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 25, 2018 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**

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

**Administrative Team**

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

**Report of Public Safety Director** (PSD)

Mr. Liston thanked Committee for the opportunity to provide service to the Township and residents; met with the Chiefs of TRS, TFC, OEM, CERT, JIF and NJSP to give all of his information; spoke of working on safety and equipment repairs; coordinating meetings and responsibilities. Looking at financials of the TRS and TFC for the next few years and equipment needs; affordability; future financials and the sale of Truck 4318 (we do not own the cascade unit); evaluating placing a vehicle at the ESB in the near future. Has a meeting with OEM with Public Safety of Burlington County regarding dispatching.

**Public Comments** (Agenda Items and PSD Report)

Stuart Brooks, Moores Meadow Road, welcomed the Public Safety Director and questioned the useful purpose for a cascade unit by the fire department; spoke about the appointment of the temporary CFO Position as he addressed concern for potential conflicts of interest for position held by Township Administrator and spoke of the length of the temporary position.

PSD explained that it is a piece of equipment that assists the fire fighters.

Mr. Cramer explained past practices of Township Administrators holding position of CFO position and there is no conflict; there are a number of municipalities that combine the positions. The CFO is a four year appointment there has to be a non-certified person to be named as “acting” for up to one year, while there is a search for the position.

Fran Brooks, Moores Meadow Road, confirmed two percent raises are given to all employees in this municipal budget; commented on the proposed Resolution 2018-76 regarding auctioning of properties and questioned the status of 9 Worrell Road. Commented on Resolution 2018-78 for Bowman Company and the position of the temporary CFO regarding the cost of the position, and how long the temporary position would last; spoke of it being a conflict.

Mr. Cramer explained that Bowman is providing accounting services. Not auditing services.
Approval of Bills
• On a motion made by Mr. Lee, seconded by Mr. Yates, the bills were ordered paid.

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

Public Hearing on Municipal Budget Amendment
Township Auditor, Rodney Haines read the budget amendment in full into the record. This amendment required a public hearing on the amendment; following the budget can be adopted.

Comments
Stuart Brooks, Moores, Meadow Road, commented on Township Committee for their close attention to reducing expenditures also for looking into sale of surplus property to increase revenue; suggest next year’s to have the same focus on revenue and look at the appropriate classification of non-farm properties which are classified as properties.

Fran Brooks, Moores Meadow Road, commented that she appreciates the Township Committee doing belt tightening to remove the one cent with no tax increase.

No further comments.

Adopt 2018 Municipal Budget as amended
On a motion made by Mr. Lee, seconded by Mr. Yates to adopt the 2018 Municipal Budget as amended was offered for adoption.

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

Approval of Minutes
Approval of Minutes for May 21, 2018 meeting (regular & executive).  Motion to approve made by Mr. Lee, seconded by Mr. Yates.

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

New Business
RESOLUTION 2018-68
GOVERNING BODY CERTIFICATION OF THE ANNUAL AUDIT

WHEREAS, N.J.S.A. 40A: 5-4 requires the governing body of every local unit to have made an annual audit of its books, accounts and financial transactions, and

WHEREAS, the Annual Report for the year 2017 has been filed by a Registered Municipal Accountant with the Municipal Clerk pursuant to N.J.S.A. 40A: 5-6, and a copy has been received by each member of the governing body; and

WHEREAS, R.S. 52:27BB-34 authorizes the Local Finance Board of the State of New Jersey to prescribe reports pertaining to the local fiscal affairs; and

WHEREAS, the Local Finance Board has promulgated N.J.A.C. 5:30-6.5, a regulation requiring that the governing body of each municipality shall, by resolution, certify to the Local Finance Board of the State of New Jersey that all members of the governing body have reviewed, as a minimum, the sections of the annual audit entitled “Comments and Recommendations”; and
WHEREAS, the members of the governing body have personally reviewed, as a minimum, the Annual Report of Audit, and specifically the sections of the Annual Audit entitled “Comments and Recommendations”, as evidenced by the group affidavit form of the governing body attached hereto; and

