

Township of Tabernacle

Tabernacle Town Hall Building
163 New Road
Tabernacle, NJ 08088



TOWNSHIP COMMITTEE MEETING AGENDA

February 10, 2020 - 7:30 PM

Governing Body

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

TOWN HALL ADMINISTRATIVE TEAM

Douglas Cramer, C.P.W.M. Township Administrator	Rodney R. Haines, C.M.F.O. Chief Finance Officer	Kimberly L. Smith, C.T.C., QPA Tax Collector
Dante Guzzi Township Engineer	Thomas Boyd Construction Official	Robert Sunbury Emergency Management Coordinator
Peter C. Lange, Jr. Township Solicitor	La Shawn R. Barber, RMC, CMR Municipal Clerk	

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DRAFT AGENDA ARE SUBJECT TO CHANGE

**TABERNACLE TOWNSHIP COMMITTEE
TOWN HALL AGENDA OF FEBRUARY 10, 2020**

I. CALL TO ORDER - FLAG SALUTE - OPEN PUBLIC MEETINGS ACT STATEMENT

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

III. PUBLIC COMMENT

IV. COMMITTEE WORKSHOP

V. REPORTS

a) Engineer b) Administrator c) Solicitor d) Township Committee

VI. EXECUTIVE SESSION (Resolution No. CS 02 102020)

1. Contract negotiation update: Tabernacle Fire Company #1
2. Litigation matter: Fran Brooks v. Township of Tabernacle (BUR-L-002065-19)
3. Personnel matter regarding terms and condition: Conflict Attorney and Special Counsel

VII. RECONVENE TO WORKSHOP

VIII. ADJOURNMENT

DATE: FEBRUARY 10, 2020
EXECUTIVE SESSION RESOLUTION
CS 02 102020

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:

1. Contract negotiation update: Tabernacle Fire Company #1
2. Litigation matter: Fran Brooks v. Township of Tabernacle (BUR-L-002065-19)
3. Personnel matter regarding terms and condition: Conflict Attorney and Special Counsel

WHEREAS, minutes will be kept and once the matter involving the confidentiality of the above no longer requires exist, 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.

Date: February 10, 2020

La Shawn R. Barber, RMC
Municipal Clerk

This Notice is Being Forwarded in Accordance with
the Open Public Meetings Act
February 6, 2020

MEETING NOTICE - LOCATION CHANGE

PLEASE TAKE NOTICE of the scheduled **closed session meeting** for **Tabernacle Township Committee on Monday, February 10, 2020 will be held at the Annex Building located at 163 Carranza Road, Tabernacle, NJ (08088).** This meeting will be closed to the public and no formal action will be taken. The workshop meeting will reconvene at Town Hall immediately following.

La Shawn R. Barber, RMC
Municipal Clerk
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<u>Official Use Only – CERTIFICATION</u>	
<u>Forward to:</u>	
Committee Members	___x___
All those requesting Notice	___x___
Burlington County Times	___x___
Courier Post	___x___
Post on Bulletin Board	___x___
Maintain copy for File	___x___
Date/Initial _____	

DRAFT