Mayor Joseph Barton called the regular meeting to order at 7:30 p.m. followed by the Flag Salute.

Sunshine Notice: This meeting was called pursuant to the Open Public Meetings Act. This meeting of July 22, 2019 was sent to the Central Record, Burlington County Times and Courier Post. 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.

Roll Call - Governing Body - Present
Kimberly A. Brown, Deputy Mayor
Stephen V. Lee, IV, Township Committee (Arrived at 7:31 PM)
Samuel R. Moore, III, Township Committee
Joseph Yates, IV, Township Committee (Absent)
Joseph W. Barton, Mayor

Administrative Team
Douglas A. Cramer, CPWM, Administrator
Rodney R. Haines, CMFO, Chief Finance Officer
Dante Guzzi, Township Engineer
Peter C. Lange, Jr., Township Solicitor
La Shawn R. Barber, RMC, Municipal Clerk

PUBLIC COMMENT
Stuart Brooks, Moores Meadow Road, spoke of Resolution 2019-84; surprised and disappointed that Carranza Road was not listed for repair. Spoke of Resolution 2019-91 and not understanding the math.

Brian DiBarney, Moores Meadow Road, spoke that Carranza Road is in need of repair at the end of the road where he lives.

John Ingram, Moores Meadow Road, spoke of Carranza Road in need of repair and concerned about oncoming traffic at the curve being bumpy; spoke of wanting an update on Verizon.

Fran Brooks, Moores Meadow Road, spoke of Resolutions 2019-84 and Resolution 2019-85; does not agree with applying for these roads. Spoke of her disagreement and bad decision regarding appointment for Resolution 2019-86; feels that it is nepotism.

Judy Church, Moores Meadow Road, spoke of Carranza Road is in need of repair and repaving.

ORDINANCES ON FIRST READING
PUBLIC HEARING: 8/26/2019

ORDINANCE 2019-6: AN ORDINANCE TO CREATE THE POSITION OF PURCHASING AGENT IN THE TOWNSHIP OF TABERNACLE.
• On motion made by Ms. Brown, seconded by Mr. Moore, Ordinance 2019-6, first reading, was offered for adoption.
Roll Call: Brown, Lee, Moore, Barton
Ayes: 4
Nays: 0
Absent: 1

ORDINANCE 2019-7: AN ORDINANCE AMENDING CHAPTER II “ADMINISTRATION” BY ADDING SECTION 32 “EXECUTIVE SESSION MINUTES”
• On motion made by Ms. Brown, seconded by Mr. Moore, Ordinance 2019-7, first reading, was offered for adoption.
Roll Call: Brown, Lee, Moore, Barton
Ayes: 4
Nays: 0
Absent: 1
RESOLUTION 2019-83
RENEWAL OF PLENARY RETAIL CONSUMPTION LICENSE FOR PPDA INC.

WHEREAS, Tabernacle Township has received an application for renewal of Plenary Retail Consumption License for the 2019-2020 term for the following license premise:

1. 0335-33-002-006 * VILLAGE PUB & PACKAGE GOODS, T/A PPDA, INC. 539 CHATSWORTH ROAD, TABERNACLE, NJ 08088

WHEREAS, the law requires that an Alcoholic Beverage Licensee Retail Clearance Certificate must be granted by the Division of Taxation prior to renewal; and

WHEREAS, all fees have been deposited and required paper work filed with the Township Clerk having no written objections filed opposing the renewal application.

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

2. The Township Committee does hereby find that the applicants are qualified to be license according to all statutory, regulatory, and local governing ABC laws and regulations.

BE IT FURTHER RESOLVED, as per Title 33, the Township Clerk is authorized to issue said licenses for the year 2019-2020 and files a certified copy of this Resolution with the New Jersey Division of Alcoholic Beverage Control.

- On a motion made by Mr. Moore, seconded by Mr. Barton, Resolution 2019-83 was offered for approval.

Roll Call: Brown, Lee, Moore, Barton
Ayes: 4  Nays: 0  Absent: 1

Resolution 2019-84: Authorize approval to submit a grant application and execute a grant contract with the NJDOT for the Oak Shade Road Phase II Repaving.
- On a motion made by Ms. Brown, seconded by Mr. Barton, Resolution 2019-83 was offered for approval.