WHEREAS, such resolution of certification shall be adopted by the Governing Body no later than forty-five days after the receipt of the annual audit, pursuant to N.J.A.C. 5:30-6.5; and

WHEREAS, all members of the governing body have received and have familiarized themselves with, at least, the minimum requirements of the Local Finance Board of the State of New Jersey, as stated aforesaid and have subscribed to the affidavit, as provided by the Local Finance Board; and

WHEREAS, failure to comply with the regulations of the Local Finance Board of the State of New Jersey may subject the members of the local governing body to the penalty provisions of R.S. 52:27BB-52, to wit:

R.S. 52:27BB-52: A local officer or member of a local governing body who, after a date fixed for compliance, fails or refuses to obey an order of the director (Director of Local Government Services), under the provisions of this Article, shall be guilty of a misdemeanor and, upon conviction, may be fined not more than one thousand dollars ($1,000.00) or imprisoned for not more than one year, or both, in addition shall forfeit his office.

NOW, THEREFORE BE IT RESOLVED, that the Committee of the Township of Tabernacle, hereby states that it has complied with N.J.A.C. 5:30-6.5 and does hereby submit a certified copy of this resolution and the required affidavit to said Board to show evidence of said compliance.

- On a motion made by Ms. Brown seconded by Mr. Yates, Resolution 2018-68 was offered for adoption.

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

RESOLUTION 2018-69
FIXING AND DETERMINING SALARIES AND WAGES OF CERTAIN EMPLOYEES AND OFFICIALS FOR THE YEAR 2018

WHEREAS, the Tabernacle Township Committee has adopted the 2018 Salary Ordinance; and

WHEREAS, the Township Chief Financial Officer has recommended increases in consultation with other supervisory personnel and members of the Township Committee.

NOW THEREFORE BE IT RESOLVED that the Township Committee hereby sets the following salaries within the guidelines of the 2018 Salary Ordinance.

<table>
<thead>
<tr>
<th>TITLE</th>
<th>2018 BI-WEEKLY SALARY</th>
</tr>
</thead>
<tbody>
<tr>
<td>Mayor</td>
<td>192.31</td>
</tr>
<tr>
<td>Township Committee</td>
<td>192.31</td>
</tr>
<tr>
<td>Township Administrator</td>
<td>902.88</td>
</tr>
<tr>
<td>Municipal Clerk</td>
<td>2,128.41</td>
</tr>
<tr>
<td>Deputy Municipal Clerk</td>
<td>253.77</td>
</tr>
<tr>
<td>Director of Public Works</td>
<td>3,129.98</td>
</tr>
<tr>
<td>Chief Finance Officer</td>
<td>902.88</td>
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<tr>
<td>Deputy Treasurer</td>
<td>248.79</td>
</tr>
<tr>
<td>Tax Collector</td>
<td>1,819.54</td>
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<tr>
<td>Tax Search Officer</td>
<td>57.89</td>
</tr>
<tr>
<td>Municipal Improvement Search Officer</td>
<td>57.89</td>
</tr>
<tr>
<td>Registrar of Vital Statistics</td>
<td>338.37</td>
</tr>
<tr>
<td>Deputy Registrar</td>
<td>123.69</td>
</tr>
<tr>
<td>Tax Assessor Secretary</td>
<td>375.66</td>
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<tr>
<td>Land Development Board Secretary</td>
<td>438.27</td>
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<tr>
<td>Construction Official</td>
<td>1628.20</td>
</tr>
<tr>
<td>Zoning Officer</td>
<td>660.02</td>
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<tr>
<td>Technical Assistant to Construction</td>
<td>1468.05</td>
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<tr>
<td>Code Enforcement Officer</td>
<td>634.65</td>
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<tr>
<td>Plumbing Subcode Official</td>
<td>182.79</td>
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<tr>
<td>Electrical Subcode Official</td>
<td>323.27</td>
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<tr>
<td>Fire Marshall/Subcode Official</td>
<td>490.39</td>
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<td>Office Clerk</td>
<td>1284.37</td>
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<tr>
<td>Municipal Court Judge</td>
<td>529.62</td>
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<tr>
<td>Municipal Court Administrator</td>
<td>1571.16</td>
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<tr>
<td>Deputy Court Administrator</td>
<td>118.76</td>
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<tr>
<td>Municipal Court Sound Recorder</td>
<td>53.54</td>
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<td>Municipal Court Public Defender</td>
<td>153.00</td>
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<tr>
<td>Municipal Court Prosecutor</td>
<td>395.55</td>
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<tr>
<td>Municipal Court Attendant</td>
<td>100.21</td>
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<tr>
<td>Emergency Management/JIF Safety Coordinator (1 year)</td>
<td>156.93</td>
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<tr>
<td>Emergency Management/JIF Safety Coordinator (13 years)</td>
<td>280.17</td>
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<tr>
<td>Public Safety Director</td>
<td>461.54</td>
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### PUBLIC WORKS EMPLOYEES CLASSIFICATION

