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 June 10, 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 (Via Telephone partial) Present
Stephen V. Lee, IV, Township Committee
Samuel R. Moore, II, Township Committee
Joseph Yates, IV, Township Committee
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

Mayor Barton stated that all public comment will be limited to three minutes with a 30 second grace period to wrap up one's public comment.

PUBLIC COMMENT ON AGENDA ITEMS
Stuart Brooks, Moores Meadow Road – Asked about Resolution 2019-68.
Mayor Barton stated that Resolution 2019-68 was stricken from the Agenda.

2019 MUNICIPAL BUDGET – This is the second reading and public hearing of the 2019 Municipal Budget.

RESOLUTION 2019-60
AUTHORIZE READING OF TITLE FOR 2019 MUNICIPAL BUDGET

WHEREAS, pursuant to the Local Budget Law, NJSA 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 2019 Municipal Budget and declares that the conditions set forth in the law have been met.

- On a motion made by Motion made by Mr. Yates, seconded by Mr. Moore, Resolution Authorize Reading of Title for 2019 Municipal Budget.
Roll Call: Brown, Lee, Moore, Yates, Barton
Ayes: 4 Nays: 0 Abstained: Lee
• On a motion made by Motion made by Mr. Moore, seconded by Mr. Yates, Public Hearing - Public Comment

Roll Call: Brown, Lee, Moore, Yates, Barton Ayes: 4 Nays: 0 Abstained: Lee

Public Comment:
Stuart Brooks: Regarding TRS - the opportunity to direct billing revenue to the budget to support other things. Other townships do it. After adopting the contract, there was no explanation. Regarding TAA says that the program should become self-sufficient. Since TAA awards scholarships, they can repurpose the money for self-sufficiency and/or include it for insurance purposes which would be a fair and better thing to do. Spoke of no need for special council for OPRA issues. Doesn’t like or want to use the new OPRA program and why is the Clerk putting OPRA requests into the new OPRA program.

Mr. Lee explained that there is a certain criterion to receive a scholarship.

Public Comment Closed.

MUNICIPAL BUDGET – ADOPTION

• Motion to adopt 2019 Municipal Budget was made by Mr. Moore, seconded by Ms. Brown.

Roll Call: Ayes: Brown, Moore, Yates, Barton Nays: Lee

ORDINANCES ON SECOND READING

This is the second reading and public hearing of Ordinance 2019-5

ORDINANCE 2019-5
AN ORDINANCE OF THE TOWNSHIP OF TABERNACLE AMENDING THE GENERAL CODE ORDINANCE, ESTABLISHING THE POSITION OF A PART-TIME CERTIFIED FIRE INSPECTOR

BE IT ORDAINED by the Township Committee of the Township of Tabernacle, in the County of Burlington and State of New Jersey, as follows:

SECTION 1. Creation of Office and Title. There is hereby created the position of a Part-Time Certified Fire Inspector.

SECTION 2. Appointment.

a) The Part-Time Certified Fire Inspector shall be appointed by the Township Committee upon the recommendation of the Fire Marshal and Township Administrator without any term and/or any tenure acts of the State of New Jersey; and shall be removable at the pleasure of the Township Administrator or Township Committee with or without notice or hearing.

SECTION 3. Duties and Responsibilities

a) The Part-Time Certified Fire Inspector shall perform the duties to assist the Fire Marshal in accordance with the N.J.A.C. 5:70.

b) The Part-Time Certified Fire Inspector shall be responsible for conducting field inspections and working with and/or instructing property owners/contractors on the requirements of the Uniform Fire Code.

SECTION 4. Compensation

a) The Part-Time Certified Fire Inspector shall be paid a fixed salary adopted by the Township Committee in the annual Salary Resolution.

b) The Salary Range for the respective position shall be compensated in accordance with the following rate and without benefits are as follows:

Minimum……………..$15.00/hr. Maximum……………..$30.00/hr.

SECTION 5. Qualification

a) The Part-Time Certified Fire Inspector shall be appointed on the basis of his/her qualifications and hold a valid New Jersey driver’s license.
b) The Part-Time Certified Fire Inspector shall hold certification by the New Jersey Division of Fire Safety.

c) The Part-Time Certified Fire Inspector may use his/her personal vehicle. Township will provide current mileage reimbursement.

SECTION 6. This ordinance shall become effective after final passage and publication according to law.

PUBLIC HEARING - PUBLIC COMMENT
No Public Comments.