Roll Call: Ayes: Brown, Barton  Nays: Lee, Moore  Absent: Yates  DID NOT PASS

The Grant will be deemed withdrawn.

Resolution 2019-85: Authorize approval to submit a grant application and execute a grant contract with the NJDOT for the Pricketts Mill Road Repaving Project
- On a motion made by Mr. Moore, seconded by Mr. Barton, Resolution 2019-83 was offered for approval.

Roll Call: Ayes: Brown, Barton  Nays: Lee, Moore  Absent: Yates  DID NOT PASS

Both of these grant applications will be deemed withdrawn
RESOLUTION 2019-86
AUTHORIZING THE APPOINTMENT OF PUBLIC WORKS LABORER ROBERT E. CARR, III

WHEREAS, the Director of Public Works recognizes the need to fill the position of part-time Laborer with a responsible applicant to primarily handle any labor task for the Department of Public Works; and

WHEREAS, it is the recommendation of the Superintendent and Foreman of Public Works that Robert E. Carr, III be appointed to the part time laborer’s position within the Department of Public Works.

NOW, THEREFORE, BE IT RESOLVED, that the Township Committee of Tabernacle Township, County of Burlington, State of New Jersey, authorize the appointment of Robert E. Carr, III for the part-time Laborer in Public Works Department, effective July 29, 2019.

• On a motion made by Ms. Brown, seconded by Mr. Moore, Resolution 2019-86 was offered for approval.

Roll Call: Ayes: Brown, Moore, Barton Nays: 0 Abstain: Lee Absent: Yates

RESOLUTION 2019-87
AUTHORIZING THE APPOINTMENT OF PART-TIME FIRE INSPECTOR ERNEST JOSEPH BOEGLY

WHEREAS, Tabernacle Construction Official / Fire Marshall recognizes the need to fill the position of part-time Fire Inspector with a responsible applicant having certification as a Fire Inspector by the NJ Division of Fire Safety to primarily handle fire inspections; and

WHEREAS, it is the recommendation of the Construction Official / Fire Marshal that Ernest Joseph Boegly be appointed to the part time Fire Inspector position with the Construction Office.

WHEREAS, funds are available for payment of his salary in the 2019 municipal budget for the rate of $24.50 per hour.

NOW, THEREFORE, BE IT RESOLVED, that the Township Committee of Tabernacle Township, County of Burlington, State of New Jersey, authorize the appointment for Ernest Joseph Boegly for the part-time Fire Inspector, effective immediately.

• On a motion made by Mr. Moore, seconded by Ms. Brown, Resolution 2019-86 was offered for approval.

Roll Call: Ayes: Brown, Moore, Barton Nays: 0 Abstain: Lee Absent: Yates

RESOLUTION 2019-88
AWARDING CONTRACT FOR 2019 CDBG IMPROVEMENT PROJECT

WHEREAS, the Tabernacle Township Committee has received sealed proposals for work to be performed in connection with the 2019 CDBG Improvements Project; 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 has received and opened bids on July 16, 2019 at 11:00 P.M. for the purpose of awarding a contract for the aforementioned 2019 CDBG Improvements Project 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 Chief Financial Officer, as required by N.J.A.C. 5:30-1, has certified that there are sufficient funds available for the purpose of awarding a contract to said entity, said certification being attached hereto and made a part hereof.

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

2. That the Township Committee, for the aforementioned reasons, hereby declares that Coastline Construction, LLC, P.O. Box 1554, Medford, NJ 08055 is the lowest qualified bidder for the aforementioned contract and hereby awards a contract to the said entity for the aforesaid purpose in the amount of $37,350.00 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 Coastline Construction, LLC. is consistent with the legal requirements of the lowest responsible bidder, which conforms, to all specification requirements and applicable statutory provisions.