#### SPECIFIED HOURLY SALARIES

<table>
<thead>
<tr>
<th>Classification</th>
<th>Hourly Salary</th>
</tr>
</thead>
<tbody>
<tr>
<td>Utility I Supervisor</td>
<td>29.15</td>
</tr>
<tr>
<td>Utility I Parks &amp; Recreation Forman</td>
<td>25.50</td>
</tr>
<tr>
<td>Utility I</td>
<td>24.00</td>
</tr>
<tr>
<td>Laborer (2 year)</td>
<td>18.75</td>
</tr>
<tr>
<td>Laborer (6 year)</td>
<td>22.00</td>
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</table>

### PART TIME EMPLOYEES

#### SPECIFIED HOURLY SALARIES

<table>
<thead>
<tr>
<th>Classification</th>
<th>Hourly Salary</th>
</tr>
</thead>
<tbody>
<tr>
<td>Seasonal Snowplow Driver</td>
<td>24.00</td>
</tr>
<tr>
<td>Equipment Operator / Seasonal Driver</td>
<td>29.65</td>
</tr>
<tr>
<td>Office Clerk</td>
<td>18.75</td>
</tr>
<tr>
<td>DPW Laborer</td>
<td>20.00</td>
</tr>
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</table>

### ON CALL SUB-CODE OFFICIAL

#### SPECIFIED HOURLY SALARIES

<table>
<thead>
<tr>
<th>Subcode Official</th>
<th>Hourly Salary</th>
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<tbody>
<tr>
<td>Electrical Subcode</td>
<td>23.50</td>
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<tr>
<td>Plumbing Subcode</td>
<td>23.50</td>
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<tr>
<td>Fire Subcode</td>
<td>23.50</td>
</tr>
<tr>
<td>Building Subcode</td>
<td>23.50</td>
</tr>
</tbody>
</table>

- On a motion made by Ms. Brown seconded by Mr. Lee, Resolution 2018-69 was offered for adoption.

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

**RESOLUTION 2018-70**

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 2018-2019 term for the following license premise:
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 2018-2019 and files a certified copy of this Resolution with the New Jersey Division of Alcoholic Beverage Control.

On a motion made by Mr. Lee seconded by Mr. Yates, Resolution 2018-70 was offered for adoption.
Roll Call: Brown, Lee, Yates, Barton Ayes: 4 Nays: 0 Absent: 1 Carried

RESOLUTION 2018-71
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 2018-2019 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 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 license for the year 2018-2019 and files a certified copy of this Resolution with the New Jersey Division of Alcoholic Beverage Control.

On a motion made by Mr. Yates seconded by Ms. Brown, Resolution 2018-71 was offered for adoption.
Roll Call: Ayes: Brown, Yates, Barton Nays: 0 Abstained: Lee Absent: Franzen

RESOLUTION 2018-72
AUTHORIZE CANCELLATION OF CERTAIN PROPERTY TAXES AND REFUND PURSUANT TO A ONE HUNDRED PERCENT TOTALLY DISABLED VETERAN EXEMPTION

WHEREAS, Eugene Ingrao, owner and resident of 237 Ashley Way (Block 1304, Lot 19) has applied for exemption from property taxes as a 100% Totally Disabled Veteran pursuant to NJSA 54:4-3.30; and
WHEREAS, said application has been received by the Township Assessor; and

