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

There was a moment of silence for Dr. Gordon Stull who provided free rabies clinic for Township for over 25 years.

**Sunshine Notice:** This meeting was called pursuant to the Open Public Meetings Act. This meeting of September 9, 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
Samuel R. Moore, III, 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

**Public Comment**
Fran Brooks, Moores Meadow Road, questioned bill list items for Dennis Germano, Esquire and Municipal Clerk Mini Conference. Mr. Germano was a conflict attorney for a Land Development Board application matter. Municipal Clerk Barber will attend a mini conference on September 13, 2019 for variety of classes.

Bob Sunbury, Sleepy Hollow, questioned the input of the TFC#1 contract distribution for review and wants clarification on the votes taken of the last meeting regarding a quorum on Ordinance 2019-7; Mr. Lange addressed his concern out of the abundance of caution of the procedural vote taken regarding the quorum surrounding Township Committee form of government.

Mayor Barton advised that public schools will have a moment of silence to reflect on September 11, 2001; Committeeman Lee will present a Patriot’s Day Proclamation.

**Committee Workshop**

*Fire Company Contract* - There were discussions on placing TFC#1 on notice to address the relationship on how to better deliver fire services within the Township; this notice covers a negotiation with a 90-day termination provision. This will not prevent the Township to negotiate a new contract nor does it prohibit TFC # 1 to continue to serve after the 90-days without a contract.

Committeeman Lee spoke of his comfort level having the importance of collectively having a plan before opening up the contract and have a clear understanding of specific goals for the accomplishments of the negotiations before opening up the TFC#1 contract.

Committeeman Moore spoke of the Township completing negotiations for the TRS contract and wanting to do the same for TFC#1.
Mr. Sunbury, OEM was welcomed to the discussion and spoke that this contract would create better understandings, amicability and discussions for everyone’s benefit.

Committeeman Moore and Deputy Mayor Brown will serve on this sub-committee; meet with TFC#1 to explore new avenues with all emergency management organizations and mutually agree to open up the contract.

HUD Law Compliance with Allenwood Estates - Solicitor Lange addressed Allenwood Estates, senior housing designation, in which they would like the Township to revisit the current Ordinance regarding senior housing and make changes such as the ability to have non-aged qualified residents. Mr. Lange requested this matter be referred and reviewed to the Land Development Board for their suggestions and opinion regarding restrictions and modernization of the Ordinance. There were no objections by Township Committee.

Irick’s Causeway - Final Direction - Solicitor Lange spoke of closure for Irick’s Causeway discussion and it being once used as a wagon road with no specific dedication by use. Irick’s Causeway is on the historic maps and historically utilized for public purposes such as transportation. The Township has options to consider in which emergency officials were recognized for comment on discussion (Mr. Sunbury, OEM and Chief Jackson, TRS). Mr. Sunbury and Chief Jackson spoke of emergency vehicles would be safer on other roads; however, Irick’s Causeway does not affect response time or emergency services.

Township Committee collectively were in agreement that this road should not be closed by any residents and it is not necessary to pave this road at this time since there are other roads that need attention for drainage and road repair. The Code/Zoning Official will be directed to cite anyone for blocking the road for an ordinance violation.

**Resolutions**

**RESOLUTION 2019-100**

**AUTHORIZING THE APPOINTMENT OF PART-TIME SECRETARY FOR THE LAND DEVELOPMENT BOARD AND OFFICE CLERK FOR RECORDS MANAGEMENT**

WHEREAS, the Township of Tabernacle shall continue to operate and provide excellent services to the community; and

WHEREAS, the Township Administrator was authorized pursuant to Resolution 2019-66 to advertise and offer part-time employment positions in Tabernacle Township; and

WHEREAS, it is necessary to fill these vacancies with a dedicated and reliable person for the part-time positions of Land Development Board Secretary and Records Management Office Clerk, having knowledge of the Municipal Land Use Law and records management to work effectively with professionals along with providing timely processing of applications, preparing notices, agendas and taking minutes; and

WHEREAS, Elaine B. Kennedy be appointed to the part time positions (under 30 hours) of Land Development Board Secretary and Records Management Office Clerk.

