 (Executive)
   o c) May 4, 2020 (Special)

VIII. RESOLUTIONS
   2020-67: Authorize the preparation of estimated third quarter tax bills for 2020
   2020-68: Authorize Approval to submit a grant application and execute a grant contract with the NJDOT for the Carranza Road Repaving Project
   2020-69: Approving acceptance of Federal funds and participating in federal grant program administered by State of NJ Department of Law & Public Safety
   2020-70: Authorize Township Administrator to advertise Notice of Intent to Award Contract under a National Cooperative Purchasing Agreement
   2020-71: Authorize the award of contract for Oakshade Road Repaving (Phase 1) project
   2020-72: Approving Chapter 159 for Federal Grant Program
   2020-73: Authorizing Refund of Developer’s Escrow Account Balances

IX. PUBLIC COMMENT   (please state your name & address for the record – 3 minutes)
X. **REPORTS**
   a) Engineer     b) Emergency Management  c) Administrator  
   d) Solicitor    e) Township Committee  

XI. **PROCLAMATION**
    Recognition to Russel Baurer, III  

XII. **ADJOURNMENT**
    o Motion to adopt/table, Moved C/______, Second C/______ (Committee Discussion)  
    o VOTE: ____Barton, _____McGinnis, _____Moore, _____Sunbury, _____M/Brown
ORDINANCE 2020-1
CALENDAR YEAR 2020
ORDINANCE TO EXCEED THE MUNICIPAL BUDGET APPROPRIATION LIMITS AND TO ESTABLISH A CAP BANK
(N.J.S.A. 40A: 4-45.14)

WHEREAS, the Local Government Cap Law, N.J.S. 40A: 4-45.1 et seq., provides that in the preparation of its annual budget, a municipality shall limit any increase in said budget up to 2.5% unless authorized by ordinance to increase it to 3.5% over the previous year’s final appropriations, subject to certain exceptions; and,

WHEREAS, N.J.S.A. 40A: 4-45.15a provides that a municipality may, when authorized by ordinance, appropriate the difference between the amount of its actual final appropriation and the 3.5% percentage rate as an exception to its final appropriations in either of the next two succeeding years; and,

WHEREAS, the Township Committee of the Township of Tabernacle in the County of Burlington finds it advisable and necessary to increase its CY 2020 budget by up to 3.5% over the previous year’s final appropriations, in the interest of promoting the health, safety and welfare of the citizens; and,

WHEREAS, the Township Committee hereby determines that a 1.0% increase in the budget for said year, amounting to $34,441.58 in excess of the increase in final appropriations otherwise permitted by the Local Government Cap Law, is advisable and necessary; and,

WHEREAS the Township Committee hereby determines that any amount authorized hereinabove that is not appropriated as part of the final budget shall be retained as an exception to final appropriation in either of the next two succeeding years.

NOW THEREFORE BE IT ORDAINED, by the Township Committee of the Township of Tabernacle, in the County of Burlington, a majority of the full authorized membership of this governing body affirmatively concurring, that, in the CY 2020 budget year, the final appropriations of the Township of Tabernacle shall, in accordance with this ordinance and N.J.S.A. 40A: 4-45.14, be increased by 3.5%, amounting to $120,545.53, and that the CY 2020 municipal budget for the Township of Tabernacle be approved and adopted in accordance with this ordinance; and,

BE IT FURTHER ORDAINED, that any amount authorized hereinabove that is not appropriated as part of the final budget shall be retained as an exception to final appropriation in either of the next two succeeding years; and,

BE IT FURTHER ORDAINED, that a certified copy of this ordinance as introduced be filed with the Director of the Division of Local Government Services within 5 days of introduction; and,

BE IT FURTHER ORDAINED, that a certified copy of this ordinance upon adoption, with the recorded vote included thereon, be filed with said Director within 5 days after such adoption.

Introduced: April 27, 2020
Adopted: La Shawn R. Barber, RMC Municipal Clerk
RESOLUTION 2020-66
AUTHORIZE READING OF TITLE FOR 2020 MUNICIPAL BUDGET

WHEREAS, pursuant to the Local Budget Law, N.J.S.A. 40A: 4-8 authorized the budget, as advertised, may be read by title only if at least one week prior to the date of the hearing, a complete copy of the approved budget, as advertised is posted in the public place where notice are customarily posted in the principal municipal building of the municipality; and

WHEREAS, copies of said budget is made available to each person requesting the same during said week and during the public hearing; and

WHEREAS, the governing body passes by not less than a majority of the full membership, determines that the budget shall be read by its title and declares that the conditions set forth in the law have been met.