WHEREAS, the Assessor has reviewed the application and requisite proofs, and finding them to be in order, recommends approval of the exemption; and

WHEREAS, the exemption commenced April 16, 2018 in accord with certification of 100% disability granted by the Department of Veterans Affairs; and

NOW THEREFORE BE IT RESOLVED by Tabernacle Township Committee that the Tax Collector is hereby authorized to CANCEL THE 2018 PROPERTY TAXES PURSUANT TO TOTALLY DISABLED VETERAN STATUS TO EUGENE INGRAO, OWNER AND RESIDENT OF 237 ASHLEY WAY, TABERNACLE, NJ 08088.

BE IT FURTHER RESOLVED, that the Tax Collector is hereby authorized to refund $1,958.77 to Eugene Ingrao, owner and resident of 237 Ashley Way, Tabernacle (Block 1304, Lot 19). (Calculation: 2018 Half Year Paid = 4,701.06 Refund for 75 days. $4,701.06/180 x 75 = $1,958.77.)

BE IT FURTHER RESOLVED, A certified copy of this resolution shall be forwarded to the Tax Collector and Assessor.

• On a motion made by Mr. Lee seconded by Mr. Brown, Resolution 2018-72 was offered for adoption.

Roll Call: Brown, Lee, Yates, Barton

Ayes: 4
Nays: 0
Absent: 1
Carried

RESOLUTION 2018-73
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>182</td>
<td>8/8/2016</td>
<td>$17.00</td>
</tr>
<tr>
<td>183</td>
<td>8/22/2016</td>
<td>$1.00</td>
</tr>
<tr>
<td>226</td>
<td>5/22/2017</td>
<td>$2.00</td>
</tr>
</tbody>
</table>

GRAND TOTAL $20.00

• On a motion made by Mr. Lee seconded by Ms. Brown, Resolution 2018-73 was offered for adoption.

Roll Call: Brown, Lee, Yates, Barton

Ayes: 4
Nays: 0
Absent: 1
Carried

RESOLUTION 2018-74
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 6:30 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.

- On a motion made by Mr. Yates, seconded by Ms. Brown Yates, Resolution 2018-74 was offered for adoption.

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

Resolution 2018-75: Authorize the disposal of surplus property was tabled for the next meeting. Motion made by Deputy Mayor Lee, seconded by Mr. Yates. **Roll Call: Brown, Lee, Yates, Barton**  
Ayes: 4  Nays: 0

**RESOLUTION 2018-76**

A RESOLUTION AUTHORIZING THE PUBLIC AUCTION OF CERTAIN TOWNSHIP OWNED PROPERTIES PURSUANT TO N.J.S.A. 40A:12-13(a) OF THE LOCAL LANDS AND BUILDINGS LAW

**WHEREAS**, the properties identified in Schedule “A” (attached hereto and incorporated herein by reference) are owned by the Township of Tabernacle and are not needed for public purposes (hereinafter, individually the “Property” and collectively the “Properties’); and

**WHEREAS**, the Properties will be sold by sealed bids received by the Township Clerk on or before August 7, 2018 at 1 pm. at the Township Clerk’s office at 163 Carranza Road, Tabernacle, New Jersey 08088; and

**WHEREAS**, all sealed bids will be opened at 1 pm on August 7, 2018 and will be followed by a public auction; and

**WHEREAS**, the public auction shall be conducted pursuant to the provisions of New Jersey Local Finance Notice 2008-9; and

**WHEREAS**, it is in the best interest of the Township to sell the Property by public auction in a manner set forth in N.J.S.A. 40A:12-13(a).