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

<table>
<thead>
<tr>
<th>#</th>
<th>Name</th>
<th>Address</th>
</tr>
</thead>
<tbody>
<tr>
<td>1</td>
<td>Compass Construction, Inc.</td>
<td>P.O. Box 191, New Egypt, NJ 08533</td>
</tr>
<tr>
<td>2</td>
<td>Charles Marandino</td>
<td>P.O. Box 20, Millfay, NJ 08340</td>
</tr>
</tbody>
</table>

5. 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 Attorney.

- On a motion made by Ms. Brown, seconded by Mr. Moore, Resolution 2019-88 was offered for approval.

**Roll Call: Brown, Lee, Moore, Barton**

**Ayes: 4, Nays: 0, Absent: 1**

**RESOLUTION 2019-89**

**RESOLUTION REQUESTING APPROVAL OF ITEMS OF REVENUE AND APPROPRIATION, N.J.S.A. 40A:4-87**

**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 was not determined at the time of the adoption of the budget; and

**WHEREAS,** the Director may also approve the insertion of an item of appropriation for equal amount.

**NOW, THEREFORE, BE IT RESOLVED,** that the Township Committee of the Township of Tabernacle, in the County of Burlington, New Jersey, 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 2019 which is now available from FY2018 Community Development Block Grant Project 0636-18 in the amount of $70,000.00; and

**BE IT FURTHER RESOLVED,** that the like sum of $70,000.00 is hereby appropriated under the caption FY2018 Community Development Block Grant Project 0636-18.

**BE IT FURTHER RESOLVED** that the above is the result of funds from State of New Jersey FY2018 Community Development Block Grant in the amount of $70,000.00.

- On a motion made by Mr. Moore, seconded by Ms. Brown, Resolution 2019-89 was offered for approval.

**Roll Call: Brown, Lee, Moore, Barton**

**Ayes: 4, Nays: 0, Absent: 1**

**RESOLUTION 2019-90**

**AUTHORIZE TOWNSHIP ENGINEER TO PREPARE PLANS AND SPECIFICATION TO SOLICIT BIDS FOR FLYATT ROAD STORM DAMAGE REPAIR**

**WHEREAS,** as a result of the June 19, 2019 storm, it is the desire of Tabernacle Township to receive sealed proposals for Flyatt Road Storm Damage Repair and replace the failed pipe and reconstruction of the damaged road, intersection on Flyatt Road and Old Indian Mills Road in Tabernacle Township; and

**WHEREAS,** plans and specifications will be prepared by the Township Engineer and sealed proposals will be received by the Municipal Clerk’s Office at 163 Carranza Road, Tabernacle, NJ 08088.
NOW, THEREFORE, BE IT RESOLVED by the Township Committee of Tabernacle Township, in the County of Burlington, State of New Jersey, hereby authorizes the Township Engineer to prepare plans and specifications to solicit bids for the intersection on Flyatt Road and Old Indian Mills Road.

BE IT FURTHER RESOLVED upon advertised notice that sealed proposals are to be delivered or mailed to the Municipal Clerk in Tabernacle Township, where sealed bids will be opened publicly.

- On a motion made by Mr. Moore, seconded by Mr. Lee, Resolution 2019-90 was offered for approval.

Roll Call:  Brown, Lee, Moore, Barton  Ayes:  4  Nays:  0 Absent:  1

APPROVAL OF BILLS

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

Roll Call:  Brown, Lee, Moore, Barton  Ayes:  4  Nays:  0  Absent:  1

APPROVAL OF MINUTES

- On a motion made by Mr. Lee, seconded by Ms. Brown, the minutes of June 10, 2019 (closed session) was offered for approval.

Roll Call:  Brown, Lee, Moore, Barton  Ayes:  4  Nays:  0  Absent:  1

- On a motion made by Mr. Lee, seconded by Mr. Moore, the minutes of June 24, 2019 (regular and closed session) was offered for approval.

Roll Call:  Brown, Lee, Moore, Barton  Ayes:  4  Nays:  0  Absent:  1

TOWNSHIP ENGINEER

Road program is finished and waiting for punch list items to be finalized. Working on cost estimates for drainage projects.