NOW, THEREFORE, BE IT RESOLVED, by the Township Committee of Tabernacle Township, in the County of Burlington, State of New Jersey, hereby authorize reading of title for the 2020 Municipal Budget and declares that the conditions set forth in the law have been met.

DATE: JUNE 15, 2020

LA SHAWN R. BARBER, RMC  KIMBERLY A. BROWN, MAYOR
MUNICIPAL CLERK

VOTE ON ADOPTION

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I hereby certify that the foregoing is a true copy of a Resolution adopted by the Township Committee of the Township of Tabernacle at a meeting held on the 15th day of June 2020.

La Shawn R. Barber, RMC
Municipal Clerk
RESOLUTION 2020-67
A RESOLUTION AUTHORIZING THE PREPARATION OF ESTIMATED THIRD QUARTER TAX BILLS FOR THE YEAR OF 2020

WHEREAS, the Division of Local Government Services, State of New Jersey has the authority by State Statue to examine, review and then certify all local government budgets to the County Board of Taxation for the purpose of real estate taxation, and

WHEREAS, the Burlington County Board of Taxation has not yet received certification of the Tabernacle Township’s budget and cannot strike a tax rate until such certification is received from the State of New Jersey and will therefore cause the delay in receiving state funding, and

WHEREAS, the Township Committee has determined that there will be insufficient cash flow to support operations in August 2020 unless third quarter revenue is received on time, and

WHEREAS, the Tax Collector and the Chief Financial Officer have reviewed and computed an estimated tax levy in accordance with N.J.S.A. 54:4-66.3,

NOW THEREFORE, BE IT RESOLVED, that the Township Committee of the Tabernacle Township, County of Burlington, State of New Jersey, hereby authorized that:

1. The Tax Collector is directed to prepare and issue estimated tax bills for the Municipality of Tabernacle Township for the third quarter 2020, in accordance with the provisions of N.J.S.A. 54:4-66.2 et seq.

2. The entire estimated tax levy for 2020 is hereby set at $20,320,588.95.

3. The Tax Collector takes any additional steps necessary to immediately implement this resolution.

BE IT FURTHER RESOLVED, that the Municipal Clerk provides a certified copy of this resolution to the Tax Collector.

Adopted: June 15, 2020

Attest:

______________________________  ______________________________
La Shawn R. Barber, RMC        Kimberly A. Brown, Mayor
Municipal Clerk
RESOLUTION 2020-67
A RESOLUTION AUTHORIZING THE PREPARATION OF ESTIMATED THIRD QUARTER TAX BILLS FOR THE YEAR OF 2020

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I hereby certify that the foregoing is a true copy of a Resolution adopted by the Township Committee of the Township of Tabernacle at a meeting held on the 15th day of June 2020.

LA SHAWN R. BARBER, RMC
MUNICIPAL CLERK
RESOLUTION NO. 2020-68
APPROVAL TO SUBMIT A GRANT APPLICATION AND EXECUTE A GRANT CONTRACT WITH THE NEW JERSEY DEPARTMENT OF TRANSPORTATION FOR THE CARRANZA ROAD REPAVING PROJECT

WHEREAS, there exists a need to repave Carranza Road from #495 Carranza Road to Moores Meadow Road; and,

WHEREAS, this project will improve the condition of the road and promote safe transit through the township.

NOW, THEREFORE, BE IT RESOLVED that Committee of the Township of Tabernacle formally approves the grant application for the above stated project.

BE IT FURTHER RESOLVED that the Mayor and Clerk are hereby authorized to submit an electronic grant application identified as MA-2021-Carranza Road Phase II-00158 to the New Jersey Department of Transportation on behalf of the Township of Tabernacle.

BE IT FURTHER RESOLVED that the Mayor and Clerk are hereby authorized to sign the grant agreement on behalf of the Township of Tabernacle and that their signature constitutes acceptance of the terms and conditions of the grant agreement and approves the execution of the grant agreement.

Certified as a true copy of the Resolution adopted by the Tabernacle Township Committee on this 15th day of June, 2020.