**NOW, THEREFORE, BE IT RESOLVED** by the Tabernacle Township Committee, County of Burlington, State of New Jersey that the Properties shall be advertised for public sale pursuant to the Local Lands and Buildings Law, N.J.S.A. 40A:12-1, et seq., subject to the following conditions:

1. Sealed bids will be received by the Township Clerk until 1 pm on August 7, 2018. All sealed bids must be received by that time and will be opened at 1 pm and will be followed by a public auction. Information and bid form can be obtained on-line at www.townshipoftabernacle-nj.gov or through the Township Clerk at 163 Carranza Road, Tabernacle, NJ. The Clerk shall advertise the auction in the manner required by applicable State law. The bidding for Properties shall commence at the minimum bid specified in Schedule “A”.
2. The Township shall have the right to remove any Property from the auction for any reason whatsoever until the time of the auction. Notice of such removal will be posted prior to the commencement of the auction.

3. Immediately after the close of bids for a property, the highest qualified bidder, as designated by the Township Clerk shall submit a NON-REFUNDABLE DEPOSIT IN THE AMOUNT OF TEN PERCENT (10%) OF THE SUCCESSFUL BID IN THE FORM OF CASH, MONEY ORDER OR CERTIFIED CHECK ONLY. Deposit must be submitted by 1 pm, August 7, 2018. The Township expressly reserves the right to offer a Property for purchase to the next highest bidder if the preceding highest bidder(s) either (i) elects not to pursue the purchase of a Property, or (ii) fails to comply with the requirements stated herein or in the Contract of Sale.

4. Except as provided in paragraph 12 of this Resolution, the deposit made by the purchaser is non-refundable. The purchaser is not entitled to a refund of this deposit in any case except where the Township is unable to convey marketable title.

5. All bids shall be referred to the Township Committee for review and final approval by Resolution pursuant to N.J.S.A. 40A:12-13(a) and N.J.S.A. 40A:12-13.1. The Township reserves the right to accept or reject any and all bids including the highest bids and shall make its decision known by way of Township Resolution.

6. The Properties in Schedule “A” may include commercial and residential properties, as well as vacant lots.

7. Successful bidders shall be obligated to execute a Contract of Sale with the Township, embodying the terms and conditions hereof, within 7 days after the close of bidding at public auction.

8. The Township shall record the deed and Contract of Sale with the Burlington County Clerk’s office on behalf of the successful bidder and successful bidders shall be responsible for payment of (i) administrative fee in the amount of $ 250.00, and (ii) a deed recording fee in the amount of $130 recording fee unless Purchaser’s title company requires that the Title Company record the deed.

9. Title to the Property shall be conveyed by a Deed Bargain and Sale and payment of the balance of the purchase price (less the 10% deposit) shall be made in the form of cash or certified check at a closing to be arranged between the successful bidder and the Township as prescribed in the Contract of Sale.

10. The Township shall not pay any commission to any broker for the sale of any auction property nor shall it pay any legal fees in connection with the sale of any auction property.

11. The sale price, as may result from this auction sale, may not be used before any County Board of Taxation, State Tax Court or in any other court of this State to challenge the assessment with respect to the subject property nor may same be used as a comparable sale to challenge the assessment with regard to other properties.

12. It shall be the obligation of the successful bidder to have a title search of the property conducted within the prescribed time period referenced in the Contract of Sale and obtain a title commitment. Further, the successful bidder shall deliver a copy of the title report to the township within the time period prescribed in the Contract of Sale, together with written notice of any encumbrance, interest, or exception of title disclosed by the title report that would render title unmarketable. A purchaser’s failure to obtain a title report or to provide such notice to the Township of any title questions relating to the marketability of a property within the requisite time period shall be deemed a waiver of each such title question or possible claim. THE TOWNSHIP SHALL ASSUME NO RESPONSIBILITY FOR ANY DEFETS IN THE TITLE WHICH THE PURCHASER DOES NOT DELIVER NOTICE OF WITHIN THE TIME PERIOD PRESCRIBED IN THE CONTRACT OF SALE. In the event that the Purchaser fails to obtain a title commitment, the Township may elect to convey title to the property to the purchaser by quitclaim deed.

13. Tax liability on any Property which is purchased from the Township shall commence immediately following the closing of the Property. Purchasers shall be responsible for the timely payment of all real estate taxes and other municipal assessments and charges during the time period within which the Property is being rehabilitated, if applicable, and all times thereafter.
14. The Purchaser of the auctioned property shall not sell or otherwise transfer title to any property purchased through auction, or any part thereof, to a non-profit or non-taxable organization for a period of five (5) years from the date of closing on the property. Such clause shall be included in the deed.