- Motion to adopt 2019 Ordinance 2019-5 on second reading was made by Mr. Moore, seconded by Mr. Yates.
  Roll Call: Brown, Lee, Moore, Yates, Barton  Ayes: 5  Nays: 0

RESOLUTIONS

RESOLUTION 2019-61
APPROVE CANCELLATION OF AGED OUTSTANDING CHECKS

WHEREAS, the following outstanding checks listed below for the designated accounts have been outstanding for a period of over six months; and

WHEREAS, the Municipal Court request it to be necessary to formally cancel said checks by resolution.

NOW, THEREFORE, BE IT RESOLVED by the Township Committee of the Township of Tabernacle, County of Burlington, State of New Jersey, that the checks as reflected herein shall be cancelled.

BE IT FURTHER RESOLVED, that the Chief Financial Officer is hereby instructed to amend General Account #221272031 as follows:

<table>
<thead>
<tr>
<th>CHECK NUMBER</th>
<th>CHECK DATE</th>
<th>CHECK AMOUNT</th>
</tr>
</thead>
<tbody>
<tr>
<td>240</td>
<td>08/14/2017</td>
<td>$27.00</td>
</tr>
<tr>
<td>264</td>
<td>01/24/2018</td>
<td>$2.00</td>
</tr>
<tr>
<td>265</td>
<td>01/24/2018</td>
<td>$8.00</td>
</tr>
<tr>
<td>287</td>
<td>06/18/2018</td>
<td>$28.00</td>
</tr>
<tr>
<td>294</td>
<td>07/19/2018</td>
<td>$1.00</td>
</tr>
</tbody>
</table>

GRAND TOTAL $66.00

- Motion to adopt Resolution 2019-61 was made by Ms. Brown, seconded by Mr. Lee.
  Roll Call: Brown, Lee, Moore, Yates, Barton  Ayes: 5  Nays: 0

RESOLUTION 2019-62
RENEWAL OF PLENARY RETAIL DISTRIBUTION LICENSE FOR MURPHYS IN THE PINES, LLC

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

1. 0335-44-004-001 * Murphy’s in the Pines / Murphy’s in The Pines, LLC, 381 Medford Lakes Road, Tabernacle, NJ 08088

WHEREAS, the law requires that an Alcoholic Beverage License 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, and 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 licensed 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.

- Motion to adopt Resolution 2019-62 was made by Mr. Moore, seconded by Ms. Brown.
  
  Roll Call: Brown, Lee, Moore, Yates, Barton  
  Ayes: 5  Nays: 0

RESOLUTION 2019-63
RENEWAL OF PLENARY RETAIL CONSUMPTION LICENSE FOR WWJR, LLC

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. 0335-33-003-009 * WWJR, LLC/One More Bar & Grill, 1375 Route 206, Tabernacle, NJ 08088; and

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 applicant is qualified to be licensed 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 license for the year 2019-2020 and files a certified copy of this Resolution with the New Jersey Division of Alcoholic Beverage Control.

- Motion to adopt Resolution 2019-63 was made by Ms. Brown, seconded by Mr. Lee.
  
  Roll Call: Brown, Lee, Moore, Yates, Barton  
  Ayes: 5  Nays: 0

RESOLUTION 2019-64
AUTHORIZE THE PLACEMENT OF TEMPORARY SIGNS IN THE PUBLIC RIGHT OF WAY FOR TABERNACLE HISTORICAL SOCIETY

WHEREAS, the request has been made by Tabernacle Historical Society for permission to place temporary signage in the public right of way associated with certain Township roads for the week of May 27th, 2019 in order to promote their upcoming Annual Strawberry Social which will take place on Saturday, June 8, 2019 between 2pm – 5pm at the Tabernacle Community Center, 81 Hawkin Road, Tabernacle; and

WHEREAS, Township Committee is desirous of assisting Tabernacle Historical Society 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 Tabernacle Historical Society 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 and Tabernacle Historical Society.

- Motion to adopt Resolution 2019-64 was made by Mr. Yates, seconded by Mr. Moore.
  Roll Call: Brown, Lee, Moore, Yates, Barton  Ayes: 5  Nays: 0

RESOLUTION 2019-65
AUTHORIZE THE PLACEMENT OF TEMPORARY SIGNS IN THE PUBLIC RIGHT OF WAY FOR A JOINT SOCIAL EVENT WITH TABERNACLE RESCUE SQUAD AND TABERNACLE HISTORICAL SOCIETY

WHEREAS, the request has been made by Tabernacle Rescue Squad and Tabernacle Historical Society for permission to place temporary signage in the public right of way associated with certain Township roads for the week of July 1st in order to promote their upcoming Annual Chicken Barbeque which will take place Saturday, July 21, 2018 between 1:00 pm to 6:00 pm at Tabernacle Community Center, 81 Hawkin Road, Tabernacle; and

WHEREAS, the Township Committee is desirous of assisting the Tabernacle Rescue Squad and Tabernacle Historical Society 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 Tabernacle Rescue Squad and Tabernacle Historical Society 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’ 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 Construction Official, Tabernacle Rescue Squad and Tabernacle Historical Society.