TOWNSHIP ADMINISTRATOR

Working on road and drainage projects from flooding issues on various roads; sink holes are being addressed. The old gazebo has been removed and the new gazebo has been delivered. Proposed completion for the gazebo is September 2019. There will be additional tree work as a result of a large tree fall. The Moore Road demolition and cleanup will be completed by end of July 2019.

TOWNSHIP SOLICITOR

Received responses regarding Irick’s Causeway right of way were declined; Township Committee was asked to list this matter for the next workshop for discussion for final direction.

TABERNACLE RESCUE SQUAD

Chief George Jackson provided the first and second quarter reports; reports can be viewed on the Township official website. The annual barbeque was successful.
TOWNSHIP COMMITTEE

Committeeman Lee clarified his nay vote on the two NJDOT Grants; spoke of wanting the office of emergency management to research emergency notifications to residents; spoke of Verizon is moving toward the positive line of installations.

Committeeman Moore spoke of being approached by the superintendent of Wharton State Forest inquiring if the Township has any interest in naming a parcel of Wharton State Forest located off Irick’s Causeway in relation to Tabernacle Township. Request was made for discussion to be held at next workshop.

Deputy Mayor Brown thanked Guzzi Engineering for work performed on the (2) two NJDOT Grants; it would have been easier if Shamong Township cooperated with us for paving Carranza Road. The entire Committee would like to see Carranza Road paved for the benefit of all.

Mayor Barton spoke of hoping Legislatures will act so Carranza Road will be paved; if not, Township Committee will revisit this matter another time; reported that the attorney for Allenwood Estates sent correspondence regarding compliance with current HUD Laws; would like to further discuss at the next workshop; shared communication from Woodbridge Mayor that Senior Olympics are scheduled September 6,7,8, 2019. Mayor Barton spoke of receiving invitation to the White House and contacts to White House Staff.

RESOLUTION 2019-91
AUTHORIZING FINANCE DEPARTMENT TO REFUND CONSTRUCTION PERMIT FEE
WHEREAS, the property owner of Block 2002, Lot 11.01 has applied and paid for a construction permit; and

WHEREAS, the property owner has made request that permit number 20190119 (block/lot 2002/11.01) be withdrawn and refunded since the permit was replaced with another new construction permit; and

WHEREAS, the Construction Official requests approval of the refund in the amount of $237.40 which includes the Township’s nonrefundable 20% plan review and State Training Fee pursuant to NJAC 5:23, 4.23.

NOW, THEREFORE, BE IT RESOLVED, by the Township Committee of Tabernacle Township, in the County of Burlington, State of New Jersey, hereby approves the request for refund in the amount of $237.40 payable to John Hall, 67 Moore’s Meadow Road, Tabernacle, NJ 08088.

BE IT FURTHER RESOLVED that a certified copy of this resolution be forward to the Construction Official.

• On a motion made by Mr. Lee, seconded by Ms. Brown, Resolution 2019-91 was offered for approval.

Roll Call: Brown, Lee, Moore, Barton  Ayes: 4  Nays: 0  Absent: 1

PUBLIC COMMENT

Stuart Brooks, 78 Moores Meadow Road, reiterated his comments regarding Carranza Road of not being paved; frustrated and does not accept reasons as to why Carranza Road is not being paved.

Fran Brooks, 78 Moores Meadow Road, reiterated her comments regarding Carranza Road not being paved; angry and insulted members of the Committee and Professional staff for reasons Carranza Road is not paved. Spoke of the emergency management replacement position of Mr. Sunbury; feels it to be a mistake to hold two positions if elected on Township Committee in 2020; elected official’s training would be needed. Spoke of her outraged for the Solicitor’s draft content regarding Ordinance 2019-7.

There were no further comments at 8:45 p.m.

Committeeman Lee spoke of wanting to have completed the advertisement for the OEM pool of applicants; Madam Clerk Barber advised to take care of the advertisement.

ADJOURNMENT

On a motion to adjourn was made by Mr. Moore, seconded by Ms. Brown, the meeting was adjourned.

All in favor:  Ayes: 4  Nays: 0  Absent: 1
Respectfully submitted,

La Shawn R. Barber, RMC
Municipal Clerk

Approved: 08/26/2019