15. All properties shall be sold in “AS IS/WHERE IS” condition, subject to any and all existing tenancies, code violations and other physical and environmental conditions. The Township does not make any representations or warranties as to the condition or value of the properties or their suitability for any particular purpose and/or the developability of any lot for any purpose. Bidder shall be afforded the opportunity to inspect the properties prior to the auction.

16. Failure to comply with any of the requirements set forth herein or to close within sixty (60) days following the date the Contract for Sale is fully executed, shall entitle the Township, in its sole discretion, to rescind prior bid approval, terminate any and all rights to the designated bidder in the property, and retain the deposit.

17. The Township will not accept a bid by or on behalf of any person or business association, or any person having a 10% or greater ownership interest therein, that owned, in whole or in part, the property being sold at any time within 12 months prior to its foreclosure by the Township for tax arrearages unless:
   a. the proposed bidder submits a bid in an amount equal to or greater than the calculated tax redemption amount, which amount shall be made available on request prior to the auction.
   b. if the previous owner submits the highest bid, said bidder shall tender, at the conclusion of the bidding, cash or certified funds in the amount of 50% of his closing bid, in default of which the closing bid of the next highest qualifying bidder shall be deemed to be the highest bid received.

18. The Township may, at its discretion, reject a bid by or on behalf of, or disqualify a successful bidder who:
   a. owns or has more than a 10% ownership stake in any property located within the Township upon which there exists a tax arrearage of more than 2 quarters; or
   b. owns property located within the Township upon which there exists outstanding citations for house code violation.

19. Except as otherwise specifically set forth herein, no employee, agent or officer of the Township has the authority to waive, modify or amend any of the foregoing conditions of sale.

I hereby certify the foregoing to be a true copy of a resolution adopted by the Tabernacle Township Committee at a meeting held on June 25, 2018.

On a motion made by Mr. Yates seconded by Mr. Lee, Resolution 2018-76 was offered for adoption.

Roll Call: Ayes: Brown, Lee, Barton Nays: 0 Abstain: Yates Absent: 1 Carried

RESOLUTION 2018-77
AUTHORIZE THE APPOINTMENT OF A TEMPORARY CHIEF FINANCIAL OFFICER PURSUANT TO N.J.S.A. 40A:9-140.13(f)

WHEREAS, Terry W. Henry, Chief Financial Officer is retiring from Tabernacle Township effective June 30, 2018; and

WHEREAS, N.J.S.A. 40A:9-140.13(f) provides for the appointment of a temporary chief financial officer when a vacancy occurs in the office of chief financial officer following the appointment of a certified municipal finance officer to the office; and

WHEREAS, the governing body, as appropriate, may appoint, for a period not to exceed one year and commencing on the date of the vacancy, a person who does not hold a municipal finance officer certificate to serve as temporary chief financial officer; and
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 Douglas A. Cramer be appointed as temporary chief financial officer, effective July 1, 2018 for a one-year appointment for no additional compensation.

2. The Municipal Clerk shall forward one (1) certified copy of this resolution to the Director of the Division of Local Government Services, and to Douglas A. Cramer.

- On a motion made by Ms. Brown, seconded by Mr. Yates, Resolution 2018-77 was offered for adoption.
  Roll Call: Brown, Lee, Yates, Barton  Ayes: 4  Nays: 0  Absent: 1  Carried

RESOLUTION 2018-78
AUTHORIZE PROFESSIONAL SERVICE CONTRACT WITH BOWMAN & COMPANY FOR ACCOUNTING AND CONSULTING SERVICES

WHEREAS, there exists a need for accounting and consulting services in the Township of Tabernacle; and

WHEREAS, funds are available in 2018 Municipal Budget.

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

SECTION 1. The Mayor and Clerk are hereby authorized and directed to execute the attached agreement with: Bowman & Company, LLP for accounting and consulting services not to exceed $2,750.00 monthly.