_______________________
La Shawn Barber, RMC
Municipal Clerk

My signature and the Municipal Clerk’s seal serve to acknowledge the above resolution and constitute acceptance of the terms and conditions of the grant agreement and approve the execution of the grant agreement as authorized by the resolution above.

ATTEST and AFFIX SEAL

_______________________
La Shawn Barber, RMC
Municipal Clerk

_______________________
Kimberly A. Brown, Mayor
RESOLUTION NO. 2020-68
APPROVAL TO SUBMIT A GRANT APPLICATION AND EXECUTE A GRANT CONTRACT
WITH THE NEW JERSEY DEPARTMENT OF TRANSPORTATION FOR THE CARRANZA
ROAD REPAVING PROJECT

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LA SHAWN R. BARBER, RMC
MUNICIPAL CLERK
RESOLUTION 2020-69
APPROVING ACCEPTANCE OF FEDERAL FUNDS AND PARTICIPATION IN THE FEDERAL GRANT PROGRAM ADMINISTERED BY THE STATE OF NJ, DEPARTMENT OF LAW & PUBLIC SAFETY

WHEREAS, the Office of Emergency Management, Township of Tabernacle, New Jersey has applied for the FY 19 Emergency Management Performance Grant (EMPG) Program, Emergency Management Agency Assistance (EMMA) – FY19-EMPG-EMAA-0335 for the subaward period July 1, 2019 - June 30, 2020; and

WHEREAS, the total amount of the project / Federal Award is $10,000.00; and

WHEREAS, the funds will be used for emergency management purposes as required under the contract; and

WHEREAS, the Office of Emergency Management is an agency of the Township and is both authorized to accept and does accept this Subaward.

NOW, THEREFORE BE IT RESOLVED, that the Township of Tabernacle, County of Burlington State of New Jersey hereby accepts the grant funds for the purpose described in the application, which is to provide Federal funds to states to assist state, local, territorial, and tribal governments in preparing for all hazards, as authorized by Section 662 of the Post-Katrina Emergency Management Reform Act, as amended (6 U.S.C. § 762) and the Robert T. Stafford Disaster Relief and Emergency Assistance Act, as amended (42 U.S.C. §§ 5121 et seq.). Title VI of the Stafford Act authorizes DHS/FEMA to make grants for the purpose of providing a system of emergency preparedness for the protection of life and property in the United States from all hazards and to vest responsibility for emergency preparedness jointly in the Federal Government, states, and their political subdivisions. These funds will be used to enhance Tabernacle Township’s Emergency Management Program and that these funds will be used for Emergency Management purposes.

Date: June 15, 2020

KIMBERLY A. BROWN, MAYOR

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La Shawn R. Barber, RMC
Municipal Clerk
RESOLUTION 2020-70
AUTHORIZE TOWNSHIP ADMINISTRATOR TO ADVERTISE NOTICE OF INTENT TO AWARD CONTRACT UNDER A NATIONAL COOPERATIVE PURCHASING AGREEMENT

Whereas, the Township Administrator desires to provide a Notice of Intent advertisement to award a contract under a National Cooperative Purchasing Agreement for a Vermeer BC1500 – 15” Brush Chipper with Tier 4 Final Engine, as specified under Basic Diesel Unit w/o Winch bid sheet from Vermeer Corporation through Vermeer North Atlantic located at 7 Maple Avenue Lumberton, N.J. 08048 under Sourcewell contract number 062117-VRM; and

Whereas, the Notice of Intent advertisement will provide notice that Tabernacle Township will conduct a public comment period and pass a resolution authorizing the purchase from the Vermeer Corporation pursuant to the Sourcewell contract (formally known as National Joint Powers Alliance).

Now, Therefore, Be It Resolved, by the Governing Body of the Township of Tabernacle, County of Burlington, State of New Jersey, the Township Administrator is authorized to advertise a Notice of Intent to award a contract under a National Cooperative Purchasing Agreement.