- Motion to adopt Resolution 2019-65 was made by Mr. Yates, seconded by Mr. Moore.
  Roll Call: Brown, Lee, Moore, Yates, Barton  Ayes: 5  Nays: 0

RESOLUTION 2019-66
AUTHORIZING THE TOWNSHIP ADMINISTRATOR TO ADVERTISE AND OFFER PART-TIME EMPLOYMENT POSITIONS IN TABERNACLE TOWNSHIP

WHEREAS, the Township of Tabernacle desires to continue excellent service in the community; and

WHEREAS, the Township of Tabernacle is seeking employment for the following positions in Tabernacle Township:

- LAND DEVELOPMENT BOARD SECRETARY
- TAX ASSESSOR SECRETARY
NOW, THEREFORE, BE IT RESOLVED, by the Township Committee of the Township of Tabernacle, County of Burlington, State of New Jersey, hereby authorizes the Township Administrator to advertise and offer part-time employment for the above positions in the Township of Tabernacle.

- Motion to adopt Resolution 2019-66 was made by Mr. Moore, seconded by Ms. Brown.
  Roll Call: Brown, Lee, Moore, Yates, Barton Ayes: 5 Nays: 0

- Motion to adopt Resolution 2019-67 was made by Mr. Yates, seconded by Mr. Moore.
  Roll Call: Brown, Lee, Moore, Yates, Barton Ayes: 5 Nays: 0

RESOLUTION 2019-67
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 19500 GVWR Landscape Dump Truck with Plow, Sander and Liftgate; and

WHEREAS, the Notice of Intent advertisement will provide notice that Tabernacle Township will conduct a public comment period and pass a resolution authorizing Hunter’s Truck Sales & Service the purchase, pursuant to the Sourcewell; formally National Joint Powers Alliance (NJPA).

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.

- Motion to adopt Resolution 2019-67 was made by Mr. Yates, seconded by Mr. Moore.
  Roll Call: Brown, Lee, Moore, Yates, Barton Ayes: 5 Nays: 0

RESOLUTION 2019-68 WAS STRUCK FROM THE AGENDA.

RESOLUTION 2019-69
NAMING OFFICIAL DEPOSITORY FOR MUNICIPAL COURT ACCOUNTS

WHEREAS, the Township of Tabernacle has a need to open a Municipal Court General Account as well as a Bail Account for the performance of banking transactions; and

WHEREAS, the Township of Tabernacle needs to authorize the signors of those accounts.

THEREFORE, BE IT RESOLVED BY THE TOWNSHIP OF TABERNACLE, COUNTY OF BURLINGTON AND STATE OF NEW JERSEY, to designate Investors Bank as an approved depository to the Tabernacle Township Municipal Court General Account and the Tabernacle Township Bail Account for the performance of banking transactions; and

BE IT FURTHER RESOLVED, that the authorized signors on the accounts are as follows:

- Margaret R. Guerina, Certified Municipal Court Administrator
- Kyle Godfrey, Deputy Municipal Court Administrator
- Lois F. Downey, Municipal Court Judge
- Motion to adopt Resolution 2019-69 was made by Mr. Moore, seconded by Ms. Brown.
  Roll Call: Brown, Lee, Moore, Yates, Barton Ayes: 5 Nays: 0
Approval of Bills: Meetings: May 28, 2019 & June 10, 2019

- Motion to approve the bills as submitted as was made by Ms. Brown, seconded by Mr. Moore.

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

Ayes: 5  Nays: 0

Approval of Minutes for April 29, 2019 (Regular) Township Committee Meeting

- Motion to approve the minutes as submitted was made by Mr. Lee, seconded by Ms. Moore.

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

Ayes: 5  Nays: 0

Discussion: DRAFT ORDINANCE NO. 2019: AN ORDINANCE OF THE TOWNSHIP OF TABERNACLE, COUNTY OF BURLINGTON, STATE OF NEW JERSEY AMENDING CHAPTER 7 SECTION 12 AND CHAPTER 17 SECTION 17 OF THE REVISED GENERAL ORDINANCES OF TABERNACLE TOWNSHIP

Members of the Township Committee received a draft ordinance and will be further reviewed at a Workshop Meeting. The draft includes the weight of the vehicles and the number of commercial vehicles and trailers. Mr. Yates asked that a clarification be made on Paragraph D, would like to see that this draft include boats.