WHEREAS, funds are available for payment of her salary in the 2019 municipal budget for the rate of $20.00 per hour.

NOW, THEREFORE, BE IT RESOLVED, that the Township Committee of Tabernacle Township, County of Burlington, State of New Jersey, authorize the appointment of Elaine B. Kennedy for these parts time positions of Land Development Board Secretary and Records Management Office Clerk, effective September 23, 2019.
• Motion to adopt Resolution 2019-100 for under 30 hours, was made by Ms. Brown, seconded by Mr. Yates.

Roll Call: Brown, Lee, Moore, Yates Barton  Ayes: 5  Nays: 0  Motion carried.

RESOLUTION 2019-101
AWARDING CONTRACT FOR FLYATT ROAD DRAINAGE IMPROVEMENTS

WHEREAS, the Tabernacle Township Committee has received sealed proposals for work to be performed in connection with the Flyatt Road Drainage Improvements; 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 September 4, 2019 at 11:00 P.M. for the purpose of awarding a contract for the aforementioned Flyatt Road Drainage Improvements 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 Shore Connection, Inc. 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 $85,460.00 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 Shore Connection, Inc. 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 NJSA 40A: 11-4:

<table>
<thead>
<tr>
<th>Bidder Name</th>
<th>Address</th>
</tr>
</thead>
<tbody>
<tr>
<td>Command Co., Inc.</td>
<td>1318 Antwerp Ave, Egg Harbor Twp., NJ 08215</td>
</tr>
<tr>
<td>Giberson Plumbing &amp; Excavators,</td>
<td>7 Park Drive, NJ 08088</td>
</tr>
<tr>
<td>Coastline Construction, P.O. Box</td>
<td>1554, Medford, NJ 08055</td>
</tr>
<tr>
<td>Di Meglio Construction Co.,</td>
<td>594 White Horse Pike, Atco, NJ 08004</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.

• Motion to adopt Resolution 2019-111 was made by Mr. Lee, seconded by Mr. Yates.

Roll Call: Brown, Lee, Moore, Yates Barton  Ayes: 5  Nays: 0  Motion carried.

Approval of Bills
• Motion to approve the bills as submitted was made by Ms. Brown, seconded by Mr. Yates.

Roll Call: Brown, Lee, Moore, Yates Barton  Ayes: 5  Nays: 0  Motion carried.
**Public Comment**

Bob Sunbury, Sleepy Hollow, spoke of being familiar with the exceptions of Allenwood Estates and does not see this as changing the nature; supports the proposed changes with modernization.

Stuart Brooks, Moore’s Meadow Road, questioned the progress on NJDOT regarding Carranza Road. Spoke of being in agreement regarding having a meeting with TFC#1 to discuss the proposed contract.

Colleen Domingo, Lee Drive, resident spoke of prior request for agenda and budget request to address speeding on Lee Drive. Administrator Cramer advised that it was part of last bond issue passed; it will be revisited in early 2020. Mr. Lee spoke of wanting to do signage posting until the meantime.

Fran Brooks, Moore’s Meadow Road, spoke of Ordinance 2019-7 and feels it to be here is a conflict between Township Ordinance and provision of State Law. Spoke of the Township not having a contract with Mr. Germano for covering LDB Attorney. Spoke having questions regarding the hiring of a new inspector to work with the Tax Assessor that knows nothing about farmland.

**Adjournment**

Motion made by Ms. Brown, seconded by Mr. Lee.

Roll Call: Brown, Lee, Moore, Yates Barton  Ayes: 5 Nays: 0  Motion carried.

Respectfully submitted:

La Shawn R. Barber, RMC
Municipal Clerk

Approved: 10/28/2019