DATE: June 15, 2020

KIMBERLY A. BROWN, MAYOR

LE SHAWN R. BARBER, RMC
MUNICIPAL CLERK

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LE SHAWN R. BARBER, RMC
MUNICIPAL CLERK
RESOLUTION 2020-71:
AWARDING CONTRACT FOR THE PHASE I 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 Oakshade Road (Phase I) 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 $17,500.00 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 Township Clerk received and opened bids on Thursday, June 11, 2020 for the purpose of awarding a contract for the aforementioned repaving of Oakshade 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 Arawak Paving Company, Inc., located at 7503 Weymouth Road, Hammonton, NJ is the lowest qualified bidder for the aforementioned contract and hereby awards a contract to Arawak Paving Company, Inc. for the total bid amount of Two Hundred Ninety Thousand Eight Hundred ($290,800.00) Dollars, which includes Alternate number 1 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 Township Clerk and available for public inspection during regular business hours.

3. That the award to Arawak Paving Company, Inc. is conditioned upon the approval of a New Jersey Department of Transportation (NJDOT) grant in the amount of Two Hundred Forty-Six Thousand Seven Hundred Nine ($246,709.00) Dollars being received by the Township.

4. That the award to Arawak Paving Company, Inc., 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 Township 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.

DATE: June 15, 2020

_____________________________
KIMBERLY A. BROWN, MAYOR

LA SHAWN R. BARBER, RMC
MUNICIPAL CLERK

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_____________________________
LA SHAWN R. BARBER, RMC
MUNICIPAL CLERK
RESOLUTION 2020-72

CHAPTER 159 - REQUESTING THAT THE DIRECTOR OF THE DIVISION OF LOCAL GOVERNMENT SERVICES GRANT PERMISSION TO APPROVE THE INSERTION OF AN ITEM OF SPECIAL REVENUE IN THE 2020 BUDGET ENTITLED “EMERGENCY MANAGEMENT PERFORMANCE GRANT.”

WHEREAS, N.J.S.A 40A:4-87 provides that the Director of the Division of Local Government Services may approve the insertion of any special item of revenue in the budget of any county or municipality when such item shall have been made available by law and the amount thereof was not determined at the time of the adoption of the budget, and

WHEREAS, said Director may also approve the insertion of an item of appropriation for an equal amount, and

WHEREAS, the Township of Tabernacle has received notice of a subaward of $10,000.00 of a FY19 Emergency Management Performance Grant (EMMA) – FY19-EMAA-0335 from the State of New Jersey Division of Law and Public Safety, and wishes to amend is 2020 Budget to include this amount as revenue.

NOW, THEREFORE, BE IT RESOLVED by the Township Committee of Tabernacle, hereby requests the Director of the Division of Local Government Services to approve the insertion of an item of revenue in the budget of the year 2020 in the sum of $10,000.00 which is now available as revenue from:

<table>
<thead>
<tr>
<th>Miscellaneous Revenues:</th>
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<tbody>
<tr>
<td>Special with Items of General Revenue Anticipated Prior Written Consent of the Director of the Division of Local Government Services:</td>
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<td>State and Federal Revenues Off-set with Appropriations:</td>
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<tr>
<td>Emergency Management Performance Grant</td>
<td>$10,000.00</td>
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BE IT FURTHER RESOLVED that the like sum of $10,000.00 shall be appropriated under the caption of:

General Appropriations:
(a) Operations Excluded from CAPS

| State and Federal Programs Off-Set by Revenues: |  |
| Emergency Management Performance Grant | $10,000.00 |

Date: June 15, 2020

La Shawn R. Barber, RMC
Municipal Clerk

Kimberly A. Brown, Mayor

VOTE ON ADOPTION

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<th>Ayes</th>
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I hereby certify that the foregoing is a true copy of a Resolution adopted by the Township Committee of the Township of Tabernacle at a meeting held on the 15th day of June 2020.

La Shawn R. Barber, RMC
Municipal Clerk
RESOLUTION 2020-73
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 Projects, referenced below, is substantially complete and therefore the balance of the Escrow can be released; and

WHEREAS, the Escrow Accounts identified below identify balances 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:

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<tr>
<th>Applicant</th>
<th>Block</th>
<th>Lot</th>
<th>Refund Amount</th>
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<tr>
<td>Tice / Strut Your Paws</td>
<td>319</td>
<td>7.02</td>
<td>$979.76</td>
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NOW, THEREFORE, BE IT RESOLVED, by the Township Committee of the Township of Tabernacle that the Escrow balances referenced above be released.

Date: June 15, 2020

La Shawn R. Barber, RMC
Municipal Clerk

Kimberly A. Brown, Mayor

VOTE ON ADOPTION

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