SECTION 2. As follows:

1. Bowman & Company, LLP, whose business address is 601 White Horse Road, Voorhees, NJ 08043, is hereby authorized for accounting and consulting services. Said agreement shall expire when services are no longer needed, but not to exceed one year.

2. A contractual agreement summarizing the services to be performed is hereby approved and execution of the agreement is authorized.

3. A copy of the aforementioned contractual agreement shall be filed in the Office of the Municipal Clerk and made available for public inspection.

4. The Business Entity Disclosure Certification shall be placed on file with this resolution.

5. The Municipal Clerk is hereby authorized to publish a “Notice of Award” of said contract in the official newspaper in accordance with the Local Public Contracts Law, within ten (10) DAYS OF ITS PASSAGE.

- On a motion made by Mr. Yates seconded by Mr. Lee, Resolution 2018-76 was offered for adoption.
  Roll Call: Ayes: Brown, Yates, Barton  Nays: 0  Abstain: Lee  Absent: Franzen  Carried

Old Business

Mr. Guzzi provided a follow-up on the NJDOT evaluation of Road Improvements so the Township Committee can use it as a tool to move forward over the years for the maintenance that is required. It is important to have a budget every year to take advantage of grant opportunities. Mr. Guzzi will look into road calming for residents regarding parking and speeding at the ball fields and Hawkin Road. The speed study was conducted on an actual reports, including accident reports and findings, along with the recommendations from NJDOT is suggested to reduce to 35 MPH to the minimum once an Ordinance is introduced.

Township is waiting to hear back from the offices of Senator O’Connor, Senator Addiego regarding support for this project. Mr. Cramer added that he appreciated Senator O’Connor’s attendance; however, disappointed that NJ DOT did not attend the meeting. It was a very productive meeting for Tabernacle Township, Shamong Township, District 8 and District 9.
Correspondence

Pine Barrens Festival – The church of the Holy Eucharist has requested Township Committee nominate an individual to Focus On Our Town. Nomination was made for Richard C. Haines; madam clerk Barber will coordinate with his family to obtain a brief biography to submit to the church.

Reports

Proclamation Recognizing and Appreciating
Terry W. Henry

WHEREAS, after serving Tabernacle Township for 16 years Terry Henry is retiring July 1, 2018 as he served in the capacity of the Chief Financial Officer, Tax Collector and Certifying Officer for many years; and

WHEREAS, On June 18, 2001, by virtue of Resolution 2001-80, Terry Henry was appointed to a four term as the Chief Finance Officer for Tabernacle Township until being reappointed on January 3, 2005, by virtue of Resolution 2005-20. Terry Henry was reappointed Chief Financial Officer and granted tenured status from the Department of Community Affairs, Division of Local Government Service; and

WHEREAS, on September 16, 2002, by virtue of Resolution 2002-134, Terry Henry was appointed to fill the unexpired term of Tax Collector on the basis of his qualifications performing the statutory duties required for the designation for certification of a Certified Tax Collector (CTC) #T-8034 until December 31, 2007; and

WHEREAS, Terry Henry also serves as the Pension and Benefits Certifying Officer for Tabernacle Township; and

WHEREAS, in his notice of retirement, Terry stated that he worked with the best co-workers at Town Hall he could ever have asked for. However, we are the blessed ones for having him in our lives; and

WHEREAS, through Terry’s strong work ethic, he saved the Township time and money. He has displayed the qualities of a dependable, organized, efficient, and very trustworthy employee in all aspects of his employment with Tabernacle Township. He provided an outstanding vision and strong management skills.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Committee of the Township of Tabernacle, County of Burlington, State of New Jersey, that we do hereby extend our most sincere gratitude to Terry Henry, for his many years of service and commitment to the Township and congratulate him on his well-deserved retirement, with best wishes for many years of happiness, good health and contentment.

June 25, 2018

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

Report of the Township Engineer

NJDOT - Mr. Guzzi provided a follow-up on the NJDOT evaluation of Road Improvements in which NJDOT suggested reducing speed to 35 MPH to the minimum with 25 MPH at schools. The actuals were based on the actual speed and accidents.