Report of the Township Engineer

2018 Road Program

Arawak Paving has completed all paving work. Driveway work and shoulder work is continuing. The striping should be completed Thursday, June 13th.

Carranza Road

Beginning of July, the Grant Application will be sent to the legislature for the final decision. This would be a good time to contact the assemblyman to support the application.

DOT Grants

DOT Grants have been announced and working with Township Administrator for recommendation of plan for Grant Application including Oakshade Road to finish it and maybe a little left over to maybe add another road. Would like to have direction by next meeting the application is due July 19, 2019.

Report of the Township Administrator

Crack sealing has been completed. Environmental Consultant contact Township Administrator and advised that the DEP will return to Township with a contract to conduct well testing at the old Joann Cleaners. If any residents have any questions, they were instructed to contact Town Hall who will then be put in contact with our environmental consultant.

Report of the Township Solicitor

Demolition of 14 Moore Road is eminent. Waiting for the notice period to pass.

Mr. Cramer explained that there was a confusion on dates and the demolition will be conducted on or about July 15, 2019.

Report of the Township Committee

Congratulated Mr. Sunbury. Would like Township to be proactive should Mr. Sunbury not be able to continue to serve as the Coordinator of Emergency Management.

Mr. Lee spoke of school board issues are continuing to evolve; would like the Township to send a letter in support of the school district regarding the budget. Request closed session regarding the potential litigation because Verizon did not include the western side of Route 206 even though Verizon was provided a map of Tabernacle; Verizon was mandated to provide FIOS service. Mr. Lee congratulated Mr. Sunbury and explained why he elected not to run for Township Committee.

Mr. Moore spoke of the Township maintaining Carranza Road and suggest the Township take over the jurisdiction of the Road. Mr. Lange explained that Shamong would need to be consulted. Mr. Guzzi spoke of the municipal boundaries would have to be moved. Mr. Lee spoke that it may be worth to talk with Shamong regarding the jurisdiction.

Ms. Brown apologized for being late to the meeting.

Mayor Barton thanked Natalie Lewis for preparing and conducting the 3rd Grade Tour at Town Hall. Met with the officials of Shamong Township and they are hoping for the Grant; however, if the Grant does not go through, Shamong does not have Carranza Road on their list anytime in the near future. Richard Franzen was thanked for standing in for Mark LeMire during
the Memorial Day Parade; a thank you note was received from Edwin Nicolowski who is 94 years old; Mayor Barton thanked Mr. Nicolowski for his service and a WWII Veteran.

**EXECUTIVE SESSION RESOLUTION CS 06 102019**

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

**WHEREAS**, this public body is of the opinion that such circumstances presently exist; and

**WHEREAS**, the Governing Body wishes to discuss:


2. The potential litigation of Tabernacle Township vs. Verizon.

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

**NOW THEREFORE BE IT RESOLVED** that the public be excluded from this meeting.

**BE IT FURTHER RESOLVED**, after executive session we will reopen the meeting in which action may or may not be taken.

- Motion to adopt Resolution CS 06 102019, to go into closed session was made by Mr. Lee, seconded by Ms. Moore.
  
  **Roll Call: Brown, Lee, Moore, Yates, Barton**

  **Ayes:** 5  **Nays:** 0

**Reopened the meeting**

**Public Comment**

Stuart Brooks. Moores Meadow Road. Regarding Carranza Road spending bond money that there would be legal issues and would like to know what legal issues there would be and can we enter into an agreement with Shamong. He reviewed the application and was disappointed to see that Tabernacle asked for ¼ of the State’s entire budget for the grant. Does not like or understand why people would use the new OPRA program.

Joseph Giegerich. Sleepy Hallow Drive. Regarding the retention pond behind his house. They have been pumping many gallons; it is not draining.

Mr. Cramer explained the pond is actually owned by Mr. Giegerich. It is part of the original subdivision and the commercial business out the front has the requirement to maintain the three of the basins. Township Engineer has been working on information and preparing a letter to Murphy’s.

John Kronenberger. Sleepy Hollow Drive. Reiterated the comments of his neighbor Mr. Giegerich.

Public Comment closed.

**Adjournment.**

- Motion to adopt adjourn June 10, 2019 regular meeting at 9:28 p.m. was made by Mr. Lee, seconded by Ms. Moore.
  
  **Roll Call: Brown, Lee, Moore, Yates, Barton**

  **Ayes:** 5  **Nays:** 0

Respectfully submitted,

La Shawn R. Barber, RMC/CMR
Municipal Clerk

Approved: 6/24/2019