New Road – No Parking at New Road provides continued research, such as meeting with the school to discuss parking. There is a piece of property that Tuckerton Road meets Carranza Road and becomes a joint road. There is no easement at that adjoining. We are at preliminary stage regarding this matter because it is a shared right of way.
Report of the Township Administrator

*Brush Collection* - The collection has been ongoing and is expected to be finished by week ending July 13, 2018.

Report of the Township Solicitor

*Longstreet Property* - The tax sale has been cancelled as it has been paid in full.

Report of the Township Committee

*Deputy Mayor Lee* - thanked the Public Safety Director for providing his report and spoke that Town Hall has received fifty applications for Verizon; it is hopeful to receive broadband service for the community. Mr. Lee noted his attendance with Mayor Barton to the Class of 2018 graduation for Olson Middle School. Mr. Lee reported that he would like to continue with the Public Event Ordinance as soon as possible for review by the PSD; spoke of meeting new owners of Nixon’s and welcomed them to Township.

Lastly, Mr. Lee spoke that he met with Mayor Barton, Mr. Cramer and the Tabernacle Board of Education Liaison Committee concerning joint use with Lenape Regional High School District.

*Mayor Barton* - thanked Deputy Mayor Lee, IV and his father Mr. Lee, III for his efforts with respect to the Verizon project. Mayor Barton noted that especially coming from a utility background he can appreciate the efforts. Deputy Mayor Lee was also thanked for attending and speaking at the graduation during the Class of 2018 at the Olson Middle School; Mr. Cramer was thanked for accepting the temporary position of CFO.

Public Comment

Stuart Brooks, Moores Meadow Road, thanked Mr. Henry for his years of service and wished him good luck on his retirement. Mr. Brooks spoke of wanting an update on Carranza Road project; apologized for his behavior at the last meeting and commented on Mr. Lange’s invoices not having enough detail; Mayor Barton spoke of his opinion stated the Township in compliance; however will look to see how we can be more transparent.

John Ingrams, Moores Meadow Road, commented on wanting to see Carranza Road paved within the next 6 months; spoke of looking forward to Verizon.

Col. William Lowe, Hidden Acres Drive, spoke of appreciating discussions regarding possible use of Sequoia; suggested possible use to be beneficial for our residents would be a public library, a post office or a community center. “Let’s do something positive for the people of Tabernacle.”

Fran Brooks, Moores Meadow Road, suggested that Sequoia needs to have an overall global plan; questioned Mr. Guzzi about the working parts of Carranza Road. Mr. Guzzi stated that they would be working north to South heading toward Moores Meadow. Ms. Brooks spoke about farmland assessments and new landowners are receiving farmland assessment and not farming at that property.

Kathy Burger, Woodside Drive, noted it being obvious there is no communication between members of the Township Committee; suggests scheduling executive sessions to discuss appointments. Ms. Burger spoke of wanting to see “pickle ball” at the courts, she further explains it to be a mini-tennis game like tennis and ping-pong. Lastly, Ms. Burger spoke of the aid being cut to the volunteer ambulance company, down to $12,000; wanting to know more of the outcome of the balance billing.

Mayor Barton asked if there were any further comments. Seeing no further public comment, it was closed.

Executive Session Resolution - Whereas, the Governing Body wishes to discuss litigation matter involving Fran Brooks v. Township of Tabernacle Docket L-1048-18 and potential litigation involving Iricks Causeway Road Right of Way. Pursuant to N.J.S.A. 10:4-12(B) (7) the public shall be excluded; be It Further Resolved, after executive session we will reopen the meeting in which action may or may not be taken.
• On a motion made by Mr. Lee, seconded by Mr. Yates, members of the Township Committee went into closed session at 9:30 p.m. Ayes: 4 Nays: 0 Absent: 1

Reopen. Members of the Township Committee returned from closed session to pursue adjournment at 10:08 p.m.

Adjournment On a motion made by Mr. Lee, seconded by Mr. Yates the meeting was adjourned.
Ayes: 4 Nays: 0 Absent: 1

Respectfully submitted,

La Shawn R. Barber, RMC
Municipal Clerk

Approved: 07/23/2018